CONTRA COSTA COUNTY

Administration Building | 1025 Escobar St., Martinez

AGENDA

Reorganization Meeting

Tuesday, January 13, 2026

9:00 AM

BOARD OF SUPERVISORS

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

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

The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov. Meetings of the Board are closed-captioned in real time. For real time translation of the Board of Supervisors meeting, please go to the Wordly website: https://attend.wordly.ai/join/UPPW-1508.

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 1 855-758-1310 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: https://cccounty-us.zoom.us/j/81863939331. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access.

Public comments generally will be limited to two minutes per speaker. In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes. Your patience is appreciated.

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

2026 REORGANIZATION OF THE BOARD OF SUPERVISORS

1. Honor Guard – Contra Costa County Fire Honor Guard – Captain Nati
2. Pledge of Allegiance – Knightsen 4-H
3. National Anthem - performed by Julie Enea, Betsy Kohler and Barbara Kennick
4. Administering of the Oath of Office to Supervisor Diane Burgis to serve as Chair of the Board of Supervisors and to Supervisor Ken Carlson to serve as Vice-Chair of the Board of Supervisors by Honorable Edward G. Weil
5. Comments of Chair Diane Burgis and Introduction of Staff
6. Comments of Vice Chair Ken Carlson and Introduction of Staff
7. Comments from Supervisors Scales-Preston, Gioia, and Andersen and Introductions of Staff
8. Consent and Discussion Calendar
9. Closing comments from Chair Diane Burgis
10. Closing song – What a Wonderful World - performed by Julie Enea, Betsy Kohler and Barbara Kennick

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. Inspirational Thought-

"Hope smiles from the threshold of the year to come, whispering, 'It will be happier.'" – Alfred Lord Tennyson

4. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.129 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.

5. DISCUSSION ITEMS

D.1. CONSIDER approving recommendations for Board Member and other appointments to local, regional and statewide committees, boards and commissions; adopting Resolution No. 2026-01 amending the Master List of Board Member appointments; and approving the posting of Form 806 to the County website to report additional compensation that Board members receive when serving on committees, boards, and commissions of a public agency, special district, and joint powers agency or authority. (Diane Burgis, Chair and Supervisor, District III) **RES 2026-01**

Attachments: Attachment I: Policy on Board Member Committee Assignments
Attachment II: 2026 Committee Assignments By Type
Attachment III: 2026 Committee Assignments Alphabetical

D.2 CONSIDER consent item previously removed.

D.3 PUBLIC COMMENT (2 Minutes/Speaker)

D.4 CONSIDER reports of Board members.

6. ADJOURN in memory of Betty Reid Soskin, National Park Ranger

ADJOURN to the Reorganization Luncheon

Club Los Meganos at Trilogy
1700 Trilogy Parkway
Brentwood, CA 94513

7. CONSENT CALENDAR

Airport

C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with N18MD Aviation LLC, for a north-facing T-hangar at Buchanan Field Airport effective January 1, 2026, in the monthly amount of $394, Pacheco area. (100% Airport Enterprise Fund) **26-38**

Attachments: Hangar Rental Agreement - N18MD Aviation LLC

Child Support Services

C.2. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Child Support Services Director, a purchase order amendment with OPEX Corporation to increase the payment limit by $2,470 to an amount not to exceed $16,617 for a suite of barcode licenses for mail processing machines with no change to the term ending July 31, 2026. (66% Federal, 34% State) **26-39**

Clerk of the Board

C.3. APPOINT Daniel Davis to represent the Department of Conservation and Development, as a non-voting member and Armando Carrasco to represent the District V Supervisor's Office, as a non-voting member, on the Phillips 66 Community Benefit Agreement Review Panel for terms ending on August 30, 2029, as recommended by Supervisor Scales-Preston. **26-40**

C.4. APPOINT Adriana Gomez Summers to Seat 6 on the Bay Point Municipal Advisory Council for a term ending on December 31, 2028, as recommended by Supervisor Scales-Preston. **26-41**

C.5. APPOINT Edgar Cruz to represent the Department of Conservation and Development , as a non-voting member and Armando Carrasco to represent the District V Supervisor's Office, as a non-voting member, on the Marathon Community Benefits Agreement Review Panel for terms ending on August 30, 2029, as recommended by Supervisor Scales-Preston. **26-42**

C.6. APPROVE Board meeting minutes for October, November and December 2025. **26-43**

C.7. ACCEPT the resignation of Glenn McIntyre; DECLARE a vacancy in Seat C2 Air Medical Transportation Provider on the Emergency Medical Care Committee for a term ending September 30, 2026, and DIRECT the Clerk of the Board to post this vacancy, as recommended by the Contra Costa Health Director. **26-44**

C.8. ACCEPT the resignation of Warren Ritter, DECLARE a vacancy to the Alternate Seat on the Pacheco Municipal Advisory Council for a term ending on December 31, 2028, and DIRECT the Clerk of the Board to post the vacancy. **26-45**

C.9. ACCEPT the 2025 Advisory Body Annual Report for the Racial Justice Oversight Body, as recommended by the Office of Racial Equity and Social Justice Directors. **26-46**

Attachments: 2025 RJOB Annual Report

C.10. ACCEPT the Contra Costa County Integrated Pest Management Advisory Committee 2025 Annual Report, as recommended by the Health Services Director. **26-47**

Attachments: 2025 IPMAC Annual Report

C.11. DECLARE vacant the Appointee 2 seat on the Bethel Island Municipal Advisory Council for a term ending December 31, 2028, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis. **26-48**

C.12. REAPPOINT Masoud Hamidi to the In-Home Supportive Services Public Authority Advisory Committee to the District V Seat, for a term ending March 7, 2029, as recommended by Supervisor Scales-Preston. **26-49**

Clerk-Recorder/Elections

C.13. APPROVE and AUTHORIZE the Auditor-Controller to issue payment, on behalf of the Clerk-Recorder Department, to US Bank in the amount of $622.62 to resolve a past-due balance, as recommended by the Clerk-Recorder. (100% General Fund) **26-50**

C.14. APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment effective January 1, 2026 with Liberty Vote USA, Inc. (formerly Dominion Voting Systems, Inc.) to extend the term through December 31, 2032 and increase the payment limit by $3,750,000 to a new payment limit of $14,000,000 to provide electronic voting system equipment and services. (100% General Fund) **26-51**

C.15. APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the California Secretary of State to pay the County an amount not to exceed $2,302,275 to reimburse voting system replacement costs for the period July 1, 2025 through August 31, 2026. (25% General Fund match) **26-52**

County Administration

C.16. ADOPT Resolution No. 2026-02 approving the Side Letter between Contra Costa County and the Physicians' and Dentists' Organization of Contra Costa (PDOCC) modifying Section 32.4 - Duration of Agreement of the Memorandum of Understanding to extend the contract from December 31, 2025 through January 31, 2026. **RES 2026-02**

Attachments: PDOCC Extension Thru 01312026

C.17. APPROVE and AUTHORIZE the County Administrator, or designee,to execute a contract with IEM International, Inc., in an amount not to exceed $476,555 to conduct a comprehensive organizational study of the County's emergency management function for the period January 1, 2025 through March 31, 2027. (100% Measure X) **26-53**

C.18. APPROVE and AUTHORIZE the County Administrator or designee to terminate, effective January 1, 2026, the current contract with Karpel Computer Systems, Inc. (Karpel) and execute a new contract with Karpel in an amount not to exceed $1,288,500 to provide hosting, support, and maintenance of the case management system for District Attorney prosecution services, for the period January 1, 2026 through December 31, 2030. (100% General Fund) **26-54**

C.19. ACCEPT the 2025 Year-End Reports on state and federal advocacy, as recommended by the County Administrator's Office. **26-55**

Attachments: Attachment A - 2025 State Year End Report - Nielsen Merksamer
Attachment B - 2025 Federal Year End Report - Thorn Run Partners

C.20. ACCEPT the Measure X Annual Report for the period of July 1, 2024 to June 30, 2025, as recommend by the County Administrator. **26-56**

Attachments: Measure X Fiscal Year 2024-2025 Annual Report

District Attorney

C.21. AUTHORIZE the District Attorney's Office to issue seven Target gift cards in an amount of $50 each for a total of $350 to volunteer community safety panelists for their outstanding services and contribution as part of the Neighborhood Restorative Justice Partnership program. (100% DA Asset Forfeiture Fund) **26-57**

Employment & Human Services

C.22. ADOPT Resolution No. 2026-11 to approve and authorize the Employment and Human Services Department Director, or designee, to apply for the Continued and Expansion Funding with the California Department of Social Services, and to accept funding in the amount of $30,116,557 for the General Child Care and Development Program, CalWORKs Stage 2 and California Alternative Payment Program, and to authorize the approval of any amendments related to additional funding, allowing the total funding amount not to exceed $31,622,386 for the period July 1, 2026, through June 30, 2027. (100% State) **RES 2026-11**

C.23. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director a purchase order amendment with Carahsoft Technology Corp. for the purchase of 20 additional Tableau Cloud Creator Licenses to conduct data analysis and create data visualizations that are provided through Salesforce, Inc., which will increase the payment limit by $40,171 to a new payment limit of $139,421, for the period January 15, 2026, through July 30, 2028. (54% Federal, 38% State, 8% County General Fund) **26-99**

C.24. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with Equifax Inc. dba Equifax Information Services LLC, subject to Equifax's Terms of Use Agreement in an amount not to exceed $1,000 for the purchase of credit report histories for the KEYS Auto Loan Program participants for the period January 1, 2026, through December 31, 2028. (100% Federal) **26-100**

C.25. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a revenue agreement with the California Health Advocates (also known as The California HICAP Association) for its California Senior Medicare Patrol to support the Senior Medicare Patrol Volunteer Liaison and ACCEPT funding in an amount not to exceed $10,000 for the period June 1, 2025, through May 31, 2026. (100% Federal) **26-101**

C.26. TERMINATE the local emergency proclaimed by the Board of Supervisors on November 4, 2025, regarding the issue of disruption of funding for the CalFresh program, known federally as the Supplemental Nutrition Food Assistance Program (SNAP), and release funds held in reserve as recommended by the Employment and Human Services Director. **26-102**

Health Services

C.27. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Ellit Groups LLC, in an amount not to exceed $3,000,000 to provide consultation, application and technical assistance, information security, training, and temporary candidacy services to the Health Services Department's Information Systems Unit in support of the ccLink Electronic Health Record System for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I) **26-123**

C.28. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Astanza Holdings LLC in an amount not to exceed $40,000 and related agreements for the rental of laser tattoo removal equipment and training for the period January 1, 2026 through December 31, 2026. (100% Health Care for the Homeless) **26-124**

C.29. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Bureau Veritas North America, Inc., in an amount not to exceed $70,000 to provide chemotherapy surface contamination testing services for the Contra Costa Regional Medical Center's Chemotherapy Infusion Pharmacy for the period November 1, 2025 through October 31, 2026. (100% Hospital Enterprise Fund I) **26-125**

C.30. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with GE Precision Healthcare LLC, in an amount not to exceed $16,719 and related agreements for the purchase of an X-Ray Tube Unit for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) **26-126**

C.31. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed $140,000 to provide emergency residential care and mental health services for adults with mental illness for the period January 1, 2026 through December 31, 2026. (100% Mental Health Realignment) **26-127**

C.32. RATIFY the execution of a contract with the United States Department of Housing and Urban Development (HUD), to pay County an amount not to exceed $319,090 for the provision of housing and wraparound case management services for homeless youth with disabilities, mental illness, substance abuse, HIV/AIDS and dual diagnoses for the County's Permanent Connections Supportive Housing Program for the period July 1, 2025 through June 30, 2026, as recommended by The Health Services Director. (25% County match) **26-128**

C.33. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with OPO Health, LLC, in an amount not to exceed $300,000 to provide home health care services for Contra Costa Health Plan members and County recipients for the period January 1, 2026 through December 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) **26-129**

C.34. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Ambry Genetics Corporation, in an amount not to exceed $300,000 to provide outside genetic laboratory testing services to Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) **26-130**

C.35. RATIFY the execution of a Business Associate Agreement between the Contra Costa Health Plan and NDC Health Corporation (dba RelayHealth), as required by the Centers for Medicare and Medicaid for the disclosure of protected health information for data aggregation purposes, effective January 1, 2026 and coterminous with the Centers for Medicare and Medicaid requirement. (No fiscal impact) **26-131**

C.36. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Lao Family Community Development Inc., to increase the payment limit by $283,779 to an amount not to exceed $1,831,190 for additional rapid re-housing services for the homeless population in Contra Costa County with no change in the term ending June 30, 2026. (57% Measure X; 26% Assembly Bill 109 Community Corrections Partnership Funds; 16% Health, Housing and Assistance Prevention; 1% Housing and Homeless Incentive Program funds) **26-132**

C.37. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with The Regents of the University of California, on behalf of University of California, San Francisco, for County to provide supervised field instruction to contractor's students at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through June 30, 2030, and for a successive five-year term unless earlier terminated. (Non-financial) **26-133**

C.38. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with United Family Care, LLC (dba Family Courtyard), in an amount not to exceed $804,710 to provide augmented board and care services for older adults with mental illness for the period December 1, 2025 through November 30, 2026. (100% Behavioral Health Services Act) **26-134**

C.39. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Allison Sih, M.D., A Professional Corp., in an amount not to exceed $810,000 to provide urology services at Contra Costa Regional Medical Center and Health Centers for the period December 1, 2025 through November 30, 2028. (100% Hospital Enterprise Fund I) **26-135**

C.40. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Jackson & Coker Locumtenens, LLC, in an amount not to exceed $4,000,000 to provide temporary psychiatric physician services and recruitment services for County's mental health outpatient clinics for the period January 1, 2026 through December 31, 2026. (100% Mental Health Realignment) **26-136**

C.41. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Golden Gate Urology, Inc., in an amount not to exceed $1,800,000 to provide urology services for Contra Costa Health Plan members and County recipients for the period September 1, 2025 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) **26-137**

C.42. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Star View Behavioral Health, Inc., in an amount not to exceed $500,000 to provide Medi-Cal specialty mental health services to beneficiaries in Contra Costa County for the period December 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) **26-138**

C.43. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Alvarez & Marsal Healthcare Industry Group, LLC, to increase the payment limit by $1,918,136 to a new amount not to exceed $8,057,336 and extend the term through June 30, 2026 to continue providing interim Chief Financial Officer services including management of all day-to-day financial operations of the Health Services Department. (40% Hospital Enterprise Fund I, 60% Contra Costa Health Plan Enterprise Fund II) **26-139**

C.44. APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed $150,000 to United Language Group, Inc., for translation services of written documents provided to the County's Health Services Department for the period September 1, 2025 through November 30, 2025, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I) **26-140**

C.45. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Medical Review Institute of America, LLC, in an amount not to exceed $400,000 to provide independent medical review services for Contra Costa Health Plan's Utilization Management Unit for the period November 1, 2025 through October 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) **26-141**

C.46. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Shraddha Prakash, M.D., to include the performance of administrative duties related to contractor's provision of medical services for the Rheumatology Unit at Contra Costa Regional Medical Center with no change in the payment limit of $495,000 or term ending January 31, 2028. (100% Hospital Enterprise Fund I) **26-142**

C.47. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Alcor Scientific LLC to increase the payment limit by $7,120 to an amount not to exceed $11,920 and the related agreement for maintenance services for the 112-00101A iSED Analyzer in the laboratory department at Contra Costa Regional Medical Center and extend the term through December 7, 2027. (100% Hospital Enterprise Fund I) **26-143**

C.48. APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed $92,844 to Health Care Interpreter Network, for foreign language and sign language interpretation services provided to the Health Services Department during the month of June 2025, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I) **26-144**

C.49. RATIFY the execution of a contract with California Mental Health Services Authority, to provide fiscal and administrative agent services for the statewide Medi-Cal Peer Support Specialist Certification Program, for the period September 15, 2025 through August 14, 2026, as recommended by the Health Services Director. (Non-financial agreement) **26-156**

C.50. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with DCI Donor Services, Inc. (dba Sierra Donor Services Eye Bank), in an amount not to exceed $25,000 to provide Autologous Serum Eye Drops and related testing services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through December 31, 2026. (100% Hospital Enterprise Fund I) **26-145**

C.51. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Harmonic Solutions, LLC, to include a Nurse Practitioner to provide methadone treatment services, and decrease the payment limit by $12,350 to a new payment limit of $1,152,520, and to reduce the hours of the Medical Director, with no change in the term ending June 30, 2026. (100% Federal Drug Medi-Cal) **26-146**

C.52. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Janet M. Goldman, M.D., to increase physician administrative hours for maternal fetal medicine services at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of $735,000 or term ending September 30, 2026. (100% Hospital Enterprise Fund I) **26-147**

C.53. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Amelie de Mahy, L.Ac LLC, in an amount not to exceed $480,000 to provide acupuncture services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I) **26-148**

C.54. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Apheresis Care Group, Inc., in an amount not to exceed $400,000 to provide therapeutic plasmapheresis and hemodialysis services at Contra Costa Regional Medical Center and Health Centers for the period December 1, 2025 through June 30, 2028. (100% Hospital Enterprise Fund I) **26-149**

C.55. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Health Care Services (DCHS), to pay County an amount not to exceed $2,714,912 in Round-4 Providing Access and Transforming Health (PATH) funding to continue to develop and expand California Advancing and Innovating Medi-Cal (CalAIM) services in Contra Costa County for the period January 1, 2026 through December 31, 2026. (No County match) **26-150**

C.56. APPROVE and AUTHORIZE the Health Services Director, or designee, to accept a grant award from California Department of Public Health, to pay County an amount not to exceed $293,411 to provide health services for the Refugee Health Assessment Program for the period October 1, 2025 through September 30, 2026. (No County match) **26-151**

C.57. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with California Department of Public Health, to pay County an amount not to exceed $1,095,089 for the Disease Intervention Specialist Workforce Development Project for the period July 1, 2025 through June 30, 2030. (No County match) **26-152**

C.58. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Witt/Kieffer Inc., in an amount not to exceed $500,000 to provide executive leadership recruitment services for the Health Services Chief Financial Officer (CFO), the Contra Costa Health Plan (CCHP) Chief Operations Officer (COO) and the Contra Costa Regional Medical Center (CCRMC) COO, for the period January 1, 2026 through December 31, 2026. (67% Hospital Enterprise Fund I, 33% Contra Costa Health Enterprise Fund II) **26-153**

C.59. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Advocates for Human Potential, Inc., to pay the County an amount not to exceed $37,993,776, through June 30, 2030, for the development of the Los Medanos Recovery Center upon the property located at 2311 Loveridge Road in Pittsburg, and AUTHORIZE the Public Works Director, or designee, to execute all property related transaction documents as required by the grant. (10% County match) **26-157**

C.60. RATIFY the execution of a contract with the United States Department of Housing and Urban Development (HUD), to pay County an amount not to exceed $1,294,483 for County's Continuum of Care (CoC) Project to provide housing and supportive services to homeless residents in Contra Costa County for the period October 1, 2025 through September 30, 2026, as recommended by the Health Services Director. (25% County match) **26-103**

C.61. RATIFY the execution of a contract with the United States Department of Housing and Urban Development (HUD), to pay the County an amount not to exceed $2,179,230 for the County's Continuum of Care (CoC) Project to provide permanent supportive housing and support services for high utilizers of multiple systems (HUMS) homeless individuals for the period December 1, 2025 through November 30, 2026, as recommended by the Health Services Director. (25% County match) **26-104**

C.62. RATIFY the execution of a contract with the United States Department of Housing and Urban Development (HUD), to pay County an amount not to exceed $501,449 for County's Homeless Destination Home Program to provide permanent supportive housing to adults throughout Contra Costa County for the period December 1, 2025 through November 30, 2026, as recommended by the Health Services Director. (8% County match) **26-105**

C.63. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with PerformRx, LLC, to provide additional pharmacy program administrative services and include additional provisions to comply with Centers for Medicare and Medicaid Services requirements with no change in the payment limit of $70,000,000 or term ending December 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) **26-106**

C.64. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with County of Orange Healthy Care Agency, to facilitate the provision of Specialty Mental Health Services for Medi-Cal eligible foster children and youth under 21 years of age who are placed in out-of-county Short-Term Residential Therapeutic Program facilities for the period August 1, 2024 through June 30, 2026. (Local County match) **26-107**

C.65. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Fresno County, to facilitate the provision of Specialty Mental Health Services for Medi-Cal eligible foster children and youth under 21 years of age who are placed in out-of-county Short-Term Residential Therapeutic Program facilities for the period May 1, 2025 through June 30, 2027. (Local County match) **26-108**

C.66. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Riverside University Health System – Behavioral Health, to facilitate the provision of Specialty Mental Health Services for Medi-Cal eligible foster children and youth under 21 years of age who are placed in out-of-county Short-Term Residential Therapeutic Program facilities for the period July 1, 2024 through June 30, 2029. (Local County match) **26-109**

C.67. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with InfoIMAGE of California, Inc. (dba InfoIMAGE, Inc.), in an amount not to exceed $350,000 to provide patient billing services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through December 31, 2027. (100% Hospital Enterprise Fund I) **26-110**

C.68. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Shelter, Inc., to increase the payment limit by $369,687 to an amount not to exceed $10,562,492 for additional housing assistance, property management, and master leasing services for youth and adults with severe and persistent mental illness with no change in the term ending June 30, 2026. (85% Mental Health Services Act; 15% State Behavioral Health Bridge Housing Grant) **26-111**

C.69. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Semon Bader, M.D., in an amount not to exceed $1,170,000 to provide orthopedic services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I) **26-112**

C.70. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Bay Area Community Services, Inc., in an amount not to exceed $2,762,750 to operate the Delta Landing Interim Housing Program for homeless individuals in East County for the period July 1, 2025 through June 30, 2026. (88% Homeless Housing Assistance and Prevention funds; 12% Assembly Bill 109) **26-113**

C.71. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with The Regents of the University of California, on behalf of its San Francisco Campus, School of Medicine, Department of Orthopaedic Surgery, to provide Medical Therapy Conference physician services including physical and occupational therapy and other medically related services for physically disabled children at County facilities throughout Contra Costa County for the period January 1, 2026 through December 31, 2031. (Non-financial) **26-114**

C.72. APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed $147,900 to Cotiviti, Inc., for consulting and technical services provided to the Contra Costa Health Plan to analyze healthcare data to prevent fraud, waste and abuse for the period June 1, 2025 through October 31, 2025, as recommended by the Health Services Director. (100% Contra Costa Health Plan Enterprise Fund II) **26-115**

C.73. APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed $6,000 to Objective Arts, LLC, for outcome assessment software and services to utilize the Child and Adolescent Needs and Strengths and Pediatric Symptoms Checklist assessments for client-level reporting to the State of California provided to County, for the month of December 2025, as recommended by the Health Services Director. (100% Mental Health Realignment) **26-116**

C.74. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Mesa Laboratories, Inc., to increase the payment limit by $600,000 to an amount not to exceed $1,124,306 and extend the term through September 18, 2028, for additional software and maintenance services for environment monitoring systems at Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) **26-117**

C.75. APPROVE the list of providers recommended by Contra Costa Health Plan's Peer Review Credentialing Committee, Medical Director, and the Health Services Director on November 13 and 19, 2025, 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) **26-118**

Attachments: Provider Lists-Nov 13 and 19, 2025

C.76. ACCEPT the Contra Costa Health Plan (CCHP) Compliance Quarterly Activity Report for July through September of 2025, as recommended by the CCHP Joint Conference Committee. (No fiscal impact) **26-119**

Attachments: CCHP Compliance Quarterly Activities Report Q3 2025

C.77. ACCEPT the Contra Costa Health Plan (CCHP) Quality Improvement and Health Equity Committee Quarterly Activities Report for July through September of 2025, as recommended by the CCHP Joint Conference Committee. (No fiscal impact) **26-120**

Attachments: 2025 Q3 QIHEC Quarterly Activities Report

C.78. ACCEPT the Contra Costa Health Plan (CCHP) Code of Conduct, as recommended by the CCHP Joint Conference Committee. (No fiscal impact) **26-121**

Attachments: CCHP Code of Conduct
CCHP Code of Conduct - JCC Staff Report

C.79. CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999, and most recently approved by the Board on November 4, 2025 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (No fiscal impact) **26-122**

Human Resources

C.80. ADOPT Position Adjustment Resolution No. 26558 adding one (1) full-time Deputy County Administrator-Exempt (ADH1) position, effective January 1, 2026 and canceling one (1) full-time Senior Deputy County Administrator (ADDH) (position # 6424), effective once vacated by the current incumbent, in the County Administrator's Office. (100% General Fund) **26-158**

Attachments: PAR 26558

C.81. ADOPT Position Adjustment Resolution No. 26559 to establish the class of Procurement Director - Exempt (unrepresented); Add one Procurement Director - Exempt (unrepresented) position and cancel one Deputy Public Works Director-Exempt (unrepresented) in the Public Works Department. (Cost Neutral) **26-159**

Attachments: PAR 26559

Information and Technology

C.82. RESCIND Board Action of December 9, 2025, which authorized and approved execution of a contract with M3 Planning (dba Madison AI, Inc); and APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with Madison Artificial Intelligence, Inc. in an amount not to exceed $95,000 to develop and deploy artificial intelligence solutions related to staff report writing, contract management, and real property records, for the period of December 9, 2025, through December 8, 2028. (100% General Fund) **26-88**

Library

C.83. RATIFY the execution, by the Deputy County Librarian, of a contract with Penguin Random House, LLC, dated September 10, 2025, in an amount of $38,000, for an author talk and book signing at the Read Contra Costa Program on November 8, 2025, as recommended by the County Librarian. (48% Library Fund; 26% Los Medanos College; 13% Library Foundation of Contra Costa; 13% Richmond Public Library Foundation) **26-89**

C.84. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Brodart Co. in an amount not to exceed $20,000 for a subscription to Bibz Analytics module for the period February 1, 2026 through January 31, 2027. (100% Library Fund) **26-90**

C.85. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Newspaper Direct, Inc. (dba PressReader), in an amount not to exceed $111,777 for the renewal of PressReader, an application that provides online access to thousands of magazine and newspaper titles from around the world and in multiple languages, for the period December 1, 2025 through November 30, 2027. (100% Library Fund) **26-91**

C.86. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, purchase orders for two Bluetooth speakers and one Switch 2 video game for a total amount not to exceed $2,000 to be used as incentives to promote patron participation in the 2026 Summer Reading Program. (100% Library Fund) **26-92**

C.87. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, purchase orders for 5,000 books, 13,000 pins, 6,000 stickers, 8,000 temporary tattoos and 451 small drawing prizes for a total amount not to exceed $48,000 to be used as incentives for patron participation in the 2026 Summer Reading Program. (100% Library Fund) **26-93**

C.88. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed $6,354 for the renewal of Quipu Group LLC's eRenew subscription through Califa Group, which provides address and name verification services for online library card renewals, for the period March 1, 2026 through February 28, 2027. (100% Library Fund) **26-94**

C.89. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Java Connections, LLC (dba Laptops Anytime), in an amount not to exceed $114,194 for the purchase of laptop kiosks for in-library patron use for the period May 15, 2026 through May 14, 2028. (100% Library Fund) **26-95**

C.90. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Nub Games, Inc., in an amount not to exceed $780 for Library H3lp real-time helpdesk software subscription for the period March 2, 2026 through March 1, 2027. (100% Library Fund) **26-96**

Probation/Reentry and Justice

C.91. APPROVE the Probation Department's Service Awards Events for FY 25-26, and AUTHORIZE expenditures of up to $7,500 annually for recognizing department staff for their public service, as recommended by the County Probation Officer. (100% General Fund). **26-97**

C.92. APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with Seneca Family of Agencies in an amount not to exceed $1,748,731 to provide wraparound services for youth throughout the County for the period January 1, 2026 through December 31, 2028. (100% State) **26-98**

Public Works

C.93. ADOPT Resolution No. 2026-03 ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of Stanford Avenue, between 230 Stanford Avenue and 246 Stanford Avenue, on December 4, 2025, from 4:00 p.m. to 8:00 p.m., for the purpose of hosting a community event about fire danger mitigation in the neighborhood, Kensington area. (No fiscal impact) **RES 2026-03**

C.94. ADOPT Resolution No. 2026-10 accepting as complete the contracted work performed by Gordon N. Ball, Inc. for the Wildcat Canyon Road Slope Failure Repair, as recommended by the Public Works Director, Orinda area. (76% Federal Emergency Relief Funds, 24% Local Road Funds) **RES 2026-10**

Attachments: Wildcat Canyon Rd Slope Failure Repair_Recordable Resolution

C.95. ADOPT Resolution No. 2026-04 approving and authorizing the Public Works Director, or designee, to fully close a portion of Kingston Road, between 21 Kingston Road and 41 Kingston Road, on January 16, 2026, from 7:30 a.m. through 6:00 p.m., for the purpose of replacing a utility pole, Kensington area. (No fiscal impact) **RES 2026-04**

C.96. ADOPT Resolution No. 2026-05 approving the eleventh extension of the Subdivision Agreement for subdivision SD91-07553, for a project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area. (No fiscal impact) **RES 2026-05**

Attachments: Subdivision Agreement Extension

C.97. ADOPT Resolution No. 2026-06 accepting completion of private improvements for the Subdivision Agreement and release of cash deposit for minor subdivision MS23-00014 for a project developed by Zackary & Mariela Onisko, as recommended by the Public Works Director, Alamo area. (100% Developer Fees) **RES 2026-06**

C.98. ADOPT Resolution No. 2026-07 accepting for recording purposes only an Offer of Dedication for Roadway Purposes for conditional certificate of compliance ZC17-00883, for a project being developed by Eric Parker and Kim Johnson, as recommended by the Public Works Director, Briones area. (No fiscal impact) **RES 2026-07**

Attachments: Resolution
Offer Dedication for Roadway Purposes

C.99. ADOPT Resolution No. 2026-08 accepting a Relinquishment of Abutter's Rights for conditional certificate of compliance ZC17-00883, for a project being developed by Eric Parker and Kim Johnson, as recommended by the Public Works Director, Briones area. (No fiscal impact) **RES 2026-08**

Attachments: Resolution
Relinquishment of Abutter's Rights

C.100. ADOPT Resolution No. 2026-09 accepting for recording purposes only, an Offer of Dedication of public storm drain easement on 1131 Douglas Court in the unincorporated portion of the County known as Alamo, for a 10-foot portion of Parcel D, as recommended by the Public Works Director, Alamo area. (100% Applicant Fees) **RES 2026-09**

Attachments: Resolution
Offer of Dedication

C.101. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Albert S. Dutchover in an amount not to exceed $500,000, to provide on-call landscape architect services for the period April 1, 2026, through March 31, 2029, Countywide. (100% Special Districts Funds) **26-59**

C.102. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Stantec Consulting Services Inc., in an amount not to exceed $500,000, to provide on-call landscape architect services for the period April 1, 2026, through March 31, 2029, Countywide. (100% Special Districts Funds) **26-60**

C.103. APPROVE the Alhambra Valley Road Erosion Repair – 3 Sites Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Briones area. (84% Federal Emergency Relief Funds, 16% Local Road Funds) **26-61**

Attachments: CP#25-29 Alhambra Valley Road Erosion Repair - 3 Sites Project
CEQA NOE and Figures Revised

C.104. APPROVE and AUTHORIZE the Public Works Director, or designee, to award a construction contract in the amount of $4,500,000 with Penkor General Contractors, Inc., for Demolition of Old Juvenile Hall Project, Martinez area. (65% State Fund, 35% General Fund) **26-62**

Attachments: Notice of Exemption (Old Juvenile Hall)

C.105. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease between the County as lessee, and MKD Garaventa, LLC, as lessor, for approximately 8,600 square feet of office and warehouse space located at 2441 Sprig Court in Concord for a three-year term with one option to renew for a term of three years at an initial annual rent of $201,240 with annual increases thereafter, Concord area. (70% General Fund, 30% Sup Law Enforcement Fund) **26-63**

Attachments: 2441 Sprig Court Suite A Lease

C.106. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, an amendment to a blanket purchase order with Crafco, Inc. / PMSI, effective January 20, 2026, to increase the payment limit by $150,000 to a new payment limit of $650,000, and extend the term through April 24, 2027, for crack seal materials and the rental of the Crafco button machine, Countywide. (100% Local Road Funds) **26-64**

C.107. APPROVE and AUTHORIZE the Auditor-Controller, or designee, on behalf of the Public Works Department to reissue payment of $200,851 to the City of Orinda for their share of stormwater assessment revenue from FY21-22. (100% Stormwater Utility Assessment Funds) **26-65**

C.108. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with PlayCore Wisconsin, Inc., effective November 30, 2025, to extend the term through November 30, 2027, with no change to the payment limit, for on-call playground equipment services at various County sites and facilities, Countywide. (No fiscal impact) **26-66**

C.109. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Wes-Co Industries in an amount not to exceed $250,000, to provide on-call stainless steel cabinetry fabrication and installation services at various County sites and facilities, for the period of February 1, 2026 through January 31, 2029, Countywide. (100% General Fund) **26-67**

C.110. APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with Matthew Bolender effective July 1, 2022 to increase the payment limit by $130,000, to a new payment limit of $330,000, for continuing public education and outreach services necessary to comply with federal and state stormwater rules contained in the National Pollutant Discharge Elimination System Permits issued by the San Francisco Bay and Central Valley Regional Water Quality Control Boards, Countywide. (100% Cal Recycle Oil Payment Program Funds) **26-68**

C.111. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, a blanket purchase order amendment and Amendment No. 2 to a cooperative purchasing agreement and participating addendum with Amazon.com Services, LLC., to extend the term through January 18, 2028, with no change to the payment limit for purchases from the online marketplace, Countywide. (100% User Departments) **26-69**

Attachments: Contract Renewal - Amazon
Amendment 2 - Amazon Participating Addendum

C.112. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Consor North America, Inc., effective January 13, 2026, to increase the payment limit by $500,000 to a new payment limit of $1,300,000 for on-call civil engineering services, with no changes to the term, Countywide. (100% Various Funds) **26-70**

C.113. APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract with Richards, Watson & Gershon, in an amount not to exceed $350,000, for the period of January 1, 2026 through March 31, 2029, for legal support necessary to comply with federal and state stormwater rules contained in the National Pollutant Discharge Elimination System Permits issued by the San Francisco Bay and Central Valley Regional Water Quality Control Boards, Countywide. (100% Stormwater Utility Fee Assessment Funds) **26-71**

C.114. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with EFUEL, LLC, in an amount not to exceed $500,000, to provide bulk fuel for regular unleaded, renewable diesel, diesel # 2, and red diesel # 2, for the period of January 1, 2026 through December 31, 2029, Countywide. (100% Fleet Internal Service Fund) **26-72**

C.115. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Dewberry Engineers Inc., effective June 30, 2025, to increase the payment limit by $195,399 to a new payment limit of $1,598,855 and to extend the term through December 31, 2029, for on-call structural engineering services, Byron area. (89% Federal Highway Bridge Program Funds, 2% Department of Water Resource Funds, and 9% Local Road Funds) **26-73**

C.116. ACCEPT the Fiscal Year 2025–2026 Community Facilities District Tax Administration Report on Stormwater Management Facilities, as recommended by the Public Works Director, Countywide. (100% Community Facilities District No. 2007-1 Funds) **26-74**

Attachments: 2025-26 CFD Tax Administration Report

C.117. ACCEPT the Contra Costa County Flood Control and Water Conservation District Drainage Fee Program Annual Report for fiscal year 2024/25, as recommended by the Chief Engineer, Flood Control and Water Conservation District, Countywide. (No fiscal impact) **26-75**

Attachments: Drainage Fee Report 2024-25

Risk Management

C.118. DENY claims filed by Arnetta Lone Chief; Jamal Ramses Looking El Bey; Michael Fournier; Karlton Hicks Sr.; Katelynn Kruse; Eric Manjarrez; Carlos Mario Falla Noscue; Patrick Oneal Polk Sr.; Dennis Reed; Jessie Rivas; Justin Russo (3); San Ramon Regional Medical Center for Dulce Perez Archila; San Ramon Regional Medical Center for Rafaela Rodriguez; Donald Clay Stovall; and K.S. (a minor). DENY amended claim filed by Yvonne Chappelone and Brianna Schapiro. **26-76**

C.119. Acting as the governing board of the Contra Costa County Fire Protection District; DENY claim filed by Betty Johnson. **26-77**

C.120. RECEIVE report concerning the final settlement of Tonie Tenorio Lytle vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed $65,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) **26-78**

C.121. RECEIVE report concerning the final settlement of John Brown vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed $250,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) **26-79**

Sheriff

C.122. APPROVE Budget Amendment No. BDA-25-00176, authorizing new revenue in the amount of $897,915 from the Board of State and Community Corrections for a U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant Award, to fund the General Fund for the Sheriff County Patrol and other county departments for various justice-related programs. (100% Federal) **26-80**

Attachments: BDA-25-00176.pdf

C.123. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Qiagen LLC, in an amount not to exceed $119,940 and ACCEPT Terms and Conditions for validation services, preventative maintenance, extended warranty and repairs for the automated sample handling systems used in extraction and purification processes during DNA analysis, for the period March 8, 2025 through May 4, 2027. (100% General Fund) **26-81**

C.124. APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract and associated Product and Service Schedule with Alcohol Monitoring Systems, Inc., in an amount not to exceed $900,000 for the purchase and lease of SCRAMx alcohol monitoring systems, monitoring services and hosted software, for the period November 1, 2025 through October 31, 2028. (100% General Fund) **26-82**

C.125. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Versaterm Public Safety US, Inc. in an amount not to exceed $104,125, and ACCEPT a Master Software and Services Agreement for maintenance and updates for LIMS-plus, a Laboratory Information Management System, and Blue Team, a software platform used the Office of the Sheriff, for the period February 13, 2026 through February 12, 2027. (100% General Fund) **26-83**

C.126. APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Mettler-Toledo, LLC in an amount not to exceed $24,900 for calibration and repair services of pipettes used in forensic analysis for the Forensics Services Division, for the period January 1, 2026 through December 31, 2027. (100% General Fund) **26-84**

C.127. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Sheriff-Coroner, a purchase order amendment with Linde Gas & Equipment Inc., to increase the payment limit by $461,010, to a new payment limit of $661,000, extend the term through December 31, 2026, and ACCEPT a Product Supply Agreement for the purchase of compressed gases used with laboratory equipment for forensic analysis. (100% General Fund) **26-85**

C.128. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with AT&T, Inc. in an amount not to exceed $501,825, and ACCEPT an End User License Agreement for the annual renewal of the Palo Alto Networks software and support, for the period December 27, 2025 through May 11, 2028. (100% General Fund) **26-86**

C.129. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order amendment with StarChase to increase the payment limit by $302,596 to a new payment limit of $500,000, with no change to the term limit, for the purchase of new Guardian VX GPS Launcher Systems, warranty and annual subscription renewals for the Guardian VX Total GPS Solution Package. (100% General Fund) **26-87**

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: TBD in 2026
Economic Development Committee: TBD in 2026
Equity Committee: TBD in 2026
Family and Human Services Committee: TBD in 2026
Finance Committee: TBD in 2026
Head Start Advisory Committee:TBD in 2026
Internal Operations Committee: TBD in 2026
Legislation Committee: TBD in 2026
Los Medanos Healthcare Operations Committee: TBD in 2026
Public Protection Committee: TBD in 2026
Resilient Shoreline Committee: TBD 2026
Sustainability Committee: TBD in 2026
Transportation, Water and Infrastructure Committee: TBD in 2026

AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.

Glossary of Acronyms, Abbreviations, and other Terms

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. For a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings, please visit https://www.contracosta.ca.gov/8464/Glossary-of-Agenda-Acronyms.

File #: RES 2026-01 **Agenda Date:** 1/13/2026 **Agenda #:** D.1.

To: **Board of Supervisors**

From: Monica Nino, County Administrator

Report Title: BOARD MEMBER ASSIGNMENTS TO 2026 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

1. ACKNOWLEDGE that the Board of Supervisors adopted a policy on Board Member Committee Assignments on March 21, 2000.

2. ACKNOWLEDGE that adoption of a new Master Resolution with a complete roster of all appointments is required by Board policy whenever terms expire or new appointments are made.

3. ADOPT Resolution appointing Board members and other individuals to serve on Board committees, special county committees, and regional boards/ committees/ commissions for 2026, some of which include additional compensation in the form of stipends.

4. INDICATE that this Resolution supersedes in its entirety Resolution No. 2025/01, which was adopted by the Board of Supervisors on January 14, 2025.

5. RESOLVE that Board Members as named are APPOINTED to serve on Board committees, special county committees and regional boards/ committees/ commissions as specified on Attachment II as Internal Standing Committees (Type I), Other Internal Committees, (Type II), Regional Bodies (Type III), Special/Restricted Seats (Type IV), and Ad Hoc Committees (Type V).

6. DIRECT staff to post on the County website a single Fair Political Practices Commission (FPPC) Form 806, which lists all the paid appointed positions on committees, boards, or commissions for members of the Board of Supervisors. When there is a change in compensation or a new appointment, DIRECT staff to update the Form 806 to reflect the change. The form must be updated promptly as changes occur.

7. AUTHORIZE the Chair of the Board to designate one or more members of the Board of Supervisors as delegates from Contra Costa County to the National Association of Counties (NACo) Legislative Meeting to be held on February 21-24 in Washington, D.C. and to the NACo Annual Conference to be held July 17-20 in New Orleans, Louisiana.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

Each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments. The annual review of committee assignments is governed by a policy (Attachment I) adopted by the Board in March 2000.

Transmitted in this staff report and its attachments are the Chair's recommendation for 2026. These recommendations (Attachment II, sorted by committee type and, Attachment III, sorted alphabetically) seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, and consider some of the extracurricular responsibilities and appointments of the Supervisors on regional and other bodies.

Seat terms for appointments for which the term was either unspecified by the body or left to the discretion of the Board of Supervisors are recommended to be designated as "Unspecified" and reviewed at the discretion of the Board Chair.

FPPC Form 806

In April 2012, the Fair Political Practices Commission (FPPC) adopted Regulation 18705.5, which permits a Supervisor to vote on his/her own appointment to a body or board paying a salary or stipend for service if all of the following conditions are met:

1. The appointment is to a committee, board, or commission of a public agency, a special district, a joint powers agency or authority, or a metropolitan planning organization; and

2. State law, a local ordinance, or a joint powers agreement requires the Board to appoint; and

3. The Board adopts and posts on its website, a list of each appointed position for which compensation is paid, the salary or stipend for the position, the name of the appointee, the name of the alternate, if any, and the term of the appointment.

Form 806 is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of a public agency, special district, and joint powers agency or authority. Each agency must post on its website a single Form 806, listing all of the paid appointed positions. When there is a change in compensation or a new appointment, the Form 806 is updated to reflect the change. The form must be updated promptly as changes occur.

Staff of the County Administrator's Office has prepared the Form 806 and has posted it to the County's website. Staff will update the form after the Board of Supervisors acts to adopt the Master List of Board Member Committee Assignments for 2026.

