



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

Supervisor John Gioia, District I
Supervisor Candace Andersen, District II
Supervisor Diane Burgis, District III
Supervisor Ken Carlson, District IV
Supervisor Shanelle Scales-Preston, District V

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

Tuesday, August 11, 2026

9:00 AM

Administration Building
1025 Escobar Street, Martinez |
<https://cccounty-us.zoom.us/j/81863939331> |
Call in: 1 855-758-1310

1. CALL TO ORDER; ROLL CALL

Present: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Ken Carlson, and District V Supervisor Shanelle Scales-Preston

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

Public Comment: Jaueta Johnson, Vicky Davidson, Brenda Moore, Matt Fznneuan

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. John Martinez v. Contra Costa County, WCAB Nos. ADJ16454230; ADJ19726744
2. Elvira Rodriguez, et al. v. Contra Costa County, et al.; Contra Costa County Superior Court, Case No. C24-02776
3. Theresa Galang v. County of San Joaquin, et al., San Joaquin County Superior Court Case No. STK CV UPI 2022 0004068
4. Jennifer Bosch v. Contra Costa County, et al., Contra Costa County Superior Court, Case No. MSC21-01627
5. Kevin Leslie, et al. v. County of Contra Costa, et al., Contra Costa County Superior Court Case No. C26-00922

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)

Property: 3780 Mt. Diablo Boulevard, Lafayette

Agency Negotiator: Eric Angstadt, Chief Assistant County Administrator, and Sarah Price, Deputy Director, Public Works

Negotiating Parties: County of Contra Costa, City of Lafayette, and Lafayette War Veterans, Inc.

Under Negotiation: Price and terms

D. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

1. Closed Session Notice from County Counsel**1. Closed Session Notice****[26-3489](#)****Attachments:****[Closed Session Notice from County Counsel \(8.11.26\)](#)****4. Inspirational Thought-**

"F.E.A.R. has two meanings; Forget Everything And Run OR Face Everything And Rise, the choice is yours." ~Zig Ziglar, motivational speaker and author

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.197 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.

Motion: Scales-Preston
Second: Andersen
Aye: District II Supervisor Andersen, District V Supervisor Scales-Preston, District IV Supervisor Carlson, District I Supervisor Gioia, and District III Supervisor Burgis
Result: Passed

6. PRESENTATIONS

- PR.1 PRESENTATION from BART. (Supervisor Burgis; Matthew Rinn and Mark Foley, BART Directors)
- PR.2 PRESENTATION proclaiming August 2026 as National Breastfeeding Month, August 1-7, 2026 as World Breastfeeding Week, and August 25-31, 2026 as Black Breastfeeding Week. (Dr. Sefanit Mekuria, Public Health Director)
- PR.3 PRESENTATION recognizing August 2026 as National Emergency Management Awareness Month. (Rick Kovar, Emergency Services Manager)

7. DISCUSSION ITEMS

- D.1.** HEARING to consider approving the Pacheco Boulevard Rezone Project, including adopting a rezoning ordinance to rezone an approximately 4.77-acre parcel located at 4677 Pacheco Boulevard in the unincorporated Martinez area from a single-family residential (R-7) zoning district to a general commercial (C) zoning district, and taking related actions under the California Environmental Quality Act, as recommended by the County Planning Commission. (County File No. CDRZ25-03279) (Graham Deutscher, Cola Pacheco LLC, Applicant; Cola Pacheco LLC and Deutscher Properties Corp., Owners) (Grant Farrington, Department of Conservation and Development).

[26-3299](#)

Attachments: [Attachment A Findings_CDRZ25-03279](#)
[Attachment B Ordinance 2026-14](#)
[Attachment C Project Plans CDRZ25-03279](#)
[Attachment D CDRZ25-03279 CPC Staff Report](#)
[CDRZ25-03279 BOS Presentation](#)
[Signed D.1 Ord 2026-14](#)

Motion: Scales-Preston
Second: Carlson
Aye: District III Supervisor Burgis, District II Supervisor Andersen, District IV Supervisor Carlson, District I Supervisor Gioia, and District V Supervisor Scales-Preston
Result: Passed

- D.2.** RECEIVE East Bay Community Foundation's final report that outlines key insights, reported outcomes, and lessons learned from the inaugural African American Support Services pilot program, a precursor of the Federal D. Glover Community Wellness Network. (Kendra Carr and Peter Kim, Co-Directors of Office of Racial Equity and Social Justice)

[26-3300](#)

Attachments: [AfAm Support Services EBCF Final Report 8.5.26](#)
[AfAm Support Services Final Report SlideDeck 8.5.26](#)
[AfAm Support Services Project Awards Summary 8.4.26](#)

Public Comment: Pastor Shantell Owens, Gigi Crowder, Melvin Willis, Craig Lazzerett

D.3 CONSIDER consent item previously removed.

D.4 PUBLIC COMMENT (2 Minutes/Speaker)

Public Comments:

Safety Gate in Walnut Creek: Doris Davis, Virginia Choy, Mitch Che, Tracy Phillips, Stephen Howsedian, John Blasquez, Randy Fishback, Sepehr, Craig Frieders

Data Centers in Pittsburg: Keesha Johnson, Maeve Lillis, Lisa Argento, John Blasquez

Marathon- Illegal Lockout: Carl Smith, Nick Plurkowski

Non-Cooperation with ICE: Linda Olvera, Rev. Millie Phillips, Ana Pan, Rich Whipple, Danny Espinoza, Jesus, Miosotti Jenecora, Wes Nicholson, Devin Williams, Chappy Davyikin, Diana Honig, O.G. Strogatz, Elsa Stevens, Tarnel Abbott, Mary England, Gail Susan Gordon, Katherine Walky, Yehudit Lieberman, Joanna Golino, Neva Lunine, Jane Courant, Betty Gabaldon

Bethal Island Municipal Improvement: Lisa Kirk

UFW Local 5: Carl Smith

Homicide Martinez: Craig Lazzeretti

Urban Soil: Dr. Elka Nurse

Antioch School District: Velma Wilson

D.5 CONSIDER reports of Board members.

8. ADJOURN

Meeting Adjourned at 1:31 pm

9. CONSENT CALENDAR

Airport

CONSIDER CONSENT ITEMS

A motion was made by District V Supervisor Scales-Preston, seconded by District II Supervisor Andersen, to approve the Consent Agenda. The motion carried by the following vote:

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston

Result: Passed

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with CCR Aviation, LLC, for a south-facing T-hangar at Buchanan Field Airport effective July 11, 2026, in the monthly amount of \$372, Pacheco area, and DELEGATE authority to the Director of Airports, or designee to terminate the agreement in accordance with the terms of the hangar rental agreement if deemed necessary. (100% Airport Enterprise Fund) [26-3301](#)

Attachments: [Hangar Rental Agreement: CCR Aviation LLC](#)
approved

- C.2.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Stephen Earl Mink, for a south-facing shade hangar at Buchanan Field Airport effective July 28, 2026, in the monthly amount of \$149, Pacheco area and DELEGATE authority to the Director of Airports, or designee to terminate the agreement in accordance with the terms of the hangar rental agreement if deemed necessary. (100% Airport Enterprise Fund) [26-3302](#)

Attachments: [Shade Hangar Rental Agreement Pages 4-5 _CCR B-3_ Stephen E. Mink](#)

approved

- C.3.** APPROVE and AUTHORIZE the Director of Airports to terminate the T-Hangar and Shade Hangar Rental Agreement with Grace Gatpandan and AUTHORIZE County Counsel to pursue legal action if necessary, Pacheco area. (100% Airport Enterprise Fund) [26-3303](#)

approved

Child Support Services

- C.4.** APPROVE and AUTHORIZE the Director of Child Support Services, or designee, to execute a contract with InfoTrack US, Inc. in an amount not to exceed \$170,000 to provide Legal Process Services for the period of July 1, 2026, through June 30, 2027. (66% Federal, 34% State) [26-3304](#)

approved

Clerk of the Board

- C.5.** ADOPT Resolution No. 2026-291 recognizing August 2026 as National Breastfeeding Month, August 1-7, 2026 as World Breastfeeding Week, and August 25-31, 2026 as Black Breastfeeding Week, as recommended by the Health Services Director. [RES 2026-291](#)

Attachments: [Signed Res 2026-291](#)

adopted

- C.6. ADOPT Resolution No. 2026-292 honoring Michael J. Huth on the occasion of his retirement from the Contra Costa County Sheriff's Department, as recommended by Supervisor Carlson.

[RES
2026-292](#)

Attachments: [Signed Res 2026-292](#)

adopted

- C.7. ADOPT Resolution No. 2026-293 recognizing David Klapperich for 20 years of service to Contra Costa County, as recommended by the Public Works Director.

[RES
2026-293](#)

Attachments: [Years of Service Resolution
Signed Res 2026-293](#)

adopted

- C.8. ADOPT Resolution No. 2026-294 honoring Partnership Between Choice In Aging and Fostering Wishes, as recommended by Supervisor Andersen.

[RES
2026-294](#)

Attachments: [Signed Res 2026-294](#)

adopted

- C.9. ADOPT Resolution No. 2026-298 recognizing Blodgett's Floor Covering on The Celebration of 80 Years of Business, as recommended by Supervisor Andersen.

[RES
2026-298](#)

Attachments: [Signed Res 2026-298](#)

adopted

- C.10 ADOPT Resolution No. 2026-295 proclaiming National Health Center Week in Contra Costa County August 2 through August 8, 2026, as recommended by Supervisor Burgis.

[RES
2026-295](#)

Attachments: [Signed Res 2026-295](#)

Public Comment: Tracy Mendez, Yui Nishiike

adopted

- C.11 ADOPT Resolution No. 2026-296 proclaiming August 2026 as National Emergency Management Awareness Month in Contra Costa County, as recommended by the Sheriff-Coroner.

[RES
2026-296](#)

Attachments: [2026 August National Emergency Management Awareness Month \(002\)
Signed Res 2026-296](#)

adopted

- C.12 ADOPT Resolution No. 2026-297 recognizing the 100th anniversary of the Richmond Municipal Natatorium, known as the Plunge, as recommended by Supervisor Gioia.

