



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

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

Tuesday, December 5, 2023

9:00 AM

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

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

Call in: 888-278-0254 access code 843298#

1. CALL TO ORDER; ROLL CALL

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

Absent: District III Supervisor Diane Burgis

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

Speaker: Gus Kramer, County Assessor.

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: Animal Services Director

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

Title: Public Works Director

4. Inspirational Thought-

“From home to home, and heart to heart, from one place to another. The warmth and joy of the holiday season brings us closer to each other.”—Emily Matthews, author

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.61 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.

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

6. PRESENTATIONS

PR.1 PRESENTATION recognizing the 78th Anniversary of National Disability Month. (Supervisor Gioia)

7. DISCUSSION ITEMS

D.1 HEARING to consider adopting Resolution No. 23-627, amending the General Plan by adopting the revised 6th Cycle housing element for the planning period of 2023-2031, making related findings, and taking related actions under the California Environmental Quality Act, as recommended by the County Planning Commission. (Maureen Toms, Conservation and Development Department) (Continue to December 12, 2023 at 9:00 a.m.)

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

D.2 ACCEPT the Equal Employment Opportunity 2023 Outreach Report and Recruitment Plans, reflecting departmental and County outcomes to reaching underrepresented groups within the workforce, as recommended by the Equity Committee. (Antoine Wilson, EEO Officer) (Continued from November 28, 2023) [23-889](#)

Attachments: [2023 EEO OUTREACH AND RECRUITMENT REPORT](#)
[2023 CCC EEO Outreach and Recruitment Report](#)

Motion: Andersen

Second: Carlson

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

Absent: District III Supervisor Burgis

Result: Passed

D.3 HEARING to adopt Ordinance No. 2023-20 amending Ordinance No. 2022-30, the Tri-Valley Transportation Development Area of Benefit Fees ordinance, to revise the timing of the cost of living index period used to annually adjust transportation mitigation fees, Alamo area. (Joe Smithonic, Public Works Department) [ORD 2023-20](#)

Attachments: [Ordinance 2023-20.pdf](#)
[Ordinance 2022-30.pdf](#)
[JEPA .pdf](#)
[Signed Ord 2023-20.pdf](#)

Motion: **Andersen**

Second: **Glover**

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

Absent: **District III Supervisor Burgis**

Result: **Passed**

- D.4** HEARING to consider approving the Ron Nunn Farms Rezone and Land Conservation Contract Project located on Marsh Creek Road in the Brentwood area, including adoption of a rezoning ordinance, approval of a lot line adjustment, ADOPT Resolution No. 23-629 to alter the boundaries of an existing agricultural preserve and approve a new land conservation contract, and take related actions under the California Environmental Quality Act, as recommended by the County Planning Commission. (Ron E. Nunn – Applicant/Owners) (Daniel Barrios, Department of Conservation and Development) **[RES 23-629](#)**

Attachments: [Attachment A - AP19-0005_RZ20-3257 Findings](#)
[Attachment B - Ordinance 2023-01_RZ203257](#)
[Attachment C - LL19-0001_Maps & Legal Descripting](#)
[Attachment D - Land Conservation Contract No. AP19-0005](#)
[Attachment E - Parcel Maps](#)
[Attachment F - General Plan](#)
[Attachment G - Zoning](#)
[Attachment H - Aerial Photo](#)
[Signed Ord 2023-01.pdf](#)

Motion: **Glover**

Second: **Andersen**

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

Absent: **District III Supervisor Burgis**

Result: **Passed**

- D.5 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

- D.6 PUBLIC COMMENT (2 Minutes/Speaker)

Pete Bennett spoke on a myriad of incidents over the years that occurred in Contra Costa County including violent acts against himself and the alleged murder of family members. He further noted he has been homeless for approximately 13 years.

Written commentary was provided by Robert H. Sach, PhD, Board Chair of We Care Services for Children.

Attached.

Written Public Comment

23-1089

Attachments: 12-5-23 Public Comment Itr Redacted.pdf

D.7 CONSIDER reports of Board members.

Supervisor Glover announced that he will not be seeking reelection in 2024.

