



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 Federal D. Glover, District V

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

Monday, April 22, 2024

**9:00 AM Administration Building 1025 Escobar Street,
Martinez |
<https://ccounty-us.zoom.us/j/87344719204> |
Call in: 888-278-0254 access code 843298#**

SPECIAL MEETING Monday and Tuesday, April 22-23, 2024

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 Federal D. Glover

2. PLEDGE OF ALLEGIANCE

3. *"The unselfish effort to bring cheer to others will be the beginning of a happier life for ourselves."
~Helen Keller*

3. CLOSED SESSION (Tuesday, April 23, 2024 at 9 a.m.)

There were no reports from closed session.

CS.1 Claim of Marc Jon Caviglia.

[24-1169](#)

Attachments: [Claim of Marc Jon Caviglia.pdf](#)

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

1. Claim of Marc Jon Caviglia

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.102 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.

Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: Passed

6. DISCUSSION ITEMS

D.1. CONDUCT hearing on the Fiscal Year 2024-2025 Recommended Contra Costa County and Special District Budgets, receive department presentations, receive public comment, provide direction and take related actions. (Monica Nino, County Administrator; Adam Nguyen, County Finance Director; Tim Ewell, Chief Assistant County Administrator)

[24-1211](#)

Department Presentations Scheduled for April 22, 2024:

1. County Administrator's Office
2. Clerk-Recorder and Registrar of Voters
3. Auditor Controller
4. Health Services
5. Employment and Human Services
6. Animal Services
7. Contra Costa County Fire Protection District
8. Library

Public comment on the above budget presentations and any other budget items.

Department Presentations Tentatively Scheduled for April 23, 2024:

1. Sheriff-Coroner
2. District Attorney
3. Public Defender
4. Probation
5. Public Works

Public comment on the above budget presentations and any other budget items.

Attachments:

- [FY24-25 Recommended Budget Book](#)
- [1. CAO FY24-25 Budget Overview](#)
- [2. Clerk-Recorder FY24-25 Budget Presentation](#)
- [3. Office of the Auditor-Controller FY24-25 Budget Presentation](#)
- [4. Health Services FY24-25 Budget Presentation](#)
- [5. EHSD FY24-25 Budget Presentation](#)
- [6. Animal Services FY24-25 Budget Presentation](#)
- [7. Contra Costa Fire Protection FY24-25 Budget Presentation](#)
- [8. Library FY24-25 Budget Presentation](#)
- [9. Sheriffs Office FY24-25 Budget Presentation](#)
- [10. District Attorney FY24-25 Budget Presentation](#)
- [11. Public Defender FY24-25 Budget Presentation](#)
- [12. Probation FY24-25 Budget Presentation](#)
- [13. Public Works FY24-25 Budget Presentation](#)
- [MXCAB Priority Recommendations.pdf](#)
- [Revised EHSD BOS Budget Presentation_2024_FINAL_04212024.ms.pdf](#)
- [MXCAB funding recommendations - \\$28M one-time - April 2024; Correspondence Received.pdf](#)

Speakers: Crystal Blanton, Lincoln Families; Sara Gurdian, Contra Costa Budget Justice Coalition; Edith Rosekind; Rachel Rosekind; Mariana Moore, Ensuring Opportunity Campaign; Sandra Naughton, First 5; Michelle Jackson, Youth Services Bureau; Gigi Crowder, Imalave, Contra Costa Youth Services Bureau; John Dante; Jan Warren; Elder Desiree Rushing; Melvin Willis, Alliance Of Californians For Community Empowerment (ACCE), Racial Justice Coalition; Nacher Facher, Dan Geiger, Human Services Alliance; Stephanie Hochman, Bay Area Community Resources; Lauren Crutsinger; Julia Aguirre; Phil Arnold, National Alliance on Mental Illness (NAMI); Johana Gurdian, Healthy Contra Costa; Debra Ballinger, United Latino Voices; Stephanie Taddeo; Janette Kennedy, Food Security Collaborative; Steven Smith, NAMI; Chaplain Jeralyn Brown-Blueford, NAMI; Wanda Johnson, NAMI; Akii, NAMI; Rita Schank, Ujima Family Recovery Services; Patricia Granados, Sherina Criswell, Daniel Petrie, Family And Childrens Services; Reginald Perry; Rashonda; Rena Moore, Linda Waters, Marena Brown; Regina Berny, Monument Impact; Xxx Able Community Development Foundation, Tumani Drew, Young Women's Freedom Center; Nicole Dignos; Bara Sapir; Tachina Garrett, Antioch, (ACCE); Michelle Hayes; Hailey Solares; Caller 5748; Frank Sterling; Shana Darby, Meals On Wheels; Melvin Willis; Jill Kleiner; Diana Honig; J Chung, Executive Dir Community Health For Asians; Bessie Trammel; Briannah Young Women's Freedom Center; Caitlin Sly, Food Bank Of CC&S; Jan Warren; Kalia; Solomon Belette, East Contra Costa ACCE; Judith Ortiz, Director, Monument Impact; Erynn Chavis; Jenessa; Mica Herrera, Young Women's Freedom Center; Kimora, Young Women's Freedom Center;

Written commentary provided by: Dan Geiger, Director, Human Services Alliance of Contra Costa; Lisa Bodine, Director, Meals on Wheels-Diablo Region; Sara Gurdian, Contra Costa Budget Justice Coalition; Courtney Pal, Resources for Community Development; Doug Leich, Multifaith Action Coalition; Elaine Cortez Schroth, Contra Costa Human Services Alliance (attached).

- 1. OPENED and CONDUCTED a public hearing to receive input on the Fiscal Year 2024-2025 Recommended Contra Costa County and Special District Budgets.**
- 2. RECEIVED budget presentations from the listed departments for April 22-23, 2024**
- 3. RECEIVED public comment on the budget presentations and any other**

budget items.

