



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

Supervisor John Gioia, District I
Supervisor Candace Andersen, District II
Supervisor Diane Burgis, District III
Supervisor Ken Carlson, District IV
Supervisor Federal D. Glover, District V

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

Tuesday, January 16, 2024

9:00 AM

**Board Chambers 1025 Escobar Street,
Martinez |**

<https://cccounty-us.zoom.us/j/87344719204> |

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 Federal D. Glover

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

The Board voted 5-0 to initiate a complaint for indemnity for breach of contract for Fire Station No. 86 in Bay Point. Once the action has been commenced, the specifics of the litigation will be disclosed to any person upon inquiry.

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. Deborah Lodge-Oden v. Contra Costa County, WCAB No. ADJ11402892
- 2. Nancy Marchitiello v. Contra Costa County, WCAB No. ADJ12009673
- 3. Elianna Esquivel, a minor, by and through her Guardian ad Litem, Amy Colwell v. County of Contra Costa; Contra Costa County Superior Court, Case No. C21-01863
- 4. Elizabeth McKnight v. East Bay Municipal Utility District, et al.; Contra Costa County Superior Court Case No. C21-01085
- 5. Eliana Serrano and Hilel Vargas v. County of Contra Costa; Contra Costa County Superior Court, Case No. C23-01222

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Gov. Code, § 54956.9(d)(4): [One potential case.]

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Employment and Human Services Director

E. PUBLIC EMPLOYMENT (Gov. Code, § 54957)

Title: Public Works Director

4. Inspirational Thought-

"We shall overcome because the arc of the moral universe is long, but it bends toward justice." ~ Dr. Martin Luther King Jr.

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.98 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.

Aye:	District I Supervisor Gioia, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover
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Result:	Passed
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6. PRESENTATIONS

- PR.1 PRESENTATION proclaiming January 2024 as Positive Parenting Awareness Month. (Supervisor Glover)
- PR.2 PRESENTATION proclaiming January 2024 as Eligibility Worker Month in Contra Costa County. (Marla Stuart, Employment and Human Services Director)

PR.3 PRESENTATION proclaiming January 2024 as Human Trafficking Prevention Month in Contra Costa County. (Diana Becton, District Attorney)

7. DISCUSSION ITEMS

D.1. HEARING on the itemized costs of abatement for property in [24-0147](#)
unincorporated Contra Costa County, located at 412 Market Ave.,
Richmond, California (Yantin Zhang, Owner). (Jason Crapo, Conservation
and Development Department).

Attachments: [Before and After Photos. 412 Market Ave. Richmond CA.](#)
[A -Itemized Abatement Costs - TEMP-1600 CERV22-00064 412](#)
[Market Ave., Richmond, CA](#)
[Notice and Order to Abate. 412 Market](#)
[Notice of Fire Code Violations. 412 Market](#)

Motion: Gioia

Second: Carlson

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

Result: Passed

D.2. HEARING on the itemized costs of abatement for property in [24-0148](#)
unincorporated Contra Costa County, located at 541 Chesley Ave.,
Richmond, California (Gupta Rupa K Tre, Owner). (Jason Crapo,
Conservation and Development Department)

Attachments: [TEMP-1854 CERV23-00027 541 Chesley Ave., Richmond](#)
[A -Itemized Abatement Costs - TEMP-1854 CERV23-00027 541](#)
[Chesley Ave., Richmond](#)

Motion: Gioia

Second: Andersen

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

Result: Passed

D.3. HEARING to consider the proposed formation of Zone 1617 within County [RES 2024-7](#)
Service Area P-6 (Police Services) and adoption of Resolution No. 2024-7
to form the zone, for Subdivision No. 9338 in the Alamo area of the County,
County File #CDS13-09338. (Jennifer Cruz, Department of Conservation
and Development)

Attachments: [Exhibit A - Legal Description](#)
[Exhibit B - Legal Plat](#)
[Archived Resolution No. 23-646](#)

Motion: Andersen

Second: Carlson

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

Result: Passed

- D.4.** HEARING to consider adoption of Resolution No. 2024-8 and Ordinance No. 2024-01, authorizing the levy of a special tax for police protection services in Zone 1617 of County Service Area P-6 for Subdivision No. 9338 (County File #SD13-09338) in the Alamo area of the County, and fixing an election on March 19, 2024, to obtain voter approval. (Jennifer Cruz, Department of Conservation and Development) [RES 2024-8](#)

Attachments: [Exhibit A - Legal Description](#)
[Exhibit B - Legal Plat](#)
[Exhibit C - ORDINANCE NO. 2024-01](#)
[Archived Resolution No. 23-646](#)
[Signed Ordinance 2024-01.pdf](#)

Motion: Andersen

Second: Carlson

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

Result: Passed

- D.5.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program, and provide guidance. (Marla Stuart, Employment and Human Services Director) [24-0149](#)

Attachments: [Head Start Update BOS January 2024](#)
[1. 2022-2023 Program Information Report](#)
[2. Notice of Award - Yr. 5 Extension](#)
[3. ACF Program Instruction 23-04](#)
[4. OHS Monitoring Review Report - 09CH010862](#)