CONSEQUENCE OF NEGATIVE ACTION:

Unless the Board of Supervisors acts to adopt a Master List of appointments to committees, special county committees, and regional boards/committees/commissions, there is no official roster of Board member

appointments to these bodies.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

IN THE MATTER OF DESIGNATING BOARD MEMBER ASSIGNMENTS TO 2026 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

WHEREAS each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments. The annual review of committee assignments is governed by a policy adopted by the Board of Supervisors in March 2000 (see Attachment I); and

WHEREAS these appointments seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, as well as consider some of the time-intensive responsibilities and appointments of the Supervisors on regional bodies; and

WHEREAS these appointments attempt to maintain, to the extent possible, continuity on Board standing committees to facilitate recommendations on many very complex policy issues currently on referral to those committees; and

WHEREAS after a period of inactivity of a committee or body, it is advisable to remove it from the list of Board committee assignments; and

WHEREAS adoption of a new Master Resolution with a complete roster of all appointments is required by Board policy whenever terms expire or new appointments are made; and

WHEREAS, after any new appointments or reappointments are made, when there is a change in compensation for any appointment, or where there is a change in the number of meetings of the board or committee to which an appointment is made, the Fair Political Practices Commission requires the County to update and post on the County's website the County's Report of Public Official Appointments, Form 806.

NOW, THEREFORE, THE BOARD OF SUPERVISORS RESOLVES TO:

1. APPOINT the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified in the Master List (see Attachment II) as Type I for Board Standing Committees, Type II for Other Internal Committees, Type III for Regional Bodies, Type IV for Special/Restricted seats, and Type V for Board Ad Hoc Committees.

2. INDICATE that this Resolution supersedes in its entirety Resolution No 2025/01, which was adopted by the Board of Supervisors on January 14, 2025.

3. UPDATE the County's Report of Public Official Appointments, Form 806, to reflect the appointments on the adopted Master List for 2026 and post it on the County's website.

BOARD OF SUPERVISORS POLICY ON
BOARD MEMBER COMMITTEE ASSIGNMENTS

Adopted on March 21, 2000

1. Board Committee appointments shall be categorized in accordance with the following descriptions and delineated as on the attached listing:

   a) **Internal appointments** that are subject to the annual reorganization process and to which the incoming Chair of the Board of Supervisors makes nominations to be approved by the Board of Supervisors. Ad Hoc committees of the Board also fall under this category.

   b) **Regional appointments** that are not subject to the annual reorganization process and to which the Chair of the Board of Supervisors makes nominations to fill vacancies, as they occur, in accordance with the agency's terms and by-laws, and which nominations shall be approved by the Board of Supervisors.

   c) **Special Case/Restricted appointments**, for which the specific assignments are dictated or are in some way restricted by statute or county ordinance, or for which the term of the appointment makes it impractical for it to be considered along with the other annual assignments e.g., a term that runs from July to June. Restrictions might include, for example, that a committee member represent a certain district, be the Chair of the Board, or vest in the Chair of the Board the authority to appoint an alternate.

      The Chair of the Board of Supervisors shall make nominations to these appointments to fill vacancies, as they occur, subject to any legislated restrictions, and which nominations shall be approved by the Board of Supervisors.

2. Notwithstanding Paragraph 1 of this policy and as allowed by law, the Board of Supervisors maintains its right to nominate, reconsider and change appointments at any time, irrespective of the term of an appointment.

3. All nominations approved by the Board of Supervisors shall be incorporated in three attachments to an annually adopted Master Resolution covering committee appointments from all three categories: Internal, Regional and Special Case/Restricted. For administrative ease, the Master Resolution shall be amended and re-adopted from time to time as terms expire or if new appointments are made. The Master Resolution shall always reflect the complete roster of Board member appointments and shall be available to the public.

ATTACHMENT II
2026 CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted By Type)

Type*	Committee Name	Appointee	Term Expiration	Notes
I	Airport Committee, Chair	Ken Carlson	12/31/2026	NO STIPEND
I	Airport Committee, Vice Chair	Diane Burgis	12/31/2026	NO STIPEND
I	Economic Development Committee, Chair	Candace Andersen	12/31/2026	NO STIPEND
I	Economic Development Committee, Vice Chair	Diane Burgis	12/31/2026	NO STIPEND
I	Equity Committee, Chair	Ken Carlson	12/31/2026	NO STIPEND
I	Equity Committee, Vice-Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
I	Family & Human Services Committee, Chair	John Gioia	12/31/2026	NO STIPEND
I	Family & Human Services Committee, Vice Chair	Candace Andersen	12/31/2026	NO STIPEND
I	Finance Committee, Chair	Candace Andersen	12/31/2026	NO STIPEND
I	Finance Committee, Vice Chair	Diane Burgis	12/31/2026	NO STIPEND
I	Head Start Committee, Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
I	Head Start Committee, Vice Chair	John Gioia	12/31/2026	NO STIPEND
I	Internal Operations Committee, Chair	Diane Burgis	12/31/2026	NO STIPEND
I	Internal Operations Committee, Vice Chair	Candace Andersen	12/31/2026	NO STIPEND
I	Legislation Committee, Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
I	Legislation Committee, Vice Chair	Diane Burgis	12/31/2026	NO STIPEND
I	Los Medanos Healthcare Operations Committee, Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
I	Los Medanos Healthcare Operations Committee, Vice Chair	Ken Carlson	12/31/2026	NO STIPEND
I	Public Protection, Chair	Ken Carlson	12/31/2026	NO STIPEND
I	Public Protection, Vice Chair	Candace Andersen	12/31/2026	NO STIPEND
I	Resilient Shoreline Committee, Chair	John Gioia	12/31/2026	NO STIPEND
I	Resilient Shoreline Committee, Vice Chair	Diane Burgis	12/31/2026	NO STIPEND
I	Sustainability Committee, Chair	John Gioia	12/31/2026	NO STIPEND
I	Sustainability Committee, Vice Chair	Ken Carlson	12/31/2026	NO STIPEND
I	Transportation, Water & Infrastructure Committee, Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
I	Transportation, Water & Infrastructure Committee, Vice Chair	Candace Andersen	12/31/2026	NO STIPEND
II	Bay Area Regional Interoperable Communications System (BayRICS) Authority	Mike Casten	12/31/2026	NO STIPEND
II	Bay Area Regional Interoperable Communications System (BayRICS) Authority, Alternate	Elise Warren	12/31/2026	NO STIPEND
II	Behaviorial Health Board	Ken Carlson	12/31/2027	NO STIPEND
II	Behavioral Health Board, Alternate	Candace Andersen	12/31/2027	NO STIPEND
II	California Identification System Remote Access Network Board (Cal-ID RAN Board)	Ken Carlson	12/31/2026	2 year terms NO STIPEND
II	Central Contra Costa Solid Waste Authority	Ken Carlson	Unspecified	STIPEND of $50/meeting; max of 2 paid/month
II	Central Contra Costa Solid Waste Authority	Candace Andersen	Unspecified	STIPEND of $50/meeting; max of 2 paid/month
II	Contra Costa Family Justice Alliance	Ken Carlson	9/14/2028	NO STIPEND
II	Contra Costa Health Plan Joint Conference Committee - Chair	Diane Burgis	12/31/2026	NO STIPEND
II	Contra Costa Health Plan Joint Conference Committee - Vice-Chair	Candace Andersen	12/31/2026	NO STIPEND
II	Dougherty Valley Oversight Committee	Candace Andersen	12/31/2026	NO STIPEND
II	Dougherty Valley Oversight Committee	Diane Burgis	12/31/2026	NO STIPEND
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Shanelle Scales-Preston	12/31/2026	2 year terms NO STIPEND
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Diane Burgis	12/31/2026	2 year terms NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board	Candace Andersen	12/31/2026	NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board, Alternate	John Gioia	12/31/2026	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board	Diane Burgis	12/31/2026	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board, Alternate	Shanelle Scales-Preston	12/31/2026	NO STIPEND
II	East Contra Costa Regional Fee & Finance Authority	Diane Burgis	12/31/2026	NO STIPEND
II	East Contra Costa Regional Fee & Finance Authority, Alternate	Shanelle Scales-Preston	12/31/2026	NO STIPEND
II	East County Water Management Association	Diane Burgis	12/31/2026	STIPEND of $170/meeting; max 6 per month
II	East County Water Management Association, Alternate	Shanelle Scales-Preston	12/31/2026	STIPEND of $170/meeting; max 6 per month
II	First 5 Children and Families Commission Alternate Member	Candace Andersen	Unspecified	NO STIPEND

***Note: Type I: Internal Standing Committees, Type II: Internal Appointments, Type III: Regional Appointments, Type IV: Special/Restricted Appointments, Type V: Ad Hoc Committees**

ATTACHMENT II
2026 CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted By Type)

Type*	Committee Name	Appointee	Term Expiration	Notes
II	First 5 Children and Families Commission Member	Shanelle Scales-Preston	Unspecified	NO STIPEND
II	Hazardous Waste Management Facility Allocation Committee	Ken Carlson	Unspecified	STIPEND of $150 per meeting.
II	Hazardous Waste Management Facility Allocation Committee, Alternate	Shanelle Scales-Preston	Unspecified	STIPEND of $150 per meeting.
II	Juvenile Justice Coordinating Council	Shanelle Scales-Preston	Unspecified	NO STIPEND
II	Kensington Solid Waste Committee Alternate	Joanna Pulido	12/31/2026	NO STIPEND
II	Kensington Solid Waste Committee Member	John Gioia	12/31/2026	NO STIPEND
II	Medical Services Joint Conference Committee, Chair	John Gioia	12/31/2026	NO STIPEND
II	Medical Services Joint Conference Committee, Vice Chair	Ken Carlson	12/31/2026	NO STIPEND
II	North Richmond Waste and Recovery Mitigation Fee Committee	Tania Pulido	12/31/2026	NO STIPEND
II	North Richmond Waste and Recovery Mitigation Fee Committee, Alternate	John Gioia	12/31/2026	NO STIPEND
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	Diane Burgis	12/31/2026	NO STIPEND
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Vice Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
II	Pleasant Hill BART (Bay Area Rapid Transit)/Contra Costa Centre Joint Powers Authority Board of	Ken Carlson	Unspecified	NO STIPEND
II	Pleasant Hill BART (Bay Area Rapid Transit)/Contra Costa Centre Joint Powers Authority Board of	Candace Andersen	Unspecified	NO STIPEND
II	Southwest Area Transportation Committee (SWAT)	Shanelle Scales-Preston	12/31/2026	2 year term NO STIPEND
II	Southwest Area Transportation Committee (SWAT), Alternate	Diane Burgis	12/31/2026	2 year term NO STIPEND
II	State Route 4 Bypass Authority	Shanelle Scales-Preston	Unspecified	NO STIPEND / coterminous with supervisorial appointment
II	State Route 4 Bypass Authority, Alternate	Diane Burgis	Unspecified	NO STIPEND / coterminous with supervisorial appointment
II	TRAFFIX (Measure J Traffic Congestion Relief Agency)	Candace Andersen	12/31/2025	NO STIPEND
II	TRAFFIX (Measure J Traffic Congestion Relief Agency), Alternate	Jennifer Quallick	12/31/2025	NO STIPEND
II	TRANSPAC (Central County Transportation Partnership and Cooperation)	Ken Carlson	12/31/2026	2 year term NO STIPEND
II	TRANSPAC, Alternate	Candace Andersen	12/31/2026	2 year term NO STIPEND
II	TRANSPLAN (East County Transportation Planning)	Diane Burgis	12/31/2026	2 year terms NO STIPEND
II	TRANSPLAN, Alternate	Shanelle Scales-Preston	12/31/2026	2 year terms NO STIPEND
II	Tri-Valley Transportation Council	Candace Andersen	12/31/2026	STIPEND of $100 per meeting
II	Urban Counties of California	Diane Burgis	12/31/2026	NO STIPEND
II	Urban Counties of California, Alternate	John Gioia	12/31/2026	NO STIPEND
II	WCCTAC (West County Transportation Advisory Committee)	John Gioia	12/31/2026	1 year term NO STIPEND
II	WCCTAC, Alternate	Shanelle Scales-Preston	12/31/2026	1 year term NO STIPEND
II	West Contra Costa Integrated Waste Management Authority	John Gioia	Unspecified	STIPEND of $50 per meeting.
II	West Contra Costa Integrated Waste Management Authority, Alternate	Shanelle Scales-Preston	Unspecified	STIPEND of $50 per meeting.
III	Bay Area Air Quality Management District Board of Directors	Ken Carlson	1/9/2027	4 year terms Per diem of $100/meeting + travel exp; max $6,000
III	Bay Area Air Quality Management District Board of Directors	John Gioia	6/17/2029	4 year terms Per diem of $100/meeting + travel exp; max $6,000
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors	Candace Andersen	5/1/2027	2 year terms STIPEND of $100 per meeting; up to $200 month
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors, Alternate	Ken Carlson	5/1/2027	2 year terms STIPEND of $100 per meeting; up to $200 month
III	Contra Costa Transportation Authority Board of Commissioners (Seat 1)	Diane Burgis	1/31/2027	2 year terms STIPEND of $100 per meeting; up to $400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 1)	Candace Andersen	1/31/2027	2 year terms STIPEND of $100 per meeting; up to $400 month
III	Contra Costa Transportation Authority Board of Commissioners, Second Alternate (Seat 1)	Shanelle Scales-Preston	1/31/2027	2 year terms STIPEND of $100 per meeting; up to $400 month
III	Contra Costa Transportation Authority Board of Commissioners, Third Alternate (Seat 1)	John Gioia	1/31/2027	2 year terms STIPEND of $100 per meeting; up to $400 month
III	Contra Costa Transportation Authority Board of Commissioners (Seat 2)	Ken Carlson	1/31/2028	2 year terms STIPEND of $100 per meeting; up to $400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 2)	John Gioia	1/31/2028	2 year terms STIPEND of $100 per meeting; up to $400 month
III	Green Empowerment Zone Governing Board	John Gioia	2/28/2027	2 year terms NO STIPEND
III	Green Empowerment Zone Governing Board, Alternate	Diane Burgis	2/28/2027	2 year terms NO STIPEND
III	Local Agency Formation Commission	Diane Burgis	5/2/2030	4 year terms STIPEND of $150 per meeting.
III	Local Agency Formation Commission	Candace Andersen	5/2/2030	4 year terms STIPEND of $150 per meeting.
III	Local Agency Formation Commission, Alternate	Shanelle Scales-Preston	5/6/2028	4 year terms STIPEND of $150 per meeting.
III	Marin Energy Authority (MCE) Board of Directors	Shanelle Scales-Preston	Unspecified	unspecified seat terms NO STIPEND
III	Marin Energy Authority (MCE) Board of Directors, Alternate	John Gioia	Unspecified	unspecified seat terms NO STIPEND
III	Metropolitan Transportation Commission	Candace Andersen	2/1/2027	4 year terms STIPEND of $100/meeting; up to $500/month per agency

***Note: Type I: Internal Standing Committees, Type II: Internal Appointments, Type III: Regional Appointments, Type IV: Special/Restricted Appointments, Type V: Ad Hoc Committees**

ATTACHMENT II
2026 CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted By Type)

Type*	Committee Name	Appointee	Term Expiration	Notes
III	Regional Impact Council, All-Home, Member	Candace Andersen	Unspecified	NO STIPEND
III	Tri Delta Transit Authority, Board of Directors (Seat 1)	Shanelle Scales-Preston	12/31/2028	2 year term STIPEND of $100/month
III	Tri Delta Transit Authority, Board of Directors (Seat 2)	Diane Burgis	12/31/2027	2 year term STIPEND of $100/month
III	West Contra Costa Healthcare District Finance Committee, Chair	Shanelle Scales-Preston	Unspecified	NO STIPEND
III	West Contra Costa Healthcare District Finance Committee, Vice Chair	John Gioia	Unspecified	NO STIPEND
IV	Association of Bay Area Governments (ABAG) Regional Planning Committee	Ken Carlson	Unspecified	NO STIPEND
IV	Association of Bay Area Governments (ABAG) Executive Board (Seat 1)	Ken Carlson	6/30/2030	4 year terms STIPEND of $150 per meeting.
IV	Association of Bay Area Governments (ABAG) Executive Board (Seat 2)	Shanelle Scales-Preston	6/30/2030	4 year terms STIPEND of $150 per meeting.
IV	Association of Bay Area Governments (ABAG) Executive Board, Alternate 1	Diane Burgis	6/30/2030	4 year terms STIPEND of $150 per meeting.
IV	Association of Bay Area Governments (ABAG) Executive Board, Alternate 2	John Gioia	6/30/2030	4 year terms STIPEND of $150 per meeting.
IV	Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee	John Gioia	12/31/2029	4 year terms NO STIPEND
IV	Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, First Alternate	Ken Carlson	12/31/2029	4 year terms NO STIPEND
IV	Association of Bay Area Governments (ABAG) General Assembly	Ken Carlson	12/31/2029	4 year terms NO STIPEND
IV	Association of Bay Area Governments (ABAG) General Assembly, Alternate	Diane Burgis	12/31/2029	4 year terms NO STIPEND
IV	Bay Conservation & Development Commission	John Gioia	Unspecified	STIPEND of $150 per meeting.
IV	Bay Conservation & Development Commission, Alternate	Shanelle Scales-Preston	Unspecified	STIPEND of $100 per meeting; max of 4 meetings.
IV	California State Association of Counties (CSAC) Board of Directors	John Gioia	11/29/2026	1 year term NO STIPEND
IV	California State Association of Counties (CSAC) Board of Directors, Alternate	Diane Burgis	11/29/2026	1 year term NO STIPEND
IV	Contra Costa County Employees Retirement Association (CCCERA) Board of Trustees	Candace Andersen	6/30/2029	3 year terms STIPEND of $100 per meeting.
IV	Delta Diablo Governing Board	Shanelle Scales-Preston	12/31/2026	NO STIPEND
IV	Delta Diablo Board, Alternate	Ken Carlson	12/31/2026	NO STIPEND
IV	Delta Protection Commission	Diane Burgis	12/31/2027	3 year term NO STIPEND
IV	Delta Protection Commission, Alternate	Shanelle Scales-Preston	12/31/2027	3 year term NO STIPEND
IV	Law Library Board of Trustees	Joshua Klein	12/31/2026	NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board	Ken Carlson	Unspecified	NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board, Alternate	Diane Burgis	Unspecified	NO STIPEND
IV	Wildfire Committtee	John Gioia	Unspecified	NO STIPEND
IV	Wildfire Committee, Alternate	Ken Carlson	Unspecified	NO STIPEND
V	Illegal Dumping Ad Hoc Committee, Chair	Shanelle Scales-Preston	Unspecified	NO STIPEND
V	Illegal Dumping Ad Hoc Committee, Vice Chair	Diane Burgis	Unspecified	NO STIPEND
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee, Chair	Shanelle Scales-Preston	Unspecified	NO STIPEND
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee, Vice Chair	John Gioia	Unspecified	NO STIPEND

***Note: Type I: Internal Standing Committees, Type II: Internal Appointments, Type III: Regional Appointments, Type IV: Special/Restricted Appointments, Type V: Ad Hoc Committees**

ATTACHMENT III
2026 CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted Alphabetically)

Type*	Committee Name	Appointee	Term Expiration	Notes
I	Airport Committee, Chair	Ken Carlson	12/31/2026	NO STIPEND
I	Airport Committee, Vice Chair	Diane Burgis	12/31/2026	NO STIPEND
IV	Association of Bay Area Governments (ABAG) Executive Board (Seat 1)	Ken Carlson	6/30/2030	4 year terms STIPEND of $150 per meeting.
IV	Association of Bay Area Governments (ABAG) Executive Board (Seat 2)	Shanelle Scales-Preston	6/30/2030	4 year terms STIPEND of $150 per meeting.
IV	Association of Bay Area Governments (ABAG) Executive Board, Alternate 1	Diane Burgis	6/30/2030	4 year terms STIPEND of $150 per meeting.
IV	Association of Bay Area Governments (ABAG) Executive Board, Alternate 2	John Gioia	6/30/2030	4 year terms STIPEND of $150 per meeting.
IV	Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee	John Gioia	12/31/2029	4 year terms NO STIPEND
IV	Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, First Alternate	Ken Carlson	12/31/2029	4 year terms NO STIPEND
IV	Association of Bay Area Governments (ABAG) General Assembly	Ken Carlson	12/31/2029	4 year terms NO STIPEND
IV	Association of Bay Area Governments (ABAG) General Assembly, Alternate	Diane Burgis	12/31/2029	4 year terms NO STIPEND
IV	Association of Bay Area Governments (ABAG) Regional Planning Committee	Ken Carlson	Unspecified	NO STIPEND
III	Bay Area Air Quality Management District Board of Directors	Ken Carlson	1/9/2027	4 year terms Per diem of $100/meeting + travel exp; max $6,000
III	Bay Area Air Quality Management District Board of Directors	John Gioia	6/17/2029	4 year terms Per diem of $100/meeting + travel exp; max $6,000
II	Bay Area Regional Interoperable Communications System (BayRICS) Authority	Mike Casten	12/31/2026	NO STIPEND
II	Bay Area Regional Interoperable Communications System (BayRICS) Authority, Alternate	Elise Warren	12/31/2026	NO STIPEND
IV	Bay Conservation & Development Commission	John Gioia	Unspecified	STIPEND of $150 per meeting.
IV	Bay Conservation & Development Commission, Alternate	Shanelle Scales-Preston	Unspecified	STIPEND of $100 per meeting; max of 4 meetings.
II	Behavioral Health Board, Alternate	Candace Andersen	12/31/2027	NO STIPEND
II	Behaviorial Health Board	Ken Carlson	12/31/2027	NO STIPEND
II	California Identification System Remote Access Network Board (Cal-ID RAN Board)	Ken Carlson	12/31/2026	2 year terms NO STIPEND
IV	California State Association of Counties (CSAC) Board of Directors	John Gioia	11/29/2026	1 year term NO STIPEND
IV	California State Association of Counties (CSAC) Board of Directors, Alternate	Diane Burgis	11/29/2026	1 year term NO STIPEND
II	Central Contra Costa Solid Waste Authority	Ken Carlson	Unspecified	STIPEND of $50/meeting; max of 2 paid/month
II	Central Contra Costa Solid Waste Authority	Candace Andersen	Unspecified	STIPEND of $50/meeting; max of 2 paid/month
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors	Candace Andersen	5/1/2027	2 year terms STIPEND of $100 per meeting; up to $200 month
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors, Alternate	Ken Carlson	5/1/2027	2 year terms STIPEND of $100 per meeting; up to $200 month
IV	Contra Costa County Employees Retirement Association (CCCERA) Board of Trustees	Candace Andersen	6/30/2029	3 year terms STIPEND of $100 per meeting.
II	Contra Costa Family Justice Alliance	Ken Carlson	9/14/2028	NO STIPEND
II	Contra Costa Health Plan Joint Conference Committee - Chair	Diane Burgis	12/31/2026	NO STIPEND
II	Contra Costa Health Plan Joint Conference Committee - Vice-Chair	Candace Andersen	12/31/2026	NO STIPEND
III	Contra Costa Transportation Authority Board of Commissioners (Seat 1)	Diane Burgis	1/31/2027	2 year terms STIPEND of $100 per meeting; up to $400 month
III	Contra Costa Transportation Authority Board of Commissioners (Seat 2)	Ken Carlson	1/31/2028	2 year terms STIPEND of $100 per meeting; up to $400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 1)	Candace Andersen	1/31/2027	2 year terms STIPEND of $100 per meeting; up to $400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 2)	John Gioia	1/31/2028	2 year terms STIPEND of $100 per meeting; up to $400 month
III	Contra Costa Transportation Authority Board of Commissioners, Second Alternate (Seat 1)	Shanelle Scales-Preston	1/31/2027	2 year terms STIPEND of $100 per meeting; up to $400 month
III	Contra Costa Transportation Authority Board of Commissioners, Third Alternate (Seat 1)	John Gioia	1/31/2027	2 year terms STIPEND of $100 per meeting; up to $400 month
IV	Delta Diablo Board, Alternate	Ken Carlson	12/31/2026	NO STIPEND
IV	Delta Diablo Governing Board	Shanelle Scales-Preston	12/31/2026	NO STIPEND
IV	Delta Protection Commission	Diane Burgis	12/31/2027	3 year term NO STIPEND
IV	Delta Protection Commission, Alternate	Shanelle Scales-Preston	12/31/2027	3 year term NO STIPEND
II	Dougherty Valley Oversight Committee	Candace Andersen	12/31/2026	NO STIPEND
II	Dougherty Valley Oversight Committee	Diane Burgis	12/31/2026	NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board	Candace Andersen	12/31/2026	NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board, Alternate	John Gioia	12/31/2026	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board	Diane Burgis	12/31/2026	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board, Alternate	Shanelle Scales-Preston	12/31/2026	NO STIPEND
II	East Contra Costa Regional Fee & Finance Authority	Diane Burgis	12/31/2026	NO STIPEND

***Note: Type I: Internal Standing Committees, Type II: Internal Appointments, Type III: Regional Appointments, Type IV: Special/Restricted Appointments, Type V: Ad Hoc Committees**

ATTACHMENT III
2026 CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted Alphabetically)

Type*	Committee Name	Appointee	Term Expiration	Notes
II	East Contra Costa Regional Fee & Finance Authority, Alternate	Shanelle Scales-Preston	12/31/2026	NO STIPEND
II	East County Water Management Association	Diane Burgis	12/31/2026	STIPEND of $170/meeting; max 6 per month
II	East County Water Management Association, Alternate	Shanelle Scales-Preston	12/31/2026	STIPEND of $170/meeting; max 6 per month
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Shanelle Scales-Preston	12/31/2026	2 year terms NO STIPEND
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Diane Burgis	12/31/2026	2 year terms NO STIPEND
I	Economic Development Committee, Chair	Candace Andersen	12/31/2026	NO STIPEND
I	Economic Development Committee, Vice Chair	Diane Burgis	12/31/2026	NO STIPEND
I	Equity Committee, Chair	Ken Carlson	12/31/2026	NO STIPEND
I	Equity Committee, Vice-Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
I	Family & Human Services Committee, Chair	John Gioia	12/31/2026	NO STIPEND
I	Family & Human Services Committee, Vice Chair	Candace Andersen	12/31/2026	NO STIPEND
I	Finance Committee, Chair	Candace Andersen	12/31/2026	NO STIPEND
I	Finance Committee, Vice Chair	Diane Burgis	12/31/2026	NO STIPEND
II	First 5 Children and Families Commission Alternate Member	Candace Andersen	Unspecified	NO STIPEND
II	First 5 Children and Families Commission Member	Shanelle Scales-Preston	Unspecified	NO STIPEND
III	Green Empowerment Zone Governing Board	John Gioia	2/28/2027	2 year terms NO STIPEND
III	Green Empowerment Zone Governing Board, Alternate	Diane Burgis	2/28/2027	2 year terms NO STIPEND
II	Hazardous Waste Management Facility Allocation Committee	Ken Carlson	Unspecified	STIPEND of $150 per meeting.
II	Hazardous Waste Management Facility Allocation Committee, Alternate	Shanelle Scales-Preston	Unspecified	STIPEND of $150 per meeting.
I	Head Start Committee, Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
I	Head Start Committee, Vice Chair	John Gioia	12/31/2026	NO STIPEND
V	Illegal Dumping Ad Hoc Committee, Chair	Shanelle Scales-Preston	Unspecified	NO STIPEND
V	Illegal Dumping Ad Hoc Committee, Vice Chair	Diane Burgis	Unspecified	NO STIPEND
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee, Chair	Shanelle Scales-Preston	Unspecified	NO STIPEND
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee, Vice Chair	John Gioia	Unspecified	NO STIPEND
I	Internal Operations Committee, Chair	Diane Burgis	12/31/2026	NO STIPEND
I	Internal Operations Committee, Vice Chair	Candace Andersen	12/31/2026	NO STIPEND
II	Juvenile Justice Coordinating Council	Shanelle Scales-Preston	Unspecified	NO STIPEND
II	Kensington Solid Waste Committee Alternate	Joanna Pulido	12/31/2026	NO STIPEND
II	Kensington Solid Waste Committee Member	John Gioia	12/31/2026	NO STIPEND
IV	Law Library Board of Trustees	Joshua Klein	12/31/2026	NO STIPEND
I	Legislation Committee, Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
I	Legislation Committee, Vice Chair	Diane Burgis	12/31/2026	NO STIPEND
III	Local Agency Formation Commission	Diane Burgis	5/2/2030	4 year terms STIPEND of $150 per meeting.
III	Local Agency Formation Commission	Candace Andersen	5/2/2030	4 year terms STIPEND of $150 per meeting.
III	Local Agency Formation Commission, Alternate	Shanelle Scales-Preston	5/6/2028	4 year terms STIPEND of $150 per meeting.
I	Los Medanos Healthcare Operations Committee, Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
I	Los Medanos Healthcare Operations Committee, Vice Chair	Ken Carlson	12/31/2026	NO STIPEND
III	Marin Energy Authority (MCE) Board of Directors	Shanelle Scales-Preston	Unspecified	unspecified seat terms NO STIPEND
III	Marin Energy Authority (MCE) Board of Directors, Alternate	John Gioia	Unspecified	unspecified seat terms NO STIPEND
II	Medical Services Joint Conference Committee, Chair	John Gioia	12/31/2026	NO STIPEND
II	Medical Services Joint Conference Committee, Vice Chair	Ken Carlson	12/31/2026	NO STIPEND
III	Metropolitan Transportation Commission	Candace Andersen	2/1/2027	4 year terms STIPEND of $100/meeting; up to $500/month per agency
II	North Richmond Waste and Recovery Mitigation Fee Committee	Tania Pulido	12/31/2026	NO STIPEND
II	North Richmond Waste and Recovery Mitigation Fee Committee, Alternate	John Gioia	12/31/2026	NO STIPEND
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	Diane Burgis	12/31/2026	NO STIPEND
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Vice Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
II	Pleasant Hill BART (Bay Area Rapid Transit)/Contra Costa Centre Joint Powers Authority Board of Trustees	Ken Carlson	Unspecified	NO STIPEND

***Note: Type I: Internal Standing Committees, Type II: Internal Appointments, Type III: Regional Appointments, Type IV: Special/Restricted Appointments, Type V: Ad Hoc Committees**

ATTACHMENT III
2026 CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted Alphabetically)

Type*	Committee Name	Appointee	Term Expiration	Notes
II	Pleasant Hill BART (Bay Area Rapid Transit)/Contra Costa Centre Joint Powers Authority Board of Trustees	Candace Andersen	Unspecified	NO STIPEND
I	Public Protection, Chair	Ken Carlson	12/31/2026	NO STIPEND
I	Public Protection, Vice Chair	Candace Andersen	12/31/2026	NO STIPEND
III	Regional Impact Council, All-Home, Member	Candace Andersen	Unspecified	NO STIPEND
I	Resilient Shoreline Committee, Chair	John Gioia	12/31/2026	NO STIPEND
I	Resilient Shoreline Committee, Vice Chair	Diane Burgis	12/31/2026	NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board	Ken Carlson	Unspecified	NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board, Alternate	Diane Burgis	Unspecified	NO STIPEND
II	Southwest Area Transportation Committee (SWAT)	Shanelle Scales-Preston	12/31/2026	2 year term NO STIPEND
II	Southwest Area Transportation Committee (SWAT), Alternate	Diane Burgis	12/31/2026	2 year term NO STIPEND
II	State Route 4 Bypass Authority	Shanelle Scales-Preston	Unspecified	NO STIPEND / coterminous with supervisorial appointment
II	State Route 4 Bypass Authority, Alternate	Diane Burgis	Unspecified	NO STIPEND / coterminous with supervisorial appointment
I	Sustainability Committee, Chair	John Gioia	12/31/2026	NO STIPEND
I	Sustainability Committee, Vice Chair	Ken Carlson	12/31/2026	NO STIPEND
II	TRAFFIX (Measure J Traffic Congestion Relief Agency)	Candace Andersen	12/31/2025	NO STIPEND
II	TRAFFIX (Measure J Traffic Congestion Relief Agency), Alternate	Jennifer Quallick	12/31/2025	NO STIPEND
II	TRANSPAC (Central County Transportation Partnership and Cooperation)	Ken Carlson	12/31/2026	2 year term NO STIPEND
II	TRANSPAC, Alternate	Candace Andersen	12/31/2026	2 year term NO STIPEND
II	TRANSPLAN (East County Transportation Planning)	Diane Burgis	12/31/2026	2 year terms NO STIPEND
II	TRANSPLAN, Alternate	Shanelle Scales-Preston	12/31/2026	2 year terms NO STIPEND
I	Transportation, Water & Infrastructure Committee, Chair	Shanelle Scales-Preston	12/31/2026	NO STIPEND
I	Transportation, Water & Infrastructure Committee, Vice Chair	Candace Andersen	12/31/2026	NO STIPEND
III	Tri Delta Transit Authority, Board of Directors (Seat 1)	Shanelle Scales-Preston	12/31/2028	2 year term STIPEND of $100/month
III	Tri Delta Transit Authority, Board of Directors (Seat 2)	Diane Burgis	12/31/2027	2 year term STIPEND of $100/month
II	Tri-Valley Transportation Council	Candace Andersen	12/31/2026	STIPEND of $100 per meeting
II	Urban Counties of California	Diane Burgis	12/31/2026	NO STIPEND
II	Urban Counties of California, Alternate	John Gioia	12/31/2026	NO STIPEND
II	WCCTAC (West County Transportation Advisory Committee)	John Gioia	12/31/2026	1 year term NO STIPEND
II	WCCTAC, Alternate	Shanelle Scales-Preston	12/31/2026	1 year term NO STIPEND
III	West Contra Costa Healthcare District Finance Committee, Chair	Shanelle Scales-Preston	Unspecified	NO STIPEND
III	West Contra Costa Healthcare District Finance Committee, Vice Chair	John Gioia	Unspecified	NO STIPEND
II	West Contra Costa Integrated Waste Management Authority	John Gioia	Unspecified	STIPEND of $50 per meeting.
II	West Contra Costa Integrated Waste Management Authority, Alternate	Shanelle Scales-Preston	Unspecified	STIPEND of $50 per meeting.
IV	Wildfire Committee, Alternate	Ken Carlson	Unspecified	NO STIPEND
IV	Wildfire Committtee	John Gioia	Unspecified	NO STIPEND

***Note: Type I: Internal Standing Committees, Type II: Internal Appointments, Type III: Regional Appointments, Type IV: Special/Restricted Appointments, Type V: Ad Hoc Committees**

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-38 **Agenda Date:** 1/13/2026 **Agenda #:** C.1.

To: Board of Supervisors

From: Greg Baer, Director of Airports

Report Title: Approve and Authorize the Director of Airports, or designee, to execute a hangar rental agreement at Buchanan Field Airport

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with N18MD Aviation LLC, for a north-facing T-hangar at Buchanan Field Airport effective January 1, 2026, in the monthly amount of $394, Pacheco area. (District IV)

FISCAL IMPACT:
The Airport Enterprise Fund will receive $4,728, annually.

BACKGROUND:
On November 14, 2006, the Contra Costa County Board of Supervisors approved the form of the T-Hangar and Shade Hangar Rental Agreement for use with renting the County's t-hangars, shade hangars, medium hangars, and executive hangars at Buchanan Field Airport.

On February 23, 2007, Contra Costa County Board of Supervisors approved the new Large Hangar Rental Agreement for use with the large East Ramp Hangars.

On January 16, 2009, Contra Costa County Board of Supervisors approved an amendment to the T-Hangar and Shade Hangar Rental Agreement and the Large Hangar Rental Agreement (combined "Hangar Rental Agreements"). The Hangar Rental Agreements are the current forms in use for rental of all the County hangars at Buchanan Field Airport.

CONSEQUENCE OF NEGATIVE ACTION:
A negative action will cause a loss of revenue to the Airport Enterprise Fund.

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CONTRA COSTA COUNTY - BUCHANAN FIELD AIRPORT

T-HANGAR AND SHADE HANGAR RENTAL AGREEMENT

1. **PARTIES: January 1, 2026,** ("**Effective Date**"), the COUNTY OF CONTRA COSTA, a political subdivision of the State of California ("**Airport**"), **N18MD Aviation LLC** ("**Renter**"), hereby mutually agree and promise as follows:

2. **RENTER AND AIRCRAFT INFORMATION:** Simultaneous with the execution of this T-Hangar and Shade Hangar Rental Agreement **("Rental Agreement")** by Renter, Renter shall complete the Renter and Aircraft Information Form. A completed copy of the Renter and Aircraft Information Form is attached hereto as Exhibit "A" and incorporated herein. Renter must also provide to Airport at that time, for inspection and copying, (1) the original current Aircraft Registration or, if the aircraft described in Exhibit A is under construction, the plans for and proof of ownership of such aircraft; and (2) the insurance information required by Section 16 below.

3. **PURPOSE:** The purpose of this Rental Agreement is to provide for the rental of a T-Hangar or Shade Hangar space at the Contra Costa County - Buchanan Field Airport for the storage of the aircraft described in the Renter and Aircraft Information Form (**"Renter's Aircraft")**.

4. **PREMISES:** For and in consideration of the rents and faithful performance by Renter of the terms and conditions set forth herein, Airport hereby rents to Renter and Renter hereby rents from Airport that T-Hangar or Shade Hangar shown as # **C-11** on the T-Hangar and Shade Hangar Site Plan, attached hereto as Exhibit B and incorporated herein. This T-Hangar or Shade Hangar is part of the T-Hangar and Shade Hangar Site **("T-Hangar Site")** and shall hereinafter be described as the **"T-Hangar."**

   Renter has inspected the T-Hangar and hereby accepts the T-Hangar in its present condition, as is, without any obligation on the part of Airport to make any alterations, improvements, or repairs in or about the T-Hangar.

5. **USE:** The T-Hangar shall be exclusively by Renter for the storage of Renter's Aircraft. In addition to the storage of Renter's Aircraft, Renter may use the T-Hangar for (1) the homebuilding, restoration and/or maintenance of Renter's Aircraft, provided that such homebuilding, restoration and/or maintenance is performed by Renter only and in conformance with all applicable statutes, ordinances, resolutions, regulations, orders, circulars (including but not limited to FAA Advisory Circular 20-27) and policies now in existence or adopted from time to time by the United States, the State of California, the County of Contra Costa and other government agencies with jurisdiction over Buchanan Field Airport; (2) the storage of and materials directly

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related to the storage, construction of homebuilt planes homebuilding, restoration, and/or maintenance of Renter's Aircraft. The T-Hangar shall not be used for any purpose not expressly set forth in this Section 5. Use.

The use of all or a portion of the T-Hangar for the storage of aircraft not owned or leased by Renter is prohibited. ("Aircraft not owned or leased by Renter" means any aircraft in which Renter does not have an ownership interest, or which is not directly leased to Renter). Renter shall present proof of said ownership interest or lease to Airport upon request in addition to that information provided in Exhibit A.

If Renter's Aircraft is or becomes non-operational, it may be stored in the T-Hangar only if it is being homebuilt or restored by Renter. Prior to the commencement of any such homebuilding or restoration, Renter shall provide to Airport (1) a copy of the purchase agreement or (2) a valid federal registration number. If Renter's Aircraft is not registered as of the Effective Date, upon completion of construction, Renter shall register and apply for an airworthiness certificate for Renter's Aircraft in accordance with all applicable federal statutes and regulations and provide the original registration and certification to Airport, for inspection and copying, immediately upon receipt by Renter. On or before January 1 of each year, if the homebuilding or restoration has not been completed, Renter shall provide a written annual report to the Director of Airports that details the homebuilding or restoration activity performed, work still required to be completed and an estimate of time of completion.

6. **TERM**: This Rental Agreement shall be from month to month commencing **January 1, 2026,** and shall continue until terminated. This Rental Agreement may be terminated by any party upon thirty (30) days written notice to the other party.

7. **RENT:**

A. **Monthly Rent and Additional Rent**. Renter shall pay **$ 394.00** in rent per month **("Monthly Rent")** due and payable in advance on the first day of each calendar month, beginning on the commencement date of this Rental Agreement. Unless directed to do otherwise by Airport, Renter shall pay rent only in cash or by personal check, certified check, or money order. If the term of this Rental Agreement begins on a day other than the first day of the month, the Monthly Rent stated above for the first month shall be prorated based on a thirty-day month and shall be due and payable at the time the Renter signs this Rental Agreement.

The Monthly Rent shall be adjusted annually by the change in Consumer Price Index **("CPI"),** as defined hereinbelow, for the latest one-year period ending December 31 of each year. CPI, as used herein, shall mean the Consumer Price Index for all Urban Consumers, All Items, for the San Francisco-Oakland-San Jose Metropolitan Area, as published by the Bureau

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-39 **Agenda Date:** 1/13/2026 **Agenda #:** C.2.

To: Board of Supervisors

From: Matt Brega, Child Support Services Director

Report Title: Purchase Order Amendment with OPEX Corporation

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Child Support Services Director, a purchase order amendment with OPEX Corporation to increase the payment limit by $2,470 to an amount not to exceed $16,617 for a suite of barcode licenses for mail processing machines with no change to the term ending July 31, 2026.

FISCAL IMPACT:

Approval of this action will result in additional expenditures of up to $2,470 and will be funded by 66% Federal and 34% State funds.

BACKGROUND:

The Department of Child Support Services utilizes OPEX Corporation to automate and disseminate mail received by the department. The software facilitates effective operations and simplifies the complexities of running a high-volume mailroom. This helps in supporting communication and facilitation of child support services available in Contra Costa County. The Master Maintenance Agreement of the purchase order includes a Limitation of Liability and Indemnification provision approved by County Counsel.

On August 12 ,2025, the Board approved item C.2 authorizing a purchase order with OPEX Corporation in an amount not to exceed $14,147 for the period August 1, 2025 through July 31, 2026. The original Staff Report excluded costs for a piece of equipment set forth in the Master Maintenance Agreement.

Approval of this amendment will increase the payment limit by $2,470 to ensure that the vendor is paid for all equipment listed in the Master Maintenance Agreement.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the department will have difficulty completing business operations for Child Support Services.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-40 **Agenda Date:** 1/13/2026 **Agenda #:** C.3.

To: Board of Supervisors

From: Shanelle Scales-Preston, District V Supervisor

Report Title: Non-Voting Member Appointments to the Phillips 66 Community Benefits Agreement Review Panel

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

APPOINT Daniel Davis to represent the Department of Conservation and Development, as a non-voting member, on the Phillips 66 Community Benefit Agreement Review Panel for a term ending on August 30, 2029, as recommended by Supervisor Scales-Preston.

APPOINT Armando Carrasco to represent the District V Board of Supervisor's Office, as a non-voting member, to the Phillips 66 Community Benefit Agreement Review Panel for a term ending on August 30, 2029, as recommended by Supervisor Scales-Preston.

FISCAL IMPACT:

None.

BACKGROUND:

Following the annual Community Benefits Agreement solicitation cycle, the Review Panel shall review and evaluate the Phillips 66 Community Benefits Agreement funding applications.
The Review Panel shall make non-binding funding allocation recommendations to the District 5 Supervisor using the scoring criteria established in the Improving Our Communities: Vision and Guidance for Distributing Community Benefit Funds from Two Renewable Fuels Projects report.

