



## Meeting Minutes

# CONTRA COSTA COUNTY BOARD OF SUPERVISORS

Supervisor John Gioia, District I  
Supervisor Candace Andersen, District II  
Supervisor Diane Burgis, District III  
Supervisor Ken Carlson, District IV  
Supervisor Shanelle Scales-Preston, District V

Clerk of the Board (925) 655-2000  
clerkoftheboard@cob.cccounty.us

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**Tuesday, June 23, 2026**

**9:00 AM**

**Administration Building  
1025 Escobar Street, Martinez |  
<https://ccounty-us.zoom.us/j/81863939331> |  
Call in: 1 855-758-1310**

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### 1. CALL TO ORDER; ROLL CALL

**Present:** District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Ken Carlson, and District V Supervisor Shanelle Scales-Preston

### 2. PLEDGE OF ALLEGIANCE

### 3. CLOSED SESSION

**The board voted five to zero in closed session to join as an amicus in the case of County of Santa Clara, et al. vs. U.S. Immigration and Customs Enforcement, et al. US District Court Case number 526CD05604SVK.**

A. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

1. Agency Negotiators: Monica Nino.

Employee Organizations: Public Employees Union, Local 1; AFSCME Locals 512 and 2700; California Nurses Assn.; SEIU Locals 1021 and 2015; District Attorney Investigators’ Assn.; Deputy Sheriffs Assn.; United Prof. Firefighters I.A.F.F., Local 1230; Physicians’ & Dentists’ Org. of Contra Costa; Western Council of Engineers; United Chief Officers Assn.; Contra Costa County Defenders Assn.; Contra Costa County Deputy District Attorneys’ Assn.; Prof. & Tech. Engineers IFPTE, Local 21; and Teamsters Local 856.

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code § 54956.9(d) (1))

- 1. Dhondup Lhamo and Thupten Dharab v. County of Contra Costa, et al., Contra Costa County Superior Court, Case No. C25-00684
- 2. County of Santa Clara, et al. v. United States Immigration and Customs Enforcement, et al., United States District Court, Northern District of California, Case No. 5:26-cv-05604-SVK

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): [One potential case]

**4. Inspirational Thought-**

*Owning our story and loving ourselves through that process is the bravest thing we’ll ever do.” — Brené Brown, author*

**5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.205 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.**

<b>Motion:</b>	<b>Carlson</b>
<b>Second:</b>	<b>Scales-Preston</b>
<b>Aye:</b>	<b>District I Supervisor Gioia, District IV Supervisor Carlson, District III Supervisor Burgis, District V Supervisor Scales-Preston, and District II Supervisor Andersen</b>
<b>Result:</b>	<b>Passed</b>

**6. PRESENTATIONS**

- PR.1 PRESENTATION from Contra Costa Mosquito and Vector Control District. (Supervisor Burgis)
- PR.2 PRESENTATION recognizing the New Motor Vehicle's ZEV Readiness Award. (Kimberlee Vaye, Asst. Director, California New Motor Vehicle Board)

- PR.3 PRESENTATION proclaiming June 2026 as National Pride Month and to recognize the contributions to the LGBTQ+ community with the collaboration of the Inclusivity and Wellness Center and the Community of Pride Learning Community at Diablo Valley College. (Supervisor Carlson)
- PR.4 PRESENTATION recognizing the graduating participants of the County's Certified Election Observer Program. (Kristin Connelly, Clerk-Recorder)

## 7. DISCUSSION ITEMS

- D.1.** HEARING to consider adopting Traffic Resolution No. 2026/4556 [26-2660](#)  
 approving and authorizing an 18-month extension of the temporary road closure of South Broadway Avenue between the city limits of Pittsburg and extending northerly to Maylard Street, beginning June 27, 2026, and continuing for 18 months through December 27, 2027, to prevent illegal and criminal activity, as recommended by the Public Works Director, Bay Point area. (No fiscal impact) (Chris Lau, Public Works Department)

**Attachments:** [Traffic Resolution-2026-4556](#)  
[Signed Traffic Resolution-2026-4556](#)

**Motion:** Scales-Preston

**Second:** Carlson

**Aye:** District V Supervisor Scales-Preston, District II Supervisor Andersen, District IV Supervisor Carlson, District III Supervisor Burgis, and District I Supervisor Gioia

**Result:** Passed

- D.2.** HEARING to consider adopting Traffic Resolution No. 2026/4557 to extend [26-2661](#)  
 the temporary closure of Carquinez Scenic Drive, between the city limits of Martinez and McEwen Road, between sunset and sunrise, beginning June 27, 2026, and continuing for 18 months thereafter, through December 27, 2027, to prevent serious and continual illegal dumping and criminal activity, as recommended by the Public Works Director, Martinez area. (No fiscal impact) (Chris Lau, Public Works Department)

**Attachments:** [Traffic Resolution: 2026/4557](#)  
[Signed Traffic Resolution 2026/4557](#)

**Motion:** Scales-Preston

**Second:** Gioia

**Aye:** District IV Supervisor Carlson, District V Supervisor Scales-Preston, District I Supervisor Gioia, District III Supervisor Burgis, and District II Supervisor Andersen

**Result:** Passed

- D.3.** HEARING to consider adoption of Resolution of Necessity No. 2026-224 [RES](#)  
[2026-224](#)  
 for acquisition by eminent domain of real property required for the I-80 San Pablo Dam Road Interchange Improvement – Phase 2 Project, San Pablo area. (100% Contra Costa Transportation Authority Funds) (Warren Lai, Public Works Director)

**Attachments:**            [Resolution of Necessity](#)  
                                       [Signed Resolution of Necessity](#)

**Motion:**                    **Gioia**

**Second:**                   **Andersen**

**Aye:**                        **District V Supervisor Scales-Preston, District II Supervisor Andersen, District IV Supervisor Carlson, District III Supervisor Burgis, and District I Supervisor Gioia**

**Result:**                    **Passed**

- D.4.** HEARING to consider the Fiscal Year 2026-27 Tentative Report on Community Service Area EM-1 for the enhanced countywide emergency medical service system; and ADOPT Resolution 2026-225 confirming the Tentative Report and the assessments specified in the report, countywide. (100% County Service Area EM-1 Fund) (Marshall Bennett, Emergency Medical Services Director)

[RES](#)  
[2026-225](#)

**Attachments:**            [CSA EM-1 FY 2026-27 Tentative Report](#)

**Motion:**                    **Gioia**

**Second:**                   **Andersen**

**Aye:**                        **District V Supervisor Scales-Preston, District IV Supervisor Carlson, District III Supervisor Burgis, District II Supervisor Andersen, and District I Supervisor Gioia**

**Result:**                    **Passed**

- D.5.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program; APPROVE the Head Start Program's 2026-27 Admission Priorities and Selection Criteria, Recruitment and Enrollment Plan, and Planning Calendar; and provide guidance, as recommended by the Employment and Human Services Director. (Marla Stuart, Employment and Human Services Director)

[26-2662](#)

**Attachments:**            [June 2026 BOS Head Start Update - FINAL](#)  
                                       [1. FY26-27 Admissions Priorities and Selection Criteria](#)  
                                       [2. FY26-27 Recruitment and Enrollment Plan](#)  
                                       [3. FY26-27 Head Start Planning Calendar](#)  
                                       [4. CCB-26-10 FY26-27 CalWORKs Initial Contract Amount](#)  
                                       [5. CCB-26-11 FY26-27 Direct Service Child Care and Development Initial Allocations](#)  
                                       [6. CCB-26-12 FY26-27 Voucher-Based Initial Allocations](#)  
                                       [7. New HSPPS Compliance Timeline and Analysis](#)

**Motion:**                    **Andersen**

**Second:**                   **Carlson**

**Aye:**                        **District IV Supervisor Carlson, District III Supervisor Burgis, District V Supervisor Scales-Preston, District II Supervisor Andersen, and District I Supervisor Gioia**

**Result:**                    **Passed**

- D.6.** CONSIDER approving a policy on disruption of telephonic or internet

[26-2663](#)

service during meetings of the Board of Supervisors. (Thomas Geiger, County Counsel)

**Attachments:** [Attachment - Policy on Disruption of Telephonic or Internet Service](#)

**Motion:** Burgis

**Second:** Andersen

**Aye:** District I Supervisor Gioia, District II Supervisor Andersen, District V Supervisor Scales-Preston, District IV Supervisor Carlson, and District III Supervisor Burgis

**Result:** Passed

D.7 CONSIDER consent item previously removed.

D.8 PUBLIC COMMENT (2 Minutes/Speaker)

**Public Comment: Liz Ritchie**

D.9 CONSIDER reports of Board members.

**8. ADJOURN in memory of Jack and Lynne Lloyd, extraordinary contributors to the East Bay community and in memory of Sue Rainey, Pioneering Municipal Leader and Healthcare Professional**

8. *ADJOURN in memory of Jack and Lynne Lloyd, extraordinary contributors to the East Bay community and in memory of Sue Rainey, Pioneering Municipal Leader and Healthcare Professional*

**9. CONSENT CALENDAR**

**Airport**

**CONSIDER CONSENT ITEMS**

**A motion was made by District IV Supervisor Carlson, seconded by District II Supervisor Andersen, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston

**Result:** Passed

**C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute an amendment to the November 1, 2020, On-Call Consulting Services Agreement between the County and Mead & Hunt, Inc., to extend the contract from June 30, 2026, to December 31, 2026. (100% Airport Enterprise Fund) [26-2664](#)**

**approved**

**C.2. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a lease between the County, as Lessor, and TrexAir Aviation Academy, LLC, as Tenant, for 2,223 square feet of hangar space located at [26-2665](#)**

145 John Glenn Drive, Concord, for a term of one year, at an initial rent of \$1,467 per month, and annual rent escalators of 3%, beginning July 1, 2026. DELEGATE authority to the Director of Airports, or designee to terminate the agreement in accordance with the terms of the lease if deemed necessary. (100% Airport Enterprise Fund)

**Attachments:**            [TrexAir Hangar Lease](#)

**approved**

### Board of Supervisors

C.3. APPROVE allocations of Supervisorial District V Community Impact Funds in the amount of \$30,000, as recommended by Supervisor Scales-Preston. [26-2827](#)

**Attachments:**            [Attachment A](#)

**approved**

C.4. APPROVE allocations from Supervisorial District 1 Community Impact Funds in the amount of \$1 million, as recommended by Supervisor Gioia. [26-2847](#)

**Attachments:**            [Attachment A - Community Impact Fund D1 Allocation Recommendations](#)  
[Attachment B - District 1 Town Halls Summary](#)

**approved**

C.5. ACCEPT Board members meeting reports for May 2026. [26-2828](#)

**Attachments:**            [District III May 2026 Report](#)  
[District IV May 2026 report](#)

**approved**

### Clerk of the Board

C.6. ADOPT Resolution No. 2026-231 recognizing June 28, 2026 as Community is Stronger Than Cancer Day, as recommended by Supervisor Andersen. [RES](#)  
[2026-231](#)

**Attachments:**            [2026-06-23 C.6 Res 2026-231](#)

**adopted**

C.7. ADOPT Resolution No. 2026-226 recognizing the collaboration of the Inclusivity and Wellness Center and the Community of Pride Learning Community at Diablo Valley College for their contributions to uplifting LGBTQIA+ students, as recommended by Supervisor Carlson. [RES](#)  
[2026-226](#)

**Attachments:**            [2026-06-23 C.7 Res 2026-226](#)

**adopted**

C.8. ADOPT Resolution No. 2026-227 recognizing Royal Grand Duke Sammy Spencer for his outstanding service, leadership, and advocacy on [RES](#)  
[2026-227](#)

behalf of the LGBTQ+ community, as recommended by Supervisor Carlson.