Motion: Andersen

Second: Carlson

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

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

Absent: District III Supervisor Burgis

Absent: District III Supervisor Burgis

- D.6.** HEARING to consider adopting Resolution No. 2024-23, to amend the General Plan to create a Housing Element Consistency land use designation and to redesignate sites listed in the Housing Element Sites Inventory; adopting Ordinance Nos. 2024-02 and 2024-03 to establish a Housing Element Consistency zoning district to enable residential development consistent with the County's Housing Element and to rezone parcels listed in [RES 2024-23](#)

the Housing Element Sites Inventory to the Housing Element Consistency zoning district; and taking related actions, as recommended by the County Planning Commission. (Joseph Lawlor, Department of Conservation and Development)

Attachments: [Attachment A_Housing Element General Plan and Zoning Code Findings](#)
[Attachment B_HEC Land Use Designation \(CDGP23-00003\)](#)
[Attachment C_General Plan Land Use Map Res. \(CDGP23-00003\)](#)
[Attachment D_Ordinance No. 2024-02 Housing Element Consisten Zoning District](#)
[Attachment E_Ordinance 2024-03 Ordinance Maps \(CDRZ23-0327\)](#)
[Attachment F_CEQA Documents Link](#)
[Housing Element Consistency Presentation 01102024](#)
[Signed Ordinance No. 2024-02-.pdf](#)
[Signed Ordinance No. 2024-03.pdf](#)

Motion: **Andersen**

Second: **Carlson**

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

Absent: **District III Supervisor Burgis**

Result: **Passed**

- D.7.** CONSIDER certifying the Final Revised Environmental Impact Report, [24-0236](#)
adopting findings, adopting the mitigation monitoring and reporting program and statement of overriding considerations, and taking related actions for the Phillips 66 Rodeo Renewed Project (State Clearinghouse #2020120330).
(Joe Lawlor, Department of Conservation and Development)

Attachments: [Attachment A_Findings_01162024](#)
[Attachment B_CEQA Documents Link](#)
[LP20-2040 Presentation 01162024](#)
[Correspondence Received.pdf](#)

Speakers: Bobby Thomas, Operations Manager, Phillips 66 Rodeo; Tyson Bagley, President, USW Local 326; Nancy Rieser; Maureen Brenna; Gary Hughes, Biofuel Watch; Katt Ramos, Communities for a Better Environment (CBE); Keala Venoa, CBE; Alredo Angulo, CBE; Kerry Guerin, CBE; Bill Whitney, Contra Costa Building Trades Council; Jason Lindsey, Ironworkers Local 378; Anthony Viscuso, Heat & Frost Insulators, Local 16; Kathy Kerridge, GNSC; Chuck Leonard, Plumbers & Steamfitters, Local 342; Greg Karras, Community Energy Resource; Rachel Shornake; Timothy Jefferies, Contra Costa Building Trades Council, Boilermakers; Tom Hanson, International Brotherhood of Electrical Workers; Charles Davidson, CME.com; Jan Warren; Steven Rosenblum, Climate Action California; Caller 6530; Charles Miller, Superintendent John Swett Unified School District

Written commentary received from Greg Karras, Community Energy Resource

and Kerry Guerin, Communities for a Better Environment (attached).

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

D.8. RECEIVE the Sheriff's Oversight Report for the quarter ending December 31, 2023. (David Livingston, Sheriff-Coroner) [24-0150](#)

Attachments: [Quarterly Report Q4 2023](#)

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

D.9 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

D.10 PUBLIC COMMENT (2 Minutes/Speaker)

Ralph Hernandez spoke on complaints he had filed with the District Attorney for investigation of the victimization of non black residents by Antioch police officers and resubmitted the material for the record (attached);

Joshua Thompson, owner/operator , Pleasant Hill Oasis spoke on the difficulties experienced by contractors for the County due to delayed payment for services;

Anthony reiterated his concern that the call-in number to access the meeting by phone or Zoom is not prominently enough displayed.

Public Comment Correspondence [24-0245](#)

Attachments: [2024-01-16_PC_Correspondence.pdf](#)

D.11 CONSIDER reports of Board members.

There were no items reported today.

11:00 A.M.

Contra Costa County 46th Annual Dr. Martin Luther King Jr. Commemoration and Humanitarian of the Year Awards Ceremony

8. ADJOURN

Adjourned today's meeting at 3:03 p.m.

9. CONSENT CALENDAR

Airports

- C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute an amendment to the October 21, 2022, Consulting Services Agreement with Kimley-Horn and Associates, Inc., to increase the payment limit by \$189,911 to a new payment limit of \$637,799 and extend the contract term from December 31, 2023, to June 30, 2024, for work associated with the Buchanan Field security upgrade project. (100% Airport Enterprise Fund) [24-0152](#)

approved

Board of Supervisors

- C.2. ACCEPT Board members meeting reports for December 2023. [24-0153](#)

Attachments: [District II November 2023 Report.pdf](#)
[District III- December 2023 Report.pdf](#)
[District IV December 2023 Report.xlsx](#)

This Consent Item was approved.

- C.3. ACCEPT the 2023 Annual Report for the East Richmond Heights Municipal Advisory Council, as recommended by Supervisor Gioia. [24-0154](#)

Attachments: [ERHMAC 2023 Advisory Body Annual Report](#)

This Consent Item was approved.

