

# CONTRA COSTA COUNTY

Administration Building | 1025 Escobar St., Martinez, CA



## AGENDA

**Tuesday, October 3, 2023**

**9:00 AM**

### **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*

The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at [www.contracosta.ca.gov](http://www.contracosta.ca.gov). Meetings of the Board are closed-captioned in real time.

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://cccounty-us.zoom.us/j/87344719204>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at [clerkoftheboard@cob.cccounty.us](mailto:clerkoftheboard@cob.cccounty.us) or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers.

Public comments generally will be limited to two minutes per speaker. 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. Your patience is appreciated.

A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at [www.contracosta.ca.gov](http://www.contracosta.ca.gov).

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

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

*Title: Public Works Director*

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

There were no Closed Session announcements.

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): [23-549](#)

[Two potential cases.]

1. Amended Claim from First Baptist Church of Pittsburg
2. Closed Session Notice from County Counsel

**Attachments:** [Amended Claim of First Baptist Church of Pittsburg\\_Redacted.pdf](#)  
[Closed Session Notice from County Counsel \(9.27.23\).pdf](#)

4. **Inspirational Thought- "The greatest gift is the passion of reading. It consoles, it excites, it gives you knowledge of the world and experience of a wide kind. It is a moral illumination. ~Elizabeth Hardwick, author- quote for National Book month**

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.77 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.**

6. **PRESENTATIONS**

*PR.1 PRESENTATION recognizing Rodney Alamo Brown for his lifetime of service to the community. (Supervisor Gioia)*

7. **DISCUSSION ITEMS**

**D.1.** Acting as the Governing Board of the Wiedemann Ranch Geologic Hazard Abatement District (GHAD), HEARING to adopt Resolution No. 2023/06 accepting tabulation of ballots on the proposed assessment for Magee Preserve Development and to adopt Resolution No. 2023/07 confirming the assessment, ordering the levy and collection of the assessment. (Haley Ralston, GHAD Manager) [23-480](#)

**Attachments:** [Resolution 2023-06.pdf](#)  
[Resolution 2023-07.pdf](#)  
[Exhibit A to Resolution 2023/07](#)  
[Exhibit B to Resolution 2023/07](#)  
[Signed Res 2023\\_06.pdf](#)  
[Signed Resolution No. 2023/07.pdf](#)

**D.2.** CONSIDER accepting report entitled "Healthy Lands, Healthy People: A Carbon Sequestration Feasibility Study", as recommended by the Sustainability Committee. (Jody London, Department of Conservation and Development) [23-481](#)

**Attachments:** [Healthy Lands Healthy People FINAL Study 20230926](#)  
[Healthy Lands Healthy People Presentation to BOS v.3](#)

- D.3.** CONSIDER appointing Kendra Carr to the position of Co-Director, Race Equity and Inter-Agency Engagement effective October 23, 2023, pending successful completion of the required background and pre-employment screening processes; CONSIDER appointing Peter Kim to the position of Co-Director, Race Equity and Community Empowerment effective November 13, 2023, pending successful completion of the required background and pre-employment screening processes. (Equity Committee, Ann Elliott, Director of Human Resources, and the Core Committee) [23-405](#)
- D.4.** CONSIDER accepting report on the FY2022-23 Stand Together Contra Costa program, as recommended by the Public Defender. (Ellen McDonnell, Public Defender) [23-555](#)
- Attachments:** [STCC FY22-23 Annual Report](#)  
[STCC FY22-23 Annual Report Slides](#)
- D.5.** CONSIDER electing 2024 officers of the Board of Supervisors. (Supervisor Gioia) [23-482](#)
- Attachments:** [BOS Historical list 2000-2023\(supplemental\)](#)
- D.6.** CONSIDER accepting report from the Employment and Human Services Department on the County's 2024-2028 Head Start grant application, and provide guidance. (Marla Stuart, Employment and Human Services Director) [23-483](#)
- Attachments:** [Head Start Update\\_BOS October 3 2023](#)  
[2023-2025 Community Assessment](#)
- 8.** CONSIDER consent item previously removed.
- 9.** PUBLIC COMMENT (2 Minutes/Speaker)
- 10.** CONSIDER reports of Board members.
- 11.** ADJOURN
- 12.** CONSENT CALENDAR