- 4. **ACKNOWLEDGED** that delivering core services, maintaining top credit ratings, minimizing debt, meeting labor contract obligations, and maintenance of the County's physical assets remain a priority of the Board of Supervisors over the long term;
- 5. **ACKNOWLEDGED** that the Recommended Budget balances annual estimated expenditures with estimated revenues in FY24-25;
- 6. **ACKNOWLEDGED** that the Recommended Budget does not include any funding changes that may occur in the State of California's FY24-25 budget;
- 7. **RE-AFFIRMED** the Board of Supervisors' policy prohibiting the use of County General Purpose Revenue to backfill State and Federal revenue cuts;
- 8. **PROVIDED** direction to the County Administrator for \$17,502,400 in one-time allocations for Measure X, including:

Department	Allocation Description	FY24-25
One-time Allocations		
Clerk-Recorder	Mapping Prejudice Project	\$72,400
Library	Facilities Deferred Maintenance	\$1,900,000
EHSD	South County Family Justice Center	\$2,500,000
CCCFPD	Evacuation software (3-year license) and vegetation management	\$1,500,000
ORESJ	African American Holistic Wellness Center & related services	\$7,500,000
CAO	Innovation Fund	\$2,000,000
EHSD	Community-based services for seniors and disabled residents	\$1,000,000
EHSD	Food security	\$1,000,000
CAO	MXCAB retreat and needs assessments (10,000 per year)	\$30,000
		\$17,502,400

- 9. **DIRECTED** the County Administrator to claim \$37,544,395 in remaining American Rescue Plan Act (ARPA), Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) to offset a portion of the General Fund subsidy to the Hospital Enterprise Fund in FY23-24;
- 10. **DIRECTED** the County Administrator to include a new General Fund reserve designation of "Assigned" fund balance in the amount of \$37,544,395 at the conclusion of FY23-24 in recognition of FEMA claims that have not yet been obligated or received;
- 11. **DIRECTED** the County Administrator to return to the Board of Supervisors at least annually on the status of the County's COVID-19

- FEMA Public Assistance program claims and DETERMINE whether to reduce the \$37,544,395 “Assigned” fund balance designation in amounts consistent with COVID-19 FEMA payments received by the County, and hold public processes such as workshops and town halls to seek community input on how to allocate available funds.
- 12. ACKNOWLEDGED that the Recommended Budget includes a specific appropriation of \$20M for contingency, and that the Board also maintains its ability to manage General Fund contingencies during the fiscal year by use of fund balance and reserve funds;
 - 13. ACKNOWLEDGED that any program increases or restoration of any recommended program reductions will require an equivalent reduction in funds from other County priorities in order to adhere to our balanced budget policy;
 - 14. DIRECTED the County Administrator to prepare for consideration by the Board of Supervisors on May 21, 2024, position additions and eliminations necessary to carry out Board action on the Recommended Budget;
 - 15. DIRECTED the County Administrator to prepare for Board adoption on May 21, 2024, the FY24-25 County and Special District Budgets, as modified, to incorporate the changes directed by the Board during these public hearings, including:
 - 1. Revising the budget for Animal Services as proposed by the department, reducing total budgeted expenditures and revenues by \$1,224,922, and withholding 4 FTE positions;
 - 2. Appropriating \$17,502,400 for the specified one-time expenditure allocations for Measure X
 - 16. DIRECTED a report back from EHSD in July on a plan to allocate \$5M for a potential guaranteed income pilot project, including the intended populations to be served, expected outcomes, how much in stipends for how long, overhead, evaluation, and opportunities for matched funding;
 - 17. DIRECTED a report back from the County Administrator and Human Resources Department on opportunities to streamline policies and procedures to improve County recruitment and retention of employees; and
 - 18. CLOSED the public hearing.

Motion: Gioia
Second: Glover
Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover
Result: Passed

D.2. RECEIVE the Sheriff's Oversight Report for the quarter ending March 31, 2024. (David Livingston, Sheriff-Coroner) [24-1212](#)

Attachments: [Quarterly Report Q1 2024](#)

Speakers: John; No Name Given.

Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: Passed

D.3. CONSIDER appointing Ben Winkleblack as Animal Services Director of Contra Costa County at Step 7 of 9 of the salary range (\$15,971.74 /mo), including all benefits as provided in the current Management Resolution that apply to the position of Animal Services Director, effective May 6, 2024. (Timothy Ewell, Chief Assistant County Administrator) [24-1213](#)

Speakers: Anthony; Anna; Lisa Kirk.

Motion: Andersen

Second: Carlson

D.4 CONSIDER consent item previously removed.

There were no items removed from consent for discussion.

7. ADJOURN in memory of Linda Cardiff, Danville resident

Adjourned today's meeting at 4:59 p.m.

D.5 PUBLIC COMMENT (2 Minutes/Speaker)

Liz Ritchie spoke on the State's projected \$73 billion budget deficit, noting that cuts would most likely be made in health and human service areas, affecting the programs for children, the low-income and the elderly. She suggested that be considered in discussion of the Measure X funds.

D.6 CONSIDER reports of Board members.

There were no items reported today.