Board Standing Committees (referred items)

- C.4. APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to apply for and accept an amount not to exceed \$420,515 from the Fiscal Year 2024-25 Caltrans Sustainable Transportation Planning Grant program to conduct the Bay Point Enhanced Bicycle and Pedestrian Improvements Study, as recommended by the Transportation, Water, and Infrastructure Committee. (11.47% required in-kind match: 50% Road Fund and 50% Measure J Fund) [24-0155](#)

This Consent Item was approved.

- C.5. ACCEPT a report from the Behavioral Health Division of the Contra Costa Health Department addressing various mental health service updates, as recommended by the Family and Human Services Committee. [24-0156](#)

Attachments: [Behavioral Health Staff Report to FHS-April 28, 2023](#)
[Behavioral Health Presentation to FHS- April 28, 2023](#)

This Consent Item was approved.

- C.6. ACCEPT a report from the Behavioral Health Division of the Contra [24-0157](#)

Costa Health Department on efforts to support the mental health needs of children and adolescents, as recommended by the Family and Human Services Committee.

Attachments: [Child & Adolescent Mental Health Presentation to FHS-August 2023](#)

This Consent Item was approved.

- C.7. ACCEPT the 2023 Annual Report of the Internal Operations Committee of the Board of Supervisors and APPROVE disposition of referrals, as recommended by the Committee. (No fiscal impact) [24-0158](#)

approved

Clerk of the Board

- C.8. ADOPT Resolution No. 2024-9 recognizing MLK Day 2024 Student Humanitarian Robi Tozulahmad, as recommended by the MLK Committee. [RES 2024-9](#)

Attachments: [Signed Resolution No. 2024-9.pdf](#)

This Consent Resolution was approved.

- C.9. ADOPT Resolution No. 2024-10 recognizing MLK Day 2024 Student Humanitarian Noor Tozulahmad, as recommended by the MLK Committee. [RES 2024-10](#)

Attachments: [Signed Resolution No. 2024-10.pdf](#)

This Consent Resolution was adopted.

- C.10 ADOPT Resolution No. 2024-11 recognizing MLK Day 2024 Humanitarian Willie Mims, as recommended by the MLK Committee. [RES 2024-11](#)

Attachments: [Signed Resolution No. 2024-11.pdf](#)

This Consent Resolution was approved.

- C.11 ADOPT Resolution No. 2024-12 recognizing MLK Day 2024 Student Humanitarian Vedant Kathrani, as recommended by the MLK committee. [RES 2024-12](#)

Attachments: [2024-01-16 C.11 Res 2024-12.pdf](#)

This Consent Resolution was approved.

- C.12 ADOPT Resolution No. 2024-13 proclaiming January 2024 as Human Trafficking Prevention Month in Contra Costa County, as recommended by the District Attorney. [RES 2024-13](#)

Attachments: [Signed Resolution No. 2024-13.pdf](#)

approved

- C.13 ADOPT Resolution No. 2024-14 proclaiming January 2024 as Positive Parenting Awareness Month, as recommended by Supervisor Glover. [RES 2024-14](#)

Attachments: [Signed Resolution No. 2024-14.pdf](#)

approved

- C.14** ADOPT Resolution No. 2024-15 proclaiming January 2024 as Eligibility [RES 2024-15](#)
· Worker Month in Contra Costa County, as recommended by the
Employment and Human Services Director.

Attachments: [Signed Resolution No. 2024-15.pdf](#)

approved

- C.15** APPOINT Cheryl Katz to the District I seat on the Fish and Wildlife [24-0159](#)
· Commission for a term ending on February 28, 2024, as recommended
by Supervisor Gioia.

Attachments: [Katz, Cheryl \(F&WC\) 11-30-23\[2\]](#)

approved

- C.16** APPOINT Randall Henderson to the District 1 Seat on the Contra Costa [24-0160](#)
· County Fire Protection Commission for a term ending on February 28,
2026, as recommended by Supervisor Gioia.

Attachments: [Henderson, Randall \(CCCFPD\) 12-11-23\[2\]](#)

approved

- C.17** APPOINT Fred Page to the District 1, Alternate Seat for the Contra [24-0161](#)
· Costa County Library Commission for a term ending on June 30, 2024,
as recommended by Supervisor Gioia.

Attachments: [Page, Frederick \(LC\) 12-03-23\[1\]\[4\]](#)

approved

- C.18** REAPPOINT Robert Sarmiento to the Contra Costa County Primary seat [24-0162](#)
· and Jerry Fahy to the Contra Costa County Alternate seat on the Contra
Costa Transportation Authority's Countywide Bicycle and Pedestrian
Advisory Committee with terms 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.19** ACCEPT the resignation of Audra Carrion, DECLARE a vacancy in the [24-0163](#)
· At-Large Seat 1 on the Family and Children's Trust Committee, for a
term ending September 30, 2024, and DIRECT the Clerk of the Board to
post the vacancy.

