



## 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](mailto:clerkoftheboard@cob.cccounty.us)

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**Tuesday, May 14, 2024**

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

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**1. CALL TO ORDER; ROLL CALL**

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

**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. Carrie James, et al. v. Contra Costa County, et al.; United States District Court, Northern District of California Case No. 3:22-cv-05939-SI
2. L.J. v. Contra Costa County; Contra Costa County Superior Court Case No. C23-01267
3. Contra Costa County Fire Protection District v RRM Design Group, Contra Costa County Superior Court Case No. C24-00147

**C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

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

**4. Inspirational Thought-**

*"When you learn something from people, or from a culture, you accept it as a gift, and it is your lifelong commitment to preserve it and build on it."— Yo-Yo Ma*

**9:30 A.M. Asian American Native Hawaiian Pacific Islander Celebration**

**10:30 A.M. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.128 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor.**

**Items removed from the Consent Calendar will be considered with the Discussion Items.**

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

**5. PRESENTATIONS**

- PR.1 PRESENTATION proclaiming May 2024 as Community Action Month in Contra Costa County. (Marla Stuart, Employment and Human Services Director)
- PR.2 PRESENTATION from the Contra Costa Crisis Center. (Elaine Cortez Schroth, Executive Director and Blanca Gutierrez-Costilla, Database Manager)

PR.3 PRESENTATION proclaiming May 2024 as Mental Health Awareness Month. (Laura Griffin, Chair of the Mental Health Commission)

**6. DISCUSSION ITEMS**

**D.1.** CONSIDER waiving the 180-day "sit-out period" for Robert Antony, [24-1301](#)  
Communications Equipment Specialist II, in the Department of Information  
Technology. FIND that the appointment of Mr. Antony is necessary to fill a  
critically needed position; and APPROVE and AUTHORIZE the hiring of  
County retiree, Robert Antony, as a temporary County employee for the  
period of May 15, 2024 through April 30, 2025, as recommended by the  
Chief Information Officer. (Marc Shorr, Department of Information  
Technology)

**Motion:** Carlson

**Second:** Burgis

**Aye:** District II Supervisor Andersen, District III Supervisor Burgis,  
and District IV Supervisor Carlson

**Absent:** District I Supervisor Gioia, and District V Supervisor Glover

**Result:** Passed

**D.2.** HEARING on the itemized costs of abatement for property in [24-1302](#)  
unincorporated Contra Costa County, a vacant lot on Stone Rd., (APN  
031-110-015) Bethel Island, California (Nguyen Thanh, Owner), (Jason  
Crapo, Conservation and Development Department)

**Attachments:** [Before and After Photos TMP-2922](#)  
[Itemized Abatement Costs TMP-2922](#)

**Motion:** Burgis

**Second:** Carlson

**Aye:** District II Supervisor Andersen, District III Supervisor Burgis,  
and District IV Supervisor Carlson

**Absent:** District I Supervisor Gioia, and District V Supervisor Glover

**Result:** Passed

**D.3.** HEARING on the itemized costs of abatement in unincorporated Contra [24-1303](#)  
Costa County, located at 4123 Willow Road, Bethel Island, California  
(Flanagan Patrick D., Owner), (Jason Crapo, Conservation and Development  
Department)

**Attachments:** [Before and After Photos TMP-3272](#)  
[Itemized Abatement Costs TMP-3272](#)

**Motion:** Burgis

**Second:** Carlson

**Aye:** District II Supervisor Andersen, District III Supervisor Burgis,  
and District IV Supervisor Carlson

**Absent:** District I Supervisor Gioia, and District V Supervisor Glover

**Result:** Passed

- D.4.** HEARING to consider the proposed formation of Zone 216 within County Service Area P-6 (Police Services) and adoption of Resolution No.2024-164, for Subdivision No. 9588 in the Bay Point area for County File #CDSD21-09588. (Jennifer Cruz, Department of Conservation and Development)

**RES**  
**2024-164**

**Attachments:**      [Attachment A - Legal Description](#)  
                                 [Attachment B - Plat](#)  
                                 [Approved Resolution 2024-135](#)

**Motion:**                      **Carlson**

**Second:**                    **Burgis**

**Aye:**                         **District II Supervisor Andersen, District III Supervisor Burgis, and District IV Supervisor Carlson**

**Absent:**                    **District I Supervisor Gioia, and District V Supervisor Glover**

**Result:**                    **Passed**

- D.5.** HEARING to consider adopting Resolution No. 2024-163 and Ordinance No. 2024-09, authorizing the levy of a special tax for police protection services in Zone 216 of County Service Area P-6 for Subdivision No. 9588 (County File #CDSD21-09588) in the Bay Point area of the County, and fixing an election on July 16, 2024, to obtain voter approval. (Jennifer Cruz, Department of Conservation and Development)

**RES**  
**2024-163**

**Attachments:**      [Attachment A - Legal Description](#)  
                                 [Attachment B - Plat](#)  
                                 [Attachment C - ORDINANCE NO. 2024-09](#)  
                                 [Approved Resolution 2024-135](#)  
                                 [Signed Ordinance 2024-09.pdf](#)

**Motion:**                    **Burgis**

**Second:**                    **Carlson**

**Aye:**                         **District II Supervisor Andersen, District III Supervisor Burgis, and District IV Supervisor Carlson**

**Absent:**                    **District I Supervisor Gioia, and District V Supervisor Glover**

**Result:**                    **Passed**

- D.6      CONSIDER consent item previously removed.

**There were no consent items removed for discussion.**

- D.7      PUBLIC COMMENT (2 Minutes/Speaker)

**Written commentary was provided by Jason Pfister requesting the County place a greater focus on health care services and increase the funding to the Health Services Department. (attached).**

Public Comment Correspondence

**24-1458**

**Attachments:**              2024-05-14 D\_7 Correspondence.pdf

- D.8      CONSIDER reports of Board members.

