



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

Tuesday, June 10, 2025

9:00 AM

Administration Building
1025 Escobar Street, Martinez |
<https://cccounty-us.zoom.us/j/89586041575> |
Call in: 888-278-0254 access code 843298#

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

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. Karen Evans v. Contra Costa County, Contra Costa County Superior Court, Case No. C22-02060

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

D. PUBLIC EMPLOYMENT (Gov. Code § 54957)

Title: County Administrator

There were no announcements from closed session.

4. **Inspirational Thought-**

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

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.189 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.**

Motion: Burgis

Second: Carlson

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

6. **PRESENTATIONS**

PR.1 PRESENTATION recognizing Search and Rescue on their 50th anniversary. (Assistant Sheriff Jose Beltran)

PR.2 PRESENTATION proclaiming June 2025 as LGBTQIA+ Pride month. (Supervisor Carlson)

John Gioia was called to speak

John Gioia was called to speak

PR.3 PRESENTATION recognizing Juneteenth, A Day of Observance, to Celebrate the Liberation of African Americans, Recognize their Enduring Contributions, and Amplify their Voices and Leadership. (Kendra Carr and Peter Kim, Co-Directors for Office of Racial Equity and Social Justice)

PR.4 PRESENTATION proclaiming June 2025 as Elder and Dependent Adult Abuse Awareness Month. (Marla Stuart, Employment and Human Services Director)

7. DISCUSSION ITEMS

D.1. CONSIDER waiving the 180-day period for Terri Lieder, Director of Provider Relations and Credentialing, in the Health Services Department; FIND that the appointment of Ms. Lieder is necessary to fill a critically needed position in the Health Services Department; and. APPROVE and AUTHORIZE the hiring of retiree Terri Lieder as a temporary County employee as a Health Services Administrator - Level C for the period of June 12, 2025 through June 11, 2026. (Irene Lo, M.D., Interim Chief Executive Officer, Contra Costa Health Plan) [25-2301](#)

Attachments: [PAR 26462.pdf](#)
[Signed PAR 26462](#)

Approved

Motion: Burgis

Second: Carlson

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

D.2. HEARING to consider the Fiscal Year 2025/26 Tentative Report on Community Service Area EM-1 for the enhanced countywide emergency medical service system; and ADOPT Resolution 2025-191 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 2025-191](#)

Attachments: [CSA EM-1 FY 2025/26 Tentative Report](#)

Motion: Carlson

Second: Gioia

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

D.3. CONSIDER approving and authorizing the Clerk-Recorder (1) a limited and one-time waiver of the County's travel policy to allow for in-County lodging in the amount of \$7,094 for 13 managers, supervisors, and senior leaders [25-2302](#)

attending the annual conference of the California Association of Clerks and Election Officials being hosted by the Clerk-Recorder at the San Ramon Marriott Hotel and (2) registration and bus transportation fees totaling \$4,348 to allow 33 other staff and supervisors to attend the conference on July 9, 2025 for their professional development. (100% Center for Tech and Civic Life grant) (Kristin Connelly, Clerk-Recorder)

Attachments: [CAO CACEO Recommendations with Attachments 6-10-25 REV.r Signed Non-County event form CRE June 2025.pdf](#)

Motion: Carlson

Second: Scales-Preston

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

D.4. DISCUSS Next Steps for Unallocated One-Time Measure X Funds. (Adam Nguyen, Director of Finance) [25-2303](#)

Attachments: [MXCAB Priority Recommendations to Board of Supervisors_25-26 Budget Hearings](#)
[Email from Supervisor Gioia.pdf](#)
[2025-06-10 D.4 corres](#)
[BDA-25-00089](#)

Speakers: Mackenzie, First 5; Athena Mattias, BACS; Barb Hunt, St. Vincent de Paul; David Linell; Gigi Crowder; Dr. Kimberly Payton, East County NAACP; Roxanne Carillo-Garza, MX Community Advisory Board (MXCAB); Mariana Moore, Ensuring Opportunity Campaign; Devin Williams, Lift Up Contra Costa (LUCC); Mehdi Baroumand; Kanwarpal Dhaliwal, Contra Costa Collective Care Coalition; Rachek, Vice-Chair Measuer X Community Advisory Board; Mark Schalit, Hope Conference of St. Vincent de Paul; Mihaela Goff, Centro de la Raza; Janette Kennedy, Executive Director of Development for Loaves and Fishes of Contra Costa; Joey Flegel-Mishlove, East Bay Housing Organizations (EBHO) and Raise the Roof; Cameron on behalf of Assemblywoman Anamarie Avila Farias; Juno Hedrick, Youth Action Board Chair and Lived Experience Advisor of the Council on Homelessness; Teddy; Caitlyn Sly, President and CEO of the Food Bank of Contra Costa and Solano; Pastor Chantel Owens, Genesis Church; Haley Solaris, Food Bank of Contra Costa and Solano, Food Security Collaborative; Guadalupe Solito; Hanna Michaelson, Director of Care Parent Network; Kelsey, Program Manager of Keep People Housed; Daryl McDavid, Bay Area Community Services; Adam Poe. I m the managing attorney at Barry Legal Aid; Christy, Ebates, Raise the Roof Coalition; Cheryl.

Written correspondence received from: Rachel Rosekind (2); Donna Walton, President, St. Agnes St. Vincent de Paul Concord; Anne Crisp, St. Vincent de Paul Martinez; Katherine Walley (attached).

The Board directed new allocations for measure X, fully budgeting the remaining revenue surplus of \$1,471,362

<u>Uses</u>	<u>June 10 2025</u>	<u>Appropriation Type</u>	<u>Department</u>
African American Males	\$400,000	One-time	ORESJ
MX Needs assessment and evaluation	\$250, 000	One time	CAO
Parenting peer support	\$200,000	One Time	EHSD
Family navigation	\$200,000	One Time	EHSD
Food insecurity	\$221,000	One Time	EHSD
Mental health for AAPI	\$200,000	One Time	Health Services

Motion: Burgis
Second: Scales-Preston
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

D.5. CONSIDER providing direction on next steps related to the unallocated portion of former COVID-19 FEMA Reserve funds totaling \$14,729,868 appropriated as Appropriation for Contingencies within the General Fund in fiscal year 2025-26. (Timothy Ewell, Chief Assistant County Administrator) [25-2337](#)

CONTINUED to June 24, 2025.

This Discussion Item was continued.

D.6 CONSIDER consent item previously removed.

There were no consent items removed for discussion. Item C.173 was relisted to June 24, 2025.

D.7 PUBLIC COMMENT (2 Minutes/Speaker)

Johanna Gurdian, Contra Costa Guaranteed Income Coalition said the coalition is still eager to partner with Employment and Human Services on her plan for guaranteed income and noted that there is experience in such a pilot program citing those currently in Concord and Antioch. She further noted a concern that drafts of the proposal appear to exclude undocumented members of the community;

Mehdi Baroumand urged all involved to provide as much research and documentation as possible to ensure wise spending of taxpayer dollars;

Devin Williams wanted to bring the Board's attention to substandard level of care at Val's Healthcare in San Pablo, a skilled nursing facility;

Kanwarpal Dhaliwal spoke on the critical role of maintaining housing in the context of a

guaranteed income pilot and encourages the Board to utilize the information current GI programs are gaining from their communities;

Ellen thanked the Supervisors for their uplifting support for Juneteenth and the African American Holistic Wellness Center;

Melvin Willis, Alliance of Californians for Community Empowerment (ACCE), Racial Justice Coalition, urged the Board to seriously consider the importance of community input in regards to a guaranteed income program;

Katherine Wally, Alliance of Californians for Community Empowerment, Contra Costa spoke in support of a guaranteed income pilot program and echoed the urging of the others to give emphasis to community input;

Joanna, Policy and Systems Change Coordinator for Healthy Contra Costa, One Contra Costa Coalition; spoke on today's ongoing event of Immigration and Customs (ICE) detainments and arrests at the immigration courthouse in Concord. She further commented about the lack of satisfactory progress in getting community members enrolled in basic health care services.

D.8 CONSIDER reports of Board members.

There were no items reported today.

8. ADJOURN

Adjourned today's meeting at 3:55 p.m.

9. CONSENT CALENDAR

Airport

CONSIDER CONSENT ITEMS

A motion was made by District III Supervisor Burgis, seconded by District V Supervisor Scales-Preston, 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

[25-2298](#)

execute a two-year extension of the grazing licenses with Gary and Delores Kuhn and Gary L. Kuhn Jr., Alfred Mendoza Jr. and Laurel Mendoza, Joseph C. and Patricia A. Borges, and Elmiro Belo, effective December 1, 2025, at Byron Airport, Byron Area. (100% Airport Enterprise Fund)

approved

- C.2.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a Landlord's Subordination Agreement between Jai Shri Ram Hospitality Group of Concord LLC, Celtic Bank Corporation, and the County to facilitate a leasehold mortgage as allowed under the ground lease for the hotel located at Buchanan Field Airport, Pacheco Area. (100% Airport Enterprise Fund)

[25-2299](#)

Attachments: [LL Agreement - Ground Lease Jai Shri Ram \(Celtic County Final\) 6.3.25.pdf](#)

approved

Auditor-Controller

- C.3.** ADOPT Resolution No. 2025-200 establishing appropriation limits for the County and County Special Districts for Fiscal Year 2025/26, as recommended by the Auditor-Controller.