**Attachments:**            [2026-06-23 C.8 Res 2026-227](#)

**adopted**

- C.9.** ADOPT Resolution No. 2026-228 recognizing Sue Frankel upon her retirement, as recommended by Supervisor Andersen.

[\*\*RES\*\*](#)  
[\*\*2026-228\*\*](#)

**Attachments:**            [2026-06-23 C.9 Res 2026-228](#)

**adopted**

- C.10** ADOPT Resolution No. 2026-229 recognizing Royal Grand Duchess Rhonda D'Moore for her outstanding service, leadership, and advocacy on behalf of the LGBTQ+ community, as recommended by Supervisor Carlson.

[\*\*RES\*\*](#)  
[\*\*2026-229\*\*](#)

**Attachments:**            [2026-06-23 C.10 Res 2026-229](#)

**adopted**

- C.11** ADOPT Resolution No. 2026-230 in honor of Kimberli S. Buckley on the occasion of her retirement from Contra Costa County, as recommended by the County Librarian.

[\*\*RES\*\*](#)  
[\*\*2026-230\*\*](#)

**Attachments:**            [2026-06-23 C.11 Res 2026-230](#)

**adopted**

- C.12** Acting as the governing board of the Contra Costa County Fire Protection District, ACCEPT the resignation of Mario DiPrisco, DECLARE a vacancy in the At Large Alternate #2 Seat on the Contra Costa County Fire Protection District Advisory Fire Commission effective June 30, 2026 for a term ending on June 30, 2028, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Fire Chief.

[\*\*26-2667\*\*](#)

**Attachments:**            [06.23.26 Vacancy Notice C.12, 26-2667](#)

**approved**

- C.13** ACCEPT the Contra Costa Health Plan (CCHP) Compliance Quarterly Activity Report, as recommended by the CCHP Joint Conference Committee. (No fiscal impact)

[\*\*26-2668\*\*](#)

**Attachments:**            [Attachment A - Compliance Quarterly Activities Report](#)

**approved**

- C.14** ACCEPT a presentation by Contra Costa Mosquito and Vector Control District, as recommended by Supervisor Burgis.

[\*\*26-2669\*\*](#)

**Attachments:**            [Nola Woods CCMVCD Presentation](#)

**approved**

- C.15** ACCEPT the resignation of Joann M. Pavlinec from seat 4 on the East Richmond Heights Municipal Advisory Council, with a term end of December 31, 2026, as recommended by Supervisor Gioia. [26-2670](#)
- Attachments:** [06.23.26 Vacancy Notice C.15, 26-2670](#)
- approved**
- C.16** ACCEPT the resignation of Maria Jehs, DECLARE a vacancy in the Appointee 4 seat on the Knightsen Town Advisory Council for a term ending December 31, 2028. and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis. [26-2671](#)
- Attachments:** [06.23.26 Vacancy Notice C.16, 26-2671](#)
- approved**
- C.17** APPOINT Susanna Marshland to the District 1 seat on the First 5 - Contra Costa Children and Families Commission, for a term ending October 17, 2026, as recommended by Supervisor Gioia. [26-2672](#)
- Attachments:** [Susanna Marshland-FACT Redacted](#)
- approved**
- C.18** APPOINT Latonya Saucer to the Consumer #1 – West County seat, and Maya Hernandez to the Community #4 - East County Seat with terms ending April 30, 2028 on the Local Planning and Advisory Council for Early Care and Education, as recommended by the Family and Human Services Committee. [26-2673](#)
- Attachments:** [2025-26 CCCounty LPC Roster Gutierrez, Maya \(LPC\) 05-01-26\\_Redacted Saucer, LaTonya \(LPC\)\\_Redacted](#)
- approved**
- C.19** APPOINT Bryan Harris to the City of Richmond’s local seat on the Advisory Council on Aging for a term ending September 30, 2026, as recommended by the Family and Human Services Committee. [26-2674](#)
- Attachments:** [ACOA Roster for FHS - Master Harris, Bryan \(ACOA\) 10-27-25 Redacted Harris, Bryan Resume Redacted ACOA Roster for FHS - Master](#)
- approved**
- C.20** APPROVE the Contra Costa County 2026 Comprehensive Local Child Care Planning Council Needs Assessment from the Local Planning and Advisory Council for Early Care and Education, as recommended by the Family and Human Services Committee. (No fiscal impact) [26-2675](#)
- Attachments:** [Contra Costa County 2026 LPC Needs Assessment\\_FINAL\\_051](#)  
[CCCOE Needs Assessment 2026 3-Pager\\_FINAL\\_050826](#)  
[Contra Costa LPC Needs Assessment Template V2\\_FINAL\\_04](#)

**approved**

C.21 APPROVE Board meeting minutes for May 2026. [26-2676](#)

**approved**

C.22 REAPPOINT Arnold Fitzpatrick to the District 3 seat on the County Library Commission to a term expiring June 30, 2030, as recommended by Supervisor Burgis. [26-2677](#)

**approved**

C.23 REAPPOINT Eric Meinbress to the Member At-Large #1 seat on the Aviation Advisory Committee to a term expiring February 28, 2029, as recommended by the Airport Committee. [26-2678](#)

**approved**

C.24 REAPPOINT Charles Kreling to the District 3 seat on the Contra Costa Merit Board to a term expiring June 30, 2030, as recommended by Supervisor Burgis. [26-2679](#)

**approved**

C.25 REAPPOINT Jerry Holcombe to the Board Appointee #5 seat, and APPOINT Eswar Menon to the Board Appointee #9 and Mario DiPrisco to the Board Alternate seats on the Contra Costa County Employees' Retirement Association Board of Retirement to the new terms beginning July 1, 2026 and ending on June 30, 2029, as recommended by the Internal Operations Committee. [26-2680](#)

**Attachments:**

[County Seeks Applicants For Retirement Board News Release 4.13.2026](#)  
[Holcombe, Jerry \(CCCERA\) 04-22-26 \[D4\] Redacted](#)  
[Menon, Eswar \(CCCERA\) 04-28-26 \[D4\] Redacted](#)  
[DiPrisco, Mario \(CCCERA\) 05-01-26 \[D2\] Redacted](#)  
[CCCERA Roster May 2026](#)

**approved**

C.26 RECOGNIZE the graduating participants of the County's Certified Election Observer Program, as recommended by the Clerk-Recorder. [26-2681](#)

**approved**

### **Clerk-Recorder/Elections**

C.27 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Clerk-Recorder, to execute a purchase order with R-Computer in an amount not to exceed \$5,980 to provide Pointnext Tech Care Essential Service which supports the Elections Information Management System server, for the period of June 14, 2026 through June 14, 2028. (100% General Fund) [26-2682](#)

**approved**

### **Communications & Media**

- C.28** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [26-2683](#)  
Office of Communications and Media, to execute a purchase order with CivicPlus, LLC in an amount not to exceed \$16,000 for social media archiving, subject to the terms and conditions of the CivicPlus Master Services Agreement, for the period of July 1, 2026, through June 30, 2027. (100% Cable Franchise Fees)

**approved**

### **Conservation & Development**

- C.29** APPROVE and AUTHORIZE the Conservation and Development [26-2829](#)  
Director, or designee, to execute a contract amendment with Crowe, LLP, to increase the payment limit by \$100,000 to a new payment limit of \$300,000, and extend the term from June 30, 2026 through June 30, 2028, for technical assistance services for the County's solid waste and recycling collection franchises. (100% Solid Waste Franchise Fees)

**approved**

- C.30** APPROVE and AUTHORIZE the Conservation and Development [26-2830](#)  
Director, or designee, to execute a contract with the Contra Costa Centre Association in an amount not to exceed \$440,200 for transportation demand management services for the Contra Costa Centre area, for the period July 1, 2026 through June 30, 2027. (100% County Service Area M-31 Funds)

**approved**

- C.31** APPROVE and AUTHORIZE the Conservation and Development [26-2831](#)  
Director, or designee, to execute a contract amendment with Ambient Air, Inc., to increase the payment limit by \$450,000 to a new payment limit of \$1,500,000, with no change to the original term ending December 31, 2026, for the purchase or repair of additional heating and air conditioning equipment. (100% State and Federal Weatherization Program funds)

**approved**

- C.32** APPROVE and AUTHORIZE the Chair of the Board of Supervisors to [26-2832](#)  
execute a Franchise Agreement with Crockett Sanitary Service, Inc., a subsidiary of Republic Services, for solid waste, recycling, and organic waste collection services in Crockett, Port Costa and Tormey during the period from June 30, 2026, through June 30, 2045. (100% Franchise Fees)

**Attachments:**

[Exhibit A: County-Crockett Franchise Agreement and Exhibits](#)  
[Signed Exhibit A County-Crockett Franchise Agreement](#)

**approved**

- C.33** APPROVE the 2026/2027 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan identifying the activities authorized to be funded with Mitigation Fee revenue and respective funding allocations for the period of July 1, 2026 through June 30, 2027, as recommended by the North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee. (100% North Richmond Mitigation Funds) [26-2843](#)

**Attachments:** [2026-27 NRMF Expenditure Plan](#)

**approved**

- C.34** APPROVE the Family and Human Services Committee FY 2026/27 recommendations for the allocation of \$4,068,983 in Measure X Housing funds to housing and homelessness related service projects, and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with Bay Area Legal Aid in the amount of \$1,000,000, and the Health Services Director, or designee, to execute specified contracts totaling \$3,096,876 to implement specified projects. (100% Measure X Sales Tax) [26-2833](#)

**Attachments:** [Attachment A - Recommendations FY 26-27](#)  
[Attachment B- Program Descriptions FY 26-27 \(002\)](#)

**approved**

### County Administration

- C.35** APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract amendment with Hinderliter, de Llamas and Associates for sales tax audit and information services extending the termination date from June 30, 2026 to June 30, 2031 and increasing the payment limit by \$225,000, from \$1,125,000 to \$1,350,000. (100% Measure X) [26-2684](#)

**approved**

- C.36** APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract amendment with Alta Planning + Design, Inc., to increase the contract payment limit by \$53,175, from \$249,998 to \$303,173, for the Measure X Needs Assessment and Program Evaluation, with no change in the term ending January 1, 2027; and APPROVE the reallocation of \$53,175 from the Measure X Administration allocation to the Measure X Needs Assessment and Program Evaluation allocation to fund the increased contract payment limit. (100% Measure X) [26-2685](#)

**approved**

- C.37** RECEIVE Civil Grand Jury Report No. 2607, entitled, "Ambulance Patient Offload Delays: Time is of the Essence", and REFER the report [26-2686](#)

to the Health Services Department and the County Administrator, for response.