**7.      ADJOURN**

**Adjourned today's meeting at 12: 23 p.m.**

## **8. CONSENT CALENDAR**

### **Airport**

#### **CONSIDER CONSENT ITEMS**

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

**Aye:** District II Supervisor Andersen, District III Supervisor Burgis, and District IV Supervisor Carlson

**Absent:** District I Supervisor Gioia, and District V Supervisor Glover

**Result:** Passed

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Coeur LLC, for a south-facing hangar at Buchanan Field Airport effective April 25, 2024, in the monthly amount of \$359, Pacheco area (100% Airport Enterprise Fund). [24-1306](#)

**Attachments:** [Hangar Rental Agmt pg 4-5\\_CCR E-6 Coeur LLC](#)  
**approved**

#### **Board of Supervisors (District Offices)**

- C.2.** ACCEPT Board members meeting reports for April 2024. [24-1307](#)

**Attachments:** [District III April 2024.pdf](#)  
[District IV April 2024.pdf](#)

#### **Board Standing Committees (referred items)**

- C.3.** APPROVE referrals to the Transportation, Water, and Infrastructure Committee for action in 2024, as recommended by the Transportation, Water, and Infrastructure Committee. [24-1309](#)

**Attachments:** [Draft 2024 TWIC Referrals](#)  
**approved**

- C.4.** ADOPT a position of "Oppose" on SB 1057 (Menjivar) Juvenile Justice Coordinating Council, a bill that proposes to make considerable changes to the local planning body and associated process for the deployment of Juvenile Justice Crime Prevention Act (JJCPA) funds, as recommended by the Legislation Committee. [24-1310](#)

**Attachments:** [Attachment A: Bill Text](#)  
[Attachment B: SB1057 Senate Public Safety Analysis](#)  
[Attachment C: Coalition Oppose Letter on SB 1057](#)

**approved**

- C.5.** REFER to the Internal Operations Committee the development of a policy governing the installation and ongoing maintenance and [24-1308](#)

management of plaques and memorials in County public space, as recommended by Supervisor Andersen.

**approved**

**Clerk of the Board**

- C.6. ADOPT Resolution No. 2024-156 proclaiming May 2024 as Affordable Housing Month in the East Bay, as recommended by Supervisor Glover. [RES 2024-156](#)

**Attachments:** [Signed Resolution No. 2024-156.pdf](#)

**Speaker: Courtney Pal, East Bay Housing Organization.**

**adopted**

- C.7. ADOPT Resolution No. 2024-157 recognizing the 90th Anniversary of the Contra Costa County Bar Association, as recommended by Supervisor Burgis. [RES 2024-157](#)

**Attachments:** [Signed Resolution No. 2024-157.pdf](#)

**adopted**

- C.8. ADOPT Resolution No. 2024-158 recognizing May 2024 as Jewish American Heritage Month, as recommended by Supervisor Andersen. [RES 2024-158](#)

**Attachments:** [Signed Resolution No. 2024-158.pdf](#)

**adopted**

- C.9. ADOPT Resolution No. 2024-159 proclaiming May 2024 as Community Action Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 2024-159](#)

**Attachments:** [Signed Resolution No. 2024-159.pdf](#)

**adopted**

- C.10 ADOPT Resolution No. 2024-160 recognizing the 50th anniversary of the Moraga Valley Kiwanis Club, as recommended by Supervisor Andersen. [RES 2024-160](#)

**Attachments:** [Signed Resolution No. 2024-160.pdf](#)

**adopted**

- C.11 ADOPT Resolution No. 2024-161 recognizing the week of May 6-12, 2024 as National Nurses' Week, as recommended by the Health Services Director. [RES 2024-161](#)

**Attachments:** [Signed Resolution No. 2024-161.pdf](#)

**adopted**

- C.12 ADOPT Resolution No. 2024-165 proclaiming the week of May 19-25, 2024 as National Public Works Week in Contra Costa County. (No fiscal impact) [RES 2024-165](#)

**Attachments:** [Signed Resolution No. 2024-165.pdf](#)

**adopted**

- C.13** ADOPT Resolution No. 2024-162 proclaiming May 2024 as Mental Health Awareness Month as recommended by Supervisors Glover, Andersen and Carlson.

[RES  
2024-162](#)

**Attachments:** [Signed Resolution No. 2024-162.pdf](#)

**adopted**

- C.14** ADOPT Resolution No. 2024-155 proclaiming May 2024 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Contra Costa County, as recommended by Supervisor Glover.

[RES  
2024-155](#)

**Attachments:** [Signed Resolution No. 2024-155.pdf](#)

**Speaker: Call In User 1.**

**adopted**

- C.15** ACCEPT the resignation of Pamela Perls and Rhiannon Shires effective immediately; DECLARE a vacancy in the District II Seat 1 and Seat 3 on the Mental Health Commission, and DIRECT the Clerk of the Board to post the vacancies, for terms ending June 30, 2025 and June 30, 2024 respectively, as recommended by Supervisor Andersen.

[24-1313](#)

**Attachments:** [Vacancy Notices.pdf](#)

**approved**

- C.16** APPOINT Y'Anad Burell to the Mental Health Commission District 1 Seat 1 for a term ending on June 30, 2026, as recommended by Supervisor Gioia.

[24-1314](#)

**Attachments:** [Burrell, Y'Anad \(MHC\)\\_redacted](#)

**approved**

- C.17** APPOINT Patrick Lake to the District I Seat on the Countywide Bicycle Advisory Committee for a term ending on December 31, 2024, as recommended by Supervisor Gioia.

[24-1315](#)

**Attachments:** [Lake, Patrick \(CBAC\)\\_redacted](#)

**approved**

- C.18** APPOINT Linda Matteri to the Appointee 5 seat on the Knightsen Town Advisory Council for a term ending December 31, 2024, as recommended by Supervisor Burgis.

[24-1316](#)

**approved**

- C.19** APPOINT Melissa Swanson to the District I Public Sector seat on the Economic Opportunity Council for a term ending on June 30, 2026, as recommended by Supervisor Gioia.