[RES
2025-200](#)

Attachments: [Exhibit A FY 2025-26.pdf](#)

approved

Board Standing Committees (referred items)

- C.4.** REFER to the Internal Operations Committee the development of a parks policy governing the use of County parks, as recommended by the Public Works Director, Countywide. (No fiscal impact)

[25-2295](#)

approved

- C.5.** ACCEPT the Triennial Advisory Body Phase II Report prepared by the County Administrator's Office, and APPROVE recommendations to improve compliance with pertinent County policies and procedures and on changes to mandatory training for advisory body staff and Board appointees, as recommended by the Internal Operations Committee. (No fiscal impact)

[25-2296](#)

approved

- C.6.** ACCEPT the report from the Employment and Human Services Department on CalFresh, as recommended by the Family and Human Services Committee.

[25-2297](#)

Attachments: [2025 FHS CalFresh Presentation](#)

approved

Board of Supervisors (district offices)

- C.7. APPROVE and AUTHORIZE a one-time allocation of Contra Costa Future Funds to La Piana Consulting, in an amount not to exceed \$50,000, to conduct a LGBTQIA + Service Survey, as recommended by Supervisor Carlson. [25-2338](#)

approved

Clerk of the Board

- C.8. ADOPT Resolution No. 2025-190 recognizing Juneteenth, A Day of Observance, to Celebrate the Liberation of African Americans, Recognize their Enduring Contributions, and Amplify their Voices and Leadership, as recommended by the Co-Directors for Office of Racial Equity and Social Justice. [RES 2025-190](#)

Attachments: [Resolution 2025-190](#)

adopted

- C.9. ADOPT Resolution No. 2025-185 proclaiming June 2025 as Elder & Dependent Adult Abuse Awareness Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 2025-185](#)

Attachments: [Resolution 2025-185](#)

adopted

- C.10 ADOPT Resolution No. 2025-186 recognizing June 2025 as LGBTQIA+ Pride Month in Contra Costa County, as recommended by Supervisor Carlson. [RES 2025-186](#)

Attachments: [Resolution 2025-186](#)

adopted

- C.11 ADOPT Resolution No. 2025-187 recognizing Clayton Pride for their contributions to uplifting the LGBTQIA+ Community, as recommended by Supervisor Carlson. [RES 2025-187](#)

Attachments: [Resolution 2025-187](#)

adopted

- C.12 ADOPT Resolution No. 2025-188 recognizing the retirement of Danville Town Manager Joe Calabrigo, as recommended by Supervisor Andersen. [RES 2025-188](#)

Attachments: [Resolution 2025-188](#)

adopted

- C.13 ADOPT Resolution No. 2025-189 recognizing Colleen Awad for eight years of distinguished service to Contra Costa County, as recommended by Supervisor Carlson. [RES 2025-189](#)

Attachments: [Resolution 2025-189](#)

adopted

- C.14** APPOINT Josh A. Davies to the District IV Seat on the Iron Horse [25-2284](#)
Corridor Management Advisory Committee for a term ending January 1, 2027, as recommended by Supervisor Carlson.
approved
- C.15** APPOINT Carl Roner to the Contra Costa County Alternate seat on the [25-2285](#)
Contra Costa Transportation Authority's Countywide Bicycle and Pedestrian Advisory Committee to a term that will expire on December 31, 2025, as recommended by the Conservation and Development and Public Works Directors.
Attachments: [Exhibit A - CCTA CBPAC Bylaws](#)
approved
- C.16** APPOINT Ishaan Savla to the At-Large Youth Representative Two (2) [25-2286](#)
seat on the Juvenile Justice Coordinating Council for a term ending June 10, 2027, as recommended by the Public Protection Committee.
Attachments: [Attachment A Applications.pdf](#)
[Attachment B Applications.pdf](#)
approved
- C.17** ACCEPT the appointment of Melissa Guzman to the Category 2, School [25-2287](#)
and Community College Districts Alternate Representative Seat on the Treasury Oversight Committee for a term ending April 30, 2028, as recommended by the Treasurer-Tax Collector.
Attachments: [Treasury Oversight Committee appointment for Melissa Guzman](#)
approved
- C.18** ACCEPT resignation from Joshua McMurray; DECLARE a vacancy in [25-2288](#)
Seat B10 – Public Managers’ Association Representative, on the Emergency Medical Care Committee for a term ending September 30, 2026; and DIRECT the Clerk of the Board to post this vacancy, as recommended by the Interim Health Services Director.
Attachments: [Vacancy Notice](#)
approved
- C.19** ACCEPT the resignation of Diana Honig, DECLARE a vacancy in the [25-2289](#)
At-large Seat 3 on the Measure X Community Advisory Board for a term ending March 31, 2027, and DIRECT the Clerk of the Board to post the vacancy.
Attachments: [Vacancy Notice](#)
approved
- C.20** REAPPOINT Sarah Birdwell to the County Representative seat on the [25-2290](#)
County Connection Advisory Committee to a new term that will expire on June 30, 2028, as recommended by the Internal Operations Committee.

Attachments: [Birdwell Sarah \(CC CAC\) 05-01-25 D4](#)
[PRESS PUBLICATION COUNTY CONNECTION VACANCY](#)
[3-31-25](#)

approved

- C.21 REAPPOINT Scott Gordon to the Board Appointee #4 seat on the [25-2291](#)
 . Contra Costa County Employees' Retirement Association Board of
 Trustees to a new term ending on June 30, 2028, as recommended by the
 Internal Operations Committee.

Attachments: [PRESS PUBLICATION Seeking Retirement Board](#)
[Applicants 3-31-25](#)
[DiPrisco, Mario \(CCCERA\) 04-11-25 \[D2\]](#)
[Fernandes, Larry \(CCCERA\) 04-09-25 \[D4\]](#)
[Gordon, Scott \(CCCERA\) 03-31-25 \[D5\]](#)
[Sadowski, Nathan \(CCCERA\) 04-11-25 \[D4\]](#)

approved

- C.22 APPOINT Brock Dubbels to the Member At-Large #12 Seat on the [25-2292](#)
 . Advisory Council on Aging for a term ending September 30, 2026, as
 recommended by the Family and Human Services Committee.

Attachments: [Dubbels, Brock_ACOA Application_Redacted](#)
[ACOA Roster](#)

approved

Clerk-Recorder/Elections

- C.23 DECLARE and ACCEPT the certified results of the May 6, 2025, [25-2293](#)
 . Special Mail Election as recommended by the Contra Costa County
 Clerk-Recorder and Registrar of Voters. (No fiscal impact)

Attachments: [01_CertificateOfElection](#)
[02_SummaryOfResults](#)

approved

- C.24 APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [25-2294](#)
 . execute a contract with the California Secretary of State to pay the
 County an amount not to exceed \$15,789 to enhance election technology
 and improve election security under the Help America Vote Act for the
 period June 1, 2025 through June 30, 2026. (100% Federal, no County
 match)

approved

Conservation & Development

- C.25 . [RES](#)
 . [2025-197](#)

Attachments: [\(Exhibit A\) PCA Amend_HCP2](#)
[PCA Amend_BHAPA2](#)

adopted

- C.26 ADOPT Resolution No. 2025-196 approving the issuance of Multifamily Housing Revenue Bonds or Notes in the amount of up to \$40,000,000 to finance the acquisition, development, construction, and rehabilitation of an 84-unit multifamily residential rental housing development currently identified as Riverhouse Hotel located at 700 Alhambra Avenue in Martinez, as recommended by the Conservation and Development Director. (No fiscal impact) [RES 2025-196](#)

Attachments: [Proof of Publication 5.16.2025](#)
[Transcript \(TEFRA Hearing\) \(Riverhouse Hotel\) \(002\)-signed Resolution 2025-196](#)

adopted

- C.27 ADOPT Resolution No. 2025-198 to support the Metropolitan Transportation Commission's (MTC) Transit-Oriented Communities policy, and APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to sign a waiver of claims and indemnification agreement with MTC for technical assistance for transit-oriented communities planning for the Pleasant Hill BART Station – TOC Station Access and Circulation: Access Gap Analysis and Mobility Hub Planning effort, as recommended by the Conservation and Development Director. (100% MTC funds) [RES 2025-198](#)

Attachments: [Exhibit A – MTC TOC Policy](#)
[EXHIBIT B - TOC Planning & Implementation Grant Waiver o Claims and Indemnification](#)

adopted

- C.28 ADOPT Resolution No. 2025-199, authorizing the Conservation and Development Director to submit a grant application to the Metropolitan Transportation Commission for funding in the amount of \$425,000 towards the San Pablo Avenue Enhanced Bicycle and Pedestrian Gap Closure Study; AUTHORIZE the Conservation and Development Director to accept the grant funds, if awarded, and take related actions; and APPROVE and AUTHORIZE the Conservation and Development Director to execute a coordinating agreement with the City of Pinole to commit the required local matching funds in the amount of \$50,000 from the County and \$25,000 from the City, and to coordinate the expenditure of local matching and grant funds towards the completion of the Study, as recommended by the Conservation and Development Director. (12% required County match; Measure J) [RES 2025-199](#)

Attachments: [Resolution 2025-199](#)

adopted

- C.29 APPROVE and AUTHORIZE the Public Works Director to execute a funding agreement with the Tri-Valley Transportation Council to allocate \$359,041 in Tri-Valley Transportation Development Fee funds [25-2332](#)

to Contra Costa County to construct the Norris Canyon Road Slide Repair and Safety Improvement Project, as recommended by the Conservation and Development Director. (100% Tri-Valley Transportation Development Fee, no County match)