**Attachments:**            [CGJ Report No. 2607](#)

**approved**

### County Counsel

- C.38** RECEIVE public report of litigation settlement agreements that became [26-2687](#)  
final during the period May 1, 2026, through May 31, 2026, as  
recommended by County Counsel.

**approved**

- C.39** APPROVE amendments to the Conflict of Interest Code of the Central [26-2688](#)  
Contra Costa Sanitary District, as recommended by County Counsel.

**Attachments:**            [Exhibit A - Conflict of Interest Code for the Central Contra Cos  
Sanitary District](#)  
[Exhibit B - Conflict of Interest Code for the Central Contra Cos  
Sanitary District - REDLINED](#)

**approved**

- C.40** APPROVE and AUTHORIZE the County Counsel, or designee, to [26-2689](#)  
execute on behalf of the County a contract amendment with Sophus  
Consulting, to increase the payment limit by \$75,000 to a new payment  
limit of \$225,000 and extend the term through June 30, 2027, for  
additional case management consulting services. (100% General Fund)

**approved**

### Employment & Human Services

- C.41** ADOPT Resolution No. 2026-232 to approve and authorize the [RES](#)  
Employment and Human Services Director, or designee, to execute a [2026-232](#)  
revenue agreement with the State of California Department of  
Community Services and Development, in an amount not to exceed  
\$119,667 for the Supplemental Low Income Home Energy Assistance  
Program, for the period May 1, 2026, through May 31, 2027. (100%  
Federal)

**adopted**

- C.42** APPROVE and AUTHORIZE the Employment and Human Services [26-2690](#)  
Director, or designee, to execute a contract amendment with Crystal  
McClendon-Gourdine, effective March 1, 2026, to increase the total  
payment limit by \$110,000 for a new payment limit not to exceed  
\$250,000, to provide Head Start Childcare Program consultation  
services, with no change to the term January 31, 2025, through June 30,  
2027. (42% Measure X, 29% Federal, 29% State)

**approved**

- C.43** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-2691](#)  
execute on behalf of the Employment and Human Services Director, a purchase order with Progress Software Corporation in an amount not to exceed \$12,175 for the purchase of DevCraft Complete Licenses, a software development toolkit for building applications and web interfaces, for the period March 19, 2026, through October 28, 2029. (54% Federal, 38% State, 8% County General Fund)  
**approved**
- C.44** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-2692](#)  
execute on behalf of the Employment and Human Services Director a purchase order and related agreement with Euna Solutions, Inc., subject to their terms and conditions in an amount not to exceed \$38,145 for the purchase of grant management software, for the period July 1, 2026, through June 30, 2029. (54% Federal; 38% State; 8% County General Fund)  
**approved**
- C.45** APPROVE and AUTHORIZE the Auditor-Controller to issue payment [26-2693](#)  
on behalf of Employment and Human Services Director, or designee, to BIT California LLC dba Document Fulfillment Services (DFS) in an amount not to exceed \$4,583,205 to replenish the CalSAWS Central Print Contra Costa County postage account for the period April 1, 2026, through June 30, 2028. (54% Federal, 38% State, 8% County)  
**Attachments:** [BO Calculation May 2026.xlsx](#)  
**approved**
- C.46** APPROVE and AUTHORIZE the Employment and Human Services [26-2694](#)  
Director, or designee, to execute a contract with Advocacy and Resolution Services in an amount not to exceed \$201,600 to provide ombudsman, mediation and exit interview services, for the term July 1, 2026, through June 30, 2028. (54% Federal, 38% State, 8% County General Fund)  
**approved**
- C.47** APPROVE and AUTHORIZE the Employment and Human Services [26-2695](#)  
Director, or designee, to execute an agreement amendment with Mount Diablo Unified School District to provide Early Head Start services, with no change to the payment limit of \$615,728 and no change to the term period September 1, 2024, through June 30, 2027. (100% Federal)  
**approved**
- C.48** APPROVE and AUTHORIZE the Employment and Human Services [26-2696](#)  
Director, or designee, to execute a contract renewal with We Care Services for Children in an amount not to exceed \$904,871 to provide State preschool program services for the period July 1, 2026, through June 30, 2028. (100% State)

**approved**

- C.49** APPROVE and AUTHORIZE the Employment and Human Services [26-2697](#)
- Director, or designee, to execute a contract with Pacific Clinics, in an amount not to exceed \$950,400 to provide transitional housing and supportive services to eligible emancipated transitional aged former foster youth for the period July 1, 2026, through June 30, 2028. (100% State)

**approved**

- C.50** APPROVE and AUTHORIZE the Employment and Human Services [26-2698](#)
- Director, or designee, to execute a contract with Pacific Clinics, in an amount not to exceed \$540,000 to provide Kinship Support Services to relative caregivers in Central and West Contra Costa County for the period July 1, 2026, through June 30, 2027. (100% State)

**approved**

- C.51** APPROVE and AUTHORIZE the Employment and Human Services [26-2699](#)
- Director, or designee to accept, and execute a revenue agreement, including any amendments or extensions thereof, pursuant to the agreement, with the City and County of San Francisco Economic and Workforce Development for fiscal years 25/26 and 26/27, in an amount not to exceed \$100,000 for the California Jobs First Catalyst Program for the period July 1, 2025, through September 30, 2026. (100% State)

**approved**

- C.52** APPROVE and AUTHORIZE the Employment and Human Services [26-2700](#)
- Director, or designee, to execute an Interagency Agreement with Liberty Union High School District in an amount not to exceed \$750,000 to provide employability skills training and individual education plan support for California Work Opportunity and Responsibility to Kids Welfare-to-Work participants for the period July 1, 2026, through June 30, 2029. (100% Federal)

**approved**

- C.53** APPROVE and AUTHORIZE the Employment and Human Services [26-2701](#)
- Director, or designee, to execute a contract with STAND! For Families Free of Violence, in an amount not to exceed \$132,744 to provide shelter and crisis line services for victims of intimate partner violence and their children for the period July 1, 2026, through June 30, 2027. (100% County General Fund)

**approved**

- C.54** APPROVE and AUTHORIZE the Employment and Human Services [26-2702](#)
- Director, or designee, to execute a contract with Empowered Aging, in an amount not to exceed \$355,138 for Long-Term Care Ombudsman services for the period July 1, 2026, through June 30, 2028. (100%

Measure X)

**approved**

**C.55** APPROVE and AUTHORIZE the Employment and Human Services [26-2703](#)

- Director, or designee, to execute a contract with First Place for Youth, in an amount not to exceed \$1,584,000 to provide transitional housing and support services to eligible emancipated transitional aged former foster youth for the period July 1, 2026, through June 30, 2028. (100% State)

**approved**

**C.56** APPROVE and AUTHORIZE the Employment and Human Services [26-2704](#)

- Director, or designee, to execute a contract with Empowered Aging in an amount not to exceed \$611,677 for the provision of Long-Term Care Ombudsman services pursuant to the Older Americans Act for the period July 1, 2026, through June 30, 2027. (82% State, 18% Federal)

**approved**

**C.57** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-2705](#)

- execute two purchase order amendments to PO 17752 and PO 27245 on behalf of the Employment and Human Services Director with UBEO West LLC to increase the payment limit by \$63,794 to a new limit of \$3,354,169 and by \$116,776 to a new limit of \$414,914, respectively, to purchase Multi-function copier and printer services under the terms of a master agreement between the County and the company and extend the effective dates to December 23, 2019, through June 30, 2026, for both purchase orders. (8% County General Fund; 38% State; 54% Federal)

**approved**

**C.58** APPROVE and AUTHORIZE the Employment and Human Services [26-2706](#)

- Director, or designee, to execute ten interagency agreements with public agencies and to execute one contract with a non-profit corporation, to deliver the Older Americans Act Title IIIC-1 Congregate Meal Program services by hosting and coordinating the Area Agency on Aging's Contra Costa Café meals sites and County will receive voluntary payment contributions for the period July 1, 2026, through June 30, 2029. (100% Program Participant Contributions)

**approved**

**C.59** APPROVE and AUTHORIZE the Employment and Human Services [26-2707](#)

- Director, or designee, to execute a contract with Wayfinder Family Services, in an amount not to exceed \$673,150 to provide the Kinship Support Services Program to relative caregivers in East Contra Costa County for the period July 1, 2026, through June 30, 2027. (100% State)

**approved**

**C.60** APPROVE and AUTHORIZE the Employment and Human Services [26-2708](#)

- Department Director, or designee, to execute a contract amendment with

Delta Personnel Services, Inc., dba Guardian Security Agency, to increase the payment limit by \$2,443,957, to a new payment limit of \$4,068,957 for security guard services and extend the term from June 30, 2026, to June 30, 2028. (54% Federal, 38% State, 8% County General Fund)

**approved**

- C.61** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [26-2709](#)  
issue reimbursement payments to private adoptions agencies approved by the Employment and Human Services Department, for a total amount not to exceed \$800,000 to support the Private Adoption Agency Reimbursement Program (PAARP) pursuant to Welfare and Institutions Code 16122 per California State Assembly Bill 1301 for the period July 1, 2026, through June 30, 2028. (50% Federal, 50% State 2011 Realignment)

**approved**

- C.62** APPROVE and AUTHORIZE the Employment and Human Services [26-2710](#)  
Director, or designee, to execute a contract with Pacific Clinics, in an amount not to exceed \$612,500, to provide Family Preservation and Supportive Services to families referred by Children and Family Services and/or the County Probation Department for the period July 1, 2026, through June 30, 2027. (70% State; 30% County General Funds)

**approved**

- C.63** APPROVE and AUTHORIZE the Employment and Human Services [26-2711](#)  
Director, or designee, to execute a contract with Summit Building Services, Inc., in an amount not to exceed \$1,344,168 to provide custodial services at various Community Services Bureau facilities for the term February 1, 2026, through June 30, 2027. (54% State, 46% Federal)

**approved**

- C.64** APPROVE and AUTHORIZE the Employment and Human Services [26-2712](#)  
Director, or designee, to execute a contract with Pacific Clinics, in an amount not to exceed \$1,600,000, to provide Comprehensive Prevention Plan Program services in the City of Antioch, CA, for the period July 1, 2026, through June 30, 2028. (100% State)

**approved**

- C.65** APPROVE and AUTHORIZE the Employment and Human Services [26-2713](#)  
Director, or designee, to execute a contract renewal with Star View Children and Family Services, Inc. dba Star View Community Treatment Facility, in an amount not to exceed \$346,752 to provide youth residential placement services for the period July 1, 2026, through June 30, 2027. (70% State Realignment Funds, 30% County General Fund)

**approved**

- C.66** APPROVE and AUTHORIZE the Employment and Human Services [26-2714](#)  
Director, or designee, to execute a renewal contract with Meals on Wheels Diablo Region, with a payment limit not to exceed \$1,000,000 to deliver the Older Americans Act Title IIIC-2 Senior Nutrition Home-Delivered Meals Program for the period July 1, 2026, through June 30, 2028. (100% County Measure X)