[RES
2026-297](#)

Attachments: [Signed Res 2026-297](#)

adopted

- C.13** ACCEPT the resignation of Len Welsh, DECLARE a vacancy in the [26-3306](#)
· District I Seat on the Assessment Appeals Board for a term ending
September 5, 2027, and DIRECT the Clerk of the Board to post the
vacancy.

Attachments: [Signed Vacancy Notice](#)

approved

- C.14** ACCEPT the resignation of Bara Sapir, DECLARE a vacancy in the 1st [26-3307](#)
· Alternate Seat on the East Richmond Heights Municipal Advisory
Council for a term ending December 31, 2026, and DIRECT the Clerk of
the Board to post the vacancy, as recommended by Supervisor Gioia.

Attachments: [Signed Vacancy Notice](#)

approved

- C.15** ACCEPT the resignation of Isabel Renggenathen, DECLARE a vacancy [26-3308](#)
· in the District V seat on the Family and Children's Trust Committee for a
term ending on September 30, 2027, and DIRECT the Clerk of the
Board to post the vacancy.

Attachments: [Signed Vacancy Notice](#)

approved

- C.16** ACCEPT the resignation of Sam Alley, DECLARE a vacancy in the [26-3309](#)
· District V Seat #1 on the Measure X Community Advisory Board for a
term ending December 31, 2026, and DIRECT the Clerk of The Board to
post the vacancy.

Attachments: [Signed Vacancy Notice](#)

approved

- C.17** ACCEPT the resignation of Jerry Slavonia, DECLARE a vacancy in the [26-3310](#)
· Security Commissioner Seat on the Diablo Municipal Advisory Council;
and DIRECT the Clerk of the Board to post the vacancy, for a term
ending December 31, 2026, as recommended by Supervisor Andersen.

Attachments: [Signed Vacancy Notice](#)

approved

- C.18** APPOINT Vicky Quinto, Deputy Director of the Children & Family [26-3311](#)
· Services Bureau Alternate Seat (Alternate to Roslyn Gentry, Director of
the Children & Family Services Bureau), on the Contra Costa First 5
Children and Families Commission.

approved

- C.19** APPOINT Chad Pierce to the C14 Contra Costa Health – Community [26-3312](#)
· Response (A3) Representative Seat on the Emergency Medical Care

Committee for a term ending September 30, 2026, as recommended by the Health Services Director.

Attachments: [B14 - Chad Pierce_Redacted](#)

approved

- C.20** APPOINT Daniel Nathan-Heiss to the District I, 2nd Alternate Seat on the East Richmond Heights Municipal Advisory Council for a term ending December 31, 2026, as recommended by Supervisor Gioia. [26-3313](#)

Attachments: [\[redacted\] ERH MAC Application - Nathan-Heiss](#)

approved

- C.21** APPOINT Anita Stranik to the City of Clayton's local seat on the Advisory Council on Aging with a term ending September 30, 2027, as recommended by the Family and Human Services Committee. [26-3314](#)

Attachments: [ACOA Roster for FHS - Master Stranik, Anita \(ACOA\) 05-30-26 {D4}_Redacted](#)

approved

- C.22** APPOINT Christina Navarro to the Employment and Human Services Department Representative seat on the Council on Homelessness for a term ending December 31, 2027, as recommended by the Family and Human Services Committee. [26-3315](#)

Attachments: [Navarro Christina \(CoH\) 06-04-26 D1_Redacted](#)

approved

- C.23** REAPPOINT Philip Leiber to the Category 2 seat on the Treasury Oversight Committee with a term ending April 30, 2030, as recommended by the Treasurer-Tax Collector. [26-3316](#)

Attachments: [CCSDA Letter for Phil Leiber to TOC_07.26 Leiber Philip \(TOC\)_Redacted 07-24-26 Leiber Philip \(TOC\) Resume_Redacted 0726](#)

approved

- C.24** REAPPOINT Gabriella Merrill to the District 3, Alternate seat on the First 5 Contra Costa Children and Families Commission to a term expiring August 11, 2029, as recommended by Supervisor Burgis. [26-3317](#)

approved

- C.25** REAPPOINT Mary Rocha to the District 3 seat on the First 5 Contra Costa Children and Families Commission to a term expiring August 11, 2029, as recommended by Supervisor Burgis. [26-3318](#)

approved

- C.26** REAPPOINT Buffie Lafayette to the Low-Income Sector Alternate #1 seat, Janelle Lafrades to the Low-Income Sector #2 seat, and Victor Benedict Tiglao to the Low-Income Sector #4 seat, with terms ending [26-3319](#)

June 30, 2028, on the Economic Opportunity Council, as recommended by the Family and Human Services Committee.

Attachments: [Lafayette Buffie \(EOC\) 03-03-26 D3 Redacted](#)
[Lafrades Janelle \(EOC\) 04-01-26 D5 Redacted](#)
[Tiglao Victor Benedict \(EOC\) 04-01-26 D4 Redacted](#)
[EOC Roster 6-17-26](#)

approved

Clerk-Recorder/Elections

- C.27 APPROVE and AUTHORIZE the Clerk Recorder to issue a refund of an [26-3320](#)
· overpayment of documentary transfer tax totaling \$29.70 to eRecording Partners Network. (100% General Fund)

Conservation & Development

- C.28 APPROVE and AUTHORIZE the Fish and Wildlife Committee to host [26-3321](#)
· the 24th annual Fall Forum event for law enforcement agencies to discuss fish and wildlife conservation and enforcement of regulations in Contra Costa County and AUTHORIZE the Auditor-Controller to release up to \$2,900 from the Fish and Wildlife Propagation Fund to offset costs of the event, as recommended by the Fish and Wildlife Committee. (100% Fish and Wildlife Propagation Fund)

Attachments: [County and Non-County Sponsored Events Participation Form](#)
approved

- C.29 APPROVE and AUTHORIZE the Conservation and Development [26-3322](#)
· Director, or designee, to execute legal documents and take related actions to provide a Measure X loan in the amount of \$1,000,000 to HEBSV Esperanza Place, LLC for the construction of a for-sale affordable housing development located at 1250 Las Juntas Way in Walnut Creek, and make related findings under the California Environmental Protection Act, as recommended by the Conservation of Development Director. (100% County Measure X funds)

Attachments: [Loan Agreement \(Esperanza Phase II Homeownership\)](#)
[Deed of Trust Esperanza Phase II](#)
[Intercreditor Agreement Esperanza Place Phase II](#)
[Promissory Note Esperanza Phase II](#)

approved

- C.30 APPROVE and AUTHORIZE the Conservation and Development [26-3323](#)
· Director, or designee, to execute legal documents and take related actions to provide a HOME Investment Partnership Program loan in the amount of \$1,456,343, a Measure X loan in the amount of \$1,770,958, and a Behavioral Health Services Act grant in the amount of \$2,250,000 to Village of Hope - Pittsburg, LLC, for the construction of an affordable rental housing development located at 5305 Kirker Pass Road in the City of Pittsburg, and make related findings under the California

Environmental Protection Act, as recommended by the Conservation and Development Director. (27% Federal, 32% County Measure X funds, 41% State)

Attachments: [County Loan Agreement \(Village of Hope\)](#)
[County Loan Leasehold Deed of Trust \(Village of Hope\)](#)
[County Regulatory Agreement \(Village of Hope\)](#)
[County Loan Promissory Note \(Village of Hope\)](#)

approved

- C.31** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with HR&A Advisors Inc. in an amount not to exceed \$549,648 for development of a Just Transition Economic Revitalization Plan for the period from August 11, 2026 through August 31, 2030. (100% Federal) **26-3351**

approved

- C.32** APPROVE and AUTHORIZE the Chair of the Board of Supervisors to execute, on behalf of the County, an amendment to the franchise agreement with Garaventa Enterprises, Inc., to extend the term from August 31, 2026, through December 31, 2026, for continued solid waste, recycling, and organics collection in its East County service area. (100% Solid Waste Franchise fees) **26-3324**

approved

County Administration

- C.33** ADOPT report prepared by the County Administrator's Office as the Board of Supervisors' response to Contra Costa Civil Grand Jury Report No. 2602, titled "Contra Costa County's Internal Audit Division: Time for a Transformation", and DIRECT the Clerk of the Board to transmit the Board's response to the Superior Court. **26-3325**

Attachments: [Proposed Response to CGJ Report 2602](#)
[Auditor-Controller Response to CGJ Report 2602](#)
[Civil Grand Jury Report 2602](#)

approved

- C.34** APPROVE Budget Amendment No. BDA-26-00644 authorizing the transfer of \$555,000 in appropriations from the Trial Court Programs (0202) to Conflict Defense Services (0248) to align with actual expenditures as part of FY2025-26 year-end balancing. (100% General Fund) **26-3326**

Attachments: [BDA-26-00644](#)

approved

- C.35** APPROVE Budget Amendment No. BDA-26-00633 authorizing adjustments within the County Superior Court Related Functions Department to transfer appropriations totaling \$50,000 from the Civil **26-3327**

Grand Jury to the Criminal Grand Jury budget to account for actual expenditures as part of the Department's FY 2025-26 year-end balancing. (100% General Fund)

Attachments: [BDA-26-00633.pdf](#)

approved

- C.36** APPROVE and AUTHORIZE the County Administrator, or designee, to [26-3328](#)
· enter into a contract amendment with Ernst & Young, LLP for SB 844 WRTH project consulting services extending the termination date from December 31, 2025 to December 31, 2027 with no change to the payment limit. (No additional fiscal impact)

approved

- C.37** ACCEPT the final report on the seven community-based projects funded [26-3329](#)
· in Round 2 of the Measure X Innovation Fund, as recommended by the County Administrator. (No fiscal impact)

approved

- C.38** ACCEPT a report prepared by the County Administrator's Office as the [26-3330](#)
· Board of Supervisors' response to the Contra Costa County Civil Grand Jury Report No. 2606, titled "The Cost of Adult Detention Facilities", and DIRECT the Clerk of the Board to transmit the Board's Response to the Superior Court.