Attachments: [EXHIBIT A - Funding Agreement for Norris Canyon Road Slid Repair and Safety Improvement Project](#)

approved

- C.30** APPROVE and AUTHORIZE, under a grant deed of development rights [25-2333](#)
 . held by the County, Century Communities of California, LLC, to conduct site improvements for the construction of a sanitary sewer easement access road and retaining walls on two adjacent parcels located on the west side Newport Drive at the intersection of Newport Lane in the Discovery Bay area; and MAKE related findings under the California Environmental Quality Act, as recommended by the Conservation and Development Director. (100% Applicant fees)

Attachments: [Attachment A - CDDP24-03053 PERMIT](#)
 [Attachment B - Grant Deed of Development Rights](#)
 [Attachment C - Maps](#)
 [Attachment D - Project Plans](#)

approved

- C.31** APPROVE and AUTHORIZE the Conservation and Development [25-2334](#)
 . Director, or designee, to execute a contract amendment with the City of Hercules for building inspection and code enforcement services provided by the County to the City, to revise and increase the hourly rates specified in the contract with no change to other contract terms. (100% City of Hercules)

approved

- C.32** APPROVE and AUTHORIZE the Conservation and Development [25-2335](#)
 . Director, or designee, to execute a contract with the Contra Costa Centre Association in an amount not to exceed \$497,771 for transportation demand management services for the Contra Costa Centre area, for the period July 1, 2025 through June 30, 2026. (100% County Service Area M-31 Funds)

approved

- C.33** AUTHORIZE the Auditor-Controller to release \$419,000 from certain [25-2336](#)
 . Park Dedication/Park Impact Fund accounts to the Contra Costa County Public Works Department to help fund improvements at Regatta Park along Foghorn Way, Sailboat Drive, and Regatta Drive in Discovery Bay, as recommended by the Conservation and Development Director. (100% Park Fee funds)

approved

County Administration

- C.34** ADOPT Resolution No. 2025-192 approving the side letter between
· IAFF, Local 1230 and Contra Costa County regarding the annexation of
the Rodeo-Hercules Fire Protection District by the Contra Costa County
Fire Protection District. [RES](#)
[2025-192](#)
- Attachments:** [20250523 - Rodeo-Hercules Side Letter 1230 with Attachment](#)
adopted
- C.35** ADOPT Resolution No. 2025-193 approving the side letter between the
· United Chief Officers Association and Contra Costa County regarding
the annexation of the Rodeo-Hercules Fire Protection District. [RES](#)
[2025-193](#)
- Attachments:** [20241031 - UCOA Rodeo-Hercules Side Letter](#)
adopted
- C.36** ADOPT Resolution No. 2025-194 approving the side letter of agreement
· between IFPTE, Local 21 and Contra Costa County addressing the
impacts of the annexation of the Rodeo-Hercules Fire Protection District
by the Contra Costa County Fire Protection District. [RES](#)
[2025-194](#)
- Attachments:** [20241122 - Rodeo-Hercules Side Letter L21](#)
adopted
- C.37** APPROVE Budget Amendment No. BDA-25-00073 authorizing the
· County Administrator to make necessary budget adjustments on behalf
of the Employment and Human Services Department based on Board
direction for Measure X revenue allocations. [25-2312](#)
- Attachments:** [Budget Amendment FY 2024-25 - Operating Budget on 0](#)
[2025 BDA-25-00073](#)
approved
- C.38** APPROVE and AUTHORIZE the Purchasing Agent, or designee, on
· behalf of the County, to enroll in the Statewide Travel Program and
establish a new procurement card related to travel pursuant to the STP. [25-2313](#)
- Attachments:** [STP Overview Presentation 2024](#)
approved
- C.39** RECEIVE report on the fifth quarter progress of the five grant projects
· from the first allocation of Measure X Innovation Funds, as
recommended by the County Administrator. (No fiscal impact) [25-2314](#)
- Attachments:** [Tech Exchange Productivity Tables](#)
approved
- C.40** RECEIVE Civil Grand Jury Report No. 2506, titled "Children and
· Family Services: Challenges in Recruiting and Retaining Social
Workers", and REFER the report to the County Administrator,
Employment and Human Services Director, and Human Resources
Director for response. [25-2315](#)

Attachments: [Grand Jury Report No. 2506_Children and Family Services](#)

approved

- C.41** APPROVE and AUTHORIZE an increase in monthly compensation for [25-2316](#)
one Assistant County Auditor-Controller (employee #60474) equivalent
to the pay of the Auditor-Controller, totaling approximately \$4,263.17
monthly, for the period beginning April 15, 2025 until such time a
person is appointed to the Office of Auditor-Controller.

Attachments: [County of Contra Costa - Class Specification Bulletin - Assistar
County Auditor-Controller - Exempt](#)

approved

District Attorney

- C.42** APPROVE and AUTHORIZE the Purchasing Agent or designee to [25-2282](#)
execute, on behalf of the District Attorney, a purchase order and related
license agreement with LeadsOnline Parent, LLC in an amount not to
exceed \$60,412 for the usage of a proprietary tracking software for
investigative purposes, for the period June 1, 2025 through May 31,
2028. (100% General Fund)

approved

Employment & Human Services

- C.43** APPROVE Budget Amendment No. BDA-25-00056 authorizing an [25-2265](#)
adjustment to Employment and Human Services Department (EHSD)
Administrative Bureau (0501), Children and Family Services Bureau
(0502), Aging and Adult Services Bureau (0503), In-Home Supportive
Services Public Authority (0508), Workforce Development Board (0583)
and Community Services Bureaus (0588 and 0589) expenditure budgets
as part of EHSD's FY 2024/25 Budget Rebalance (Mid-Year
Adjustment), as recommended by the Employment and Human Services
Director.

Attachments: [BDA-25-00056.pdf](#)

approved

- C.44** APPROVE the award of six (6) contracts per the FACT Committee [25-2266](#)
recommendation and AUTHORIZE the Employment and Human
Services Director, or designee, to negotiate and execute the contracts
with the identified awardees for a combined total amount not to exceed
\$600,000, to provide child abuse prevention and intervention services,
for the period July 1, 2025 through June 30, 2026. (40% County
Children's Trust, 33% State, 14% County, 13% Federal)

approved

- C.45** APPROVE and AUTHORIZE the Auditor-Controller to pay \$3,512 to [25-2267](#)
Zoom Video Communications Inc., for a subscription for the period
October 28, 2024 through February 28, 2025, as recommended by the

Employment and Human Services Director. (54% State, 46% Federal)

approved

- C.46** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2268](#)
execute on behalf of the Employment and Human Services Director, a purchase order with Carahsoft Technology Corp. in an amount not to exceed \$99,250 for the purchase of Tableau Cloud Creator Licenses to conduct data analysis and create data visualizations that are provided through Salesforce, Inc., for the period June 15, 2025 through June 30, 2028. (54% Federal, 38% State, 8% County)

approved

- C.47** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2269](#)
execute on behalf of the Employment and Human Services Director, a purchase order with General Datatech in an amount not to exceed \$75,999 for the purchase of a Microsoft 365 data security feature, for the period September 25, 2024 through September 24, 2025. (54% Federal, 38% State, 8% County)

approved

- C.48** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2270](#)
execute on behalf of the Employment and Human Services Director, a purchase order and software license agreement with Red Titan, LLC., in an amount not to exceed \$5,601, for the purchase of EscapeE Pro for the period January 1, 2025 through January 1, 2026. (54% Federal, 38% State, 8% County)

approved

- C.49** APPROVE and AUTHORIZE the Employment and Human Services [25-2271](#)
Director, or designee, to execute a contract amendment, effective February 1, 2025, with Empowered Aging to increase the payment limit by \$52,698 to a new payment limit not to exceed \$746,825 for additional Long-Term Care Ombudsman Services pursuant to the Older Americans Act with no change to the term through June 30, 2025. (85% State, 15% Federal)

approved

- C.50** APPROVE and AUTHORIZE the Employment and Human Services [25-2272](#)
Director, or designee, to execute a contract amendment with Brain Squared Solutions to increase the payment limit by \$37,000 to a new payment limit not to exceed \$333,000 to provide further or additional professional development training to Employment and Human Services staff with no change to the term through June 30, 2026. (54% Federal, 38% State, 8% County General Fund)

approved

- C.51** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment, effective January 15, 2025, with West Contra Costa County Meals on Wheels to increase the payment limit by \$14,822 to a new payment limit not to exceed \$350,487 for additional meal delivery services under the Older Americans Act Title III C Senior Nutrition Program with no change to the term through June 30, 2025. (65% Federal, 35% State) [25-2273](#)
- approved**
- C.52** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with KinderSystems, Inc., in the amount not to exceed \$1,938,226 for the purchase of a Childcare Data Management Software System to support the Community Services Bureau's childcare programs, for the period July 1, 2025 through June 30, 2030. (62% State, 38% Federal) [25-2274](#)
- approved**
- C.53** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an agreement with Chabot-Las Positas Community College District, in an amount not to exceed \$750,000 to deliver education and training services to foster care providers and individuals working directly with foster and adoptive children, for the period July 1, 2025, through June 30, 2027. (100% State) [25-2275](#)
- approved**
- C.54** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Meals on Wheels Diablo Region, to increase the payment limit by \$100,328 to a new payment limit not to exceed \$1,728,754 to deliver additional services under the Older Americans Act Title III C Senior Nutrition Program with no change to term through June 30, 2025. (100% Federal) [25-2276](#)
- approved**
- C.55** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Family Caregiver Alliance to increase the payment limit by \$17,515 to a new amount not to exceed \$432,185 for additional caregiver related services with no change to term through June 30, 2025. (100% Federal) [25-2277](#)
- approved**
- C.56** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Social Service Staffing & Recruiting, Inc., in an amount not to exceed \$1,000,000 to provide qualified temporary social workers for clients of the Children and Family Services Bureau for the period July 1, 2025 through June 30, 2027. (54% Federal, 38% State, 8% County) [25-2278](#)