8. ADJOURN in memory of Alice Aceves, retired Contra Costa County employee

Adjourned today's meeting at 10:45 a.m.

9. CONSENT CALENDAR

Airports

CONSIDER CONSENT ITEMS

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

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

Absent: District III Supervisor Burgis

Result: Passed

C.1. RECEIVE and ACCEPT the 2023 Annual Report submitted by the Aviation Advisory Committee. (No fiscal impact) [23-1031](#)

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

approved

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 to reimburse the County in an amount not to exceed \$62,420 for regulatory compliance and enforcement activities related to the Sudden Oak Death Program for the period July 1, 2023 through June 30, 2024. (100% State) [23-1032](#)

approved

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 \$119,294 for regulatory compliance and enforcement activities related to the Oriental Fruit Fly Quarantine Response project for the period September 6, 2023, through June 30, 2024. (100% State) [23-1033](#)

approved

Animal Services

- C.4.** RATIFY the Animal Services Director's execution of a contract amendment with Sage Veterinary Centers, L.P., dba Veterinary Services, to increase the payment limit by \$450,000 to a new payment limit of \$600,000 for continued veterinary services and extend the term through June 30, 2024. (100% General Fund) [23-1034](#)

approved

- C.5.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Animal Services Director, a blanket purchase order amendment with MWI Veterinary Supply Co., to increase the payment limit by \$805,000 to a new payment limit of \$1,000,000, and extend the term through June 30, 2025, for veterinary pharmaceutical supplies and chemicals. (100% General Fund) [23-1035](#)

approved

Board of Supervisors

- C.6.** ACCEPT the 2023 Kensington Municipal Advisory Council Annual Report. [23-1036](#)

Attachments: [2023kensingtonmunicipaladvisorycouncilannualreport](#)

approved

Clerk of the Board

- C.7.** ADOPT Resolution No. 23-630 recognizing the 40th Anniversary of the San Ramon Chamber of Commerce. [RES 23-630](#)

Attachments: [Signed Resolution No. 2023/630.pdf](#)

adopted

- C.8.** ADOPT Resolution No. 23-631 acknowledging the 75th Anniversary of the Contra Costa Community College District, as recommended by Supervisor Gioia. [RES 23-631](#)

Attachments: [Signed Res 2023/631.pdf](#)

adopted

- C.9.** ACCEPT the resignation of Wendell Snyder, DECLARE a vacancy in the District IV Seat on the In-Home Supportive Services Public Authority Advisory Committee for a term ending March 6, 2024, and DIRECT the Clerk of the Board to post the vacancy. [23-1037](#)

approved

- C.10** REAPPOINT Dr. Cío Hernández to the District I First 5 Contra Costa Children and Families Commission for a term ending on October 17, 2026, as recommended by Supervisor Gioia. [23-1038](#)

approved

Conservation & Development

- C.11** ADOPT Resolution No. 23-632 to approve and authorize the [RES 23-632](#)
- Conservation and Development Director, or designee, to participate as a partner for a grant request in an amount not to exceed \$1,600,000 from the California Strategic Growth Council, Regional Climate Collaborative Grant Program, for establishing the Contra Costa Resilient Shoreline Coalition that will develop actionable, specific plans to inform sea level rise resilience and adaptation in Contra Costa County. (No County match)

adopted

- C.12** ADOPT Resolution No. 23-633, authorizing the Conservation and [RES 23-633](#)
- Development Director or designee, for a period of five years, to submit grant applications to the California Department of Resources Recycling and Recovery (CalRecycle) and execute all grant documents necessary to secure grant funds and implement approved grant projects; RATIFY a November 14, 2023 application submittal by the Conservation and Development Director to, and APPROVE a grant agreement with, CalRecycle for a \$303,958 Local Assistance Grant to fund activities required for County compliance with regulations adopted under Senate Bill 1383 (2016) pertaining to organic waste collection and edible food recovery. (100% State, no County match)