**approved**

- C.67** APPROVE and AUTHORIZE the Employment and Human Services [26-2715](#)  
Director, or designee, to execute a contract with Wayfinder Family Services, in an amount not to exceed \$1,023,120 to provide family finding, engagement and resource family pre-approval supportive services for the period July 1, 2026, through June 30, 2027. (87% State, 13% Federal)

**approved**

- C.68** APPROVE and AUTHORIZE the Employment and Human Services [26-2716](#)  
Director, or designee, to execute a contract with Hummble Translations LLC, in an amount not to exceed \$360,000 to provide document translation, interpretation, editing, and proofreading services for Children and Family Services clients for the period July 1, 2026, through June 30, 2027. (54% Federal, 38% State, 8% County)

**approved**

- C.69** APPROVE and AUTHORIZE the Employment and Human Services [26-2717](#)  
Director, or designee, to execute an interagency agreement with Contra Costa County Office of Education in an amount not to exceed \$440,000 to provide Educational Liaison Services for children and youth in foster care for the period July 1, 2026, through June 30, 2028. (70% State, 30% County)

**approved**

- C.70** APPROVE and AUTHORIZE the Employment and Human Services [26-2718](#)  
Director, or designee, to execute a contract with Laboratory Corporation of America Holdings, a Corporation of Delaware, in an amount not to exceed \$18,900, to provide genetic parentage testing services for the period July 1, 2026, through June 30, 2028. (70% State, 30% County)

**approved**

- C.71** APPROVE and AUTHORIZE the Employment and Human Services [26-2719](#)  
Director, or designee, to execute a contract with One Solution Technology, Inc., in an amount not to exceed \$500,000, for the purchase and migration of Child Location Observation Utilization Data System software for retention of child and family data, for the period June 23, 2026, through June 22, 2027. (100% State)

**approved**

- C.72** APPROVE and AUTHORIZE the Employment and Human Services [26-2720](#)
- Director, or designee, to execute a contract with Early Childhood Mental Health Program in an amount not to exceed \$240,000 to provide Family Preservation Services for the period July 1, 2026, through June 30, 2028. (100% Federal)

**approved**

- C.73** APPROVE and AUTHORIZE the Employment and Human Services [26-2721](#)
- Director, or designee, to execute a contract with Wayfinder Family Services in an amount not to exceed \$330,400 to provide adoptions support services for the term July 1, 2026, through June 30, 2028. (100% Federal)

**approved**

- C.74** APPROVE and AUTHORIZE the Employment and Human Services [26-2722](#)
- Director, or designee, to execute a contract amendment with Rubicon Programs Incorporated to extend the term through June 30, 2027 and to increase payment limit to an amount not to exceed \$3,525,910 to operate and manage Contra Costa County's America's Job Centers of California locations and provide Adult and Dislocated Worker Career services under the Workforce Innovation and Opportunity Act, for the term July 1, 2025, through June 20, 2027. (79% Federal, 21% State)

**approved**

- C.75** APPROVE and AUTHORIZE the Employment and Human Services [26-2723](#)
- Director, or designee, to execute a contract renewal with Paradise Adolescent Homes, Inc., in an amount not to exceed \$1,279,991 to provide residential placement and supportive services for Contra Costa County dependent foster youth for the period July 1, 2026, through June 30, 2027. (70% State, 30% County)

**approved****Fire Protection District**

- C.76** Acting as the governing board of the Contra Costa County Fire [26-2724](#)
- Protection District, APPROVE and AUTHORIZE the Fire Station 9 Redevelopment Project and the Public Works Director, on behalf of the Fire Chief, or designee, to advertise the Project, in the unincorporated Pacheco area. (100% Contra Costa County Fire Protection District Capital Construction Fund)

**Attachments:** [Fire Station 9 Redevelopment Final IS-MND](#)  
[Fire Station 9 Redevelopment NOD](#)

**approved****Geological Hazard Abatement Districts**

- C.77** Acting as the governing board of the California Tradewinds Geological Hazard Abatement District (GHAD), ADOPT California Tradewinds GHAD Resolution No. 2026-01 to approve the FY26-27 budget totaling \$26,420 and to update the GHAD General Manager Consulting Services Agreement to reflect a payment limit of \$18,000. (100% California Tradewinds GHAD Funds) [26-2725](#)
- Attachments:** [CA Tradewinds Reso 2026\\_01](#)  
[CA Tradewinds GHAD Budget FY2026-2027](#)  
[Signed CA Tradewinds Reso 2026\\_01](#)
- approved**
- C.78** Acting as the governing board of the Wendt Ranch Geological Hazard Abatement District (GHAD), ADOPT Wendt Ranch GHAD Resolution No. 2026-01 to approve the FY26-27 budget totaling \$814,538 and to update the GHAD Management Consulting Services Agreement to reflect a payment limit of \$203,345. (100% Wendt Ranch GHAD Funds) [26-2726](#)
- Attachments:** [Wendt Ranch GHAD Resolution 2026-01 Budget FY 26-27](#)  
[Wendt Ranch GHAD Budget 2026-27](#)  
[Signed Wendt Ranch GHAD Resolution 2026-01 Budget FY 26-27](#)
- approved**
- C.79** Acting as the governing board of the Wiedemann Ranch Geological Hazard Abatement District (GHAD), ADOPT Wiedemann Ranch GHAD Resolution No. 2026-01 to approve the FY26-27 budget totaling \$459,845 and to update the GHAD Management Consulting Services Agreement to reflect a payment limit of \$158,160. (100% Wiedemann Ranch GHAD Funds) [26-2727](#)
- Attachments:** [Wiedemann Ranch GHAD Reso 2026\\_01 Budget FY 26-27](#)  
[Wiedemann Ranch GHAD Budget 2026-27](#)  
[Signed Wiedemann Ranch GHAD Reso 2026\\_01 Budget FY 26-27](#)
- approved**
- C.80** Acting as the governing board of the Canyon Lake Geological Hazard Abatement District (GHAD), ADOPT Canyon Lake GHAD Resolution No. 2026-01 to approve the FY26-27 budget totaling \$1,556,720 and to update the GHAD Management Consulting Services Agreement to reflect a payment limit of \$515,850. (100% Canyon Lake GHAD Funds) [26-2728](#)
- Attachments:** [Canyon Lakes GHAD Reso 2026-01](#)  
[Canyon Lakes Budget 2026-2027](#)  
[Signed Canyon Lakes GHAD Reso 2026-01](#)
- approved**
- C.81** Acting as the governing board of the Hillcrest Heights Geological Hazard Abatement District (GHAD), ADOPT Hillcrest Heights GHAD Resolution No. 2026-01 to approve the FY26-27 budget totaling [26-2729](#)

\$380,000 and to update the GHAD Management Consulting Services Agreement to reflect a payment limit of \$123,200. (100% Hillcrest Heights GHAD Funds)

**Attachments:**            [Resolution No. 2026\\_01 budget \(Hillcrest Heights GHAD\)](#)  
[Hillcrest Heights GHAD Budget 2026-2027](#)  
[Signed 26-2729 - Resolution No](#)

**approved**

- C.82** Acting as the governing board of the Blackhawk Geological Hazard Abatement District (GHAD), ADOPT Blackhawk GHAD Resolution No. 2026-01 reaffirming the authorization of GHAD Officers to work with the Governor's Office of Emergency Services (Cal OES) for purposes of obtaining federal financial assistance for disaster services and ADOPT Blackhawk GHAD Resolution No. 2026-02 to approve the FY26-27 budget totaling \$5,615,589 and to update the GHAD Management Consulting Services Agreement to reflect a payment limit of \$1,273,260. (100% Blackhawk GHAD Funds) **26-2730**

**Attachments:**            [Blackhawk GHAD Reso 2026\\_01 Exhibit A](#)  
[Blackhawk GHAD Reso 2026\\_02 BH GHAD Budget 2026-2027 pdf](#)  
[Signed Blackhawk GHAD Reso 2026\\_01](#)

**approved**

### Health Services

- C.83** ADOPT Ordinance No. 2026-11, amending the County's Industrial Safety Ordinance to authorize the Contra Costa County Fire Protection District to enforce it. (No fiscal impact) **26-2769**

**Attachments:**            [Ordinance No. 2026-11 2026 ISO Amendments](#)  
[Signed Ordinance 2026-11](#)

**approved**

- C.84** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with RPH on the Go USA, LLC, in an amount not to exceed \$300,000, to provide pharmacist recruitment services and temporary pharmacists to provide coverage during peak loads, temporary absences, vacations, and emergencies at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period June 15, 2026 through January 31, 2031. (100% Hospital Enterprise Fund I) **26-2770**

**approved**

- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Agfa Healthcare Corporation, in an amount not to exceed \$4,282,363 to provide a Radiology Picture Archiving and Communications System to Contra Costa Health for the period June 1, **26-2771**

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2023 through May 31, 2028. (100% Hospital Enterprise Fund I)

**approved**

- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2772](#)
- to execute a contract with Ever Well Health Systems, LLC, in an amount not to exceed \$1,507,450 to provide residential and mental health services for adults diagnosed with serious mental illness and serious persistent mental illness for the period July 1, 2026 through June 30, 2027. (100% Behavioral Health Services Act)

**approved**

- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2773](#)
- to execute a contract amendment with Cotiviti, Inc., to increase the payment limit by \$2,250,000 to an amount not to exceed \$5,250,000 and to extend the termination date through October 31, 2029 to provide additional hosted software to analyze healthcare effectiveness and identify fraud, waste and abuse for the Contra Costa Health Plan. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2774](#)
- to execute a contract with Contra Costa Youth Service Bureau, in an amount not to exceed \$686,457 to provide opioid prevention services through the See Us Dream project to help mitigate the impact of the opioid epidemic for youth and community residents in Contra Costa County for the period July 1, 2026 through June 30, 2028. (100% Opioid Settlement Funds)

**approved**

- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2775](#)
- to execute a contract with Agiliti Health, Inc., in an amount not to exceed \$967,200 to provide preventative maintenance and repair services on biomedical equipment and systems at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2026 through May 31, 2029. (100% Hospital Enterprise Fund I)

**approved**

- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2776](#)
- to execute a contract with Global Family Care Network, Inc. (dba Daughter Project Girls Home), in an amount not to exceed \$734,496 to provide Medi-Cal Specialty Mental Health Services for youth in crisis for the period July 1, 2026 through June 30, 2029. (50% Federal Medi-Cal; 50% Mental Health Realignment)

**approved**

- C.91** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-2777](#)
- execute on behalf of the Health Services Director, a purchase order with

Trace3, LLC in an amount not to exceed \$1,280,000 for the purchase of Rubrik data protection platform support services for the period from March 1, 2026 through March 1, 2029. (100% Hospital Enterprise Fund I)

**approved**

- C.92** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2778](#)  
to execute a contract with Christian Eisert, M.D., in an amount not to exceed \$1,562,000, to provide otolaryngology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2026 through May 31, 2029. (100% Hospital Enterprise Fund I)

**approved**

- C.93** APPROVE the list of providers recommended by Contra Costa Health Plan's Peer Review Credentialing Committee and Medical Director, and the Health Services Director on May 14 and 27, 2026, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact) [26-2779](#)