### Airports

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month shade hangar rental agreement with Russel Atkinson, for a south-facing shade hangar at Buchanan Field Airport effective, September 6, 2023, in the monthly amount of \$144.00, Pacheco area. (100% Airport Enterprise Fund) [23-484](#)
- Attachments:** [Hangar Rental Agmt pg 4-5 CCR D-3](#)

### Agriculture/Weights and Measures

C.2. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture in an amount not to exceed \$79,488 to reimburse the County to place and monitor traps for the Asian Citrus Psyllid for the period of October 1, 2023, through June 30, 2024. (100% State Funds) [23-485](#)

C.3. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture to reimburse the County in an amount not to exceed \$273,594 for the County's provision of parcel section center inspections for unwanted pests using a specially trained dog for the period July 1, 2023 through June 30, 2024. [23-486](#)

#### Assessor

C.4. AUTHORIZE the Auditor-Controller to make a deduction from special tax proceeds at the rate of \$0.09 per special assessment, pursuant to Board Resolution No. 84/332 to mitigate the Assessor's costs to administer the special assessment on behalf of other local agencies, as recommended by the Assessor. (100% General Fund) [23-487](#)

**Attachments:** [Board Resolution No. 84-332.pdf](#)

#### Auditor-Controller

C.5. ACCEPT the Annual Report on Revolving and Cash Difference Funds, Overage Fund, and Shortages for fiscal year 2022-2023, as recommended by the County Auditor-Controller. [23-488](#)

**Attachments:** [Annual Report 2023.pdf](#)

#### Board of Supervisors

C.6. ADOPT Ordinance No. 2023-17 to require the safe storage of firearms in residences and adopt supporting findings, as recommended by Supervisor Andersen. [23-545](#)

**Attachments:** [Ordinance No. 2023-17 Gun Storage Findings in support of gun storage ordinance.pdf](#)  
[findings in support of gun storage ordinance \(002\).pdf](#)  
[Signed Ord 2023-17.pdf](#)

#### Clerk of the Board

- C.7. APPOINT Mattieu Rogers to the Low-Income Sector Alternate 2 Seat with a term expiring on June 30, 2024 and REAPPOINT Alison McKee to Private/Non-Profit Sector 3 Seat, Monisha Merchant to Private/Non-Profit Sector 4 Seat, Devlyn Sewell to Private/Non-Profit Sector 5 Seat, and Desire Medlen to Low-Income Sector 3 Seat with terms expiring on June 30, 2025 on the Contra Costa Economic Opportunity Council, as recommended by the Family and Human Services Committee. [23-489](#)
- Attachments:** [A. McKee Redacted App](#)  
[D. Medlen Redacted App](#)  
[D. Sewell Redacted App](#)  
[M. Merchant Redacted App](#)  
[M. Rogers Redacted App](#)  
[EOC Roster 07.03.pdf](#)
- C.8. ACCEPT the resignation of Vanessa Rogers, DECLARE a vacancy in the Alcohol and Other Drugs Advisory Board At-Large Seat #1 for a term ending June 30, 2026, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Health Services Director. [23-490](#)
- Attachments:** [Vacancy Notice.pdf](#)
- C.9. REAPPOINT fourteen (14) individuals to the Advisory Council on Aging with terms expiring on September 30, 2025, as recommended by the Family and Human Services Committee. [23-491](#)
- Attachments:** [Bajpai Application Redacted](#)  
[Berman Application Redacted](#)  
[Bhambra Application Redacted](#)  
[Donnelly Application Redacted](#)  
[Evans Application Redacted](#)  
[Fowler Application Redacted](#)  
[Hayes Application Redacted](#)  
[Iorns Application Redacted](#)  
[Kleiner Application Redacted](#)  
[OToole Application Redacted](#)  
[Partridge Application Redacted](#)  
[Rigsby Application Redacted](#)  
[Yee Application Redacted](#)  
[Van Ackeren Application Redacted](#)  
[ACOA Roster 09-2023](#)
- C.10. APPOINT Nicolas Angel-Ordonez, Alamo resident, to the Youth Representative seat of the Alamo Municipal Advisory Council for a term ending December 31, 2024, as recommended by Supervisor Andersen. [23-492](#)