Attachments: [Resolution No 2016-20](#)
 [Grant Application Agreement](#)

adopted

County Administration

- C.13** INTRODUCE Ordinance No. 2023-21 to amend the County's local bid [ORD 2023-21](#)
- preference program to give local vendors who submit a bid for supplies, materials and/or equipment that is within seven percent of the lowest responsive bid the option to submit a new bid that is less than or equal to the lowest responsive bid; WAIVE reading; and FIX December 12, 2023, as the date for adoption, as recommended by the County Administrator. (No fiscal impact)

Attachments: [Ordinance 2023-21 Local Bid Preference](#)
 [Signed Ord 2023-21.pdf](#)

adopted

County Counsel

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-1039](#)
- execute on behalf of the County Counsel, a purchase order with R-Computer in the amount not to exceed \$6,162 and an Adobe End User License Agreement for the period December 20, 2023, through

December 19, 2024 for Adobe Cloud Acrobat Pro Licenses. (80% General Fund 20% Tort Liability Trust Fund)

approved

- C.15** RESCIND and SET ASIDE the Board of Supervisors' July 13, 2021 certification of the environmental impact report and land use approvals for the Tassajara Parks Project in the Tassajara Valley area; ADOPT Ordinance No. 2023-22, rescinding an ordinance that approved a development agreement for the Tassajara Parks Project; ADOPT Ordinance No. 2023-23, rescinding an ordinance that rezoned land in the Tassajara Valley area for the Tassajara Parks Project; and take related actions. [RES 23-638](#)

Attachments: [Ordinance No. 2023-22](#)
[Ordinance No. 2023-23](#)
[Resolution setting aside approvals.pdf](#)
[Signed Ord 2023-22.pdf](#)
[Signed Ord 2023-23.pdf](#)
[Signed Res 23-638.pdf](#)

adopted

Employment & Human Services

- C.16** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to apply for and accept Transitional Housing Program Round 5, Transitional Housing Program Plus Supplemental Round 3, and Housing Navigation Maintenance Program Round 2 funding in a total amount not to exceed \$869,095 from the California State Department of Housing and Community Development for the date of the grant award through June 30, 2026. (100% State) [23-1040](#)

approved

Health Services

- C.17** APPROVE and AUTHORIZE the Health Services Director or designee to execute a written Guaranty required by the State Department of Health Care Services to allow Contra Costa Health Plan to serve as the single local plan for Medi-Cal managed care enrollees in the County. (Non-financial) [23-1042](#)

approved

- C.18** ADOPT Position Adjustment Resolution No. 26249 to add 12 Primary Care Provider - Exempt (unrepresented) positions in the Contra Costa Health Department. (100% Hospital Enterprise Fund I) [23-761](#)

Attachments: [P300-26249](#)
[Signed P300 26249.pdf](#)

approved

- C.19** ADOPT Position Adjustment Resolution No. 26247 to add eight (8) [23-1043](#)
· (represented) positions in various classifications for the Alcohol and Other Drugs Services Division in the Contra Costa Health Department (86% Opioid Settlement funds;14% Proposition 64 Elevate Youth funds)
- Attachments:** [P300-26247](#)
 [P300-26247-Attachment A.](#)
 [Signed P300 26247.pdf](#)
- approved**
- C.20** ADOPT Position Adjustment Resolution No. 26250 to transfer one (1) [23-1044](#)
· vacant full-time Mental Health Clinical Specialist (represented) position from the Alcohol and Other Drugs Division to the Behavioral Health Division in the Contra Costa Health Department (100% Mental Health Realignment)
- Attachments:** [P300-26250.doc](#)
 [Signed P300 26250.pdf](#)
- approved**
- C.21** ADOPT Resolution 23-635 to defer, until January 1, 2026, [RES 23-635](#)
· implementation of changes made by Senate Bill 43 to the Lanterman-Petris-Short Act, as recommended by the Health Services Director. (No fiscal impact)
- adopted**
- C.23** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1045](#)
· to execute on behalf of the County a contract with Nazak Mozaffarieh, O.D., Inc. (dba Eyes & Smiles Optometry), in an amount not to exceed \$900,000, to provide optometry services for Contra Costa Health Plan members for the period December 31, 2023 through December 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.24** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1046](#)
· to execute a contract with Health Management Associates, Inc., in an amount not to exceed \$768,784 to provide consultation and technical assistance to the Contra Costa Health Plan for the period October 23, 2023 through October 22, 2024. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.25** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1047](#)
· to execute a contract amendment with Brighter Beginnings, effective December 1, 2023, to increase the payment limit by \$100,000 to a new payment limit of \$1,300,000 to provide additional CalAIM outreach services with no change in the term ending September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.26** APPROVE AND AUTHORIZE the Purchasing Agent, or designee, to purchase, on behalf of the Health Services Director, transportation and food vouchers totaling an amount not to exceed \$25,000 for low-income clients served by the HIV/AIDS and STD Program. (100% Housing Opportunities for Persons With AIDS funds) [23-1048](#)