[24-1317](#)

**Attachments:** [Swanson, Melissa\\_redacted](#)

**approved**

- C.20** APPOINT Susanna Marshland to the District I Alternate Seat on the [24-1318](#)  
First 5 Contra Costa Children and Families Commission for a term  
ending on April 4, 2026, as recommended by Supervisor Gioia.  
**approved**
- C.21** APPOINT Jeron David to the Rodeo Municipal Advisory Council, Seat [24-1319](#)  
4 for a term ending December 31, 2024 as recommended by Supervisor  
Glover.  
**approved**
- C.22** APPOINT Roland Fernandez to the member At-Large Seat 3 on the [24-1320](#)  
Alcohol and Other Drugs Advisory Board for a term ending June 30,  
2025, as recommended by the Health Services Director.  
**Attachments:** [Letter of Support - Fernandez, Roland](#)  
[Roster](#)  
[Application - Fernandez, Roland](#)  
**approved**
- C.23** REAPPOINT Hannah Michaelson to the Community 3 - Central/South [24-1414](#)  
County seat, Cathy Roof to the Discretionary Appointee 3 -  
Central/South County seat, and Amy Wells to the Public Agency 1-West  
County seat on the Contra Costa Local Planning and Advisory Council  
for Early Care and Education, as recommended by the Contra Costa  
County Office of Education.  
**Attachments:** [Michaelson Hannah Application\\_Redacted](#)  
[Roof Cathy Application\\_Redacted](#)  
[Wells Amy Application\\_Redacted](#)  
**approved**
- C.24** REAPPOINT Contesa Tate to the District V Seat 1 on the Contra Costa [24-1321](#)  
County Mental Health Commission with a term ending June 30, 2027, as  
recommended by Supervisor Glover.  
**approved**
- C.25** REAPPOINT Robin Eckert to the District V Alternate seat on the [24-1322](#)  
Library Commission for a term ending June 30, 2028 as recommended  
by Supervisor Glover.  
**approved**
- C.26** REAPPOINT Dennisha Marsh to the District V Representative Seat on [24-1323](#)  
the Library Commission for a term ending June 30, 2028 as  
recommended by Supervisor Glover.  
**approved**
- C.27** REAPPOINT Donna Allen to the District V Seat on the County Planning [24-1324](#)  
Commission for a term ending June 30, 2028 as recommended by  
Supervisor Glover.



**approved**

- C.28** REAPPOINT Nancy Parent to the Member 1 Alternate (District V) Seat on the Tri-Delta Transit Authority Board of Directors for a term ending December 31, 2025 as recommended by Supervisor Glover. [24-1325](#)

**approved**

- C.29** RECEIVE presentation from the Contra Costa Crisis Center. [24-1326](#)

**Attachments:** [Crisis Center PowerPoint](#)

**approved**

- C.30** APPROVE Board meeting minutes for April 2024. [24-1312](#)

**approved**

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

- C.31** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute two one-day use permits with the State of California Department of Parks and Recreation for the use of the Mount Diablo Summit Observation Deck on May 24 and September 20, 2024 to conduct civil wedding ceremonies. (No fiscal impact) [24-1327](#)

**Attachments:** [Special Use Permit.pdf](#)

**approved**

#### **Conservation & Development**

- C.32** ADOPT Resolution No. 2024-167 to approve and authorize the Conservation and Development Director, or designee, to apply for and accept a grant in an amount not to exceed \$1,500,000 from the California Ocean Protection Council, Senate Bill 1 Grant Program, for the preparation of the Contra Costa Resilient Shoreline Plan that would create focused adaptation strategies and implement actions for the communities along Contra Costa County's shoreline. (100% State, no County match) [RES 2024-167](#)

**adopted**

- C.33** ADOPT Resolution No. 2024-168 to approve and authorize the Conservation and Development Director, or designee, to apply for and accept a grant in an amount not to exceed \$650,000 from the Integrated Climate Adaptation and Resiliency Program of the California Governor's Office of Planning and Research, Adaptation Planning Grant Program, for the preparation of the Contra Costa Resilient Shoreline Plan that would create focused adaptation strategies and implement actions for the communities along Contra Costa County's shoreline. (100% State, no County match) [RES 2024-168](#)

**adopted**

- C.34** ADOPT Resolution No. 2024-170 authorizing the execution and delivery of a Termination of Regulatory Agreement and Declaration of Restrictive Covenants for Giant Road Family Apartments, a multifamily affordable housing project located at 2832 Giant Road, San Pablo, as part of the refinancing of the development, as recommended by the Conservation and Development Director. (No fiscal impact)

[RES  
2024-170](#)

**adopted**

- C.35** ADOPT Resolution No. 2024-169 approving and authorizing the Conservation and Development Director, or designee, to apply for and accept, if awarded, an Urban and Community Forestry Grant in an amount not to exceed \$1.5 million from the California Department of Forestry and Fire Protection to develop an Urban Forest Management Plan, through April 30, 2028. (100% State Funds, no County match)

[RES  
2024-169](#)

**Attachments:** [Resolution\\_CALFIRE UCF Grant](#)

**adopted**

- C.36** ADOPT Resolution No. 2024-166 authorizing the issuance of a Multifamily Housing Revenue Bonds in an amount not to exceed \$35,141,577 to provide financing for the acquisition and construction of Mayfair Affordable, a 69-unit multifamily rental housing development located at 11690 San Pablo Avenue in El Cerrito, as recommended by the Conservation and Development Director. (100% Special Revenue funds)

[RES  
2024-166](#)

**Attachments:** [Draft Funding Loan Agreement](#)  
[Draft Project Loan Agreement](#)  
[Draft Regulatory Agreement \(Mayfair Apartments\)](#)

**adopted**

- C.37** APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute an amendment to the Joint Exercise of Powers Agreement of the West Contra Costa Transportation Advisory Committee to eliminate the prohibition on Board member stipends, update old terminology, and clarify language throughout the document, as recommended by the Conservation and Development Director. (No fiscal impact)

[24-1330](#)

**Attachments:** [Final Redline JEPA](#)

**approved**

- C.38** APPROVE and AUTHORIZE the Department of Conservation and Development to establish a two-year funding cycle for the administration of the Keller Canyon Mitigation Fund, as recommended by Supervisor Glover. (100% Keller Canyon Mitigation Fund)

[24-1329](#)

**approved**

**County Administration**

- C.39** ADOPT Resolution No. 2024-171 approving the Side Letter between the  
County of Contra Costa and IFPTE, Local 21 modifying Appendix E of  
the Memorandum of Understanding to add a new classification of  
Respiratory Care Services Supervisor (VIHB) to the list of  
classifications eligible for shift differential pay. [RES](#)  
[2024-171](#)