**Attachments:** [Provider List - May 14 & 27, 2026](#)

**approved**

- C.94** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2780](#)  
to execute a contract with Mental Health Connections, in an amount not to exceed \$961,153 to provide Behavioral Health Services Act (BHSA) Prevention and Early Intervention (PEI) services for adults recovering from psychiatric disorders for the period July 1, 2026 through June 30, 2027. (100% Behavioral Health Services Act )

**approved**

- C.95** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2781](#)  
to execute a contract amendment with the California Department of Public Health, to increase the amount payable to County by \$387,921 to a new amount not to exceed \$496,460 and extend the termination through June 30, 2027 for the continuation of the LabAspire Public Director Fellowship Program. (No County match)

**approved**

- C.96** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2782](#)  
to execute a contract with Reach to Win Youth Homes and Family Services Inc., in an amount not to exceed \$593,106 to provide Medi-Cal Specialty Mental Health Services including Short-Term Residential Therapeutic Program services for female youth ages 12 to 17 in Contra Costa County for the period July 1, 2026 through June 30, 2029. (100% Federal Medi-Cal)

**approved**

- C.97** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2783](#)  
to execute a contract with La Clinica De La Raza, Inc., in an amount not to exceed \$9,000,000 to provide primary care physician services and other specialty medical services for Contra Costa Health Plan members and County recipients for the period July 1, 2026 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)  
**approved**
- C.98** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2784](#)  
to execute a contract with Allison Sih, M.D., A Professional Corp., in an amount not to exceed \$810,000 to provide urology services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2026 through June 30, 2029. (100% Hospital Enterprise Fund I)  
**approved**
- C.99** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2785](#)  
to execute a contract with Vladimir Krepostin, D.O, in an amount not to exceed \$3,120,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2026 through June 30, 2029. (100% Hospital Enterprise Fund I)  
**approved**
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2786](#)  
**0.** to execute a contract with Jordan House of Umoja, in an amount not to exceed \$1,058,172 to provide Medi-Cal Specialty Mental Health Services to seriously emotionally disturbed youth for the period July 1, 2026 through June 30, 2029. (50% Federal Medi-Cal; 50% Mental Health Realignment)  
**approved**
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2787](#)  
**1.** to execute a contract with Paradise Adolescent Homes, Inc., in an amount not to exceed \$2,112,801 to provide Medi-Cal Specialty Mental Health Services for seriously emotionally disturbed youth in Contra Costa County for the period July 1, 2026 through June 30, 2029. (50% Federal Medi-Cal; 50% Mental Health Realignment)  
**approved**
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2788](#)  
**2.** to execute a contract with Mt. Diablo Unified School District, in an amount not to exceed \$13,305,760 to provide school-based Medi-Cal Specialty Mental Health Services to seriously emotionally disturbed students and their families for the period July 1, 2026 through June 30, 2029. (50% Federal Medi-Cal; 50% Mental Health Realignment)  
**approved**

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2789](#)**  
**3.** to execute a contract with MSK Solutions, in an amount not to exceed \$734,496 to provide Medi-Cal Specialty Mental Health Services to seriously emotionally disturbed youth for the period July 1, 2026 through June 30, 2029. (50% Federal Medi-Cal; 50% Mental Health Realignment)  
**approved**
- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2731](#)**  
**4.** to execute a contract with Medical Solutions, L.L.C., in an amount not to exceed \$3,500,000 to provide temporary nursing and medical staffing services at Contra Costa Regional Medical Center, Health Centers and County Detention Facilities for the period July 1, 2026 through June 30, 2027. (100% Hospital Enterprise Fund I)  
**approved**
- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2732](#)**  
**5.** to execute a contract with All Health Services, Corporation, in an amount not to exceed \$1,000,000 to provide temporary medical staffing services at the Contra Costa Regional Medical Center, Health Centers, and Detention Facilities for the period July 1, 2026 through June 30, 2027. (100% Hospital Enterprise Fund I)  
**approved**
- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2733](#)**  
**6.** to execute a contract with AYA Healthcare, Inc., in an amount not to exceed \$3,000,000 to provide temporary nursing staffing services for Contra Costa Regional Medical Center and Health Centers for the period July 1, 2026 through June 30, 2027. (100% Hospital Enterprise Fund I)  
**approved**
- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2734](#)**  
**7.** to execute a contract with Minh Nguyen, M.D., in an amount not to exceed \$1,260,000 to provide pulmonary services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2026 through May 31, 2029. (100% Hospital Enterprise Fund I)  
**approved**
- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2735](#)**  
**8.** to execute a contract amendment with Vananh Nguyen MD, Inc., to increase the payment limit by \$450,000 to a new payment limit of \$900,000 to provide additional radiology services at Contra Costa Regional Medical Center and Health Centers with no change in the term ending December 31, 2028. (100% Hospital Enterprise Fund I)  
**approved**

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2736](#)**  
**9.** to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$1,495,040 to provide Medi-Cal Specialty Mental Health Services and adult residential treatment services for adults with severe and persistent mental illness for the period July 1, 2026 through June 30, 2027. (50% Federal Medi-Cal; 50% Mental Health Realignment)  
**approved**
- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2737](#)**  
**0.** to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), to increase the payment limit by \$216,000 to a new payment limit of \$1,216,000 and extend the term through September 30, 2026 for additional housing, case management and property management services for adults and families eligible for Behavioral Health Services Act (BHSA) housing who are referred by the County. (100% BHSA)  
**approved**
- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2738](#)**  
**1.** to execute a contract with Jaspreet Kaur Mann, D.O., in an amount not to exceed \$870,000 to provide neurology services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2026 through June 30, 2028. (100% Hospital Enterprise Fund I)  
**approved**
- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2739](#)**  
**2.** to execute a contract with Melissa Rossi, LPCC, in an amount not to exceed \$400,000 to provide Medi-Cal Specialty Mental Health Services to beneficiaries eighteen years of age and older in Contra Costa County for the period July 1, 2026 through June 30, 2028. (40% Contra Costa Health Plan Enterprise Fund II, 30% Federal Medi-Cal; 30% State Mental Health Realignment)  
**approved**
- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2740](#)**  
**3.** to execute a contract with A Step Forward Child Abuse Treatment and Training Programs, A Marriage, Family and Child Counseling Corporation, in an amount not to exceed \$980,000 to provide Medi-Cal Specialty Mental Health Services for beneficiaries in Central County for the period July 1, 2026 through June 30, 2028. (40% Contra Costa Health Plan Enterprise Fund II; 30% Federal Medi-Cal; 30% State Mental Health Realignment)  
**approved**
- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2741](#)**  
**4.** to execute a contract with the San Ramon Valley Fire Protection District,

in an amount not to exceed \$139,579 for electronic patient care records hosting and support services for the Contra Costa Emergency Medical Services system for the period December 16, 2025 through December 15, 2026. (100% Measure H)

**approved**

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2742](#)  
**5.** to execute a contract amendment with FIERCE Advocates (Families and Individuals Equitably Rooted in Collective Empowerment), Inc., to increase the payment limit by \$150,000 to a new payment limit of \$590,000 and to extend the termination date through September 30, 2026 for additional support for the Public Health Division's Family, Maternal & Child Health Doula Program for prenatal, birth and postpartum community support services. (100% Community Development Perinatal Equity Initiative Grant)

**approved**

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2743](#)  
**6.** to execute a contract amendment with Jordan House of Umoja, to increase the payment limit by \$148,531 to a new payment limit of \$477,641 for additional Medi-Cal Specialty Mental Health Services for seriously emotionally disturbed youth in Contra Costa County with no change in term ending June 30, 2026. (50% Federal Medi-Cal; 50% State Medi-Cal)

**approved**

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2744](#)  
**7.** to execute a contract with Lime Ridge Healthcare LLC (dba Concord Post Acute), in an amount not to exceed \$24,000,000 to provide skilled nursing facility and sub-acute facility services for Contra Costa Health Plan members and County recipients for the period July 1, 2026 through June 30, 2029. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.11 APPROVE and AUTHORIZE the Auditor-Controller, or designee, to** [26-2745](#)  
**8.** pay an amount not to exceed \$28,805 to Omnicell, Inc. for the lease and service of two Omnicell medication re-packagers located at the Martinez and West County Detention Facilities for the period March 1, 2026 through May 31, 2026. (100% Hospital Enterprise Fund I)

**approved**

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2746](#)  
**9.** to execute a contract with Family Spring Psychology, P.C., in an amount not to exceed \$500,000 to provide behavioral health psychology therapy treatment services for Contra Costa Health Plan (CCHP) members and County recipients for the period July 1, 2026 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2747](#)**  
**0.** to execute a contract amendment with Alvarez & Marsal Healthcare Industry Group, LLC, to extend the termination date from June 30, 2026 to September 30, 2026 to continue providing interim leadership support for essential operational functions within the Health Services Department, including activities aligned with the Chief Operating Officer role with no change in the payment limit of \$8,057,336. (40% Hospital Enterprise Fund I, 60% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2748](#)**  
**1.** to execute a contract with A Place to Call Home, in an amount not to exceed \$588,993 to provide transitional housing services for homeless adults with serious behavioral conditions and/or opioid use disorder and co-occurring substance use disorder for the period July 1, 2026 through June 30, 2029. (60% Behavioral Health Services Act; 30% Behavioral Health Bridge to Housing; 10% Opioid Settlement Funds)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2749](#)**  
**2.** to execute a contract with God's Grace Caring Home, Inc., in an amount not to exceed \$491,473 to provide augmented board and care services for adults with mental illnesses for the period July 1, 2026 through June 30, 2027. (100% Behavioral Health Services Act)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2750](#)**  
**3.** to execute a contract with Ujima Family Recovery Services, in an amount not to exceed \$1,118,448 to provide on-site childcare services for women receiving perinatal substance use disorder outpatient services for the period July 1, 2026 through June 30, 2029. (100% Substance Abuse Prevention and Treatment Block Grant)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2751](#)**  
**4.** to execute a contract with Aargon Agency, Inc., in an amount not to exceed \$450,000 to provide debt collection services for unpaid accounts for the Health Services Department for the period July 1, 2026 through June 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2752](#)**  
**5.** to accept grant funding and execute a grant award with the California Department of Public Health, to pay County an amount not to exceed