It is understood that the Board of Supervisors is the final decision-making authority with respect to issues concerning the Phillips 66 Community Benefits Agreement funds and that the Review Panel shall serve solely in an advisory capacity.

The Phillips 66 Project review panel will be made up of nine members with:

Two (2) non-voting members; one non-voting member representing the Department of Conservation and Development and one non-voting member representing the District V Supervisor's Office.

Seven (7) voting members in the following three categories:

Category A: Three individuals who live or work in the unincorporated community of Crockett;

Category B: Three individuals who live or work in the unincorporated community of Rodeo,

Category C: One individual who is knowledgeable of the needs of the entire area surrounding the Phillips 66 Project.

Three voting members of the Review Panel shall serve an initial two (2) year term and four voting members will serve four (4) year terms. Of the persons serving an initial two-year term, one shall be from Category A, one from Category B, and one from Category C.

All subsequent terms shall be four (4) years. All persons on the Review Panel will be subject to a two-term limit.

Non-voting members shall serve at the discretion of their respective department heads.

CONSEQUENCE OF NEGATIVE ACTION:

The suggested appointees will not be able to serve on the Phillips 66 Community Benefits Agreement Review Panel, and the Department of Conservation and Development and District V Supervisor's Office would not have representation on the panel.

File #: 26-41 **Agenda Date:** 1/13/2026 **Agenda #:** C.4.

To: Board of Supervisors

From: Shanelle Scales-Preston, District V Supervisor

Report Title: Appointment to the Bay Point Municipal Advisory Council

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

APPOINT Adriana Gomez Summers to Seat 6 on the Bay Point Municipal Advisory Council for a term ending on December 31, 2028, as recommended by Supervisor Scales-Preston.

FISCAL IMPACT:

None.

BACKGROUND:

The Bay Point Municipal Advisory Council advises the Board of Supervisors or other local government agencies on issues and concerns related to the unincorporated area of Bay Point.

Seats and Qualifications

The Bay Point Municipal Advisory Council is comprised of seven (7) seats, including the following:

Seven (7) Appointees. Members must be residents of Bay Point and shall be selected and appointed by the Board of Supervisors, following nomination by the District V Supervisor.

Compensation: There is no stipend or mileage reimbursement for members of this body.

CONSEQUENCE OF NEGATIVE ACTION:

The suggested appointee will not be able to serve on the Bay Point Municipal Advisory Council, which could impact the body's ability to achieve quorum and conduct business.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-42 **Agenda Date:** 1/13/2026 **Agenda #:** C.5.

To: Board of Supervisors

From: Shanelle Scales-Preston, District V Supervisor

Report Title: Non-Voting Member Appointments to the Marathon Community Benefits Agreement Review Panel.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

1. APPOINT Edgar Cruz to represent the Department of Conservation and Development, as a non-voting member, on the Marathon Community Benefits Agreement Review Panel for a term ending on August 30, 2029, as recommended by Supervisor Scales-Preston.

2. APPOINT Armando Carrasco to represent the District V Supervisor's Office, as a non-voting member, on the Marathon Community Benefits Agreement Review Panel for a term ending on August 30, 2029, as recommended by Supervisor Scales-Preston.

FISCAL IMPACT:

None.

BACKGROUND:

The Review Panel shall review and evaluate the Marathon Community Benefits Agreement funding applications. The Review Panel shall make non-binding funding allocation recommendations to the District 5 Supervisor using the scoring criteria established in the Improving Our Communities: Vision and Guidance for Distributing Community Benefit Funds from Two Renewable Fuels Projects report.

It is understood that the Board of Supervisors is the final decision-making authority with respect to issues concerning the Marathon Community Benefits Agreement funds and that the Review Panel shall serve solely in an advisory capacity.

The Marathon Community Benefits Agreement Review Panel will be made up of nine members:

Two (2) non-voting members; one non-voting member representing the Department of Conservation and Development and one non-voting member representing the District V Board of Supervisor's Office

Seven (7) voting members in the following four categories:

Category A: Two (2) individuals who live or work in the unincorporated community of Clyde;
Category B: Two (2) individuals who live or work in the unincorporated community of Pacheco; and
Category C: Two (2) individuals who live or work in the unincorporated community of Vine Hill;
Category D: One (1) individual who is knowledgeable of the needs of the entire area surrounding the Marathon Project.

Four members of the Review Panel shall serve an initial two (2) year term and three members will serve four (4) year terms. Of the persons serving an initial two-year term, one shall be from Category A, one from Category B, one from Category C, and one from Category D.

All subsequent terms shall be for four (4) years. All persons on the Review Panel will be subject to a two-term limit.

Non-Voting members shall serve at the discretion of their respective department heads.

CONSEQUENCE OF NEGATIVE ACTION:

The suggested appointees would not be able to serve on the Marathon Community Benefits Agreement Review Panel, and the Department of Conservation of Development and the District V Supervisor's Office would not have representation on the panel.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-43 **Agenda Date:** 1/13/2026 **Agenda #:** C.6.

To: Board of Supervisors

From: Monica Nino, County Administrator

Report Title: Approve the Board meeting minutes for October, November and December 2025

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

APPROVE Board meeting minutes for October, November and December 2025, as on file with the Office of the Clerk of the Board.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Government Code Section 25101(b) requires the Clerk of the Board to keep and enter in the minute book of the Board a full and complete record of the proceedings of the Board at all regular and special meetings, including the entry in full of all resolutions and of all decisions on questions concerning the allowance of accounts. The vote of each member on every question shall be recorded.

CONSEQUENCE OF NEGATIVE ACTION:

The Board of Supervisors will not be in compliance with Government Code Section 25101(b).

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-44 **Agenda Date:** 1/13/2026 **Agenda #:** C.7.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Declare Emergency Medical Care Committee (EMCC) Vacant Seat (C2)

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ACCEPT the resignation of Glenn McIntyre; DECLARE vacant Seat C2 - Air Medical Transportation Provider Representative on the Emergency Medical Care Committee (EMCC) for a term ending September 30, 2026; and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:
There is no fiscal impact for this action.

BACKGROUND:
The EMCC is a multidisciplinary committee appointed by the County Board of Supervisors, to provide advice and recommendations on EMS-related matters to the Board, Health Services Director, and its EMS Agency. Membership consists of consumer representatives, and representatives of EMS-related organizations and groups.

Written notification was received on December 5, 2025 by the Committee staff support person stating that EMCC member Glenn McIntyre is resigning his seat effective immediately due to a role change and that a new C2 seat representative has been selected by the organization. The term of the seat expires on September 30, 2026.

CONSEQUENCE OF NEGATIVE ACTION:
Failure to declare this vacancy will delay making a new appointment to the seat.

File #: 26-45 **Agenda Date:** 1/13/2026 **Agenda #:** C.8.

To: Board of Supervisors

From: Shanelle Scales-Preston, District V Supervisor

Report Title: Vacancy on the Pacheco Municipal Advisory Council

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

ACCEPT the resignation of Warren Ritter, DECLARE a vacancy to the Alternate Seat on the Pacheco Municipal Advisory Council for a term ending on December 31, 2028, and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

None.

BACKGROUND:

The purpose of the Pacheco Municipal Advisory Council is to advise the Board on services which are or may be provided to the community by the County or other government agencies, feasibility of organizing the existing special districts serving the community in order to provide public services such as, but not limited to, water, sewer, fire and park and recreation; and to represent the community before LAFCO and the County Planning Commission and the Zoning Administrator, and to provide input and reports to the Board, County staff, or any County hearing body on issues of concern to the Pacheco community.

Seats and Qualifications

The Pacheco Municipal Advisory Council is comprised of six (6) seats, including the following:

- Five (5) Members
- One (1) Alternate Member

Appointees shall be residents of the Pacheco community. The alternate shall fill in for any regular member who is absent from all or part of a meeting (Res. 2009/384).

Compensation: No stipend or mileage reimbursement.

CONSEQUENCE OF NEGATIVE ACTION:

The seat would not be declared vacant which would hinder the ability to recruit to fill the position and could

cause quorum issues for the body.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-46 **Agenda Date:** 1/13/2026 **Agenda #:** C.9.

To: Board of Supervisors

From: Kendra Carr & Peter Kim, Co-Directors Office of Racial Equity and Social Justice

Report Title: 2025 Advisory Body Annual Report for the Racial Justice Oversight Body

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ACCEPT the 2025 Advisory Body Annual Report for the Contra Costa County Racial Justice Oversight Body.

FISCAL IMPACT:
None.

BACKGROUND:
On January 7, 2020, the Board of Supervisors adopted Resolution 2020/1, which requires that each advisory board, commission, or committee report annually to the Board on its activities, accomplishments, membership attendance, required training / certification (if any), and proposed work plan or objectives for the following year.

Attached is the Racial Justice Oversight Body (RJOB) 2025 Advisory Body Annual Report. The annual report was reviewed and approved by the RJOB Co-Chairs and Subcommittee Chairs, and presented to the Equity Committee on December 15, 2025 and fulfills this requirement.

CONSEQUENCE OF NEGATIVE ACTION:
If unapproved, the Racial Justice Oversight Body will not be in compliance with Resolution No. 2020/1.

ADVISORY BODY ANNUAL REPORT

Advisory Body Name: Racial Justice Oversight Body

Advisory Body Meeting Time/Location: Quarterly Meeting Schedule, 1026 Escobar Street Conf. Rooms 238/239, Martinez, CA 94553

Chair (during the reporting period): Ellen McDonnell and Chala Bonner

Staff Person (during the reporting period): Peter Kim, Kendra Carr, Emaan Ahmed

Reporting Period: 1/2025 - 12/2025

I. Activities

(estimated response length: 1/2 page)

Describe the activities for the past year including areas of study, work, special events, collaborations, etc.

The full body developed and approved a two-year work plan, incorporated five new members into the Alternate Community Representative seats, and held a retreat to revisit its purpose, priorities, and goals while onboarding new members. Within the CEF subcommittee, the group discussed and prioritized the development of a communication strategy for RJOB, emphasizing increased community engagement and raising public awareness of the body, as well as exploring potential funding opportunities to support equity within the county. In the Data subcommittee, members reviewed existing databases from county partners and other public sources, began planning a data walk to formally review all data sources and prepare a report for the Equity Committee, and reviewed initial Racial Justice Task Force recommendations and the data analysis that shaped RJOB's priorities and goals. Under Diversion, the subcommittee initiated planning for a landscape analysis and eligibility criteria for youth diversion programs and catalyzed discussions within RJOB regarding illegal immigration actions taken by the federal government.

II. Accomplishments

(estimated response length: 1/2 page)

Describe the accomplishments for the past year, particularly in reference to your work plan and objectives.

The full body developed a new two-year work plan for 2025–2027, extending the previous one-year planning period and refining its focus by prioritizing seven goals and activities from the prior year's work plan. The CEF subcommittee is in the process of organizing a series of three community town hall events, planned as a full RJOB collaboration, to take place in January and February 2026. The Data subcommittee generated momentum in assessing available data across the County's criminal legal system and worked toward greater alignment around processes for more comprehensive data collection and increased transparency. It also created an initial draft of recommendations for the Sheriff's Office to consider in enhancing its Quarterly Report. The Diversion subcommittee created two ad-hoc committees to assess the current landscape of youth diversion programming and opportunities available in Contra Costa County, as well as to develop or update eligibility criteria.

III. Attendance/Representation (estimated response length: 1/4 page)

Describe your membership in terms of seat vacancies, diversity, level of participation, and frequency of achieving a quorum at meetings.

Currently, 18 of the 19 regular seats are filled, with the one (1) vacancy being the public entity seat for a local law enforcement representative (nominated by the CC County Police Chiefs Association).
? In addition, the four (4) Alternate Community-based Representative seats are filled.
? This brings the total current membership to 22 active members.

Four (4) new members joined in January:
? Dr. Marya Wright (Community-based/Private Licensed/Certified Behavioral Health Clinician/Practitioner)
? Ricky Godfrey (Lived Experience with the Criminal or Juvenile Justice System)
? Anthony Randolph (Community-based Organization Serving Justice-Involved Community)
? Naomi Mauricio-Lewis (Alternate: Community-based Organization Serving Youth)
o Resigned in June
Three (3) new members joined in February:
? Ayo Lewis (Alternate: Community-based Organization Serving Justice-Involved Youth)
? Maileen Mamaradlo (Alternate: Community-based Organization Serving School-aged Youth)
? Sonja Shephard (Alternate: Community-based Organization Serving Justice-Involved Community)
One (1) new member joined in November:
? Dr. Talia Moore (Alternate Community Representative)

The RJOB full body held four (4) meetings during the year, all of which achieved quorum.
The Community Engagement and Funding (CEF) subcommittee shifted to a monthly meeting schedule beginning in September and held seven meetings overall, three of which proceeded without quorum but were not canceled.
The Data subcommittee meets bi-monthly with additional meetings as needed, and held eight meetings, with five occurring without quorum but still proceeding.
? Subcommittee Chair Chala Bonner (Racial Justice Coalition) took a sabbatical from September 2025 through January 2026, during which Patrice Guillory (Probation designee) served as Interim Subcommittee Chair.
The Diversion subcommittee meets bi-monthly and held four meetings, all of which achieved quorum.

IV. Training/Certification (estimated response length: 1/4 page)

Describe any training that was provided or conducted, and any certifications received, either as a requirement or done on an elective basis by members. NOTE: Please forward copies of any training certifications to the Clerk of the Board.

Members are required to complete three (3) trainings, such as "Brown Act Training", "Ethics Training", and "Implicit Bias Training" within 60 days of their appointment. After completing the three mandatory trainings, members are required to complete their "Training Certification for members of a County Advisory Body". The members are expected to renew their training certification every two years.

V. Proposed Work Plan/Objectives for Next Year (estimated response length: 1/2 page)

Describe the advisory body's workplan, including specific objectives to be achieved in the upcoming year.

The RJOB full body will develop a proposed budget based on recommendations from each subcommittee and prepare it for submission to the Board of Supervisors as part of the 2027 budget process.
The CEF subcommittee will develop and implement a communication strategy to share information with community members, school sites, service providers, and system partners, and will conduct community town halls, listening sessions, and surveys to understand what is working, what needs improvement, and what is still needed to increase community awareness of and engagement with RJOB.
The Data subcommittee will complete its review of existing county data sets, identify gaps, and propose a plan to improve data collection, data sharing, and overall transparency. It will also assess both individual outcomes and broader systemic impacts, particularly focusing on racial disparities within criminal justice contact.
The Diversion subcommittee will continue socializing its previously recommended definition of diversion to ensure alignment in understanding and application and to guide efforts to expand diversion opportunities. Additionally, it will complete its review of diversion efforts across the county for both youth and adults, identify gaps, and propose plans to strengthen diversion initiatives.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-47 **Agenda Date:** 1/13/2026 **Agenda #:** C.10.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: 2025 Annual Report for the Contra Costa County Integrated Pest Management Advisory Committee (IPMAC)

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ACCEPT the Contra Costa County Integrated Pest Management Advisory Committee (IPMAC) 2025 Annual Report.

FISCAL IMPACT:
There is no fiscal impact for this action.

BACKGROUND:
The Integrated Pest Management Advisory Committee was established in 2009 to advise the Board and be a resource to assist County staff to periodically review, update, and improve existing programs and the processes used for making pest management decisions.

On January 7, 2020, the Board of Supervisors adopted Resolution No. 2020/1, which requires that each advisory board, commission, or committee report annually to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification, and proposed work plan or objectives for the following year. The annual report was reviewed and approved by the IPMAC on November 20, 2025 and fulfills this requirement.

CONSEQUENCE OF NEGATIVE ACTION:
The 2025 IPMAC Annual Report will not be received in compliance with Resolution No. 2020/1.

ADVISORY BODY ANNUAL REPORT

Advisory Body Name: Integrated Pest Management Advisory Committee (IPMAC)

Advisory Body Meeting Time/Location: 3rd Thursday of January, March, September, and November

Chair (during the reporting period): Susanna Thompson

Staff Person (during the reporting period): Wade Finlinson

Reporting Period: January through November, 2025

I. Activities

(estimated response length: 1/2 page)

Describe the activities for the past year including areas of study, work, special events, collaborations, etc.

The full Committee met 4 times and held seven subcommittee meetings in 2025.

-IPMAC Subcommittees included the standing Decision-Making Subcommittee, the ad hoc IPM Training Subcommittee, and the ad hoc Nature-Based Climate Solutions Subcommittee.

-The Committee received presentations on pesticides measured in indoor dust from child care centers in Northern California, the proposed updates to the County's Tree Protection Ordinance, and the efforts to create an urban forest management plan.

II. Accomplishments

(estimated response length: 1/2 page)

Describe the accomplishments for the past year, particularly in reference to your work plan and objectives.

-In support of the IPM Policy goal of promoting availability, public awareness, and public input into written County IPM records, the Committee approved decision documentation regarding the management of ground squirrels. State legislation that went into effect in January limits the use of rodenticides. The IPM Decision-Making Subcommittee held four meetings to revise the document to acknowlege and respond to the challenges posed by these operational impacts. The full Committee approved the document in September and will present recommendations to TWIC in the coming months.
-The IPM Training Subcommittee reviewed current training programs in applicable County departments and divisions and helped priortize areas for improvement. The IPM Coordinator will work with staff from Agriculture/Weights & Measures to implement these suggestions into a resource document that clarifies training standards consistent with regulations and County policy for applicable personnel.
-The Nature-Based Solutions Subcommittee initiated a review of various County-owned properties and discussed potential nature-based climate co-benefits that overlap with IPM practices. This ongoing effort is in line with the IPM Policy goal to "minimize risks and maximize benefits to the general public, staff, and the environment as a result of pest control activities conducted by County staff and contractors."

III. Attendance/Representation (estimated response length: 1/4 page)

Describe your membership in terms of seat vacancies, diversity, level of participation, and frequency of achieving a quorum at meetings.

All seats were occupied for the majority of the reporting period. Public members currently live in each of the five Board of Supervisor districts. A brief vacancy occurred when the term expired for the previous representative of the Sustainability Commission in March, but a new representative was appointed by the Board of Supervisors in May. The Board also appointed a new member to the Public Works Director Designee seat in October.

No agendized meetings were canceled or delayed due to not having a quorum. There were no concerns raised regarding attendance during the reporting period.

IV. Training/Certification (estimated response length: 1/4 page)

Describe any training that was provided or conducted, and any certifications received, either as a requirement or done on an elective basis by members. NOTE: Please forward copies of any training certifications to the Clerk of the Board.

Most public members of the Committee are current on Brown Act and Better Government Ordinance training. The IPM Coordinator will follow up with new members to achieve compliance by the end of 2025.

V. Proposed Work Plan/Objectives for Next Year (estimated response length: 1/2 page)

Describe the advisory body's workplan, including specific objectives to be achieved in the upcoming year.

In 2026, IPMAC will prioritize the following activities in support of the goals and objectives of the IPM Policy:

1. Hold a planning session during the January meeting to review the IPM Program and identify potential strategies to strengthen the implementation of the IPM Policy.

2. Continue the work of the Decision-Making and Nature-Based Solutions Subcommittees.

3. Receive an update and provide feedback on the efforts of the IPM Coordinator and representatives of the Agriculture Commissioner to establish IPM training standards.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-48 **Agenda Date:** 1/13/2026 **Agenda #:** C.11.

To: Board of Supervisors

From: Diane Burgis, District III Supervisor

Report Title: Bethel Island Municipal Advisory Council Vacancy

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
DECLARE vacant the Appointee 2 seat on the Bethel Island Municipal Advisory Council previously held by Pam Allen due to her recent passing and DIRECT the Clerk of the Board to post the vacancy for a term ending December 31, 2028, as recommended by Supervisor Burgis.

FISCAL IMPACT:
None.

BACKGROUND:
The District Office was notified of the passing of Ms. Pam Allen.

CONSEQUENCE OF NEGATIVE ACTION:
None.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-49 **Agenda Date:** 1/13/2026 **Agenda #:** C.12.

To: Board of Supervisors

From: Shanelle Scales-Preston, District V Supervisor

Report Title: Appointment to the In-Home Supportive Services Public Authority Advisory Committee.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

APPOINT Masoud Hamidi to the District V Seat on the In-Home Supportive Services Public Authority Advisory Committee, for a term ending on March 7, 2029, as recommended by Supervisor Scales-Preston.

FISCAL IMPACT:

None.

BACKGROUND:

Serves as an advisory council to the In Home Support Services Public Authority (IHSS), which is administered by the Employment and Human Services Department (EHSD). IHSS provides specialized support services to residents who are frail, elderly, blind, or disabled. Public Authority has an Advisory Committee whose membership is composed of individuals who are current or past users of personal assistance services paid for through public or private funds and professional representatives from the Community.

The In-Home Supportive Services Public Authority Advisory Committee includes eleven (11) seats, composed of six (6) consumer seats and five (5) seats nominated by each District Supervisor.

The six Consumer Seats must include four (4) Consumers ages 60 years or older and two (2) Consumers Under 60.

No fewer than 50 percent of the members shall be individuals who are current or past users of personal assistance services paid for through public or private funds or recipients of services under Article 7 of Part 3 of Division 9 of the Welfare and Institutions Code.

CONSEQUENCE OF NEGATIVE ACTION:

The suggested appointee will not be able to serve on the In Home Support Services Public Authority (IHSS) Advisory Board, which could impact he body's ability to achieve quorum and conduct business.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-50 **Agenda Date:** 1/13/2026 **Agenda #:** C.13.

To: Board of Supervisors

From: Kristin Connelly, Clerk-Recorder

Report Title: Payment to US Bank for Past-Due Balance

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Auditor-Controller to issue payment, on behalf of the Clerk-Recorder Department, to US Bank in the amount of $622.62 to resolve to resolve a past-due balance.

FISCAL IMPACT:
The cost to the General Fund is $622.62.

BACKGROUND:
US Bank historically has encountered issues crediting payments appropriately to our department's account, which has led to past-due balances and in some cases, exorbitant late fees. Since the time that US Bank changed their process with government accounting and payment processing, payments have been applied accurately. However, the Clerk-Recorder-Elections Department account has a past-due balance of $622.62 that cannot be sourced to any specific invoice(s). Additionally, because we are unable to prove a bank error, US Bank is unwilling to credit this amount back to us.

CONSEQUENCE OF NEGATIVE ACTION:
If denied, our department will continue to amass interest charges and late fees and the amount due will only increase.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-51 **Agenda Date:** 1/13/2026 **Agenda #:** C.14.

To: Board of Supervisors

From: Kristin Connelly, Clerk-Recorder

Report Title: Liberty Vote, USA Inc Contract Amendment

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment effective January 1, 2026, with Liberty Vote USA Inc. (f/k/a Dominion Voting Systems, Inc.), to extend the term through December 31, 2032 and increase the payment limit by $3,750,000 to a new payment limit of $14,000,000 to provide electronic voting system equipment and services.

FISCAL IMPACT:
$3,750,000. 100% County General Fund, within the department's operating budget.

BACKGROUND:
The Clerk-Recorder has been under contract with Dominion Voting Systems, Inc., since March of 2018 for procurement, warranty, licensing, and service of the County's Voting System equipment. In October 2018, the Department amended its agreement with Dominion Voting Systems, Inc., to replace its 12-year-old vote-counting system with a modern tabulation system and equipment utilizing up-to-date technology. In February 2020, the Department again amended the agreement for the purchase of two high-speed ballot scanners for additional ballot counting and business continuity. In January 2022, the Department amended the agreement to include additional voting system enhancements and related services, including a remote-accessible vote-by-mail system designed for use by both military and overseas voters, as well as voters with disabilities. In June 2023, the Department amended the agreement to include overages due to additional services and equipment costs. In January 2024, the agreement was again amended with the intent to carry the Department through December 31, 2026, including the 2024 Primary and General Elections, 2026 Primary and General Elections, and any Special Elections called in 2024, 2025, and 2026.

In October 2025, Dominion Voting Systems, Inc., changed its name to Liberty Vote USA Inc. All voting systems and components certified by the California Secretary of State remain valid under the new ownership, and no changes are being made to the software, firmware, or hardware of the system. County support, maintenance, warranties, and software updates will continue under the same processes as under the previous ownership.

The existing agreement is set to end on December 31, 2026. This amendment will carry the Department through December 31, 2032. It will ensure uninterrupted procurement, warranty, licensing, and service of the County's Voting System during the 2026 Primary and General Elections, 2028 Primary and General Elections, 2030

Primary and General Elections, 2032 Primary and General Elections, and any Special Elections called in 2026, 2027, 2028, 2029, 2030, 2031, or 2032. This agreement will also provide the Department the ability to purchase additional equipment for the purpose of disaster recovery backup as well as upgrade existing voting system equipment.

The agreement provides that Liberty's liability under the agreement shall not exceed the total value of the agreement, provided that the limitation of liability does not apply to Liberty's obligations to indemnify the County under the agreement.

CONSEQUENCE OF NEGATIVE ACTION:
The Clerk-Recorder would be unable to conduct County Elections and potentially expose the County to legal action for the Department being out of compliance with the statutory requirement of continuously operating a certified voting system.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-52 **Agenda Date:** 1/13/2026 **Agenda #:** C.15.

To: Board of Supervisors

From: Kristin Connelly, Clerk-Recorder

Report Title: New Contract with the Secretary of State for Voting System Replacement

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the California Secretary of State, under which the Secretary of State will pay the County an amount not to exceed $2,302,275.17 to reimburse voting system replacement costs for the period July 1, 2025 through August 31, 2026.

FISCAL IMPACT:
Under the contract, the State matches the County's spending 3:1 on voting systems and technology replacement. The County maintains an elections equipment reserve that will serve as the source of the County's required match.

BACKGROUND:
The contract will secure the use of funding offered by the Secretary of State for the purpose of reimbursement of the purchase of voting system and technology replacement.

CONSEQUENCE OF NEGATIVE ACTION:

Should the County choose not to execute the grant contract, the County will not be reimbursed with State funding for 75% of any voting system and equipment purchases made during the term period.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: RES 2026-02 **Agenda Date:** 1/13/2026 **Agenda #:** C.16.

To: **Board of Supervisors**

From: Monica Nino, County Administrator

Report Title: Resolution approving the Side Letter between Contra Costa County and the Physicians' and Dentists' Organization of Contra Costa

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

ADOPT a Resolution approving the Side Letter between Contra Costa County and the Physicians' and Dentists' Organization of Contra Costa (PDOCC) modifying Section 32.4 - Duration of Agreement of the Memorandum of Understanding to extend the contract from December 31, 2025 through January 31, 2026.

FISCAL IMPACT:

This action has no fiscal impact.

BACKGROUND:

This Side Letter extends the current Memorandum of Understanding from December 31, 2025 through January 31, 2026, to allow both parties to work together to negotiate an agreement.

CONSEQUENCE OF NEGATIVE ACTION:

Members will continue working under an expired contract.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

IN THE MATTER OF

The Side Letter Agreement between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, extending the duration of the current Memorandum of Understanding. The Contra Costa County Board of Supervisors acting solely in its capacity as the governing board of the County of Contra Costa.

NOW, THEREFORE, BE IT RESOLVED

Effective October 31, 2025, the attached Side Letter of Agreement dated December 29, 2025, between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, be ADOPTED.

SIDE LETTER AGREEMENT
Duration of Agreement

This Side Letter is by and between the County of Contra Costa ("County") and the Physicians' and Dentists' of Contra Costa ("PDOCC") and is effective upon approval of the Board of Supervisors.

This Side Letter modifies Section 32.4 Duration of Agreement of the Memorandum of Understanding (MOU) (November 1, 2022 - December 31, 2025) between the County and PDOCC by extending the current MOU from December 31, 2025, to January 31, 2026. The parties acknowledge that proper written notice was provided to commence negotiations for a successor MOU as required by Section 32.4.

The effect of this Side Letter is that all other terms and conditions of the MOU are extended accordingly for the new term of the MOU between the County and PDOCC (November 1, 2022 – January 31, 2026). This extension agreement is made without prejudice to PDOCC's bargaining demands that the terms and duration of the new MOU be made effective to November 1, 2025.

Date: 12/29/2025

Contra Costa County: *(Signature I Printed Name)*	**PDOCC:** *(Signature I Printed Name)*
/ Jeff Sloan	12/27/2025
/	/ William Corman
/	/
/	/
/	/
/	/

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-53 **Agenda Date:** 1/13/2026 **Agenda #:** C.17.

To: Board of Supervisors

From: Monica Nino, County Administrator

Report Title: Contract for Emergency Management Function Study - IEM International, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract with IEM International, Inc., in an amount not to exceed $476,555 to conduct a comprehensive organizational study of the County's emergency management function for the period January 1, 2025 through March 31, 2027.

FISCAL IMPACT:

Up to $476,555; 100% Measure X. On November 12, 2024, the Board of Supervisors directed $7.4 million in new, one-time allocations from Measure X surplus, of which $500,000 was authorized to conduct a comprehensive study of the County's system of emergency management services, including the Office of Emergency Services and community alert and warning functions. The allocation is budgeted in the County Administrator's Office, who with the support of various County emergency services leaders, will oversee the performance of the contracted services.

BACKGROUND:

History of the Office of Emergency Services (OES)

In 1997, the Office of Emergency Services (OES) was placed under the direction of the Office of the Sheriff, at a time when the County's population was 896,235 residents. The OES leads the County's emergency management program, establishing coordinated systems and processes for the County government to mitigate, prepare for, respond to, and recover from disasters impacting the community. The OES implements the emergency management program by planning, training, and organizing resources to protect residents, property, the environment, and infrastructure from potential threats, including natural disasters (e.g., floods, wildfires, and earthquakes), technological incidents (e.g., dam failures), and human-caused events (e.g., terrorism).

Over the last decade, the responsibilities of the OES have evolved and increased significantly. With the continuous expansion in responsibility, mandates, and hazards, it is crucial for the emergency management program to undergo this comprehensive operational assessment to ensure that the OES is fully equipped and resourced to meet the current and future mission and needs of the community.

History of the Community Warning System (CWS)

The CWS is the County's official all-hazard public alert system, designed to protect life and health by delivering timely and accurate emergency alerts when an imminent threat requires immediate protective action. CWS alerts are issued on behalf of public entities, including law enforcement, fire agencies, and the County Health Officer, and may be activated for various emergencies such as hazardous materials incidents, wildfires, police activity, severe weather, and more. Alerts are distributed through multiple channels, including phone calls, text messages, email, outdoor sirens, CWSAlerts.com, social media, Integrated Public Alert & Warning System (IPAWS) Wireless Emergency Alerts (WEAs), Emergency Alerts Service (EAS), and National Oceanic & Atmospheric Administration (NOAA) Weather Radio. Protective actions may include instructions such as "Shelter in Place, "Evacuate Immediately", "Move to Higher Ground", or "Avoid the Area".

The system is managed by the Emergency Services Division of the Sheriff's Office, in coordination with the Hazardous Materials division of the County Health Services department. It is important to note that CWS is a unit within the Office of Emergency Services (OES) under the management of the Sheriff's Office. The CWS unit is responsible for system operations, infrastructure maintenance, alert protocol development, public training and outreach, 24/7 technical support, and agency training across the County.

The CWS was established in response to a series of high-profile chemical incidents in the 1980s and early 1990s. In 1988, the nonprofit Community Awareness and Emergency Response (CAER) <https://www.crhmro.org/CAER/> was formed to foster collaboration among public agencies, industry, and residents. In 1993, CAER <https://www.crhmro.org/CAER/> and the County Health Services department convened the Community Notification Committee, a multi-stakeholder task force that designed a unified emergency notification system.

By December 1993, the Community Notification Committee produced the Community Emergency Notification Report <https://www.contracosta.ca.gov/DocumentCenter/View/87011/Original-CAER-Community-Emergency-Notification-Report-and-Assessment> after an extensive, collaborative evaluation process. This effort included over two dozen public meetings, site visits to leading emergency alert systems in Texas and California, and in-depth assessments of existing infrastructure, legal mandates, and multilingual communication needs. The final report recommended a phased implementation of outdoor sirens, mass telephone alerting systems, and coordinated public outreach. Following review by the County Hazardous Materials Commission, the Board of Supervisors adopted recommendations outlined in the final report. In the years following, the County entered into agreements with major industrial facilities, granting trained facility operators the authority to activate the system during hazardous materials incidents.

In 2001, operational responsibility for the CWS transitioned from CAER <https://www.crhmro.org/CAER/> to the County and, on November 1, 2010, an Interdepartmental Services Agreement <https://www.contracosta.ca.gov/DocumentCenter/View/87010/Interdepartmental-Services-Agreement-ISA---between-Health-Services-and-Office-of-the-Sheriff> transitioned system oversight and maintenance from the Health Services department to the Sheriff's Office. Since then, the County's CWS has maintained, operated, and expanded the system's infrastructure, training, and emergency alert delivery capabilities.

Purpose of Emergency Management Organizational Study

On July 21, 2025, the County released a comprehensive Request for Proposals (RFP) seeking proposals from qualified vendors to conduct assessments of the Office of Emergency Services (the "OES") and the Community Warning System (the "CWS"). Given the interconnectedness of the OES and CWS, the assessments will consider both systems as a combined emergency management function and present comprehensive findings and recommendations that identify both systems' strengths and opportunities to further develop. The assessments will evaluate current structures, staffing, policies, and technology to provide evidence-based insights on the County's readiness to address future emergency events, and an actionable plan composed of short- and long-term recommendations and strategies for optimizing emergency management operations, including "quick wins" for immediate improvements.

The RFP communicated the County's goal of maintaining resilient and responsive emergency management systems to effectively protect and serve the community into the future with the following expected outcomes of the study:

- Maximize Organizational Effectiveness: Opportunities to streamline operations and coordination between the OES and CWS, leading to the most effective emergency management.
- Optimized Resource Allocation: Understanding current and future staffing and other emergency management equipment and resource needs across both systems.
- Technological Advancements: Integrated technology solutions that enhance communication, situational awareness, and operational efficiency.
- Community Engagement and Trust: Improved public outreach and communication strategies that foster community trust and ensure timely, accurate emergency alerts.

Results of Request for Proposal & Evaluation Process

On August 25, 2025, the RFP response period closed and the County received 11 responses. The RFP evaluation process was facilitated by the County Administrator's Office and an RFP Review Panel consisting of six (6) subject matter experts from various stakeholder departments and agencies was formed, including representatives from:

- Contra Costa County Office of Education
- Office of the Sheriff-Coroner
- Contra Costa County Fire Protection District
- Employment and Human Services Department
- Health Services Department
- City of Martinez (as representative of the Public Manager's Association)

Review Panel members were provided the 11 RFP responses on September 5, 2025. The Review Panel subsequently convened on September 11, 2025 to discuss initial feedback regarding the proposal responses received and again on September 24, 2025 to determine which respondents would be invited to participate in an in-person interview process.

On October 23, 2025, the Review Panel held in-person interviews with the top three RFP respondents, including: Constant Associates, Inc., Integrated Solutions Consulting, and IEM International, Inc. The Review Panel unanimously recommended IEM International, Inc for the contract award.

Due Diligence Review/Contract Development Process

Following the Review Panel's recommendation, the County Administrator's Office conducted a conducted thorough reference checks of eight (8) prior IEM clients. All references included strong endorsements of IEM, specifically citing the following areas of strength:

- Strong subject matter expert networks and outreach capabilities,
- Inclusive and collaborative engagement approach with stakeholders,
- Seamless collaboration and professionalism,
- Comprehensive support in complex environments, and
- High value outcomes aligned with organizational goals.

Over the same period, the County Administrator's Office engaged IEM in contract negotiations resulting in a final proposed contract agreement between both parties on December 19, 2025.

Conclusion

Approval of this request will allow the County Administrator's Office to contract with IEM for the completion of comprehensive, multi-dimensional assessments of both the Office of Emergency Services (OES) and the Community Warning System (CWS) to evaluate organizational effectiveness, structural alignment, staffing capacity, compliance posture, policy framework, and technological infrastructure, as well as provide an in-depth understanding of the County's emergency management function as a whole across all involved County departments. The study will help inform whether the current state and infrastructure is equipped to meet future challenges. This contractor will also be able to provide actionable recommendations, founded on best practices and supported by evidence-based insights and comprehensive findings to support the County's efforts to strengthen its capabilities to plan for, respond to, recover from, and mitigate the impacts of emergencies and disasters.

If approved, the contractor will approach the study and other deliverables in a phased approach that includes information collection, stakeholder engagement, comprehensive assessment and data analysis, interim briefing, communication, and feedback, draft reports and recommendation developments, and final comprehensive reports with assessment findings, cost models, implementation timelines, risk mitigation strategies and actionable recommendations.

CONSEQUENCE OF NEGATIVE ACTION:
The County Administrator's Office will not receive the vetted services of this contractor needed to fulfill a comprehensive assessment of the County's emergency management services, including the Office of Emergency Services and the Community Warning System, nor will it be able to expend the Measure X allocation intended for this specific purpose.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-54 **Agenda Date:** 1/13/2026 **Agenda #:** C.18.

To: Board of Supervisors

From: Monica Nino, County Administrator

Report Title: TERMINATE CURRENT CONTRACT WITH KARPEL SOLUTIONS FOR PROSECUTORbyKarpel MAINTENANCE AND SUPPORT AND EXECUTE NEW CONTRACT WITH KARPEL FOR PROSECUTOR BY KARPEL SUPPORT AND MAINTENANCE

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the County Administrator or designee to terminate, effective January 1, 2026, the current contract with Karpel Computer Systems, Inc. (Karpel) and execute a new contract with Karpel in an amount not to exceed $1,288,500 to provide, hosting, support, and maintenance of the case management system for District Attorney prosecution services, for the period January 1, 2026 through December 31, 2030.

FISCAL IMPACT:
100% General Fund. The annual cost will be funded through appropriations from the District Attorney operating budget. The total contract cost comprises annual application hosting, maintenance, and support services.

BACKGROUND:
On December 12, 2023, the Board authorized the County Administrator to execute a hosting, maintenance and support agreement with Karpel solutions for the District Attorney's case management system. This contract was later amended to add eDiscovery, enabling prosecuting attorneys to dictate what evidence is disclosed and when. The recommendation is to terminate the current contract, which had no contract termination date and renewed automatically unless terminated, in favor of a new five-year term contract with a firm not-to-exceed price. The proposed termination of the current contract is by mutual agreement.

The proposed new contract with Karpel will provide ongoing hosting, maintenance, and support of the prosecution case management system to ensure that the system remains available without interruption. The contract requires the County to defend and indemnify Karpel Solutions against any third-party claims arising out of the County's use of Karpel's system that allegedly infringes on a third party's rights, or is based on violation of law, or violation of the contract.

CONSEQUENCE OF NEGATIVE ACTION:
Disapproval of the recommendation will place the District Attorney's Office and other justice partners in the predicament of having no system support services in the event of a malfunction.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-55 **Agenda Date:** 1/13/2026 **Agenda #:** C.19.

To: Board of Supervisors

From: Monica Nino, County Administrator

Report Title: Annual Reports on State and Federal Advocacy Activities

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ACCEPT the 2025 Year-End Reports on state and federal advocacy activities, as recommended by the County Administrator's Office.

FISCAL IMPACT:
None.

BACKGROUND:
In January of each year, following conclusion of the State and Federal legislative sessions, the Board of Supervisors is provided with a Year-end Report that summarize the County's legislative advocacy activities for the prior calendar year.

The 2025 State Advocacy Year-End Report was prepared by the County's state lobbyists, Nielsen Merksamer (Attachment A). The 2025 Federal Advocacy Year-end Report was prepared by the County's federal lobbyists, Thorn Run Partners. (Attachment B).

At the federal level, this year was notably active, with the changeover in administrations and the passage of H.R. 1 (also referred to as the “Big Beautiful Bill Act” or “OBBA”), which has represents a major shift in policy with direct impacts on county-operated federal programs. On the state side, activities have been predictably busy, primarily in relation to the budget and legislative cycles, which adhere to a set calendar. State activity is expected to increase as implementation of H.R. 1 will require new laws, regulations, and funding to be addressed at the State level. Additionally, 2026 marks the second year of the two-year legislative session, where new bills continue to be introduced while controversial measures carryforward from the prior calendar year.

Noteworthy activities during 2025 also included a Legislative Delegation Reception, which was held as a public meeting of the Legislation Committee on August 8, 2025. This meeting was planned under the direction of the Committee and in coordination with the County’s state and federal advocates. The event received positive feedback from Legislators, staff, and members of the public in attendance. The Committee is seeking to hold similar events in calendar year 2026.

CONSEQUENCE OF NEGATIVE ACTION:

Without this item, the Board and public will not be provided with a summary of state and federal advocacy activities performed during calendar year 2025.

TO: **Contra Costa County Board of Supervisors**

FROM: **Michelle Rubalcava, Partner**
Geoff Neill, Senior Legislative Advocate

DATE: **December 29, 2025**

RE: **2025 End-of-Year Report**

The County's team of state advocates is pleased to provide to the Board of Supervisors this report which provides an overview of state legislative and administrative activities impacting the County during 2025 and insights into what to expect in 2026.

Nielsen Merksamer is honored to represent Contra Costa County in Sacramento. For many years, the firm has lobbied the Legislature and the Governor's Administration to advance the County's policy positions and budget priorities, facilitate meetings with state officials, and coordinate with CSAC, UCC, CWDA, and other allies and county representatives.

This year, in addition to advocating on the issues below with the County's delegation members and when they were heard in legislative committees, we met with supervisors and staff at the CSAC Annual Meeting, visited the County on multiple occasions including the in-district legislative briefing, provided compliance training for department heads, met with all of the health agency's executives and several other department heads in person and virtually, and provided regular updates to the Board's Legislative Committee and to Senior Deputy County Administrator Struthers.

2025 LEGISLATIVE RECAP

This was a year of transition, as a new federal administration took power, new legislators began representing the County, and a the California Senate chose a new President Pro Tem. Next year will be more of the same: transition and unpredictability. Governor Newsom will finish his term as Governor, new congressional districts will shuffle legislative races, and a crowded field of high-profile ballot measures are negotiated alongside a state budget facing deep deficits and excruciating federal cost shifts to states and counties.

The County's legislative delegation is well-positioned, chairing committees overseeing housing, public safety, privacy and consumer protection, banking, transportation, and appropriations.

While the County did not sponsor any bills in 2025, it took positions on a number of important measures, listed here, in addition to significant advocacy on a number of budget proposals.