approved

- C.57** APPROVE and AUTHORIZE the Employment and Human Services [25-2279](#)
- Director, or designee, to execute a contract with Humanity Way Inc., in an amount not to exceed \$1,144,505 to provide entry-level job services to participants in the Subsidized Temporary Experience with Pay for the Under-Employed Program for the period July 1, 2025, through June 30, 2026. (100% Federal)

approved

- C.58** APPROVE and AUTHORIZE the Employment and Human Services [25-2280](#)
- Director, or designee, to execute an agreement with the Regents of the University of California, Davis Center for Regional Change, in an amount not to exceed \$9,976 to provide project design support and evaluation plan development for the Guaranteed Income Program for the period April 1, 2025 through June 30, 2025. (100% Measure X)

approved

- C.59** APPROVE and AUTHORIZE the Employment and Human Services [25-2281](#)
- Director, or designee, to execute a contract with Seneca Family of Agencies, in an amount not to exceed \$770,987 to provide an Enhanced Intensive Services Foster Care Program delivering in home-based placement and intensive supportive services to Contra Costa County dependent foster youth for the period July 1, 2025 through June 30, 2026. (70% State, 30% County General Fund)

approved

Fire Protection District

- C.60** Acting as the governing board of the Contra Costa County Fire [25-2250](#)
- Protection District (District), APPROVE Budget Amendment No. BDA-25-00063 authorizing revenue in the amount of \$75,000 from Contra Costa Health to the District and appropriating it for the purchase of hazardous materials equipment. (100% Contra Costa Health Settlement funds)

Attachments: [BDA-25-00063.pdf](#)

approved

- C.61** Acting as the governing board of the Contra Costa County Fire [25-2251](#)
- Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with Magellan Health Services of California, Inc., to increase the payment limit by \$40,000 to a new payment limit of \$180,000 and to extend the term through June 30, 2026, to provide Employee Assistance Program services. (100% CCCFPD General Operating Fund)

approved

- C.62** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with The Permanente Medical Group, Inc., to increase the payment limit by \$150,000 to a new payment limit of \$350,000 and to extend the term through April 30, 2028, for additional pre-employment medical exams. (100% CCCFPD General Operating Fund) [25-2252](#)
- approved**
- C.63** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with David Reuben dba DR Associates, in an amount not to exceed \$325,000 for pre-employment background investigations for the period June 1, 2025 through May 31, 2030. (100% CCCFPD General Operating Fund) [25-2253](#)
- approved**
- C.64** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Maerly LLC, in an amount not to exceed \$325,000 for pre-employment background investigations for the period June 1, 2025 through May 31, 2030. (100% CCCFPD General Operating Fund) [25-2254](#)
- approved**
- C.65** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief or designee, to execute a Software Licensing Agreement with Improving Aviation, LLC, for use of the WindTL Wildfire Prediction Software, including optional training and support services, in an amount not to exceed \$150,000 for the period June 15, 2025 through June 15, 2028. (100% Measure X Funding) [25-2255](#)
- approved**
- C.66** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a purchase contract with CDW-G, LLC in an amount not to exceed \$4,855,500 for the procurement of materials necessary for the remodel of the server room as part of the ongoing communication building remodel project. (100% EMS Transport Fund) [25-2256](#)
- approved**
- C.67** Acting as the governing board of the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District, ADOPT Ordinance No. 2025-09 to designate fire hazard severity zones within the Contra Costa County Fire Protection District and Crockett-Carquinez Fire Protection District, and take related actions. [25-2257](#)

(No fiscal impact)

Attachments: [Ordinance No. 2025-09 Fire Hazard Severity Zones](#)
[Ord. No. 2025-09 Exhibit A](#)
[Signed Ordinance 2025-09](#)

approved

- C.68** Acting as the governing board of the Contra Costa County Fire **25-2258**
 . Protection District, APPROVE and RATIFY the Fire District's grant application; and AUTHORIZE the Fire Chief, or designee, to accept grant funding from the 2025 CAL FIRE County Coordinator Grant Program for wildfire mitigation group coordination in an amount not to exceed \$151,500. (100% State)

approved

Geological Hazard Abatement Districts

- C.69** Acting as the governing board of the Blackhawk Geological Hazard **25-2259**
 . Abatement District (GHAD), ADOPT Blackhawk GHAD Resolution No. 2025/01 to approve the FY25-26 budget and update the GHAD Manager Consulting Services Agreement to reflect a payment limit of \$810,000 and ADOPT Blackhawk GHAD Resolution No. 2025/02 to approve an agreement with Laffer Tengler Investments to provide GHAD Treasurer Services. (100% Blackhawk GHAD Funds)

Attachments: [Blackhawk GHAD Reso 2025_01.pdf](#)
[Exhibit 1 to Reso No. 2025_01.pdf](#)
[Blackhawk GHAD Reso 2025_02.pdf](#)
[Exhibit 1 to Reso no. 2025_02.pdf](#)
[Resolution Blackhawk GHAD 2025_01](#)
[Resolution Blackhawk GHAD 2025_02](#)

approved

- C.70** Acting as the governing board of the Canyon Lakes Geologic Hazard **25-2260**
 . Abatement District (GHAD), ADOPT Canyon Lakes GHAD Resolution No. 2025/01 to approve the FY25-26 budget and update the GHAD Manager Consulting Services Agreement to reflect a payment limit of \$475,000 and ADOPT Canyon Lakes GHAD Resolution No. 2025/02 to approve an agreement with Laffer Tengler Investments to provide GHAD Treasurer Services. (100% Canyon Lakes GHAD Funds)

Attachments: [Canyon Lakes GHAD Reso 2025_01 approving annual budget.](#)
[Canyon Lakes GHAD exhibit 1 to Reso no. 2025_01.pdf](#)
[Canyon Lakes GHAD Reso 2025_02 \(2025\).pdf](#)
[Canyon lakes GHAD Exhibit 1 to Reso No. 2025_02.pdf](#)
[Resolution Canyon GHAD 2025_01](#)
[Resolution Canyon GHAD 2025_02](#)

approved

- C.71** Acting as the California Tradewinds Geologic Hazard Abatement District (GHAD), ADOPT California Tradewinds GHAD Resolution No. 2025/01 to approve the FY25-26 budget and to update the GHAD Manager Consulting Services Agreement to reflect a payment limit of \$18,000 and ADOPT California Tradewinds GHAD Resolution No. 2025/02 to approve an agreement with Laffer Tengler Investments to provide GHAD Treasurer Services. (100% California Tradewinds GHAD Funds) [25-2261](#)
- Attachments:** [CA Tradewinds Reso 2025_01 FY 2024_2025 Budget.pdf](#)
[CA Tradewinds GHAD Exhibit 1 to Reso No. 2025_01.pdf](#)
[CA Tradewinds GHAD Reso 2025_02 \(2025\).pdf](#)
[CA Tradewinds GHAD Exhibit 1 to Reso no. 2025_02 .pdf](#)
[Resolution CA Tradewinds GHAD 2025_01](#)
[Resolution CA Tradewinds GHAD 2025_02](#)
- approved**
- C.72** Acting as the Wiedemann Ranch Geologic Hazard Abatement District (GHAD), ADOPT Wiedemann Ranch GHAD Resolution No. 2025/01 to approve the FY25-26 budget, update the GHAD Manager Consulting Services Agreement to reflect a payment limit of \$145,560, and update the annual Consumer Price Index reference month to December for all assessed properties in the GHAD. (100% Wiedemann Ranch GHAD Funds) [25-2262](#)
- Attachments:** [Wiedemann Ranch GHAD Reso 2025_01 \(Annual Budget\).pdf](#)
[Wiedemann Ranch GHAD Exhibit 1 to reso No. 2025_01.pdf](#)
[Resolution Wiedemann GHAD 2025- 01](#)
- approved**
- C.73** Acting as the Wendt Ranch Geologic Hazard Abatement District (GHAD), ADOPT Wendt Ranch GHAD Resolution No. 2025/01 to approve the FY25-26 budget, update the GHAD Manager Consulting Services Agreement to reflect a payment limit of \$180,321, and update the annual Consumer Price Index reference month to December for all assessed properties in the GHAD. (100% Wendt Ranch GHAD Funds) [25-2263](#)
- Attachments:** [Wendt Ranch GHAD Reso 2025_01 adopting F_Y 2025_2026.](#)
[Wendt Ranch GHAD Exhibit 1 to Reso No. 2025_01 .pdf](#)
[Resolution Wendt Ranch GHAD Reso 2025_01 adopting F_Y 2025_2026](#)
- approved**
- C.74** Acting as the Hillcrest Heights Geologic Hazard Abatement District (GHAD), ADOPT Hillcrest Heights GHAD Resolution No. 2025/01 to approve the FY25-26 budget and update the GHAD Manager Consulting Services Agreement to reflect a payment limit of \$108,000 and ADOPT Hillcrest Heights GHAD Resolution No. 2025/02 to approve an agreement with Laffer Tengler Investments to provide GHAD Treasurer Services. (100% Hillcrest Heights GHAD Funds) [25-2264](#)