\$2,414,630 for the Sexually Transmitted Disease Management Program and Collaboration Project for the period July 1, 2026 through June 30, 2031. (No County match)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2753](#)  
**6.** to execute a contract with Per Diem Staffing Systems, Inc., in an amount not to exceed \$1,500,000 for the provision of temporary nursing and other medical staffing classifications to provide health care services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2026 through June 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2754](#)  
**7.** to execute a contract with Cross Country Staffing, Inc., in an amount not to exceed \$5,500,000 to provide temporary medical and specialty staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2026 through June 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2755](#)  
**8.** to execute a contract with Mental Health Connections, in an amount not to exceed \$1,982,187 to provide community-based mental health support services for adults, including the operation of Putnam Peer Connection Center and the County's Mental Health Service Provider Individualized Recovery Intensive Training (SPIRIT) program for the period July 1, 2026 through June 30, 2027. (100% Behavioral Health Services Act)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2756](#)  
**9.** to execute a contract with Amergis Healthcare Staffing, Inc., in an amount not to exceed \$1,500,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2026 through June 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2757](#)  
**0.** to execute a contract with SHC Services, Inc. (dba Supplemental Health Care), in an amount not to exceed \$1,500,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center, Health Centers and County Detention facilities for the period July 1, 2026 through June 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- 
- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2758](#)**
- 1.** to execute a contract with Onestop Aesthetic Travel and Wellness Center Inc, in an amount not to exceed \$600,000 to provide primary care physician and behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2026 through May 31, 2029. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2759](#)**
- 2.** to execute a contract with California Mental Health Services Authority, in an amount not to exceed \$733,824 for County’s participation in the Psychiatric Inpatient Concurrent Review project and for Contractor to act as the fiscal and administrative agent for the project for the period July 1, 2026 through June 30, 2028. (100% Proposition 30)
- approved**
- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2760](#)**
- 3.** to execute a contract amendment with City of Pittsburg, to increase the payment limit by \$60,055 to a new payment limit of \$603,186 for additional outreach for residents who have serious and persistent mental illness and multiple encounters with police under the Mental Health Evaluation Team Program with no change in the term ending June 30, 2027. (100% 2011 Public Safety Realignment, AB 109)
- approved**
- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2761](#)**
- 4.** to execute a contract with Optimas Services, Inc., in an amount not to exceed \$374,520 to provide technical support and training to County-designated staff regarding Federal Reimbursement programs including Mental Health Medi-Cal Administrative Activities and Public Health’s Targeted Case Management program for the period July 1, 2026 through June 30, 2029. (65% Federal Med-Cal; 35% Contra Costa Public Health)
- approved**
- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2762](#)**
- 5.** to execute a contract amendment with City of San Pablo, to increase the payment limit by \$77,714 to a new payment limit of \$649,266 for additional Mental Health Evaluation Team Program outreach for residents who have serious and persistent mental illness and multiple encounters with police with no change in the term ending June 30, 2027. (100% 2011 Public Safety Realignment, AB 109)
- approved**
- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2763](#)**
- 6.** to execute a contract with Star View Behavioral Health, Inc., in an amount not to exceed \$780,402 to provide Medi-Cal Specialty Mental
-

Health Services including Short-Term Residential Therapeutic Program services for youth in Contra Costa County for the period July 1, 2026 through June 30, 2029. (100% Federal Medi-Cal)

**approved**

- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2764](#)  
**7.** to execute a contract with Sustainable Wellness Solutions, in an amount not to exceed \$377,191 to provide a Patients' Rights Program for the period July 1, 2026 through June 30, 2027. (100% Mental Health Realignment)

**approved**

- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2765](#)  
**8.** to execute a contract with Helios Healthcare, LLC, in an amount not to exceed \$419,020 to provide sub-acute skilled nursing care services for neurobehavioral clients with serious mental illness for the period July 1, 2026 through June 30, 2027. (100% Mental Health Realignment)

**approved**

- C.13 ACCEPT the Onboarding and Compliance Training for Joint Conference** [26-2766](#)  
**9.** Committee and Board of Supervisor Members, as recommended by the Contra Costa Health Plan Joint Conference Committee. (No fiscal impact)

**Attachments:** [Attachment A - Onboarding and Compliance Training for JCC & BOS Members](#)  
[Attachment B - JCC Onboarding Guide](#)

**approved**

- C.14 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2767](#)  
**0.** to execute a Letter of Intent, stating the County's intent to allocate \$2,250,000 to Village of Hope-Pittsburg, LLC for the development of their Village of Hope supportive housing project in Pittsburg, California to permanently set aside 5 units for transitional age youth who are experiencing homelessness and who are diagnosed with a serious behavioral health condition. (No fiscal impact)

**approved**

- C.14 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [26-2768](#)  
**1.** execute on behalf of the Health Services Director, a purchase order with Convergent Technologies LLC in an amount not to exceed \$268,436 and related agreement for a metal detector system for the Contra Costa Regional Medical Center effective upon the date of the final signature through February 18, 2029. (100% Hospital Enterprise Fund I)

**approved**

- C.14 APPROVE and AUTHORIZE the Health Services Director, or designee,** [26-2857](#)  
**2.** to execute a Program Funding Agreement with Advocates for Human

Potential, Inc., to pay the County an amount not to exceed \$43,730,635.34, for the development of the Delta Recovery Center on the County-owned property located in Antioch between Laurel Road, Neroly Road, Live Oak Avenue and State Route 4 and having Assessor's Parcel Number 053-060-028, and AUTHORIZE the Public Works Director, or designee, to execute a regulatory agreement and declaration of restrictions, as required by the grant. (\$4,373,063 County match)

**approved**

### Human Resources

- C.14** APPROVE and AUTHORIZE the Director of Human Resources, or [26-2844](#)  
**3.** designee, to execute a contract amendment agreement with Biometrics4ALL LLC, formerly known as Biometrics4ALL, Incorporated, to provide live scan fingerprinting and related services, and to extend the contract term through June 30, 2027, with no change to the payment limit of \$628,000. (100% User Departments)

**approved**

- C.14** ADOPT Position Adjustment Resolution No. 26610 to establish the [26-2834](#)  
**4.** classification of Chief Operating Officer – Exempt (VAB4) at salary plan and grade B85-1032 (\$30,833.10 - \$37,477.82) in the Contra Costa Health Department. (Unrepresented)

**Attachments:** [Class Spec - Chief Operating Officer, Contra Costa Health PAR 26610](#)  
[2026-06-23 C.144 PAR 26610](#)

**approved**

- C.14** ADOPT Ordinance 2026-012 amending Section 33-5.313 of the County [26-2835](#)  
**5.** Ordinance Code to exempt from the merit system the new classification of Chief Operating Officer-Exempt. (No fiscal impact)

**Attachments:** [Ordinance No. 2026-012](#)  
[Signed Ord No. 2026-12](#)

**approved**

### Information and Technology

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [26-2836](#)  
**6.** Chief Information Officer, to execute a purchase order with Dell Technologies in an amount not to exceed \$80,000, subject to Dell's Terms of Sale and National Association of State Procurement Officials contract, for the purchase of Dell equipment and hardware to refresh equipment for the Department of Information Technology, to ensure technology is current and maintains a secure environment. (100% User Departments)

**approved**

- C.14** APPROVE and AUTHORIZE the Chief Information Officer, or [26-2837](#)
7. designee, to execute an amendment to the Master Training Services Agreement (MTSA) between the County and Escal Institute of Advanced Technologies, Inc., dba SANS Institute, dated December 17, 2024, modifying the Term language to a fixed 12-month term that will make the current term December 23, 2025 through December 22, 2026, with the 12-month renewal term starting December 23, 2026, and APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute future purchase orders for SOWs with SANS Institute issued pursuant to the terms of the MTSA, provided that each such purchase order includes a payment limit of \$200,000 or less. (100% User Departments)
- approved**
- C.14** APPROVE and AUTHORIZE the Chief Information Officer, or [26-2838](#)
8. designee, to execute a contract with Ensono, Inc. for mainframe migration and hosted managed services in an amount not to exceed \$10,112,687, including \$1,700,747 allocated for the mainframe migration and \$1,682,388 allocated for the annual hosting fee, for the period of July 1, 2026, through January 31, 2032. (14% General Fund, 86% User Departments)
- approved**
- C.14** APPROVE and AUTHORIZE the Chief Information Officer, or [26-2839](#)
9. designee, to execute a contract amendment with AT&T Enterprises LLC, utilizing the California Department of Technology Agreement with AT&T Enterprises LLC, for network engineer support services to increase the payment limit by \$3,206,900 to a new payment limit of \$12,406,900 and to extend the term from June 30, 2026, to June 30, 2027. (100% User Departments)
- approved**
- C.15** APPROVE Budget Amendment No. BDA-26-00622 authorizing the [26-2845](#)
0. transfer of appropriations in the amount of \$40,000 from the Department of Information Technology (0147) to Public Works Internal Service Fund Fleet Services (0064) for the purchase of one 2026 Toyota Camry Sedan. (100% User Department)
- Attachments:** [BDA-26-00622.pdf](#)
- approved**
- C.15** APPROVE and AUTHORIZE the Chief Information Officer, or [26-2840](#)
1. designee, to execute a contract amendment with Carahsoft Technology Corp., providing for an additional four weeks of implementation support for Apttio's Technology Business Management platform and increase the contract payment limit by \$39,000, from \$220,000 to \$259,000, with no change to the contract term ending September 15, 2026. (100% User Departments)

**approved**

- C.15** APPROVE and AUTHORIZE the Chief Information Officer, or [26-2841](#)  
**2.** designee, to execute a contract amendment with Guidehouse, Inc., to increase the total payment limit by \$167,384 to an amount not to exceed \$943,384 to provide Workday optimization support to the Health Services Department with no change in the term ending March 16, 2029. (100% Hospital Enterprise Fund I)

**approved**

- C.15** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [26-2842](#)  
**3.** Chief Information Officer, to execute a purchase order amendment with Asana, Inc. to increase the payment limit by \$3,000 to \$78,000 to add AI Studio Plus Platform to improve the operational efficiency of enterprise applications, with no change to the existing term expiring December 31, 2026. (100% User Departments)

**approved**

### Library

- C.15** ADOPT Resolution No. 2026-233 to decrease the Pittsburg Library open [RES](#)  
[2026-233](#)  
**4.** hours to 40 hours per week effective August 1, 2026. (100% Library Fund)

**Attachments:** [1-4 \(rev.08-01-2026\).pdf](#)

**adopted**

- C.15** APPROVE and AUTHORIZE the County Librarian, or designee, to [26-2790](#)  
**5.** close the Antioch Library for renovations on Tuesday, September 1, 2026 and reopen to the public on approximately February 16, 2027. (68% Measure X, 21% State, 11% Library Fund)

**approved**

- C.15** APPROVE and AUTHORIZE the County Librarian, or designee, to [26-2791](#)  
**6.** accept a donation of \$15,000 from the Friends of the Orinda Library. (100% Library Fund)

**approved**

- C.15** APPROVE and AUTHORIZE the County Librarian, or designee, to [26-2792](#)  
**7.** execute a contract amendment with Ax9 Security, Inc., to add security guard hours at the Walnut Creek Library and to increase the payment limit by \$210,000 to an amount not to exceed \$1,720,000 to fund added security guard hours at the Walnut Creek Library and self-service Sundays at the Pittsburg and San Pablo libraries, with no change to the term through June 30, 2028. (91% Library Fund, 9% City of Walnut Creek)

**approved**

- C.15** APPROVE and AUTHORIZE the County Librarian, or designee, to [26-2793](#)  
**8.** execute a contract with Imperial County Office of Education in an amount not to exceed \$151,649 annually to provide county libraries with high-speed networking services for the period of July 1, 2026, through June 30, 2031. (100% Library Fund)

**approved**

### Probation/Reentry and Justice

- C.15** APPROVE and AUTHORIZE the County Probation Officer, or [26-2794](#)  
**9.** designee, to execute a contract amendment with Rane Community Development, to increase the payment limit by \$77,075 to a new payment limit of \$544,075 and to extend the contract term through December 31, 2027, to continue providing consultant services for the restorative justice pilot project. (100% Measure X)