Measure	Author	Topic	Location	Position
AB 144	Committee on Budget	Health.	09/17/2025 - Assembly CHAPTERED	Support
AB 274	Ransom, D	Abandoned and derelict vessels: inventory.	05/23/2025 - Assembly 2 YEAR	Support
AB 306	Schultz, D	Building regulations: state building standards.	04/23/2025 - Senate Housing	Oppose
AB 339	Ortega, D	Local public employee organizations: notice requirements.	10/13/2025 - Assembly CHAPTERED	Oppose
AB 871	Stefani, D	Mandated reporters of suspected financial abuse of an elder or dependent adult.	05/08/2025 - Assembly 2 YEAR	Support
AB 1018	Bauer-Kahan, D	Automated decision systems.	09/13/2025 - Senate 2 YEAR	Oppose Unless Amended
AB 1288	Addis, D	Registered environmental health specialists.	10/03/2025 - Assembly CHAPTERED	Support
AB 1337	Ward, D	Information Practices Act of 1977.	07/17/2025 - Senate 2 YEAR	Oppose
AB 1383	McKinnor, D	Public employees' retirement benefits.	05/23/2025 - Assembly 2 YEAR	Oppose
AB 1430	Bennett, D	County recorders: fees.	10/06/2025 - Assembly VETOED	Support
SB 79	Wiener, D	Housing development: transit- oriented development.	10/10/2025 - Senate CHAPTERED	Neutral
SB 146	Committee on Budget and Fiscal Review	Human services.	09/17/2025 - Senate CHAPTERED	Support
SB 239	Arreguín, D	Open meetings: teleconferencing: subsidiary body.	Added to SB 707	Support
SB 346	Durazo, D	Local agencies: transient occupancy taxes: short-term rental facilitator.	10/13/2025 - Senate CHAPTERED	Support

SB 357	Menjivar, D	Juveniles: delinquency.	09/12/2025 - Assembly 2 YEAR	Oppose
SB 392	Grayson, D	Regional park districts: East Bay Regional Park District: East Bay Hills Conservation Program.	10/13/2025 - Senate CHAPTERED	Support
SB 694	Archuleta, D	Deceptive practices: service members and veterans.	09/09/2025 - Senate Rules	Support

A LOOK AHEAD TO 2026

The Legislature returns from their interim recess on Monday, January 5, and they will have a number of serious issues to deal with immediately.

First, any fiscal and policy fallout from the extended federal government shutdown. Second, and longer-term, are the effects on counties and the state from H.R. 1, which cuts benefits and shifts costs for many health and human service programs to the state and counties and away from the federal government. Those are difficulties that have no easy solutions and counties will need to advocate strongly and in concert with their allies for their interests.

The Legislature will also continue to grapple with the appropriate policies for artificial intelligence and automated decision systems, electricity markets, insurance costs, housing sufficiency and affordability, homelessness, behavioral health services, the clean-energy transition, the effects of climate change, policing, and water infrastructure, all while dealing with a dire budget situation.

Contra Costa County has a unique position in the state due to its location, demographics, and service mix, especially for health care, and has a strong legislative delegation. The County should continue to use its position to advocate for its priorities with state policymakers.

THORN RUN PARTNERS
GOVERNMENT RELATIONS

2025 Year End Report

December 30, 2025

TO: Emlyn Struthers, Senior Deputy County Administrator

FROM: Jim Davenport
Paul Schlesinger
Greg Burns

With the calendar year, and the first session of the 119th Congress, winding down, we wanted to provide a summary of our activities on behalf of the County and their current status.

Needless to say, the year began with the partisan acrimony that has become the norm with a new Administration and new Congress.

As you know, the 118th Congress concluded without having completed work on the various appropriations bills needed to fund the government for Fiscal Year (FY) 2025, instead relying on a full-year Continuing Resolution (CR) to maintain operations at FY 2024 levels for another year. The full-year CR dropped all community projects for local governments and other entities, including those we had submitted for Contra Costa County in 2024, which had advanced to the point of their likely adoption upon the enactment of the pertinent Appropriations bills, but ultimately didn't occur. However, we did resubmit the projects to Representatives Garamendi and DeSaulnier in March. Representatives DeSaulnier and Garamendi again supported them and requested their funding by the Appropriations Committee, which did indeed include them in their bills. So, at present, the following projects are pending approval in FY 2026 appropriations legislation:

- $1.2 million – Marsh Drive Class 1 Bikeway Project
- $2 million – Bay Point Library and Community Resource Center
- $1 million – Treat Blvd Corridor Improvements
- $600,000 – Organized Retail Theft Prevention and Prosecution Pilot Project
- $500,000 – Healing and Justice for Labor Trafficking Survivors Project
- $850,000 – North Bailey Road Active Transportation Corridor
- $250,000 – Pacifica Avenue Safe Routes to School
- $5 million – Harmful Algal Blooms Demonstration Program

In addition, we submitted funding requests for two county youth centers to Senators Padilla and Schiff, but the Senators did not request those projects from the Senate Appropriations Committee, precluding their further consideration.

While we await final resolution of the FY 2026 appropriations process, which we believe will occur by January 30th, we will work with the County to select viable projects for the FY 2027 funding process.

Advocacy Related to the Sacramento -San Joaquin Delta

We have continued to work extensively with County officials and staff in advocating before the Federal government to achieve the County's objectives regarding the Delta. These efforts have generally been in conjunction with other federal advocates working on behalf of their clients; specifically the other members of the Delta Counties Coalition (DCC). Our assistance has included strategic advice and consultation with DCC congressional delegation, Army Corps of Engineers, EPA and White House.

Miscellaneous Advocacy Efforts

In addition to managing the issues on the County's legislative program, and given the dynamic nature of events in Washington, we have also brought various matters of interest to the County's attention and assisted the County when problems or opportunities surfaced that required communication with, or the input of, our delegation. This includes:

- **Federal Homelessness Funding**: The Department of Housing and Urban Development's (HUD's) Continuum of Care (CoC) program is the primary federal funding stream to address homelessness. Recently, HUD released the FY 2025 CoC notice of funding availability (NOFO), which included dramatically altered program criteria that could significantly impact how Contra Costa County uses funding for homelessness related services. Currently, approximately 87 percent of prior-year CoC funds are allocated to permanent housing, including permanent supportive housing (PSH) and rapid rehousing. The new NOFO limits how much CoC funding communities can spend on PSH to 30 percent, which could force a reallocation of funds from PSH programs to other programs, like transitional housing, emergency shelter, or new Supportive Services Only projects. Relatedly, two lawsuits have been filed against the Administration's CoC proposal, but it could be some time before those are resolved.

- **Federal Housing Legislation**: The Renewing Opportunity in the American Dream (ROAD) to Housing Act of 2025 is a bipartisan federal housing proposal aimed at increasing housing supply, improving affordability, and modernizing federal housing programs. If enacted, the bill would be one of the most consequential federal housing reform efforts in years. It combines measures to reduce regulatory barriers, incentivize housing development near transit, streamline permitting, and expand financing for affordable and workforce housing. The bill would also increase local governments' access to federal resources through new grant and incentive programs tied to housing outcomes.

- **Low-Income Housing Tax Credit**: The One Big Beautiful Bill Act (OBBBA, reconciliation bill that primarily expanded and extended the 2017 Trump tax cuts) included a permanent expansion of the Low-Income Housing Tax Credit, which is critical for the development of nearly all affordable housing across the country.

- **FEMA Reform:** Apart from the latest rumors that FEMA Headquarters may move to Texas, the Administration has quietly ushered in a variety of reforms that impact the federal government's response to disasters, many of which could impact Contra Costa. Specifically, in April, the Administration proposed increasing the disaster declaration per capita threshold from $1.89 to $7.56 per person, which will have the effect of limiting the number of disasters that receive federal support. FEMA also proposes to not support federal cost shares

exceeding 75 percent, costing state and local governments significantly more after disasters as the typical prior cost share was 90 percent. FEMA also proposes not to cover reimbursement for Category G, or recreational facilities, which will leave local governments with significantly more responsibility to rebuild such community assets. Finally, the Administration will stop approving new allocations of Hazard Mitigation Grant Program funding, which historically had been allocated at rates equaling 15 percent of the amount FEMA intended to spend on a disaster, eliminating key funding for projects to improve resilience after a disaster. Meanwhile, Congress has proposed its own set of bi-partisan reforms, but these remain silent on all FEMA has already implemented and the fate of the legislation is unclear, as is Administration support for such a bill. Finally, the FEMA Reform Council, appointed by the President when he took office, is expecting to release their report on additional changes to FEMA today.

- **Tax-Exempt Municipal Bond Authority**: Equally as important, the OBBBA did not eliminate or reduce the ability of local governments to benefit from letting tax-exempt municipal bonds, although there was a real risk that it may do so to pay for other portions of the bill.

- **Telecom Preemption**: For decades, telecommunications companies have sought federal legislative and administrative preemption from what they perceive to be burdensome regulatory oversight by states and local governments for the deployment of their wireless and broadband infrastructure. While their legislative efforts in Congress have generally stalled, they have had success with obtaining favorable outcomes from the Federal Communications Commission, most recently with small cell 5G wireless towers. Recently, they are seeking similar relief from the FCC for additional wireless deployment, which could be meaningful to the City. Relatedly, the House Energy & Commerce Committee recently passed other telecom permitting preemption bills. While these efforts in past Congress' have not succeeded, that does not stop telecom companies from trying, something we will continue to closely monitor.

- **Surface Transportation Reauthorization**: As we reach the end of the Bipartisan Infrastructure Law (BIL) in 2026, which included a surface transportation authorization plus additional funding for a variety of infrastructure projects, we have consistently raised concern that the next iteration of the surface transportation law will look much different than the BIL. First, there will be far less money, much of that is likely to be directed to states for traditional highway formula programs, there are likely to be fewer discretionary grant programs available to communities, and transit funding could come under attack. With respect to the latter issue, the Administration has proposed to Congress that that the next transportation bill not direct any Highway Trust Fund revenue to transit, nor allow transfers from each states' highway fund to support transit (some states do this more than others). These proposals, if enacted by Congress, would be a significant blow to transit nationwide. While we do not think they will become law, they represent what we have foreshadowed and heighten our concern that transit funding, among other things, will be a major flashpoint in the next surface transportation reauthorization debate.

Additional TRP work for the County includes lobbying, consultation and advice on Federal matters pertaining to :

- The Trump administration's elimination of Federal grant awards and solicitations, and changes to Federal grant policy
- Head Start

- Chemical Safety Board
- Immigration policy
- Energy, including the rollback of the Inflation Reduction Act tax credits
- Wildfire mitigation
- Healthcare
- Federal Aviation Administration funding and policy, including a proposed rule on public charter flights that would impact JSX operations at County airport
- Artificial Inteligence

Activities such as these certainly contribute to the long-held perception around Capitol Hill and elsewhere in Washington that Contra Costa County is an active participant in federal affairs and that we serve as the County's office here in town; a place these offices can trust, knowing they are communicating – if through an agent – with appropriate County officials.

We would be pleased to elaborate on any aspect of this work and look forward to continuing these efforts on your behalf in the year ahead.

File #: 26-56 **Agenda Date:** 1/13/2026 **Agenda #:** C.20.

To: Board of Supervisors

From: Monica Nino, County Administrator

Report Title: Accept the Measure X Annual Report for the period July 1, 2024 to June 30, 2025.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ACCEPT the Measure X Annual Report for the period of July 1, 2024 to June 30, 2025 as recommended by the County Administrator.

FISCAL IMPACT:
There is no fiscal impact related to receiving this report. This item is informational only.

BACKGROUND:
On November 3, 2020, voters in Contra Costa County approved Measure X, a countywide, 20-year, half-cent sales tax. The ballot measure language stated the intent of Measure X as "to keep Contra Costa's regional hospital open and staffed; fund community health centers and emergency response; support crucial safety-net services; invest in early childhood services; protect vulnerable populations; and for other essential county services."

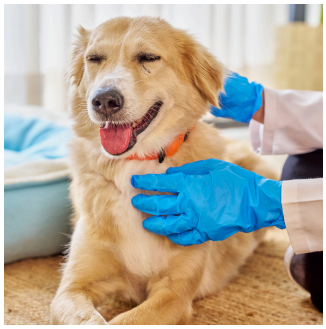
The Annual Report provides an overview of Measure X revenues, investments, spending, and progress across key service areas, including children and youth, health and mental health, fire and emergency response, human services, equity and social justice, sustainability, and community development. The report also summarizes key Board actions, describes the role of the Measure X Community Advisory Board and Community Fiscal Oversight Committee, and outlines ongoing public transparency and accountability practices.

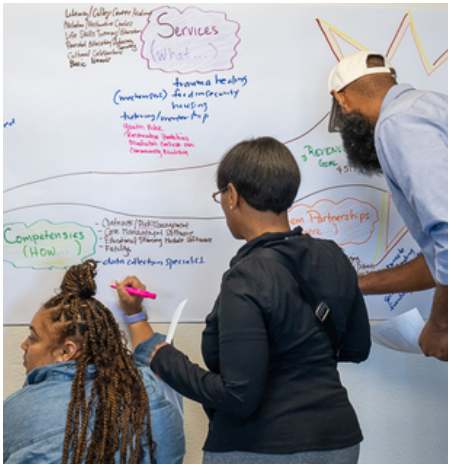
In FY 2024-2025, Measure X expenditures totaled $111.1 million, a 45.8 percent increase over the prior year as programs matured and moved from planning into implementation. Cumulative expenditures through June 30, 2025 reached approximately $245.8 million, supporting services across health and mental health, fire protection, housing, human services, equity initiatives, and community development. Of this, roughly $118 million was committed through active contracts to nonprofit organizations and service providers, including multi-year contracts in effect during the fiscal year. Since Measure X began generating revenue in April 2021, more than $509.3 million in sales tax revenue has been collected, with over $507.6 million allocated by the Board of Supervisors. An additional $1.57 million in one-time allocations was approved for FY 2025-2026.

The FY 2024-2025 Measure X Annual Report includes several updates intended to improve clarity and

transparency. This year's report introduces a new report template and summarizes key meetings and milestones. Project pages were updated in collaboration with County departments to include clearer, outcome-focused descriptions; more photos; current performance measures and planned metrics for projects not yet launched; and more information on related contracts, including an appendix listing all Measure X contractors and associated contract amounts.

CONSEQUENCE OF NEGATIVE ACTION:
The Board would not have an official record of acceptance for the FY 2024-2025 Measure X Annual Report.









MEASURE X ANNUAL REPORT

FISCAL YEAR 2024-2025

CONTRA COSTA
COUNTY, CALIFORNIA

Table of Content

Background	01
Financial Highlights	02
Key Meetings	05
Community Advisory Boards	06
Project Allocations	07
Children & Youth	10
Community Development & Innovation	16
Equity & Social Justice	22
Fire, Safety & Emergency Response	30
Health & Mental Health	40
Human Services & Safety Net	47
Sustainability, Environment & Housing	57
Administration & Reserves	67
Contracts	72



Measure X

Measure X represents a long-term investment in the health, safety, and well-being of Contra Costa County residents. Approved by voters on November 3, 2020, this 20-year, half-cent countywide sales tax directs resources toward community priorities.



Local Investments in Local Priorities

The ballot measure language states the intent of Measure X is:

- **To keep Contra Costa's regional hospital open and staffed**
- **Fund community health centers and emergency response**
- **Support crucial safety-net services**
- **Invest in early childhood services**
- **Protect vulnerable populations**
- **Other essential county services**

Revenue & Investments

Measure X began generating revenue in April 2021, creating a dedicated source of local funding to address community needs. Since then, the County has collected more than $509 million in Measure X sales tax revenues.

The Board of Supervisors, with community input and recommendations from the Measure X Community Advisory Board, has allocated over $507 million to 56 programs through fiscal year 2024-2025. These allocations fund both newly established programs and expansions of existing County services.

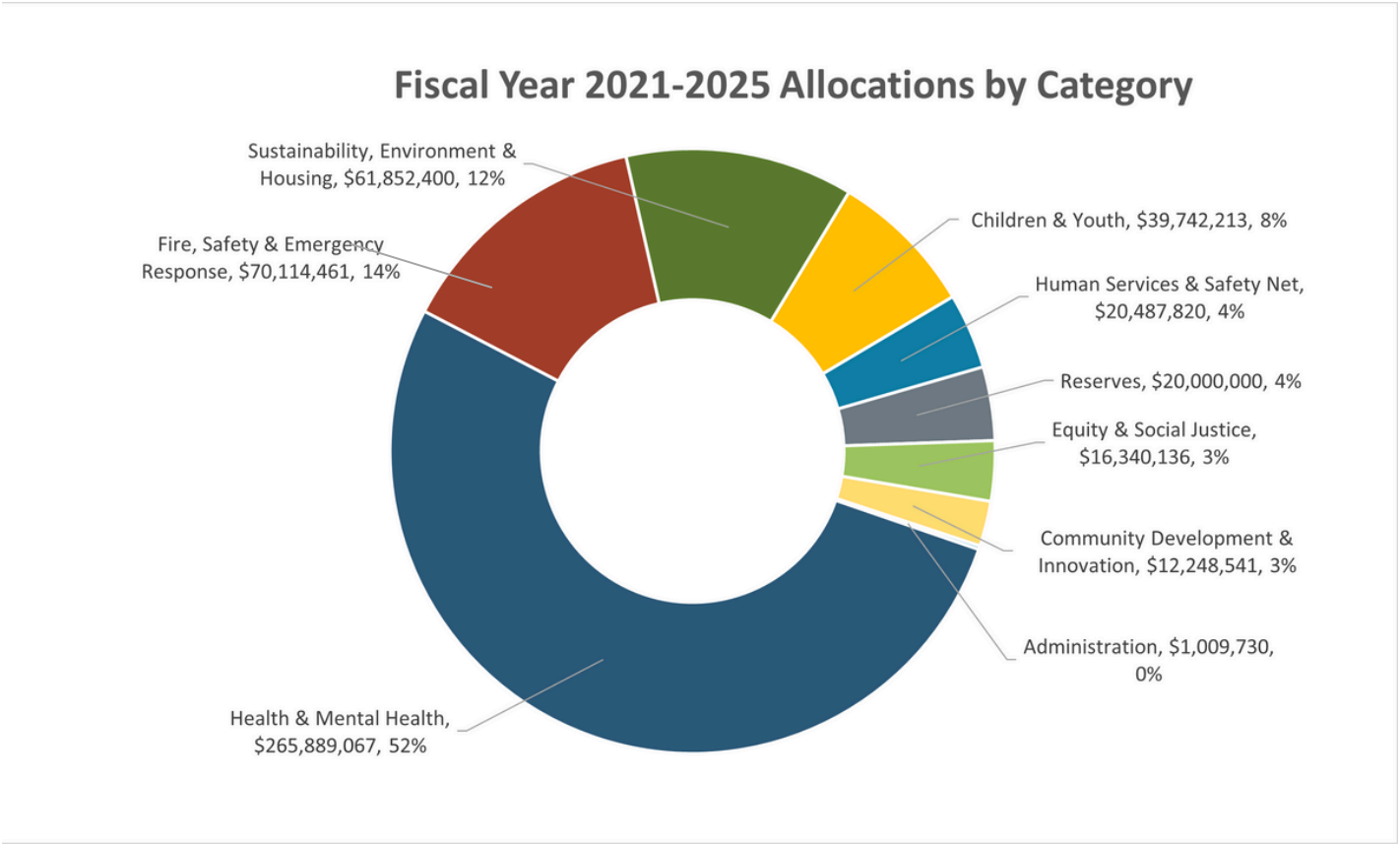


Investing in Community

Funding priorities were set through a transparent process that included public input and recommendations.

Total Revenue Collected
$509,307,032

Total Allocations Approved
$507,684,368*



The Board of Supervisors approved $1,571,362 in one-time allocations for FY 25-26, which is not reflected in the total allocations.

Spending & Impact



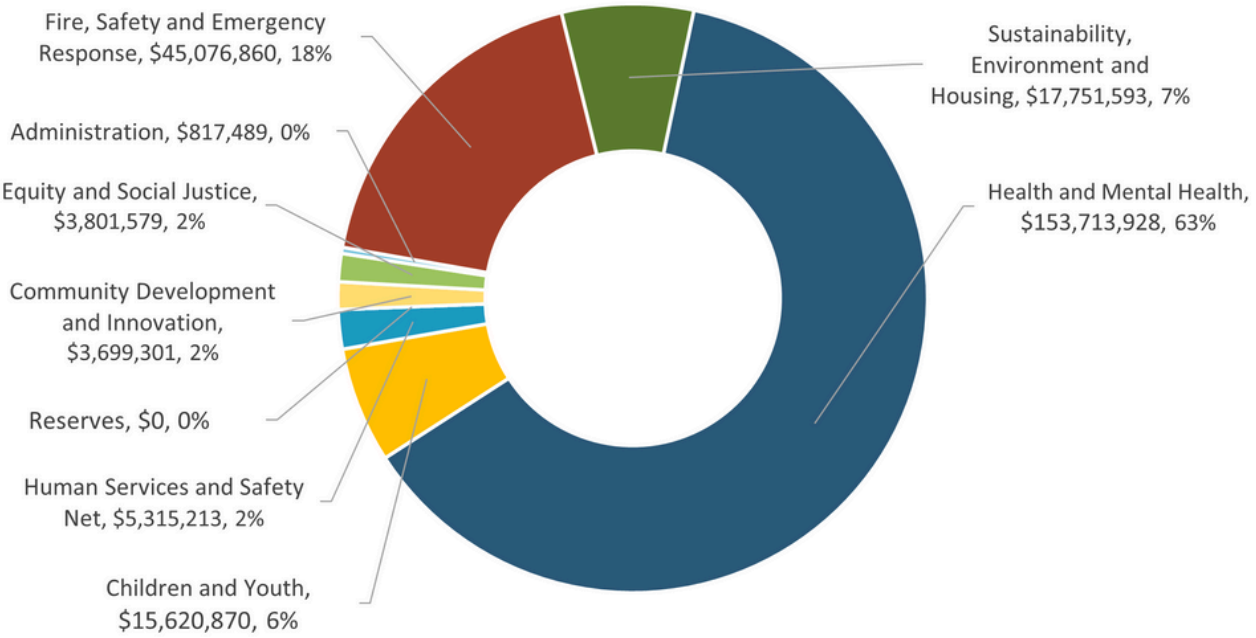
While allocations began in late 2021, many programs required time for planning, staffing, and infrastructure development. As programs matured, expenditures began to accelerate.

Through June 2024, nearly $246 million has been spent across health care, housing, fire protection, and other community priorities. In Fiscal Year 2024–2025 alone, Measure X expended $111.1 million in services and initiatives.

▲ 45.8%
Increase in spending in FY24-25 compared to FY 23-24

$118M
Contracted to non-profit organizations and vendors

Fiscal Year 2021-2025 Spending by Category



Accountability & Oversight

The Measure X Community Fiscal Oversight Committee, an independent body appointed by the Board of Supervisors, partners with an external audit firm with more than 35 years of public sector experience to conduct annual financial audits of Measure X revenues and expenditures.

For the two audits covering the fiscal years between 2021-2024 and more recently for Fiscal Year 2024-2025, in the external auditor's opinion the County's financial reporting for Measure X has been presented fairly in all material respects and they also confirmed that expenditures were consistent with the Board of Supervisors' approved allocations and intent.

These consecutive clean audits demonstrate the County's ongoing commitment to transparency, accountability, and sound fiscal stewardship in the administration of Measure X funds.

All Measure X audit reports, expenditure summaries, and meeting materials are publicly available on the County website.

Audited financial statements and detailed expenditure schedules are provided in the Appendix.

Audited Spending by Department	FY 24-25 Amount Spent
Health Services	$61,952,158
Employment & Human Services	$17,125,960
CCC Fire Protection District	$15,211,606
Conservation & Development	$6,426,519
Sheriff-Coroner	$2,623,855
County Administration	$2,407,742
Public Works	$1,847,083
Office of Racial Equity & Social Justice	$1,492,196
Public Defender	$848,896
Library	$418,226
Clerk Recorder-Elections	$358,577
Probation	$254,786
Animal Services	$155,976
Grand Total	**$111,123,580**



Key Meetings



April 22, 2024

The Board of Supervisors allocated $17.5 million in one-time Measure X allocations for fiscal year 2024-2025, including $7.5 million for the African American Holistic Wellness and Resource Hub

October 22, 2024

The Board of Supervisors approved allocations totaling $5.75 million for the Empowering Enrollment Program and the Guaranteed Income Pilot

November 12, 2024

Special joint meeting of the Board of Supervisors and Measure X Community Advisory Board. The Board of Supervisors directed $7.4 million in one-time funds and reallocated of $28 million for various projects

April 28, 2025

The Board of Supervisors approved the reallocation of $1.5 million for the SAFE Center

For more information on key meetings visit the Measure X website



COMMUNITY ADVISORY BOARDS

Oversight and Advisory Boards

The Contra Costa County Board of Supervisors has established two advisory bodies related to Measure X funds: the Measure X Community Advisory Board, and the Measure X Community Fiscal Oversight Board.

Measure X Community Advisory Board

The Measure X Community Advisory Board (MXCAB) develops general funding priorities to recommend to the Board of Supervisors, participates in the needs assessment process, and provides an annual report on its activities and effectiveness. The MXCAB does not recommend specific program providers or funding amounts.

Measure X Community Fiscal Oversight Committee

The Measure X Community Fiscal Oversight Committee oversees the annual audit of Measure X tax revenues and expenditures and reviews Measure X allocations to ensure that they conform to the stated intent of the ballot measure and the Board of Supervisors' direction. The Committee does not make funding recommendations.

Project Allocations

Project	Cumulative Budget	FY 24-25 Actuals	Cumulative Actuals	Unspent Amount
Animal Services				
Spay/neuter, Mobile Clinic, Pet Retention, Medical Assistance Grants	750,000	155,976	155,976	594,024
Clerk-Recorder Elections Department				
Diversity, Equity and Inclusion in Democracy Initiative	809,600	267,377	267,377	542,223
Mapping Prejudice Project	122,400	91,200	91,200	31,200
Conservation and Development Department				
Accessible Transportation Strategic Plan	4,375,280	562,082	1,403,489	2,971,791
Climate Equity and Resilience Investment	1,562,600	583,044	1,562,600	-
Illegal Dumping Initiative	1,875,120	226,776	833,887	1,041,233
Local Housing Trust Fund	35,502,400	5,054,617	8,379,695	27,122,705
Contra Costa Fire Protection District				
Aerial Fire-Fighting Infrastructure	800,000	206,970	206,970	593,030
Build, Reopen and Staff Fire Stations	37,176,400	5,274,442	14,031,344	23,145,056
Wildland Fire Mitigation and Response	15,563,400	6,479,794	15,563,400	-
Pinole Fire – Increase Service	6,250,400	2,150,400	6,250,400	-
South County Training Center and Communications	2,200,000	1,100,000	2,200,000	-
County Administrator's Office				
Arts Council and Arts and Culture Services	781,300	368,688	781,300	-
East County CBO Capacity Building	1,000,000	-	-	1,000,000
Emergency Management System Organizational Study	500,000	-	-	500,000
Innovation Fund	4,000,000	1,438,467	2,130,997	1,869,003
Language Access Equity for the MXCAB	128,130	24,550	112,208	15,922
MXCAB Retreat/Needs Assessment Consulting	30,000	8,400	8,400	21,600
Measure X Needs Assessment Report Writer	20,000	-	-	20,000
Measure X Reserve Fund	20,000,000	-	-	20,000,000
Measure X Administration	831,600	374,024	374,024	457,576
SRVFPD Behavioral Health Crisis Response	740,200	193,613	193,613	546,587

Project	Cumulative Budget	FY 24-25 Actuals	Cumulative Actuals	Unspent Amount
Employment and Human Services				
Support for Children with Disabilities in Childcare	993,283	743,165	878,064	115,219
Community Based Services for Older Adults and Adults with Disabilities	1,000,000	-	-	1,000,000
County Youth Centers	26,922,285	6,213,110	7,191,803	19,730,482
Develop Additional Childcare Providers	4,552,800	1,882,488	1,882,488	2,670,312
Early Childhood Education/Childcare	6,754,567	5,149,237	5,149,237	1,605,330
Empowering Enrollment	2,500,000	39	39	2,499,961
Family Navigators	1,353,421	759,381	1,261,249	92,172
Food Security	2,579,200	147	147	2,579,053
Guaranteed Income Pilot	3,250,000	3,249	3,249	3,246,751
Master Plan for Aging/Community Based Services	5,250,400	2,039,332	2,774,223	2,476,177
Refugee Resettlement Resources	979,799	39,305	979,799	-
SAFE Center	1,300,000	-	-	1,300,000
South County Family Justice Center Start-Up Costs	2,275,000	296,507	296,507	1,978,493
Health Services				
A3 Contra Costa Community Crisis Initiative	47,504,000	14,325,720	19,327,418	28,176,582
Contra Costa CARES	2,093,467	437,500	1,780,791	312,676
Contra Costa Regional Medical Center	125,008,000	43,008,000	125,008,000	-
Contra Costa Regional Medical Center Capital Projects	80,000,000	-	-	80,000,000
EPSDT Leverage Fund/Children's Mental Health Svcs	3,250,000	-	3,250,000	-
Mental Health Services for 26 and under, and LGBTQ+	2,833,600	-	-	2,833,600
Permanent Supportive Housing	5,200,000	4,180,938	4,347,719	852,281
Library				
Library Building Improvements	6,417,241	187,786	737,004	5,680,237
Library Literacy Program	519,278	215,040	519,278	-
Startup Costs for the Library Foundation	50,000	15,400	50,000	-
Office of Racial Equity and Social Justice				
African-American Holistic Wellness - Feasibility Study	180,000	180,000	180,000	-
African-American Holistic Wellness Ctr & Resource Hub	8,500,000	500,000	500,000	8,000,000
Office of Racial Equity and Social Justice	3,050,240	812,196	1,264,324	1,785,916

Project	Cumulative Budget	FY 24-25 Actuals	Cumulative Actuals	Unspent Amount
Probation				
Community Based Restorative Justice	2,000,000	254,786	437,186	1,562,814
Public Defender				
Stand Together Contra Costa	1,677,896	848,896	1,061,492	616,404
Public Works				
Climate Sustainability Trust	7,813,000	1,536,440	5,108,343	2,704,657
County Facilities Deferred Maintenance	3,750,000	69,709	217,449	3,532,551
Parks in Unincorporated Communities	2,024,000	81,419	86,615	1,937,385
Schroder Bridge Repair (Iron Horse Trail)	1,200,000	27,503	27,503	1,172,497
Veterans Halls Deferred Maintenance	3,750,000	132,012	132,012	3,617,988
Sheriff				
Body Worn and In-Car Cameras	6,134,061	2,623,855	5,928,570	205,491
Totals	**$507,684,368**	**$111,123,580**	**$245,796,832**	**$261,887,536**









Children & Youth

Fostering lifelong growth and opportunity

Measure X funds programs that provide early childhood and youth services, supporting access to education, enrichment, and family resources. These initiatives help children with academic, social, and emotional development.

Funded Programs

- County Youth Centers
- Develop Additional Childcare Providers
- Early Childhood Education and Childcare
- Library Literacy Program
- Support for Children with Disabilities in Childcare

County Youth Centers

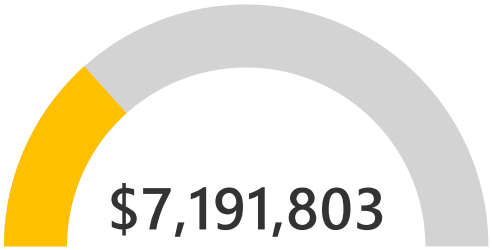
Priority: Children and Youth

Agency: Employment and Human Services

Status: In Planning/Development

Contracts: 1

Contract Total: $206,593





Expenditures	Total Allocation
$7,191,803	$26,922,285

Project Description

Contra Costa County is developing three new Youth Centers—one each in Supervisorial Districts 3, 4, and 5—to serve middle and high school students. These centers will provide free programs and services tailored to the needs of local youth, including academic tutoring, mental health and substance use support, job readiness training, arts and music programs, sports and fitness, mentorship, and leadership development. Each center's services are shaped by community input and will offer safe, welcoming spaces that support personal growth, promote connection, and prepare youth for success in school, work, and life.

Status Update 6/30/2025

Public Minded Consulting facilitated a community input process and developed an implementation plan the Board of Supervisors approved on August 26, 2024. EHSD selected youth service providers are: Bay Area Community Resources, East Oakland Youth Development Center, Improve Your Tomorrow, Independent Arts & Media (ARTSCC), Northern California Family Center, Community Youth Center, Making Waves Education Foundation, Ambrose Recreation & Park District, People Who Care Children Association, and YMCA of the East Bay. Service areas to begin in FY25-26 include: youth employment & job readiness, sports/fitness, academic support, music/arts/cultural, mental health/substance abuse, mentoring, and youth leadership.

Develop Additional Childcare Providers

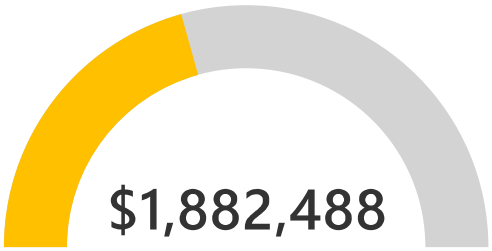
Priority: Children and Youth

Agency: Employment and Human Services

Status: Service Delivery In Progress

Contracts: 2

Contract Total: $4,552,800



"More than just financial relief, this program uplifts dedicated childcare providers—helping them retain staff, extend their services, and create inclusive spaces that change the lives of children and families across Contra Costa."

Expenditures	Total Allocation
$1,882,488	$4,552,800

Project Description

This initiative provides monthly stipends to early-childhood educators to supplement wages, improving retention and promoting economic stability for family childcare owners and staff. For up to 18 months, the stipends are tiered by participant role and hours worked. This pilot also establishes a youth apprenticeship program in Early Childhood Education (ECE) that the Contra Costa County Office of Education (CCCOE) administers in partnership with the Workforce Development Board. High school students receive paid summer work, mentoring, and exposure to ECE careers. They complete training and professional-development activities to create a pathway into apprenticeship and employment opportunities.

Status Update 6/30/2025

The Childcare Providers Wage Enhancement Program has provided critical financial support to childcare providers across Contra Costa County. In FY24-25, the wage enhancement initiative supported 122 educators. Tiered monthly stipends ranged from $1,000 to $1,167, ($521,806 total), supporting debt relief, classroom expenses, transportation, and professional advancement. Providers have retained key staff and extended their hours. Some providers reported they were able to stay open specifically because of this support. Also, from June to September 2025, CCCOE partnered with local childcare providers and Workforce Development staff to deliver classroom exposure, mentorship, and ECE training for peer networking. The ECE Youth Apprenticeship Program introduced 16 high school students to early learning careers through paid summer placements. Ten students completed the program and will continue in 2026. A total of $31,662 in stipends were distributed.

Early Childhood Education and Childcare

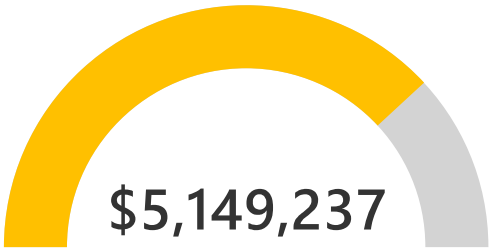
Priority: Children and Youth

Agency: Employment and Human Services

Status: Service Delivery In Progress

Contracts: 1

Contract Total: $6,754,567



"This program stands with the working families who are rarely seen—earning just enough to be disqualified from public assistance programs, yet not enough to afford rising childcare costs—offering them the chance to keep working, grow in their careers, and give their children a strong, supported start."

Expenditures	Total Allocation
$5,149,237	$6,754,567

Project Description

This project expands access to affordable, high-quality early childhood education (ECE) and childcare for low- and moderate-income families. The program provides financial vouchers that help working parents cover the cost of licensed childcare, prioritizing infants, toddlers, and families in high-need communities. CocoKids oversees family eligibility, enrollment, and provider payments while connecting families to additional community and social supports. By improving affordability and provider stability, the program strengthens the County's childcare infrastructure and supports working parents in maintaining employment.

Status Update 6/30/2025

This project expands access to childcare services through a voucher program for infants and toddlers, for families whose income does not currently qualify for existing childcare subsidy programs. In FY24–25, the Childcare Voucher Program enrolled 145 children from 118 low- and moderate-income families and issued monthly payments to 63 licensed childcare providers. CocoKids maintained 95% on-time payment processing within 21 days and documented 42 referrals to health, nutrition, and family support services. Outreach in high-need communities supported ongoing applications, with program capacity scheduled to expand in FY 2025–26.

Library Literacy Program

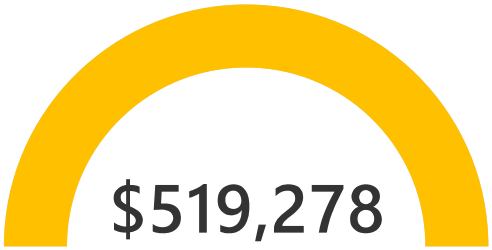
Priority: Children and Youth

Agency: Library

Status: Service Delivery In Progress

Contracts: 0

Contract Total: $0



Expenditures	Total Allocation
$519,278	$519,278



Project Description

Measure X funding supports the Rolling Reader, an all-electric outreach van that delivers free books, early learning materials, and library services directly to young children in areas such as Antioch, Bay Point, North Richmond, and San Pablo.

Status Update 6/30/2025

The Rolling Reader team provides storytimes, early literacy programming, giveaway books, library card signups, and information about library services to underserved families across Contra Costa County. Working with community partners including the First 5 centers, county Head Start and Early Head Start programs, and the Shields-Reid Center in North Richmond, the early literacy outreach librarian provides Spanish/English bilingual services with an emphasis on families with children ages 0-7. This vital work helps combat statewide illiteracy, creating lifelong readers and library advocates who are connected to community resources.

Average number of outreach visits per week: 4 unique sites per week
Total number of current partners: 77
Total number of visits this FY: 215
Books given away this FY: 7,949
People served this FY: 11,749

Support for Children with Disabilities in Childcare

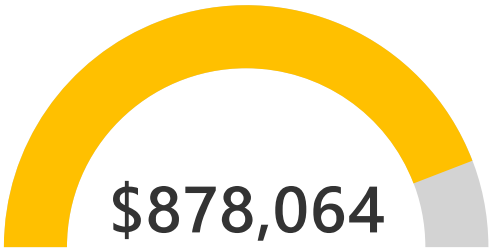
Priority: Children and Youth

Agency: Employment and Human Services

Status: Service Delivery In Progress

Contracts: 1

Contract Total: $993,283



"This project is helping normalize inclusive early learning environments—where children with disabilities and mental health needs are not just accommodated, but welcomed, understood, and supported as part of every classroom community."

Expenditures	Total Allocation
$878,064	$993,283

Project Description

This initiative expands access to early learning environments for children with disabilities, developmental delays, or socio-emotional needs in Contra Costa County. Led by First 5 Contra Costa, the project gathered input from families and child care providers to identify unmet needs. Based on that input, the program piloted and expanded strategies to increase provider readiness, build inclusive practices, and ensure high-quality care for children of all abilities.

Status Update 6/30/2025

In FY24-25, First 5 delivered 15 inclusion trainings to 213 educators, supported 36 cohort participants, and distributed 200 toolkits and 210 shopping passes to childcare providers. Mental health consultation launched at 11 sites, reaching 793 children and 46 educators. Five community-based partnerships conducted 65 outreach activities, engaging over 1,550 families and providers. A countywide convening included more than 100 stakeholders, and a final inclusion report and new RFPs were released to expand services. For more information, see the First 5 Measure X Wrap-Up Report at the following link: https://www.contracosta.ca.gov/DocumentCenter/View/89631/First-5-Contra-Costa-MeasureX-Wrap-Up-2025



Community Development & Innovation

Building capacity and strengthening engagement

Measure X funds programs that strengthen local organizations, support cultural and civic initiatives, and encourage innovative solutions to community challenges. These efforts contribute to community resilience and quality of life.

Funded Programs

- Arts Council and Arts and Culture Services
- East County CBO Capacity Building
- Innovation Fund
- Library Building Improvements
- Startup Costs for the Library Foundation

Arts Council and Arts and Culture Services

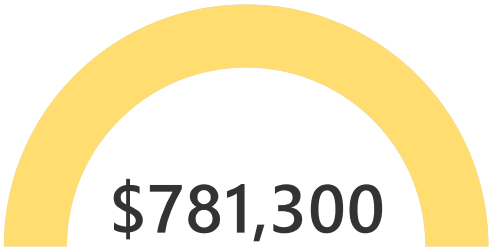
Priority: Community Development and Innovation

Agency: County Administration

Status: Service Delivery In Progress

Contracts: 1

Contract Total: $781,300



Expenditures	Total Allocation
$781,300	$781,300



Project Description

Contra Costa County is supporting access to the arts through a five-year contract with the Contra Costa Arts Council (ARTSCCC) to connect artists, cultural organizations, and the public. The initiative provides community programming, artist support, grantmaking, technical assistance, and engagement opportunities. The program also promotes the economic and social value of the arts through an online arts portal, roundtables and workshops, and curated public art and cultural data. Together, these efforts aim to broaden participation in the arts and strengthen community connections across the county.

Status Update 6/30/2025

Through its fiscal agent relationship with Independent Arts and Media, ARTSCCC achieved key milestones in FY24–25, launching the implementation phase of the Arts & Culture Master Plan. Engagement included quarterly roundtables with over 100 attendees and collaboration with artists, organizations, and policymakers. The Council began developing a countywide arts and culture web portal and inventory database cataloging 159+ assets. Programs included Poetry Series, Poetry Out Loud, Art Passages, & Danza Azteca Teokalli. ARTSCCC also advanced outreach and equity advocacy, participated in Craft Emergency Relief Fund (CERF) meetings, and planned Arts & Culture Creative Month. It continued researching funding and addressing challenges like reduced state arts funding and federal policy shifts.

East County CBO Capacity Building

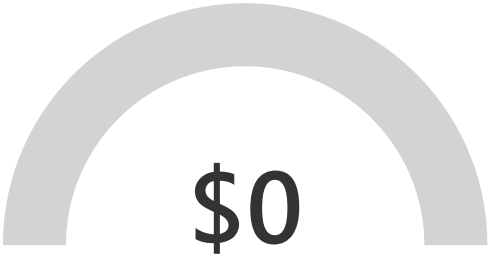
Priority: Community Development and Innovation

Agency: County Administration

Status: In Planning/Development

Contracts: 0

Contract Total: $0



"Investing in East County's community organizations today builds a stronger, more equitable tomorrow."

Expenditures	Total Allocation
$0	$1,000,000

Project Description

This one-time investment is designed to strengthen the long-term sustainability and effectiveness of community-based organizations serving East Contra Costa County. Local nonprofits will receive targeted support to expand their ability to deliver high-quality services to residents. Capacity-building efforts include training, technical assistance, coaching, strategic planning, resource development, and tools to evaluate and improve service delivery. These investments focus on organizations that are rooted in and trusted by the communities they serve, helping them enhance their programs and overall impact.

Status Update 6/30/2025

The County Administrator's Office conducted a competitive bid process for the East County Capacity Building initiative and awarded the contract to Los Medanos College. Under the service plan, Los Medanos College will launch a multi-year program aimed at strengthening East County's nonprofits. Planned activities include nonprofit-specific education and workforce development, a leadership development cohort, education courses, and a mini-grant program to support local organizations. The initiative will also include the development of a nonprofit resource hub and annual reporting to track progress and impact.