Attachments: [Resolution No. 2025_01 budget \(Hillcrest Heights GHAD\).pdf](#)
[Hillcrest Heights GHAD Exhibit 1 to Reso No. 2025_01.pdf](#)
[Hillcrest Heights Reso 2025_02 \(2025\).pdf](#)
[Hillcrest Heights Exhibit 1 to Reso No. 2025_02.pdf](#)
[Resolution Hillcrest Heights Reso 2025_02 \(2025\)](#)

approved

Health Services

C.75 APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Inovalon Provider, Inc., in an amount not to exceed \$52,000 for Medicare eligibility data management software and services for Contra Costa Health for the period June 10, 2025 through March 31, 2027 and for successive twelve month terms thereafter until terminated. (100% Hospital Enterprise Fund I) [25-2198](#)

approved

C.76 APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Concord III, LLC, in an amount not to exceed \$414,900 for hosted fax system software, maintenance and support services for Contra Costa Health for the period June 10, 2025 through June 9, 2028 and for successive one year periods thereafter until terminated. (100% Hospital Enterprise Fund I) [25-2199](#)

approved

C.77 APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with America West Medical Transportation, Inc., in an amount not to exceed \$795,000 to provide non-emergency medical transportation services to Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2200](#)

approved

C.78 APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Paige D. Radell, M.D., in an amount not to exceed \$500,000 to provide dermatology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2025 through May 31, 2027. (100% Hospital Enterprise Fund I) [25-2201](#)

approved

C.79 APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Laboratory Corporation of America, to increase the payment limit by \$300,000 to an amount not to exceed \$625,000 for additional outside laboratory testing services for Contra Costa Regional Medical Center with no change in the term ending April 30, 2026. (100% Hospital Enterprise Fund I) [25-2202](#)

approved

- C.80** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Computacenter United States Inc., in an amount not to exceed \$55,624 to provide information technology services and support for the Contra Costa Health Services data centers for the period June 10, 2025 through June 9, 2026. (100% Hospital Enterprise Fund I) [25-2203](#)

approved

- C.81** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute an amendment with Data Innovations LLC, to increase the payment limit by \$39,865 to an amount not to exceed \$314,653 and extend the term through May 23, 2026, and for successive one year terms thereafter, for additional laboratory instrument management system software and support services for Contra Costa Health. (100% Hospital Enterprise Fund I) [25-2204](#)

approved

- C.82** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Pediatrix Medical Group of California, A Professional Corporation, in an amount not to exceed \$450,000 to provide newborn hearing screening services for Contra Costa Regional Medical Center for the period August 1, 2025 through July 31, 2028. (100% Hospital Enterprise Fund I) [25-2205](#)

approved

- C.83** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Rebecca C. Miller, M.D., in an amount not to exceed \$450,000 to provide emergency medicine physician services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through June 30, 2027. (100% Hospital Enterprise Fund I) [25-2206](#)

approved

- C.84** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with God's Grace Caring Home, Inc., in an amount not to exceed \$481,836 to provide augmented board and care services for adults with mental illness for the period July 1, 2025 through June 30, 2026. (100% Mental Health Realignment) [25-2207](#)

approved

- C.85** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Marie M. Guptill, LAC (dba Optima Wellness Acupuncture), in an amount not to exceed \$300,000 to provide acupuncture services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2027. (100% [25-2208](#)

Contra Costa Health Plan Enterprise Fund II)

approved

- C.86** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Sun Healthcare and Surgery Group, Inc., to increase the payment limit by \$200,000 to an amount not to exceed \$5,000,000 to add primary care physician services in addition to wound care and podiatry services for Contra Costa Health Plan members and County recipients with no change in the term ending March 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [25-2209](#)

approved

- C.87** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Charisma Kaushik, M.D., in an amount not to exceed \$350,000 to provide emergency medicine physician services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through June 30, 2027. (100% Hospital Enterprise Fund I) [25-2210](#)

approved

- C.88** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with UniHealth, Licensed Clinical Social Worker, Professional Corporation (dba UniHealth, LCSW, PC), in an amount not to exceed \$900,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2211](#)

approved

- C.89** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with National Eye Care, Inc., to extend the term through June 30, 2026 to continue providing optometry services for inmates at adult detention facilities in Contra Costa County with no change in the payment limit of \$285,000. (100% Hospital Enterprise Fund I) [25-2212](#)

approved

- C.90** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with The ABC Group, L.L.C., in an amount not to exceed \$9,000,000 to provide behavioral health treatment including applied behavior analysis, comprehensive diagnostic evaluation, and speech therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2213](#)

approved

- C.91** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Pacific Medical, Inc., in an amount not to exceed \$1,200,000 to provide durable medical equipment services for orthotics and prosthetics for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2214](#)
- approved**
- C.92** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Atos Digital Health Solutions, Inc., to increase the payment limit by \$100,000 to an amount not to exceed \$775,000 and to extend the term through September 30, 2025 for additional consultation and technical assistance to the Contra Costa Regional Medical Center's Materials Management Unit with regard to the Meditech inventory system. (100% Hospital Enterprise Fund I) [25-2215](#)
- approved**
- C.93** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Greater Richmond Inter-Faith Program, to increase the payment limit by \$736,940 to an amount not to exceed \$1,591,381 and to extend the term through June 30, 2026 to continue to provide emergency shelter services including a Coordinated Assessment Resource and Engagement Center and Warming Center for individuals and families experiencing homelessness in West County. (57% Behavioral Health Services Act; 25% Housing and Urban Development; 9% Measure X; 9% County General Fund) [25-2216](#)
- approved**
- C.94** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order with Siemens Medical Solutions USA, Inc., in an amount not to exceed \$1,150,363 for the purchase of ARTIS Icono Floor Interventional Radiology imaging system and accessories for the Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) [25-2217](#)
- approved**
- C.95** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with K. B. R., Inc. (dba Rash Curtis & Associates), in an amount not to exceed \$450,000 for the provision of debt collection services for unpaid accounts for the Health Services Department for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2218](#)
- approved**
- C.96** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Lao Family Community [25-2219](#)

Development Inc., to increase the payment limit by \$500,000 to an amount not to exceed \$1,547,411 and extend the term through June 30, 2026 to provide additional rapid re-housing services for the homeless population in Contra Costa County. (42% Measure X; 32% Assembly Bill 109 Community Corrections Partnership funds; 18% Health, Housing and Assistance Prevention; 8% Housing and Homeless Incentive Program funds)

approved

- C.97** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with National Seating & Mobility, Inc., in an amount not to exceed \$2,100,000 to provide durable medical equipment services and related supplies for custom wheelchairs and power operated vehicles to Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2220](#)

approved

- C.98** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Per Diem Staffing Systems, 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, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2221](#)

approved

- C.99** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Sankofa Holistic Counseling Services, A Professional Licensed Clinical Social Worker Corporation, in an amount not to exceed \$400,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [25-2222](#)

approved

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Mt. Diablo Unified School District, to provide healthcare workforce experience career exploration and internship placements for the District's student interns in the County's Public Health Division for the period June 1, 2025 through May 31, 2026. (Non-financial agreement) [25-2223](#)

approved

- C.10** APPROVE the new medical staff, advanced practice providers, and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement, and resignations as recommended by the Medical Staff Executive Committee, and by the Interim Health Services [25-2224](#)

Director. (No fiscal impact)

Attachments: [List - May 2025](#)

approved

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2225](#)
2. designee, to execute a contract amendment with California Mental Health Services Authority, to increase the payment limit by \$15,422 to an amount not to exceed \$46,266 and extend the term through June 30, 2026 for additional administrative agent services with regard to access and use of state hospital bed utilization on behalf of the County. (100% Mental Health Realignment funds)

approved

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2226](#)
3. designee, to execute a contract with Vladimir Krepostin, M.D., in an amount not to exceed \$3,030,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2025 through May 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2227](#)
4. designee, to execute a contract with JWG Consulting LLC, in an amount not to exceed \$669,900 to provide consulting services, training, and technical assistance to the Department's Information Systems Unit for the period July 1, 2025 through June 30, 2027. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2228](#)
5. designee, 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, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2229](#)
6. designee, 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 staff at Contra Costa Regional Medical Center, Health Centers and County Detention Facilities for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2230](#)
7. designee, to execute a contract with the California Department of