Attachments: [Proposed Response to Civil Grand Jury Report No. 2606](#)
 [Sheriff Response to Grand Jury Report No. 2606](#)
 [Grand Jury Report No. 2606 - The Cost of Adult Detention Faci](#)

approved

- C.39** Acting as the governing Board of the Crockett-Carquinez Fire Protection [26-3331](#)
· District, RATIFY the Fire Chief's application and acceptance of grant funding with the Crockett Community Foundation, in an amount up to \$55,654 and APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Mackenzie Construction Services Inc. in the amount of \$62,654 to replace the roof system on Fire Station 78. (90% Local Grant, 10% CCFPD match)

approved

County Counsel

- C.40** APPROVE amendments to the List of Designated Positions of the [26-3332](#)
· Clerk-Recorder-Elections Department's Conflict of Interest Code, as recommended by County Counsel.

Attachments: [Exhibit A - List of Designated Positions](#)
 [Exhibit B - List of Designated Positions - REDLINE](#)

approved

- C.41** APPROVE and AUTHORIZE the County Counsel and the Executive [26-3333](#)
- Director of the Housing Authority of the County of Contra Costa to execute a legal services agreement between the Housing Authority and the County. (100% Housing Authority Funding)

approved

District Attorney

- C.42** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [26-3334](#)
- behalf of the District Attorney, a Software License Agreement with Pryme Infil, LLC, in an amount not to exceed \$7,875 for the usage of a software that enhances investigative team operations for the period November 8, 2026 through November 7, 2027. (100% General Fund)

approved

- C.43** APPROVE and AUTHORIZE the Purchasing Agent or designee to [26-3335](#)
- execute, on behalf of the District Attorney, a purchase order and related license agreement with JDI Ventures, LLC in an amount not to exceed \$12,600 for utilizing the Criminal Justice Information System online training platform, for the period November 1, 2026 through October 31, 2029. (100% General Fund)

approved

- C.44** APPROVE and AUTHORIZE the District Attorney, or designee, to [26-3336](#)
- execute a contract amendment with Peregrine Technologies, Inc., to increase the payment limit by \$68,161 to a new payment limit of \$1,018,161 to expand system access to additional agencies to electronically file documents to the District Attorney's Case Management System and Evidence.com, with no change to the term ending November 30, 2027. (100% State)

approved

Employment & Human Services

- C.45** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3337](#)
- execute on behalf of the Employment and Human Services Department a purchase order and related agreement with Carahsoft Technology Corp., in an amount not to exceed \$235,402 for the renewal of Salesforce Licenses, for the period July 1, 2026, through June 30, 2029. (54% Federal, 38% State, 8% County General Fund).

approved

- C.46** APPROVE and AUTHORIZE the Employment and Human Services [26-3338](#)
- Director, or designee, to apply for and accept a grant, including any amendments or extensions thereof, pursuant to the grant guidelines, in an amount not to exceed \$1,500,000 from the Department of Justice, Office on Violence Against Women to implement the Grants to Improve the Criminal Justice Response to Domestic Violence, Dating Violence,

Sexual Assault, and Stalking Grant Program (ICJR) for the period of October 1, 2026 to September 30, 2029.

approved

- C.47** APPROVE and AUTHORIZE the Employment and Human Services [26-3339](#)
- Director, or designee, to execute a contract with Counseling Options & Parent Education Support Center, Inc. (C.O.P.E.) in an amount not to exceed \$201,040 to provide Community Based Family Support Services in the form of parenting classes, individualized therapeutic coaching, case management services and to provide up to 146 gift cards with a total value of \$7,300 for the period July 1, 2026 through June 30, 2028. (100% Federal)

approved

- C.48** APPROVE and AUTHORIZE the Employment and Human Services [26-3340](#)
- Director, or designee, to enter into an agreement with the Alameda County Workforce Development Board in an amount not to exceed \$603,000 to provide maritime related training and career services under the Marine Trades and Water Transportation Careers Initiative and the Regional Industry Careers Project for the term April 1, 2026 through June 30, 2027. (100% State)

approved

- C.49** APPROVE and AUTHORIZE the Employment and Human Services [26-3341](#)
- Director, or designee, to execute a contract with Meals on Wheels Diablo Region, in an amount not to exceed \$1,563,167 to deliver the Older Americans Act Title III-C Senior Nutrition Program for the period July 1, 2026, through June 30, 2027. (70% Federal, 30% State)

approved

- C.50** APPROVE and AUTHORIZE the Employment and Human Services [26-3342](#)
- Director, or designee, to execute an agreement with JUMP Technology Services, L.L.C., in an amount not to exceed \$111,267 to provide software services for taking reports and managing Adult Protective Services cases for the period October 1, 2026, through September 30, 2028. (59% Federal, 35% State, 6% County)

approved

- C.51** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3343](#)
- execute on behalf of the Employment and Human Services Director, a purchase order with UBEO West, LLC, in an amount not to exceed \$4,475,965 for the purchase of multi-function copier and printer services, for the period April 1, 2026, through May 15, 2029. (54% Federal, 38% State, 8% County General Fund)

approved

- C.52** APPROVE and AUTHORIZE the Employment and Human Services [26-3344](#)
- Director, or designee, to execute a contract with Child Abuse Prevention Council of Contra Costa County in an amount not to exceed \$57,560, to provide Family Preservation Services in the form of parenting education, early intervention services and to provide 64 Target gift cards with a total value of \$6,400 for the period July 1, 2026 through June 30, 2028. (100% Federal)

approved

- C.53** APPROVE and AUTHORIZE the Employment and Human Services [26-3345](#)
- Director, or designee, to execute a contract amendment, effective July 1, 2026, with the Young Men's Christian Association of the East Bay to increase the payment limit by \$9,371 to a new payment limit not to exceed \$7,409,780, to implement a Head Start and Early Head Start Program cost of living adjustment with no change to the term of September 1, 2024 through June 20, 2027. (100% Federal)

approved

- C.54** APPROVE and AUTHORIZE the Employment and Human Services [26-3346](#)
- Director, or designee, to execute a contract amendment, effective July 1, 2026, with Aspiranet to increase the payment limit by \$12,732 to a new payment limit not to exceed \$7,152,830, to implement a cost of living adjustment and a monthly rate increase to the Early Head Start and CalWORKs Home Visiting Program services, with no change to the term period September 1, 2024, through June 30, 2027. (80% Federal, 20% State)

approved

Fire Protection District

- C.55** Acting as the governing board of the Contra Costa County Fire [26-3347](#)
- Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with Craig DeVinney, MD, to increase the payment limit by \$457,000 to a new payment limit not to exceed \$788,000 and extend the term from August 15, 2026 to December 31, 2027. (100% CCCFPD EMS Transport Fund)

approved

- C.56** Acting as the governing board of the Contra Costa County Fire [26-3348](#)
- Protection District, APPROVE Budget Amendments No. BDA-26-00637 and No. BDA-26-00638 authorizing revenue and expenditure adjustments totaling \$11,445,000 in the CCCFPD General Operating Fund (7300) and the CCCFPD EMS Transport Fund (7040) for FY 2025-26 year-end budget balancing. (2% CCCFPD General Fund, 98% Transport Fund)

Attachments:

[Budget Amendment FY 2025-26 - Operating Budget on 0 2026__BDA-26-00638.pdf](#)

[Budget Amendment FY 2025-26 - Operating Budget on 02026 BDA-26-00637.pdf](#)

approved

- C.57** Acting as the governing board of the Contra Costa County Fire Protection District, RATIFY the District's acceptance of grant funding from the 2025 CAL FIRE County Coordinator Grant Program Extension to extend the original grant's performance period through October 15, 2027, enabling the District to expend the remaining funds from the original grant award of \$175,000, and to receive additional funding in the amount of \$151,500 for use during the grant extension performance period. (100% State Grant Fund Revenue) [26-3349](#)

approved

- C.58** Acting as the governing board of the Contra Costa County Fire Protection District, RATIFY the Fire Chief's authorization to submit a Pacific Gas & Electric Company (PG&E) Community-Based Organization Direct Program Grant Application on behalf of the East Bay Wildfire Coalition, and APPROVE and AUTHORIZE the Fire Chief, or designee, to accept grant funding and execute a contract, as the fiscal agent of the Coalition, with PG&E in an amount up to \$10,000 for dissemination of wildfire preparedness information and public education initiatives. (100% PG&E, no County/District match) [26-3350](#)

approved

Health Services

- C.59** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Omnicell, Inc. in an amount not to exceed \$66,768 for repair services of the Omnicell automated dispensing cabinets at the Contra Costa Regional Medical Center and Contra Costa Health Centers for the of period January 1, 2026 through December 31, 2026. (100% Hospital Enterprise Fund I) [26-3393](#)

approved

- C.60** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Services Director, 1,400 AC Transit tickets totaling an amount not to exceed \$4,200 to provide transportation for Contra Costa Regional Medical Center and Health Center patients living in Contra Costa County. (100% Hospital Enterprise Fund I) [26-3394](#)

approved

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the City of Pinole, to pay the County an amount not to exceed \$51,537 to provide homeless outreach services under the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2026 through June 30, 2027. (33% County match, [26-3395](#)

Medi-Cal Administrative Activities revenues)

approved

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3396](#)
- to execute a contract with the City of El Cerrito, to pay the County an amount not to exceed \$128,073 to provide homeless outreach services under the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2026 through June 30, 2027. (12% County match, Medi-Cal Administrative Activities revenues)

approved

- C.63** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [26-3397](#)
- pay an amount not to exceed \$13,386 to Bizon Group, Inc. dba Conexwest for providing refrigerated storage container equipment for the laboratory at Contra Costa Regional Medical Center for the period August 1, 2025 through July 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3398](#)
- to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$2,200,000 to provide rapid rehousing and homeless prevention services for families enrolled in County's Employment and Human Services Department (EHSD) CalWORKs program and who are at risk of or currently experiencing homelessness and are eligible to receive services through the California Department of Social Services HousingWORKs! program, and to purchase and provide 645 gift cards (85 Walmart, 265 Safeway, 120 Target, 175 Shell Gas or Clipper) with a total value of \$35,000 to eligible participants in the rapid rehousing program for the period July 1, 2026 through June 30, 2027. (100% EHSD CalWorks)

approved

- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3399](#)
- to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$1,065,831 to provide rapid rehousing and homeless prevention services for eligible adults enrolled in the Employment and Human Services Department Adult Protective Services (APS) Bureau's Home Safe Program for the period July 1, 2026 through June 30, 2028. (100% APS Home Safe Program)

approved

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3400](#)
- to execute a contract with Douglas Hanlin, M.D., in an amount not to exceed \$250,000 to provide outpatient psychiatric care services for adults with mental illness in Central County for the period September 1,