Attachments: [Vacancy Notice.pdf](#)

approved

Clerk-Recorder/Elections

- C.20** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [24-0164](#)
- execute a contract with SOE Software Corporation (dba Scytl) in an amount not to exceed \$100,000 to provide website hosting and election night reporting services for the period January 1, 2024 through June 30, 2025. (100% General Fund)

approved

- C.21** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [24-0165](#)
- execute a contract amendment effective January 1, 2024 with Dominion Voting Systems, Inc., to extend the term through December 31, 2026 and increase the payment limit by \$2,500,000 to a new payment limit of \$10,250,000 for electronic voting system equipment and services. (100% General Fund)

approved

Conservation & Development

- C.22** APPROVE and AUTHORIZE the Conservation and Development [24-0166](#)
- Director, or designee, to execute a contract amendment with Stantec Consulting Services, Inc., to extend the term through December 31, 2024 and increase the payment limit by \$135,552 to a new payment limit of \$721,388 for the preparation of an Environmental Impact Report for the Phillips 66 Rodeo Renewed Project. (100% project application fees)

Attachments: [Stantec Amended Contract No. C46817](#)

approved

County Administration

- C.23** ADOPT Resolution No. 2024-16 to reallocate the salaries of two (2) [RES 2024-16](#)
- classifications, the Clerical Supervisor (JWHF) from salary plan and grade K6X 1290 (\$5,344.49 – \$6,825.13) to salary plan and grade K6X 1340 (\$5,615.733 - \$7,171.525) seven steps and the Supervising Assessment Clerk (JWHC) from salary plan and grade K6X 1282 (\$5,302.32 – \$6,771.28) to salary plan and grade K6X 1340 (\$5,615.733 - \$7,171.525) seven steps.

approved

- C.24** ADOPT a Side Letter between Contra Costa County and IFPTE, Local [24-0167](#)
- 21, amending Section 13 - Probationary Period of the Memorandum of Understanding between the parties to extend the probationary period for select classifications.

Attachments: [Side Letter Extending Probationary Period - Section 13.2 - Loca](#)

approved

- C.25** ACKNOWLEDGE the results of the verification procedure showing at [24-0168](#)
- least fifty one percent support of employees in the unrepresented Research and Evaluation Manager (APHB) classification to be

represented by the International Federation of Professional and Technical Engineers, Local 21; and FORMALLY RECOGNIZE IFPTE, Local 21 as the majority representative of the Research and Evaluation Manager (APHB) classification and the inclusion of the classification into the existing Supervisory Unit Effective February 1, 2024, as recommended by David Sanford (Chief of Labor Relations).

approved

- C.26** APPROVE and AUTHORIZE the allocation of \$124,568 from the [24-0169](#)
Crockett Co-Generation Property Tax Allocation for four projects, as recommended by the Crockett Community Foundation and Supervisor Glover. (100% General Fund)

Attachments: [Crockett Community Foundation Resolution 2023-1.pdf](#)

approved

- C.27** ACCEPT as complete the antenna replacement project work required by [24-0234](#)
the demolition of the tower at 651 Pine Street as part of the Administration Demo and Redevelopment (ADR) project and AUTHORIZE the release of retention in the amount of \$55,802.25 for that completed work. (100% General Fund)

approved

County Counsel

- C.28** APPROVE and AUTHORIZE the County Counsel, or designee, to [24-0170](#)
execute an agreement, in an amount not to exceed \$5,000 annually, to participate in a coalition of commercial and public airports affected by per- and polyfluoroalkyl substances (PFAS) to share information related to pending multi-district litigation in federal court in South Carolina. (100% Airport Enterprise Fund)

approved

Employment & Human Services

- C.29** APPROVE and AUTHORIZE the Employment and Human Services [24-0171](#)
Director, or designee, to execute a contract amendment with General Datatech LP, to increase the payment limit by \$72,365 to a new payment limit of \$365,680 to purchase additional services for ServiceNow's cloud-based information technology help desk management system to replace a system purchased in 2014, and to extend term through July 31, 2025. (59% Federal, 35% State, 6% County)

approved

- C.30** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-0172](#)
behalf of the Employment and Human Services Department, Information Technology Unit, a purchase order with CDW-G, in an amount not to exceed \$310,989 to procure approximately 369 Fujitsu Scanners for the

period January 1, 2024 through June 30, 2024. (59% Federal, 35% State, 6% County)

approved

- C.31** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Employment and Human Services Department, Information Technology Unit, a purchase order with OmniPro LLC, in an amount not to exceed \$275,065 to procure approximately 225 personal computers for the period January 17, 2024 through June 30, 2024. (100% Federal) [24-0173](#)

approved

- C.32** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Exemplar Human Services LLC, to increase the payment limit by \$198,000 to a new payment limit not to exceed \$1,323,000, and extend the term through June 30, 2024, to continue providing performance management consulting and analytic services. (59% Federal, 35% State, 6% County) [24-0174](#)

approved

- C.33** ACCEPT the 2023 Annual Report of the Contra Costa County Advisory Council on Aging as recommended by the Employment and Human Services Director. [24-0175](#)

Attachments: [2023 Annual Report \(approved by ACOA 12.20.2023\)](#)

approved

Fire Protection District (BOS)

- C.34** Acting as the governing board of the Contra Costa County Fire Protection District, ACCEPT a report from the Fire Chief providing a status summary for ongoing Fire District activities and initiatives. (No fiscal impact) [24-0176](#)