Resources Recycling and Recovery, to pay the County an amount not to exceed \$215,514 to enforce proper waste tire management throughout Contra Costa County for the period June 30, 2025 through September 30, 2026. (No County match)

approved

- C.10 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2231](#)
8. designee, to execute a contract with the City of Antioch, to pay the County an amount not to exceed \$629,836 to provide homeless outreach services for the Coordinated Outreach, Referral and Engagement Program for the period March 1, 2025 through June 30, 2027. (No County match)

approved

- C.10 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2232](#)
9. designee, to execute a contract with the City of Antioch, to pay the County an amount not to exceed \$4,058,439 to provide grant administration services for the City of Antioch's Encampment Resolution Funding Program for the period May 1, 2025 through June 30, 2027. (No County match)

approved

- C.11 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2233](#)
0. designee, to submit an application to the California Department of Resources Recycling and Recovery, to pay the County an amount not to exceed \$25,579 for the continuation of the Local Enforcement Agency assistance funds for Environmental Health's Solid Waste program for the period July 1, 2025 through October 30, 2026. (No County match)

approved

- C.11 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2234](#)
1. designee, 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, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.11 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2235](#)
2. designee, to execute a contract with Techcyte, Inc., in an amount not to exceed \$112,825 for image analysis software and services for Contra Costa Health's Public Health Laboratory for the period June 10, 2025 through June 9, 2030, and for successive twelve-month terms thereafter until terminated. (100% Hospital Enterprise Fund I)

approved

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- C.11 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2236](#)
3. designee, to execute a contract with Securitas Technology Corporation, in an amount not to exceed \$731,605 to provide services to upgrade the infant protection security system at Contra Costa Regional Medical Center for the period June 10, 2025 through June 30, 2027. (100% Hospital Enterprise Fund I)
approved
- C.11 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2237](#)
4. designee, to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), to increase the payment limit by \$206,000 to an amount not to exceed \$601,000 and to extend the term through June 30, 2026 for additional housing support services to residents in Continuum of Care Permanent Supportive Housing programs. (69% Measure X; 31% Housing and Homelessness Incentive Program)
approved
- C.11 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2238](#)
5. designee, to execute a contract amendment with Bay Area Community Resources, Inc., to increase the payment limit by \$360,000 to an amount not to exceed \$892,000 and extend the term through June 30, 2026 for additional rapid re-housing services for individuals and families experiencing homelessness in Contra Costa County. (74% Measure X Housing Funds; 18% Homeless Housing, Assistance and Prevention grant; 8% Housing and Homelessness Incentive Program grant)
approved
- C.11 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2239](#)
6. designee, to execute a contract amendment with Mental Health Connections, to increase the payment limit by \$150,000 to an amount not to exceed \$348,000 with no change in the term ending June 30, 2026 for additional housing, assisted outpatient treatment, and child and family flexible fund administration services. (43% Behavioral Health Bridge Housing grant, 57% Behavioral Health Services Act)
approved
- C.11 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2240](#)
7. designee, to execute a contract with the California Department of Public Health, Tuberculosis Control Branch, to pay the County an amount not to exceed \$324,647 for prevention and tuberculosis control services for the period July 1, 2025 through June 30, 2026. (No County match)
approved
- C.11 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2241](#)
8. designee, to execute a contract with Contra Costa County Fire Protection District, in an amount not to exceed \$2,400,000 to provide dispatching
-

services for the Anyone, Anywhere, Anytime Crisis Response Program to facilitate services for County residents experiencing behavioral health crises for the period June 1, 2025 through May 31, 2028. (100% Measure X)

approved

- C.11** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2242](#)
9. designee, to execute a contract with Gena Damento, M.D., in an amount not to exceed \$1,275,000 to provide ophthalmology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2025 through May 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.12** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2243](#)
0. designee, to execute a contract with Peyman Keyashian, M.D., in an amount not to exceed \$950,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2025 through May 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.12** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2244](#)
1. designee, to accept a grant award amendment from the California Department of Public Health, to increase the amount payable to the County by \$56,859 to an amount not to exceed \$360,863 for the Epidemiology and Laboratory Capacity Strengthening Healthcare Acquired Infections/Antibiotic Resistant Organism Surveillance Program with no change in the term ending July 31, 2026. (No County match)

approved

- C.12** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2245](#)
2. designee, to execute a contract with Paul H. Kwok, M.D., in an amount not to exceed \$830,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2025 through May 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.12** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2246](#)
3. designee, to execute a contract amendment with Trinity Center Walnut Creek, to increase the payment limit by \$200,000 to an amount not to exceed \$600,000 and extend the term through June 30, 2026 for additional housing focused case management services to adults experiencing homelessness in Contra Costa County. (100% U.S. Department of Housing and Urban Development funds)

approved

- C.12 APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2247](#)
4. designee, to execute a contract with Jeffrey J. Saadi, M.D., in an amount not to exceed \$480,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2025 through May 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.12 APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2248](#)
5. designee, to execute contract amendment with the California Department of General Services, Mental Health Services Oversight and Accountability Commission, to increase the amount payable to the County by \$1,618,167 to an amount not to exceed \$7,613,588 and to extend the grant period through December 31, 2026 to expand access to mental health services for children and youth under the Mental Health Student Services Act of 2019. (No County match)

approved

- C.12 APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2249](#)
6. designee, to execute a contract amendment with the California Department of Health Care Services, to increase the amount payable to the County by \$22,485,000 to an amount not to exceed \$215,685,000 to provide additional substance use disorder prevention and treatment services with no change in the term ending June 30, 2027. (No County match)

approved

Human Resources

- C.12 ADOPT Position Adjustment Resolution No. 26465 to cancel one vacant [25-2328](#)
7. Board of Supervisors - Specialist II (unrepresented) position in the District II Board Office. (Cost neutral)

Attachments: [PAR No. 26465 BOS D2](#)
[Signed PAR No. 26465](#)

approved

- C.12 ADOPT Position Adjustment Resolution No. 26405 to establish the [25-2327](#)
8. classification of Deputy Director of Risk Management-Exempt (AJB1) (unrepresented) in the Risk Management Department. (No fiscal impact)

Attachments: [PAR No. 26405 - Establish Dep. Director of Risk](#)
[Signed PAR No. 26405](#)

approved

- C.12 ADOPT Position Adjustment Resolution No. 26438 to reclassify two [25-2324](#)
9. Reprographics Technician II positions (represented) and their incumbents to Duplicating Machine Operator II (represented), and abolish the classifications of Reprographics Technician I (represented) and Reprographics Technician II (represented), in the Public Works

Department. (100% User Fees)

Attachments: [PAR PNM Repro to DMO](#)
[PAR PNM Repro to DMO Attachment](#)
[Signed PAR 26438](#)

approved

- C.13** INTRODUCE Ordinance No. 2025-10 amending the County Ordinance [25-2325](#)
0. Code to exempt from the merit system the new classification of Deputy Director of Risk Management-Exempt update the section heading, and make non-substantive section formatting changes, WAIVE READING and FIX June 24, 2025, for adoption. (No fiscal impact)

approved

- C.13** APPROVE and AUTHORIZE the Director of Human Resources, or [25-2326](#)
1. designee, to execute a contract amendment with GovernmentJobs.com, Inc. (dba NeoGov) to increase the contract payment limit by \$600,000 to \$1,555,000 for a vendor-hosted internet-based applicant tracking software system and extend the term through June 30, 2030. (100% General Fund)

approved

Information and Technology

- C.13** APPROVE and AUTHORIZE the Chief Information Officer, or [25-2323](#)
2. designee, to execute a contract amendment with Aviat U.S., Inc. to increase the payment limit by \$180,000 to a new payment limit of \$1,300,000 to complete installation of communication equipment on towers within the County's communication ring and extend the contract term through September 30, 2025. (100% General Fund Capital Reserves).

approved

- C.13** APPROVE and AUTHORIZE the Chief Information Officer, or [25-2317](#)
3. designee, to execute a contract amendment for contract number 4932100 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 \$3,200,000 to a new payment limit of \$9,200,000 and to extend the term through June 30, 2026. (100% User Departments).

approved

- C.13** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-2318](#)
4. Chief Information Officer, to execute a purchase order amendment with Siteimprove, Inc. to increase the payment limit by \$23,000 to \$47,700, subject to Siteimprove's Master Subscription Agreement, and extend the term to January 6, 2027, and for annual periods thereafter. (100% User Departments).

approved

- C.13** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-2319](#)
5. Chief Information Officer, to execute a purchase order with IBM in an amount not to exceed \$6,000 for the renewal of OMEGAMON for z/OS, a comprehensive performance monitoring and management tool for mainframe systems, for the period of July 1, 2025, through June 30, 2026. (100% User Departments).

approved

- C.13** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-2320](#)
6. Chief Information Officer, to execute purchase order amendment with AT&T Enterprises LLC., subject to the NASPO ValuePoint Master Agreement and Participating Addendum, to extend the term through May 22, 2027, for the purchase of mobility equipment and accessories, with no change to the payment limit of \$250,000. (100% User Departments).

approved

- C.13** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-2321](#)
7. Chief Information Officer, to execute a purchase order with ePlus Technology Inc, subject to the F5 Government Solutions LLC. Maintenance Terms and Conditions, in an amount not to exceed \$52,000 for F5 Network hardware maintenance and support services for the period of March 12, 2025, through March 11, 2026, and for successive annual periods thereafter. (100% User Departments).

approved

- C.13** APPROVE and AUTHORIZE the Chief Information Officer, or [25-2322](#)
8. designee, to execute Amendment No. Three to the Oracle Master Services Agreement dated November 27, 2015, to provide for the addition of Cloud Services to the Master Agreement. (No fiscal impact)

approved

Library

- C.13** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-2193](#)
9. behalf of the County Librarian, a purchase order with Premier Wireless Business Technology Solutions, Inc., in an amount not to exceed \$2,400 for the renewal of the CPR3 solution for iPad access and usage reporting, for the period August 17, 2025 to August 16, 2026. (100% Library Fund)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-2194](#)
0. behalf of the County Librarian, a purchase order with EBSCO Information Services, LLC, in an amount not to exceed \$112,801 for the renewal of a subscription to a custom bundle of full-text periodicals with

an online search function, for the period August 1, 2025 through July 31, 2026. (100% Library Fund)

approved

C.14 APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-2195](#)

1. behalf of the County Librarian, a purchase order with One Workplace in an amount not to exceed \$69,500 for meeting room pods for the reconfiguration of the Library Administration office at 777 Arnold St., Ste. 210, Martinez. (100% Library Fund)

approved

Probation/Reentry and Justice

C.14 APPROVE and AUTHORIZE the Chief Probation Officer, or designee, [25-2196](#)