**Attachments:** [Side Letter Amend Appendix E - Local 21](#)  
**adopted**

- C.40** ADOPT Resolution No. 2024-172 approving a Side Letter to reallocate  
the salaries of the Senior Clerk - Project (9KT7) and the Intermediate  
Clerk - Project (99J3) classifications to match the salary range of the  
Clerk - Senior Level (JWXC) and the Clerk - Experienced Level  
(JWXB) respectively. [RES](#)  
[2024-172](#)

**Attachments:** [Fully Executed Side Letter - Local One Clerk-Project](#)  
[Reallocations.pdf](#)

**adopted**

- C.41** APPROVE and AUTHORIZE the County Administrator, or designee, to  
sign a Release of Liability Agreement with the West County Wastewater  
District for a new sewer connection for the West County Reentry,  
Treatment and Housing project at 5555 Giant Highway (No Fiscal  
Impact) [24-1333](#)

**Attachments:** [2024-04-29--Force Main Liability Agreement \\_ Justice](#)  
[Center draft wCov.pdf](#)

**approved**

- C.42** RECEIVE status report on the first quarter progress of the five  
Innovation Fund grant projects, as recommended by the County  
Administrator. (No fiscal impact) [24-1334](#)

**approved**

#### **District Attorney**

- C.43** APPROVE and AUTHORIZE the District Attorney, or designee, to  
execute a contract with Trimble Inc. in an amount not to exceed \$3,000  
for the purchase of a software license for the recreation of crime scenes  
in 3D for prosecutorial purpose, for the period May 1, 2024 through  
April 30, 2027. (100% Federal) [24-1335](#)

**approved**

#### **Employment & Human Services**

- C.44** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to  
execute on behalf of the Employment and Human Services Department,  
a purchase order and related agreement with Government Marketing &  
Procurement, LLC (dba Agile Fleet, Inc.), in an amount not to exceed  
\$45,009 for the purchase of the Fleet Commander service system for the [24-1337](#)

period April 1, 2024 through March 31, 2027. (59% Federal, 35% State, 6% County)

**approved**

**C.45** APPROVE and AUTHORIZE the Employment and Human Services [24-1338](#)

- Director, or designee, to execute a contract amendment with Contra Costa Senior Legal Services to extend the term through September 30, 2024, with no change to the payment limit of \$569,375. (100% State)

**approved**

**C.46** APPROVE and AUTHORIZE the Employment and Human Services [24-1339](#)

- Director, or designee, to execute a contract with Laboratory Corporation of America Holdings, a Corporation of Delaware, in an amount not to exceed \$18,900, to provide genetic parentage testing services for the period July 1, 2024 through June 30, 2026. (70% State, 30% County)

**approved**

**C.47** APPROVE and AUTHORIZE the Employment and Human Services [24-1340](#)

- Director, or designee, to execute a contract with CocoKids, Inc., a non-profit corporation, in an amount not to exceed \$1,122,152, to provide Emergency Child Care Bridge Program for Foster Children services for the period July 1, 2024 through June 30, 2025. (85% State, 15% Federal)

**approved**

**C.48** APPROVE and AUTHORIZE the Employment and Human Services [24-1341](#)

- Director, or designee, to execute a contract with Phamatech, Incorporated, in an amount no to exceed \$359,820 to provide court mandated substance abuse testing and related services for Contra Costa County Child welfare cases for the period July 1, 2024 through June 30, 2025. (100% State)

**approved**

**C.49** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1342](#)

- behalf of the Employment and Human Services Director, a purchase order and related agreement with eCivis, Inc. in an amount not to exceed \$31,506 to procure grant management software with grant search and tracking capabilities for the period May 1, 2024 through June 30, 2026. (100% Vital Records Fees)

**approved**

**C.50** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1336](#)

- behalf of the Employment and Human Services Director, a purchase order and related agreement with Zoho Corporation in an amount not to exceed \$30,000 for the purchase of Manage Engine Software, a network management software tool, for the period January 16, 2024 through January 6, 2027. (59% Federal, 25% State, 6% County)

**approved**

**Health Services**

- C.51** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1344](#)
- execute on behalf of the Health Services Director, a purchase order and related agreement with GE Precision HealthCare LLC, in an amount not to exceed \$80,845 for a replacement NGB Flashpad detector cassette utilized at Contra Costa Regional Medical Center Diagnostic Imaging Department. (100% Hospital Enterprise Fund I)

**approved**

- C.52** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1345](#)
- execute on behalf of the Health Services Director, a purchase order with OmniPro LLC in an amount not to exceed \$3,000,000 for the purchase of computer equipment for the period from July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.53** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1346](#)
- execute on behalf of the Health Services Director, a purchase order with CDW Government LLC, in an amount not to exceed \$2,400,000 for the purchase of computer equipment for the period from July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1347](#)
- 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, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

**approved**

- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1348](#)
- 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, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

**approved**

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1349](#)
- to execute a contract amendment with Nordic Consulting Partners, Inc., to increase the payment limit by \$31,000,000 to an amount not to exceed \$53,000,000 and to extend the term through December 31, 2026 for additional consultation, application and technical support, system optimization, information security, training and temporary candidacy

services for Contra Costa Health's Information Systems Unit. (100% Hospital Enterprise Fund I)

**approved**

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1350](#)  
to execute a contract with Sharon Hood M.D., in an amount not to exceed \$1,455,000 to provide maternal fetal services at Contra Costa Regional Medical Center and Health Centers for the period May 1, 2024 through April 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1351](#)  
to execute a contract with Pleasant Hill Recreation and Park District in an amount not to exceed \$265 for a park area rental fee and use for the purpose of holding an Environmental Health Division quarterly meeting. (100% Environmental Health)

**approved**

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1352](#)  
to execute a contract with Ming Fang, M.D., Inc., in an amount not to exceed \$1,500,000 to provide gastroenterology services to Contra Costa Health Plan members and county recipients for the period May 1, 2024 through April 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1353](#)  
to execute a contract with Per Diem Staffing Systems, Inc., in the amount of \$1,500,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

**approved**

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1354](#)  
to submit a funding application to the California Department of Resources Recycling and Recovery, to pay the County an amount not to exceed \$26,128 for the continuation of the Local Enforcement Agency assistance funds for Environmental Health Division's solid waste facilities permit and inspection programs for the period July 1, 2024 through October 31, 2025. (No County match)