2026 through December 31, 2027. (100% Mental Health Realignment)

approved

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3401](#)
- to execute a contract with Jee Hyun Guss, M.D., in an amount not to exceed \$500,000 to provide outpatient psychiatric care services for adults with mental illness in Central County for the period September 1, 2026 through December 31, 2027. (100% Mental Health Realignment)

approved

- C.68** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3402](#)
- execute on behalf of the Health Services Director, a purchase order with Fisher Scientific Company L.L.C. in an amount not to exceed \$1,700,000 for the purchase of reagents and supplies, including small equipment and Triage Brain Natriuretic Peptide tests, for the clinical laboratories at the Contra Costa Regional Medical Center and Contra Costa Health Centers for the period May 1, 2026 through January 31, 2029. (100% Hospital Enterprise Fund I)

approved

- C.69** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3403](#)
- purchase on behalf of the Health Services Director, up to 50 Safeway, 50 Target, 100 Walmart, and 200 SaveMart Gift Cards plus applicable shipping in a total amount not to exceed \$8,100 for patients of the Tuberculosis Client Services Program. (100% State Tuberculosis Local Assistance Grant Funds)

approved

- C.70** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3404](#)
- execute on behalf of the Health Services Director, a purchase order with Priority Healthcare Distribution, Inc. (dba Curascript Specialty Distribution) in an amount not to exceed \$379,835 for the purchase of the opioid use disorder medication Sublocade for Contra Costa Detention Health for the period July 1, 2026 through June 30, 2029. (100% Opioid Settlement Funds)

approved

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3405](#)
- to execute a contract with East Bay Audiologists, a professional corporation, in an amount not to exceed \$3,000,000 to provide audiology evaluation services and audiological supplies, including hearing evaluations, hearing aid evaluations, fittings, dispensing and procurement of hearing aids for Contra Costa Regional Medical Center and Health Centers patients for the period September 1, 2026 through August 31, 2029. (100% Hospital Enterprise Fund I)

approved

- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3406](#)
- to execute a contract with The Regents of the University of California, on behalf of University of California Davis Health, in an amount not to exceed \$25,000 to provide specialized outside laboratory testing services for Contra Costa Regional Medical Center and Health Centers for the period November 1, 2026 through October 31, 2027. (100% Hospital Enterprise Fund I)
- approved**
- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3407](#)
- to execute a contract with CHME, Inc. (dba California Home Medical Equipment), in an amount not to exceed \$600,000 to provide durable medical equipment and related services for Contra Costa Health Plan members and County recipients for the period August 1, 2026 through July 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3408](#)
- to execute a contract with Mental Health Connections, in an amount not to exceed \$2,796,740 to provide rapid rehousing, assisted outpatient treatment, and child and family flexible housing fund administration services for the period July 1, 2026 through June 30, 2027. (93% Behavioral Health Bridge Housing funds; 7% Behavioral Health Service Act funds)
- approved**
- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3409](#)
- to execute a contract amendment with Lisa Copeland, M.D., to increase the payment limit by \$230,000 to an amount not to exceed \$680,000 for additional consulting services to the Contra Costa Health Plan for pediatric patients with autism spectrum disorder and developmental disabilities with no change in the term ending October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.76** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3410](#)
- execute on behalf of the Health Services Director, a purchase order with Cardinal Health Pharmacy Services, LLC, in amount not to exceed \$39,000,000 to procure pharmaceuticals and related supplies for Contra Costa Regional Medical Center, Contra Costa Health Centers, Martinez Detention Facility, and West County Detention Facility for the period September 1, 2026 through August 31, 2027. (100% Hospital Enterprise Fund I)
- approved**
- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3411](#)
- to execute a contract amendment with Joshua Sparks (dba Lee's

Building Maintenance Company), to increase the payment limit by \$298,400 to an amount not to exceed \$498,000 and extend the termination date through September 30, 2027 for additional janitorial services for the County's homeless shelters. (100% California Business Consumer Service and Housing Agency)

approved

- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3412](#)
- to execute a contract with Modesto Residential Living Center LLC, in an amount not to exceed \$563,402 to provide augmented board and care services for adults with mental illness in Contra Costa County for the period September 1, 2026 through August 31, 2027. (100% Behavioral Health Services Act funds)

approved

- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3413](#)
- to execute a contract with Norcal Imaging, in an amount not to exceed \$9,000,000 to provide diagnostic radiology imaging services for Contra Costa Health Plan members and County recipients for the period August 1, 2026 through July 31, 2029. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3414](#)
- to execute a contract with Focus Strategies, in an amount not to exceed \$202,850 to provide consultation and technical assistance services to the Health, Housing and Homeless Services Division to promote and facilitate the reduction of unsheltered homelessness in support of the County's Continuum of Care homeless system of care for the period July 1, 2026 through June 30, 2027. (52% Housing and Homeless Incentive Program funds; 24% Homeless Housing Assistance and Prevention funds; 24% Housing and Urban Development CoC Planning funds)

approved

- C.81** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3415](#)
- to execute a contract with JVTCM Care, LLC, in an amount not to exceed \$325,303 to provide augmented board and care services for older adults with mental illness in Contra Costa County for the period August 1, 2026 through July 31, 2027. (100% Behavioral Health Services Act)

approved

- C.82** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3416](#)
- to execute a contract with Marie Star Home Health Services, LLC, in an amount not to exceed \$3,000,000 to provide home health care services for Contra Costa Health Plan members and County recipients for the period July 1, 2026 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.83** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3417](#)
- to execute a contract with JMJ Healthcare Inc. (dba JMJ Home Health Services), in an amount not to exceed \$1,000,000 to provide home health care services for Contra Costa Health Plan members and County recipients for the period July 1, 2026 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.84** RATIFY the Health Services Director, or designee's issuance of a [26-3418](#)
- 30-day advance written notice to terminate the contract with ECG Management Consultants, LLC, for the provision of management consulting services for enhancements to the appointment unit at Contra Costa Regional Medical Center and Contra Costa Health Centers, effective at the close of business on August 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3419](#)
- to execute a contract amendment with BASS Medical Group, to include the Dual Eligible Special Needs Plan (D-SNP) obligations and requirements, authorizing the Contractor to provide specialized care to beneficiaries who are dually eligible for Medicare and Medi-Cal and to offer care coordination and wrap around services with no change in the payment limit of \$21,600,000 or term ending June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.86** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3420](#)
- execute on behalf of the Health Services Director, a purchase order with Thermo Fisher Scientific (Asheville) LLC, in an amount not to exceed \$3,500, and related agreement for preventative maintenance and support services for a laboratory grade refrigerator and freezer at the Contra Costa Regional Medical Center Inpatient Pharmacy for the period from October 3, 2026 through October 2, 2029. (100% Hospital Enterprise Fund I)

approved

- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3421](#)
- to execute a contract with Mary's Help Home Health Services, Inc., in an amount not to exceed \$400,000 to provide home health care services for Contra Costa Health Plan members and County recipients for the period July 1, 2026 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3422](#)
- to execute a contract with Shahbaz R. Khan, M.D., in an amount not to exceed \$250,000 to provide psychiatric services for Afghan speaking adults with mental illness in Central County and expert court testimony services for Lanterman-Petris-Short Conservatorship hearings for the period September 1, 2026 through December 31, 2027. (100% Mental Health Realignment)
- approved**
- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3423](#)
- to execute a contract with the City of San Pablo, to pay the County an amount not to exceed \$387,621 to provide homeless outreach services under the Coordinated Outreach, Referral and Engagement (CORE) program as part of the Richmond/San Pablo CORE team for the period July 1, 2026 through June 30, 2029. (No County match required)
- approved**
- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3424](#)
- to execute a contract with Edward Lau, M.D., in an amount not to exceed \$375,000 to provide outpatient psychiatric care services for children and adolescents with mental illness in East Contra Costa County for the period September 1, 2026 through December 31, 2027. (50% Mental Health Realignment funds; 50% Federal Medi-Cal)
- approved**
- C.91** APPROVE and AUTHORIZE the Auditor-Controller, or designee, [26-3425](#)
- to pay an amount not to exceed \$14,321 to Peyman Keyashian, M.D., for providing anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period May 1, 2026 through May 31, 2026, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)
- approved**
- C.92** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3426](#)
- to execute a contract amendment with Coffey Communications, Inc., to include American Disability Association (ADA) accessibility for the Contra Costa Health Plan (CCHP) online Provider Directories for CCHP's Member Services with no change in the payment limit of \$1,700,000 or term ending June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.93** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3427](#)
- to execute a contract with Divya Gupta MD Inc., in an amount not to exceed \$400,000 to provide medical management physician services to the Contra Costa Health Plan (CCHP)'s Medical Management team with regard to policies and procedures used by the Utilization Management

program for the period July 1, 2026 through June 30, 2028. (100% CCHP Enterprise Fund II)

approved

- C.94** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3428](#)
- to execute a contract with The Regents of the University of California, on behalf of the University of California, San Francisco, School of Medicine, in an amount not to exceed \$840,000 to provide remote neurology and neurovascular consultation services for patients at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2026 through June 30, 2029. (100% Hospital Enterprise Fund I)

approved

- C.95** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3429](#)
- to execute a contract with Greater Richmond Inter-Faith Program, in an amount not to exceed \$763,940 to provide emergency shelter services for individuals and families experiencing homelessness in West County, and operate a Coordinated Assessment Resource and Engagement Center and Warming Center in West County for the period July 1, 2026 through June 30, 2027. (64% Behavioral Health Services Act; 26% Housing and Urban Development; 10% County General funds)

approved

- C.96** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3430](#)
- to execute a contract with Michael Clery, M.D., in an amount not to exceed \$400,000 to provide medical management physician services to the Contra Costa Health Plan's Medical Management team with regard to policies and procedures used by the Utilization Management program for the period July 1, 2026 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.97** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3431](#)
- to execute a contract with Kiran Vaswani, M.D., in an amount not to exceed \$400,000 to provide medical management physician services to the Contra Costa Health Plan's Medical Management team with regard to policies and procedures used by the Utilization Management program for the period July 1, 2026 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.98** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3432](#)
- to execute a contract with Public Health Foundation Enterprises, Inc. (dba Heluna Health), in an amount not to exceed \$800,518 to provide consultation and technical assistance on community health promotion for the Health Services Department's Public Health Emergency and Emergency Medical Service Unit for the period July 1, 2026 through