**approved**

- C.16** APPROVE and AUTHORIZE the County Probation Officer, or [26-2795](#)  
**0.** designee, to execute a contract amendment with the County of Sonoma for the continued placement of wards in their facility, at the increased annual rate of \$403 per ward per day for the period July 1, 2026 through June 30, 2027. (100% State)

**approved**

### Public Works

- C.16** ADOPT Traffic Resolution No. 2026/4558 to establish a parallel parking [26-2796](#)  
**1.** only restriction on a segment of Vaqueros Avenue, as recommended by the Public Works Director, Rodeo area. (No fiscal impact)

**Attachments:** [Traffic Resolution: 2026/4558](#)  
[Signed Traffic Reso 2026-4558](#)

**approved**

- C.16** ADOPT Resolution No. 2026-234 approving and authorizing the Public [RES](#)  
**2.** Works Director, or designee, to fully close a portion of Lomas Cantadas, [2026-234](#)  
on July 4, 2026, from 5:00 a.m., through July 5, 2026 5:00 a.m., for the purpose of curbing illegal activity and for fire safety during the July 4th holiday, Orinda area. (District II)

**adopted**

- C.16** ADOPT Resolution No. 2026-235 accepting completion of the warranty [RES](#)  
**3.** period for the Subdivision Agreement, release of cash deposit, and [2026-235](#)  
declaring multiple roads as County Roads, subdivision SD05-09037, for a project developed by Shapell Homes, a Division of Shapell Industries, Inc., as recommended by the Public Works Director, Danville area. (100% Developer Fees)

**Attachments:** [Recordable Resolution](#)

[Signed Recordable Res 2026-235](#)

**adopted**

- C.16** ADOPT Resolution No. 2026-236 approving and authorizing the Public Works Director, or designee, to fully close all of Whitfield Court, on July 1, 2026, through July 2, 2026, from 7:00 a.m. through 4:00 p.m., for the purpose of performing overhead utility work, Pleasant Hill area. (No fiscal impact)

[RES  
2026-236](#)

**adopted**

- C.16** ADOPT Resolution No. 2026-237 approving and authorizing the Public Works Director, or designee, to fully close a portion of Cambridge Avenue, between 207 Cambridge Avenue and 223 Cambridge Avenue, on July 20, 2026, from 7:30 a.m. through 5:30 p.m., for the purpose of performing overhead utility work, Kensington area. (No fiscal impact)

[RES  
2026-237](#)

**adopted**

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute the purchase and sale agreement between the County and 1400 Canzani Commercial LLC, 1410 Canzani Commercial LLC and 1420 Canzani Commercial LLC for the County's purchase of three properties located at 1400 Willow Pass Road, 1410 and 1420 Danzig Plaza, Concord, California for the contracted sales price of \$5,950,000 for use by the Health Services Department. (100% Mental Health Realignment Fund)

[26-2797](#)

**Attachments:** [PSA Willow Pass Road Concord](#)

**approved**

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Funding Exchange Agreement between Contra Costa County and the Contra Costa Transportation Authority for costs pertaining to the I-80 San Pablo Dam Road Reconstruction – Phase II Project, San Pablo area. (100% Local Road Funds)

[26-2798](#)

**Attachments:** [Agreement No. 761](#)

**approved**

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a purchase order with ChargePoint, Inc. in an amount not to exceed \$28,530 for the purchase of two-year cloud network service renewals necessary to support the operation, monitoring, and management of County-owned ChargePoint electric vehicle charging stations used for County fleet, employee and general public vehicle charging. (100% Various Funds)

[26-2799](#)

**Attachments:** [Terms & Conditions](#)

**approved**

- C.16 APPROVE and AUTHORIZE the Public Works Director, or designee, [26-2800](#)**  
**9.** to execute a Phase 2 Progressive Design-Build Construction Contract with Truebeck Construction, Inc., to establish a Phase 2 Guaranteed Maximum Price in an amount not to exceed \$105,113,697 (which includes an Owner-Controlled Contingency Allowance of \$3,066,936) for the construction of the Contra Costa Regional Medical Center Cafeteria Building Upgrades Project in Martinez; and ADOPT a Notice of Exemption, and take related actions, pursuant to the California Environmental Quality Act, Martinez area (State Clearinghouse No. 2026011121). (56% Measure X Funds, 44% Hospital Enterprise Fund I)
- Attachments:** [CP#26-05-NOE CCRMC Cafeteria Replacement \(WW1068\)](#)  
[Total Project Cost Executive Summary](#)
- approved**
- C.17 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-2801](#)**  
**0.** execute, on behalf of the Public Works Director, a Participating Addendum with 72 Hour LLC., in an amount not to exceed \$2,500,000, for Class 4-8 Chassis and Cabs with related equipment, accessories, and services for use by Public Works Fleet Services, during the period of June 23, 2026 through July 9, 2028, Countywide. (100% Fleet Internal Service Fund)
- Attachments:** [National Auto Fleet Contract](#)  
[Participating Addendum - 72 Hour LLC](#)
- approved**
- C.17 APPROVE and AUTHORIZE the Public Works Director, or designee, [26-2802](#)**  
**1.** to execute two quitclaim deeds to quitclaim to the East Bay Regional Park District, the future development rights on an area totaling approximately 1,111 acres, located westerly of the intersection of Balfour Road and Deer Valley Road in the Antioch area (APNs 007-010-040, 078-050-009, 075-190-010 (portion), 075-190-012 (portion), 075-190-013, 078-050-010, and 057-060-017) and take related actions under the California Environmental Quality Act, as recommended by the Public Works Director. (No fiscal impact)
- Attachments:** [Golf Quitclaim Deed \(granting out\)](#)  
[Quitclaim Deed \(granting out\)](#)
- approved**
- C.17 APPROVE and AUTHORIZE the Public Works Director, or designee, [26-2803](#)**  
**2.** to execute a contract amendment with ENGEO Incorporated, effective June 20, 2026, to extend the term through June 20, 2027, for on-call geotechnical engineering services, Countywide. (100% Various Funds)
- approved**
- C.17 APPROVE and AUTHORIZE the Public Works Director or designee, to [26-2804](#)**  
**3.** execute contract amendments with FCS International, Inc. and ICF Environmental, Inc. (formally ICF Jones & Stokes, Inc.), effective June

23, 2026, to increase the payment limit by \$600,000 to a new payment limit of \$1,300,000 and extend the term through September 18, 2028, for on-call environmental consulting services, Countywide. (100% Local Road and Flood Control Funds)

**approved**

**C.17 APPROVE and AUTHORIZE the Public Works Director, or designee,** [26-2805](#)

- 4.** to execute a contract with MNS Engineers, Inc., in an amount not to exceed \$660,000 for construction management services for the Wildcat Fish Passage Implementation Project, for the period June 15, 2026 through December 31, 2027, North Richmond area. (39% US Environmental Protection Agency San Francisco Bay Water Quality Improvement Fund, 32% California Department of Water Resources Integrated Water Management, and 29% Local Flood Control District Fund)

**approved**

**C.17 APPROVE and AUTHORIZE the Chief Engineer, Flood Control and** [26-2806](#)

- 5.** Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with Geosyntec Consultants, Inc., to extend the contract termination date from September 30, 2026 to June 30, 2028, with no change to the payment limit, for Countywide stormwater quality services necessary to comply with federal and state stormwater permit requirements issued under the National Pollutant Discharge Elimination System Permit, Countywide. (100% Stormwater Utility Assessment Funds)

**approved**

**C.17 APPROVE and AUTHORIZE the Public Works Director, or designee,** [26-2807](#)

- 6.** to execute a contract with Beltray, Inc., in an amount not to exceed \$1,000,000, to provide truck parts supply and support services for the period of June 1, 2026, through May 31, 2029, Countywide. (100% Fleet Internal Service Fund)

**approved**

**C.17 APPROVE the bid documents, including the contract General** [26-2808](#)

- 7.** Conditions, Technical Specifications, and Construction Task Catalog for job order contracts 001, 002, 003, and 004 for future painting and mechanical projects at various County facilities; and AUTHORIZE the Public Works Director, or designee, to solicit bids to be received on or about July 28, 2026, Countywide. (100% Various Funds)

**approved**

**C.17 Acting as the governing body of the Contra Costa County Flood Control** [RES](#)

- 8.** and Water Conservation District, ADOPT Resolution No. 2026-238, [2026-238](#) adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 75A for Fiscal Year 2026–2027, Danville and San

Ramon area. (100% Drainage Area Benefit Assessment Funds)

**Attachments:**            [DA 75A Exhibit A FY Comparison](#)  
[Exhibit B Proposed Fees 2026](#)

**adopted**

- C.17** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2026-239, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 76A for Fiscal Year 2026–2027, Alamo area. (100% Drainage Area Benefit Assessment Funds) **RES**  
**2026-239**

**Attachments:**            [DA 76A Exhibit A FY Comparison](#)  
[Exhibit B Proposed Fees 2026](#)

**adopted**

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2026-240, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 520 for Fiscal Year 2026–2027, Oakley area. (100% Drainage Area Benefit Assessment Funds) **RES**  
**2026-240**

**Attachments:**            [DA 520 Exhibit A FY Comparison](#)  
[Exhibit B Proposed Fees 2026](#)

**adopted**

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2026-241, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 910 for Fiscal Year 2026–2027, Danville area. (100% Drainage Area Benefit Assessment Funds) **RES**  
**2026-241**

**Attachments:**            [DA 910 Exhibit A FY Comparison](#)  
[Exhibit B Proposed Fees 2026](#)

**adopted**

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2026-242, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 1010 for Fiscal Year 2026–2027, Danville and San Ramon area. (100% Drainage Area Benefit Assessment Funds) **RES**  
**2026-242**

**Attachments:**            [DA 1010 Exhibit A FY Comparison](#)  
[Exhibit B Proposed Fees 2026](#)

**adopted**

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2026-243, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 1010A for Fiscal Year 2026–2027, Danville area. (100% Drainage Area Benefit Assessment Funds) **RES**  
**2026-243**

**Attachments:**            [DA 1010A Exhibit A FY Comparison Exhibit B Proposed Fees\\_2026](#)

**adopted**

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District ADOPT Resolution No. 2026-244 **RES**  
**2026-244**
4. approving the vacation of a Grant Deed of Development Rights encumbering APNs 072-510-005, -006, -007, and -008 near Lone Tree Way and Golf Course Road, as recommended by the Chief Engineer, Antioch area. (No fiscal impact)

**Attachments:**            [Recordable Resolution with Exhibits Recorder's Cover Page for Vacation Signed Recordable Resolution with Exhibits](#)

**adopted**

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the conveyance of three grant of easements for the relocation of an approximately 6,418 square foot gas pipeline to Pacific Gas and Electric, that are within the District's Davilla Road right of way, which relocation is required to continue service to Verde Elementary School and the adjacent eastern properties and due to the approved development over its current location, North Richmond area. (No fiscal impact) **26-2809**
- 5.