Innovation Fund

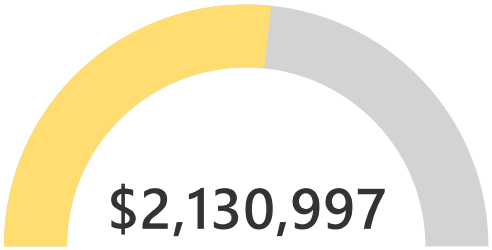
Priority: Community Development and Innovation

Agency: County Administration

Status: Service Delivery In Progress

Contracts: 12

Contract Total: $3,818,192



Expenditures	Total Allocation
$2,130,997	$4,000,000



Project Description

The Innovation Fund provides a one-time allocation of $4 million in Measure X funding to support pilot programs and innovative public service projects proposed by nonprofit community-based organizations. Projects are awarded through a competitive grant process and must align with one or more of five Board-defined service categories; Safe & Engaged Communities, Agriculture & Food Systems, Economic Vitality, Clean & Sustainable Environment, and Reliable & Accessible Infrastructure.

The Innovation Fund supports data-informed experimentation and new approaches that have the potential to improve service delivery and strengthen community outcomes to address local service needs. For more detailed information visit the Innovation Fund website.

Status Update 6/30/2025

Round 1 was completed in June 2025 and a final report was presented to the BOS on August 5, 2025, completing the Round 1 series of public quarterly reports. The total amount expended in Round 1 was $1,817,009 or 99.8% of the allocation. All five projects were completed successfully and substantially met or exceeded their goals. A video series was produced to present the success of the programs.

Round 2 was initiated on May 1, 2025 with grants awarded to seven projects for a total of $2,027,455. A first quarter progress report was provided to the Board of Supervisors at a public meeting on October 7, 2025. All projects are progressing satisfactorily, with $557,835 or 28% of funds having been claimed by grantees through August 31, 2025. Projects are scheduled to run through June 30, 2026.

Library Building Improvements

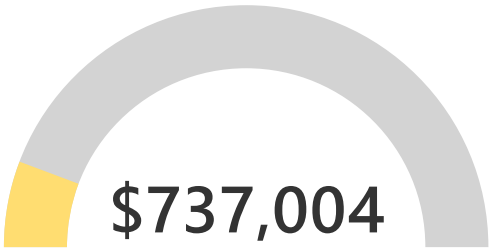
Priority: Community Development and Innovation

Agency: Library

Status: Service Delivery In Progress

Contracts: 7

Contract Total: $1,277,014



"At the completion of these projects, these libraries will be better situated to serve the community as places for respite from smoke, heat, cold, and inclement weather."

Expenditures	Total Allocation
$737,004	$6,417,241

Project Description

Contra Costa County is making infrastructure improvements at the following county-owned library branches: Antioch, Kensington, Pinole, and Ygnacio Valley. Projects include roof replacements, upgraded lighting and electrical systems, new HVAC units, and accessibility enhancements. These improvements will extend the useful life of the facilities, maintain safe and functional spaces for the public, and support the use of libraries as gathering sites during extreme weather conditions such as heat waves or wildfire smoke.

Status Update 6/30/2025

Pinole: The project was awarded to general contractor, Quiring LLC. In November 2025, equipment will be selected and approved, and equipment with long lead times will be ordered at this time. Construction is scheduled to begin in March 2026, with expected end date by January 2027.

Antioch Library: Vantis LLC will be awarded the contract with a notice to proceed by January 2027. Electrical equipment has a 50-week lead time. Library closure for construction will be scheduled around the anticipated delivery of the electrical equipment.

Kensington Library: PG&E has completed the final design for the necessary electrical equipment for the new, all-electric HVAC system. Before construction can begin, PG&E needs an easement to cross Arlington Ave. Construction is anticipated to start in April or May 2026.

Ygnacio Valley Library: The Board of Supervisors approved the project for bid in August 2025 and the formal bid is scheduled to open on October 29, 2025. Public Works expects to award a contract in December 2025.

Startup Costs for the Library Foundation

Priority: Community Development and Innovation

Agency: Library

Status: Completed

Contracts: 0

Contract Total: $0



"The LFCC enhances the Library's collections, programming, services, resources, and reach; builds and furnish new and revitalized libraries; obtains technologies and digital resources; and provides additional programs for youth, adults, and seniors."

Expenditures	Total Allocation
$50,000	$50,000

Project Description

A one-time allocation of $50,000 supported the creation of the Library Foundation of Contra Costa (LFCC). Funding was used for legal, financial, and organizational startup activities. LFCC is now an independent 501(c)(3) public charity.

Status Update 6/30/2025

All Measure X funds are fully expended. There are 11 seats on the board, 10 of which are filled. Their website is completed (libraryfoundationcontracosta.org) and the group has raised $146,000 through December 31, 2024.



EQUITY & SOCIAL JUSTICE

Supporting access for all residents

Measure X funds programs that help community members access services and opportunities that support their well-being. These initiatives focus on reducing disparities in access to community resources, strengthening local support systems, and fostering participation across Contra Costa County.

Funded Programs

- African-American Holistic Wellness and Resource Hub Feasibility Study
- African-American Holistic Wellness and Resource Hub
- Community Based Restorative Justice
- Diversity, Equity, and Inclusion in Democracy Initiative
- Mapping Prejudice Project
- Office of Racial Equity and Social Justice
- Stand Together Contra Costa

African-American Holistic Wellness - Feasibility Study

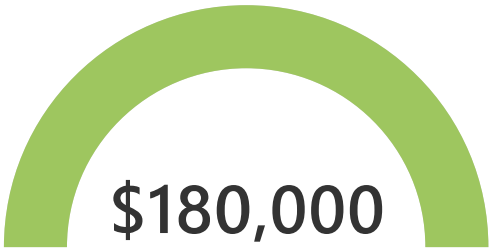
Priority: Equity and Social Justice

Agency: Office of Racial Equity and Social Justice

Status: Completed

Contracts: 1

Contract Total: $180,000



"Completion of the feasibility study for an African American Holistic Wellness and Resource Hub is a critical first step towards establishing informed, lasting change and improvement for Contra Costa County's most vulnerable and marginalized residents, particularly African Americans who continue to experience disproportionate levels of negative health, economic, and social outcomes."

Expenditures	Total Allocation
$180,000	$180,000

Project Description

With support from Measure X funding, Contra Costa County conducted a feasibility study for developing an African American Holistic Wellness and Resource Hub (AAHWRH). The study identifies community needs, recommends services to be offered, and outlines potential locations and costs for establishing the hub. The AAHWRH is intended to provide coordinated community-based programs and services designed to support health, well-being, and safety for African American residents and other community members.

Status Update 6/30/2025

The African American Holistic Wellness Hub Feasibility Study was successfully completed and presented to the Board of Supervisors. The study began in August 2024 and concluded in April 2025. A 13-member Steering Committee composed of community members from across the county guided the feasibility study, which ultimately served as the basis for the implementation plan for the African American Holistic Wellness Hub. The final implementation plan was presented to the Board of Supervisors in August 2025, where it received unanimous approval.

African-American Holistic Wellness Center

Priority: Equity and Social Justice

Agency: Office of Racial Equity and Social Justice

Status: Service Delivery In Progress

Contracts: 15

Contract Total: $1,000,000



"The AAHWRH is intended to support the health, well-being and safety of African American and other vulnerable communities through the delivery, coordination, and/or collaboration of community-based, culturally-relevant programs and services designed to meet immediate needs and eliminate health and wellness disparities."

Expenditures	Total Allocation
$500,000	$8,500,000

Project Description

Contra Costa County is planning the development of an African American Holistic Wellness and Resource Hub (AAHWRH), a community-centered network of organizations intended to provide coordinated programs and services for African American residents and other community members. The hub will bring together programs and services in multiple locations across the county to improve access to health, support, and other resources. In the meantime, the County is investing in community-based services that provide wellness and stability while planning and development of the hub continues.

Status Update 6/30/2025

In May 2025, in partnership with the East Bay Community Foundation, the County launched a network of 14 community-led health and wellness programs that serve African Americans and other community members in the County. These programs provide behavioral support services, support with food and housing security, youth empowerment, maternal and infant health services, and community healing.

In August 2025, the Board of Supervisors approved the implementation plan for the African American Wellness Hub. The Hub is in the first of three implementation phases. The first phase goals include: 1) assembling a Transitional Community Advisory Body to support early phase development of the Hub, 2) selecting a lead entity to develop and nurture an African American wellness network, and 3) launching rapid response mobile services in North Richmond, Richmond, Pittsburg and Antioch.

Community Based Restorative Justice

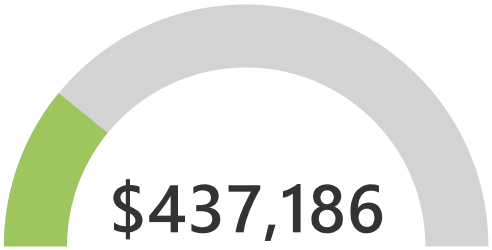
Priority: Equity and Social Justice

Agency: Probation

Status: Service Delivery In Progress

Contracts: 7

Contract Total: $1,916,425



Expenditures	Total Allocation
$437,186	$2,000,000



Project Description

The Probation Department is leading a Restorative Justice Pilot Initiative that provides alternatives to traditional justice system responses. The initiative supports programs and partnerships that address harm through dialogue and repair, with a focus on youth and others at risk of justice system involvement. The pilot also includes training for local organizations, the expansion of school-based alternatives, and a shared framework to support community restorative practices. Through the community based approach the initiative seeks to reduce conflict, improve safety, and strengthen connections to education, support services, and community resources.

Status Update 6/30/2025

During FY 2024–25, Probation advanced several recommendations from the prior year by: piloting a victim-centered restorative justice project for youth, and supporting emerging organizations in applying restorative justice practices. In collaboration with RaneCD, Probation procured services to pilot a youth violence prevention project using restorative justice interventions and wraparound support. Following a competitive process, Antioch Unified School District was awarded a two-year, $1.15 million contract, with services set to begin at elementary and middle schools in the 2025–26 academic year. Additionally, Probation and RaneCD launched the East County Restorative Justice Capacity Building Project, awarding five East County youth-serving CBOs $60,000 each to participate in a training cohort.

Diversity, Equity and Inclusion in Democracy Initiative

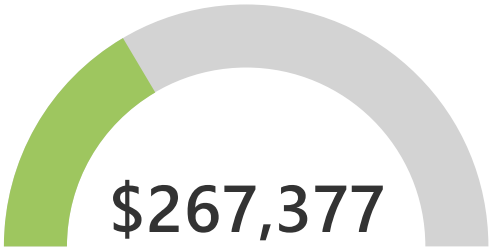
Priority: Equity and Social Justice

Agency: Clerk Recorder-Elections

Status: Service Delivery In Progress

Contracts: 25

Contract Total: $132,950



Expenditures	Total Allocation
$267,377	$809,600



Project Description

This initiative strengthens voter engagement and civic participation across Contra Costa County by expanding outreach and education efforts. It adds two full-time bilingual Elections Outreach Specialists and supports a network of community-based contracts to deliver year-round voter information and assistance to empower citizens and promote inclusivity, increasing voter registration and consistent participation in local elections.

Status Update 6/30/2025

We partnered with 21 different Community Based Organizations that each helped to educate Contra Costa County residents, mostly in historically underrepresented communities, to register to vote and to understand the voting process. We also worked with a smaller subset of the organizations after the election to survey community members on whether they voted and sought feedback on their experiences with the voting process.

Mapping Prejudice Project

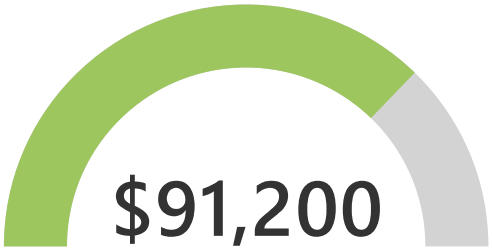
Priority: Equity and Social Justice

Agency: Clerk Recorder-Elections

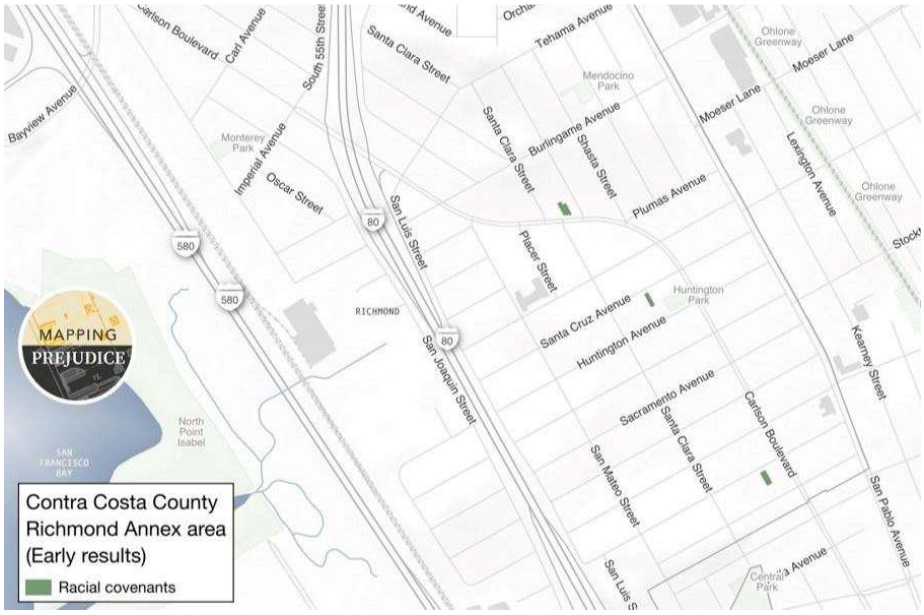
Status: Service Delivery In Progress

Contracts: 2

Contract Total: $122,400



Expenditures	Total Allocation
$91,200	$122,400



Project Description

The Contra Costa Mapping Prejudice project is a collaboration between the Contra Costa Clerk-Recorder Division, the University of Minnesota, and local volunteers to identify the historical use of racially restrictive covenants in the county. Volunteers review selected property records to document covenants that barred certain groups from owning or occupying property.

The project supports compliance with California Assembly Bill (AB) 1466, which requires county recorders to develop a plan to identify and redact discriminatory language from property records. Data collected by the project will inform the creation of an interactive map showing where these restrictions existed and assist in preparing Restrictive Covenant Modification documents to remove unlawful language.

This project also creates a publicly accessible historical database to support education and awareness about past housing restrictions in Contra Costa County.

Status Update 6/30/2025

In October 2024, the University of Minnesota began review of 8.8 million official records, identifying 38,000 potentially containing racial covenants. By March 2025, images were available for public review, each requiring five volunteers to ensure accuracy for the online map and modification documents. A Volunteer Program Consultant planned recruitment and training, with press, website, email, social media, presentations, and Community Mapping sessions. To date, 171 volunteers have completed over 2,900 transcriptions, confirming 172 covenants.

Office of Racial Equity and Social Justice

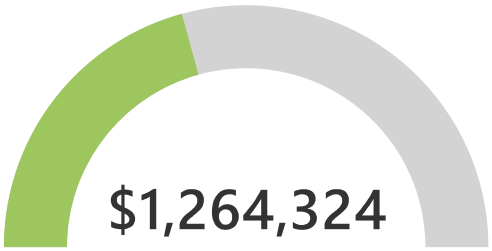
Priority: Equity and Social Justice

Agency: Office of Racial Equity and Social Justice

Status: Service Delivery In Progress

Contracts: 1

Contract Total: $7,000



"The Office of Racial Equity and Social Justice supports the County's efforts to expand equity through policy, practices and program design that center the needs and perspectives of the County's most vulnerable members and expand opportunities for every County resident to achieve improved physical, economic, and social well-being."

Expenditures	Total Allocation
$1,264,324	$3,050,240

Project Description

The Office of Racial Equity and Social Justice (ORESJ) supports the County's efforts to strengthen and expand equity, access and inclusion for all county residents and communities, especially those most impacted by racial and socioeconomic disparities. The vision of ORESJ is that all Contra Costa County residents achieve positive health and well-being and are able to access the resources they need to thrive.

Status Update 6/30/2025

Since launching two years ago, the Office of Racial Equity and Social Justice (ORESJ) has led initiatives that promote health, wellness and a reduction of racial disparities across the county. The initiatives include establishing an African American Holistic Wellness and Resource Hub, facilitating the work of the Racial Justice Oversight Body, and designing a county budget equity tool. ORESJ facilitates a cross-department racial equity workgroup and staffs the Equity Committee. To date, ORESJ has engaged 17 out of the 25 county departments and numerous community partners to develop strategic goals to address access and inclusion. ORESJ has also successfully facilitated two community-led procurement processes.

Stand Together Contra Costa

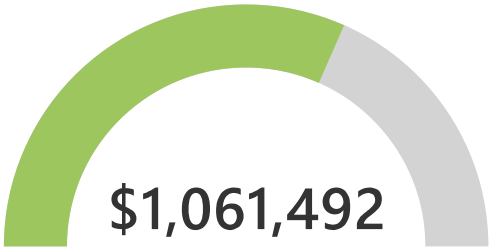
Priority: Equity and Social Justice

Agency: Public Defender

Status: Service Delivery In Progress

Contracts: 0

Contract Total: $0



Expenditures	Total Allocation
$1,061,492	$1,677,896



Project Description

Stand Together Contra Costa is a rapid response, legal services, and community education program to support safety and justice for immigrant families in Contra Costa County. The program provides free legal defense, information, and training to help residents navigate immigration-related policies and systems.

Status Update 6/30/2025

As of June 11, 2024, five new full-time positions were filled: three Deputy Public Defender II (Immigration Defender Attorneys), one Legal Assistant, and one Experienced-Level Clerk. This enabled representation for over 160 new clients in Immigration Court. The Clerk position expanded capacity to handle more than 5,600 Rapid Response Hotline calls, implement a client tracking and communication system, and provide ongoing program support.

In FY 2023–24, STCC spent $212,596 of the $829,000 budget, carrying over $616,404 into FY 2024–25 due to salary savings. These funds have been reallocated as follows:
1. $170,000 – Purchase of a vehicle for a mobile legal clinic. (Vehicle is purchased and in the process of wrap design - we anticipate deployment this winter.)
2. $275,000 – Two years of legal services coordination for migrants affected by the Concord Deportation Court.
3. $170,000 – Two years of coordination and outreach for monthly self-help immigration clinics in Contra Costa.

Requests for Proposals (RFPs) for the two service contracts are in progress, with execution expected by November 2025.



FIRE, SAFETY, & EMERGENCY RESPONSE

Strengthening fire and emergency services

Measure X funds programs that support emergency preparedness, strengthen fire protection services, and promote community safety. These efforts contribute to improved response capabilities, reduced risks, and better access to resources and information during emergencies.

Funded Programs

- Aerial Fire-Fighting Infrastructure
- Animal Services Spay/Neuter, Mobile Clinic, Pet Retention, Medical Assistance Grants
- Body-Worn and In-Car Cameras
- Build, Reopen, and Staff Fire Stations
- Emergency Management System Organizational Study
- Pinole Fire – Increase Service
- South County Fire Training Center & Communications
- SRVFPD (San Ramon Valley Fire Protection District) Behavioral Health Crisis Response
- Wildland Fire Mitigation and Response

Aerial Fire-Fighting Infrastructure

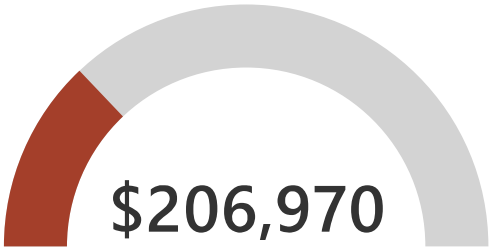
Priority: Fire, Safety and Emergency Response

Agency: CCC Fire Protection District

Status: In Planning/Development

Contracts: 0

Contract Total: $0



Expenditures	Total Allocation
$206,970	$800,000



Project Description

This project strengthens Contra Costa County's wildfire response capacity from the air, helping protect lives, homes, and natural landscapes. It includes constructing a permanent helipad at the Byron Wildland Fire Center and placing portable water tanks, known as Helo-Pods, in key areas across the county. These enhancements enable firefighting helicopters to deploy and deliver more water to fire zones faster, supporting efforts to contain wildfires before they escalate.

Status Update 6/30/2025

This project includes the acquisition and placement of portable water sources in remote areas of the County. The first few tanks have been delivered and installed in various locations. Other potential sites have been identified and negotiations with property owners are underway. In August 2025, multiple fire agencies with aerial resources teamed up for joint training exercises using these new water units. Additionally, funding has been approved for a helispot at the Byron Wildland Fire Center to support aerial firefighting. This project is currently in the planning phase, with an architect developing plans and specifications. Environmental review (CEQA) analysis will be required before construction begins.

Animal Services Spay/Neuter, Mobile Clinic, Pet Retention, Medical Assistance Grants

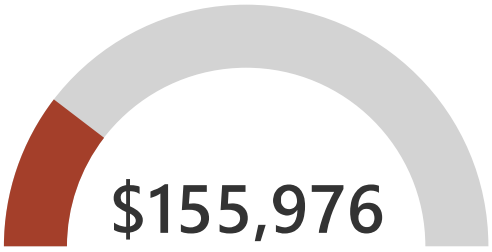
Priority: Fire, Safety and Emergency Response

Agency: Animal Services

Status: Service Delivery In Progress

Contracts: 2

Contract Total: $750,000



Expenditures	Total Allocation
$155,976	$750,000



Project Description

The Pet Care Access Program helps residents keep their pets by offering affordable spay/neuter surgeries, vaccinations, microchipping, and essential support such as temporary boarding, emergency vet care, behavior resources, transportation, and pet food. Focused on communities with high stray, bite, and shelter intake rates—like Pittsburg, Bay Point, and Richmond—the program assists pet owners facing financial hardship or unstable housing. By improving access to care, it reduces surrenders, supports public health, and strengthens the human-animal bond.

Status Update 6/30/2025

By June 2025, Measure X–funded partners made strong progress supporting pets and families across Contra Costa County, investing $181,582 in spay/neuter services, mobile clinics, and pet retention grants. The East Bay SPCA provided case management for 36 families, securing needed veterinary care to keep pets at home. Joybound People and Pets hosted six microchip and vaccine clinics for 1,225 animals, arranged 521 spay/neuter surgeries, and assisted 140 animals and 110 families with behavior and veterinary support. Since July 2024, hundreds of pets have benefited from these efforts.

Body Worn and In-Car Cameras

Priority: Fire, Safety and Emergency Response

Agency: Sheriff-Coroner

Status: Service Delivery In Progress

Contracts: 3

Contract Total: $6,134,061





Expenditures	Total Allocation
$5,928,570	$6,134,061

Project Description

This allocation funds body-worn cameras (BWC) and in-car equipment for all sworn officers, along with maintenance, support and staffing for the Professional Standards Unit. The Professional Standards Unit includes a Director and two Sheriff Specialists responsible for processing such public and legal requests. A department-wide body-worn and in-car camera infrastructure is one of the best systems to help bridge community-to-law enforcement relations and build and maintain trust with the citizens we serve.

Status Update 6/30/2025

All Body Worn Cameras were issued to staff during the annual Advanced Officer Training cycle and will be issued to new sworn employees as they are hired. 170 fleet cameras were installed. Expenditures include the Axon contract, purchase of equipment, and two Sheriff's Specialists and one Director.

During FY24-25, contract amendments were executed to enhance transparency and system capability. These include the addition of Auto-Transcribe, which enables automated transcription of video footage; a Third-Party Unlimited Storage, which ensures adequate cloud storage capacity; and Interview Room Cameras, which provide reliable recording capabilities in designated interview rooms.

The implementation of the BWC and fleet camera program continues to support community outcomes by strengthening transparency, accountability, and trust between the Office of the Sheriff and the public. These efforts reinforce the Office’s commitment to responsible and equitable policing.

Build, Reopen and Staff Fire Stations

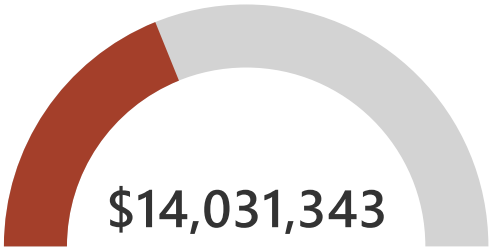
Priority: Fire, Safety and Emergency Response

Agency: CCC Fire Protection District

Status: In Planning/Development

Contracts: 4

Contract Total: $13,135,705





Expenditures	Total Allocation
$14,031,343	$37,176,400

Project Description

This project invests in building, reopening, and staffing fire stations in growing areas of Contra Costa County. Key components include the construction and staffing of Fire Station 94 in downtown Brentwood, partial funding for the construction of Fire Station 90 (formerly known as 51), and the deployment of a new ladder truck and additional fire crew in Antioch. The new stations and equipment will support quicker responses, enhance firefighter readiness, and strengthen emergency services infrastructure in East County.

Status Update 6/30/2025

There are two project updates for the Build, Reopen, and Staff Fire Stations project in fiscal year 2024-25. Brentwood City Council has approved the Fire District's plan for Fire Station 94, with the requested design modifications. These modifications have changed the design and construction timelines, with construction now set to begin in September 2025. In preparation, nine firefighters were hired through Academy 61. While the station is under construction, these personnel have been temporarily reassigned to engine companies in Battalion 9 located in Oakley and Discovery Bay to enhance staffing and emergency response capabilities in that region. The second update involves the redesign of Fire Station 90, currently undergoing review under the California Environmental Quality Act (CEQA). This process is being conducted in partnership with the County, ensuring environmental compliance and community alignment.

Emergency Management System Organizational Study

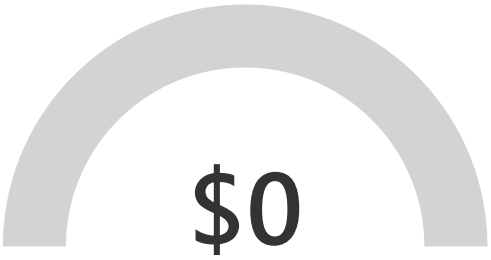
Priority: Fire, Safety and Emergency Response

Agency: County Administration

Status: In Planning/Development

Contracts: 0

Contract Total: $0



Expenditures	Total Allocation
$0	$500,000

Project Description

Contra Costa County is conducting a comprehensive review of its emergency management and alert systems. This effort will evaluate both the Office of Emergency Services, which coordinates the County's emergency response programs, and the Community Warning System, which provides alerts and warnings to the public during emergencies. The goal is to identify strengths, areas for improvement, and opportunities to ensure that Contra Costa County is prepared to respond effectively and keep the community informed during emergencies.

Status Update 6/30/2025

The Request for Proposals (RFP) for the Emergency Management System Organizational Study is in the final review phase with plans to release for bid in Summer 2025 with a goal of being in contract by Fall 2025.

Pinole Fire – Increase Service

Priority: Fire, Safety and Emergency Response

Agency: CCC Fire Protection District

Status: Service Delivery In Progress

Contracts: 0

Contract Total: $0



Expenditures	Total Allocation
$6,250,400	$6,250,400



Project Description

This project enhances fire and emergency medical services in the Pinole Valley and surrounding areas through a partnership between the City of Pinole and the Contra Costa County Fire Protection District. The funding has enabled the reopening and staffing of Fire Station 74 since March 2023, leading to reduced response times, and improved regional coverage and emergency preparedness.

Status Update 6/30/2025

The contract between The City of Pinole and the Fire District enabled the reopening of Fire Station 74 in the West County Corridor, providing 24/7 fire and emergency medical services. The reopening of this fire station quickens and strengthens response locally and in surrounding areas.

South County Fire Training Center & Communications

Priority: Fire, Safety and Emergency Response

Agency: CCC Fire Protection District

Status: Service Delivery In Progress

Contracts: 1

Contract Total: $2,200,000





Expenditures	Total Allocation
$2,200,000	$2,200,000

Project Description

This project expands regional firefighting training and emergency communications capabilities in South Contra Costa County through a partnership with the San Ramon Valley Fire Protection District. The South County Training Center, currently under construction, will provide a modern training facility accessible to all Contra Costa fire agencies. In addition, the San Ramon Dispatch Center is now fully operational and serves as a backup to the Contra Costa Regional Fire Communications Center. Together, these investments increase training capacity, improve regional coordination, and enhance community safety across Contra Costa County.

Status Update 6/30/2025

The San Ramon Valley Fire Protection District manages this project. This project will expand firefighting and training capacity. The South County Training Center is complete and open to all fire agencies in the County, keeping fire crews closer to their first due areas. Additionally, the San Ramon Valley Fire District will also serve as a backup communications center in case of any disruptions at the Contra Costa County Regional Fire Communications Center (CCRFCC).

SRVFPD Behavioral Health Crisis Response

Priority: Fire, Safety and Emergency Response

Agency: County Administration

Status: Completed

Contracts: 0

Contract Total: $0





Expenditures	Total Allocation
$740,200	$740,200

Project Description

The Public Safety for Mental Health Initiative is a transformational approach to addressing the current and growing mental health crisis throughout our communities. Funds provide training for first responders, law enforcement partners and dispatchers. Other costs include the purchase and outfitting of an ambulance for transporting patients and the recruitment, training, and equipping of (non-firefighter) paramedics in specialized mental health care that would be available 24 hours a day, 7 days a week, 365 days a year, to respond to non-violent mental health calls.

Status Update 6/30/2025

Specialized Behavioral Crisis Care Training was provided to all of the City of San Ramon's fire, emergency medical, law enforcement, and dispatch first responders. Single role Paramedics were hired and trained, including those who transitioned to Firefighter Paramedics. In addition, a Sprinter ambulance for 24/7 client transportation was purchased and put into service in March 2023. The Firefighter Fire Response Program was activated on October 2nd, 2023. Since then, there have been 240 behavioral health incidents in the City of San Ramon.

Wildland Fire Mitigation and Response

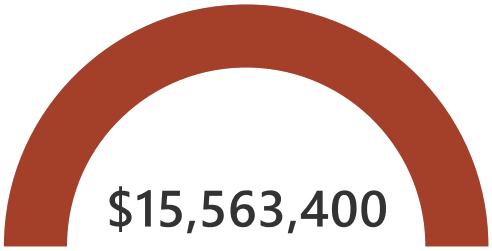
Priority: Fire, Safety and Emergency Response

Agency: CCC Fire Protection District

Status: Service Delivery In Progress

Contracts: 7

Contract Total: $6,574,552



Expenditures	Total Allocation
$15,563,400	$15,563,400



Project Description

This project enhances wildland fire response and mitigation in Contra Costa County by funding a fully staffed wildland hand crew to fight fires, remove hazardous vegetation, and clear evacuation routes. The funds also support grants to public agencies and residents for local prevention projects such as home hardening and removal of flammable vegetation. Together, these efforts reduce fire risk, strengthen emergency response capacity, and improve community preparedness.

Status Update 6/30/2025

The District's Wildland Handcrew program is operating at full capacity, with two crews providing continuous coverage during fire season, and one crew continuing operations through the off-season. When not actively engaged in wildland firefighting, these crews focus on fuel mitigation projects that helps reduce wildfire risk. In addition to the Handcrew efforts, the District administered a countywide fuel mitigation program, home hardening, and other fire prevention projects. These projects have had a significant impact on reducing fuels and risk in strategic locations in the event of a wildland fire. Reduced fuel loads improve the chances of successful containment during the initial attack phase of a wildfire.



HEALTH & MENTAL HEALTH

Expanding access to comprehensive care

Measure X funds programs that provide health and mental health services across Contra Costa County. These initiatives contribute to better access to care, support for vulnerable populations, and the development of new programs to address unmet community needs.

Funded Programs

- A3 Contra Costa Community Crisis Initiative
- Contra Costa CARES
- Contra Costa County Regional Medical Center
- Contra Costa County Regional Medical Center Capital Projects
- Mental Health Services for those aged 26 years and under, and LGBTQ+
- Permanent Supportive Housing

A3 Contra Costa Community Crisis Initiative

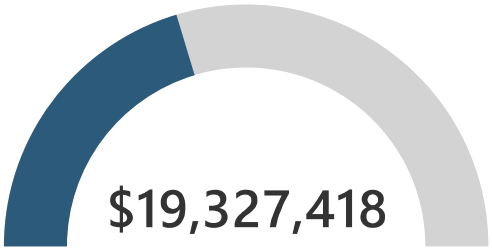
Priority: Health and Mental Health

Agency: Health Services

Status: Service Delivery In Progress

Contracts: 2

Contract Total: $3,570,000



Expenditures	Total Allocation
$19,327,418	$47,504,000



Project Description

The A3 Contra Costa Community Crisis Initiative ("Anyone, Anywhere, Anytime") provides 24/7 behavioral health crisis support through a call center, mobile response teams, and care alternatives like peer respite and rapid access clinics. Developed with Contra Costa Health and partners, A3 ensures timely, coordinated crisis response. The Oak Grove facility offers short-term outpatient care and referrals for continued behavioral health services.

Status Update 6/30/2025

$5M One-Time Allocation: In FY 2022–23, $842,760 of the $5M Measure X one-time funding was spent. No funds were used in FY 2023–24 due to alternative grant support for the Oak Grove facility. In FY 2024–25, $4,214,976 was expended for continued renovation of 1034 Oak Grove as the A3 Wellness Campus. A $1M HRSA grant supports the project, with funds drawn proportionally to ensure accountability. Completion is expected by May 2026. The team includes DL Falk Construction (lead), Swinerton Builders (consulting), and RMW Architecture & Interiors (design). Metrics will include client volume and visit reasons.

$21M Ongoing Allocation: As of June 30, 2025, $10,110,744 in ongoing Measure X funds has supported A3 Crisis Response in FY 2024–25, covering staffing, equipment, dispatch, and data systems. The A3 call center received 19,151 calls—69% for mental health crises, 31% for information or referrals.

Contra Costa CARES

Priority: Health and Mental Health

Agency: Health Services

Status: Service Delivery In Progress

Contracts: 1

Contract Total: $750,000



"Low income, and uninsured adults who are ineligible for Medi-Cal or other health insurance will have access to primary care services in Contra Costa County."

Expenditures	Total Allocation
$1,780,791	$2,093,467

Project Description

CARES 2.0 provides primary care services for low-income, uninsured Contra Costa County residents aged 19 and older who are ineligible for Medi-Cal, Covered California, or other health coverage. Eligible households have gross incomes between 139% and 300% of the Federal Poverty Level. Services are delivered through a network of community health centers operated by Aliados Health.

Status Update 6/30/2025

The Board of Supervisors approved a one-time Measure X allocation of $750,000 to support the program. As of FY 2024–25, $437,500 has been expended. Performance reporting will include patient eligibility screenings, monthly enrollment and visit counts, disenrollments, and demographic data such as race, ethnicity, employment, and household size.

Contra Costa Regional Medical Center

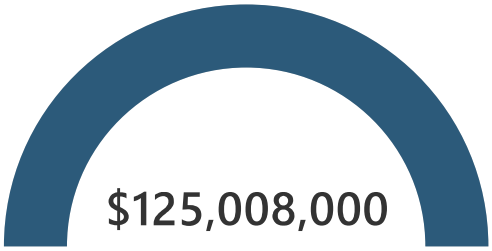
Priority: Health and Mental Health

Agency: Health Services

Status: Service Delivery In Progress

Contracts: 0

Contract Total: $0



Expenditures	Total Allocation
$125,008,000	$125,008,000



Project Description

Measure X funding supports the core operations of the Contra Costa Regional Medical Center (CCRMC), providing inpatient, outpatient, and specialty care services for empaneled patients across the County. Funds are used to hire and retain clinical and support staff, maintain staffing levels, and preserve access to safety-net services.

Status Update 6/30/2025

In FY 2024–25, $43,008,000 in Measure X funding is being used to maintain staffing levels and service capacity across CCRMC's hospital and ambulatory sites. Rising personnel costs, driven by inflation and recently negotiated labor agreements with cost-of-living adjustments, continue to place pressure on operating expenses.

Contra Costa Regional Medical Center (CCRMC) Capital Projects

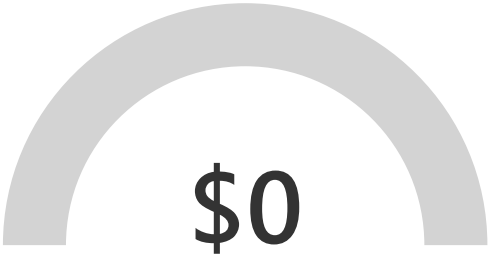
Priority: Health and Mental Health

Agency: Health Services

Status: In Planning/Development

Contracts: 4

Contract Total: $5,432,694



"CCRMC Seismic compliance will be achieved with completion of these three projects that are funded by Measure X."

Expenditures	Total Allocation
$0	$80,000,000

Project Description

Contra Costa Regional Medical Center (CCRMC) and its Health Centers have stabilized their empaneled Medi-Cal patient assignments, maintaining progress toward population health goals. To comply with state-mandated seismic safety requirements for hospital and clinic licensure, CCRMC has initiated three seismic upgrade projects that must be completed by January 1, 2030. Measure X funding will partially support these capital improvements, with a primary focus on seismic compliance.

Status Update 6/30/2025

To preserve access to care and meet state seismic safety mandates by the 2030 deadline, CCRMC is in the design phase for a major facility upgrade to the food services building. Measure X funding will contribute to construction of a new dietary services structure to replace the current noncompliant facility. Architectural design is underway, with construction documents scheduled for state submission by December 31, 2025. The total project cost is estimated at $150 million, with $80 million supported by Measure X.

Mental Health Services for 26 and under, and LGBTQ+

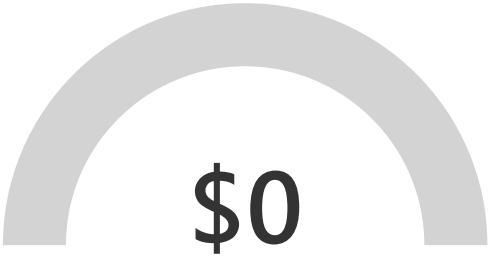
Priority: Health and Mental Health

Agency: Health Services

Status: In Planning/Development

Contracts: 0

Contract Total: $0



"Mental health services provided by the six contracts will have a positive pact on the emotional wellbeing of the intended target populations."

Expenditures	Total Allocation
$0	$2,833,600

Project Description

Measure X funding supports expanded mental health services for children, youth, and young adults in Contra Costa County. A $1.4 million investment was allocated to Contra Costa Behavioral Health to provide services for four groups: young children (ages 0–5), school-aged children and teens (ages 6–18), transition-aged youth up to age 26, and LGBTQ+ residents.

Status Update 6/30/2025

As of June 30, 2025, six providers have been selected through the RFP process to deliver youth-focused mental health services, including dedicated supports for LGBTQI+ populations. The program is in the planning phase, with implementation and contracts scheduled to begin in FY 2025–26 (effective July 1, 2025).

Permanent Supportive Housing

Priority: Health and Mental Health

Agency: Health Services

Status: Service Delivery In Progress

Contracts: 0

Contract Total: $0



Expenditures	Total Allocation
$4,347,719	$5,200,000



Project Description

A one-time investment of Measure X funds, combined with Homekey and Whole Person Care funding, supported the development of new permanent supportive housing in Contra Costa County. The El Portal site, providing affordable housing units for residents experiencing homelessness, began move-ins in November 2024 and reached 90 percent occupancy by February 2025. A contract with Hope Solutions, funded by HUD Continuum of Care, the Housing Authority of Contra Costa County, and the State Homeless Housing Assistance and Prevention program, provides on-site supportive services and property management to assist residents and maintain the property.

Status Update 6/30/2025

Health, Housing & Homelessness (H3) received a one-time Measure X allocation of $5.2 million, leveraged with $18 million from State Homekey funds and a Whole Person Care grant. These combined funds support the acquisition and operational costs of “El Portal,” a 54-unit permanent supportive housing building in San Pablo for Medi-Cal-eligible individuals experiencing homelessness. Of the Measure X funds, $3,285,528 was expended in FY 2024–25 to complete the purchase and escrow. Additionally, $873,585 was spent on operational expenses during the same period.



HUMAN SERVICES & SAFETY NET

Enhancing community well-being

Measure X funds programs that provide support across different stages of life, helping residents access essential services and resources. These initiatives contribute to economic stability, personal safety, and overall well-being, particularly during times of hardship or transition.

Funded Programs

- Community Based Services for Older Adults and Adults with Disabilities
- Empowering Enrollment
- Family Navigators
- Food Security
- Guaranteed Income Pilot
- Immigrant Support Center
- Master Plan for Aging/Community Based Services
- Refugee Resettlement Resources
- South County Family Justice Center Start-Up Costs

Community Based Services for Older Adults and Adults with Disabilities

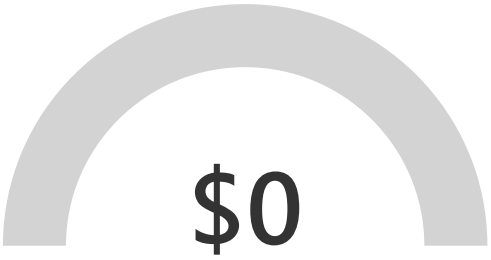
Priority: Human Services and Safety Net

Agency: Employment and Human Services

Status: In Planning/Development

Contracts: 0

Contract Total: $0



"Funding for the senior nutrition program will enable vulnerable older adults to stay in their homes and receive healthy, nutritious meals."

Expenditures	Total Allocation
$0	$1,000,000

Project Description

This one-time allocation expands access to home-delivered meals for older adults and adults with disabilities in Contra Costa County. Funding augments an existing contract through the Area Agency on Aging's Home Delivered Meals program. The program helps prevent malnutrition and isolation among residents who are unable to shop, cook, or leave their homes. This support helps maintain independence and reduces the risk of institutionalization.

Status Update 6/30/2025

The Area Agency on Aging's Home Delivered Meals senior nutrition program will prepare and package meals at a rate of $6.20 per meal, supporting a total of 80,645 meals per year for two years.

Empowering Enrollment

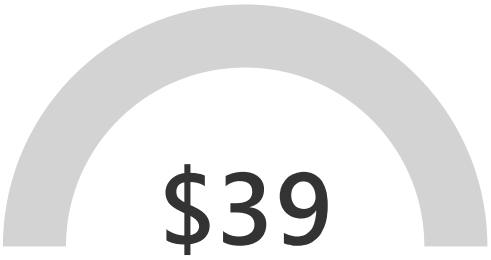
Priority: Human Services and Safety Net

Agency: Employment and Human Services

Status: In Planning/Development

Contracts: 0

Contract Total: $0



Expenditures	Total Allocation
$39	$2,500,000

Project Description

The Employment and Human Services Department (EHSD) administers this program to partner with community-based organizations (CBOs) to assist residents with the application and renewal processes for CalWORKs, CalFresh, Medi-Cal, and General Assistance. Through an upcoming RFP, EHSD will contract with CBOs to provide support with enrollment, eligibility verification, and case management. The program helps residents navigate public assistance program requirements and complete necessary steps to apply for and renew enrollment.

Status Update 6/30/2025

The Employment & Human Services Department (EHSD) will release an RFP in early 2026 to solicit community organizations to support households in applying for, renewing, and submitting income verifications for CalWORKs, CalFresh, Medi-Cal, and General Assistance. EHSD will select qualified applicant community organizations for this work. To prepare for the RFP release and to better understand barriers to safety net service participation, EHSD engaged with community organizations to listen and learn.