8. CONSENT CALENDAR

Animal Services

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, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: Passed

- C.1. ACCEPT the monetary donation report from the Animal Services Department, which describes the source and value of each gift received by Animal Services for FY 2023/24, Quarter 3: January 1, 2024 through March 31, 2024. (No fiscal impact) [24-1127](#)

Attachments: [ABF Donations FY 2023-24 Q3](#)

approved

Airport

- C.2. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Grace Gatpandan, for a north-facing hangar at Buchanan Field Airport effective April 5, 2024, in the monthly amount of \$380, Pacheco area. (100% Airport Enterprise Fund) [24-1128](#)

Attachments: [Hangar Rental Agmt pg 4-5_CCR C-5](#)

approved

Clerk of the Board

- C.3. ADOPT Resolution No. 2024-139 proclaiming April 2024 as Prescription Drug Abuse Awareness Month, as recommended by Supervisor Glover. [RES 2024-139](#)

Attachments: [Signed Resolution No. 2024-139.pdf](#)

adopted

- C.4. ADOPT Resolution No. 2024-143 proclaiming May 16, 2024 as "Bike to Work Day" and May 2024 as "Bike to Wherever Days" in Contra Costa County, and AUTHORIZE the County Administrator to sign a memorandum requesting County Department Heads to participate in outreach efforts to their employees for Bike to Work Day and Bike to Wherever Days, as recommended by the Conservation and Development and Public Works Department Directors. [RES 2024-143](#)

Attachments: [Attachment A - 2024 Bike to Work Day Memo](#)
[Attachment B - 2024 Bike to Work Day Flyer](#)
[Signed Resolution No. 2024-143.pdf](#)

adopted

- C.5. ADOPT Resolution No. 2024-140 proclaiming April 2024 as National Volunteer Month, as recommended by Supervisor Glover. [RES 2024-140](#)

Attachments: [Signed Resolution No. 2024-140.pdf](#)

adopted

- C.6. ADOPT Resolution No. 2024-141 declaring May 2024 as CalFresh Awareness Month, as recommended by the Employment and Human Services Director.

[RES
2024-141](#)

Attachments: [Signed Resolution No. 2024-141.pdf](#)

adopted

- C.7. ADOPT Resolution No. 2024-142 recognizing Robert Austin, for his 35 years of service to Contra Costa County, as recommended by the Public Works Director.

[RES
2024-142](#)

Attachments: [Signed Resolution No. 2024-142.pdf](#)

adopted

- C.8. APPOINT Catherine Reed to the Family and Children's Trust Committee District 1 seat for a term ending on September 30, 2025, as recommended by Supervisor Gioia.

[24-1130](#)

Attachments: [Reed, Catherine \(redacted\) 12-27-23](#)

approved

- C.9. APPOINT Waleed Akbar to the City (central subregion) Representative seat to a new term ending on June 30, 2027 and Dallas Elliott to the Unincorporated (central sub-region) Representative seat to complete the current term ending on June 30, 2025 on the Affordable Housing Finance Committee, as recommended by the Internal Operations Committee.

[24-1131](#)

Attachments: [AHFC Applicant Akbar, Waleed](#)
[AHFC Applicant Elliot, Dallas](#)
[AHFC Applicant Gallon, Keycha](#)
[AHFC Applicant Lafrades, Janelle](#)

approved

- C.10 APPOINT Kenneth Miller to the Board of Supervisors Representative seat and Steven Quinly to the Public #3 seat on the Treasury Oversight Committee to terms that will begin on May 1, 2024 and expire on April 30, 2028; and DECLARE vacant the Board of Supervisors Alternate Representative seat held by Kenneth Miller and DIRECT the Clerk of the Board of post the vacancy, as recommended by the Internal Operations Committee.

[24-1132](#)

Attachments: [Albers, Michael \(TOC\) 03-11-24_Redacted](#)
[Andrews, Floy \(TOC\) 03-15-24_Redacted](#)
[Beraz, Mari \(TOC\) 03-27-24_Redacted](#)
[Elliott, Dallas \(TOC\) 03-11-24_Redacted](#)
[Hazarika, Gaurab \(TOC\) 03-11-24_Redacted](#)
[Miller, Kenneth \(TOC\) 03-27-24_Redacted](#)
[Quinly, Steven \(TOC\) 03-26-24_Redacted](#)
[Reyes-Erazo Hector \(TOC\) 04-03-24](#)
[Yow Bruce \(TOC\) 04-05-24_redacted](#)
[Attachment 2: Treasury Oversight Committee Roster 04.01.24 \(Vacancy Notice.pdf](#)

approved

- C.11 APPOINT Dena Acosta-Beere to the At-Large #1 Seat on the Contra [24-1133](#)
 . Costa Commission for Women and Girls for a term expiring February 28, 2025, as recommended by the Family and Human Services Committee.

Attachments: [CCCWG Roster Redacted](#)
[Acosta-Beere Dena Application Redacted](#)

approved

- C.12 APPOINT Daniela Parasidis to the County Superintendent of Schools [24-1134](#)
 . Seat, Julie Bautista to the County School and Community College Districts Seat, and Glenn Pena to the Alternate County School and Community College Districts Seat on the Treasury Oversight Committee, as recommended by the Internal Operations Committee.

Attachments: [Parasidis, Daniela TOC Application_redacted](#)
[TOC Reappointment Letter Daniela Parasidis 2024](#)
[Bautista, Julie TOC Application_redacted](#)
[TOC Reappointment Letter Julie Bautista 2024](#)
[Pena Glenn TOC Application_redacted](#)
[TOC Reappointment Letter Glenn Pena 2024](#)

approved

- C.13 ACCEPT the resignation of Shawni Goudarzi, DECLARE a vacancy in [24-1135](#)
 . Seat B2 – American Heart Association Representative, on the Emergency Medical Care Committee for a term ending September 30, 2024 and DIRECT the Clerk of the Board to post this vacancy, as recommended by the Health Services Director.

Attachments: [Vacancy Notice.pdf](#)

approved

- C.14 ACCEPT the resignation of Felipe Solis, DECLARE vacant the At-large [24-1136](#)
 . Alternate seat on the Fish and Wildlife Committee, which has a term ending December 31, 2024, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Conservation and Development

Director.