Attachments: [FC REPORT - January 16, 2024](#)

approved

- C.35** Acting as the governing board of the Contra Costa County Fire Protection District, ACCEPT the 2023 Annual Report of the Advisory Fire Commission, as recommended by the Fire Chief. (No fiscal impact) [24-0177](#)

Attachments: [AFC 2023 Annual Report](#)

approved

- C.36** 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 the Moraga-Orinda Fire District, in an amount not to exceed \$165,000, for the provision of firefighter training effective January 1, 2024. (Cost neutral) [24-0178](#)

approved

- C.37** 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 Recon Performance Physical Therapy, in an amount not to exceed \$1,250,000, for the development of physical therapy and strength training programs for Fire District personnel for the period January 1, 2024 through December 31, 2026, including the potential of two one-year extensions through December 31, 2028. (100% CCCFPD General Fund) [24-0179](#)

approved

- C.38** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the design and bid documents for the Contra Costa Regional Fire Communications Center remodel project; the solicitation of bids; the publishing of the Notice to Contractors; and the sending of notices to construction trade journals. (No fiscal impact) [24-0180](#)

approved

- C.39** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute, on behalf of the Contra Costa County Fire Protection District, a purchase and sale agreement to purchase the real property at 4491 Bixler Road, Byron, from Contra Costa County for \$1,800,000 for use as a Wildland Fire Center, and to execute acceptance of a grant deed and related documents; and [24-0235](#)

Contra Costa County Fire Protection District (7300): APPROVE Budget Amendment No. BDA-24-00002 appropriating fund balance of \$1,800,000 for the purchase of County property for use as a Wildland Fire Center. (100% CCCFPD general fund balance)

Attachments: [BDA-24-00002.pdf](#)

approved

- C.40** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to accept grant funding and execute associated documents, from the State of California Legislative Pass-through, in an amount not to exceed \$2,500,000 for Firefighter Peer Support and Crisis Referral Pilot Programs. (100% State) [24-0181](#)

approved

- C.41** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a change order with Golden State Fire Apparatus and increase the payment limit by \$200,000 to a new payment limit of [24-0182](#)

\$5,200,000 for the manufacture and sale of six (6) Type I fire engines.
(100% CCCFPD General Fund)

approved

- C.42** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to purchase a used tractor-drawn aerial apparatus in an amount not to exceed \$200,000 for driver training. (100% CCCFPD General Fund) [24-0183](#)

approved

- C.43** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Fire Chief, to execute a purchase order with Stryker Sales, LLC, for the purchase of fifteen LifePAK defibrillators and accompanying equipment. (100% CCCFPD EMS Transport Fund) [24-0184](#)

approved

Health Services

- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Virtual Radiologic Professionals of California, P.A., in an amount not to exceed \$2,025,000 to provide teleradiology services for Contra Costa Regional Medical Center and Health Centers for the period January 17, 2024 through January 16, 2027. (100% Hospital Enterprise Fund I) [24-0185](#)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an agreement from the California Department of Public Health, to pay the County an amount not to exceed \$1,834,833 for lead poisoning prevention and outreach services for children for the Public Health Division's Childhood Lead Poisoning Prevention Project for the period July 1, 2023 through June 30, 2026. (100% State, no County match) [24-0186](#)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute contract with the California Office of Traffic Safety, to pay County in an amount not to exceed \$202,692 for the Pedestrian and Bicycle Safety Program for a countywide Vision Zero roadway safety education campaign for the period October 1, 2023 through September 30, 2024. (100% State, no County match) [24-0187](#)

approved

- C.47** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Health Services Director a purchase order with [24-0188](#)

NTT America, Inc. in an amount not to exceed \$26,582, and related agreements for the purchase of Infoblox software and hardware maintenance for the period from October 30, 2023, through October 29, 2024. (100% Hospital Enterprise Fund I)

approved

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0189](#)
- to execute a contract with Iryna Falkenstein, M.D., in an amount not to exceed \$2,010,000 to provide ophthalmology services at Contra Costa Regional Medical Center and Health Centers for the period February 1, 2024 through January 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.49** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-0190](#)
- purchase, on behalf of the Health Services Director, gift cards and transportation vouchers totaling an amount not to exceed \$16,600 for Adolescent Family Life Program within Public Health's Family, Maternal, and Child Health Programs for the period from January 1, 2024 through June 30, 2026. (100% California Department of Public Health funds)

approved

- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0191](#)
- to execute a contract with William J. Glenski, M.D. (dba WJGlenski), in an amount not to exceed \$1,300,000 to provide radiology services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2024 through December 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0192](#)
- to execute a contract with Michael C. Gynn, M.D., in an amount not to exceed \$1,650,000 to provide general surgery services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2024 through December 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0193](#)
- to execute a contract with ATBA, LLC (dba North Point Post-Acute), in an amount not to exceed \$600,000 to provide skilled nursing facility services for Contra Costa Health Plan members and county recipients for the period January 1, 2024 through December 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.53** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0194](#)
- to execute on behalf of the County a contract with John Muir Health