**Attachments:**            [NOE DA VILLA](#)  
[2401-05-10025 Easement Deed](#)  
[2401-05-10028 Easement Deed](#)  
[2401-05-10029 Easement Deed](#)  
[Signed 2401-05-10029 Easement Deed](#)  
[Signed 2401-05-10028 Easement Deed](#)  
[Signed 2401-05-10025 Easement Deed](#)

**approved**

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2026-245, **RES**  
**2026-245**
6. adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 67A for Fiscal Year 2026–2027, San Ramon area. (100% Drainage Area Benefit Assessment Funds)

**Attachments:**            [DA 67A Exhibit A FY Comparison Exhibit B Proposed Fees\\_2026](#)

**adopted**

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, RESCIND Board action of April 28, 2026 (C.141), which approved and authorized execution of an Interagency Agreement with Aquatic Science Center; and APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute the revised Interagency Agreement with Aquatic Science Center, in an **26-2810**
- 7.

amount not to exceed \$1,000,000, to conduct a historical ecology study of the Walnut Creek Watershed for the period of June 23, 2026 through June 22, 2031, portions of Walnut Creek, Concord, Pleasant Hill, Martinez, Lafayette, Moraga, Danville, San Ramon, and unincorporated County areas. (100% Flood Control District Zone 3B funds)

**Attachments:**                    [ASC Interagency Agreement](#)

**approved**

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an interagency agreement with the Contra Costa Resource Conservation District, in an amount not to exceed \$625,000 to provide watershed support and coordination services for the period of July 1, 2026, through June 30, 2029, Countywide. (100% Flood Control District Funds) **26-2811**

**approved**

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution 2026-247, authorizing the Chief Engineer, or designee to execute the amended Contra Costa Clean Water Program Inspection Activities Agreements between the cities of Clayton, Concord, Danville, Lafayette, Martinez, Moraga, Orinda, Pleasant Hill, San Ramon, Walnut Creek, El Cerrito, Hercules, San Pablo, Antioch, and Pittsburg and their respective Sanitary Sewer District: Central Contra Costa Sanitary Sewer District, West County Wastewater District, and Delta Diablo Sanitation District; and the Contra Costa County Flood Control and Water Conservation District, Countywide. (100% Stormwater Utility Area Funds) **RES**  
**2026-247**

**Attachments:**                    [CCCWP Inspection Agreement Comparison](#)  
[CCCSD CCCWP Inspection Agreement](#)  
[Delta Diablo CCCWP Inspection Agreement](#)  
[WCWD CCCWP Inspection Agreement](#)

**adopted**

- C.19** ACCEPT the California New Motor Vehicle Board ZEV Readiness Award Recognizing Contra Costa County's Leadership in Zero-Emission Vehicle Readiness.(No fiscal impact) **RES**  
**2026-246**

**adopted**

- C.19** APPROVE and AUTHORIZE the payment of \$1,181,500 to the Contra Costa County Flood Control and Water Conservation District ("District") for the purchase of 2.78 acres of District property located in Antioch between Laurel Road, Neroly Road, Live Oak Avenue and State Route 4 and having Assessor's Parcel Number 053-060-028 (the "Property"); AUTHORIZE the Auditor-Controller to issue a check payable to WFG National Title Insurance Company for estimated costs of \$6,525 related to close of escrow and title insurance; APPROVE and **26-2813**

AUTHORIZE the execution of an agreement between the County and the Flood Control and Water Conservation District dedicating an easement of up to 2.07 acres and in an amount not to exceed \$425,000 for access to the Property. (100% Mental Health Services Act)

**Attachments:**      [Parcel Map](#)  
                                  [Subdivision Agreement](#)  
                                  [Improvement Security Bond for Subdivision Agreement](#)

**approved**

- C.19** AWARD and AUTHORIZE the Public Works Director, or designee, to **26-2814**  
**2.** execute a construction contract with Kerex Engineering, Inc. in the amount of \$344,400 for the Piper Road Sinkhole and Culvert Repair, Bethel Island area. (75% FEMA Funds, 25% Local Road Funds)

**approved**

### Risk Management

- C.19** Acting as the Governing Board of the Contra Costa County In-Home **RES**  
**3.** Supportive Services Public Authority (IHSS PA), ADOPT Resolution **2026-249**  
 No. 26-249 to approve and authorize the Director of Risk Management, or designee, to execute on behalf of the IHSS PA the Joint Exercise of Powers Agreement and documents necessary to effectuate membership in the Golden State Risk Management insurance pooling program, and to withdraw the IHSS PA from the Public Risk Innovation, Solutions, and Management Joint Powers Authority GL1 insurance pooling program, effective July 1, 2026, as recommended by the Director of Risk Management.

**Attachments:**      [GSRMA Bylaws](#)  
                                  [GSRMA-JPA\\_Agreement\(20090701\)](#)

**adopted**

- C.19** RECEIVE report concerning the final settlement of Adelma Anicete vs. **26-2815**  
**4.** Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$90,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

**approved**

- C.19** RECEIVE report concerning the final settlement of Arthur Jacobsen vs. **26-2816**  
**5.** Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$95,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

**approved**

- C.19** DENY claims filed by Christina Bracamonte; Jeremy Chatterton; CSAA, **26-2817**  
**6.** a subrogee of Federico Cayabyab; CSM, LLP obo USAA, a subrogee of

James Dozier; Farmers Insurance Exchange, a subrogee of Laurie Anne Bailey; Kareena Higgss, parent and legal guardian of minor, W.J.; Razia Iqbal; Dina Mraz; Rosio Rico; Lamonte Rogers; San Ramon Regional Medical Center for Shanice Allums; and Davisha Shivers.

**approved**

### **Sheriff**

- C.19** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to enter [26-2818](#)  
**7.** into a contract with Donor Network West, for the provision of organ procurement services, at no cost, for the period May 1, 2026 through April 30, 2028. (No Fiscal Impact)

**approved**

- C.19** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [26-2819](#)  
**8.** execute a contract with California Commission on Peace Officer Standards and Training (POST), to pay the County an amount not to exceed \$262,500 to provide POST Basic Academy Emergency Vehicle Operations Course (Learning Domain 19) for the period July 1, 2026 through June 30, 2027. (100% State)

**approved**

- C.19** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [26-2820](#)  
**9.** execute, on contract amendment with Forensic Technology, Inc., to increase the payment limit by \$29,000, to a new payment limit of \$94,330, to provide preventive maintenance and service on the IBIS BrassTraxx Acquisition and IBIS Matchpoint Systems for the Office of the Sheriff Forensic Services Division, for the period October 15, 2024 through October 14, 2026. (100% General Fund)

**approved**

- C.20** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [26-2821](#)  
**0.** execute a Memorandum of Understanding Amendment with the County of San Mateo's Northern California Regional Intelligence Center to extend the term through July 31, 2026, to share information regarding narcotics trafficking, organized crime and terrorism related activities. (100% State)

**approved**

- C.20** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [26-2822](#)  
**1.** execute a contract with Peace Officers Research Association of California (PORAC) and 911Media, in an amount not to exceed \$30,255 to provide recruiting advertisement opportunities for the Office of the Sheriff, for the period August 31, 2026 through August 31, 2027 (100% General Fund)

**approved**

- C.20** APPROVE Budget Amendment No. BDA-26-00623 authorizing the [26-2823](#)  
**2.** appropriation of fund balance in the amount of \$65,000 for the purchase of less lethal launchers and ammunition for the Sheriff's Office Patrol Division. (100% Sheriff Forfeiture-Fed-DOJ Fund)

**Attachments:** [BDA-26-00623.pdf](#)

**approved**

- C.20** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-2824](#)  
**3.** execute on behalf of the Sheriff-Coroner, a purchase order with Radox Laboratories Ltd., in an amount not to exceed \$9,500, and ACCEPT Terms of the Agreement for preventative maintenance, extended warranty and repairs of the Radox Evidence Investigator at the Office of the Sheriff Forensics Division, for the period July 1, 2026 through June 30, 2027. (100% General Fund)

**approved**

- C.20** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [26-2825](#)  
**4.** execute a contract with the City of Oakley to pay the County an amount not to exceed \$820,000, for police dispatching services for the period May 1, 2026 through April 30, 2027. (100% City of Oakley)

**approved**

#### Veterans Services

- C.20** AUTHORIZE the Chair of the Board of Supervisors to sign the County [RES](#)  
**5.** Subvention Program Certificates of Compliance for the County [2026-248](#)  
Subvention and Medi-Cal Cost Avoidance Programs administered by the California Department of Veterans Affairs (CDVA), as recommended by the Veterans Service Officer. (No fiscal impact)

**Attachments:** [MediCal Cert of Compliance FY 2026](#)  
[Signed MediCal Cert of Compliance FY 2026](#)

**adopted**

## GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to a majority of the members of the Board of Supervisors less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, First Floor, Martinez, CA 94553, during normal business hours.

All matters listed under CONSENT ITEMS are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board before the Board votes on the motion to adopt. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for public testimony. Each speaker during public testimony will be limited to two minutes. After public testimony, the hearing is closed and the matter is subject to discussion and action by the Board. Comments on matters listed on the agenda or otherwise within the purview of the Board of Supervisors can be submitted to the office of the Clerk of the Board via mail: Board of Supervisors, 1025 Escobar Street, First Floor, Martinez, CA 94553 or to [clerkoftheboard@cob.cccounty.us](mailto:clerkoftheboard@cob.cccounty.us).

In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes.

Time limits for public speakers may be adjusted at the discretion of the Chair.

The County will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk of the Board at least 24 hours before the meeting, at (925) 655-2000.

Anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda may contact the Office of the County Administrator or Office of the Clerk of the Board, 1025 Escobar Street, Martinez, California.

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed: <https://contra-costa.legistar.com/Calendar.aspx>

## DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308 (the Levine Act), members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (except for contracts exempt from the Levine Act under Government Code section 84308(a)), franchises, discretionary land use permits and other entitlements, if the Board member received, within the previous 12 months, more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's

decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member within the previous 12 months are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

#### BOARD OF SUPERVISORS STANDING COMMITTEES

For more information please visit the Board of Supervisors Standing Committees page here:  
<https://www.contracosta.ca.gov/8633/Board-of-Supervisors-Standing-Committees>

Airport Committee: September 3, 2026 at 10:00 a.m.

Economic Development Committee: August 3, 2026 at 11:00 a.m.

Equity Committee: July 20, 2026 at 10:30 a.m.

Family and Human Services Committee: July 13, 2026 at 10:30 a.m.

Finance Committee: July 6, 2026 at 9:30 a.m.

Internal Operations Committee: July 27th canceled; Next Meeting August 24, 2026 at 10:30 a.m.

Head Start Advisory Committee: July 27, 2026 11:00 a.m.

Legislation Committee: July 27, 2026 at 9:00 a.m.

Los Medanos Healthcare Operations Committee: July 6, 2026 at 10:00 a.m.

Public Protection Committee: July 20, 2026 at 1:30 p.m.

Resilient Shoreline Committee: August 10, 2026 at 9:00 a.m.

Sustainability Committee: July 13, 2026 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: July 27, 2026 at 1:00 p.m.

#### Glossary of Acronyms, Abbreviations, and other Terms

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. For a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings, please visit <https://www.contracosta.ca.gov/8464/Glossary-of-Agenda-Acronyms>.