- C.12.** APPOINT, in lieu of election, Shaun Rohrer to the Board of Trustees of Reclamation District 2122 (Winter Island) for a four year term, as recommended by the County Administrator. [23-494](#)
- Attachments:** [Reclamation District 2122 Letter](#)
- C.13.** APPOINT Vanessa C. Rogers to the District IV Seat 3 on the Mental Health Commission for a term ending June 30, 2025, as recommended by Supervisor Carlson. [23-495](#)
- C.14.** ADOPT Resolution No. 23-567 recognizing Ronald Reagan on his retirement after 11 years of service on the Aviation Advisory Committee and his dedication to the residents of Contra Costa County, as recommended by Supervisor Burgis. [RES 23-567](#)
- Attachments:** [Signed Res 2023-567.pdf](#)
- C.15.** ADOPT Resolution No. 23-568 honoring Rodney “Alamo” Brown for his lifetime of service, as recommended by Supervisor Gioia. [RES 23-568](#)
- Attachments:** [Signed Resolution No. 2023-568.pdf](#)

### Conservation & Development

- C.16.** ADOPT Resolution No. 23- 537 authorizing the Conservation and Development Director, or designee, to apply for, and execute a contract to accept, a State of California (State) Emergency Solutions Grant (ESG) in an amount not to exceed \$536,794 for eligible activities to assist homeless individuals and families with services to regain permanent housing as approved by the State in accordance with all State ESG Program requirements and other applicable rules and laws. [RES 23-537](#)
- Attachments:** [2023-24 State \(Fed\) ESG Allocations](#)
- C.17.** APPROVE the transfer of ownership of Giant Road Apartments located at 907 Lake Street, San Pablo, from Giant Development, L.P. to Giant Development II, LLC, a California limited liability company, and APPROVE modifications of the terms of the existing County loans as part of the refinancing of Giant Road Apartments, as recommended by the Conservation and Development Director. (100% Federal funds) [23-496](#)

- C.18.** ALLOCATE \$5,515 from the Livable Communities Trust (District II portion) to the Public Works Department and AUTHORIZE the Public Works Director to engage Whitlock & Weinberger Transportation, Inc. (dba W-Trans (W-Trans)) through an existing on-call contract, for the La Serena Avenue Crossing Guard Analysis Project in Alamo, as recommended by Supervisor Andersen. [23-497](#)

**Attachments:** [LCT Project List - 10.3.23 BOS](#)

### County Administration

- C.19.** ADOPT Resolution No.23-569 approving a side letter between Contra Costa County and AFSCME, Local One regarding salary increases for the Library Assistant classification series. (100% Library funds) [RES 23-569](#)

**Attachments:** [AFSCME Local One Side Letter-Section 5.1.D](#)

- C.20.** APPROVE and AUTHORIZE an amendment to the 2023-2024 Special Districts Budget obligated fund balances for the Contra Costa County Fire Protection District, Emergency Medical Services Transport Fund (100% CCCFPD EMS Transport Fund). [23-498](#)

**Attachments:** [ADJUSTED FY23-24 ABC SCHEDULE -Special District.pdf](#)

### Employment & Human Services

- C.21.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with STAND! For Families Free of Violence, a non-profit corporation, in an amount not to exceed \$132,744 to provide shelter and crisis line services for victims of intimate partner violence and their children for the period July 1, 2023 through June 30, 2024. (100% General fund) [23-547](#)

- C.22.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with The Glen Price Group to extend the term through June 30, 2024, to continue providing strategic planning, fund monitoring, and grant writing services with no change to payment limit. (No fiscal impact) [23-499](#)