approved

- C.27** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Arman Serebrakian, M.D., in an amount not to exceed \$600,000 to provide otolaryngology services to Contra Costa Health Plan members for the period January 1, 2024 through December 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [23-1049](#)

approved

- C.28** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with William W. Chen, M.D., Medical Corporation, in an amount not to exceed \$900,000 to provide primary care physician services to Contra Costa Health Plan members for the period January 1, 2024 through December 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [23-1050](#)

approved

- C.29** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with InfoImage of California, Inc., in an amount not to exceed \$350,000 to provide patient billing services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2024 through December 31, 2025. (100% Hospital Enterprise Fund I) [23-1051](#)

approved

- C.30** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with PH Senior Care, LLC (dba Pleasant Hill Oasis), in an amount not to exceed \$1,285,824, to provide augmented board and care services for mentally ill older adults for the period December 1, 2023 through November 30, 2024. (73% Mental Health Realignment; 24% Mental Health Services Act; 3% County General Fund) [23-1052](#)

approved

- C.31** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Reach Air Medical Services, LLC, to provide air ambulance patient transport services for the period January 1, 2024 through December 31, 2025. (Non-financial) [23-1053](#)

approved

- C.32** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1054](#)
to execute a contract with John Muir Health (dba John Muir Medical Center – Walnut Creek Campus), to be designated as a Primary Stroke Center for the period January 1, 2024 through December 31, 2026. (Non-financial)
approved
- C.33** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1055](#)
to execute a contract with John Muir Health (dba John Muir Medical Center – Concord Campus), to be designated as a Primary Stroke Center for the period January 1, 2024 through December 31, 2026. (Non-financial)
approved
- C.34** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1056](#)
to execute a novation contract with Bay Area Community Services, Inc., in an amount not to exceed \$1,149,424 to provide mental health outreach and support services for the period July 1, 2023 through June 30, 2024. (62% Substance Abuse and Mental Health Services Administration; 25% Mental Health Services Act; 13% Project for Assistance in Transition from Homelessness Grant)
approved
- C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1057](#)
to execute a contract amendment with UCSF-Division of Pediatric Rehabilitation Medicine, to extend the term from December 31, 2023 to December 31, 2025, to continue providing physical therapy and medically related services to physically disabled children in County facilities throughout Contra Costa County. (Non-financial)
approved
- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1058](#)
to execute a contract with Kaiser Foundation Hospitals (dba Kaiser Permanente – Walnut Creek), to be designated as a Primary Stroke Center for the period January 1, 2024 through December 31, 2026. (Non-financial)
approved
- C.37** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1059](#)
to execute a contract with Kaiser Foundation Hospitals (dba Kaiser Permanente – Antioch), to be designated as a Primary Stroke Center for the period January 1, 2024 through December 31, 2026. (Non-financial agreement)
approved
- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1060](#)
to execute a contract with Kaiser Foundation Hospitals (dba Kaiser