Attachments: [Vacancy Notice.pdf](#)

approved

- C.15** APPROVE the Bylaws of the African American Holistic Wellness and Resource Hub Feasibility Study Steering Committee, as recommended by the Equity Committee [24-1137](#)

Attachments: [African American Holistic Wellness and Resource Hub Feasibility Study Steering Committee Bylaws.rev3.6.24](#)

approved

Communications & Media

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, on behalf of the Office of Communication and Media to execute a purchase order with Key Code Media, Inc., subject to Key Code Media's Master Service Agreement, in an amount not to exceed \$3,724 to provide high-performance high-capacity shared media server support with asset management for storing video, photo, and audio files from March 16, 2024 through February 28, 2025. [24-1138](#)

approved

Conservation & Development

- C.17** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a memorandum of understanding with Byron Union School District to contribute \$38,000 of County park fee funds towards the completion of the multipurpose building at Byron Family Playground, for the period June 13, 2023 to June 30, 2024. (100% Park Dedication and Park Impact Fees) [24-1139](#)

approved

County Administration

- C.18** ADOPT Resolution No. 2024-144 approving a side letter of agreement modifying the Memorandum of Understanding between the County of Contra Costa and the Deputy Sheriffs Association (DSA) Rank and File Unit, to clarify the process for promoting from the Sheriff Recruits (6X7A) classification to the Deputy Sheriff Recruits (6X7A) classification. [RES 2024-144](#)

Attachments: [Fully Executed DSA RF Side Letter \(Recruit Probation\)](#)

adopted

- C.19** ADOPT Resolution No. 2024-145 approving a side letter of agreement modifying the memorandum of understanding ("MOU") between Contra Costa County and the Deputy Sheriffs Association ("DSA") Management Unit, to allow the Office of the Sheriff to receive the entire [RES 2024-145](#)

employment list in ranked order when recruiting for the classifications of Lieutenant (6XHA) or Captain (6XDA).

Attachments: [DSA Side Letter - Management - Fully Executed - Rule of the L](#)
adopted

- C.20** ADOPT the County's 2024-2025 State Controller's Recommended [24-1140](#)
Budget Schedules for Countywide Funds and Special Districts, as
recommended by the County Administrator.

Attachments: [FY2024-25 Recommended State Schedules.pdf](#)
approved

- C.21** APPROVE the official list of persons to serve, in priority order, as [24-1141](#)
standby officers for the County Administrator, as recommended by the
County Administrator.

approved

- C.22** APPROVE and AUTHORIZE the County Administrator, or designee, to [24-1142](#)
execute the Public Safety Maintenance of Effort (MOE) Certification
Form for Fiscal Year 2023/24 and to submit the MOE Certificate form to
the County Auditor-Controller. (100% State Proposition 172 Funds)

Attachments: [FY23-24 Prop 172 MOE-Contra Costa](#)
approved

County Counsel

- C.23** RECEIVE public report of litigation settlement agreements that became [24-1143](#)
final during the period February 1, 2024, through March 31, 2024.

approved

District Attorney

- C.24** APPROVE and AUTHORIZE the District Attorney, or designee, to [24-1144](#)
apply for and accept the U.S. Department of Justice Smart Prosecution
Innovative Prosecution Solutions Grant in an amount of up to \$350,000,
to transition to paperless electronic filing for the period October 1, 2024
through September 30, 2026. (100% Federal)

approved

- C.25** APPROVE and AUTHORIZE the District Attorney, or designee, to [24-1145](#)
apply for and accept the U.S. Department of Justice Fiscal Year 2024
Law Enforcement Mental Health and Wellness Act Program Grant, in an
amount of up to \$200,000 for the implementation of a staff health and
wellness program for the period July 1, 2024 through June 30, 2026.
(100% Federal)

approved

- C.26** APPROVE and AUTHORIZE the District Attorney, or designee, to [24-1146](#)
- execute an agreement with the City of San Jose to receive revenue in an amount not to exceed \$75,000, for training, supplies, and equipment to investigate computer crimes that target youth for the period January 1, 2024 through February 28, 2025; and APPROVE Budget Amendment No. BDA-24-00220 authorizing revenue appropriations from the City of San Jose in the amount of \$75,000 to the District Attorney's Office. (100% State)

Attachments: [BDA-24-00220.pdf](#)

approved

Employment & Human Services

- C.27** APPROVE and AUTHORIZE the Employment and Human Services [24-1147](#)
- Director, or designee, to execute a contract amendment with Young Men's Christian Association of the East Bay to increase the payment limit by \$61,922 to a new payment limit not to exceed \$1,197,568 to implement a Head Start and Early Head Start Program Cost of Living Adjustment with no change to the term July 1, 2023, through June 30, 2024. (100% Federal)

approved

- C.28** APPROVE and AUTHORIZE the Employment and Human Services [24-1148](#)
- Director, or designee, to execute a contract with Fiscal Experts, Inc. (dba Time Study Buddy) in an amount not to exceed \$236,040 for maintenance of the online time study application software for the period July 1, 2024 through June 30, 2026. (59% Federal, 35% State, 6% County)

approved

- C.29** APPROVE and AUTHORIZE the Employment and Human Services [24-1149](#)
- Director, or designee, to execute a contract amendment with Friends of the Port dba Working Waterfront Coalition, to increase the payment limit by \$125,000 to an amount not to exceed \$325,000 to develop and implement short-term training for employment opportunities in the marine trades, hire and manage the instructors, instructional materials, stipends, and hand and power tools with no change to the term November 1, 2023 through December 31, 2024. (100% Federal)

approved

- C.30** APPROVE and AUTHORIZE the Employment and Human Services [24-1150](#)
- Director, or designee, to execute a non-financial agreement with California State University, East Bay for the student work experience program and use of the Community Services Bureau Head Start Childcare facilities for the period January 1, 2024, through December 31, 2029. (No fiscal impact)