**approved**

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1355](#)  
to execute a contract with East Bay Retina Consultants A Medical Group, Inc., in an amount not to exceed \$1,800,000 to provide ophthalmology and retina surgery services for Contra Costa Health Plan members and County recipients for the period June 1, 2024 through May

31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1356](#)
- to execute a contract with Merative US L.P., in an amount not to exceed \$80,220 for a hosted drug-disease database for Contra Costa Regional Medical Center for the period December 31, 2023 through December 30, 2026. (100% Hospital Enterprise Fund I)

**approved**

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1357](#)
- to execute a contract with Amarjit S. Dosanjh, M.D. A Medical Corporation (dba Muir Plastic Surgery), in an amount not to exceed \$3,650,000 to provide plastic surgery and hand microsurgery 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.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1358](#)
- to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), to increase the payment limit by \$1,600,000 to an amount not to exceed \$2,942,790, and extend the term through June 30, 2027 for additional rapid rehousing and homeless prevention services for transition aged youth, adults and families in Contra Costa County. (97% Homeless Housing Assistance and Prevention Program; 3% Housing and Homelessness Incentive Program)

**approved**

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1359](#)
- to execute a contract with EZ Ride LLC, in an amount not to exceed \$800,000 to provide non-emergency medical transportation and non-medical transportation services to Contra Costa Health Plan members and county recipients for the period June 1, 2024 through May 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1360](#)
- to execute a contract with John Gainey, M.D., in an amount not to exceed \$350,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period May 1, 2024 through November 30, 2025. (100% Hospital Enterprise Fund I)

**approved**

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1361](#)
- to execute a contract with Diablo Pulmonary Medical Group, Inc., in an



amount not to exceed \$300,000 to provide pulmonary services to Contra Costa Health Plan members and County recipients for the period June 1, 2024 through May 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1362](#)
- to execute a contract amendment with Stericycle, Inc., to increase the payment limit by \$53,000 to an amount not to exceed \$1,253,000 for additional bio-hazardous services with no change in the term ending June 30, 2024. (100% Hospital Enterprise Fund I)

**approved**

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1363](#)
- to execute a contract with Odyssey Healthcare Operating A, L.P. (dba Gentiva), in an amount not to exceed \$1,800,000 to provide hospice services for Contra Costa Health Plan members and County recipients for the period May 1, 2024 through April 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1364](#)
- to execute a contract with Community Initiatives, in an amount not to exceed \$249,740 to implement the Familia after-school program for high school students in Contra Costa County for the period January 1, 2024 through June 30, 2025. (100% Mental Health Services Act)

**approved**

- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1365](#)
- to execute a contract with Danville Long-Term Care, Inc. (dba Danville Post-Acute Rehab), in an amount not to exceed \$3,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period May 1, 2024 through April 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1366](#)
- to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$870,000 to provide housing and case management and property management services to adults and families eligible for Mental Health Services Act housing for the period March 15, 2024 through June 30, 2026. (100% Mental Health Services Act)

**approved**

- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1367](#)
- to execute a contract with George James Counelis, M.D., Inc. (dba Bay



Area Neurosciences), in an amount not to exceed \$600,000 to provide neurosurgery services for Contra Costa Health Plan members and County recipients for the period June 1, 2024 through May 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1368](#)
- to execute a contract with Contra Costa Family Justice Alliance, in an amount not to exceed \$250,000 to implement the Mind Power in Action program for black adults, indigenous adults, and people of color in East County for the period January 1, 2024 through June 30, 2025. (100% Mental Health Services Act)

**approved**

- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1369](#)
- to execute a contract with 3M Health Information Systems, Inc., in an amount not to exceed \$296,277 for the provision of a hosted patient classification and claims software system and support services for the period October 5, 2021 through May 1, 2025. (100% Hospital Enterprise Fund I)

**approved**

- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1370](#)
- to execute a contract with Currey Consulting LLC, in an amount not to exceed \$620,000 to provide data analytics consultation and technical assistance for Contra Costa Health's Information Systems Unit for the period May 1, 2024 through April 30, 2026. (100% Hospital Enterprise Fund I)

**approved**

- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1371](#)
- to execute a contract amendment with A&A Health Services, LLC, to increase the payment limit by \$80,000 to an amount not to exceed \$1,229,750 for additional residential and mental health services for adults diagnosed with Serious Mental Illness and Serious Persistent Mental Illness with no change in the term ending June 30, 2024. (100% Mental Health Realignment)

**approved**

- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1372](#)
- to execute a contract amendment with Granicus, LLC., to increase the payment limit by \$5,000 to an amount not to exceed \$980,758 for additional customization services for Contra Costa Health's website with no change in the term ending September 30, 2026. (100% Hospital Enterprise Fund I)

**approved**

- 
- C.80** APPROVE the list of providers recommended by the Contra Costa [24-1373](#)
- Health Plan Medical Director and the Health Services Director on April 19, 2024, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact)
- approved**
- C.81** APPROVE the new medical staff, allied health, and tele-radiologist [24-1374](#)
- appointments and reappointments, additional privileges, medical staff advancement, and resignations as recommended by the Medical Staff Executive Committee at the April 15, 2024 meeting, and by the Health Services Director; and APPROVE the Applicant Interview Summary Form. (No fiscal impact)
- Attachments:** [Applicant Interview Summary](#)  
[April List](#)
- approved**
- C.82** APPROVE the new medical staff, allied health, and tele-radiologist [24-1375](#)
- appointments and reappointments, additional privileges, medical staff advancement, and resignations as recommended by the Medical Staff Executive Committee at the May 1, 2024 meeting, and by the Health Services Director. (No fiscal impact)
- approved**
- C.83** CONTINUE the emergency action originally taken by the Board of [24-1376](#)
- Supervisors on November 16, 1999, and most recently approved by the Board on March 5, 2024 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (No fiscal impact)
- approved**
- C.84** INTRODUCE Ordinance No. 2024-05, establishing a two-year pilot [24-1377](#)
- program for permitting Microenterprise Home Kitchen Operations within Contra Costa County, WAIVE reading, and FIX May 21, 2024, for adoption, as recommended by the Health Services Director. (100% Environmental Health Fees)
- Attachments:** [Draft MEHKO Ordinance.rev 3.22.24](#)
- approved**
- C.85** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-1343](#)
- pay an amount not to exceed \$10,000 to Project Open Hand, for home-delivered meals for low-income residents of Contra Costa County living with HIV for the period September 13, 2023 through March 31, 2024, as recommended by the Health Services Director. (100% Ryan White Care Act-Part B)
- approved**
-