Permanente – Richmond), to be designated as a Primary Stroke Center for the period January 1, 2024 through December 31, 2026.
(Non-financial)

approved

- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1061](#)
to execute a contract with San Ramon Regional Medical Center, LLC, to be designated as a Primary Stroke Center for the period January 1, 2023 through December 31, 2026. (Non-financial agreement)

approved

- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1062](#)
to execute a contract with Thomas J. Mampalam, M.D., A Professional Corporation, in an amount not to exceed \$300,000 to provide neurosurgery services to Contra Costa Health Plan members for the period January 1, 2024 through December 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1063](#)
to execute a contract with West Coast Kidney Institute, in an amount not to exceed \$4,000,000, to provide nephrology services to Contra Costa Health Plan members for the period January 1, 2024 through December 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1064](#)
to execute on behalf of the County, a contract amendment with Blue Cross of California Partnership Plan, Inc. (dba Anthem Blue Cross), to increase the amount payable to the County by \$343,000 to a new amount of \$993,000 for the Housing and Homelessness Incentive Program to support homeless services through December 31, 2023. (No County match)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1065](#)
to execute a contract with the City of Richmond, to pay County an amount not to exceed \$1,430,639 to provide homeless outreach services under the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2023 through June 30, 2026. (No County match)

approved

- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1066](#)
to execute a grant agreement with the City of Walnut Creek, to pay County an amount not to exceed \$15,000 for the Coordinated Outreach, Referral and Engagement Program to provide homeless outreach services for the period July 1, 2023 through June 30, 2024. (No County

match)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1067](#)
 . to execute a contract with La Cheim School, Inc. (dba La Cheim Behavioral Health Services), in an amount not to exceed \$7,500,000 to provide behavioral health services for partial hospitalization programs and intensive outpatient programs for Contra Costa Health Plan members for the period October 1, 2023 through September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund III)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1068](#)
 . to execute a contract amendment with Integrated Pain Management Medical Group, Inc., effective October 1, 2023, to increase the payment limit by \$500,000 to a new payment limit of \$1,722,800 to provide additional chronic pain and opioid treatment, neurology and orthopedic surgery services with no change in the term ending November 30, 2024. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1069](#)
 . to execute a contract amendment with Lee A. Shratter, M.D., effective December 1, 2023, to increase the payment limit by \$420,000 to a new payment limit of \$2,400,000 to provide additional radiology services with no change in the term ending December 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1070](#)
 . to execute a contract with Olympus America Inc., in an amount not to exceed \$386,976 to provide preventative maintenance and repair services for endoscopic equipment at Contra Costa Regional Medical and Health Centers for the period September 21, 2023 through September 20, 2026. (100% Hospital Enterprise Fund I)

approved

Human Resources

- C.49** ADOPT Position Adjustment Resolution No. 26246 to add one Principal [23-1071](#)
 . Appraiser (represented) and cancel one vacant Supervising Appraiser (represented) in the Assessor's Office. (100% General Fund)

Attachments: [P300 Add DADC and Cancel DAHC.docx](#)
[Signed P300 26246.pdf](#)

approved

Library

- C.50** APPROVE clarification of Board action of November 7, 2023 (C.77), to [23-1072](#)
· correct the closure date from Tuesday, November 21st to Friday, November 24th, 2023 pertaining to the Prewett Library in Antioch, as recommended by the County Librarian. (No fiscal impact)

approved

Probation/Reentry and Justice

- C.51** ACCEPT the 2023 Advisory Body Annual Report for the Juvenile [23-1073](#)
· Justice Coordinating Council, as recommended by the Chief of Probation. (No fiscal impact)

Attachments: [2023 Advisory Body Annual Report for Juvenile Justice Coordinating Council.pdf](#)

approved

- C.52** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-1074](#)
· execute a purchase order in the amount of \$1,500,000 with Sysco Food Service, Inc., for the purchase of food and food service related items for youth at Juvenile Hall for the period of January 1, 2024, through December 31, 2026. (100% General Fund)

approved

- C.53** APPROVE and AUTHORIZE the County Probation Officer, or [23-1075](#)
· designee, to execute a contract amendment with RDA Consulting, to extend the term date to June 30, 2024 for project management and consulting services, with no change to the payment limit. (100% State)

approved

- C.54** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-1076](#)
· execute a purchase order with The Save Mart Companies, on behalf of the Probation Department for 500 \$50 Save Mart Companies gift cards totaling \$25,000 to provide support for Probation clients. (100% State)

approved

Public Works

- C.55** APPROVE and AUTHORIZE the Public Works director, or designee, to [23-1077](#)
· execute a contract amendment with The Ratcliff Architects, to increase the payment limit by \$1,000,000 to a new payment limit of \$1,750,000 for on-call architectural services with no change to the term, Countywide. (100% Various Funds)

approved

- C.56** APPROVE clarification of Board action of October 24, 2023, (23-733) [23-1078](#)
· with Beam Global, a corporation to correct the funding sources, with no change in the payment limit of \$900,000 for the procurement of Electric Vehicle Autonomous Renewal Chargers for the period of November 1,