### Geological Hazard Abatement Districts

- C.23.** Acting as the governing board of the Wendt Ranch Geological Hazard Abatement District (GHAD) ADOPT Resolution No. 2023/04 to APPROVE Wendt Ranch GHAD Somerset Annexation Engineer's Report dated September 7, 2023, DECLARE the GHAD's intent to order an assessment for the Somerset Annexation, and SET a public hearing date for November 28, 2023 to consider the proposed assessment and any protests thereto. [23-500](#)

**Attachments:** [Wendt Ranch GHAD Resolution 2023-04.docx](#)  
[Attachment 1- Engineers Report- Somerset Annexation.pdf](#)  
[Attachment 2- Legal Description and Plat.pdf](#)  
[Attachment 3- Wendt Ranch GHAD Notice of Assessment for Somerset.pdf](#)  
[Attachment 4- Wendt Ranch GHAD Assessment Ballot for Somerset.pdf](#)  
[Resolution 2023-04.pdf](#)

### Health Services

- C.24.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Freshpoint, Inc., in an amount not to exceed \$3,500,000 for the purchase of fresh produce and dairy products used for patient meals and cafeteria options at the Contra Costa Regional Medical Center for the period of March 1, 2023 through February 28, 2026. (100% Hospital Enterprise Fund I) [23-526](#)
- C.25.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a blanket purchase order with Polymedco LLC in an amount not to exceed \$570,000 for the purchase of supplies to perform fecal immunochemical tests for the Contra Costa Health Contra Costa Regional Medical Center for the period from October 1, 2023, through September 30, 2026. (100% Hospital Enterprise Fund I) [23-527](#)
- C.26.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a blanket purchase order with Polymedco LLC in an amount not to exceed \$570,000 for the purchase of supplies to perform fecal immunochemical tests for the Contra Costa Health Contra Costa Regional Medical Center for the period from October 1, 2023, through September 30, 2026. (100% Hospital Enterprise Fund I) [23-528](#)

- C.27.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Public Health Foundation Enterprises Inc. (dba Heluna Health), in an amount not to exceed \$9,482,679 to provide coordinated entry, shelter, transitional and permanent supportive housing for homeless youth and adults in Contra Costa County for the period July 1, 2023 through June 30, 2024. (15% Federal Grant Funds; 71% State Grant Funds; 12% Local Grants Funds; 2% General Fund) [23-553](#)
- C.28.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Concord/Pleasant Hill Health Care District, a subsidiary of the City of Concord, to pay the county an amount not to exceed \$13,000 for Coordinated Outreach, Referral and Engagement Program services for the period from July 1, 2023 through June 30, 2024. (No County match) [23-529](#)
- C.29.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Public Health Foundation Enterprises, Inc. (dba Heluna Health), in an amount not to exceed \$5,608,730 to provide coordinated entry, outreach, referral and engagement services who work to locate, engage, stabilize and house chronically homeless individuals in Contra Costa County for the period July 1, 2023 through June 30, 2024. (5% Federal; 25% State; 65% Local Grants; 5% County General Fund) [23-554](#)
- C.30.** APPROVE and AUTHORIZE the Health Services Director, or designee, in conjunction with John Muir Health (dba Community Health Improvement), La Clinica de La Raza, and Lifelong Medical, to execute a contract amendment with Ronald McDonald House Charities, Inc, for John Muir Health to provide additional services and to extend the termination date from November 3, 2023 to December 31, 2025 to allow the County to continue to operate Ronald McDonald Dental Care Mobile services at no cost in the communities of Contra Costa County for the benefit of its residents. (Non-financial agreement) [23-530](#)
- C.31.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$5,774,125 to provide augmented board and care services for Contra Costa County patients for the period July 1, 2023 through June 30, 2024. (81% Mental Health Realignment; 19% Mental Health Services Act) [23-531](#)