**Human Resources**

- C.86** APPROVE and AUTHORIZE the Director of Human Resources, or  
· designee, to execute a contract with iCIMS, Inc., in an amount not to exceed \$91,080, for SkillSurvey applicant reference software, for the period of June 3, 2024, through June 2, 2027. (100% User Departments) [24-1378](#)

**approved**

**Information and Technology**

- C.87** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the  
· Chief Information Officer, to execute a purchase order with Jamf, subject to the terms of Jamf's Software License and Services Agreement, in an amount not to exceed \$73,000 for Jamf Pro software and support services for the period of May 21, 2024, through May 20, 2025. (100% User Departments) [24-1380](#)

**approved**

- C.88** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the  
· Chief Information Officer, to execute a purchase order with Smartsheet Inc., in an amount not to exceed \$97,000 for project management software, subject to the terms of Smartsheet's User Agreement, for the period of April 30, 2024, through April 29, 2025. (100% User Departments) [24-1381](#)

**approved**

- C.89** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the  
· Chief Information Officer, to execute a purchase order with Sirius Computer Solutions, LLC (a CDW Company), an IBM reseller, for the purchase of IBM mainframe maintenance and tape storage, subject to Sirius' terms and conditions and the terms and conditions of the IBM Customer Agreement and Master Services Attachment for ServiceElite, in an amount not to exceed \$98,000 for mainframe hardware maintenance and support services for the period of April 11, 2024, through April 10, 2025. (100% User Departments) [24-1379](#)

**approved**

**Library**

- C.90** APPROVE and AUTHORIZE the Purchasing Agent to execute, on  
· behalf of the County Librarian, a purchase order and agreement with Data 443 in an amount not to exceed \$35,000 for the purchase and installation of Ransomware Recovery Manager (Formerly Smart Shield) Enterprise, for the period June 12, 2024 through June 11, 2026. (100% Library Fund) [24-1383](#)

**approved**

- C.91** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1384](#)
- behalf of the County Librarian, a purchase order with Sensource, Inc., in an amount not to exceed \$1,584 for the renewal of annual data hosting services for electronic people counting sensors for the period June 30, 2024 through May 30, 2025. (100% Library Fund)

**approved**

- C.92** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1382](#)
- behalf of the County Librarian, a purchase order with Kanopy, Inc., in an amount not to exceed \$450,000 for the renewal of a video streaming subscription, for the period May 1, 2024 through April 30, 2026. (100% Library Fund)

**approved**

### **Probation/Reentry and Justice**

- C.93** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1386](#)
- behalf of the County Probation Officer, a purchase order with Transfr Inc., in an amount not to exceed \$33,386 for access to educational training content and equipment for the youth at Juvenile Hall for the period June 1, 2024 through May 31, 2026. (100% State)

**approved**

- C.94** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1387](#)
- behalf of the County Probation Officer, a purchase order with Thermo Scientific Portable Analytical Instruments, Inc., in an amount not to exceed \$160,000 for drug testing equipment, supplies, and training for the period June 1, 2024 through May 31, 2029. (100% General Fund)

**approved**

- C.95** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1385](#)
- behalf of the County Probation Officer, a purchase order with The Save Mart Companies, for 48 Save Mart gift cards each in the amount of \$25 to provide support for Post-Release Community Supervision clients. (100% State)

**approved**

### **Public Defender**

- C.96** APPROVE and AUTHORIZE the Public Defender, or designee, to [24-1422](#)
- execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), to increase the payment limit by \$45,034, to a new payment limit of \$2,672,337, to provide additional services to Holistic Intervention Partnership participants, with no change to the term April 1, 2023 through February 28, 2026. (100% State)

**approved**

- C.97** APPROVE and AUTHORIZE the Purchasing Agent, to execute on [24-1388](#)
- . behalf of the Public Defender's Office, a purchase order with R-Computer in the amount of \$13,070 for the purchase of Adobe Acrobat Pro enterprise software for the period February 23, 2024 through September 24, 2024. (100% General Fund)

**approved**

## Public Works

- C.98** ADOPT Resolution No. 2024-174 approving the Final Map and [RES](#)
- . Subdivision Agreement for subdivision SD09-09278, for a project being [2024-174](#) developed by Century Communities of California, LLC, as recommended by the Public Works Director, Discovery Bay area. (No fiscal impact)

**Attachments:**

[Final Map](#)

[Subdivision Agreement and Improvement Security Bond](#)

[Tax Letter & Bond](#)

**adopted**

- C.99** ADOPT Resolution No. 2024-175 approving and authorizing the Public [RES](#)
- . Works Director, or designee, to fully close a portion of Rollingwood [2024-175](#) Drive, between Greenwood Drive and Fordham Street, Greenwood Drive, between Bancroft Lane and Clarendon Court, all of Greenwood Drive between Rollingwood Drive and Bowhill Lane, Clarendon Court, and Carlton Court, on May 15, 2024, through June 28, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of installing and replacing gas services, San Pablo area. (No fiscal impact)

**adopted**

- C.10** ADOPT Resolution No. 2024-176 approving the second extension of the [RES](#)
- 0.** Subdivision Agreement for minor subdivision MS18-00007, for a [2024-176](#) project being developed by The Sherwood Family Revocable Trust, as recommended by the Public Works Director, Alamo area. (No fiscal impact)

**Attachments:**

[Subdivision Agreement](#)

**adopted**

- C.10** ADOPT Resolution No. 2024-177 approving the fifteenth extension of [RES](#)
- 1.** the Subdivision Agreement for subdivision SD06-09131, for a project [2024-177](#) being developed by Jasraj Singh & Tomas Baluyut, as recommended by the Public Works Director, Bay Point area. (No fiscal impact)

**Attachments:**

[Subdivision Agreement Extension](#)

**adopted**

- C.10** ADOPT Resolution No. 2024-173 approving the Stormwater [RES](#)
- 2.** Management Facilities Operation and Maintenance Agreement for [2024-173](#) subdivision SD09-09278, for a project being developed by Century

Communities of California, LLC, as recommended by the Public Works Director, Discovery Bay area. (No fiscal impact)

**Attachments:**      [Recordable Resolution](#)  
[Stormwater Management Facilities Operation and Maintenance Agreement, and Right of Entry](#)  
[Signed Resolution No. 2024-173.pdf](#)

**adopted**

- C.10** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an encroachment agreement with City of Concord, to allow the installation and maintenance of a stream gauge and other monitoring equipment at Marsh Drive Bridge, Concord, effective May 14, 2024. (100% Flood Control District Funds) **24-1390**
- 3.