2. to execute a contract with the California Department of Corrections and Rehabilitation, in an amount not to exceed \$71,810 for a custodial program at Pine Grove Youth Conservation Camp, for the period July 1, 2025 through June 30, 2028. (100% State)

approved

Public Defender

C.14 APPROVE and AUTHORIZE the Public Defender, or designee, to [25-2197](#)

3. execute a contract with Centro Legal De La Raza, Inc., in an amount not to exceed \$210,000 to provide immigration legal service in Contra Costa County for Holistic Intervention Partnership (HIP) participants for the period June 1, 2025 through February 28, 2026. (100% State)

approved

Public Works

C.14 ADOPT Resolution No. 2025-173 approving the list of projects for [RES](#)
[2025-173](#)

4. Fiscal Year 2025/2026 funded by the Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account funds, and DIRECT staff to submit the list of projects to the California Transportation Commission, as recommended by the Public Works Director, Countywide. (100% SB1 Road Maintenance and Rehabilitation Account)

Attachments: [Recordable Resolution - RMRA](#)
[Resolution 2025-173](#)

adopted

C.14 ADOPT Resolution No. 2025-174 approving the Stormwater [RES](#)
[2025-174](#)

5. Management Facilities Operation and Maintenance Agreement for land use permit LP17-02002, for a project being developed by the Gir Pawan K Trust, as recommended by the Public Works Director, Martinez area. (No fiscal impact)

Attachments: [Recordable Resolution](#)
[Stormwater Management Facilities Operation & Maintenance](#)
[Agreement, and Right of Entry](#)
[Resolution 2025-174](#)
[Signed Resolution 2025-174](#)

adopted

- C.14 ADOPT Resolution No. 2025-175 approving the Parcel Map for minor
 6. subdivision MS24-00015, for a project being developed by SDC Delta
 Coves, LLC, as recommended by the Public Works Director, Bethel
 Island area. (No fiscal impact) **RES**
2025-175

Attachments: [Parcel Map](#)
[Tax Letter & Deposit](#)
[Resolution 2025-175](#)

adopted

- C.14 ADOPT Resolution No. 2025-176 approving the acceptance of offers of
 7. dedication for the Ardmore, Beloit, and Coventry Paths dedicated to the
 County, the subsequent conveyance of the trails to the Kensington Police
 Protection and Community Services District, and payment of \$175,000
 to the District over five years to defray the District's costs to maintain
 the paths as recreational trails, under terms of an agreement between the
 County and the District, as recommended by the Public Works Director,
 Kensington area. (100% Measure X Parks Fund) **RES**
2025-176

Attachments: [Recordable Resolution](#)
[Agreement between Contra Costa County and the Kensington P](#)
[Protection and Community Services](#)
[Quitclaim Deed](#)
[Path Maps](#)
[Resolution 2025-176](#)

adopted

- C.14 ADOPT Resolution No. 2025-177 accepting completion of private
 8. improvements for the Subdivision Agreement and release of cash deposit
 for subdivision SD03-08791 for a project developed by ADP Freedom 7,
 LLC, as recommended by the Public Works Director, El Sobrante area.
 (100% Developer Fees) **RES**
2025-177

Attachments: [Resolution 2025-177](#)

adopted

- C.14 ADOPT Resolution No. 2025-178 approving the thirteenth extension of
 9. the Subdivision Agreement for subdivision SD03-08744, for a project
 being developed by Discovery Builders, Inc., as recommended by the
 Public Works Director, Martinez area. (No fiscal impact) **RES**
2025-178

Attachments: [Subdivision Agreement Extension](#)

adopted

- C.15** ADOPT Resolution No. 2025-179 approving and authorizing the Public Works Director, or designee, to fully close a portion of Bernhard Avenue, between Cypress Avenue and Kensington Avenue, on August 2, 2025, from 5:00 a.m. through 11:59 p.m., for the purpose of the East Richmond Heights Art and Music Festival, Richmond area. (No fiscal impact) [RES](#)
[2025-179](#)
- adopted**
- C.15** ADOPT Resolution No. 2025-180 accepting completion of improvements for subdivision SD21-09591 for a project developed by Pulte Home Company, LLC, as recommended by the Public Works Director, Discovery Bay area. (No fiscal impact) [RES](#)
[2025-180](#)
- Attachments:** [Recordable Resolution Improvement Security Bond Rider Resolution 2025-180](#)
- adopted**
- C.15** ADOPT Resolution No. 2025-181 accepting completion of private improvements for the Subdivision Agreement and release of cash deposit for minor subdivision MS18-00009, for a project developed by Crowell Development, Inc., as recommended by the Public Works Director, Alamo area. (100% Developer Fees) [RES](#)
[2025-181](#)
- adopted**
- C.15** ADOPT Resolution No. 2025-182 accepting completion of improvements for subdivision SD19-09527 for a project developed by Pulte Home Company, LLC, as recommended by the Public Works Director, Discovery Bay area. (No fiscal Impact) [RES](#)
[2025-182](#)
- Attachments:** [Recordable Resolution Improvement Security Bond Rider](#)
- adopted**
- C.15** ADOPT Resolution No. 2025-183 accepting as complete the contracted work performed by Northwest Paving, Inc. for the 2023 Countywide Surface Treatment Project, as recommended by the Public Works Director, Bay Point, Pacheco, Contra Costa Centre, and Kirker Pass areas. (97% SB1 Road Maintenance and Rehabilitation Funds and 3% Cal Recycle Grant Funds) [RES](#)
[2025-183](#)
- Attachments:** [Notice of Completion Recordable Resolution.rtf Resolution 2025-183](#)
- adopted**
- C.15** ADOPT Resolution No. 2025-184 to summarily vacate excess right of way on Miranda Avenue in Alamo and AUTHORIZE the Director of Public Works, or designee, to execute a quitclaim deed to release any interest the County may have in the property, as recommended by the [RES](#)
[2025-184](#)

Public Works Director, Alamo area. (100% Applicant Fees)

Attachments: [Resolution](#)
 [Quitclaim Deed](#)
 [1878 Certain Deed](#)
 [Resolution 2025-184](#)

adopted

- C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2174](#)
6. to execute on behalf of the County, a covenant agreement with the State of California Department of Toxic Substances Control in an amount not to exceed \$50,000, to restrict the County’s use of property, including environmental restrictions, related to the Monument Corridor Trail Project, Concord area. (100% City of Concord and Iron Horse Corridor Trust Fund)

Attachments: [Covenant to Restrict Use of Property](#)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [25-2175](#)
7. execute, on behalf of the County, an amendment to a participating addendum and blanket purchase order with FLO Charging Solutions USA, Inc., to extend the term through July 20, 2026 and increase the blanket purchase order by \$500,000 to a new payment limit of \$1,300,000, for Vehicle Charging Equipment, Products, and Services, for use by the Public Works Department in their deployment of Electric Vehicle Charging Stations at various County locations under the terms of the Master Contract awarded by the State of Minnesota, Countywide. (100% Measure X Sustainability Fund)

Attachments: [Amend 1 to Part Addend - FLO Charging Solutions - FINAL 50](#)

approved

- C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2176](#)
8. to execute a contract amendment with U.S.A. Trucking, Inc., to extend the term through August 14, 2026, and to increase the payment limit by \$350,000 to a new payment limit of \$950,000, for continued on-call trucking services to support road and flood control maintenance repairs, Countywide. (100% Local Road and Flood Control District Funds)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [25-2177](#)
9. execute, on behalf of the Public Works Director, a purchase order amendment with the California Department of Technology to increase the payment limit by \$100,000 to a new payment limit of \$705,000 for the procurement of G5 Microsoft 365 software licenses, with no change to the term ending October 31, 2026, Countywide. (100% Local Road, Flood Control, and Special Districts Funds)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2178](#)
0. execute on behalf of the Public Works Director, a contract with CompuMail Information Services Inc. in the amount of \$250,000 for presort mail processing services, effective May 20, 2025 through May 19, 2030, Countywide. (100% User Departments)

Attachments: [01 Long Form - Purchase of Services L-1 Compumail](#)
[03 Service Plan - Compumail with JY edits 4-8-2025](#)
[05b-Organized Labor Form - Compumail](#)
[2025 Contract Review and Approval - Originator](#)
[Contra Costa RFP_F_Contr-00000000037 \(4-2-2025\)](#)
[P-1 Fee Payment Provisions-Compumail](#)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2179](#)
1. execute, on behalf of the County, an amendment to a participating addendum among the County, Quadient, Inc., and Quadient Leasing USA, Inc., to extend the term through May 14, 2026, and increase the payment limit by \$500,000, to a new payment limit of \$690,000, for mailing equipment, supplies, and ancillary maintenance services at various County locations under the terms of a cooperative purchasing contract awarded by the State of Arizona, through the NASPO cooperative purchasing program, Countywide. (100% User Departments)

Attachments: [Amendment Quadient 051425](#)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2180](#)
2. to execute individual contracts with: AGS, Inc., BSK Associates, Crawford & Associates, Incorporated, Geocon Consultants, Inc., Ninyo & Moore Environmental Sciences Consultants, Shannon & Wilson, Inc. and Terracon Consultants, Inc. in an amount not to exceed \$800,000 for each contract, to provide on-call geotechnical engineering consulting services for various projects for the period of June 10, 2025 through June 9, 2028, Countywide. (100% Various Funds)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2181](#)
3. execute, on behalf of the Public Works Director, a purchase order with Ferguson Enterprises, LLC in an amount not to exceed \$2,000,000 for plumbing parts and supplies for the period of June 10, 2025 through June 9, 2030, Countywide. (100% General Fund)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2182](#)
4. execute, on behalf of the Public Works Director, a purchase order with General Plumbing Supply Company, Inc. in an amount not to exceed \$2,000,000 for plumbing parts and supplies for the period of June 10,