approved

- C.31** RATIFY the High Road Training Partnership (H RTP2) grant application; and APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept funding in an amount not to exceed \$500,000, and execute a contract agreement with the California Workforce Development Board, and any extensions or amendments thereof, pursuant to H RTP2 program guidelines, for the period April 1, 2024 through March 31, 2025. (100% State, no County match) [24-1151](#)

approved

Fire Protection District

- C.32** Acting as the governing body of the Contra Costa County Fire Protection District, APPROVE the donation of Contra Costa County Fire Protection District surplus equipment to the Plumas Eureka Fire Department and the Coffee Creek Volunteer Fire District. (No fiscal impact) [24-1170](#)

approved

- C.33** Acting as the Governing Board of the County of Contra Costa and the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Chair of the Board, the County Administrator and the Fire Chief, or designees, to execute First Amendments to the Installment Sale Agreement and Project Fund Agreement related to the County's 2021 Lease Revenue Bonds recognizing the addition of the Fire District Communications Center project as a capital project eligible for reimbursement from bond proceeds. (No additional fiscal impact) [24-1171](#)

Attachments: [First Amendment to Project Fund Agreement - 2021 Lease Revenue Bonds](#)
[First Amendment to Installment Sale Agreement - 2021 Lease Revenue Bonds](#)

approved

Health Services

- C.34** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$64,529 to Olympus America Inc. for a duodenovideoscope for the Operating Room at the Contra Costa Regional Medical Center, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I) [24-1174](#)

approved

- C.35** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay WellSky Corporation \$9,564 for the WellSky Scheduling Subscription for the period from April 1, 2024 through January 31, 2025, as recommended by the Health Services Director. (50% State; 50% [24-1175](#)

County General Fund)

approved

- C.36** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$40,377 to Food Bank of Contra Costa and Solano, for the provision of additional coordination of food services and medical nutrition therapy services provided to County residents diagnosed with human immunodeficiency virus disease during the period September 13, 2023 through February 29, 2024 as recommended by the Health Services Director. (100% Ryan White HIV Treatment Modernization Act) [24-1176](#)

approved

- C.37** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Vizient, Inc., effective April 1, 2024, to increase the payment limit by \$64,040 to an amount not to exceed \$499,040 and extend the term from December 31, 2026 to September 30, 2027 for patient safety organization services for Contra Costa Health. (100% Hospital Enterprise Fund I) [24-1177](#)

approved

- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, 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, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I) [24-1178](#)

approved

- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Olympus America Inc., in an amount not to exceed \$439,806 to provide preventative maintenance and repair services for endoscopic equipment at Contra Costa Regional Medical and Health Centers for the period April 1, 2024 through March 31, 2027. (100% Hospital Enterprise Fund I) [24-1179](#)

approved

- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract Metropolitan Van and Storage Inc., in an amount not to exceed \$800,000 to provide moving services, furniture staging and equipment storage for the Public Health Department for the period April 1, 2024 through March 31, 2027. (12.5% American Rescue Plan Act; 10% Public Health Emergency Preparedness-Cities Readiness Initiative Fund; 25% Future of Public Health Fund; 52.5% County General Fund) [24-1180](#)

approved

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Amergis Healthcare Staffing, Inc., in an [24-1181](#)

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, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1182](#)
to execute a contract with AYA Healthcare, Inc., in an amount not to exceed \$3,000,000 to provide temporary nursing staff for Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1183](#)
to execute a contract with Medical Solutions, L.L.C. (dba Nebraska Medical Solutions), in an amount not to exceed \$3,500,000 to provide temporary nursing and medical staff at Contra Costa Regional Medical Center, Health Centers and County Detention Facilities for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1184](#)
to execute a contract with Comprehensive Psychiatric Services, A Medical Group (dba Comprehensive Psychiatric Services), in an amount not to exceed \$600,000 to provide psychiatry, behavioral health services therapy, to Contra Costa Health Plan members and county recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1185](#)
to execute a contract with Jamal J. Zaka, M.D., in an amount not to exceed \$1,230,000 to provide pulmonology services at Contra Costa Regional Medical Center and Health Centers for the period April 1, 2024 through March 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1186](#)
to execute a contract amendment with Cactus Healthcare Resources, LLC, effective April 1, 2024, to increase the payment limit by \$4,000,000 to an amount not to exceed \$6,820,000 and to extend the term through December 31, 2026 for additional consultation, training and technical assistance to the Contra Costa Health's Information Systems Unit. (100% Hospital Enterprise Fund I)

approved

- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1187](#)
to execute a contract amendment with The Board of Trustees of the Leland Stanford Junior University, to extend the term from May 31, 2024 through September 30, 2024 with no change in the amount payable to the County of \$161,787 for continuation of the Contra Costa Health Choosing Change program to study the impact of a psychosocial, community reinforcement approach to treating patients in recovery. (No County match)
approved
- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1188](#)
to execute a contract amendment with Allegis Group Holdings, Inc. (dba TEKsystems, Inc.), to increase the payment limit by \$14,000,000 to a new payment limit of \$26,000,000 and to extend the term through December 31, 2026 for additional temporary candidacy services and/or direct placement candidates for the Contra Costa Health Information Systems Unit. (100% Hospital Enterprise Fund I)
approved
- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1189](#)
to execute a contract amendment with Psynergy Programs, Inc., to increase the payment limit by \$205,000 to an amount not to exceed \$655,267 for additional residential care service sites for adults diagnosed with Serious Mental Illness and Serious Persistent Mental Illness, with no change in the term ending June 30, 2024. (86% Mental Health Realignment; 14% Mental Health Services Act)
approved
- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1190](#)
to execute a cancellation agreement with James Pak MD Incorporated, for their existing anesthesiology contract, effective at the end of business on April 30, 2024. (100% Hospital Enterprise Fund I)
approved
- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1191](#)
to execute a contract with Creekside Operating Company, LP (dba Creekside Healthcare Center), in an amount not to exceed \$9,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and county recipients for the period March 1, 2024 through February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1192](#)
to execute a contract amendment with City of Oakland, to increase the amount payable to County by \$2,142,424 to an amount not to exceed \$3,095,412 and extend the term from June 30, 2024 to June 30, 2026 for continued participation in the Housing Opportunities for Persons with