(dba John Muir Physician Network), in an amount not to exceed \$50,000,000, to provide primary care, medical specialist physician, outpatient therapy services and diagnostic imaging and laboratory services for Contra Costa Health Plan members for the period January 1, 2024 through December 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0195](#)
- to execute a contract with East Bay Pediatrics, Inc. (dba East Bay Pediatric Primary Care Inc.), in an amount not to exceed \$450,000, to provide pediatric primary care services to Contra Costa Health Plan members for the period February 1, 2024 through January 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0196](#)
- to execute a contract amendment with Kan-Di-Ki, LLC (dba TridentCare), effective January 15, 2024, to increase the payment limit by \$100,000 to a new payment limit of \$200,000 to provide additional on-site diagnostic imaging services at Martinez Adult Detention Facility and West County Detention Facility in Richmond with no change in the term ending August 31, 2025. (100% County General Fund)

approved

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0197](#)
- to execute an amendment with Hobbs Investments, Inc. (dba AM-TRAN), to increase the payment limit by \$275,000 to a new payment limit of \$887,000 and extend the term from January 31, 2024 to July 31, 2024 for the provision of additional courier services. (100% Hospital Enterprise Fund I)

approved

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0198](#)
- to execute a contract amendment with Behavior Treatment & Analysis, Inc., effective January 1, 2024, to increase the payment limit by \$5,200,000 to a new payment limit of \$10,400,000 to provide additional behavioral health treatment – applied behavioral analysis services with no change in the term July 1, 2023 through June 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0199](#)
- to execute a contract with Braden Partners, L.P. (dba Pacific Pulmonary Services), in an amount not to exceed \$300,000 to provide durable medical equipment services and related supplies of oxygen equipment for Contra Costa Health Plan members and county recipients for the

period February 1, 2024 through January 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0200](#)
to execute a contract with Caban Resources LLC, in an amount not to exceed \$468,744 to provide tumor and cancer registry and oncology interim management services for Contra Costa Regional Medical Center and Health Centers, for the period January 1, 2024 through December 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0201](#)
to execute a contract with PerformRx, LLC, in an amount not to exceed \$50,000,000 to provide pharmacy program administration services for the Contra Costa Health Plan for the period January 1, 2024 through December 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0202](#)
to execute a contract amendment with Initha R. Elangovan, M.D., effective January 1, 2024, to increase the payment limit by \$230,000 to a new payment limit of \$1,980,000 to provide additional pulmonary services at Contra Costa Regional Medical Center and Health Centers with no change in the term ending March 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0203](#)
to execute a contract, on behalf of the County, with the Regents of the University of California, on behalf of the University of California, San Francisco School of Medicine, in an amount not to exceed \$480,000 to provide remote neurology and neurovascular consultation services for patients at Contra Costa Regional Medical Center and Health Centers for the period from January 1, 2024 through June 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0204](#)
to execute a contract with Usha Murphy, M.D., in an amount not to exceed \$1,900,000 to provide radiology services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2024 through December 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0205](#)
- to execute a contract with Healthflex Home Health Services, in an amount not to exceed \$300,000 to provide home health care services for Contra Costa Health Plan members and county recipients for the period February 1, 2024 through January 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0206](#)
- to execute a contract with Sierra Health and Wellness Centers LLC (dba New Start Recovery Solutions), in an amount not to exceed \$300,000 to provide substance abuse rehabilitation services to Contra Costa Health Plan Members for the period January 1, 2024 through December 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0207](#)
- to execute a contract with Michael P. Sherman, M.D., Ph.D., A Medical Corporation (dba Contra Costa Oncology), in an amount not to exceed \$2,100,000 to provide oncology and hematology services to Contra Costa Health Plan members and county recipients for the period February 1, 2024 through January 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0208](#)
- to execute a contract with San Ramon Regional Medical Center, LLC, in an amount not to exceed \$5,000,000 for the provision of acute inpatient and outpatient hospital services for Contra Costa Health Plan members for the period January 1, 2024 through December 31, 2024. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0209](#)
- to execute a contract amendment with Metropolitan Van and Storage Inc., effective October 1, 2023, to modify the rates and services for moving and storage services of heavy furniture and equipment at Contra Costa Regional Medical Center and Health Centers, with no change in the payment limit or term. (100% Hospital Enterprise Fund I)
- approved**
- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0210](#)
- to execute a contract with Bright Heart Health Medical Group, A Medical Corporation, in an amount not to exceed \$300,000 to provide behavioral telehealth services to Contra Costa Health Plan members and county recipients for the period January 1, 2024 through December 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0211](#)
to execute a contract with the Contra Costa County Office of Education, in an amount not to exceed \$360,000 to implement substance use disorder youth prevention programs, Friday Night Live and Club Live for schools in Contra Costa County for the period January 1, 2024 through December 31, 2026. (100% Substance Abuse Block Grant)

approved

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0212](#)
to execute a contract with John Muir Health, Inc. (dba Community Health Improvement), in an amount not to exceed \$3,000 for County's use of a mobile van to provide healthcare services to low-income families and individuals in Central, East and West Contra Costa County for the period January 1, 2024 through December 31, 2024. (100% Federal Healthcare for the Homeless Grant)

approved

- C.72** ACCEPT the 2023 Annual Report from the Hazardous Materials [24-0213](#)
Commission, as recommended by the Health Services Director. (No fiscal impact)