**Attachments:** [2468153-4 signed Retro memo](#)

- C.32.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Karen Weinbaum, M.D., in an amount not to exceed \$450,000 to provide emergency medicine physician services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2023 through September 30, 2026. (100% Hospital Enterprise Fund I) [23-532](#)
- C.33.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Janet M. Goldman, M.D., in an amount not to exceed \$735,000 to provide maternal fetal services at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period October 1, 2023 through September 30, 2026. (100% Hospital Enterprise Fund I) [23-533](#)
- C.34.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Desarrollo Familiar, Inc. (dba Familias Unidas), effective October 1, 2023, to increase the payment limit by \$184,264 to a new payment limit of \$1,326,219, to provide additional outpatient Medi-Cal mental health services, with no change in the term ending June 30, 2024. (100% Federal Financial Participation - Early and Periodic Screening, Diagnostic and Treatment funds) [23-534](#)
- C.35.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$43,194 to BHC Sierra Vista Hospital, Inc., for the provision of psychiatric treatment services including diagnostic and therapeutic services and mental health treatment for the period April 17, 2023 through June 30, 2023, as recommended by the Health Services Director. (100% Mental Health Realignment) [23-535](#)
- C.36.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Laboratory Corporation of America, in an amount not to exceed \$325,000 to provide outside laboratory testing services for Contra Costa Regional Medical Center and Health Centers for the period May 1, 2023 through April 30, 2026. (100% Hospital Enterprise Fund I) [23-536](#)
- C.37.** APPROVE the new medical staff, affiliates and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement, and voluntary resignations as recommended by the Medical Staff Executive Committee, and by the Health Services Director. (No fiscal impact) [23-537](#)

**Attachments:** [September List](#)

- C.38.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$782,450 to provide rapid rehousing and homeless prevention services to adults over 60 years of age and adults with disabilities in Contra Costa County who are homeless or at risk of becoming homeless for the period from July 1, 2023 through June 30, 2024. (100% Adult Protective Services Home Safe Program) [23-538](#)
- C.39.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Firm Revenue Cycle Management Services, Inc., effective October 15, 2023, to increase the payment limit by \$100,000 to a new payment limit of \$300,000, to provide additional billing services to process out-of-state Medicaid claims with no change in the term ending January 31, 2024. (100% Hospital Enterprise Fund I) [23-539](#)
- C.40.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with RYSE, Inc., a California Nonprofit Corporation, in an amount not to exceed \$554,998 to provide Mental Health Services Act prevention and early intervention services to at-risk youth in West Contra Costa County for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act) [23-540](#)
- C.41.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Counseling Options & Parent Education Support Center, Inc., in an amount not to exceed \$279,406 to provide Triple-P parent education classes and practitioner trainings for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act) [23-541](#)
- C.42.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Council for Affordable Quality Healthcare, Inc., to increase the payment limit by \$90,000 to a new payment limit of \$150,000, extend the term date from September 30, 2023 to October 1, 2024 and define a term thereafter with successive one-year renewals, for additional software and services for Contra Costa Health Plan. (100% Contra Costa Health Plan Enterprise Fund II) [23-542](#)

- C.43. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the San Ramon Valley Fire Department, in an amount not to exceed \$425,250 to coordinate the services of a Fire Services Emergency Medical Services Medical Director for the period December 15, 2023 through December 14, 2026. (100% Measure H funds) [23-543](#)
- C.44. APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$8,870 to AABC Testing & Certification, Inc., for providing testing and certification of cleanrooms, laboratory fume hoods and biosafety cabinets at Contra Costa Regional Medical Center for the period March 14, 2023 through March 15, 2023, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I) [23-544](#)