HIV-AIDS Program. (No County match)

approved

- C.53** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1193](#)
to execute a contract with Napa Solano SANE/SART, in an amount not to exceed \$504,000 to provide sexual assault examinations at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period April 1, 2024 through March 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1194](#)
to execute a grant agreement with the California Department of Developmental Services, to extend the term through June 15, 2024 with no change in the amount payable to County of \$317,000 to continue providing specialty health ambassadors to promote equity and reduce disparities for persons with developmental disabilities. (No County match)

approved

- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1195](#)
to execute a contract with the California Department of Public Health, to pay the County an amount not to exceed \$108,539 for the LabAspire Public Health Laboratory Director Fellowship Program for the period January 1, 2024 through June 30, 2026. (No County match)

approved

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1196](#)
to execute a contract with the California Mental Health Services Authority, to pay the County in an amount not to exceed \$24,000 for the Medi-Cal Peer Support Specialist Certification Program for the period January 18, 2024 through January 17, 2026. (No County match)

approved

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1197](#)
to execute a contract amendment with Q Metrics, Inc., to increase the payment limit by \$60,009 to a new payment limit of \$176,421 to provide additional Timely Access Provider Appointment Availability Survey services for Contra Costa Health Plan with no change in the term ending April 30, 2024. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1198](#)
to execute an amendment agreement with the California Department of Health Care Services, to extend the term through June 30, 2025 for continuation of Substance Abuse Prevention and Treatment Block Grant services for County's community behavioral health services. (No County

match)

approved

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1199](#)
to execute an amendment with the California Department of Public Health, to increase the total amount payable to the County by \$327,954 to an amount not to exceed \$16,916,298 for additional Supplemental Food Program services for Women, Infants and Children with no change in the original term ending September 30, 2025. (No County match)

approved

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1200](#)
to execute a contract with A.B.L.E. Community Development Foundation in an amount not to exceed \$250,000 to provide community health worker certification trainings, community outreach and mental wellness education for the Southeast Asian community for the period January 1, 2024 through June 30, 2025. (100% Mental Health Services Act)

approved

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1201](#)
to execute a contract with California Eye Clinic, in an amount not to exceed \$4,500,000 to provide ophthalmology, optometry, and ambulatory surgery center services for Contra Costa Health Plan members and county recipients for the period May 1, 2024 through April 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1202](#)
to execute an amendment agreement with the State of California Health and Human Services Agency, California Department of Public Health, to decrease the amount payable to the County by \$486,706 to a new total of \$730,059 and extend the term from December 31, 2025 to January 31, 2026 for the Disease Intervention Specialist Workforce Development Project. (No County match)

approved

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1203](#)
to execute a contract amendment with Early Childhood Mental Health Program, to provide additional cost survey and attestation services as required by California Advancing and Innovating Medi-Cal implementation with no change in the payment limit of \$3,944,625 or term ending June 30, 2024. (76% Early and Periodic Screening, Diagnostic and Treatment; 24% Mental Health Services Act)

approved

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1204](#)
to execute a contract with Francis M. Wright, Jr., M.D., in an amount not to exceed \$225,000 to provide obstetrics and gynecology services at Contra Costa Regional Medical Center and Health Centers for the period April 1, 2024 through March 31, 2027. (100% Hospital Enterprise Fund I)
approved
- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1205](#)
to execute a contract with Omnicell, Inc., in an amount not to exceed \$136,125 to provide an automated medication dispensing system and software for Contra Costa Health patient care for the period April 23, 2024 through April 22, 2029. (74% Hospital Enterprise Fund I; 26% County General Fund)
approved
- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1206](#)
to execute a contract with Kopetsky LLC, in an amount not to exceed \$620,000 to provide data analytics consultation and technical assistance for the Health Services Department's Information Systems Unit for the period May 1, 2024 through April 30, 2026. (100% Hospital Enterprise Fund I)
approved
- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1207](#)
to execute a contract with International Rescue Committee, Inc., in an amount not to exceed \$250,000 to provide culturally appropriate mental health services focusing on overcoming trauma and alienation for Central American and West Asian newcomers in Contra Costa County for the period January 1, 2024 through June 30, 2025. (100% Mental Health Services Act)
approved
- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1208](#)
to execute a contract with KP LLC, in an amount not to exceed \$500,000 to provide professional design, technical assistance, printing, publication and distribution of Contra Costa Health Plan Membership materials for the period March 1, 2023 through February 28, 2025.(100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1209](#)
to execute on behalf of the County a contract from the California Department of Public Health, Office of AIDS, as required for the lawful disclosure of HIV/AIDS case data to the County's Public Health Division, for a period of five years from the date of execution. (Non-financial)

approved

- C.70 ADOPT Position Adjustment Resolution No. 26276 to adjust the hours of various classifications two registered nurse positions in Contra Costa Health Services Department. (Cost Savings- Federal Medi-Cal; Cost Increase- Hospital Enterprise Fund I) [24-1210](#)

Attachments: [P300-26276](#)
[Signed P300 26276.pdf](#)

approved

Human Resources

- C.71 ADOPT Position Resolution No. 26274 to add one (1) Executive Secretary - Exempt (unrepresented) and cancel one (1) Administrative Services Assistant II (represented) in the Department of Child Support Services. (Cost savings) [24-1172](#)