2023 through October 31, 2026. (57% Measure X Funds and 43% User Fees)

Attachments: [Staff Report](#)

approved

- C.57** ADOPT Resolution No. 23-636 accepting for recording purposes only an [RES 23-636](#)
- Offer of Dedication for Road Purposes, for development plan permit DP20-03011, for a project being developed by Alves Lane, L.P., as recommended by the Public Works Director, Bay Point area. (No fiscal impact)

Attachments: [Recordable Resolution.pdf](#)
[Offer of Dedication - Road Purposes.pdf](#)
[Signed Res 23-636.pdf](#)

adopted

- C.58** ADOPT Resolution No. 23-637 accepting a Relinquishment of Abutter's [RES 23-637](#)
- Rights, for development plan permit DP20-03011, for a project being developed by Alves Lane, L.P., as recommended by the Public Works Director, Bay Point area. (No fiscal impact)

Attachments: [Recordable Resolution.pdf](#)
[Relinquishment of Abutter's Rights.pdf](#)
[Signed Res 2023-637.pdf](#)

adopted

- C.59** ADOPT Traffic Resolution No. 2023/4535 to prohibit stopping, [23-1079](#)
- standing, or parking on a portion of Center Avenue, as recommended by the Public Works Director, Pacheco area. (No fiscal impact)

Attachments: [Traffic Resolution 2023/4535](#)
[Signed TR 202-4535.pdf](#)

approved

Risk Management

- C.60** APPROVE and AUTHORIZE the Director of Risk Management, or [23-1080](#)
- designee, to execute a contract amendment with Contra Costa County Schools Insurance Group to increase the payment limit by \$220,000 to a new payment limit of \$430,410 and extend the term through December 31, 2024 to continue performing medical billing reviews. (100% Workers' Compensation Internal Service Fund)

approved

- C.61** DENY claims filed by Olivia Alvarez and Wendy Joyce Hall. [23-1081](#)
-

approved

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to a majority of the members of the Board of Supervisors less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, First Floor, Martinez, CA 94553, during normal business hours.

All matters listed under CONSENT ITEMS are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board before the Board votes on the motion to adopt. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for public testimony. Each speaker during public testimony will be limited to two minutes. After public testimony, the hearing is closed and the matter is subject to discussion and action by the Board. Comments on matters listed on the agenda or otherwise within the purview of the Board of Supervisors can be submitted to the office of the Clerk of the Board via mail: Board of Supervisors, 1025 Escobar Street, First Floor, Martinez, CA 94553 or to clerkoftheboard@cob.cccounty.us.

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

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

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

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

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

www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

For more information please visit the Board of Supervisors Standing Committees page here:
<https://www.contracosta.ca.gov/8633/Board-of-Supervisors-Standing-Committees>

Airport Committee: December 13, 2023 Canceled/ Next meeting January 22, 2024 at 4:00 p.m.

Equity Committee: December 18, 2023 at 10:30 a.m.

Family and Human Services Committee: December 25, 2023 Canceled/Next meeting TBD in 2024

Finance Committee: TBD in 2024

Head Start Advisory Committee: December 18, 2023 at 9:00 a.m.

Internal Operations Committee: December 11, 2023 Canceled/Special meeting January 25, 2024 at 11:00 a.m.

Legislation Committee: December 11, 2023 at 1:00 p.m.

Los Medanos Healthcare Operations Committee: TBD in 2024

Public Protection Committee: TBD in 2024

Sustainability Committee: Next meeting TBD in 2024

Transportation, Water and Infrastructure Committee: December 11, 2023 Canceled/Special meeting December 18, 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>.