June 30, 2027. (100% State Medi-Cal)

approved

- C.99** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3433](#)
to sign the Mutual Termination Agreement between the County on behalf of Contra Costa Health Plan and Omatochi Corporation effective June 1, 2026. (No fiscal impact)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3434](#)
0. to execute a contract with Recover Medical Group P.C., in an amount not to exceed \$358,047 to provide drug use prevention and treatment services for youth in Contra Costa County for the period July 1, 2026 through June 30, 2029. (100% Drug Medi-Cal)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3435](#)
1. to execute a contract with R.E.A.C.H. Project, in an amount not to exceed \$554,847 to provide substance abuse prevention and treatment services including primary prevention program services for youth and adults in East County for the period July 1, 2026 through June 30, 2029. (100% by Substance Abuse Prevention Block Grant)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent or designee, to [26-3436](#)
2. execute on behalf of the Health Services Director, a purchase order with Transport Products Unlimited, Inc. in an amount not to exceed \$13,000 and a rental contract for the rental of a refrigerated container for Contra Costa Regional Medical Center (CCRMC) facilities construction project from February 1, 2026 through February 28, 2027.

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3437](#)
3. to execute a contract with Impresiv Health LLC, in an amount not to exceed \$300,000 to provide executive recruitment services for the Health Service Department for the period August 1, 2026 through July 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3438](#)
4. to execute a contract with Cooperative Personnel Services (dba CPS HR Consulting), in an amount not to exceed \$300,000 to provide executive recruitment services for the Health Service Department for the period August 1, 2026 through July 31, 2027. (100% Hospital Enterprise Fund I)

approved

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- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3439](#)
5. to execute a contract with Peter Greene, M.D., in an amount not to exceed \$900,000 to provide urology services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2026 through August 31, 2029. (100% Hospital Enterprise Fund I)
- approved**
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3440](#)
6. to execute a contract with RDA Consulting, SPC, in an amount not to exceed \$318,240 to provide consultation and technical assistance services for the County's Assisted Outpatient Treatment program for persons with Serious Mental Illness, and to purchase and provide 160 Target gift cards with a total value of \$4,000 for eligible participants' engagement in program activities and completion of client surveys for the period July 1, 2026 through June 30, 2029. (100% by Behavioral Health Services Act)
- approved**
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3441](#)
7. to execute a contract with SarMark Enterprises, Inc. (dba Berkeley Search Consultants), in an amount not to exceed \$300,000 to provide executive recruitment services for the Health Service Department for the period August 1, 2026 through July 31, 2027. (100% Hospital Enterprise Fund I)
- approved**
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-3442](#)
8. to execute a contract amendment with Stryker Sales, LLC, to increase the payment limit by \$115,000 to an amount not to exceed \$220,000 and to extend the termination date through June 30, 2029 to provide additional preventative maintenance and repair services for operating equipment for the Operating Room at Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)
- approved**
- C.10** APPROVE the list of providers recommended by Contra Costa Health [26-3443](#)
9. Plan's Medical Director and the Health Services Director on June 10 and 24, 2026, 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)
- Attachments:** [bopl-June 10 and 24, 2026](#)
- approved**
- C.11** APPROVE Budget Amendment No. BDA-26-00648 authorizing the [26-3444](#)
0. appropriation of \$279,096 in new revenue to the Health Services Department (HSD), Emergency Medical Services (0471); APPROVE Budget Amendment No. BDA-26-00650 authorizing expenditure and
-

revenue adjustments and the appropriation of \$1,194,600 in fund balance for County Service Area EM-1 (7406); APPROVE Budget Amendment No. BDA-26-00684 authorizing the appropriation of \$10,312,133 in new revenue to CCHP Community Plan (0861); APPROVE Budget Amendment No. BDA-26-00685 authorizing the appropriation of \$320,738,919 in new revenue to the Contra Costa Health Plan (0860); APPROVE Budget Amendment No. BDA-26-00689 authorizing the appropriation of \$1,586,242 interdepartmental transaction between West Contra Costa HealthCare District (7135) revenue increase and West Contra Costa HealthCare District Debt Svc (7136) and APPROVE Budget Amendment No. BDA-26-00701 authorizing expenditure adjustments in Mental Health (0467) and the transfer of \$650,000 in appropriations from Mental Health to Detention Health Services (0301), and the transfer of \$350,000 to Cost Center (0451); APPROVE Budget Amendment No BDA-26-00702 authorizing the expenditure and revenue adjustments and the appropriation of \$19,800,000 to the Hospital Enterprise Fund I (0540) as part of the HSD's FY 2025-26 year-end budget balancing process.

Attachments: [Budget Amendment FY 2025-26 - Operating Budget on 0 2026 BDA-26-00648](#)
[Budget Amendment FY 2025-26 - Operating Budget on 0 2026 BDA-26-00684](#)
[Budget Amendment FY 2025-26 - Operating Budget on 0 2026 BDA-26-00685](#)
[Budget Amendment FY 2025-26 - Operating Budget on 0 2026 BDA-26-00650](#)
[Budget Amendment FY 2025-26 - Operating Budget on 0 2026 BDA-26-00689](#)
[Budget Amendment FY 2025-26 - Operating Budget on 0 2026 BDA-26-00701](#)

approved

Human Resources

- C.11** ADOPT Position Adjustment Resolution No. 26605 to reclassify one (1) **26-3352**
1. Information Systems Manager I position and its incumbent in the Department of Information Technology. (100% User Departments)

Attachments: [PAR 26605 ISM I to II Reclass](#)
[Signed C.111 PAR 26605](#)

approved

- C.11** ADOPT Position Adjustment Resolution 26451 to reallocate the **26-3353**
2. classification of Medical Social Service Director (X4HE) from salary plan and grade ZA5 1676 (\$8,917.25 - \$10,838.98) to salary plan and grade ZA5 1844 (\$10,531.08 - \$12,800.59) and retitle the classification to Medical Social Services Manager (X4HE) (represented). (100% General Fund)

Attachments:[Copy of Cost Sheet 7.30.25](#)[Job Spec - Medical Social Services Manager 7.2026](#)[PAR 26451 7.7.26](#)[Signed C.112 PAR 26451](#)**approved****Information and Technology**

C.11 APPROVE and AUTHORIZE the Chief Information Officer, or [26-3354](#)

3. designee, to execute an amendment to the Cloudwick Master Services Agreement (MSA), dated December 18, 2025, with Cloudwick Technologies, Inc., to incorporate updated contract terms, and APPROVE and AUTHORIZE future purchase orders with Cloudwick Technologies, Inc. pursuant to the terms of the MSA, provided that each purchase order includes a payment limit of \$200,000 or less, and the terms of the MSA have not substantially changed. (100% User Departments)

approved

C.11 APPROVE and AUTHORIZE the Purchasing Agent, or designee, on [26-3355](#)

4. behalf of the Chief Information Officer, to execute a purchase order with Dell Technologies in an amount not to exceed \$25,000, subject to Dell's Terms of Sale and NASPO agreement, for the purchase of Dell equipment and hardware to support the Department of Information Technology (DoIT) Geographic Information Systems computer refresh initiative. (100% User Departments)

approved

C.11 APPROVE and AUTHORIZE the Purchasing Agent, or designee, on [26-3356](#)

5. behalf of the Chief Information Officer, to execute an amendment to the existing purchase order with vPrime Tech Inc. to increase the payment limit \$60,000, from \$330,000 to \$390,000, to add CoreView One Enterprise and support to improve and maximize on premises License management for 6,000 CoreSuite users in the County, with no change to the existing term expiring June 30, 2027. (100% User Departments)

approved**Library**

C.11 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [26-3357](#)

6. County Librarian, to execute a purchase order with Califa Group, subject to the terms of their New York Times Agreement, in an amount not to exceed \$19,120 for the purchase of New York Times Online All-Access subscription for the period July 1, 2026, through June 30, 2027. (100% Library Fund)

approved

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- C.11 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the** [26-3358](#)
7. County Librarian, to execute a purchase order with EBSCO Information Services, LLC, subject to their EBSCO License Agreement - Standard and Enterprise License Agreement, in an amount not to exceed \$122,882 for the renewal of Rosetta Stone Library Solutions Plus subscription for the period September 1, 2026, through August 31, 2029. (100% Library Fund)
approved
- C.11 APPROVE and AUTHORIZE the County Librarian, or designee, to** [26-3359](#)
8. execute a contract amendment with SalePoint, Inc. to increase the payment limit by \$93,340 to a new payment limit of \$111,240, for the provision of 28 additional J-Point software licenses, implementation and data hosting services for the new cash drawers for the period August 21, 2025, to August 21, 2028. (100% Library Fund)
approved
- C.11 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the** [26-3360](#)
9. County Librarian, to execute a purchase order with ParentPowered PBC, subject to the terms of their Terms of Use, in an amount not to exceed \$4,245 for the purchase of ParentPowered Trauma-Informed Curriculum subscription for the period September 1, 2026, through August 31, 2027. (100% State Library Grant)
approved
- C.12 APPROVE and AUTHORIZE the County Librarian, or designee, to** [26-3361](#)
0. accept a donation of \$33,387 from the Friends of the Lafayette Library. (100% Library Fund)
approved
- C.12 APPROVE and AUTHORIZE the County Librarian, or designee, to** [26-3362](#)
1. accept a donation of \$35,000 from the Friends of the Lafayette Library. (100% Library Fund)
approved
- C.12 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the** [26-3363](#)
2. County Librarian, to execute a purchase order with OrangeBoy, LLC, subject to the terms of their Services and Software Subscription Agreement, in an amount not to exceed \$26,107 for the renewal of the Savannah with SmartyCat subscription bundle for the period November 1, 2026, through October 31, 2027. (100% Library Fund)
approved
- C.12 APPROVE and AUTHORIZE the County Librarian, or designee, to** [26-3364](#)
3. accept a donation of \$15,000 from the Friends of the Orinda Library Inc. (100% Library Fund)
-

approved

Probation/Reentry and Justice

C.12 APPROVE Budget Amendment Nos. BDA-26-00639 and [26-3365](#)