Attachments: [2023 HMC Annual Report](#)

approved

- C.73** AUTHORIZE the Health Services Director, or designee, to execute a [24-0214](#)
contract with Bakersfield Rehabilitation Hospital, LLC, in an amount not to exceed \$500,000 for the provision of inpatient rehabilitation facility services for Contra Costa Health Plan members for the period February 1, 2024 through January 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.74** ADOPT Position Adjustment Resolution No. 26258 to add one (1) [24-0215](#)
Registration and Staffing Manager; cancel one (1) vacant Clerk-Senior Level; and decrease the hours of one (1) vacant Departmental Human Resources Analyst from full-time (40/40) to part-time (24/40) in the Health Services Department. (100% Hospital Enterprise Fund I)

Attachments: [P300-26258](#)
[Signed P300 26258.pdf](#)

approved

- C.75** ADOPT Resolution No. 2024-17 and Position Adjustment Resolution [RES 2024-17](#)
No. 26259 to Cancel one (1) Web Producer position in the Health Services Department effective January 12, 2024, and activate the Tactical Employment Team program. (Cost neutral)

Attachments: [P300-26259](#)
[Signed P300 26259.pdf](#)

approved

- C.76** ADOPT Resolution No. 2024-18 authorizing the Health Services Director, or designee, to submit a grant application to the Metropolitan Transportation Commission to pay the County an amount not to exceed \$50,000 to provide safe walking and biking education for Contra Costa County residents under the Bicycle and Pedestrian Safety Project for the period July 1, 2024 through June 30, 2025. (No County match) **RES 2024-18**

Attachments: [TDA3_MTC Applicant-Resolution_Attachment A](#)
[TDA3_MTC Application_Attachment B](#)

approved

- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Alvarez & Marsal Healthcare Industry Group, LLC, in an amount not to exceed \$400,000 to provide consultation and technical assistance to the Health Services Director, or designee, regarding strategy development for health system transformation, payment reform, compensation and human resources processes, subject to County Counsel and County Administrator approval, for the period January 1, 2024 through December 31, 2026. (100% Hospital Enterprise Fund I) **24-0217**

approved

Human Resources

- C.78** ADOPT Position Adjustment Resolution No. 26256 to establish the classification of Social Services Program Assistant I (X0WD) (represented) at salary plan and grade 255 1001 (\$5,079.29 - \$5,333.26) in the Employment and Human Services Department. (59% Federal, 35% State, 6% County) **24-0151**

Attachments: [P300 Position Adjustment Request SSPA I](#)
[2024-01-16 C.78 P300 26256.pdf](#)

approved

- C.79** ADOPT Position Adjustment Resolution No. 26076 to establish the Office of Reentry and Justice Program Manager classification (represented) and add one position in the Probation Department. (100% 2011 Public Safety Realignment, AB 109) **24-0218**

Attachments: [ORJ Program Manager.docx](#)
[2024-01-16 C.79 P300 26076.pdf](#)
[Signed P300 26076.pdf](#)

approved

Information and Technology

- C.80** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract amendment with Robert Half International, Inc., to increase the payment limit by \$2,000,000 to a new payment limit of \$12,000,000 and extend the term through June 30, 2024 to provide temporary technical support staffing. (100% User Departments) [24-0219](#)

approved

- C.81** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with DocuSign, Inc., under the existing Master Services Agreement dated December 15, 2020, in an amount not to exceed \$225,000 to provide DocuSign eSignature Enterprise Pro licenses for electronic signature services for the period of December 15, 2023, through July 14, 2025. (100% User Departments) [24-0220](#)

approved

Library

- C.82** APPROVE and AUTHORIZE the County Librarian, or designee, to execute a contract with Authority Patrol in an amount not to exceed \$350,000 to provide security services for the period February 1, 2024 through January 31, 2027. (100% Library Fund) [24-0221](#)

approved

Public Works

- C.83** APPROVE and AUTHORIZE the Public Works director, or designee, to execute a contract with Kleinfelder, Inc. in an amount not to exceed \$900,000 to provide on-call materials testing and inspection services, for the period January 16, 2024 through January 15, 2027 at various County facilities projects, Countywide. (100% Various Funds) [24-0222](#)

approved

- C.84** APPROVE and AUTHORIZE the Public Works director, or designee, to execute a contract with Smith-Emery of San Francisco, Inc. in an amount not to exceed \$900,000 to provide on-call materials testing and inspection services, for the period January 16, 2024 through January 15, 2027 at various County facilities projects, Countywide. (100% Various Funds) [24-0223](#)

approved

- C.85** APPROVE and AUTHORIZE the Public Works director, or designee, to execute a contract amendment with Noll & Tam Architects, effective January 16, 2024, to increase the payment limit by \$1,000,000 to a new payment limit of \$1,750,000 for on-call architectural services, with no change to the contract term, Countywide. (100% Various Funds) [24-0224](#)