**Attachments:**      [Exhibit A - Marsh Drive Bridge Gauge 12-23](#)  
[Exhibit B - Marsh Drive Bridge Gauge 12-23](#)  
[Marsh Drive Encroachment Agmt - draft - V4 final](#)

**approved**

- C.10** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2024-178, regarding the Engineer's Report for the adoption of Fiscal Year 2024–2025 assessments in Stormwater Utility Area Nos. 1–18; and DIRECT the Clerk of the Board of Supervisors to fix and give notice of a public hearing on the report and the proposed assessments on June 4, 2024, at 9:00 a.m., Countywide. (100% Stormwater Utility Area Assessments) **RES 2024-178**
- 4.

**Attachments:**      [Resolutions from Stormwater Utility Area Nos. 1-18](#)  
[Final Engineer's Report](#)  
[Exhibit A](#)

**adopted**

- C.10** APPROVE the plans and RATIFY the Public Works Director's prior instruction to Contra Costa County Public Works Maintenance crews to install approximately 1.2 miles of no passing centerline along Balfour Road from Deer Valley Road to the City of Brentwood limits west of American Avenue and Country Club Drive, Brentwood area. (100% Local Road Funds) **24-1391**
- 5.

**Attachments:**      [Balfour Road Striping Plan](#)

**approved**

- C.10** APPROVE the engineer's report for Assessment District 1979-3 (LL-2) for Fiscal Year 2024/25, and ADOPT Resolution No. 2024-179 to declare the Board's intention to levy and collect assessments in the District in Fiscal Year 2024/25, and fix a public hearing on the levy of the proposed assessments for July 9, 2024, at 9:00 a.m., as recommended **RES 2024-179**
- 6.

by the Public Works Director, Countywide. (100% Countywide Landscaping District 1979-3 (LL-2) Funds)

**Attachments:** [C.C.C. Consolidated Report for Assessment District 1979-3 \(LI Fiscal Year 2024/2025\)](#)

**adopted**

- C.10** APPROVE an agreement with the State of California, Department of [24-1392](#)  
**7.** Transportation (Caltrans) to receive \$100,000 in state matching funds for transportation purposes during the period July 1, 2023, through June 30, 2024, and AUTHORIZE the Public Works Director, or designee, to execute the agreement on behalf of the County, Countywide. (100% Local Road Funds)

**Attachments:** [State Match Agreement No. X24-5928\(177\) .pdf](#)

**approved**

- C.10** APPROVE and AUTHORIZE the Chief Engineer, or designee, to [24-1393](#)  
**8.** execute a contract with MNS Engineers, Inc., in an amount not to exceed \$539,106 for construction management services for the Walnut Creek Desilt Project, for the period May 14, 2024 through June 30, 2025, Concord area. (100% Flood Control Zone 3B Funds)

**approved**

- C.10** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1394](#)  
**9.** to execute a contract amendment with L.A. Consulting, Inc., effective May 1, 2024, to increase the payment limit by \$100,000 to a new payment limit of \$400,000, and extend the term through April 30, 2026, for MaintStar Maintenance Software System-Training Configuration Assistance, Countywide. (100% Local Road and Flood Control District Funds)

**approved**

- C.11** APPROVE and AUTHORIZE the Public Works Director or designee, to [24-1395](#)  
**0.** execute a contract amendment with Francisco & Associates, Inc., to increase the payment limit by \$200,000 to a new payment limit of \$395,000, adjust the rates paid under the contract and extend the term through December 31, 2025, for continued on-call assessment engineering consulting services, Countywide. (100% Special Revenue Funds)

**approved**

- C.11** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1396](#)  
**1.** to execute contract amendments with Dillard Trucking, Inc. and C&J Favalora Trucking, Inc., to extend the terms through June 26, 2025, for on-call trucking services to support road chip seal surface treatment work, with no change in the payment limit, Countywide. (No fiscal impact)



**approved**

- C.11** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1397](#)  
**2.** to execute a contract amendment with U.S.A Trucking, Inc., to extend the term through August 14, 2025, for on-call trucking services to support road and flood control maintenance repairs, with no change in the payment limit, Countywide. (No fiscal impact)

**approved**

- C.11** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1398](#)  
**3.** to execute a contract amendment with Vanir Construction Management, Inc. to increase the payment limit by \$300,000 to a new payment limit of \$4,464,690 and to extend the term from July 31, 2024 through March 31, 2025 for additional construction management services for the Administration Building Demolition and Redevelopment Project, Martinez. (100% General Fund Capital Reserves)

**approved**

- C.11** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1399](#)  
**4.** to execute Amendment No. 2 with Stommel Inc. (dba Lehr), effective May 1, 2024, to increase the hourly labor rate and increase the payment limit by \$600,000, from \$1,750,000, to a new payment limit of \$2,350,000 and extend the term through April 30, 2025 for emergency vehicle outfitting services for various County departments, Countywide. (75% Fleet Internal Service Fund, 25% User Departments)

**approved**

- C.11** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1400](#)  
**5.** to execute a second amendment to a lease with the Contra Costa County Farm Bureau, as lessor, to extend the County's lease of approximately 896 square feet of office space at 3020 Second Street in Knightsen through March 31, 2027, at an initial rate of \$19,597 for the first year with annual increases thereafter. (100% General Fund)