4. BDA-26-00640 to reverse the appropriations and transfers previously authorized; and APPROVE Budget Amendment No. BDA-26-00641 authorizing the transfer of appropriations totaling \$7,449,195 from the Probation Programs (0308) and the Juvenile Facilities and Improvement assigned fund balance to Public Works (0111), to fund the old juvenile hall demolition project. (40% Juvenile Facilities Improvement Construction Fund, 24% Orin Allen Youth Rehabilitation Facility sale proceeds, 36% General Fund)

Attachments: [BDA-26-00639.pdf](#)
[BDA-26-00640.pdf](#)
[BDA-26-00641.pdf](#)

approved

C.12 APPROVE Budget Amendment No. BDA-26-00686 authorizing the use [26-3366](#)

5. of General Fund assigned fund balance in the amount of \$180,293 in AB109 Planning and Implementation funds, and appropriating the total for FY2025-26 expenditures in the Probation Department. (100% State)

Attachments: [BDA-26-00686.pdf](#)

approved

C.12 APPROVE Budget Amendment No. BDA-26-01054 authorizing an [26-3367](#)

6. adjustment to the Probation Programs (0308), Probation Facilities (0309), and Probation Care of Court Wards (0310) expenditure budgets totaling \$800,000, to account for actual expenditures as part of the Department's FY 2025-26 year-end balancing. (100% General Fund)

Attachments: [BDA-26-01054.pdf](#)

approved

C.12 APPROVE and AUTHORIZE the County Probation Officer, or [26-3368](#)

7. designee, to apply for, accept, and execute an agreement for grant funding from the California Office of Traffic Safety in an amount not to exceed \$425,000 for intensive probation supervision of high-risk Driving Under the Influence (DUI) offenders with multiple DUI convictions for the period October 1, 2026 through September 30, 2027. (100% State, no County match)

approved

C.12 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3369](#)

8. execute on behalf of the Probation Department, a purchase order with Aunt Bertha (dba Findhelp), in an amount not to exceed \$10,534 for subscription services to an online platform that helps clients connect with needed services, for the period September 1, 2026 through August

31, 2027. (100% General Fund)

approved

Public Defender

- C.12** APPROVE and AUTHORIZE the Public Defender, or designee, to [26-3370](#)
- 9.** execute a contract with Rutgers, The State University of New Jersey, for its School of Social Work, to establish an educational practicum program with the Office of the Public Defender, for the period June 1, 2026 through May 31, 2027. (No fiscal impact)

approved

- C.13** APPROVE and AUTHORIZE the Public Defender, or designee, to [26-3371](#)
- 0.** execute a contract with Jewish Family and Community Services East Bay, in an amount not to exceed \$427,038 to provide civil legal deportation defense and community services for Stand Together Contra Costa, for the period July 1, 2026 through June 30, 2027. (100% General Fund)

approved

Public Works

- C.13** ADOPT Resolution No. 2026-300 ratifying the prior decision of the [RES](#)
- 1.** Public Works Director, or designee, to fully close all of Rolph Avenue, [2026-300](#) between Loring Avenue and Pomona Street, on July 19, 2026, 11:00 a.m. through 6:00 p.m., for the purpose of hosting the 18th Annual Sugartown Festival, Crockett area. (No fiscal impact)

adopted

- C.13** ADOPT Resolution No. 2026-301 approving the Stormwater [RES](#)
- 2.** Management Facilities Operation and Maintenance Agreement for [2026-301](#) subdivision SD21-09581, for a project being developed by TH Walnut Estates, LLC, as recommended by the Public Works Director, Walnut Creek area. (No fiscal impact)

Attachments:

[Recordable Resolution](#)
[Stormwater Management Facilities Operation & Maintenance Agreement, and Right of Entry](#)
[Signed C132 Res Recordable](#)

adopted

- C.13** ADOPT Resolution No. 2026-302 approving the Final Map and [RES](#)
- 3.** Subdivision Agreement for subdivision SD21-09581, for a project being [2026-302](#) developed by TH Walnut Estates, LLC, as recommended by the Public Works Director, Walnut Creek area. (No fiscal impact)

Attachments:

[Final Map](#)
[Subdivision Agreement & Improvement Surety Bond](#)
[Tax Letter & Subdivision Tax Bond](#)

adopted

C.13 ADOPT Resolution No. 2026-303 accepting completion of warranty

- 4.** period for the Subdivision Agreement, and release of cash deposit, subdivision SD19-09527, for a project developed by Pulte Home Company, LLC, as recommended by the Public Works Director, Discovery Bay area. (100% Developer Fees)

[RES](#)
[2026-303](#)

adopted

C.13 ADOPT Resolution No. 2026-304 accepting completion of warranty

- 5.** period for the Subdivision Agreement, and release of cash deposit, subdivision SD21-09591, for a project developed by Pulte Home Company, LLC, as recommended by the Public Works Director, Discovery Bay area. (100% Developer Fees)

[RES](#)
[2026-304](#)

adopted

C.13 ADOPT Resolution No. 2026-305 approving and authorizing the Public

- 6.** Works Director, or designee, to fully close a portion of Berkeley Park Boulevard, between Ocean View Avenue and Lexington Road, on August 12, 2026, from 8:30 a.m. through 4:00 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact)

[RES](#)
[2026-305](#)

adopted

C.13 ADOPT Resolution No. 2026-306 approving and authorizing the Public

- 7.** Works Director, or designee, to fully close a portion of Valley Lane, between Elmwood Road and Canyon Road, and Valley Lane, between Canyon Road and the dead end, on August 24, 2026, through September 4, 2026, from 7:00 a.m. through 5:00 p.m., for the purpose of performing maintenance on underground utility infrastructure, El Sobrante area. (No fiscal impact)

[RES](#)
[2026-306](#)

adopted

C.13 ADOPT Resolution No. 2026-307 approving and authorizing the Public

- 8.** Works Director, or designee, to fully close a portion of Rugby Avenue, between 301 Rugby Avenue and 311 Rugby Avenue, on August 20, 2026, from 7:30 a.m. through 5:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact)

[RES](#)
[2026-307](#)

adopted

C.13 ADOPT Resolution No. 2026-308 approving and authorizing the Public

- 9.** Works Director, or designee, to fully close a portion of Circle Drive, on August 29, 2026, from 11:00 a.m. through 7:00 p.m., for the purpose of a community event, Walnut Creek area. (No fiscal impact)

[RES](#)
[2026-308](#)

adopted

C.14 ADOPT Resolution No. 2026-309 ratifying the prior decision of the

- 0.** Public Works Director, or designee, to fully close a portion of Second

[RES](#)
[2026-309](#)

Street, between Parker Avenue and John Street, on August 8, 2026, from 8:00 a.m. through 5:00 p.m., for the purpose of the New Horizons Career Development Center's annual "Back-to-School Block Party," Rodeo area. (No fiscal impact)

adopted

- C.14** ADOPT Resolution No. 2026-310 approving the seventeenth extension
1. of the Subdivision Agreement for subdivision SD06-09131, for a project being developed by Jasraj Singh & Tomas Baluyut, as recommended by the Public Works Director, Bay Point area. (No fiscal impact)

RES
2026-310

Attachments: [Subdivision Agreement Extension](#)

adopted

- C.14** ADOPT Resolution No. 2026-311 approving the fourteenth extension of
2. the Subdivision Agreement for subdivision SD03-08744, for a project being developed by Discovery Builders, Inc., as recommended by the Public Works Director, Martinez area. (No fiscal impact)

RES
2026-311

Attachments: [Subdivision Agreement Extension](#)

adopted

- C.14** ADOPT Traffic Resolution No. 2026/4560 to prohibit vehicles over 40
3. feet in length on Morgan Territory Road, as recommended by the Public Works Director, Clayton area. (No fiscal impact)

26-3384

Attachments: [Turning Template Bus-40](#)
[Traffic Resolution 4560](#)
[Signed Traffic Resolution 4560](#)

approved

- C.14** APPROVE and AUTHORIZE the Public Works Director, or designee,
4. to execute a lease amendment with 2255 Contra Costa Boulevard Associates, a California Limited Partnership, to extend the lease term for office space used by the District IV Supervisor at 2255 Contra Costa Boulevard, Suite 202, in Pleasant Hill from August 31, 2027 to August 31, 2031, with two additional four-year renewal options, at an annual rent of approximately \$99,768 starting September 1, 2026, with annual increases thereafter. (100% General Fund)

26-3445

Attachments: [First Amendment to Lease](#)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to
5. execute, on behalf of the Public Works Director, a Participating Addendum with 72 Hour LLC, in an amount not to exceed \$3,000,000, for automobiles, SUV's, vans, light trucks with related equipment and accessories, for use by the Public Works Fleet Division, during the period of August 11, 2026 through November December 1, 2029, Countywide. (100% Various Funds)

26-3446

Attachments:[Master Agreement #081325](#)[Participating Addendum 72 Hour LLC dba National Auto Fleet](#)**approved****C.14** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to **26-3447**

6. execute, on behalf of the County, a Participating Addendum with Earlychildhood, LLC., in an amount not to exceed \$100,000, for instructional and educational resources for use during the period of August 11, 2026 through April 30, 2027, Countywide. (100% Head Start Grant/CA State Preschool Funding)