Family Navigators

Priority: Human Services and Safety Net

Agency: Employment and Human Services

Status: Service Delivery In Progress

Contracts: 0

Contract Total: $0



"Helping to Navigate the lives of our Children, Families, and Community One Step at a Time"

Expenditures	Total Allocation
$1,261,249	$1,353,421

Project Description

The Family Navigators program provides support to Contra Costa families to access essential resources and overcome barriers to stability. Navigators offer direct assistance, make warm handoff referrals to community resource partners, and provide follow-up as needed. Depending on family needs, navigators connect residents with housing programs, food assistance, financial support, legal and immigration services, transportation, and medical services, including physical and behavioral health. Each Board of Supervisor has an assigned Family Navigator, and each Supervisor designates the location and population served by their assigned navigator.

Status Update 6/30/2025

This program partners with West Contra Costa Unified School District (USD), Pittsburg USD, Mt. Diablo USD, Antioch USD, and Contra Costa Family Justice Alliance in Danville. Family Navigators streamline access to resources and empower participants to be their own advocates. They provide referrals to multiple resources including healthcare, financial assistance, food, clothing, transportation, senior and veterans support. They also attend multiple outreach events to build rapport in the districts they serve. Since the program started, Navigators provided 4,427 services to 2,229 households. They attended 93 community events in 2024 and, in 2025, connected with over 37,000 community members.

Food Security

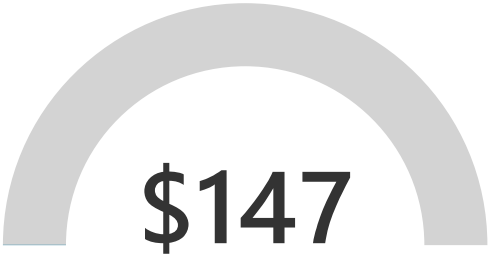
Priority: Human Services and Safety Net

Agency: Employment and Human Services

Status: In Planning/Development

Contracts: 0

Contract Total: $0



"Food is life—more than sustenance, it's love, dignity, culture, and care. When we nourish our neighbors, we aren't just easing hunger—we're affirming their worth, uplifting community, and advancing equity through shared abundance."

Expenditures	Total Allocation
$147	$2,579,200

Project Description

This three-year Measure X contract with the Food Bank of Contra Costa and Solano represents a comprehensive effort to reduce hunger and strengthen Contra Costa County's food distribution network. The program improves access to healthy, culturally relevant foods through equity mapping, infrastructure upgrades, and community partnerships. Activities include increasing food acquisition and storage capacity, expanding refrigerated food lockers, supporting smaller hunger-relief agencies through enhancement grants, and distributing culturally preferred foods.

Status Update 6/30/2025

In FY 2024–25, the Food Security initiative focused on planning and contract development while transitioning oversight to the Workforce Development Board. No direct food services were delivered during this period. Upon implementation of the new three-year agreement with the Food Bank of Contra Costa and Solano in FY 2025–26, the program will begin tracking meals provided, pounds of food distributed, subgrants awarded, and households served across high-need areas.

Guaranteed Income Pilot

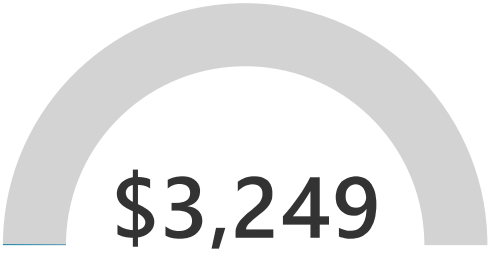
Priority: Human Services and Safety Net

Agency: Employment and Human Services

Status: In Planning/Development

Contracts: 1

Contract Total: $9,976



"Contra Costa Thrives builds on the growing evidence of direct investment in people, offering immediate financial relief for some of Contra Costa County's most vulnerable community members, while testing new pathways toward lasting economic stability."

Expenditures	Total Allocation
$3,249	$3,250,000

Project Description

The Contra Costa Thrives Guaranteed Basic Income Program pilot provides direct, recurring cash payments to four groups:

- Non-minor dependent foster youth receiving Independent Living Skills case management
- CalWORKs families with children under five whose parent(s) participate in Welfare-to-Work or Cal-Learn
- Individuals returning to the community after incarceration with an assigned Deputy Probation Officer
- Seniors experiencing housing instability who receive services through Adult Protective Services

Status Update 6/30/2025

In July 2025, the Board of Supervisors approved the pilot that EHSD designed with local and academic partners. After referrals are accepted in November 2025, participants will attend December orientation sessions, complete benefits counseling, receive financial resources and tools, and take a baseline survey. Payments will start in early 2026 and continue for up to 18 months. Bay Area Legal Aid will conduct benefits counseling sessions so participants understand how the program may impact public benefits. UC Davis will conduct a five-year evaluation of long-term impacts on income stability, housing, employment, health, and overall well-being. Expected outcomes are direct cash assistance to approximately 178 participants; improved financial stability measured through self-reported ability to pay bills, cover emergencies, and reduce debt; and data-driven insights.

Immigrant Support Center

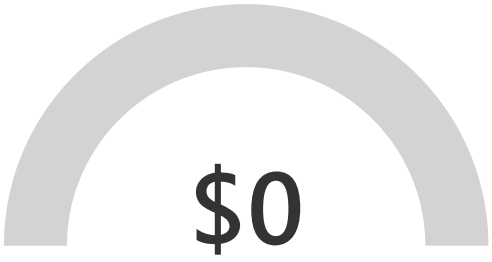
Priority: Human Services and Safety Net

Agency: Employment and Human Services

Status: In Planning/Development

Contracts: 0

Contract Total: $0



"The SAFE Center project envisions Contra Costa as a vibrant community where immigrants and non-immigrants are fully included, celebrated, and experience a profound sense of belonging. Through radical inclusion, innovation, and collaboration, the SAFE Center aims to create an environment that promotes hope and healing."

Expenditures	Total Allocation
$0	$1,300,000

Project Description

This one-time allocation provides startup funds for the planning, development, and operation of a SAFE Center. The services aim to address the fear and isolation felt by the diverse immigrant community. Services will include legal support, education, healthcare, financial assistance, safety-net programs, economic opportunities, social connections, civic engagement, and cultural programming.

Status Update 6/30/2025

On October 15, 2025, EHSD released an RFP to solicit these services, and the contract is expected to go to the Board of Supervisors in February 2026. The selected vendor will operate the SAFE Center central hub in District 4, satellite sites in other districts, and a virtual hub with information and resources in multiple languages. The Contractor will hold immigrant engagement activities to obtain community input, to open the main site within one year, and complete the virtual hub and a sustainability plan in the interim. Performance measures include 1) increase immigrant access to comprehensive, wrap-around services; 2) improve community connectedness and belonging; and 3) build partnerships to improve immigrant access to services and foster a sense of belonging. Quantitative and qualitative data related to client demographics, service outcomes, and sense of belonging will be collected.

Master Plan for Aging/Community Based Services

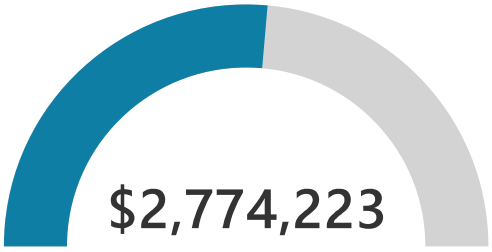
Priority: Human Services and Safety Net

Agency: Employment and Human Services

Status: Service Delivery In Progress

Contracts: 26

Contract Total: $3,997,743



Expenditures	Total Allocation
$2,774,223	$5,250,400



Project Description

The Master Plan for Aging is a 10-year blueprint to prepare Contra Costa County for its rapidly increasing population of older adults. Supported by Measure X, the plan focuses on transportation, housing, health, equity & inclusion, caregiving, and affordability. Funding helps local community organizations build capacity to provide services such as legal aid, transportation, nutrition, and caregiver support. The project supports older adults in remaining in their homes, assists caregivers, and improves access to services while fostering an age-friendly approach in Contra Costa County.

Status Update 6/30/2025

To date, the Area Agency on Aging coordinated the execution of 26 contracts with 17 organizations to provide 11 crucial supportive services for older adults, adults with disabilities, and family caregivers, including, but not limited to, home delivered meals, assisted transportation, adult day health care, legal assistance, ongoing APS case management, and caregiver respite support. These services support the Agency Area on Aging's (AAA) mission of developing community-based systems of care that support and protect the quality of life for older adults and are consistent with the Contra Costa County Master Plan for Aging. FY24-25 outcomes include 103,210 home delivered meals provided, 4,411 instances of assisted transportation, and 6,207 hours of case management for vulnerable adults.

Refugee Resettlement Resources

Priority: Human Services and Safety Net

Agency: Employment and Human Services

Status: Service Delivery In Progress

Contracts: 0

Contract Total: $0



"This project helps newly arrived refugees in Contra Costa County access essential support services, promoting their self-sufficiency and strengthening the well-being and resilience of the entire community."

Expenditures	Total Allocation
$979,799	$979,799

Project Description

This program was fully completed in Fiscal Year 2023-24.
Through a contract with Jewish Family and Community Services (JFCS), these funds supported vital services for newly arrived refugees, including help with housing, health, legal needs, and employment, along with up to $3,000 per participant in direct financial assistance for emergency food, rent, and other necessities.

Status Update 6/30/2025

These funds supported over 1,229 individual refugees with resettlement in Contra Costa County, including housing stability, emergency food needs, access to digital devices, transportation, English language instruction, employment opportunities, mental health services, and case management.

South County Family Justice Center Start-Up Costs

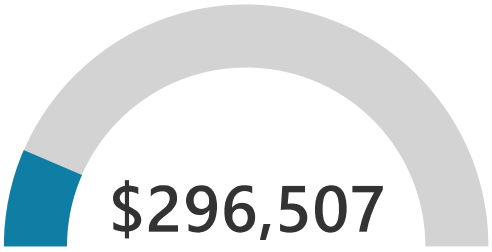
Priority: Human Services and Safety Net

Agency: Employment and Human Services

Status: Service Delivery In Progress

Contracts: 1

Contract Total: $2,275,000



Expenditures	Total Allocation
$296,507	$2,275,000



Project Description

The South County Family Justice Center (FJC) is a centralized hub where individuals affected by domestic violence, sexual assault, elder abuse, child abuse, and human trafficking can access services in one location. With a one-time Measure X investment of $2.275 million, the Center officially opened on December 1, 2024, as the fourth FJC in Contra Costa County. The Center delivers coordinated services including legal and mental health support, emergency assistance, and community partnerships. Ongoing activities include multilingual outreach, stakeholder training, and performance tracking to support service delivery and to monitor outcomes.

Status Update 6/30/2025

Since opening in December of 2024, Contra Costa Family Justice Alliance conducted 9 planning meetings between community partners, local agencies, and other stakeholders with a total of 155 attendees. The Center hired a Center Director, bilingual Navigator, and Project Assistant, and onsite providers include Senior Legal Services, EHSD's Measure X Navigator, and PFLAG. The Center also provides therapy through its Trauma Recovery Center. CCFJA has participated in 38 community outreach events and training sessions, reaching 9,671 people. To date, the Center's staff has assisted 46 survivors of interpersonal violence with family law, advocacy, restraining order requests, safety planning, mental health services access, and housing.



SUSTAINABILITY, ENVIRONMENT & HOUSING

Supporting a resilient and sustainable environment

Measure X funds programs contribute to a more sustainable built environment, strengthen climate resilience, and support the development of affordable housing throughout Contra Costa County. These initiatives help improve access to transportation, maintain parks and public spaces, reduce environmental risks, and expand housing opportunities.

Funded Projects

- Accessible Transportation Strategic Plan
- Climate Equity and Resilience Investment
- Climate Sustainability Trust
- County Facilities Deferred Maintenance
- Illegal Dumping Initiative
- Local Housing Trust Fund
- Parks in Unincorporated Communities
- Schroder Bridge Safety Improvements
- Veterans Halls Deferred Maintenance

Accessible Transportation Strategic Plan

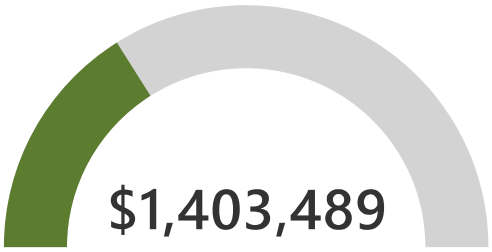
Priority: Sustainability, Environment and Housing

Agency: Conservation and Development

Status: Service Delivery In Progress

Contracts: 1

Contract Total: $1,470,000



The investment to implement the Accessible Transportation Strategic Plan provides seniors, veterans, and persons with disabilities with seamless, accessible and dignified transportation, fostering independence and inclusivity in their daily lives.

Expenditures	Total Allocation
$1,403,489	$4,375,280

Project Description

The Accessible Transportation Strategic Plan (ATSP) is a countywide initiative designed to improve access to transportation for older adults, veterans, and people with disabilities. The ATSP supports programs such as the Low-Income Fare Equity (LIFE) program and the One-Seat Ride pilot, which provide free or subsidized paratransit rides to eligible residents.

The plan was developed through collaboration with local leaders, service providers, and community members and is being implemented in partnership with the Contra Costa Transportation Authority (CCTA) and local transit agencies. By addressing cost and coordination challenges, the ATSP enhances mobility, supports independence, and helps residents stay connected to healthcare, social services, and community life.

Status Update 6/30/2025

Pursuant to a signed agreement with the County, the CCTA is the lead in implementing the ATSP. Implementation has required simultaneous progress on three fronts. 1) Operational progress: Low Income Fare Equity (LIFE) is operational and expanding, and San Pablo Medical Trips began its 18-month pilot program. 2) Systemic/governance progress: In January 2025, a CCTA advisory committee concurred with the establishment of the coordinating entity. CCTA established the Office of Accessibility & Equity, which will be in charge of administering ATSP programs. 3) Interagency coordination progress: Significant consensus building has taken place between CCTA, the County, and the 5 transit agencies operating in the County.

Climate Equity and Resilience Investment

Priority: Sustainability, Environment and Housing

Agency: Conservation and Development

Status: Service Delivery In Progress

Contracts: 0

Contract Total: $0



Expenditures	Total Allocation
$1,562,600	$1,562,600



Project Description

The Climate Resilience and Investment initiative is a long-term effort to help Contra Costa communities prepare for and adapt to the impacts of climate change. The initiative develops strategies and programs focused on six key areas: sea level rise, community access to clean energy, climate resilience, nature-based solutions to capturing and storing greenhouse gases, economic transition from fossil fuels, and financing programs for clean energy and energy efficiency. These efforts aim to enhance community health and safety, support sustainable infrastructure, and expand access to clean energy solutions across the county.

Status Update 6/30/2025

The Climate Equity and Resilience investment is leveraging outside funds and enabling progress on the County's climate and environmental justice goals. The County has: a) forged a partnership with seven shoreline cities to prepare the Contra Costa Resilient Shoreline Plan, relying largely on a $1.5 million state grant; b) collaborated with the Ambrose Park and Recreation District to obtain a $25,000 grant to study how to transform an existing recreation facility into a resilience center during disasters; c) implemented clean energy rebate and incentive programs with partners for various sectors, including programs with the City of Pinole, daycare centers, and for residents near the Keller Canyon Landfill; and d) received a $750,000 state grant to increase tree cover in sparsely-shaded communities.

Climate Sustainability Trust

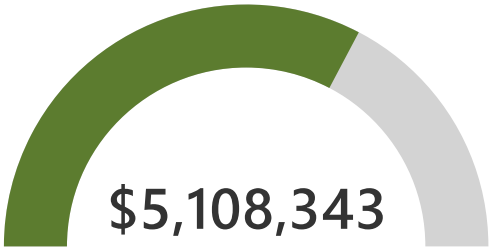
Priority: Sustainability, Environment and Housing

Agency: Public Works

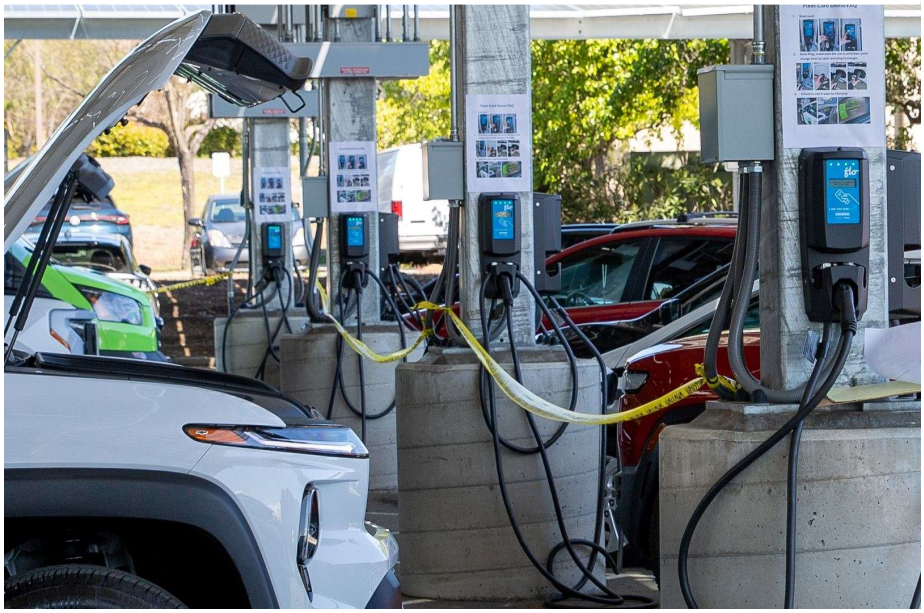
Status: Service Delivery In Progress

Contracts: 10

Contract Total: $4,844,000



Expenditures	Total Allocation
$5,108,343	$7,813,000



Project Description

In September 2020, the Board of Supervisors adopted a resolution declaring a climate emergency in Contra Costa County. The Measure X budget allocation for the Sustainability Fund is intended to implement action items to address the climate crisis. The focus of the funding is improvements to County facilities infrastructure and operations to reduce Greenhouse Gas (GHG) emissions and meet the County's Climate Action Plan goals and initiatives. The initial focus of the funding is implementing electric vehicle charging stations.

Status Update 6/30/2025

The Public Works Sustainable Infrastructure Allocation has enabled the installation of 139 electric vehicle (EV) chargers and has helped the County secure over $18 million in grant funding to expand its EV charging network. In addition, the allocation supports a systematic review of energy use across the County’s major facilities.

County Facilities Deferred Maintenance

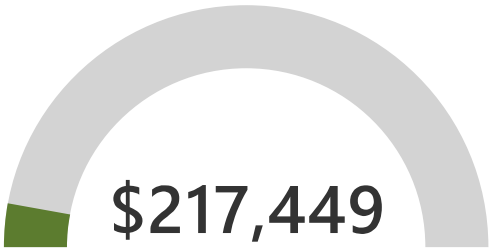
Priority: Sustainability, Environment and Housing

Agency: Public Works

Status: Service Delivery In Progress

Contracts: 2

Contract Total: $58,251



"The project will improve the asset condition for several County-owned buildings and ensure their proper operation for both employees and customers."

Expenditures	Total Allocation
$217,449	$3,750,000

Project Description

This project provides repairs and upgrades to County facilities that serve multiple departments including the Employment and Human Services Department. The work addresses deferred maintenance, including replacing generators, inspecting and maintaining electrical panels, and upgrading mechanical systems to improve building safety, functionality, and energy efficiency.

Status Update 6/30/2025

Public Works is proceeding with two emergency generator replacement projects, estimated at $750k each. For 30 Douglas, the design work is complete and permitted, and Public Works is in the process of engaging a contractor to perform construction. For 50 Douglas, new regulatory requirements impact the design for the generator, and redesign is in progress which may result in anticipated cost savings.

A feasibility study was completed for replacing the entire HVAC system at 4549 Delta Fair, Employment and Human Services Department ($3.2 million project estimate). New regulatory requirements for HVAC refrigerants were started while this project was underway. One component is outstanding and should arrive mid-November.

Illegal Dumping Initiative

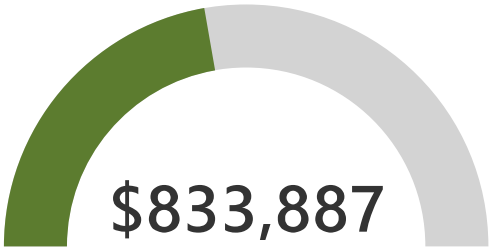
Priority: Sustainability, Environment and Housing

Agency: Conservation and Development

Status: Service Delivery In Progress

Contracts: 4

Contract Total: $1,350,000



Expenditures	Total Allocation
$833,887	$1,875,120



Project Description

The Contra Costa County Illegal Dumping Initiative is a five-department effort, overseen by a Board Ad Hoc Committee, to reduce illegal dumping, clean and beautify our communities, and increase quality of life and community pride. Launched in 2019 and expanded with Measure X support, the initiative includes 55 coordinated strategies focused on public education, prevention, responsive clean-up, and targeted enforcement. Key activities include mobile camera systems, enhanced investigation and accountability, timely removal of dumped materials, including abandoned recreational vehicles and boats, expanded community clean-ups, and outreach about how to report illegal dumping.

Status Update 6/30/2025

Summary of progress on key strategies:
CAPITAL IMPROVEMENTS: A total of 4,300 feet of chain link and barbed wire fencing have been installed to deter dumping.
SURVEILLANCE CAMERAS: The County has contracted with Deploy Surveillance to place 10 mobile surveillance units in dumping hot spots. Locations where units were placed experienced noticeably less dumping than before. The units are redeployed every 90 days or as needed.
BOAT/RV/TRAILER ABATEMENT: In FY24-25, 75 derelict boats/RV/trailers were removed.
INVESTIGATING & ENFORCEMENT: The Sheriff's Office has two per diem deputies focused on illegal dumping. Deputies monitor cameras and inspect illegally dumped materials for evidence, require clean-up, issue citations, and refer significant cases to the District Attorney.

Local Housing Trust Fund

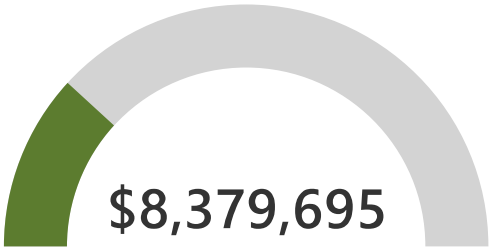
Priority: Sustainability, Environment and Housing

Agency: Conservation and Development

Status: Service Delivery In Progress

Contracts: 15

Contract Total: $3,644,000





Expenditures	Total Allocation
$8,379,695	$35,502,400

Project Description

The Measure X Housing Fund expands affordable housing and supports homelessness prevention efforts across Contra Costa County. Funding is provided to housing developers and nonprofit service providers to create and preserve affordable housing and deliver services such as eviction prevention, emergency shelter, rapid rehousing, legal aid, and supportive case management.

These investments help stabilize families, prevent displacement, and assist residents in securing and maintaining safe, permanent housing. Through partnerships with community-based organizations, the County is increasing access to housing and support services for residents facing housing insecurity.

Status Update 6/30/2025

Partnered with the H3 Division of CCHS to solicit applications for critically-needed housing services and homelessness crisis response services. For FY24-25, 16 service providers were selected for funding and one program was continued an additional year. Affordable housing is another key priority. Through the first 3 years of this program, 8 rental projects and one homeownership project have been funded to preserve or produce affordable housing. Of these 9 projects, one closed escrow November 2024 and is under construction, four have been awarded tax credits or are completing loans and are anticipated to close escrow/commence construction by the end of 2025 (including the homeownership project), and the remaining projects are progressing towards closing their funding gaps.

Parks in Unincorporated Communities

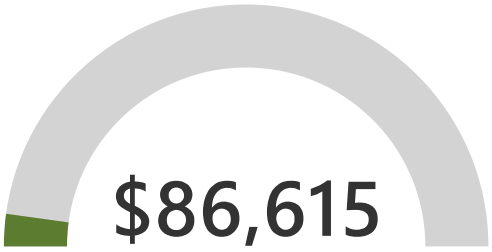
Priority: Sustainability, Environment and Housing

Agency: Public Works

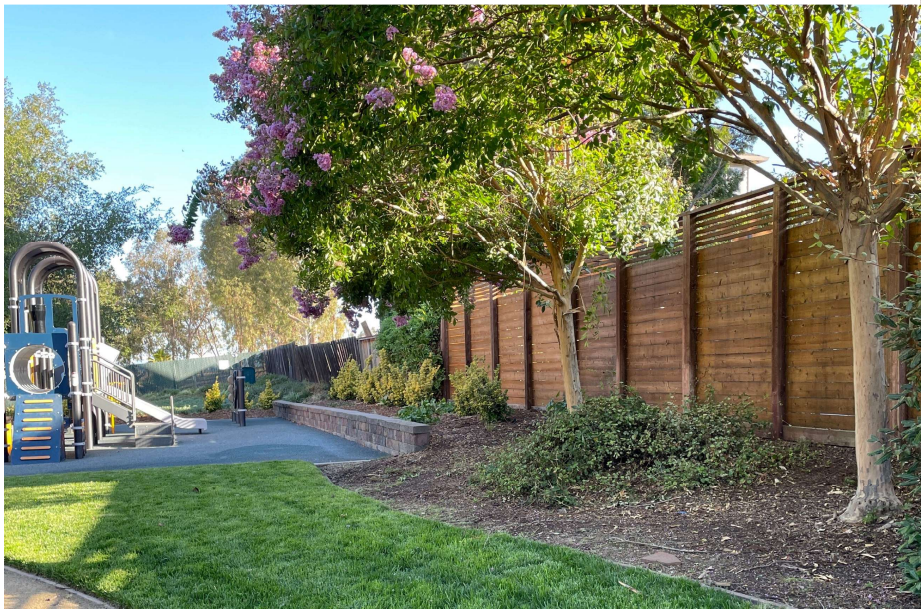
Status: Service Delivery In Progress

Contracts: 3

Contract Total: $316,000



Expenditures	Total Allocation
$86,615	$2,024,000



Project Description

Measure X funding supports parks and recreation improvements in unincorporated areas of Contra Costa County. Beginning July 1, 2023, $200,000 per year is allocated to each supervisorial district. Supervisors work with Public Works staff and local communities to identify projects and direct funds to specific facility and program needs.

Projects include safety improvements, landscaping, recreation programming, youth activities, and long-term park planning. By investing in both facilities and programs, the initiative helps maintain and enhance parks while providing recreation opportunities for residents.

Status Update 6/30/2025

The parks allocation plan was developed and approved by the Board of Supervisors. Several projects are in progress. Deferred maintenance and improvement projects have been completed at Clyde Parks. Rodeo Park furniture replacements are currently in progress. A community-led park visioning project has been completed and a grant was submitted to install a fitness pad at Montalvin Park. The County is partnering with community-based organizations throughout District III to infuse recreation funds directly into the community.

Schroder Bridge Safety Improvements

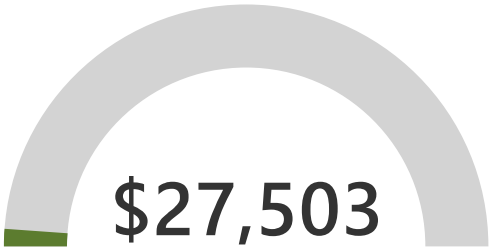
Priority: Sustainability, Environment and Housing

Agency: Public Works

Status: In Planning/Development

Contracts: 2

Contract Total: $658,000





Expenditures	Total Allocation
$27,503	$1,200,000

Project Description

The Robert I. Schroeder Bridge, part of the Iron Horse Regional Trail, provides a pedestrian and bicycle crossing over Treat Boulevard in the Contra Costa Centre area. Built in 2010, the bridge connects communities and supports active transportation. Routine inspections identified deterioration of the bridge's bearing pads, which support its weight and movement. This project will replace all four bearing pads to maintain the bridge's safety and structural integrity. The County is also evaluating paint preservation strategies to prevent corrosion and extend the bridge's service life. These efforts help ensure the bridge remains safe and accessible for trail users.

Status Update 6/30/2025

Public Works received the final engineering report and is moving forward with plans to address structural maintenance concerns. Due to higher costs for painting, the Department is evaluating the timeline for painting and the potential for spot painting in the interim. The Department anticipates the project to address the structural concerns to go out to bid in 2026 with construction in 2027.

Veterans Halls Deferred Maintenance

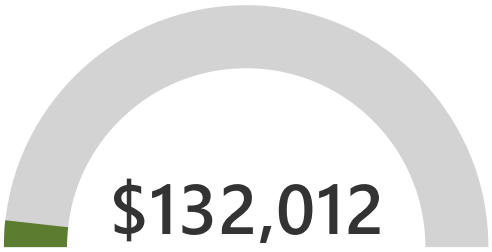
Priority: Sustainability, Environment and Housing

Agency: Public Works

Status: Service Delivery In Progress

Contracts: 0

Contract Total: $0



"The project will improve the asset condition of the County's eight Veterans Halls and ensure their continued use for the community."

Expenditures	Total Allocation
$132,012	$3,750,000

Project Description

Contra Costa County's eight Veterans Halls—located in Antioch, Brentwood, Concord, El Cerrito, Lafayette, Martinez, Pittsburg, and Richmond—provide spaces for veterans, their families, and local organizations. Many of these historic buildings are over 100 years old and require maintenance, including updates to electrical systems, accessibility improvements, and structural repairs. Using $3.75 million in Measure X funding, the County is addressing fire, life, and safety issues in these facilities. These improvements help ensure the buildings remain safe, accessible, and functional for community use.

Status Update 6/30/2025

Public Works Facilities did a safety and life cycle assessment of the Richmond Veterans facility to make the community center safe for public use. All related work at this location has been completed. Assessments are currently underway at the remaining Veterans Halls facilities.



ADMINISTRATION & RESERVES

Managing oversight, administration, and reserves

A portion of Measure X funds are utilized for sales tax administration. Administrative activities include sales tax revenue forecasting, staffing to oversight and advisory bodies related to Measure X, coordinating the financial audit of Measure X expenditures, and related reporting. Additionally, the Board of Supervisors set aside $20 million in November 2021 in order to smooth any temporary fluctuations in Measure X revenues. No reserve funds have been used to date.

Funded Projects

- Language Equity Access for the Measure X Community Advisory Board (MXCAB)
- Measure X Administration
- MXCAB Retreat/Needs Assessment Consulting
- Reserve Fund

Language Access Equity for the MXCAB

Priority: Administration

Agency: County Administration

Status: Service Delivery In Progress

Contracts: 1

Contract Total: $25,000



Expenditures	Total Allocation
$112,208	$128,130

Project Description

This allocation funds interpretation services in Spanish and American Sign Language (ASL) when requested for Measure X Community Advisory Board (MXCAB) meetings. These services increase accessibility for community members to participate in MXCAB's discussions and decision-making processes.

Status Update 6/30/2025

The CAO continues to administer interpretation services for the monthly Measure X Community Advisory Board meetings, held the 3rd Wednesday of each month at 5 pm. Two Spanish language interpreters and two American Sign Language interpreters attend each meeting to provide interpretation services on Zoom.

Measure X Administration

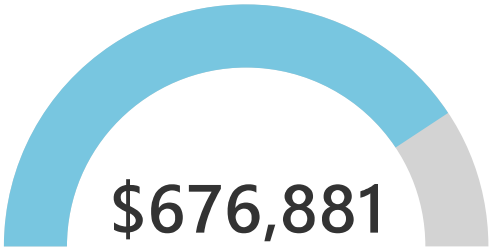
Priority: Administration

Agency: County Administration

Status: Service Delivery In Progress

Contracts: 1

Contract Total: $400,000



Expenditures	Total Allocation
$676,881	$831,600

Project Description

This project supports the administration of Measure X funds through consulting and audit services and county staffing. Funding covers the County's contract with a sales tax consultant to perform economic and revenue analysis, conduct allocation audits, and recover misallocated funds. It also supports the annual independent audit of Measure X expenditures and staffing within the County Administrator's Office to manage Measure X implementation and oversight.

Status Update 6/30/2025

This allocation continues to fund contracted sales tax consulting, professional external auditing services, County Administrator's Office staff support for Measure X administration, and Measure X website and dashboard development and maintenance by the Department of Information Technology

MXCAB Retreat/Needs Assessment Consulting

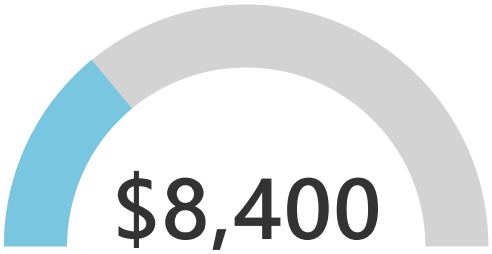
Priority: Administration

Agency: County Administration

Status: Service Delivery In Progress

Contracts: 1

Contract Total: $8,400





Expenditures	Total Allocation
$8,400	$30,000

Project Description

This funding is to be utilized over three years for the Measure X Community Advisory Board (MXCAB) retreat facilitation and consulting services for a community needs assessment.

Status Update 6/30/2025

The County executed a contract with Lyons-Newman Consulting to design and facilitate the retreat, which took place on August 21, 2024 at the County Administration building in Martinez.

The retreat focused on team building, clarifying roles and responsibilities, establishing communication norms, and supporting effective board engagement for the upcoming term. The facilitator worked in coordination with Measure X Community Advisory Board's retreat planning team to prepare the agenda, lead the session, and produce a summary report outlining key takeaways and action items.

Measure X Reserve Fund

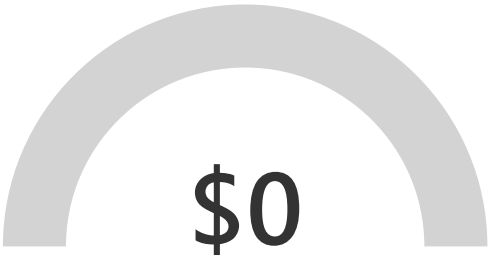
Priority: Reserves

Agency: County Administration

Status: Completed

Contracts: 0

Contract Total: $0



Expenditures	Total Allocation
$0	$20,000,000

Project Description

The Measure X Reserve Fund and policy was established in November 2021 to help mitigate adverse impacts to on-going programs from short-term or long-term reductions in revenue. At that time, the Board of Supervisors set aside $20 million in Measure X Reserve funds.

Status Update 6/30/2025

The $20 million Measure X Reserve has been maintained since it was established by the Board of Supervisors in November 2020.

FY 24-25 Contracts

Non-Profit Organization or Vendor	Contract Amount
1 Hundred Years Project	$76,000
Aliados	$750,000
Alzheimer's Disease & Related Disorders Association	$51,570
Antioch Unified School District	$1,149,425
Asian Pacific American Public Affairs	$1,250
AXON	$16,690,957
Aztec Consultants	$800,000
Bay Area Community Resources	$328,000
Bay Area Community Services	$968,200
Bay Area Legal Aid	$1,000,000
Black Girls Mental Health Collective Foundation	$76,000
Breast Friends Lactation and Support Services	$100,000
Bridge Builders to the New Generation	$65,000
C Overaa Co	$12,750,000
Centered Care Wellness	$50,000
Ceres Policy Research	$180,000
Choice in Aging	$737,238
City of El Cerrito	$2,400
City of Lafayette	$1,000
City of Richmond	$300
City of San Pablo	$2,000
Civicorps	$960,000
Clayton Valley Towing Company	$200,000
COAR Design Group	$58,251
CocoKids	$22,068,582
Continental Interpret Svc	$25,000
Contra Costa County Fire Protection District	$2,400,000
Contra Costa County Office of Education	$130,500
Contra Costa Family Justice Alliance	$2,296,130
Contra Costa Senior Legal Services	$239,660

Non-Profit Organization or Vendor	Contract Amount
Contra Costa Transportation Authority	$1,470,000
Contra Costa Youth Service Bureau	$9,000
Council on American Islamic Relations	$7,500
CSW ST2	$45,000
Dancers Group	$7,500
Dewberry	$308,000
Donna Graves, Volunteer Program Consulting	$10,000
EAH Housing	$5,000
East Bay Community Foundation	$120,000
East Bay SPCA	$50,000
Empowered Aging	$355,138
Equity for Black Women and Girls	$50,000
Family Caregiver Alliance	$178,136
Family Purpose	$60,000
Fernandes Auto Wrecking and Towing, Inc.	$200,000
First 5 Contra Costa	$1,810,000
Food Bank of Contra Costa and Solano	$717,500
Further the Work	$20,000
Genasys Inc	$545,000
Genesis Church	$160,000
Glumac	$750,000
Grace Arms of Antioch	$76,000
Granicus	$11,025
Greater Richmond Interfaith Programs	$103,000
Greater Tri-Valley Telugu Association	$5,000
Healing Spot Counseling Center Inc.	$76,000
Healthy Hearts	$76,000
Hijas del Campo	$280,700
Hinderliter, de Llamas and Associates	$400,000
Hunter Strategies LLC	$200,000
Improve Your Tomorrow	$50,000
Independent Arts & Media	$1,781,661
Integrated Monitored Solutions, Inc	$900,000
Jewish Family & Community Services	$89,070

Non-Profit Organization or Vendor	Contract Amount
Joybound People and Pets	$700,000
Kitchell CEM Inc	$141,730
kW Engineering	$750,000
Lao Family Community Development	$412,000
League of Women Voters Diablo Valley	$1,700
Lincoln Families	$535,600
Lyons-Newman Consulting	$8,400
Make it Home Bay Area	$50,000
Meals on Wheels, Diablo Region	$1,555,798
Meals on Wheels, West Contra Costa	$300,000
Men and Women of Valor	$11,000
Michelle Rinehart	$40,998
Miles Hall Foundation	$50,000
Mobility Matters	$336,760
Monument Crisis Center	$9,000
Mt. Diablo Resource Recovery Park	$50,000
MVP	$900,000
NAMI Contra Costa	$50,000
Oakland Tech Exchange	$400,000
Pacific Clinics	$46,880
Parents of African American Achievement Collaborative Team	$60,000
Peer Advocates Training and Consulting	$7,000
Powers Forestry	$5,000,000
Public Minded Consulting	$206,593
Rainbow Community Center	$50,000
Rane Community Development	$467,000
Ratcliff Architects	$466,147
RCF Connects	$7,500
Regents of the University of Minnesota	$112,400
Resources for Community Development	$195,000
Rising Juntos	$182,500
RMW Architects	$86,000
Ross Drulis Cusenbery Architecture, Inc	$100,342
RYSECenter	$7,500

Non-Profit Organization or Vendor	Contract Amount
Safe Organized Spaces (SOS) Richmond	$50,000
San Ramon Valley Fire	$18,700,000
Sequoia Ecological	$2,969
Shah Kawasaki Architects	$143,633
SHARE Community	$50,000
SHELTER, Inc.	$55,300
St. Vincent de Paul (SVdP) of Contra Costa County	$147,825
STAND! For Families Free of Violence	$104,030
STS Academy	$60,000
Support4Recovery	$544,067
Swinerton	$432,111
Syserco Inc.	$500,000
tBP Architecture Inc	$1,070,923
Tech Exchange	$500,000
The Bay Church	$50,000
The Black Neighborhood	$50,000
The Gemma Project	$425,000
The Landscape Company (TLC)	$271,000
The Latina Center	$7,500
Theis Engineering & Associates	$350,000
Tri Delta Transit	$41,250
Trinity Center	$5,000
Truebeck Construction	$4,266,080
UC Davis Center for Regional Change	$9,976
United Latino Voices	$7,500
Uniting Hearts	$2,500
Vanir	$804,447
Wave Mission	$8,500
West Coast Arborists Inc	$14,560
West Coast Electric	$500,000
West Contra Costa Unified School District	$59,243
WestCat Transit	$1,300
White Pony Express	$259,500
Winter Nights Family Shelter, Inc.	$101,970
Grand Total	**$117,977,726**

The listing reflects all currently active Measure X contracts. Total amounts may include budgeted funding planned for future fiscal years.

CONTRA COSTA
COUNTY, CALIFORNIA

MEASURE X

ANNUAL REPORT

FISCAL YEAR 2024-2025

Prepared by the
Contra Costa County Administrator's Office
December 2025
https://www.contracosta.ca.gov/10295/Measure-X

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-57 **Agenda Date:** 1/13/2026 **Agenda #:** C.21.

To: Board of Supervisors

From: Diana Becton, District Attorney

Report Title: Gift Cards for Neighborhood Restorative Justice Partnership Volunteer Community Safety Panelists

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
AUTHORIZE the District Attorney's Office to issue Target gift cards in an amount of $50 each for a total of $350 to seven (7) volunteer community safety panelists for their outstanding services and contribution as part of the Neighborhood Restorative Justice Partnership program.

FISCAL IMPACT:
These gift cards were previously purchased. Funding was 100% from the District Attorney's Asset Forfeiture Fund.

BACKGROUND:
On July 9, 2019, the Board of Supervisors ratified the Office of the District Attorney's purchase of $13,350 Target gift cards for Gun Buy-Back Events from October 2016. The balance of gift cards in the amount of $4,800, is being safeguarded and tracked in accordance with Administrative Bulletin 615.1, and authorization is being requested for their use.

The District Attorney's Neighborhood Restorative Justice Partnership (NRP) is a community-based program that addresses low-level misdemeanors and other quality-of-life crimes by partnering with members of the community as volunteer safety panelists. Panelists receive training at the DA's Office and are then empowered with the authority to mediate certain types of misdemeanor offenses. NRP also aims to help victims heal and rebuild their lives after suffering from the effects of crime.

The District Attorney's Office will host a convening on January 26, 2026 to express appreciation and gratitude towards the volunteer community safety panelists. These safety panelists are the ones who review the cases and host the panels for NRP, and they have volunteered hundreds of hours to our program. Without these safety panelists, there would be no NRP program nor the tremendous benefits the program provides to the community. The NRP program has had retention issues, and the DA's Office hopes that by providing an appreciation event and awarding gift cards to the panelists who have demonstrated outstanding leadership and team efforts, would help to encourage panelists to continue serving in the program and encourage other candidates to serve as well.

CONSEQUENCE OF NEGATIVE ACTION:
If unapproved, the District Attorney's Office will not be able to provide already purchased gift cards to award

volunteer community safety panelists who have demonstrated high level of leadership and team efforts as part of the Neighborhood Restorative Justice Partnership program and will continue to face retention issues of much needed safety panelists in the future.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: RES 2026-11 **Agenda Date:** 1/13/2026 **Agenda #:** C.22.

To: **Board of Supervisors**

From: Marla Stuart, Employment and Human Services Director

Report Title: 39-1001-4 Apply for and Accept Funding for General Childcare and Development Program, CalWORKs Stage 2 and California Alternative Payment Program

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

ADOPT Resolution No. to approve and authorize the Employment and Human Services Department Director, or designee, to apply for the Continued and Expansion Funding from the California Department of Social Services, and to accept funding in the amount of $30,116,557 for the General Child Care and Development Program, CalWORKs Stage 2 and California Alternative Payment Program, and to authorize the approval of any amendments related to additional funding, allowing the total funding amount not to exceed $31,622,386 for the period July 1, 2026, through June 30, 2027.

FISCAL IMPACT:

100% State funds, all of which are funded by California Department of Social Services (CDSS) and will be budgeted in Fiscal Year 2026-27. There is no County match required.