### Human Resources

- C.45. ADOPT Position Adjustment Resolution No. 26192 to cancel one permanent-intermittent Library Assistant-Journey Level (represented) position and increase one part time (32/40) Librarian II (represented) position to full time in the Library Department. (100% Library Fund) [23-520](#)  
**Attachments:** [P399 26192 Cxl LAJ PI and Inc 32-40 Librarian to FT Signed P300 26192.pdf](#)
- C.46. ADOPT Position Adjustment Resolution No. 26185 to add four Institutional Supervisor I positions and cancel four Institutional Supervisor II positions in the Probation Department. (Cost savings) [23-521](#)  
**Attachments:** [P300 No. 26185 Probation Signed P300 26185.pdf](#)
- C.47. ADOPT Position Adjustment Resolution No. 26184 to add one Probation Manager position and two Probation Supervisor I (represented) positions in the Probation Department. (100% State) Probation (0308): APPROVE Appropriation and Revenue Adjustment Nos. BDA-23-00233 through 00235, authorizing revenue appropriations totaling \$856,000, for additional Briones Youth Academy staffing. (32% Juvenile Justice Crime Prevention Act, 32% Youthful Offender Block Grant, and 36% Juvenile Justice Realignment Block Grant) [23-552](#)  
**Attachments:** [P300 26184 Add Probation Mgr and Prob Supvs.docx](#)  
[BDA-23-00233.pdf](#)  
[BDA-23-00234.pdf](#)  
[BDA-23-00235.pdf](#)  
[Signed P300 26184.pdf](#)

- C.48.** ADOPT Position Adjustment Resolution No. 26188 to increase one part time (20/40) Librarian II (represented) position to full time (40/40) in the Library Department. (100% Library Fund) **23-522**
- Attachments:** [P300 26188 Inc Librarian II from 20-40 to 40-40 Collections Signed P300 26188.pdf](#)
- C.49.** ADOPT Position Adjustment Resolution No. 26189 to cancel one part time (20/40) Library Assistant-Journey Level (represented) position and increase the hours of one part time Library Assistant-Journey Level (represented) position from part time (20/40) to full time in the Library Department. (100% Library Fund) **23-523**
- Attachments:** [P300 26189 Cxl 20-40 Lib Asst Jny and Inc Lib Asst Jny from PT to FT Danville Signed P300 26189.pdf](#)
- C.50.** ADOPT Position Adjustment Resolution No. 26190 to increase the hours of one part time (20/40) Driver Clerk (represented) position to part time (32/40) in the Library. (100% Library Fund) **23-524**
- Attachments:** [P300 26190 Inc Driver Clerk from 20-40 to 32-40 in Library Signed P300 26190.pdf](#)
- C.51.** ADOPT Position Adjustment Resolution No. 26191 to increase the hours of one part time (32/40) Library Literacy Assistant (represented) to full time (40/40) in the Library. (100% Library Fund) **23-525**
- Attachments:** [P300 26191 Inc Lib Lit Asst from 32-40 to 40-40 Signed P300 26191.pdf](#)
- C.52.** ADOPT Position Adjustment Resolution No. 26194 to cancel one (1) permanent full-time Executive Assistant I To County Administrator -Exempt (J3V2) (unrepresented) position 14793 and add one (1) Executive Assistant II To County Administrator-Exempt (J3H2) (unrepresented) position and appoint in the Clerk of the Board. (100% General Fund) **23-548**
- Attachments:** [TMP-1017 P300 26194 Exec Asst I to Exec Asst 2 Appoint.docx Signed P300 26194.pdf](#)

**Probation/Reentry and Justice**

- C.53.** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with Bay Area Community Resources (BACR) Incorporated, in an amount not to exceed \$275,625 to continue to provide Juvenile Reentry Services in East and Central Contra Costa County to youth who have been, or soon will be, released from the Youthful Offender Treatment Program (YOTP) and the Girls in Motion program (GIM) for the period of July 1, 2023 through June 30, 2024. [23-502](#)
- C.54.** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with Rane Community Development, in an amount not to exceed \$467,000 to provide consulting for the restorative justice community needs assessment and project management, for the period July 1, 2023 through June 30, 2025. (100% Measure X) [23-503](#)
- C.55.** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract amendment with the Seneca Family of Agencies, increasing the payment limit by \$156,017 to a new payment limit of \$901,476 to provide additional wraparound services for youth in Contra Costa County, with no change in the term July 1, 2023 through June 30, 2025. (100% State) [23-504](#)