Attachments:[Participating Addendum - Early Childhood LLC](#)[Contract Extension - Earlychildhood LLC](#)**approved****C.14** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to **26-3448**

7. execute, on behalf of the Public Works Director, an amendment to a blanket purchase order with County Asphalt LLC, effective August 25, 2026, to increase the payment limit by \$200,000 to a new payment limit of \$1,250,000, with no change to the term, for the purchase of hot mix asphalt, Countywide. (100% Local Road Funds)

approved**C.14** APPROVE and AUTHORIZE the Public Works Director, or designee, **26-3449**

8. to execute a contract amendment with SCA of CA, LLC, to increase the payment limit by \$1,000,000 to a new payment limit of \$3,000,000 and extend the term through December 31, 2028, to continue providing street sweeping services, Countywide. (100% Local Road Funds)

approved**C.14** APPROVE and AUTHORIZE the Public Works Director, or designee, **26-3450**

9. to execute a contract amendment with U.S.A. Trucking, Inc., to increase the payment limit by \$250,000 to a new payment limit of \$1,200,000, with no change to the contract term, for continued on-call trucking services to support road and flood control maintenance repairs, Countywide. (100% Local Road and Flood Control District Funds)

approved**C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, **26-3451**

0. to execute a Temporary Entry Permit with the West County Wastewater District to use a portion of District-owned property on Tara Hills Drive in Pinole as an access route to perform maintenance work on the Lettia Road storm drain outfall area from August 11, 2026, through October 16, 2026. (No fiscal impact)

Attachments:[County Entry Permit August 2026](#)**approved**

-
- C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-3452](#)
1. to execute a contract with Poly-Parachute, Inc., in an amount not to exceed \$2,000,000, to provide pressure washer and oil-water separator maintenance and repair services for the period of August 1, 2026 through July 31, 2031, Countywide. (100% Fleet Internal Service Fund)
- approved**
- C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-3453](#)
2. to execute a contract with Bay City Equipment Industries, Inc. in an amount not to exceed \$3,000,000, to provide on-call generator maintenance and repair services at various County sites and facilities, for the period of August 1, 2026 through July 31, 2031, Countywide. (100% General Fund)
- approved**
- C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-3454](#)
3. to execute a contract amendment with Agurto Corporation, effective July 31, 2026, to increase the payment limit by \$150,000 to a new payment limit of \$1,950,000 and extend the term through October 31, 2026, for structural integrated pest management services at various County sites and facilities, Countywide. (100% General Fund)
- approved**
- C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-3455](#)
4. to execute a contract amendment with TK Elevator Corporation, effective August 11, 2026, to increase the payment limit by \$150,000 to a new payment limit of \$2,200,000, for on-call elevator maintenance and repair services at various County sites and facilities, Countywide. (100% General Fund)
- approved**
- C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-3456](#)
5. to execute a contract amendment with Debri-Tech, effective October 1, 2026, to increase the payment limit by \$1,300,000 to a new payment limit of \$3,300,000 and extend the term through September 30, 2027, for on-call professional stormwater quality services for a variety of National Pollutant Discharge Elimination System Permit requirements, Countywide. (100% Stormwater Utility Area Assessment Funds)
- approved**
- C.15** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3457](#)
6. execute, on behalf of the Public Works Director, a purchase order amendment with Access Hardware Supply, Inc., to increase the payment limit by \$5,000,000 to a new payment limit of \$5,800,000 and extend the term through March 3, 2031, for various hardware and system access supplies and all related items as needed, to secure County buildings and meet ADA requirements, Countywide. (100% General Fund)
-

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3458](#)
7. execute, on behalf of the Public Works Director, a confirming purchase order with Air Products Group, Inc., in an amount not to exceed \$80,000, to reconcile and pay outstanding invoices for air filters, ceiling tiles, and related supplies purchased between September 1, 2025 and June 8, 2026, prior to commencement of the new competitively awarded purchase order on June 9, 2026, Countywide. (100% General Fund)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3459](#)
8. execute, on behalf of the County, a Participating Addendum with Lakeshore Learning Materials, LLC., in an amount not to exceed \$250,000, for educational school supplies, instructional solutions and related products for use during the period of August 11, 2026 through December 31, 2026, Countywide. (100% Head Start Grant/CA State Preschool Funding).

Attachments: [Participating Addendum - Lakeshore Learning Materials OMNIA FINAL 7 28 26](#)

approved

- C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-3460](#)
9. to execute a contract with Unico Engineering, Inc., in an amount not to exceed \$580,000 for construction management services for the 2026 Rodeo Fiberized Slurry Seal, Overlays, and Curb Ramps Project, for the period June 23, 2026 through December 31, 2027, Rodeo area. (100% Local Road Funds)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-3461](#)
0. to execute a contract amendment with Wood Rodgers, Inc., effective July 6, 2026, to increase the payment limit by \$240,000 to a new payment limit of \$1,440,000, with no changes to the term, for on-call structural engineering services, Countywide. (100% Various Funds)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3462](#)
1. execute, on behalf of the Public Works Director, a purchase order with Sunny Enterprises, Inc., in an amount not to exceed \$1,500,000, to supply heating, ventilation, and air conditioning (HVAC) systems, boiler units, and other mechanical supplies, for the period August 11, 2026 through August 10, 2029, Countywide. (100% General Fund)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3463](#)
2. execute, on behalf of the Public Works Director, individual purchase

orders with: Pacific Highway Rentals, LLC and Traffic Signal Solutions LLC, in an amount not to exceed \$2,000,000 for each purchase order, to supply traffic signal equipment, materials, and related maintenance supplies on an as-needed basis, for the period August 11, 2026 through August 10, 2029, Countywide. (100% General Fund)

approved

- C.16** APPROVE the 2025 Walnut Creek Overlays Project contingency fund [26-3464](#)
3. increase of \$295,849 for a new contingency fund total of \$548,895, and a new payment limit of \$3,079,355, effective August 11, 2026, as recommended by the Public Works Director; Walnut Creek area. (100% Local Road Funds)

approved

- C.16** APPROVE the bid documents, including the contract General [26-3465](#)
4. Conditions, Technical Specifications, and Construction Task Catalog for job order contracts 032, 033, 034 and 035 for future repair and remodeling projects at various County facilities; and AUTHORIZE the Public Works Director, or designee, to solicit bids to be received on or about October 6, 2026, Countywide. (100% Various Funds)

Attachments: [Contract Specifications JOC 032 thru 035](#)

approved

- C.16** APPROVE the purchase of the improved real property located at 1004 [26-3466](#)
5. Court Street in Martinez from Antone H. Fahden and Janice F. Fahden, Trustees of the Antone H. Fahden and Janice F. Fahden Revocable Trust, dated February 8, 1999, as amended, at a purchase price of \$838,000 to increase the supply of County office space in downtown Martinez. (100% General Fund)

Attachments: [NOE Acquisition of 1004 Court Street, Martinez Purchase Sale Agreement](#)

approved

- C.16** APPROVE the submission of grant applications to the Contra Costa [26-3467](#)
6. Transportation Authority under the Coordinated Call for Projects in Contra Costa County, as recommended by the Public Works Director, Countywide. (No fiscal impact)

approved

- C.16** APPROVE Budget Amendment No. BDA-26-00670 to authorize new [26-3468](#)
7. revenue in County Service Area M-1 Fund 247000 in the amount of \$3,000 and appropriate it to fund anticipated expenditures. (100% County Services Area M-1 Fund)

Attachments: [BDA-26-00670.pdf](#)

approved

-
- C.16** APPROVE Budget Amendment No. BDA-26-00678 to authorize new [26-3469](#)
8. revenue for various Stormwater Utility Funds in the amount of \$653,000 and appropriate it to fund anticipated expenditures. (100% Stormwater Utility Assessment Funds)
- Attachments:** [BDA-26-00678.pdf](#)
approved
- C.16** APPROVE Budget Amendment No. BDA-26-00671 to authorize new [26-3470](#)
9. revenue in County Service Area M-16 Fund 248800 in the amount of \$100,000 and appropriate it to cover anticipated expenditures. (100% County Service Area M-16 Fund)
- Attachments:** [BDA-26-00671.pdf](#)
approved
- C.17** APPROVE Budget Amendment No. BDA-26-00672 to authorize new [26-3471](#)
0. revenue in County Service Area M-17 Fund 248900 in the amount of \$70,000 and appropriate it to fund anticipated expenditures. (100% County Service Area M-17 Fund)
- Attachments:** [BDA-26-00672.pdf](#)
approved
- C.17** APPROVE Budget Amendment No. BDA-26-00674 to authorize new [26-3472](#)
1. revenue in County Service Area M-23 Fund 249600 in the amount of \$90,000 and appropriate it to fund anticipated expenditures. (100% County Service Area M-23 Fund)
- Attachments:** [BDA-26-00674.pdf](#)
approved
- C.17** APPROVE Budget Amendment No. BDA-26-00675 authorizing new [26-3473](#)
2. revenue in County Service Area R-4 Fund 275100 in the amount of \$2,684 and appropriating it to cover unanticipated expenditures. (100% County Service Area R-4 Fund)
- Attachments:** [BDA-26-00675.pdf](#)
approved
- C.17** APPROVE Budget Amendment No. BDA-26-00676 to authorize new [26-3474](#)
3. revenue in County Service Area R-10 Fund 276000 in the amount of \$4,947 and appropriate it to fund anticipated expenditures. (100% County Service Area R-10 Fund)
- Attachments:** [BDA-26-00676.pdf](#)
approved
- C.17** APPROVE Budget Amendment No. BDA-26-00691 to appropriate [26-3475](#)
4. revenue from fund balance to cover anticipated expenditures in the amount of \$21,211. (100% Walden Green Maintenance Fund)
-

Attachments: [BDA-26-00691.pdf](#)

approved

C.17 APPROVE Budget Amendment No. BDA-26-00693 to recognize new **[26-3476](#)**

5. revenue in the amount of \$13,592 and appropriate fund balance in the amount of \$491 from the CDD/PWD Joint Review Fee Fund 112100 to fund anticipated expenditures. (100% CDD/PWD Joint Review Fee)