$10,940,706 is for General Childcare and Development (CCTR)

$6,436,050 is for CalWORKs Stage 2 (C2AP)

$14,245,630 is for California Alternative Payment Program (CAPP)

BACKGROUND:

This Staff Report and Standard Resolution seeks to apply for and accept State funding to allow the continued provision of the General Childcare and Development (CCTR), CalWORKs Stage 2 (C2AP), and California Alternative Payment Program (CAPP) services to program eligible children and families. This action authorizes the execution of the county's allocation of $30,116,557 and approves any amendments during the 2026-27 term, allowing the total to increase up to $31,622,386.

On December 17, 2024, the Board approved the Continued Funding Application for Fiscal Year 2025-2026 and accepted $29,723,382 (C.84). On March 11, 2025, the Board approved an administrative support allocation of $705,022 (C.32) to EHSD as the contract administrator for C2AP and CAPP. Additionally, on September 16,

2025, the Board approved an amendment (C.38) to increase the total payment limit by $1,098,197.

On October 22, 2025, CDSS issued Child Care Bulletin No. 25-25 notifying CSPP Executive Officers and Program Directors of the Continued and Expansion Funding Application (CEFA) for the Fiscal Year 2026-27. All contracting agencies with a governing board are required to obtain formal board approval of the CEFA for CCTR, C2AP, and CAPP for Fiscal Year 2026-27.

By authorizing the Employment and Human Services Director to sign the CEFA, the Application will meet all requirements for submission to execute the Fiscal Year 2026-27 CEFA to CDSS.

CONSEQUENCE OF NEGATIVE ACTION:

Should the proposed action not be approved by the Board of Supervisors, the County will not be able to operate the General Childcare and Development Program, CalWORKs Stage 2 and California Alternative Payment Program and families and children will no longer receive services under these programs.

CHILDREN'S IMPACT STATEMENT:

This staff report supports three of the community outcomes established in the Children's Report Card: 1) "Children Ready for and Succeeding in School"; 3) "Families that are Economically Self-sufficient"; and 4) Families that are Safe, Stable, and Nurturing" by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

IN THE MATTER OF Continued and Expansion Funding Application Fiscal Year 2026-2027 for General Childcare and Development Program, CalWORKs Stage 2 and Alternative Payment Program.

WHEREAS, all contracting agencies with a governing board are required to obtain formal board approval of the Continued and Expansion Funding Application (CEFA) for General Childcare and Development Programs (CCTR), CalWORKs Stage 2 (C2AP), and Alternative Payment Program (CAPP) for Fiscal Year 2026-2027, and

WHEREAS, by authorizing the Employment and Human Services Director to sign the CEFA, the application will meet all requirements for submission to execute Fiscal Year 2026-2027 CEFA to California Department of Social Services (CDSS), and

WHEREAS, approval of this item will allow the continued provision of the CCTR, C2AP, CAPP services to program eligible children and families, and

WHEREAS, Alternative Payment Program agencies help families enrolled in CalWORKs childcare or CAPP arrange childcare services and make payment for those services directly to the childcare provider selected by the family.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors ADOPT a resolution to approve and authorize the Employment and Human Services Director, or designee, to apply for the Continued and Expansion Funding with the California Department of Social Services, and to accept funding in the amount of $30,116,557 for the General Child Care and Development Program, CalWORKs Stage 2 and California Alternative Payment Program, and to authorize the approval of any amendments related to additional funding, allowing the total funding amount not to exceed $31,622,386 for the period July 1, 2026, through June 30, 2027.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-99 **Agenda Date:** 1/13/2026 **Agenda #:** C.23.

To: Board of Supervisors

From: Marla Stuart, Employment and Human Services Director

Report Title: 20-560-3 Amendment to Purchase Additional Tableau Licenses with Carahsoft

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director a purchase order amendment with Carahsoft Technology Corp. for the purchase of 20 additional Tableau Cloud Creator Licenses to conduct data analysis and create data visualizations that are provided through Salesforce, Inc., which will increase the payment limit by $40,171 from $99,250 to an amount not to exceed $139,421, for the period January 15, 2026, through July 30, 2028.

FISCAL IMPACT:

54% Federal, 38% State, 8% County General Fund; 33.4% is budgeted in FY25/26. 33.3% will be budgeted in FY26/27, and 33.3% will be budgeted in FY27/28

BACKGROUND:

The Employment and Human Services Department (EHSD) seeks to amend purchase order #033097 (Contract # 20-560-3) to purchase 20 additional Tableau Cloud Creator Licenses, which will enable the training participants to access the full Tableau data visualization suite. This enables EHSD employees to conduct data analysis, create data visualization, and share these visualizations securely with their coworkers across the organization. The licenses are provided through Salesforce, Inc. and subject to Salesforce, Inc.'s Master Services Agreement. Agreement contains an indemnification provision from the County to Salesforce, Inc. for claims based on the County's use of the services, as well as a limitation of liability provision capping liability at the amount of fees paid. This vendor was selected per procurement requirements outlined in Administrative Bulletin 600.3.

CONSEQUENCE OF NEGATIVE ACTION:

The County will be limited in expanding their data analysis and visualization training for EHSD employees.

CHILDREN'S IMPACT STATEMENT:

This agreement supports all five of the community outcomes established in the Children's Report Card: (1) "Children Ready for and Succeeding in School"; (2) "Children and Youth Healthy and Preparing for Productive Adulthood"; (3) "Families that are Economically Self-Sufficient"; (4) "Families that are Safe, Stable and Nurturing"; and (5) "Communities that are Safe and Provide a High Quality of Life for Children and Families."

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-100 **Agenda Date:** 1/13/2026 **Agenda #:** C.24.

To: Board of Supervisors

From: Marla Stuart, Employment and Human Services Director

Report Title: Contract #20-739-0 Blanket Purchase Order with Equifax Information Services LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with Equifax Inc. dba Equifax Information Services LLC, subject to Equifax's Terms of Use Agreement in an amount not to exceed $1,000 for the purchase of credit report histories for the KEYS Auto Loan Program participants for the period January 1, 2026, through December 31, 2028.

FISCAL IMPACT:

100% Federal through California Work Opportunity and Responsibility to Kids (CalWORKs) (AL# 93.558) which is all budgeted in FY 25/26.

BACKGROUND:

Equifax Information Systems LLC is the preferred vendor for the Employment and Human Services Department (EHSD) Workforce Services KEYS Auto Loan Program (KEYS). KEYS is EHSD's low-interest auto loan program intended to provide auto loans to help employed CalWORKs participants (clients) in Contra Costa County to purchase a vehicle. KEYS has a required component that any vehicle financed through the program must have a title and history report accessed before it is funded for a loan. In addition, participant (client) credit reports must be screened and reviewed prior for auto loan eligibility. Approval of this staff report will allow for ongoing participant credit report history access.

This purchase order requires the County to agree to the Terms of Use Agreement which includes a limitation of liability for any loss or injury arising out of or caused, in whole or in part, by any negligent acts or omissions and an indemnification under which the County agrees to hold Equifax Information Systems LLC harmless from and against actual loss, costs, liabilities and expenses (including reasonable attorneys' fees) resulting from the County's breach of the agreement.

CONSEQUENCE OF NEGATIVE ACTION:

Should the proposed action not be approved by the Board of Supervisors, the Employment and Human Services Department Workforce Services KEYS Auto Loan Program will not be in compliance with all mandates;

therefore, families will remain at risk and encounter unsafe environments and lack of transportation options.

CHILDREN'S IMPACT STATEMENT:

This Purchase Order supports one of Contra Costa County's community outcomes of the Children's Report Card: (5) "Communities that are Safe and Provide a High Quality of Life for Children and Families."

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-101 **Agenda Date:** 1/13/2026 **Agenda #:** C.25.

To: Board of Supervisors

From: Marla Stuart, Employment and Human Services Director

Report Title: 29-332-6 Revenue Agreement with California Health Advocates - Senior Medicare Patrol Program

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a revenue agreement with the California Health Advocates (also known as The California HICAP Association) for its California Senior Medicare Patrol to support the Senior Medicare Patrol Volunteer Liaison and ACCEPT funding in an amount not to exceed $10,000 for the period June 1, 2025, through May 31, 2026.

FISCAL IMPACT:

100% Federal funding, all of which is budgeted in FY 25/26. There is no County match.

BACKGROUND:

The Area Agency on Aging (AAA), a division in the Employment and Human Services Department, provides services to residents 60 years and older, adults with disabilities, and family caregivers in Contra Costa County to support their ability to live independently in the community for as long as possible. The AAA fulfills this goal by delivering a variety of services, including the Health Insurance Counseling and Advocacy Program (HICAP).

This funding will assist in providing outreach and education to prevent Medicare fraud and abuse via activities such as monitoring and reporting customer's inquiries, volunteer recruitment, training and support, and community education.

CONSEQUENCE OF NEGATIVE ACTION:

Should the proposed action not be approved by the Board of Supervisors, Medicare fraud liaison activities will not be supported through HICAP and the County will not be able to increase this much needed service for older adults, persons with disabilities, and family caregivers in Contra Costa.

CHILDREN'S IMPACT STATEMENT:

This agreement supports the fourth community outcome of Contra Costa County's Children's Report Card: (4) Families that are Safe, Stable and Nurturing.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-102 **Agenda Date:** 1/13/2026 **Agenda #:** C.26.

To: Board of Supervisors

From: Marla Stuart, Employment and Human Services Director

Report Title: Termination of Local Emergency

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
TERMINATE the local emergency proclaimed by the Board of Supervisors on November 4, 2025, regarding the issue of disruption of funding for the CalFresh program, known federally as the Supplemental Nutrition Food Assistance Program (SNAP), and release funds held in reserve as recommended by the Employment and Human Services Director.

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
On November 4, 2025, the Board of Supervisors adopted Resolution No. 2025-386 proclaiming a local emergency caused by the disruption of funding for CalFresh food assistance benefits, including the activation of County disaster service workers; and allocating up to $21,000,000 from the General Fund and in the following order to purchase debit cards for distribution to CalFresh eligible households for the month of November 2025; directing the County Administrator, or designee to prepare a Budget Amendment to effectuate the final allocation decision of the Board of Supervisors; authorizing the distribution of debit cards to November CalFresh Eligible Households and authorize the Employment and Human Services (EHSD) Director to execute a related contract amendment; directing the EHSD Director to report to the Board of Supervisors, within 60 days, on the need for continuing the local emergency; and providing additional direction to staff on steps to mitigate the disruption of funding for CalFresh food assistance benefits.

On December 16, 2025, the Board of Supervisors continued the local emergency. Due to the ongoing uncertainty at the federal level about funding for SNAP administration, it was appropriate for the Board to continue local emergency and hold the $21,000,000 in reserve for expeditious action if necessary.

While federal funding for SNAP benefits was extended through September 30, 2026, by the U.S. Congress, the situation remained unstable. Since the continuation, CalFresh recipients have received scheduled benefits disbursements in both December 2025 and January 2026. Conditions now warrant the termination of the local emergency. The EHSD Director recommends terminating the local emergency as the immediate need for retention of funds has passed.

To manage this declared emergency, the Employment & Human Services Department Operation Center (DOC) opened on October 28, 2025, and will close with the Board termination of the local emergency. The following County departments supported EHSD in the DOC: County Public Information Officer and Public Information Officers from all Departments, Sheriff's Office, Department of Information Technology (DoIT), Risk Management, Public Works, and the Health Department. The Food Bank of Contra Costa (Food Bank) also participated in the DOC. Additional support was provided by the County Administrator's Office.

Total costs for this emergency include $109,262 for Sheriff's Office for security services for the four EHSD debit card distribution sites; $480,000 for 10,000 food boxes purchased from the Food Bank, $32,527 for DoIT to stand up extra workstations and create an Application Programming Interface (API) between the debit card vendor and California Statewide Automated Welfare System (CalSAWS); and $1,640 for Public Works which conducted worker safety assessments. Total costs were $623,429. $1,000,000 was transferred to Usio Inc., the debit card vendor in preparation for loading cards, and was unused. This $1,000,000 will be retained with Usio Inc. for the Measure X-funded Guaranteed Income payments.

Of the allocated $21,000,000, the EHSD Director recommends unallocating the remaining balance of $20,376,571. The County Administrator and departments will execute budget amendments and accounting entries as needed to reconcile expenditure accounts for the associated actual expenditures.

CONSEQUENCE OF NEGATIVE ACTION:
Should the local emergency action not be terminated, the local emergency will continue, and the remaining funds retained in reserve will not be released.

CHILDREN'S IMPACT STATEMENT:
This contract extension supports all of Contra Costa County's community outcomes of the Children's Report Card: (1) "Children Ready for and Succeeding in School"; (2) "Children and Youth Healthy and Preparing for Productive Adulthood"; (3) "Families that are Economically Self-Sufficient"; (4) "Families that are Safe, Stable and Nurturing"; and (5) "Communities that are Safe and Provide a High Quality of Life for Children and Families."

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-123 **Agenda Date:** 1/13/2026 **Agenda #:** C.27.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #23-884 with Ellit Groups LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-884 with Ellit Groups LLC, a limited liability company, in an amount not to exceed $3,000,000, to provide consultation and technical assistance services to the Health Services Department's Information Systems Unit in support of Contra Costa Health's (CCH) ccLink Electronic Health Record System for the period January 1, 2026 through December 31, 2028.

FISCAL IMPACT:
This Contract will result in contractual service expenditures of up to $3,000,000 over a three-year period and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:
This Contract meets the needs of CCH's Information Systems Unit by providing consultation, technical assistance, and temporary candidacy services in support of the ccLink Electronic Health Record System, including system optimization, information security, training, and application support. This support is imperative to business performance and strategy such as Epic Tapestry Improvement work.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 31000. Health Services Personnel approved this Contract as a specialized services contract to ensure no conflicts with labor relations. A summary of service contract deliverables includes system optimization and configuration. The Health Services Department's Information Systems Contract Monitor staff meet on a regular basis to ensure monitoring and performance measures in the Contract are upheld.

This Contractor was selected through the request for proposal (RFP) process on April 4, 2025.

Approval of this new Contract #23-884 will allow the Contractor to provide consultation, application and technical support, system optimization, information security, training, and temporary candidacy services through December 31, 2028.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, the Department will not have access to Contractor's expert consultation and technical assistance in support of ccLink, thereby negatively affecting the unit's business performance and

strategies, and patient care.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-124 **Agenda Date:** 1/13/2026 **Agenda #:** C.28.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Purchase Order with Astanza Holdings LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Astanza Holdings LLC in an amount not to exceed $40,000 and Lease Agreement; and ACCEPT the Government Initial Service Terms and Conditions for the rental of laser tattoo removal equipment and training for the period from January 1, 2026 through December 31, 2026.

FISCAL IMPACT:
Approval of this action will result in expenditures of up to $40,000 and will be funded by Public Health's Health Care for the Homeless grant and program funds for fiscal year 2025-26.

BACKGROUND:
Contra Costa Health's Public Health Division has been searching for a vendor that provides rental and training for tattoo laser removal equipment. The goal for this endeavor is to offer tattoo removal services to community members who would otherwise not have access to this resource. The hope is to attract County members who would benefit from tattoo removal, especially if these prevent them from improving their circumstance. This one-year agreement will allow Public Health to pilot and build a case for expanding this program. This purchase is being justified via sole source.

The Astanza Holdings LLC Lease Agreement limits Astanza's liability to the County for any consequential, special, indirect, incidental, exemplary or punitive damages of any kind or nature whatsoever, or any lost income or profits, regardless of whether arising from breach of contract or tort, even if advised of the possibility of such loss or damage or if such loss or damage could have been reasonably foreseen. Astanza's Government Initial Service Agreement Terms and Conditions provide the same limitation of liability with the addition that Astanza's liability is also limited to the repair or replacement of its Covered Products and shall not be liable for any consequential, incidental, or indirect damages arising from the County's use or inability to use the Covered Product, regardless of cause.

CONSEQUENCE OF NEGATIVE ACTION:
If this action is not approved, Public Health will not be able to explore these services for the broader community of Contra Costa County who may benefit from this option.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-125 **Agenda Date:** 1/13/2026 **Agenda #:** C.29.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract # 76-761-5 with Bureau Veritas North America, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #76-761-5 with Bureau Veritas North America, Inc, a corporation, in an amount not to exceed $70,000, to provide chemotherapy surface contamination testing services for the Contra Costa Regional Medical Center (CCRMC) Chemotherapy Infusion Pharmacy, for the period November 1, 2025 through October 31, 2026.

FISCAL IMPACT:
This Contract will result in contractual service expenditures of up to $70,000 over a 2-year period and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:
The County has an obligation to provide certain specialized surface contamination testing support services for the CCRMC Chemotherapy Infusion Pharmacy. These test samples are sent to the Contractor to be tested for possible chemotherapy contamination on CCRMC pharmacy surfaces. This Contractor has been providing these contamination testing services for the County and fostering a deep understanding of the CCRMC organization's mission, values, and long-term objectives since November 1, 2021. This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; Health and Safety Code § 1451. The California State Board of Pharmacy and US Pharmacopeia (USP) 787 and 800 laws require testing of all surfaces that encounter hazardous drugs to ensure employee and patient safety. Health Services Personnel approved this Contract to ensure no conflicts with labor relations.

Contractor currently cooperates with and participates in CCRMC's Quality Assurance Program which consists of quality improvement activities such as assisting with the completion of CCRMC's annual performance review. Contractor has a demonstrated history of maintaining the required accreditations and compliance with these federal regulations. This contractor was approved by the Public Works Department's Purchasing Division on August 4, 2025.

On November 12, 2024, the Board of Supervisors approved Contract #76-761-4 with Bureau Veritas North America, Inc., in an amount not to exceed $70,000, to provide chemotherapy surface contamination testing services for the CCRMC's Chemotherapy Infusion Pharmacy for the period November 1, 2024 through October 31, 2025.

Approval of this Contract #76-761-5 will allow the Contractor to continue to provide chemotherapy surface contamination testing services at the CCRMC Chemotherapy Infusion Pharmacy through October 31, 2026. This Contract limits the County and Contractor's liability so that each party shall contribute the amount of its proportionate share. Neither party shall be liable for certain damages, including indirect or consequential, exemplary, punitive, or special damages. This Contract also modifies the County's standard indemnification provision. This Contract delay was due to extended negotiations between Contractor and Division.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, certain specialized chemotherapy surface contamination testing services for CCRMC will not be provided and may risk County being out of compliance with the California State Board of Pharmacy.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-126 **Agenda Date:** 1/13/2026 **Agenda #:** C.30.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Purchase Order with GE Precision Healthcare LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a one-time purchase order with GE Precision Healthcare LLC in an amount not to exceed $16,719, and the On Demand Quote Terms and Conditions and Addendum for the purchase of an X-ray Tube Unit for Contra Costa Regional Medical Center (CCRMC).

FISCAL IMPACT:
Approval of this action will result in a one-time capital expenditure of up to $16,719 and will be funded by Hospital Enterprise Fund I revenues.

BACKGROUND:
The Legacy Digital 22/32 II currently in use at CCRMC has a broken X-ray tube, rendering the system partially inoperable. This unit is critical for providing both radiography and fluoroscopy services, and its failure is significantly impacting CCRMC's ability to deliver timely imaging to patients. Replacement of the X-ray tube or the system is urgently needed to restore full functionality, prevent delays in patient care, and ensure the ability to maintain continuous diagnostic services for CCRMC.

This purchase is subject to GE Precision Healthcare LLC (GE Healthcare) general terms and conditions which limit GE HealthCare's liability for direct damages to the County and will not exceed the price of the product or service that is the basis for the claim. Approval of this request will allow GE Healthcare to proceed with the provision and installation of the necessary equipment, ensuring uninterrupted radiology and fluoroscopy services and supporting timely patient care.

CONSEQUENCE OF NEGATIVE ACTION:
If this action is not approved, CCRMC may face delays in radiology and fluoroscopy services, increased downtime due to equipment failure, and potential disruption to patient care.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-127 **Agenda Date:** 1/13/2026 **Agenda #:** C.31.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #24-086-145(24) with Crestwood Behavioral Health, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #24-086-145(24) with Crestwood Behavioral Health, Inc., a corporation, in an amount not to exceed $140,000, to provide emergency residential care and mental health services for adults with mental illness for the period from January 1, 2026 through December 31, 2026.

FISCAL IMPACT:
Approval of this Contract will result in annual budgeted expenditures of up to $140,000 and will be funded 100% by Mental Health Realignment funds.

BACKGROUND:
The Health Services Department has been contracting with Crestwood Behavioral Health, Inc., since September 2006 to provide residential care and mental health services to adults. This Contract meets the social needs of the County's population by providing a multi-disciplinary treatment program to adults who need active psychiatric treatment, including medication support and individual and group therapy services, as an alternative to hospitalization at a State Hospital.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227; California Code of Regulations, Title 9, Section 523 et seq.; California Welfare and Institutions Code Section (5600 et. seq., known as The Bronzan-McCorquodale Act). This Contract was approved by Health Services Personnel to ensure there is no conflict with labor relations. These contracted services were determined to be exempt from Administrative Bulletin 600.3 solicitation requirements by the Public Works Department's Purchasing Division.

On January 9, 2024, the Board of Supervisors approved Contract #24-086-145(23) with Crestwood Behavioral Health, Inc., in an amount not to exceed $140,000, to provide adult residential care and mental health services for the period from January 1, 2025 through December 31, 2025.

Approval of Contract #24-086-145(24) will allow the Contractor to continue to provide services through December 31, 2026. This Contract includes mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, the County's adult mental health clients will not receive the emergency

residential care and mental health services needed and may require hospitalization at a State Hospital.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-128 **Agenda Date:** 1/13/2026 **Agenda #:** C.32.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Grant Agreement #28-798-15 from the United States Department of Housing and Urban Development

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
RATIFY the Health Services Director, or designee's, January 7, 2026 execution of Grant Agreement #28-798-15 (Federal Grant #C88YLPGJJSY1) from the United States Department of Housing and Urban Development (HUD) to receive McKinney-Vento funding, payable to County in an amount not to exceed $319,090 for County's Permanent Connections Supportive Housing Program for the period from July 1, 2025 through June 30, 2026, as recommended by the Health Services Director.

FISCAL IMPACT:
Approval of this Grant Agreement will result in $319,090 in McKinney-Vento funding from HUD. A 25% County match of $79,772 is required.

BACKGROUND:
The Permanent Connections Supportive Housing Program ("Program") provides housing sites for homeless, transition-age youth with disabilities between the ages of eighteen (18) and twenty-four (24). Ten (10) units are set aside for youth, who are disabled by mental illness, substance abuse, HIV/AIDS, or dual/multiple diagnoses. The Program is designed to provide on-going supportive services with an emphasis on families maintaining their permanent, safe, and affordable housing. County has been receiving HUD grant funds for Permanent Connections since 2008.

On November 5, 2024, the Board of Supervisors approved Grant Agreement #28-798-14 to receive funds from HUD in an amount not to exceed $288,406 for the County's Permanent Connections Supportive Housing Program for the period from July 1, 2024 through June 30, 2025.

Approval of Grant Agreement #28-798-15 will allow the County to continue to perform all responsibilities in relation to receipt of the funding for the Permanent Connections Supportive Housing Program through June 30, 2026. This Grant is delayed due to negotiation of language with County Counsel.

CONSEQUENCE OF NEGATIVE ACTION:
If this Agreement is not ratified, County will not receive funding in an amount up to $319,090 to support the Permanent Connections Supportive Housing Program.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-129 **Agenda Date:** 1/13/2026 **Agenda #:** C.33.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #77-518-2 with OPO Health, LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-518-2 with OPO Health, LLC, a limited liability company, in an amount not to exceed $300,000, to provide home health care services for Contra Costa Health Plan (CCHP) members and County recipients for the period January 1, 2026 through December 31, 2028.

FISCAL IMPACT:
Approval of this Contract will result in contractual service expenditures of up to $300,000 over a three-year period and will be funded 100% Contra Costa Health Plan Enterprise Fund II revenues.

BACKGROUND:
CCHP has an obligation to provide home health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This Contractor has been part of the CCHP Provider Network providing these services and fostering a deep understanding of the CCHP organizations, mission, values, and long-term objectives since January 1, 2023.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000. Health and Safety Code § 1451. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. Contractor will cooperate with and participate in CCHP's quality improvement activities to improve the quality of care and services and Member experience. Cooperation includes collection and evaluation of performance measurement data and participation in the organization's clinical and service measure quality improvement programs. These contracted services were determined to be exempt from Administrative Bulletin 600.3 solicitation requirements by the Public Works Department's Purchasing Division.

In January 2025, the Purchasing Services Manager executed Contract #77-518-1 with OPO Health, LLC, in an amount not to exceed $100,000, for the provision of home health care services for CCHP Members and County recipients for the period January 1, 2025 through December 31, 2025.

Approval of Contract #77-518-2 will allow the Contractor to continue to provide home health care services through December 31, 2028.

CONSEQUENCE OF NEGATIVE ACTION:

If this Contract is not approved, certain home health care services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided or service could be delayed.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-130 **Agenda Date:** 1/13/2026 **Agenda #:** C.34.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #77-403-1 with Ambry Genetics Corporation

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-403-1 with Ambry Genetics Corporation, a corporation, in an amount not to exceed $300,000, to provide outside genetic laboratory testing services to Contra Costa Health Plan (CCHP) members and County recipients for the period from July 1, 2025 through June 30, 2028.

FISCAL IMPACT:
Approval of this Contract will result in contractual service expenditures of up to $300,000 over a three-year period and will be funded 100% by CCHP Enterprise Fund II revenues.

BACKGROUND:
CCHP has an obligation to provide certain specialized genetic laboratory testing services to CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County. This Contractor has been part of the CCHP Provider Network providing genetic laboratory testing services and fostering a deep understanding of the CCHP organizations, mission, values, and long-term objectives since July 1, 2022.

This Contract is entered into under and subject to the following legal authorities: California Government Code § 26227 and 31000; and Health and Safety Code §1451. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. Contractor will cooperate with and participate in CCHP's Quality Management Program which consists of quality improvement activities to improve the quality of care and services and member experience. Cooperation includes collection and evaluation of performance measurement data and participation in the organization's clinical and service measure Quality Improvement Programs. Per Administrative Bulletin 600.3, the Department has posted a continuous Request for Qualifications and maintains a current qualified list of vendors at all times.

In August 2023, the County Administrator approved and the Purchasing Services Manager executed Contract #77-403 with Ambry Genetics Corporation in an amount not to exceed $150,000 to provide genetic laboratory testing services to Contra Costa Health Plan members and County recipients for the period July 1, 2022 through June 30, 2024.

Approval of Contract #77-403-1 will allow the Contractor to continue to provide outside genetic laboratory testing services to CCHP members and County recipients through June 30, 2028. This Contract is delayed due

to the Division not receiving the required contract documents from the Contractor in a timely manner.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, certain outside genetic laboratory testing services for CCHP members under the terms of their Individual and Group Health Plan membership contract, with the County will not be provided.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-131 **Agenda Date:** 1/13/2026 **Agenda #:** C.35.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Business Associate Agreement #77-800 with NDCHealth Corporation (dba RelayHealth)

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
RATIFY the December 31, 2025 execution of Business Associate Agreement #77-800, which includes a limitation of liability provision, between Contra Costa Health Plan (CCHP) and NDC Health Corporation (dba RelayHealth), as required by the Centers for Medicare and Medicaid, for the disclosure of protected health information for data aggregation purposes. The Business Associate Agreement, effective January 1, 2026, will be coterminous with the Centers for Medicare and Medicaid requirement to disclose data to RelayHealth.

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
As a Health Plan, CCHP is required to comply with the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"). HIPAA safeguards the privacy and confidentiality of health information. Health Plans, including CCHP, must contract with other companies to perform accounting, legal, clerical and similar business functions. To perform these business functions, the contractors necessarily have access to the health information of a Health Plan's members. For this reason, HIPAA requires Health Plans such as CCHP to enter into a Business Associate Agreement with their contractors. The Business Associate Agreement (BAA) contractually obligates the contractor (Business Associate) to safeguard the member's health information to the same degree and extent as CCHP and deems the Business Associate directly liable for improper disclosures.

NDCHealth Corporation ("RelayHealth") is a Centers for Medicare and Medicaid (CMS) intermediary that aggregates data from Prescription Part D plans. CCHP's Pharmacy Benefit Manager (PBM), PerformRx, is required by CMS to send relevant CCHP member data to RelayHealth for aggregation. CMS requires CCHP, as the Prescription Part D sponsor, to enter a stand-alone BAA with the CMS intermediary, RelayHealth. Pursuant to the terms of the BAA, it will be construed and the rights of the parties will be determined under the laws of the State of Georgia. RelayHealth's liability will be limited to incidents where it has acted with an intent to commit fraud or with reckless disregard of its obligations under the BAA.

CONSEQUENCE OF NEGATIVE ACTION:
If execution of the Business Associate Agreement is not authorized, CCHP and its Pharmacy Benefit Manager will be out of compliance with a priority CMS requirement for Prescription Part D sponsors.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-132 **Agenda Date:** 1/13/2026 **Agenda #:** C.36.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract Amendment #25-106-4 with Lao Family Community Development Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment #25-106-4 with Lao Family Community Development Inc., a non-profit corporation, effective November 1, 2025, to amend Contract #25-106-2 (as amended by Amendment/Extension #25-106-3), to increase the payment limit by $283,779, from $1,547,411 to a new payment limit of $1,831,190 for additional rapid re-housing services for the homeless population in Contra Costa County with no change in the term ending June 30, 2026.

FISCAL IMPACT:
Approval of this Contract Amendment will result in additional budgeted expenditures of up to $283,779 funded 100% by Measure X funds. (No rate increase)

BACKGROUND:
This Contract meets the social needs of County's population by providing rapid re-housing services to the homeless population in Contra Costa County. These services include providing financial assistance for security deposits, utility deposits/payments, moving costs, hotel/motel vouchers, paid shelter costs, housing application and credit/background check fees, partial, tiered or full rental subsidies, to individuals and families experiencing homelessness or who are at risk of becoming homeless.

This Contract is entered into under and subject to the following legal authorities: California Government Code § 26227 and 31000. This Contract was approved by Health Services Personnel to ensure there is no conflict with labor relations. The Health, Housing and Homeless Services Division Contract Monitoring staff meet on a regular basis to ensure monitoring of performance measures set forth in the Contract are upheld. Lao Family Community Development Inc. was selected through a Measure X Housing Fund request for proposal (RFP) on May 16, 2024.

On December 3, 2024, the Board of Supervisors approved Contract #25-106-2 with Lao Family Community Development Inc., in an amount not to exceed $1,047,411 for the provision of rapid re-housing and housing support services to individuals and families experiencing homelessness or who are at risk of becoming homeless for the period October 1, 2024 through June 30, 2025.

On June 10, 2025, the Board of Supervisors approved Contract Amendment/Extension #25-106-3 with Lao

Family Community Development Inc., to increase the payment limit by $500,000 to a new payment limit of $1,547,411 and to extend the termination date through June 30, 2026 for additional rapid re-housing services for the homeless population in Contra Costa County.

Approval of Contract Amendment #25-106-4 will allow Contractor to provide additional rapid re-housing services through June 30, 2026. This Contract Amendment is late due to prolonged budget negotiations for additional Measure X funding.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract Amendment is not approved, homeless residents will not receive rapid re-housing services, further putting their health and safety at risk.

CHILDREN'S IMPACT STATEMENT:
This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-133 **Agenda Date:** 1/13/2026 **Agenda #:** C.37.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #26-341-7 with The Regents of the University of California, on behalf of University of California, San Francisco

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute, on behalf of the County, Contract #26-341-7 with The Regents of the University of California, on behalf of University of California, San Francisco, an educational institution, for County to provide supervised field instruction to Contractor's students at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period July 1, 2025 through June 30, 2030, and for a successive five-year term unless earlier terminated.

FISCAL IMPACT:
There is no fiscal impact for this action.

BACKGROUND:
The purpose of this Agreement is to provide University of San Francisco, School of Medicine, Pharmacy, Nursing and Dentistry, medical students, resident physicians and fellows, physical therapy students, pharmacy students, pharmacy fellows and resident pharmacists, undergraduate and graduate nursing students, dental residents and students, and clinical psychology training program fellows with the opportunity to integrate academic knowledge with applied skills at progressively higher levels of performance and responsibility. Supervised fieldwork experience for students is considered to be an integral part of both educational and professional preparation. The Health Services Department (HSD) can provide the requisite field education, while at the same time, benefiting from the students' services to patients.

On July 12, 2005, the Board of Supervisors approved Unpaid Student Training Agreement #26-341-3 with Regents of the University of California, on behalf of University of California, San Francisco, for County to provide supervised fieldwork instruction to Contractor's students for the period from July 1, 2005 through June 30, 2008.

On July 21, 2015, the Board of Supervisors approved Contract Amendment/Extension #26-341-5 with Regents of the University of California, on behalf of University of California, San Francisco, to extend the term through June 30, 2020 for County to continue providing supervised field instruction to Contractor's students.

In June 2020, the County Administrator executed Contract Amendment/Extension #26-341-6 with Regents of the University of California, on behalf of University of California, San Francisco, to extend the term through June 30, 2025 for County to continue providing supervised field instruction to Contractor's students.

Approval of Contract #26-341-7 will allow the Contractor's students to continue to receive supervised fieldwork instruction at CCRMC and Contra Costa Health Centers through June 30, 2030. This Contract includes mutual indemnification to hold each party harmless from any claims arising out of the performance under this Agreement. This Agreement is delayed due to the Contracts and Grants unit experiencing an unexpected leave during the peak renewal season.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, the Contractor's students will not continue to receive supervised fieldwork instruction experience at Contra Costa Regional Medical Center and Contra Costa Health Centers.

Staff Report

File #: 26-134 **Agenda Date:** 1/13/2026 **Agenda #:** C.38.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #24-681-84(26) with United Family Care, LLC (dba Family Courtyard)

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #24-681-84(26) with United Family Care, LLC (dba Family Courtyard), a limited liability company, in an amount not to exceed $804,710, to provide augmented board and care services for older adults with mental illness for the period from December 1, 2025 through November 30, 2026.

FISCAL IMPACT:
Approval of this Contract will result in contractual service expenditures of up to $804,710 and will be funded by 100% Behavioral Health Services Act funds.

BACKGROUND:
Due to the limited number of specialty providers available within the community, the Behavioral Health Services Division relies on contractors to provide necessary specialty health services to its clients. The Behavioral Health Services Division has contracted with United Family Care, LLC (dba Family Courtyard) for augmented board and care services since December 2007.

This Contract meets the social needs of the County's population by providing augmented room and board services and providing twenty-four-hour emergency residential care and supervision to eligible adults with mental illness, who are specifically referred by the County's Behavioral Health Program Staff. Adult residential services for psychiatric clients requires adherence to stringent accreditation and compliance standards, as well as licenses and regulatory approvals that a limited number of providers possess. The Behavioral Health's Quality Management, Utilization Management and Contract Monitor staff meet on a regular basis to ensure monitoring and performance measures in the Contract are upheld. This Contract was approved by Health Services Personnel to ensure there is no conflict with labor relations. This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227; California Code of Regulations, Title 9, Section 523 et seq.; California Welfare and Institutions Code Section 5600 et. Seq (known as The Bronzan-McCorquodale Act). These contracted services were determined to be exempt from Administrative Bulletin 600.3 solicitation requirements by the Public Works Department's Purchasing Division.

On December 17, 2024, the Board of Supervisors approved Contract #24-681-84(24) with United Family Care, LLC (dba Family Courtyard), in an amount not to exceed $759,200 to provide augmented board and care services for older adults with mental illness, for the period from December 1, 2024 through November 30,

2025.

Approval of Contract #24-681-84(26) will allow Contractor to continue providing augmented board and care services to older adults with mental illness through November 30, 2026. This Contract was delayed as the Contractor provided additional required information.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, older adults with mental illness needing augmented board and care will not have access to Contractor's services which could result in increased wait times for services.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-135 **Agenda Date:** 1/13/2026 **Agenda #:** C.39.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #76-806-3 with Allison Sih, M.D., A Professional Corp.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of County Contract #76-806-3 with Allison Sih, M.D., A Professional Corp., a corporation, in an amount not to exceed $810,000, to provide urology services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period December 1, 2025 through November 30, 2028.

FISCAL IMPACT:
Approval of this Contract will result in contractual service expenditures of up to $810,000 over a three-year period and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:
Due to the limited number of specialty providers available within the community, CCRMC and Contra Costa Health Centers relies on contractors to provide necessary specialty health services to its patients. Contractor provides urology services including, but not limited to: clinic coverage, consultation, on-call coverage, and medical and surgical procedures. This Contractor has been providing urology services and fostering a deep understanding of the County's mission, values, and long-term objectives since December 2022.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; Health and Safety Code § 1451. Contractor currently cooperates with and participates in CCRMC's Quality Assurance Program which consists of quality improvement activities such as assisting with the completion of CCRMC's annual performance review. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. Per Administrative Bulletin 600.3, CCRMC Physician services are exempt from Solicitation requirements.

On November 17, 2023, the Board of Supervisors approved Contract #76-806-1 with Allison Sih, M.D. (dba Golden Gate Urology), in an amount not to exceed $270,000, for the provision of urology services at CCRMC and Contra Costa Health Centers, for the period December 1, 2023 through November 30, 2025.

In June 2024, Contractor changed its name from Allison Sih, M.D. (dba Golden Gate Urology) to Allison Sih, M.D., A Professional Corp.

Approval of Contract #76-806-3 will allow the Contractor to continue to provide urology services at CCRMC

and Contra Costa Health Centers through November 30, 2028. This Contract was late due to extended negotiations between the Division and Contractor.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, the necessary specialty urology services needed for patient care will not be available or will create increased wait times due to the limited number of specialty providers available within the community.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-136 **Agenda Date:** 1/13/2026 **Agenda #:** C.40.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract # 74-277-33 with Jackson & Coker Locumtenens, LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-277-33 with Jackson & Coker Locumtenens, LLC, a limited liability company, in an amount not to exceed $4,000,000 to provide temporary psychiatric physician services and recruiting services for the County's Mental Health Outpatient Clinics for the period January 1, 2026 through December 31, 2026.

FISCAL IMPACT:
Approval of this Contract will result in annual expenditures of up to $4,000,000 and will be funded as budgeted 100% by Mental Health Realignment.

BACKGROUND:
County's Behavioral Health Services Division (BHSD)/ Mental Health has an obligation to provide psychiatric physician services to patients, including medication management and therapy services. Therefore, County contracts with temporary help firms to ensure patient care is provided during peak loads, temporary absences, vacations or emergency situations when full staffing is required. This Contractor has been providing temporary psychiatric physician services since July 1, 2006. This Contract is entered into under and subject to the following legal authorities: California Government Code §§31000 And 31000.4. The BHSD's Quality Management, Utilization Management and Contract Monitor Staff meet on a regular basis to ensure monitoring and performance measures in the contract are upheld. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. These contracted services were determined to be exempt from Administrative Bulletin 600.3 solicitation requirements by the Public Works Department's Purchasing Division.

On November 12, 2024, the Board of Supervisors approved Contract #74-277-31 with Jackson & Coker Locumtenens, LLC, in an amount not to exceed $3,000,000, for the provision of temporary psychiatric physician services and recruitment services at County's Mental Health Outpatient Clinics for the period January 1, 2025 through December 31, 2025.

On December 9, 2025 the Board of Supervisors approved Contract Amendment #74-277-32 with Jackson & Coker Locumtenens, LLC, effective November 1, 2025, to increase the payment limit by $500,000 to a new payment limit of $3,500,000 for additional temporary psychiatric physician and recruitment services with no change in term.

Approval of Contract #74-277-33 will allow the Contractor to continue providing temporary psychiatric physician services and recruitment services at County's Mental Health Outpatient Clinics through December 31, 2026. This Contract includes services provided by represented classifications and the County has met its obligations with the respective labor partner(s).

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, Contractor will not provide temporary psychiatric physician services and recruitment services for County's Mental Health Outpatient Clinics, which may delay services to patients.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-137 **Agenda Date:** 1/13/2026 **Agenda #:** C.41.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Rescind Prior Board Action Pertaining to Contracted Services with Golden Gate Urology, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
RESCIND prior Board action of October 21, 2025 (C.71.) which approved and authorized the Health Services Director, or designee, to execute on behalf of the County Contract #77-301-2 with Golden Gate Urology, Inc., a corporation, in an amount not to exceed $1,000,000, to provide urology services for Contra Costa Health Plan (CCHP) members and County recipients for the period September 1, 2025 through August 31, 2027; and APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-301-2 with Golden Gate Urology, Inc., a corporation, in an amount not to exceed $1,800,000, to provide urology services for Contra Costa Health Plan (CCHP) members and County recipients, for the period September 1, 2025 through August 31, 2027.

FISCAL IMPACT:
Approval of this Contract will result in contractual service expenditures of up to $1,800,000 over a two-year period and will be funded 100% by CCHP Enterprise Fund II revenues.

BACKGROUND:
CCHP has an obligation to provide certain specialized medical health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This Contractor has been a part of the CCHP Provider Network providing urology services and fostering a deep understanding of the CCHP organization's mission, values, and long-term objectives since September 2016.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; and Health and Safety Code § 1451. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. Contractor currently cooperates and participates in CCHP's Quality Management Program which consists of quality improvement activities to improve the quality of care, services and member experience. Cooperation includes collection and evaluation of performance measurement data and participation in the organization's clinical and service measure Quality Improvement Programs. Per Administrative Bulletin 600.3, CCHP Physician services are exempt from solicitation requirements.

On October 21, 2025, the Board of Supervisors approved Contract #77-301-2 with Golden Gate Urology, Inc., in an amount not to exceed $1,000,000, for the provision of urology services for CCHP members and County recipients for the period September 1, 2025 through August 31, 2027.

Approval of this Board Order will rescind the prior Board action and allow the Department to correct the Contract Payment limit to read in an amount not to exceed $1,800,000, for the provision of urology services for CCHP Members and County recipients, for the period September 1, 2025 through August 31, 2027.

CONSEQUENCE OF NEGATIVE ACTION:
If this recommendation is not approved, the prior incorrect Board action will stand and the department will not have Board authorization with the correct Contract information.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-138 **Agenda Date:** 1/13/2026 **Agenda #:** C.42.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #74-475-191(2) with Star View Behavioral Health, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-475-191(2) with Star View Behavioral Health, Inc., a corporation, in an amount not to exceed $500,000, to provide Medi-Cal specialty mental health services to beneficiaries in Contra Costa County, for the period December 1, 2025 through June 30, 2026.

FISCAL IMPACT:
Approval of this Contract will result in budgeted expenditures of up to $500,000 over a seven-month period and will be funded by 100% Federal Medi-Cal revenues.

BACKGROUND:
This Contract meets the social needs of County's population by providing Medi-Cal specialty mental health services for high needs minors who require an increased level of care in an out-of-county residential setting providing acute inpatient psychiatric care, residential care enhanced by intensive mental health services and schooling to California youth with severe emotional and behavioral disorders. Contractor provides a secure and structured multidisciplinary treatment program for youth who cannot live safely in family homes or lower-level group care because of the nature and severity of their emotional and behavioral problems.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; Welfare and Institutions Code § 5775 et seq.; Welfare and Institutions Code §§ 14680-14685; California Code of Regulations (CCR), Title 9 § 1810.100 et seq. This Contract was approved by Health Services Personnel to ensure there is no conflict with labor relations. Per Administrative Bulletin 600.3 the Department has posted a continuous Request for Qualifications and maintains a current qualified list of vendors at all times.