**Public Defender**

- C.56.** APPROVE and AUTHORIZE the Purchasing Agent to purchase, on behalf of the Public Defender's Office, 112 gift cards for Arco gas in an amount of \$15 each, 112 gift cards for Clipper cards in an amount of \$15 each, and 112 gift cards for Lyft in an amount of \$15 each for a grand total of \$5,040 to provide transportation support to Alternatives to Supervision (ATS) clients. (100% General Fund) [23-505](#)

**Public Works**

- C.57.** ADOPT Resolution No. 23-570 approving the eighth extension of the Subdivision Agreement for subdivision SD91-07553, for a project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area. (No fiscal impact) [RES 23-570](#)

**Attachments:** [Subdivision Agreement Extension.pdf](#)

- C.58.** ADOPT Resolution No.23-571 granting a pipeline franchise to Phillips 66 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 Clayton, Concord, Martinez, and Byron as recommended by the Public Works Director. (100% Pipeline Franchise Fees) [RES 23-571](#)
- Attachments:** [Maps Exhibit 1](#)
- C.59.** ADOPT Resolution No. 23-572 approving and authorizing the Public Works Director, or designee, to fully close a portion of Sobrante Avenue on October 27, 2023, from 8:30 a.m. through 3:30 p.m., for the purpose of replacing a utility pole and installing an overhead transformer, El Sobrante area. (No fiscal impact) [RES 23-572](#)
- C.60.** ADOPT Resolution No. 23-573 approving and authorizing the Public Works Director, or designee, to fully close a portion of Coventry Road, on November 1, 2023, from 7:00 a.m. through 5:00 p.m., for the purpose of replacing a utility pole, Kensington area. (No fiscal impact) [RES 23-573](#)
- C.61.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute on behalf of the County, a Temporary Soil Testing and Survey License with Toll CA III, L.P, permitting the County to access, at no charge, a portion of Assessor’s Parcel Number 985-0124-003 for the purpose of conducting environmental surveys connected to the Camino Tassajara Realignment at the County Line Project, Dublin area. (No fiscal impact) [23-506](#)
- Attachments:** [PR.07 Temporary Soil Testing Survey License - County-Toll counsel 8-28-23](#)
- C.62.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Vanir Construction Management, Inc. to increase the payment limit by \$164,811 to a new payment limit of \$4,164,690 and to extend the term from November 17, 2023 through July 31, 2024 for additional construction management services for the Administration Building Demolition and Redevelopment Project, Martinez Area. (100% General Fund Capital Reserves) [23-507](#)
- C.63.** APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract with Consor PMCM, Inc., in an amount not to exceed \$240,796 for construction management services for the Grayson Creek Desilt Project, for the period October 3, 2023 through June 30, 2024, Pacheco and Pleasant Hill areas. (100% Flood Control Zone 3B Funds) [23-508](#)
- Attachments:** [Consor PMCM Inc Grayson Creek Desilt - CM Services](#)

- C.64.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Park Engineering, Inc., in an amount not to exceed \$572,262, for construction management services for the 2023 Countywide Surface Treatment Project, for the period October 3, 2023 through December 31, 2024, Bay Point, Pacheco, Pittsburg, Pleasant Hill, and Concord areas. (97% SB1 Road Maintenance and Rehabilitation Funds and 3% Cal Recycle Grant Funds) [23-509](#)
- Attachments:** [Park Engineering Construction Management Services Countywide Surface Treatment Project FINAL](#)
- C.65.** APPROVE and AUTHORIZE the Public Works Director, or designee, to extend the date of an Order Form with Periscope Holding, Inc. for hosted purchasing and procurement software and support for the term November 10, 2023 through November 9, 2024. (100% General Fund) [23-510](#)
- Attachments:** [Executed Order Form 9-20-2022](#)
- C.66.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with the Contra Costa Resource Conservation District, effective September 1, 2023, to increase the payment limit by \$120,000 to a new payment limit of \$530,000 and extend the term through September 30, 2024, to provide watershed coordination and outreach services, Countywide. (100% Stormwater Utility Assessment Funds) [23-511](#)
- C.67.** APPROVE and AUTHORIZE the Public Works Director, or designee, to advertise the Miller Wellness Center - Office Space and Generator Project, and take related actions under the California environmental Quality Act, Martinez. (100% Medical Waiver Quality Improvement/Enhanced Payment Program) [23-512](#)
- C.68.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Public Works Director, or designee, a purchase order with California Department of Technology in an amount not to exceed \$605,000 for the procurement of G5 Microsoft 365 software licenses for the period of November 1, 2023 through October 31, 2026. (100% Road, Flood Control, and Special Districts Funds) [23-513](#)
- C.69.** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ACCEPT as complete the landscaping work performed by American River's contractor for the Three Creeks Parkway Restoration Project, as recommended by the Chief Engineer, Brentwood area. (No fiscal impact) [23-514](#)