**Attachments:** [3020 2nd Street Knightsen - 2nd Lease Amendment 2024 - Part Executed](#)

**approved**

- C.11** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1401](#)  
**6.** to execute a contract amendment with Vanir Construction Management, Inc., effective January 28, 2024, to increase the payment limit by \$794,162 to a new payment limit of \$13,784,950, and extend the term through December 31, 2025, for construction management services for the Accessible Room Compliance Project at the West County Detention Facility, Richmond. (100% General Fund)

**approved**



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- C.11** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1402](#)  
7. execute on behalf of the Public Works Director, an amendment to the purchase order with Eagle Business Forms to increase the payment limit by \$250,000 to a new payment limit of \$449,990 and extend the term through December 31, 2025 for miscellaneous paper products and printing-related items, Countywide. (100% User Departments)  
**Attachments:** [sole source signed 4 8 24](#)  
**approved**
- C.11** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1403](#)  
8. execute on behalf of the Public Works Director, a purchase order with Quadient, Inc. in the amount of \$14,719 for the annual renewal of maintenance agreement for metered mail service, effective February 25, 2024, Countywide. (100% User Departments)  
**Attachments:** [Contra Costa 759274](#)  
[Quadient Meter Rental-Terms-V1-2020](#)  
**approved**
- C.11** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1404](#)  
9. execute on behalf of the Public Works Director, a purchase order with Downtown Ford in an amount not to exceed \$225,000 for the purchase of a pickup truck with a direct injection spray system for spraying Flood Control District facilities, Countywide. (100% Flood Control District Funds)  
**approved**
- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1405](#)  
0. execute, on behalf of the Public Works Director, a Participating Addendum with Kimball Midwest, in an amount not to exceed \$500,000, for equipment, parts, hardware, tools and personal protective equipment for use by the Public Works Facilities Division during the period of May 14, 2024 through March 31, 2025, Countywide. (100% User Departments)  
**Attachments:** [Participating Addendum - Kimball Midwest \(Omnia Region 4E R192004\) for May 2024 Board date](#)  
[R192004 Contract - Kimball Midwest MAD Redacted 2020](#)  
**approved**
- C.12** ACCEPT a Grant Deed from Clarence Perry, LLC, and take related [24-1406](#)  
1. actions, for the purchase of Real Property located at 2555 El Portal Drive, San Pablo, for \$21,320,000, to provide permanent supportive housing to qualifying individuals, as recommended by the Health Services Director (85% State, 15% Measure X Funds)  
**approved**
- C.12** AWARD and AUTHORIZE the Public Works Director, or designee, to [24-1407](#)  
2. execute a construction contract with Granite Rock Company in the
-

amount of \$537,746 for the Walnut Boulevard Bikeway Gap Closure Project, Brentwood area. (18% State Highway Safety Improvement Program (HSIP) Funds, 5% Transportation Development Act (TDA) Funds, and 77% Discovery Bay West Mitigation Funds)

**approved**

**C.12** REJECT all bids received on April 16, 2024 for the 2024 On Call [24-1408](#)

- 3.** Grinding Services Contract(s) for Various Road Maintenance Work, and AUTHORIZE the Public Works Director, or designee, to re-advertise the project, Countywide. (100% Local Road Funds)

**approved**

**C.12** Acting as the governing body of the Contra Costa County Flood Control [24-1389](#)

- 4.** and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a right-of-way contract with Rodeo Parker SC, LLC, to acquire approximately 15,923 square feet of Temporary Construction Easements within Assessor's Parcel Nos. 357-132-017 and 357-132-019, with a six-month term commencing July 1, 2025, for payment of \$18,400, in connection with the District's Rodeo Creek Bank Erosion Repair Project. (100% Flood Control District Funds)

**Attachments:**

[CEQA Notice of Exemption](#)

[Right of Way Contract - Temporary Construction Easement](#)

**approved**

### **Risk Management**

**C.12** DENY claims filed by Valeria Kleidmann and N.L., a minor; McKinley [24-1409](#)

- 5.** Equipment Corporation; Kelsey Rogers; and Dylan Suissa.

**approved**

### **Sheriff**

**C.12** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-1411](#)

- 6.** execute a Memorandum of Understanding with the County of San Mateo's Northern California Regional Intelligence Center to share information regarding narcotics trafficking, organized crime and terrorism related activities, for the term of November 1, 2023 through December 31, 2024. (No fiscal impact)

**approved**

**C.12** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-1412](#)

- 7.** execute contracts with various agencies for the County's placement of participants in the Sheriff's Work Alternative Program, for the period July 1, 2024 through June 30, 2026. (No fiscal impact)

**approved**

**C.12** Plant Acquisition (0111)/ Custody Services Bureau (0300): APPROVE

[24-1413](#)

- 8.** Budget Adjustment BDA-24-00222, authorizing the transfer of appropriations in the amount of \$25,000 from the Office of the Sheriff to County plant acquisition to complete the security camera capital project at the Martinez Detention Facility. (100% General Fund)

**Attachments:** [BDA-24-00222.pdf](#)

**approved**

**C.12** APPROVE and AUTHORIZE the Purchasing Agent to execute, on

[24-1410](#)

- 9.** behalf of the Sheriff-Coroner, a purchase order amendment with LC Action Police Supply, to increase the payment limit by \$60,000 to a new payment limit of \$310,000 to replace the existing firearm platform for the officer training unit. (100% General Fund)

**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](mailto:clerkoftheboard@cob.cccounty.us).

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

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

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

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

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed:

[www.contracosta.ca.gov](http://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: June 6, 2024 at 10:00 a.m.

Equity Committee: May 20, 2024 at 10:30 a.m.

Family and Human Services Committee: May 20, 2024, 2024 at 10:30 a.m.

Finance Committee: June 3, 2024 at 9:30 a.m.

Head Start Advisory Committee: May 20, 2024 at 9:00 a.m.

Internal Operations Committee: June 10, 2024 at 11:00 a.m.

Legislation Committee: Special Meeting May 20, 2024 at 1:00 p.m.

Los Medanos Healthcare Operations Committee: June 10, 2024 at 1:00 p.m.

Public Protection Committee: June 3, 2024 at 1:00 p.m.

Sustainability Committee: May 20, 2024 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: June 10, 2024 at 9:30 a.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>.