Attachments: [Position Adjustment Request.docx](#)
[Signed P300 26274.pdf](#)

approved

- C.72 ADOPT Position Adjustment Resolution No. 26275 to approve and authorize the Employment and Human Services Director, or designee, to reallocate forty (40) vacant full-time Social Services Program Assistant (X0SA) positions, twenty (20) vacant Eligibility Worker I (XHWA) positions, one (1) vacant Eligibility Worker II (XHVA) position, and three (3) vacant Eligibility Worker III (XHTB) positions, and reclassify nineteen (19) filled full-time Eligibility Worker I (XHWA) positions and their incumbents, effective 01/22/2024 to the classification of Social Services Program Assistant I (X0WD) (represented) at salary plan and grade 255 1001 (\$5,079.29 - \$5,333.26) in the Employment and Human Services Department. [24-1173](#)

Attachments: [P300 SSPA 1 TMP 3596 P300 26275 BOS Date 4.23.24.docx](#)
[Attachment A to Position Adjustment 26275 \(002\).docx](#)
[2024-04-22 C.72 Attachment B to Position Adjustment 26275.p](#)
[Signed P300 26275_.pdf](#)

approved

Information and Technology

- C.73 APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with CDW Government LLC in an amount not to exceed \$775,000 to provide Ergotron CareFit Slim carts, Tangent computers, professional services to install the carts at the Contra Costa Regional Medical Center and Health Centers, and a six (6) year Ergotron maintenance agreement, for the period of April 1, 2024 through March 31, 2030. (Hospital Enterprise Fund I) [24-1214](#)

approved

- C.74** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with General Datatech, L.P. (GDT), subject to GDT's Terms of Use and F5 Networks Maintenance Agreement, in an amount not to exceed \$44,000 to renew F5 Networks hardware maintenance and support services for the period of March 12, 2024, through March 11, 2025. (100% User Departments) [24-1215](#)

approved

- C.76** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with AT&T Corporation in an amount not to exceed \$1,350,000 for the purchase of Cisco networking equipment. (100% User Departments) [24-1217](#)

approved

Library

- C.77** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with WP Company, LLC, in an amount not to exceed \$26,514 for a Washington Post Digital Edition subscription for the period May 15, 2024 through May 14, 2025. (100% Library Fund) [24-1152](#)

approved

- C.78** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Zoom Video Communications, Inc., in an amount not to exceed \$10,440 for 32 Enterprise Essentials licenses and 1 Webinar 1000 license for the period March 25, 2024 through March 24, 2025. [24-1153](#)

approved

- C.79** APPROVE and AUTHORIZE the County Librarian, or designee, to apply for and accept a grant in the amount of \$30,000 from the Dean and Margaret Leshner Foundation to refresh library books and materials at the Juvenile Hall Library, for the period April 1, 2024 through March 31, 2027. (No County match) [24-1154](#)

approved

Office of Racial Equity and Social Justice

- C.80** APPROVE and AUTHORIZE the Co-Directors of the Office of Racial Equity and Social Justice to release a Request for Proposals to solicit the services of a firm/consultant to conduct a feasibility study for a County African American Holistic Wellness and Resource Hub, as recommended by the Equity Committee. [24-1155](#)

Attachments: [African American Holistic Wellness and Resource Hub Feasibility Study RFP_Equity Committee approval, 4.15.24](#)

approved

Probation/Reentry and Justice

- C.81** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Chief Probation Officer, a purchase order with Muck Rack in an amount not to exceed \$23,000 for a media monitoring subscription for the period May 1, 2024 through April 30, 2025. (100% General Fund) [24-1156](#)

approved

- C.82** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Probation Officer, a purchase order with Blackhawk Network Inc, in an amount not to exceed \$5,000 to purchase Target, Walmart, Uber, Chevron, Savemart and Exxon Mobil gift cards, to provide stabilization support for Post-Release Community Supervision clients. (100% State) [24-1157](#)

approved

Public Defender

- C.83** APPROVE and AUTHORIZE the Auditor-Controller's Office to issue a payment to Dr. Roberta Gambetti, in the amount of \$7,650 for psychological expert services provided to the Public Defender's Office as a privately retained expert consultant. (100% General Fund) [24-1158](#)

approved

Public Works

- C.84** ADOPT Resolution No. 2024-146 approving the annual county miles in the Total Maintained Mileage for County Roads Report, as recommended by the Public Works Director, Countywide. (No fiscal impact) [RES](#)
[2024-146](#)

Attachments: [Exhibit A - Contra Costa County Road Mileage](#)

adopted

- C.85** ADOPT Resolution No. 2024-147 approving the Parcel Map and Subdivision Agreement for minor subdivision MS21-00006, for a project being developed by John Maes, as recommended by the Public Works Director, Walnut Creek area. (No fiscal impact) [RES](#)
[2024-147](#)

Attachments: [Parcel Map](#)
[Subdivision Agreement & Improvement Security Bond](#)
[Tax Letter](#)

adopted

- C.86** ADOPT Resolution No. 2024-148 approving and authorizing the Public Works Director, or designee, to fully close a portion of Coventry Road between Berkeley Park Boulevard and 324 Coventry Road, on April 25, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of utility pole [RES](#)
[2024-148](#)

replacement, Kensington area. (No fiscal impact)

adopted

- C.87** ADOPT Resolution No. 2024-149 approving and authorizing the Public Works Director, or designee, to fully close a portion of Colgate Avenue between Kenyon Avenue and Columbia Avenue, on May 6, 2024, from 8:30 a.m. through 4:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact)

[RES
2024-149](#)

adopted

- C.88** ADOPT Resolution No. 2024-150 approving and authorizing the Public Works Director, or designee, to fully close a portion of Norwood Avenue from Highgate Road to Norwood Place, on May 8, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of replacing two joint utility poles, and an existing overhead transformer, Kensington area. (No fiscal impact)