2025 through June 9, 2030, Countywide. (100% General Fund)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2183](#)
- 5.** execute, on behalf of the Public Works Director, a purchase order with Hajoca Corporation in an amount not to exceed \$2,000,000 for plumbing parts and supplies for the period of June 10, 2025 through June 9, 2030, Countywide. (100% General Fund)

approved

- C.16** APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County [25-2184](#)
- 6.** Flood Control and Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with Arini Geographics LLC, effective June 10, 2025, to increase the payment limit by \$550,000, to a new payment limit of \$900,000 and to extend the term through June 30, 2028 for Geographic Information Systems Support Services necessary to maintain compliance with the Municipal Regional Stormwater Permit, Countywide.(100% Stormwater Utility Assessment Funds)

approved

- C.16** APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County [25-2185](#)
- 7.** Flood Control and Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract with Haley & Aldrich, Inc., in an amount not to exceed \$1,000,000, for the period July 1, 2025 through June 30, 2028 to provide technical support services in order to maintain compliance with the Municipal Regional Stormwater Permit, Countywide. (100% Stormwater Utility Assessment Funds)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2186](#)
- 8.** to execute a contract amendment with Metropolitan Van and Storage Inc., effective June 24, 2025, to increase the payment limit by \$8,000,000 to a new payment limit of \$15,000,000 and extend the term through December 31, 2027, for on-call moving services at various County sites and facilities, Countywide. (100% User Fees)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2187](#)
- 9.** to execute a contract amendment with Stommel Inc., effective April 30, 2025, to increase the payment limit by \$600,000 to a new payment limit of \$2,950,000, increase the hourly labor rate, and extend the term through April 30, 2026 for emergency vehicle outfitting services for various County departments, Countywide. (75% Fleet Internal Service Fund and 25% User Departments)

approved

- C.17 APPROVE** the Regatta Park Playground and Landscape Improvements **25-2188**
0. Project and **AUTHORIZE** the Public Works Director, or designee, to continue the Project, Discovery Bay area. (100% Park Dedication and Park Impact Fees)

approved

- C.17 AWARD** and **AUTHORIZE** the Public Works Director, or designee, to **25-2189**
1. execute individual on-call contracts with: USA Trucking, Inc., Mitchells Transport LLC, Rapid Trans LLC, and C.B. Roadways, Inc. in the amount of \$900,000 for each contract, for the 2025 On-Call Trucking Services Contract for Aggregate Stockpiling and Transportation, Countywide. (100% Local Road Funds)

approved

- C.17 AWARD** and **AUTHORIZE** the Public Works Director, or designee, to **25-2190**
2. execute a construction contract with W R Forde Associates, Inc. in the amount of \$1,087,230 for the Saranap Trash Capture Installation Project, Saranap area. (100% Caltrans Grant Funds)

approved

- C.17 AWARD** and **AUTHORIZE** the Public Works Director, or designee, to **25-2191**
3. execute a construction contract in the amount of \$2,090,191 with Gordon N. Ball Inc. for the Wildcat Canyon Road Slope Failure Repair Project, Orinda area. (24% Local Road Funds, 76% Federal Emergency Relief Funds)

Attachments: [Attachment A - Letter to EE Gilbert Construction_Final.pdf](#)

RELISTED to June 24, 2025.

- C.17 Acting** as the governing body of the Contra Costa County Flood Control **RES**
4. and Water Conservation District, **ADOPT** Resolution No. 2025-201 **2025-201** regarding the Engineer's Report for the adoption of Fiscal Year 2025–2026 assessments in Stormwater Utility Area Nos. 1–18; and **DIRECT** the Clerk of the Board to fix and give notice of a public hearing on the report and the proposed assessments on July 8, 2025, at 9:00 a.m., Countywide. (100% Stormwater Utility Area Assessments)

Attachments: [25-26 Resolutions from Stormwater Utility Area Nos. 1-18](#)
[25-26 Engineer's Report, May 2025](#)
[25-26 Exhibit A](#)

approved

Risk Management

- C.17 RECEIVE** report concerning the final settlement of Myhoang Nguyen vs **25-2171**
5. Contra Costa County; and **AUTHORIZE** payment from the Workers' Compensation Internal Service Fund in an amount not to exceed

\$130,412 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

approved

- C.17** DENY claims filed by K. Gonzales; and unknown claimant. DENY [25-2172](#)
6. amended claim filed by Linda Hope. DENY late claim filed by Terry Randel Bailey.

approved

- C.17** Acting as the governing board of the Contra Costa County Housing [25-2173](#)
7. Authority, DENY claim filed by Jorge Sanchez.

approved

Sheriff

- C.17** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2159](#)
8. execute on behalf of the Sheriff-Coroner, a purchase order with Life Technologies Corporation in the amount of \$131,683, and ACCEPT terms and conditions to provide maintenance, extended warranty, and repairs on forensic equipment including the RapidHit ID Analyzer, 3500 Genetic Analyzers, Quant Studio 5 and Proflex for the Office of the Sheriff Forensic Services Division, for the period June 1, 2025 through June 30, 2027. (100% General Fund)

approved

- C.17** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2160](#)
9. execute on behalf of the Sheriff-Coroner, a purchase order with StarChase in an amount not to exceed \$47,404, and ACCEPT terms and conditions for the purchase of three new Guardian VX GPS Launcher Systems and an annual subscription renewal for the Guardian VX Total GPS Solution Package, for the period December 31, 2024 through December 30, 2025. (100% General Fund)

approved

- C.18** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2161](#)
0. execute on behalf of the Sheriff-Coroner, a purchase order with Versaterm Public Safety US, Inc. in an amount not to exceed \$74,376, and ACCEPT a Master Software and Services Agreement for maintenance and updates for the LIMS-plus, a Laboratory Information Management System used by the Sheriff's Forensic Services Division, for the period February 13, 2025 through February 12, 2026. (100% General Fund)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-2162](#)
1. execute contracts with various local agencies and cities to reimburse the County for forensic services provided by the Office of the Sheriff, for the

period July 1, 2025 through June 30, 2027. (100% Participant fees)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-2163](#)
2. execute contracts with various law enforcement, transportation, and other government agencies to reimburse the County for the use of the Office of the Sheriff Range Facility, for the period July 1, 2025 through June 30, 2027. (100% Participant fees)

approved

- C.18** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2164](#)
3. execute on behalf of the Sheriff-Coroner, a purchase order with DS Services of America, Inc. dba Primo Water North America, in an amount not to exceed \$25,000, and ACCEPT terms and conditions for rental and maintenance of water dispensing machines, for the period February 1, 2024 through January 31, 2027. (100% General Fund)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-2165](#)
4. execute a contract with Comcast Cable Communications Management, LLC d/b/a Effectv, in an amount not to exceed \$65,500 for targeted outreach campaigns for the Office of the Sheriff Community Warning System, for the period November 1, 2024 through May 31, 2025. (100% General Fund)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-2166](#)
5. execute a contract with Trakka USA LLC, in an amount not to exceed \$389,505 for a multi-sensor surveillance system for the Office of the Sheriff helicopter, for the period June 1, 2025 through May 31, 2027. (100% County Law Enforcement - Capital Project Fund)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-2167](#)
6. execute a contract with HID Global Corporation, in an amount not to exceed \$90,000 for a multi-factor authentication software, for the period July 1, 2025 through June 30, 2026. (100% General Fund)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-2168](#)
7. execute a contract with John Meyers, in an amount not to exceed \$750,000 for helicopter pilot services, for the period July 1, 2025 through June 30, 2028. (76% CSA P-6 Zone Funds, 22% State, 2% Agency User Fees)

approved

- C.18** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to
8. execute on behalf of the Sheriff-Coroner, a purchase order with Cisco Systems, Inc. in an amount not to exceed \$341,677 for the purchase of Cisco catalyst routers, switches, and associated software and support, for the period July 1, 2025 through June 30, 2030. (72% General Fund, 28% Federal grant)

[25-2169](#)

approved

Treasurer - Tax Collector

- C.18** APPROVE and AUTHORIZE the Auditor-Controller, or designee, on
9. behalf of the Treasurer-Tax Collector, to pay \$240 to Stericycle, Inc. for secured mobile paper shredding services from December 1, 2024 through May 31, 2025, as recommended by the Treasurer-Tax Collector. (100% General Fund)

[25-2170](#)

Attachments: [Stericycle, Inc. Invoices](#)

approved

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.

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:

www.contracosta.ca.gov

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 4, 2025 at 10:00 a.m.
Economic Development Committee: August 4, 2025 at 10:30 a.m.
Equity Committee: June 30, 2025 at 1:00 p.m.
Family and Human Services Committee: July 14, 2025 at 10:30 a.m.
Finance Committee: July 7, 2025 at 9:30 a.m.
Head Start Advisory Committee: July 21, 2025 at 9:00 a.m.
Internal Operations Committee: June 23, 2025 at 10:30 a.m.
Legislation Committee: June 12, 2025 at 1:30 p.m.
Los Medanos Healthcare Operations Committee: June 30, 2025 at 3:30 p.m.
Public Protection Committee: June 16th canceled; July 21, 2025 at 1:30 p.m.
Resilient Shoreline Committee: July 14, 2025 at 9:00 a.m.
Sustainability Committee: July 14, 2025 1:00 p.m.
Transportation, Water and Infrastructure Committee: June 23, 2025 at 1:00 p.m.

AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.

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>.