approved

- C.86** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-0225](#)
to execute a Memorandum of Understanding with the Contra Costa Transportation Authority, in an amount not to exceed \$26,000 for subscription services to StreetLight Data, Inc.'s database of geospatial materials for traffic and transportation analysis purposes, for the period November 22, 2023 through July 20, 2024, Countywide. (100% Measure J Funds)
- Attachments:** [01.16.24 - Streetlight MOU \(attachment\).pdf](#)
approved
- C.87** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-0226](#)
to execute a Memorandum of Understanding with the City of San Ramon to pay the City \$20,000 to participate in the San Ramon Valley Street Smarts Program for the period July 1, 2023 to June 30, 2024, San Ramon area. (90% Livable Communities Trust Funds and 10% Local Road Funds)
- Attachments:** [Street Smarts FY23-24 Memorandum of Understanding](#)
approved
- C.88** Acting as the governing board of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an access and stockpiling license agreement with Tesoro Refining & Marketing, LLC, to enable the Flood Control District to access, at no charge, real property located between Waterfront Road and Lower Walnut Creek in Martinez, for the purpose of stockpiling sediment materials connected to the Walnut Creek Desilting Project, Concord/Martinez areas. (No fiscal impact) [24-0227](#)
- Attachments:** [CP#21-29 NOD Walnut Grayson Creeks Desilt Addendum #1 FCD Tesoro Soil Disposal License](#)
approved
- C.89** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-0228](#)
to execute a contract amendment with West Coast Electric Service Company, Inc., to increase the payment limit by \$200,000 to a new payment limit of \$2,200,000 and extend the term through January 31, 2025, for electrical testing, maintenance and repair services, Countywide. (100% User Departments)
- approved**
- C.90** ADOPT Resolution No. 2024-19 ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of Yale Avenue, between Stanford Avenue and Cambridge Avenue, and Vassar Avenue, between Yale Avenue and Kentucky Avenue on January 9, 2024, from 7:00 a.m. through 6:00 p.m., for the purpose of a utility pole replacement and tree trimming, Kensington area. (No fiscal impact) [RES 2024-19](#)

approved

- C.91** ADOPT Resolution No. 2024-20 approving and authorizing the Public Works Director, or designee, to fully close all of Acacia Road, Studebaker Road, Garden Court, Carrol Place and a portion of El Curtola Boulevard between Juanita Drive and Kinney Drive and Juanita Drive between Freeman Road and Boulevard Way, on February 1, 2024 through May 31, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of installing a water main, service transfer, and appurtenances, Walnut Creek area. (No fiscal impact) [RES 2024-20](#)

approved

- C.92** ADOPT Resolution No. 2024-21 granting a pipeline franchise to Crimson Pipeline, LLC pursuant to the terms and conditions of County Ordinance No. 2013-19 and County Resolution No. 2013/305 for pipelines located in the unincorporated area of the County near Pacheco, Clayton, and Byron, as recommended by the Public Works Director. (100% Pipeline Franchise Fees) [RES 2024-21](#)

approved**Risk Management**

- C.93** DENY claims filed by John Okeefe and Sabas Segovia. [24-0229](#)

approved

- C.94** APPROVE and AUTHORIZE the Director of Risk Management, or designee, to execute a contract amendment with Tuell & Associates, Inc. to increase the payment limit by \$750,000 to a new payment limit of \$1,500,000 for workers' compensation and risk management staffing services and extend the term through January 31, 2025. (100% Workers' Compensation and General Liability Internal Service Funds) [24-0230](#)

approved**Sheriff**

- C.95** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Dooley Enterprises, Inc., in an amount not to exceed \$500,000 for the purchase of ammunition for the period January 1, 2024 through December 31, 2026. (100% General Fund). [24-0231](#)

approved

- C.96** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with Flock Group, Inc., to increase the payment limit by \$97,800 to a new payment limit of \$168,000, and to extend the term date from September 30, 2024 to December 31, 2028, for the provision of a hosted software system for automatic license plate [24-0232](#)

reader cameras in County Service Area P-2B. (100% County Service Area P2-B Alamo Funds)

approved

- C.97** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-0233](#)
 - . execute a contract amendment with Flock Group Inc., to increase the payment limit by \$15,300 to a new payment limit of \$50,400, and to extend the term from September 30, 2024 to December 31, 2026, for the provision of a hosted software system for automatic license plate reader cameras in County Service Area P-5. (100% County Service Area P-5 Round Hill funds)

approved

Successor Agency

- C.98** ADOPT Resolution No. 2024-22 approving the Recognized Obligation [RES 2024-22](#)
 - . Payment Schedule (“ROPS 24-25”) for the period July 1, 2024 through June 30, 2025, for the Contra Costa County Successor Agency, as recommended by the Conservation and Development Director. (100% Redevelopment Property Tax Trust Fund)

Attachments: [ROPS 24-25](#)

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, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 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 \$250 to a Board member since January 1, 2023, 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: January 22, 2024 at 11:00 a.m.
- Equity Committee: TBD
- Family and Human Services Committee: TBD
- Finance Committee: TBD
- Head Start Advisory Committee: TBD
- Internal Operations Committee: TBD
- Legislation Committee: TBD
- Los Medanos Healthcare Operations Committee: February 5, 2024 at 1:00 p.m.
- Public Protection Committee: TBD
- Sustainability Committee: TBD
- Transportation, Water and Infrastructure Committee: TBD

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>.