[RES
2024-150](#)

adopted

- C.89** ADOPT Resolution No. 2024-151 accepting completion of improvements for the road improvement agreement for development plan permit DP17-03045, for a project developed by Scannell Properties #304, LLC, as recommended by the Public Works Director, North Richmond area. (No fiscal impact)

[RES
2024-151](#)

Attachments:

[Resolution - Accepting Completion of Improvements for Road Improvements](#)

adopted

- C.90** ADOPT Resolution No. 2024-152 accepting completion of improvements for subdivision SD14-09367 for a project developed by Michael McGhee, as recommended by the Public Works Director, Rodeo area. (No fiscal impact)

[RES
2024-152](#)

adopted

- C.91** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute on behalf of Print & Mail Services a participating addendum and lease agreement with Xerox Corporation, to lease Xerox printers over a 60-month lease term commencing April 24, 2024, for an amount not to exceed \$1,200,000, under the terms of a cooperative purchasing contract available through Omnia Partners Group. (100% User Departments)

[24-1159](#)

Attachments:

[Approved Sole Source
Contra Costa County Print Mail IR120 DPS144 AT1920 2024-3
Participating Addendum - Xerox \(Omnia Region 4ESC R19110
032824](#)

approved

- C.92** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1160](#)
to submit a grant application to the Metropolitan Transportation Commission and the Association of Bay Area Governments for the Iron Horse Corridor User Separated Trails Planning Study, Alamo, Concord, Danville, Pleasant Hill, San Ramon, and Walnut Creek areas. (88% Priority Conservation Area Funds, 12% Park Dedication Funds)
approved
- C.93** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1161](#)
to submit a Safe Streets and Roads for All grant application to the to the U.S. Department of Transportation under the Infrastructure Investment and Jobs Act for the San Pablo Dam Road Diet Project, El Sobrante area. (80% Safe Streets and Road for All Funds, 20% Local Road Funds)
approved
- C.94** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1162](#)
to execute a contract change order with Mark Scott Construction, Inc., for Job Order Contract 024, effective April 23, 2024, to increase the payment limit by \$2,900,000 to a new payment limit of \$5,400,000 for additional construction services as allowed by Public Contract Code 20128.5, Countywide. (100% Various Funds)
approved
- C.95** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1163](#)
execute, on behalf of the County, an amendment to a participating addendum with EPIC Business Essentials, LLC, and amendments to blanket purchase orders with AAA Business Supplies and Interiors and Blaisdell's Business Products, to extend the terms of the participating addendum and purchase orders by one year, through May 31, 2025, with no change to the payment limits or remaining terms, for office supplies required by County departments. (No fiscal impact)
Attachments: [Amendment 1 to Participating Addendum - EPIC \(Omnia Regio 4ESC R190301\) 040324](#)
approved
- C.96** APPROVE the North Bailey Road Active Transportation Corridor [24-1164](#)
Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Bay Point area. (57% Active Transportation Program Funds, 20% Local Road Funds, 9% Navy Mitigation Funds, 9% Safe Routes to Bart Program Funds, 5% Bay Point Area of Benefit Funds)
Attachments: [CP#22-05 NOE North Bailey ATC-signed](#)
approved
- C.97** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1165](#)
to execute contract amendments with Associated Right of Way Services,

Inc., Dokken Engineering, and Monument ROW, Inc., to extend the term through April 11, 2027 for each contract, with no change to the payment limit or remaining terms, for on-call project management and right-of-way services, Countywide. (No fiscal impact)

Attachments: [ARWS 08 Extension Agreement -L-8](#)
[Dokken Engineering 08 Extension Agreement -L-8](#)
[Monument Inc 08 Extension Agreement -L-8 \(002\)](#)

approved

Risk Management

- C.98** RECEIVE report concerning the final settlement of Jesus Falmos v. [24-1218](#)
 . Contra Costa County and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$52,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

approved

- C.99** DENY claims filed by Scott Aval, CWS Construction Group, Inc., [24-1219](#)
 . Derek & Debra Frazier, Daronta T. Lewis, Mercury Insurance Company as Subrogee of John Rosalez, Melvin Rodriguez, Abdul Saleem, Hemsí Sandoval, Pretika Poonam Singh, Subro Claims, Inc. o/b/o Geico Insurance-a subrogee of Daniel Hilsabeck, and Daniel Zaboy.

approved

Sheriff

- C.10** ADOPT Resolution No. 2024-153 authorizing the Sheriff-Coroner, or [RES](#)
0. designee, to apply for and accept grant funding, including contract [2024-153](#)
 amendments and extensions, from the California State Parks Division of Boating and Waterways FY 2024/2025 Boating Safety and Enforcement Equipment Grant, with an initial allocation of \$100,000 for the purchase of boat engines for the Sheriff's Marine Patrol Unit. (100% State)

adopted

- C.10** ADOPT Resolution No. 2024-154 authorizing the Sheriff-Coroner, or [RES](#)
1. designee, to apply for and accept grant funding, including contract [2024-154](#)
 amendments and extensions, from the California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant, with an initial allocation of \$372,600 for the abatement of abandoned vessels on County waterways, for the initial period of October 1, 2024, through September 30, 2025. (90% State, 10% County in-kind match)

adopted

Treasurer - Tax Collector

- C.10** APPROVE and AUTHORIZE the County Treasurer-Tax Collector, or [24-1168](#)
2. designee, to execute a contract between the County and S&P Global

Ratings, in an annual amount not to exceed \$25,000 for the period November 1, 2024 through October 31, 2027, for its credit rating services, as requested by the Treasurer-Tax Collector. (100% General Fund)

approved