- C.70.** DECLARE as surplus and AUTHORIZE the Purchasing Agent, or designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide. (No fiscal impact) [23-515](#)

**Attachments:** [Surplus Vehicles and Equipment](#)

- C.71.** Fleet Internal Services Fund (0064): APPROVE Appropriation Adjustment No. BDA-23-00282 and AUTHORIZE the transfer of appropriations in the amount of \$66,000 from Building Maintenance to the Fleet Internal Service Fund for the purchase of a truck, as recommended by the Public Works Director, Countywide. (100% General Fund) [23-516](#)

**Attachments:** [BDA-23-00282](#)

### Risk Management

- C.72.** RECEIVE report concerning the final settlement of Imara Duarte vs. Contra Costa County, and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$75,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [23-518](#)

- C.73.** RECEIVE report concerning the final settlement of Cholya Clark vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$207,764 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) . [23-519](#)

- C.74.** DENY claims filed by Clay Allen, Dora Alvarez, Jack Beam, Shani Ligaya Boykin, Jeanne Daniels, Amoni Edwards, Delton Ray Edwards III, Karen Engler, Evelyn Gregg, Heir and Estate for Angelica Reynolds, Vincent Jones, Shawn A. Kessel, Millicent L. McCormack, and Abel Quezada. ACCEPT late claim filed by Minors A.Y., W.Y. and Estate. DENY amended claim filed by First Baptist Church of Pittsburg. [23-546](#)

### Sheriff

- C.75.** ADOPT Ordinance No. 2023-18, delegating authority to the Work Furlough Administrator to enter into agreements with other counties to transfer prisoners pursuant to Penal Code section 1208.5 (No fiscal Impact) [ORD 23-18](#)

**Attachments:** [SO.Work Furlough.Transfer.rev \(002\)](#)  
[Signed Ord 2023-18.pdf](#)

- C.76. ADOPT Resolution No. 23-501 approving and authorizing the Sheriff-Coroner, or designee, to apply for and accept reimbursement funding for critical skills training from California State Parks Division of Boating and Waterways with an initial amount of \$26,200 for the period beginning October 1, 2023 through the end of reimbursement funding availability. (100% State) [23-501](#)

**Treasurer - Tax Collector**

- C.77. APPROVE and AUTHORIZE the County Treasurer, or designee, to execute two agreements with The Bank of New York Mellon Corporation (“BNY Mellon”), for access to a BNY Mellon web portal for electronic financial transactions. (No fiscal impact) [23-517](#)

**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: December 13, 2023 at 4 p.m.

Equity Committee: October 16, 2023 at 10:30 a.m.

Family and Human Services Committee: October 23, 2023 at 10:30 a.m.

Finance Committee: November 6, 2023 at 8:30 a.m.

Head Start Advisory Committee: October 16, 2023 at 9:00 a.m.

Internal Operations Committee: November 13, 2023 at 11:00 a.m.

Legislation Committee: November 13, 2023 at 10:30 a.m.

Los Medanos Healthcare Operations Committee: November 6, 2023 at 1:00 p.m.

Public Protection Committee: November 6, 2023 at 10:30 a.m.

Sustainability Committee: November 20, 2023 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: October 9, 2023 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>.