Attachments: [BDA-26-00693.pdf](#)

approved

C.17 APPROVE Budget Amendment No. BDA-26-00694 to appropriate **[26-3477](#)**

6. revenue from fund balance to cover anticipated expenditures in the amount of \$12,870. (100% Land Development Fund)

Attachments: [BDA-26-00694.pdf](#)

approved

C.17 APPROVE Budget Amendment No. BDA-26-00698 to authorize new **[26-3478](#)**

7. revenue in Drainage Area 55 Fund 257900, in the amount of \$35,000, and appropriate it to fund anticipated expenditures. (100% Drainage Area 55 Fund)

Attachments: [BDA-26-00698.pdf](#)

approved

C.17 ACCEPT the 2026 Semi-Annual Report of Real Estate Acquisition **[26-3479](#)**

8. Acceptances dated January 1, 2026, through June 30, 2026, approved by the Public Works Director as submitted, Countywide. (100% Various Funds and Flood Control Funds)

Attachments: [Acceptance Report of Real Estate Acquisition: 1-1-26 - 6-30-26](#)

approved

C.17 AUTHORIZE the Public Works Director, or designee, to solicit design **[26-3480](#)**

9. build proposals for the Los Medanos Recovery Center Project located at 2311 Loveridge Road, Pittsburg area. (92% Behavioral Health Continuum Infrastructure Program Funds, 8% General Fund)

Attachments: [Criteria Manual - Los Medanos](#)

approved

C.18 AUTHORIZE the Public Works Director, or designee, to re-solicit **[26-3481](#)**

0. design build proposals for the California Energy Commission (CEC) Government Fleet Electric Vehicle Supply Equipment (EVSE) Projects and issue addenda, and APPROVE the project criteria documents, including concept design and specifications, Countywide. (50% CEC-EVSE Funds, 50% Measure X Sustainability Fund)

approved

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE the Marsh Creek Reservoir Restoration and Total Mercury Reduction Project, and take related actions under the California Environmental Quality Act, Brentwood area. (52% Flood Control District Zone 1 Funds, 48% State Grant Funds) [26-3482](#)
- 1.

Attachments: [Attachment A Final IS-MND Response to Comments MMRP](#)
[Attachment B - Draft IS-MND](#)
[Attachment C - Notice of Determination \(NOD\)](#)

approved

- C.18** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ACCEPT the Offer of Dedication of 'Parcel L' from TH Danville Camino Ramon, LLC, on behalf of the District, formalizing the District's ownership of the access road along San Ramon Creek to allow for complete ownership and maintenance responsibilities of the access road, as recommended by the Chief Engineer, Danville area. (No fiscal impact) [26-3483](#)
- 2.

Attachments: [Irrevocable Offer of Dedication & Cert of Acceptance to CCC F Control](#)
[CCCFCD SUBDIVISION 9594 PLAT AND LEGAL](#)

approved

- C.18** 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 a second amendment to the License Agreement between the District and the Contra Costa Water District, extending the term through December 31, 2030, for CCWD's continued use of a portion of the District's levee roads along Walnut Creek and Pacheco Creek in the Martinez area. (No fiscal impact) [26-3484](#)
- 3.

Attachments: [2nd Amendment to License Agreement](#)

approved

- C.18** AWARD a design build contract to Creekside Commercial Builders, Inc. for the Hope House Foundation Repairs Project at 300 Ilene Street, Martinez area in the amount of \$4,961,268; AUTHORIZE the Public Works Director, or designee, to execute the contract; and AUTHORIZE the Public Works Director, or designee, to execute change orders or additions to the work and approved time extensions pursuant to Public Contract Code Section 20142, Martinez area. (38% insurance settlement proceeds, 31% Behavioral Health Services Act, 31% General Fund) [26-3485](#)
- 4.

Attachments: [Hope House Criteria Manual](#)
[NOE Hope House Foundation Repairs](#)

approved

- C.18** AWARD and AUTHORIZE the Public Works Director, or designee, to [26-3486](#)
5. execute a construction contract with Disney Construction, Inc. in the amount of \$1,136,020 for the Robert I. Schroder Pedestrian Bridge Rehabilitation Project, Walnut Creek area (55% Measure X Funds, 27% Park Dedication Funds and 18% District IV Allocated Measure X Funds)

Attachments: [Attachment A Letter to Dynamo](#)
[Attachment B Schroder Bridge GFE Appeal - Dynamo](#)
[Attachment C - letter to Dynamo Construction](#)

approved

- C.18** AWARD and AUTHORIZE the Public Works Director, or designee, to [26-3487](#)
6. execute four on-call contracts with GradeTech Inc., A. Teichert & Son, Yerba Buena Engineering & Construction, Inc., and Covenant Technical Solutions, Inc. in the amount of \$2,000,000 each, for the 2026 On-Call Contracts for Various Road, Flood Control, and Airport Maintenance Work, Countywide. (100% Local Road, Flood Control, and Airport Enterprise Funds)

approved

- C.18** DECLARE as surplus and AUTHORIZE the Purchasing Agent, or [26-3488](#)
7. 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)

Attachments: [Surplus Vehicles and Equipment](#)

approved

Risk Management

- C.18** DENY claims filed by Elsie Annavid Argueta; Eileen Crume; Tim J. [26-3374](#)
8. Dumandan III; Leonardo Gonzalez Flores; Ryan Gleason; Jeffrey Mallard; Philip Meredith Sr. obo PKM Jr.; Jason I.B. Mosqueda (3); Marcos Narez; Joanne Cathrynne Navarro; James Michael Polites; San Ramon Regional Medical Center for Sukhvinder Kaur Babu Sebastian; and Marcelino Zamora & Maria Villalta. DENY amended claim filed by Jason I.B. Mosqueda.

approved

- C.18** Acting as the governing board of the Contra Costa County Fire [26-3375](#)
9. Protection District, DENY claim filed by Farmers Insurance Exchange, a subrogee of Sally Kopf.

approved

Sheriff

- C.19** ADOPT Resolution No. 2026-299 authorizing the Sheriff-Coroner, or [RES](#)
0. designee, to apply for, accept and approve grant funding, including [2026-299](#)
amendments and extensions, pursuant to the grant guidelines, with the

U.S. Department of Justice, National Integrated Ballistic Information (NIBIN) Modernization Program Grant, with an initial amount of \$300,000, for the purchase of scientific equipment and support needed to produce timely ballistic intelligence, for the initial period of October 1, 2026, through September 30, 2031. (100% Federal, no County match)

adopted

C.19 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3377](#)

1. execute on behalf of the Sheriff- Coroner, a purchase order with Radio IP Software, Inc. in an amount not to exceed \$31,149 to provide standard ongoing support renewals for license plate reader software, for the period August 1, 2026 through July 31, 2027. (100% General Fund)

approved

C.19 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [26-3378](#)

2. execute a contract amendment with Axon Enterprise, Inc. to increase the payment limit by \$50,382 to a new payment limit of \$19,817,761 for the purchase of 30 body-worn cameras and installation of two (2) recording cameras, other related equipment, software, cloud storage and Evidence.com access inside detention facility interview rooms, for the period of August 1, 2026, through December 31, 2032 (100% General Fund)

approved

C.19 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [26-3379](#)

3. execute a contract amendment with End 2 End Public Safety, LLC. to migrate its jail management system from County servers to vendor's cloud-based system with no change in the payment limit of \$1,302,404 or contract term through February 25, 2028. (No fiscal impact)

approved

C.19 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-3380](#)

4. execute on behalf of the Sheriff -Coroner, a purchase order with Garrett Technologies LLC in an amount not to exceed \$8,000 for a Paragon Metal Detection Device for the Custody Alternative Facility. (100% General Fund)

approved

C.19 APPROVE and AUTHORIZE the termination of the Bay Area Regional [26-3381](#)

5. Interoperable Communications Systems Authority (BayRICS) Joint Powers Authority agreement and the dissolution of BayRICS, as approved unanimously by the BayRICS Board of Directors. (No fiscal impact)

Attachments:

[Bayrics Dissolution Resolution 2026-001](#)
[bayrics_jpa 5 2 11 final](#)

approved

- C.19** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to
- 6.** execute on behalf of the Sheriff-Coroner, a purchase order with QA Group, LLC (dba Quantum Analytics), in an amount not to exceed \$35,000, to provide hydrogen generators for use in tandem with the Gas Chromatograph Mass Spectrometer Flame Ionization Detector to produce gases and eliminate the need to purchase compressed gas cylinders, for the period April 1, 2026 through March 31, 2027. (100% Grant funds)

[26-3382](#)

approved

- C.19** RATIFY the County Administrator's execution of the Federal Equitable
- 7.** Sharing Agreement and Certification, on behalf of the Board Chair, for the Office of the Sheriff's timely reporting to the Department of Justice for federally forfeited funds, property, and interest earned revenue and its use for specific law enforcement purposes during fiscal year 2025-26. (No fiscal impact)

[26-3383](#)

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: <https://contra-costa.legistar.com/Calendar.aspx>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308 (the Levine Act), members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (except for contracts exempt from the Levine Act under Government Code section 84308(a)), franchises, discretionary land use permits and other entitlements, if the Board member received, within the previous 12 months, more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's

decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member within the previous 12 months are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: September 3, 2026 at 10:00 a.m.
Economic Development Committee: August 17, 2026 at 10:00 a.m.
Equity Committee: August 17, 2026 at 10:30 a.m.
Family and Human Services Committee: September 14, 2026 at 10:30 a.m.
Finance Committee: October 5, 2026 at 9:30 a.m.
Internal Operations Committee: September 28, 2026 at 10:30 a.m.
Head Start Advisory Committee: September 21, 2026 at 9:00 a.m.
Legislation Committee: August 24, 2026 at 9:00 a.m.
Los Medanos Healthcare Operations Committee: October 5, 2026 at 10:00 a.m.
Public Protection Committee: August 17, 2026 at 1:30 p.m.
Resilient Shoreline Committee: October 12, 2026 at 9:00 a.m.
Sustainability Committee: September 14, 2026 at 1:00 p.m.
Transportation, Water and Infrastructure Committee: August 24, 2026 at 1:00 p.m.

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>.