On December 17, 2024 the Board of Supervisors approved Contract #74-475-191 with Star View Behavioral Health, Inc. to provide Medi-Cal specialty mental health services to Beneficiaries in Contra Costa County for the period December 1, 2024 through November 30, 2025.

Approval of Contract #74-475-191(2) will allow the Contractor to continue to provide Medi-Cal specialty mental health services, through June 30, 2026. This Contract was delayed due to negotiations of Contract rates and payment limits between Division and Contractor.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, there will be fewer mental health services available as the County solicits and engages an alternative Contractor, which could result in increased wait times for services.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-139 **Agenda Date:** 1/13/2026 **Agenda #:** C.43.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Amendment/Extension #23-861-2 with Alvarez & Marsal Healthcare Industry Group, LLC

☐Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment/Extension #23-861-2 with Alvarez & Marsal Healthcare Industry Group, LLC, a limited liability company, to amend Contract #23-861 (as amended by Contract Extension #23-861-1), effective January 1, 2026, to increase the payment limit by $1,918,136, from $6,139,200 to a new amount not to exceed $8,057,336 and extend the termination date from January 31, 2026 to June 30, 2026 to continue providing interim Chief Financial Officer (CFO) services, including management of all day-to-day financial operations of the Contra Costa Health Services (CCHS).

FISCAL IMPACT:
Approval of this Contract Amendment/Extension will result in an additional amount not to exceed $1,918,136 funded 100% by Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:
At the end of 2024 the CCHS CFO/Chief Operating Officer (COO) retired. Despite a national executive search conducted by a leading healthcare executive recruiting firm, CCHS efforts to hire a new CFO were unsuccessful. This challenge may stem from two primary factors, 1) the compensation package may be insufficient to attract an experienced executive capable of managing a complex health system that includes both a hospital and a health plan; 2) the current structure of responsibilities under the CFO, also operating as the COO, does not align with industry norms, making it difficult to find a successor with credentials to meet the needs of the County.

As such, findings from an A&M organizational assessment recommended uncoupling the CFO/COO roles and bringing in an interim CFO along with a team of executive finance personnel resources to manage daily financial operations and drive the organizational transformation efforts required of CCHS. This includes CFO oversight and management of the Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Plan (CCHP).

On September 10, 2024, the Board of Supervisors approved Contract #23-861 with Alvarez & Marsal Healthcare Industry Group, LLC, in an amount not to exceed $6,139,200 to provide interim CFO services, including management of all day-to-day financial operations for the Health Services Department, for the period October 1, 2024 through September 30, 2025. This contract contains special provisions related to

indemnification and liability, as follows:
a. The County shall indemnify the Alvarez & Marsal employees acting as officers (Brian Buchanan and Anna Matzinger) to the same extent as the most favorable indemnification it extends to county employees.
b. The County agrees to indemnify and hold harmless each Alvarez & Marsal, its affiliates and their respective shareholders, members, managers, employees, agents, representatives and subcontractors against any and all losses, claims, damages, liabilities, penalties, obligations and expenses, including the costs for counsel or others in investigating, preparing or defending any action or claim, whether or not in connection with litigation in which any Indemnified Party is a party, or enforcing the contract (including these indemnity provisions). This indemnification obligation applies to actions or claims incurred, caused by, relating to, based upon or arising out of (directly or indirectly) Alvarez & Marsal's performance or nonperformance under the Contract, except for such actions or claims that result primarily and directly from Alvarez & Marsal's gross negligence or willful misconduct, as determined by a final court judgment.
c. The County acknowledges that Alvarez & Marsal may utilize the services of third-party service providers to assist in performing certain services. Under this contract, the County agrees that no Contractor affiliate, subcontractor, nor their respective partners, principals or employees who perform work under the contract will have any liability to County in connection with the services or this contract.
d. The contract limits Alvarez & Marsal's total liability to the fees Alvarez & Marsal receives under the contract. Alvarez & Marsal will also not be liable for any special, consequential, incidental or exemplary damages or loss, or any lost profits, savings, or business opportunity.
e. The contract also requires the county to maintain public officials errors and omissions liability insurance for Contractor's personnel performing CFO Duties and Deputy CFO Duties services. Such insurance coverage will be primary coverage to any insurance available to these personnel by Alvarez & Marsal.
f. Lastly, under the contract's Business Associate Addendum (BAA), Alvarez & Marsal has no obligation to save, hold harmless, or indemnify the County in the event there is a privacy breach or unauthorized access, use, or disclosure of protected health information by Alvarez & Marsal. The County will be responsible for any penalty or fine assessed against County arising from Alvarez & Marsal's failure to comply with the BAA.

On September 16, 2025, the Board of Supervisors approved Contract Extension #23-861-1 with Alvarez & Marsal Healthcare Industry Group, LLC, to continue to provide temporary CFO/COO roles and continue the recruitment efforts for a permanent CFO through January 31, 2026.

Approval of Contract Amendment/Extension #23-861-2 will allow the Contractor to continue providing temporary CFO/COO role and continue the recruitment efforts for a permanent CFO through June 30, 2026.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract Amendment/Extension is not approved, CCH will not have finance operations of a CFO/COO. Additionally, CCH will not be able to strengthen and enhance its finance functions to more efficiently support its operations, meet its future challenges and advance the organization's mission to deliver high- quality healthcare services.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-140 **Agenda Date:** 1/13/2026 **Agenda #:** C.44.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Payment for Services Provided by United Language Group, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay $150,000 to United Language Group, Inc., for translation services of written documents provided to the County's Health Services Department (HSD), for the months of September 2025 through November 30, 2025, as recommended by the Health Services Director.

FISCAL IMPACT:
Approval of this payment will result in a one-time expenditure of up to $150,000 and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:
This Contract meets the social needs of County's population by providing translation services of written documentation for County's Health Services Department including but not limited to Contra Costa Health Plan notifications, description of benefits, patient information and medical records. The Health Services Department is mandated to provide written documents in threshold languages for County's patients. Contractor has been providing these services since December 1, 2019.

This Contract was entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; Health and Safety Code § 1451. The HSD Quality Management, Utilization Management and Contract Monitor Staff meet on a regular basis to ensure monitoring and performance. This Contract was approved by Health Services Personnel to ensure there is no conflict with labor relations.

On November 29, 2022, the Board of Supervisors approved Contract #23-668-1 with United Language Group, Inc., in an amount not to exceed $705,000, for the provision of translating written documents for County's HSD for the period December 1, 2022 through November 30, 2025.

On April 15, 2025, the Board of Supervisors approved Contract Amendment #23-668-2 with United language Group, Inc., effective January 1, 2025, to increase the payment limit by $350,000 to a new payment limit of $1,055,000, for additional translation services of written documents for County's HSD with no change in the term ending November 30, 2025.

Due to an increase in translation services of written documents needed by HSD, additional services were

requested by the County without sufficient time to amend the Contract. Contractor provided these services in good faith, which exceeded the original payment limit by $150,000.

Therefore, the County has determined that United Language Group, Inc., is entitled to payment for the reasonable value of their services under the equitable relief theory of quantum meruit. That theory provides that where a person has been asked to provide services without a valid contract, and the provider does so to the benefit of the recipient, the provider is entitled to recover the reasonable value of those services. As such, the Department recommends that the Board authorize the Auditor-Controller to issue a one-time payment not to exceed $150,000 to United Language Group, Inc.

CONSEQUENCE OF NEGATIVE ACTION:
If this payment is not approved, the Contractor will not be paid for services requested by HSD and provided by Contractor provided in good faith.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-141 **Agenda Date:** 1/13/2026 **Agenda #:** C.45.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #77-469-4 with Medical Review Institute of America, LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of County Contract #77-469-4 with Medical Review Institute of America, LLC, a limited liability company, in an amount not to exceed $400,000, to provide independent medical review (IMR) services for Contra Costa Health Plan's (CCHP) Utilization Management Unit for the period November 1, 2025 through October 31, 2027.

FISCAL IMPACT:
Approval of this Contract will result in contractual service expenditures of up to $400,000 over a two-year period and will be funded 100% by CCHP Enterprise Fund II revenues.

BACKGROUND:
CCHP has an obligation to provide certain IMR services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This Contract is mandatory to help ensure CCHP is meeting the medical needs of CCHP members. Contractor's established IMR history ensures adherence to industry regulations and increases the ability to improve the quality of care to CCHP members. Contractor has been providing these services and fostering a deep understanding of the CCHP organization's mission, values, and long-term objectives since November 1, 2022.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; Health and Safety Code § 1451; and Department of Health Care Services (DHCS) regulation 42 CFR 432.10(a) Standards of Personnel Administration. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. Contractor currently cooperates with and participates in CCHP's Quality Management Program which consists of quality improvement activities to improve the quality of care and services and member experience. Cooperation includes collection and evaluation of performance measurement data and participation in the organization's clinical and service measure Quality Improvement Programs. This Contractor was approved by the Public Works Department's Purchasing Division on December 10, 2025.

On November 28, 2023, the Board of Supervisors approved Contract #77-469-1 with Medical Review Institute of America, LLC, in an amount not to exceed $300,000, for the provision of IMR services for CCHP's Utilization Management Unit for the period November 1, 2023 through October 31, 2025.

On May 21, 2024, the Board of Supervisors approved Contract Amendment #77-469-2 with Medical Review Institute of America, LLC, effective June 1, 2024, to increase the payment limit by $100,000, to a new payment limit of $400,000, for additional IMR services for CCHP's Utilization Management Unit, including the addition of health specialty matched initial review services to ensure timely assessments and an accurate overview of coverage for medical cases with no change in the original term ending October 31, 2025.

On December 17, 2024, the Board of Supervisors approved Contract Amendment #77-469-3 with Medical Review Institute of America, LLC, effective December 1, 2024, to provide additional IMR services for CCHP's Utilization Management Unit and to modify Contract provisions to conform to Department of Managed Healthcare (DMHC) requirements with no change in the payment limit of $400,000 or term ending October 31, 2025.

Approval of Contract #77-469-4, will allow the Contractor to continue to provide IMR services for the CCHP Utilization Management Unit through October 31, 2027. Contract delay was due to Division not receiving required Contract forms from the Contractor in a timely manner.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, certain IMR services for CCHP will not be provided and state mandates will not be met, causing a delay in services to CCHP members.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-142 **Agenda Date:** 1/13/2026 **Agenda #:** C.46.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract Amendment #76-901-1 with Shraddha Prakash, M.D.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment #76-901-1 with Shraddha Prakash, M.D., an individual, effective January 1, 2026, to amend Contract #76-901, to include the performance of administrative duties related to contractor's provision of medical services for the Rheumatology Unit at Contra Costa Regional Medical Center with no change in the payment limit of $495,000 or term ending January 31, 2028.

FISCAL IMPACT:
Approval of this Contract Amendment will not impact the payment limit of $495,000 and is funded 100% by Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:
Due to the limited number of specialty providers available within the community, CCRMC relies on contractors to provide necessary specialty health services to its patients. This Contractor has been providing rheumatology services including, but not limited to: clinic coverage, consultation, training, medical and surgical procedures, and on-call coverage since February 1, 2025.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; Health and Safety Code § 1451. CCRMC's Quality Management, Utilization Management and Contract Monitor Staff meet on a regular basis to ensure monitoring and performance measures in the Contract are upheld. This Contract was approved by Health Services Personnel to ensure there is no conflict with labor relations. Per Administrative Bulletin 600.3, CCRMC Physician services are exempt from solicitation requirements.

On December 17, 2024 the Board of Supervisors approved Contract #76-901 with Shraddha Prakash, M.D., in an amount not to exceed $495,000, for the provision of rheumatology services for CCRMC patients for the period February 1, 2025 through January 31, 2028.

Approval of Contract Amendment #76-901-1 will allow the Contractor to perform administrative duties for the Rheumatology Unit at CCRMC through January 31, 2028.

CONSEQUENCE OF NEGATIVE ACTION:

If this Contract Amendment is not approved, necessary administrative for the Rheumatology Unit will not be performed and services needed for patient care will not be available or will create increased wait times due to the limited number of specialty providers available within the community.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-143 **Agenda Date:** 1/13/2026 **Agenda #:** C.47.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Amendment to Purchase Order with Alcor Scientific, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, an amendment to purchase order #26779 with Alcor Scientific, Inc. to increase the payment limit by $7,120 to a new amount not to exceed $11,920 and their Erythrocyte Sedimentation Rate (ESR) Extended Warranty Agreement to cover maintenance services for the 112-00101A iSED Analyzer serial number 02278 in the laboratory department at Contra Costa Regional Medical Center (CCRMC), and extend the term through December 7, 2027.

FISCAL IMPACT:
Approval of this action will result in additional expenditures of up to $7,120 over a two-year period and will be funded by the Hospital Enterprise Fund I revenues.

BACKGROUND:
Alcor Scientific LLC is a healthcare technology company that designs and manufactures diagnostic instruments and medical devices, primarily for clinical laboratories and research settings.

The Alcor Scientific 112 00101 iSED ESR Analyzer is a fully automated clinical laboratory instrument that measures the Erythrocyte Sedimentation Rate (ESR) using advanced photometric technology, delivering results in about 20 seconds directly from standard Ethylenediaminetetraacetic Acid (EDTA) blood tubes with minimal hands-on time, supporting random access and continuous sample feed of up to ~180 tests per hour, integrating with Laboratory Information Systems, and designed to improve speed, efficiency, and workflow while reducing manual steps and potential errors compared to traditional Westergren ESR methods.

Under the Alcor Scientific LLC (Alcor) extended warranty, CCRMC is responsible for reimbursing Alcor Scientific, Inc. for all costs associated with the collection or enforcement of amounts owed, including attorneys' fees and court costs; any cancellation, modification, suspension, or delay in shipment must fully indemnify Alcor for all resulting losses, including direct costs and reasonable profit; and Alcor shall not be liable for any incidental or consequential damages, including loss of income or profits, arising from this agreement or the use or delivery of the products.

Delays were encountered due to negotiations with the vendor. Materials Management will ensure that agreements and renewals are reviewed early for proper routing and compliance, as well as allowing adequate

time for all necessary parties to review. Departments will be instructed to submit renewals 90 to 120 days in advance to prevent delays and ensure timely processing.

Approval of this action will ensure continued operational reliability and manufacturer-supported service for critical laboratory equipment at CCRMC. The warranty provides coverage necessary to minimize downtime, support timely diagnostics, and maintain continuity of patient care.

CONSEQUENCE OF NEGATIVE ACTION:
If this action is not approved, CCRMC may experience service interruptions, increased equipment downtime, and potential delays in diagnostic testing that could negatively impact patient care.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-144 **Agenda Date:** 1/13/2026 **Agenda #:** C.48.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Payment for Services Provided by Health Care Interpreter Network

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay $92,844 to Health Care Interpreter Network, a non-profit corporation, for additional foreign language and sign language interpretation services provided to the Health Services Department facilities during the month of June 2025, as recommended by the Health Services Director.

FISCAL IMPACT:
Approval of this action will result in a one-time expenditure in an amount of $92,844 and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:
Individuals with limited English proficiency are at risk of receiving lower quality health treatment because of language barriers. When an interpreter is not readily available patients may rely on family members, even children, to interpret health treatment instructions. California law has required hospitals to provide language assistance since 1990. The Healthcare Interpreter Network's system allows physicians at Contra Costa Regional Medical Center and Contra Costa Health Centers and various Health Services Divisions to use a software program to route calls to a video conferencing device allowing in-house interpreters and interpreters at other hospitals or remote locations to be connected within seconds to a patient. The County has contracted with Healthcare Interpreter Network for these services since 2009.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 31000. Public Health and Contra Costa Health Center's Quality Management, Utilization Management and Contract Monitor Staff meet on a regular basis to ensure monitoring and performance measures in the Contract are upheld. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. This Contractor was approved by the Public Works Department's Purchasing Division on May 7, 2025.

On June 27, 2023, the Board of Supervisors approved Contract #23-457-19 with Health Care Interpreter Network, in an amount not to exceed $1,577,500, for the provision of foreign language and sign language interpretation services via video conferencing, for the period July 1, 2023 through June 30, 2025.

On May 21, 2024, the Board of Supervisors approved Contract Amendment #23-457-21 with Health Care Interpreter Network, to increase the payment limit by $1,800,000 from $1,577,500 to a new payment limit of

$3,377,500, for additional foreign language and sign language interpretation services via video conferencing, with no change in term ending June 30, 2025.

On January 4, 2025, the Board of Supervisors approved Contract Amendment #23-457-22 with Health Care Interpreter Network, to increase the payment limit by $900,000 from $3,377,500 to a new payment limit of $4,277,500 for additional foreign language and sign language interpretation services via video conferencing, with no change in term ending June 30, 2025.

The Contractor is entitled to payment for the reasonable value of its services under the equitable relief theory of quantum meruit. That theory provides that where a Contractor has been asked to provide services without a valid contract, and the Contractor does so to the benefit of the County, the Contractor is entitled to recover the reasonable value of those services.

Due to increased utilization of services in June of 2025, the shortfall in the contract payment limit was not detected until it was too late to process a contract amendment request. The Department cannot pay the Contractor for services rendered that exceeded the contract payment limit. As such, the Department recommends that the Board authorize the Auditor-Controller to issue a one-time payment not to exceed $92,844.

CONSEQUENCE OF NEGATIVE ACTION:
If this payment is not approved, the Contractor will not be paid for services requested by County staff and provided by Contractor in good faith.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-156 **Agenda Date:** 1/13/2026 **Agenda #:** C.49.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Agreement #74-742 with California Mental Health Services Authority

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
RATIFY the execution of County Agreement #74-742 with California Mental Health Services Authority (CalMHSA), a government agency, to provide fiscal and administrative agent services for the statewide Medi-Cal Peer Support Specialist Certification Program, for the period September 15, 2025 through August 14, 2026, as recommended by the Health Services Director. (Non-financial agreement)

FISCAL IMPACT:
Non-financial Agreement

BACKGROUND:
The Medi-Cal Peer Support Specialist Certification Program supports Counties in implementing the optional Medi-Cal Peer Support benefit in accordance with Department of Health Care Services (DHCS) Behavioral Health Information Notice 21-041. CalMHSA represents Counties in the development of a uniform peer certification program that meets state requirements. For the development of the peer certification program, CalMHSA has established a uniform process that supports county reciprocity for certification. Per Administrative Bulletin 600.3, government agencies are exempt from solicitation requirements. This agreement was approved by Health Services Personnel to ensure there is no conflict with labor relations.

Under new Agreement #74-742, Contractor will provide fiscal and administrative agent services to the County for the statewide Medi-Cal Peer Support Specialist Certification Program, for the period of one-year effective upon signature of both parties. This Agreement includes mutual indemnification to defend, indemnify, save and hold harmless each party for claims arising under this Agreement. The delay of this Agreement was due to ongoing negotiations between the Contractor and the Division.

CONSEQUENCE OF NEGATIVE ACTION:
If this Agreement is not approved, the Behavioral Health Services Division will not have access to the statewide Medi-Cal Peer Support Specialist Certification Program.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-145 **Agenda Date:** 1/13/2026 **Agenda #:** C.50.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #76-776-2 with DCI Donor Services, Inc. (dba Sierra Donor Services Eye Bank)

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County #76-776-2 with DCI Donor Services, Inc. (dba Sierra Donor Services Eye Bank), a non-profit corporation, in an amount not to exceed $25,000, to provide Autologous Serum Eye Drops (ASED) and testing services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period January 1, 2026 through December 31, 2026.

FISCAL IMPACT:
Approval of this Contract will result in annual budgeted expenditures of up to $25,000 and is funded 100% by Hospital Enterprise Fund I.

BACKGROUND:
CCRMC and Contra Costa Health Centers have an obligation to provide specialized outside clinical laboratory testing services for tests that are rarely requested and require special equipment which CCRMC does not have onsite. The County has been contracting with DCI Donor Services, Inc. (dba Sierra Donor Services Eye Bank) since January 2024.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; Health and Safety Code § 1451. This Contract was approved by Health Services Personnel to ensure there is no conflict with labor relations. CCRMC's Quality Management, Utilization Management and Contract Monitor Staff meet on a regular basis to ensure monitoring and performance measures in the Contract are upheld. Per Administrative Bulletin 600.3 contracts equal to or below $25,000 are exempt from solicitation requirements.

On December 17, 2025, the Board of Supervisors approved Contract #76-776-1 with DCI Donor Services, Inc. (dba Sierra Donor Services Eye Bank), in an amount not to exceed $25,000, to provide ASED and testing services at CCRMC and Contra Costa Health Centers, for the period January 1, 2025 through December 31, 2025.

Approval of Contract #76-776-2 will allow the Contractor to continue providing services through December 31, 2026. This Contract includes mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, CCRMC and Contra Costa Health Centers will not have access to Contractor's ASED and testing services needed for patient care.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-146 **Agenda Date:** 1/13/2026 **Agenda #:** C.51.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract Amendment #74-623-10 with Harmonic Solutions, LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment #74-623-10 with Harmonic Solutions LLC, a limited liability company, effective July 1, 2025, to amend Contract #74-623-9, to include a Nurse Practitioner to provide methadone treatment services, and decrease the payment limit by $12,350, from $1,164,870 to a new payment limit of $1,152,520, and to reduce the hours of the Medical Director, with no change in the term ending June 30, 2026.

FISCAL IMPACT:
Approval of this Contract Amendment will result in annual budgeted expenditures of up to $1,152,520 and will be funded 100% by Federal Medi-Cal revenues. (No rate increase)

BACKGROUND:
This Contract meets the social needs of County's population by providing specialized substance abuse treatment and prevention programs to help clients to achieve and maintain sobriety and to experience the associated benefits of self-sufficiency, family reunification, cessation of criminal activity and productive engagement in the community. The Contract is being amended to add a Nurse Practitioner, reduce their Medical Director time and move their Licensed Vocational Nurse from administrative staff to direct staff in their budget.

The County has been contracting with Harmonic Solutions LLC, since January 2021. This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. The Behavioral Health's Quality Management, Utilization Management and Contract Monitor Staff meet on a regular basis to ensure monitoring and performance measures in the contract are upheld. This Contractor was approved by the Public Works Department's Purchasing Division on April 8, 2025.

On September 9, 2025, the Board of Supervisors approved Contract #74-623-9 with Harmonic Solutions, LLC, in an amount not to exceed $1,164,870, to provide methadone treatment services for the period July 1, 2025 through June 30, 2026.

Approval of Contract Amendment #74-623-10 will allow the Contractor to include a Nurse Practitioner to provide methadone treatment services through June 30, 2026. The change in administrative staff was realized after the Contract had executed causing a delay in processing the Contract Amendment.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract Amendment is not approved, Contra Costa County residents will not receive necessary methadone treatment services from a Nurse Practitioner and provide them an opportunity to achieve sobriety and recover from the effects of alcohol and other drug use, become self-sufficient, and return to their families as productive individuals.

CHILDREN'S IMPACT STATEMENT:
This Alcohol and Drug Abuse program supports the Board of Supervisors' "Families that are Safe, Stable, and Nurturing" community outcome by providing parenting education, stability, and safety for mothers (and their children) and pregnant women who are alcohol and drug dependent, while they are in substance abuse treatment. Expected outcomes include delivery of drug-free babies, decreased use of alcohol, tobacco and other drugs, reduction in the number of relapses, and creation of a sober social network.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-147 **Agenda Date:** 1/13/2026 **Agenda #:** C.52.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract Amendment #76-706-2 with Janet M. Goldman, M.D.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment #76-706-2 with Janet M. Goldman, M.D., an individual, effective January 1, 2026, to amend Contract #76-706-1, to increase the number of allowable administrative duty work hours from 10 to a new maximum of 25 per month for maternal fetal medicine services for Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Center patients, with no change in the payment limit of $735,000 or term ending September 30, 2026.

FISCAL IMPACT:
Approval of this Contract Amendment will not impact the payment limit of $735,000 and is funded 100% by Hospital Enterprise Fund I revenues. (No rate increase)

BACKGROUND:
Due to a limited number of specialty providers available within the community, CCRMC and Contra Costa Health Centers rely on contractors to provide necessary specialty health services to their patients. This Contractor has been providing maternal fetal medicine services, including but not limited to clinic coverage, consultation, phone consultation for labor and delivery, procedures, training and administrative duties for CCRMC patients since October 1, 2020.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; and Health and Safety Code § 1451. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. CCRMC's Quality Management, Utilization Management and Contract Monitor Staff meet on a regular basis to ensure monitoring and performance measures in the Contract are upheld. Per Administrative Bulletin 600.3, CCRMC Physician services are exempt from Solicitation requirements.

On October 3, 2023, the Board of Supervisors approved Contract #76-706-1 with Janet M. Goldman, M.D., in an amount not to exceed $735,000, for the provision of fetal medicine services for CCRMC and Contra Costa Health Center patients, for the period October 1, 2023 through September 30, 2026.

Approval of Contract Amendment #76-706-2 will allow the Contractor to provide additional maternal fetal medicine services through September 30, 2026.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract Amendment is not approved, certain specialized maternal fetal medicine services for CCRMC patients will not be provided or may cause a delay in receiving services.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-148 **Agenda Date:** 1/13/2026 **Agenda #:** C.53.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #76-570-7 with Amelie de Mahy L.Ac LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the Coun-ty Contract #76-570-7 with Amelie de Mahy L.Ac LLC, a limited liability company, in an amount not to exceed $480,000, to provide acupuncture services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers for the period from January 1, 2026 through December 31, 2028.

FISCAL IMPACT:
Approval of this Contract will result in budgeted expenditures of up to $480,000 over a three-year period and is funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:
Due to the limited number of specialty providers available within the community, CCRMC and Contra Costa Health Centers rely on contractors to provide necessary specialty health services to its patients. Contractor's acupuncture services will include clinic coverage, consultation, training, and medical procedures. This contractor has been providing acupuncture services and fostering a deep understanding of the County's mission, values, and long-term objectives since January 2017.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; Health and Safety Code § 1451. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. CCRMC's Quality Management, Utilization Management and Contract Monitor Staff meet on a regular basis to ensure monitoring and performance measures in the Contract are upheld. Per Administrative Bulletin 600.3, CCRMC Physician services are exempt from solicitation requirements.

On January 17, 2023, the Board of Supervisors approved Contract #76-570-5 with Amelie de Mahy L.AC LLC, in an amount not to exceed $306,000, for the provision of acupuncture services at CCRMC and Contra Costa Health Centers, for the period January 1, 2023 through December 31, 2025.

On April 9, 2024, the Board of Supervisors approved Contract Amendment #76-570-6 with Amelie de Mahy L.AC LLC, effective January 1, 2024, to increase the payment limit by $86,000 to a new payment limit of $392,000, for additional acupuncture services at CCRMC and Contra Costa Health Centers with no change in the term.

Approval of Contract #76-570-7 will allow the Contractor to continue to provide acupuncture services through December 31, 2028.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, the necessary specialty acupuncture services needed for patient care will not be available or will create increased wait times due to the limited number of specialty providers avail-able within the community.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-149 **Agenda Date:** 1/13/2026 **Agenda #:** C.54.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #26-362-14 with Apheresis Care Group, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #26-362-14 with Apheresis Care Group, Inc, in an amount not to exceed $400,000 to provide therapeutic plasmapheresis and hemodialysis services for Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period December 1, 2025 through November 30, 2028.

FISCAL IMPACT:
Approval of this Contract will result in budgeted expenditures of up to $400,000 over a 31-month period and will be funded 100% by Hospital Enterprise Fund I revenue.

BACKGROUND:
CCRMC has an obligation to provide therapeutic plasmapheresis and hemodialysis services for patients requiring a higher level of care to the County and these services are not provided at CCRMC. This Contractor has been part of the CCRMC Provider Network providing gastroenterology services and fostering a deep understanding of the CCRMC's organizations, mission, values, and long-term objectives since January 1, 1999.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000. CCRMC's Quality Management, Utilization Management and Contract Monitor staff meet on a regular basis to ensure monitoring and performance measures in the Contract are upheld. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. These contracted services were determined to be exempt from Administrative Bulletin 600.3 solicitation requirements by the Public Works Department's Purchasing Division.

On December 15, 2020, the Board of Supervisors approved Contract #26-362-13 with Apheresis Care Group, Inc., in an amount not to exceed $700,000 to provide therapeutic plasmapheresis and hemodialysis services at CCRMC and Contra Costa Health Centers for the period December 1, 2020 through November 30, 2025.

Approval of Contract #26-362-14 will allow the Contractor to continue to provide therapeutic plasmapheresis and hemodialysis at CCRMC and Contra Costa Health Centers through November 30, 2028. This Contract includes a mutual indemnification to defend, indemnify and hold harmless both parties for any claims arising out of the performance under the Contract. This Contract is late due to extended negotiations between Contractor and the Division.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, certain therapeutic plasmapheresis and hemodialysis services will not be provided to patients who need these services at CCRMC and Contra Costa Health Centers.

File #: 26-150 **Agenda Date:** 1/13/2026 **Agenda #:** C.55.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Grant Agreement #78-051-2 with California Department of Health Care Services (DHCS)

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director or designee, execute on behalf of the County Grant Agreement #78-051-2 with California Department of Health Care Services (DHCS) for providing Access and Transforming Health (PATH) Capacity and Infrastructure Transition, Expansion and Development (CITED) Grant - Round 4 funding in an amount not to exceed $2,714,912 to provide housing support through a bridge housing model for unhoused persons, and expand capacity for Short Term Post Hospitalization placements for Medi-Cal eligible, medically vulnerable individuals to develop and expand California Advancing and Innovating Medi-Cal (CalAIM) services in Contra Costa County for the period January 1, 2026 through December 31, 2026.

FISCAL IMPACT:
Approval of this Agreement will result in an amount not to exceed $2,714,912 from DHCS's CITED Program. No County match is required.

BACKGROUND:
This Round-4 funding from DHCS will help expand and develop CalAIM services in California. In calendar year 2022, there were 5,896 Contra Costa Health Plan (CCHP) patients who had at least one-episode of homelessness during the year. Additionally, 194 patients exited a county run shelter into housing without the tenancy sustaining supports (aftercare) necessary to prevent recurrence of homelessness. Currently, there is no streamlined way to access community support services, nor does County have the workforce in place to deliver these much-needed services. County's current system works in silos and with CITED funding, County can more seamlessly integrate services to create a more robust system of care that can address housing and health together. CITED funding will also enable health care and homeless service providers to have access to housing navigation and tenancy sustaining services to support their patients with their housing needs. Currently, unless a person is accessing services at a shelter or is getting help through street outreach or a drop-in center, there is no dedicated resource that can offer housing navigation services and/or tenancy sustaining services. We also have a dearth of street outreach teams that have the capacity to support those who are discharging from hospitals and other medical programs and need housing supports. CITED funding will enable County's Health, Housing, and Homeless Services Division (H3) to expand outreach efforts and provide dedicated housing resources to any CCHP member who needs it. H3 works closely with County's Public Health Partners who operate the Enhanced Care Management (ECM) program in Contra Costa County are working to identify step down plans for those that no longer need intensive ECM services, but who may still need community supports, such as

housing navigation and tenancy sustaining services. CITED funding will enable H3 to scale up to ensure that County will have the capacity to accept referrals from ECM graduates who still need support with housing. H3 also works closely with case managers from CCHP who need to refer patients for housing supports services. H3 holds the role as Contra Costa County's Continuum of Care (CoC) leadership and understands County's homeless system of care is highly impacted and has reached its capacity causing long waiting periods for individuals to get the services that they desperately need to remedy their housing crisis. CITED funding will decrease the bottleneck in services and will help us meet the demands in the community. By adding housing navigation services paired with street outreach workers, we can meet the needs of those being served from anywhere. This includes support for people discharging from hospitals and emergency rooms with no place to go.

DHCS has designated Public Consulting Group LLC as the Third-Party Administrator (TPA), to administer the grant program and to communicate with County with respect to grant administration in connection with the CITED Program.

On October 22, 2024, the Board of Supervisors approved Grant Agreement #78-051-1 with DHCS to receive Round-3 funding in an amount not to exceed $2,932,106 to provide housing support for unhoused persons and expand capacity for Short-term Post Hospitalization placements for Medi-Cal eligible, medically vulnerable individuals the period July 1, 2024 through June 30, 2025.

Approval of Grant Agreement #78-051-2 will allow the County to receive Round-4 funding in an amount not to exceed $2,714,912 to provide housing support for unhoused persons and expand capacity for short-term post-hospitalization placement for Medicare eligible, medically vulnerable individuals through December 31, 2026. This Agreement requires the County to release and hold harmless Public Consulting Group LLC and DHCS from any claims relating to the receipt of grant funds and associated activities in connection with the CITED program.

CONSEQUENCE OF NEGATIVE ACTION:
Without CITED funding, County will be unable to increase program capacity, leaving a large gap in the homeless system of care negatively impacting homeless residents in Contra Costa County.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-151 **Agenda Date:** 1/13/2026 **Agenda #:** C.56.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Grant Award #28-767-11 from the California Department of Public Health, Refugee Health Assessment Program

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director or designee, to accept on behalf of the County Grant Award #28-767-11 (Grantor #25-07-90899-00) from the California Department of Public Health (CDPH), to pay County an amount not to exceed $293,411 for providing health services for the Refugee Health Assessment Program (RHAP), for the period October 1, 2025 through September 30, 2026.

FISCAL IMPACT:
Acceptance of this Award will result in a reimbursement to the County in an amount not to exceed $293,411, including $376.55 for each Medi-Cal non-billable health assessment, $197,272 for administrative costs and $6,897 for asylee orientation support. No County match required.

BACKGROUND:
The RHAP allows for the provision of health assessment services to refugees, asylees, entrants from Haiti and Cuba, Special visa immigrants, certified victims of human trafficking and other eligible entrants as required in the California Refugee Health Assessment form (CDPH 8418A). Based on the assessment, communicable diseases are treated on new arrivals as well as other Contra Costa residents who are not protected from disease. In addition, this program provides highly trained and culturally appropriate medical interpreters for the County's Afghan, Russian, Vietnamese, Lao and Mien clinics (13 per week). The RHAP advocates for people with limited-English skills to achieve access and care within the Contra Costa Health Services Department. The County has been participating in this program since October 2010.

On April 15, 2025, the Board of Supervisors approved Grant Award #28-767-10 from CDPH, RHAP to provide health services for the RHAP program for the period October 1, 2024 through September 30, 2025.

Acceptance of the Grant Award #28-767-11 will allow the County to accept funding to provide RHAP services through September 30, 2026. This Award was received by County late due to changes with CDPH and local resettlement agencies relating to referrals and funding, causing delays in estimating the number of expected county participants.

CONSEQUENCE OF NEGATIVE ACTION:
If this Award is not accepted, people with limited-English skills in the RHAP program will not achieve access

and care within the Contra Costa Health Services Department.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-152 **Agenda Date:** 1/13/2026 **Agenda #:** C.57.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Grant Agreement #28-998-2 with the State of California Department of Public Health

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Grant Agreement #28-998-2 (State #21-10588) with the California Department of Public Health (CDPH), to pay the County an amount not to exceed $1,095,089, for the Disease Intervention Specialist (DIS) Workforce Development Project, for the period from July 1, 2025 through June 30, 2030.

FISCAL IMPACT:
Approval of this Grant Agreement will result in payment to the County up to $1,095,089 over a five-year period from CDPH. (No County match required)

BACKGROUND:
The goal of the DIS Workforce Development Project is to develop, expand, train and sustain the disease investigation and intervention workforce. Funding is intended to hire personnel to address projected sexually transmitted disease (STD), HIV, COVID-19 and other infectious disease prevention responses needs. The County's Public Health Division HIV/AIDS and STD Program staff are trained to conduct rapid HIV, Hepatitis C and syphilis and COVID-19 testing in the field.

On June 21, 2022, the Board of Supervisors approved Grant Agreement #28-998 with CDPH, to pay County an amount not to exceed $1,216,765, for the DIS Workforce Development Project, for the period July 1, 2021 through December 31, 2025.

On April 22, 2024, the Board of Supervisors approved Grant Amendment #28-998-1 to decrease the amount payable to the County by $486,706 to a new total of $730,059 and extend the termination date from December 31, 2025 to January 31, 2026 for the DIS Workforce Development Project.

Approval of this Grant Agreement #28-998-2 will allow County receive funds to continue the DIS Workforce Development Project, through June 30, 2030. This Agreement includes an indemnification provision requiring the County to indemnify and hold harmless the State for claims arising out of County's performance under this Agreement. This Agreement is late due to County not receiving the agreement documents until October 28, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this Agreement is not approved, the DIS Workforce Development Project will not receive the necessary funds to sustain the disease investigation and intervention workforce.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-153 **Agenda Date:** 1/13/2026 **Agenda #:** C.58.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #23-833-1 with Witt/Kieffer, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-833-1 with Witt/Kieffer Inc., a corporation, in an amount not to exceed $500,000 to provide executive leadership recruitment services for the Health Services Chief Financial Officer (CFO), the Contra Costa Health Plan (CCHP) Chief Operations Officer and the Contra Costa Regional Medical Center (CCRMC) Chief Operations Officer, for the period January 1, 2026 through December 31, 2026.

FISCAL IMPACT:
This Contract will be funded as budgeted by the Department (67% Hospital Enterprise Fund I, 33% Contra Costa Health Plan Enterprise Fund II).

BACKGROUND:
Contra Costa Health (CCH) operates a complex integrated health system that includes CCRMC and CCHP, serving hundreds of thousands of residents. The CFO and COO roles are critical to ensuring financial stability, operational efficiency, and strategic leadership across this system.

Despite multiple previous executive searches, efforts to hire qualified candidates for these three positions have been unsuccessful. These roles are highly specialized and require experience in managing large, multifaceted health organizations.

Approval of Contract #23-833-1 will allow Witt/Kieffer Inc. to conduct three national executive searches, leveraging their expertise and network to identify and recruit top-tier candidates, through December 31, 2026.

CONSEQUENCE OF NEGATIVE ACTION:
If this contract is not approved:

- CCH will continue to operate without permanent leadership in critical finance and operations roles.
- Lack of a CFO will jeopardize financial oversight, strategic planning, and compliance with fiscal regulations, potentially impacting revenue cycle management and long-term sustainability.
- Absence of COOs for CCRMC and CCHP will hinder operational efficiency, delay implementation of key initiatives, and compromise patient care coordination.
- Prolonged vacancies may lead to increased reliance on interim leadership, higher costs, and risk of operational disruptions, ultimately affecting the County's ability to deliver high-quality healthcare

services to residents.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-157 **Agenda Date:** 1/13/2026 **Agenda #:** C.59.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Grant Agreement #78-103 with Advocates for Human Potential, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute, on behalf of the County, Project Funding Agreement #78-103 with Advocates for Human Potential, Inc., and any related certification documents as required by the grant, to pay County an amount not to exceed $37,993,776 for the development of the Los Medanos Recovery Center, which will be located at the property located on the County-owned property at 2311 Loveridge Road in Pittsburg, and AUTHORIZE the Public Works Director, or designee, to execute a regulatory agreement and declaration of restrictions, and any property related transaction documents, as required by the grant, all subject to final approval by the County Administrator and approval as to form by County Counsel.

FISCAL IMPACT:
Approval of this Project Funding Agreement will result in the County receiving up to $37,993,776 in funding from the State Department of Health Care Services through its administrator, Advocates for Human Potential, Inc., under State Prime Contract # 24-40117. County match of up to $3,799,377 is required and funded 27% ($1,015,000) by property equity and 73% ($2,784,377.58) by Mental Health Services Act funds.

BACKGROUND:
In March of 2024, California voters approved Proposition 1, a two-bill package amending the Mental Health Services Act (Senate Bill 326) and the Behavioral Health Bond Infrastructure Act of 2024 (Assembly Bill 531) to develop and expand an array of community behavioral health treatment and residential facilities through a competitive grant program administered by the California Department of Health Care Services (DHCS) with up to $4.4 billion dollars available statewide known as the Behavioral Health Continuum Infrastructure Program (BHCIP). On November 12, 2024, the Board of Supervisors approved the Behavioral Health Services Division's request to apply for several projects including the Los Medanos Recovery Center project. In response to the County's application, the County has been awarded up to $37,993,776 in grant funds for the construction of the Los Medanos Recovery Center, a multi-use facility on the campus of the Pittsburg Health Center in Pittsburg. The services to be provided at the recovery center include Mental Health Care on Demand, a sobering center and a medical withdrawal management program as well as outpatient and substance use services.

To receive the grant funds, the County is required to enter into Project Funding Agreement #78-103 (Agreement) with Advocates for Human Potential, Inc. (AHP), which is the grant administrator for DHCS for

the Agreement. Under the terms of the Agreement, the County:

- Must develop construction plans and specifications, approved by AHP, and provide proof of a construction contract with a General Contractor.
- Is responsible for any cost overages and must return any excess funds upon construction completion.
- Must maintain an ongoing updated project budget.
- Must allow a Regulatory Agreement and Declaration of Restrictions to be recorded against that portion of the County-owned property that will be the site of the recovery center, restricting the use of the site for 30 years.
- Must provide a Phase I environmental study.
- Must indemnify both AHP and DHCS.

Approval of the Agreement will allow the County to receive funds for the construction of the Los Medanos Recovery Center. The term of the Project Funding Agreement begins upon execution of the agreement and continues through June 30, 2030, by which time the project funds must be expended, and the recovery center must be open and operational. The Agreement includes an indemnification provision requiring the County to indemnify, defend and hold harmless AHP and the State for any claims arising out of County's performance under the Agreement, and for any claims and/or liabilities arising out the County's failure to maintain the contractually required insurance policies, including Builder's Risk Insurance.

CONSEQUENCE OF NEGATIVE ACTION:
If this Grant Agreement is not approved, the County will not receive this funding to support the development and construction of the Los Medanos Recovery Center.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-103 **Agenda Date:** 1/13/2026 **Agenda #:** C.60.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Grant Agreement #29-603-9 with United States Department of Housing and Urban Development

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
RATIFY the Health Services Director, or designee's, January 7, 2026 execution of Grant Agreement #29-603-9 (Federal Grant #CA1394L9T052409) with the United States Department of Housing and Urban Development (HUD), to receive McKinney-Vento Act funds, payable to the County in an amount not to exceed $1,294,483, for the provision of the Continuum of Care (CoC) Project for County's Coordinated Entry System (CES), for the period from October 1, 2025 through September 30, 2026, as recommended by the Health Services Director.

FISCAL IMPACT:
Approval of this Grant Agreement will result in an amount not to exceed $1,294,483, payable to the County from HUD for McKinney-Vento Act funds for County's CoC Project, with a required 25% match of $323,621 provided by County and appropriated in the budget.

BACKGROUND:
The Contra Costa CoC Project, through its Inter-jurisdictional Council on Homelessness (CoH) was awarded funds for the CES. The Contra Costa CES has achieved key goals from the 2014 Strategic Plan Update, including implementation of a coordinated assessment system to streamline access to housing and services while addressing barriers to housing and getting the right resources to the right people at the right time and serving all homeless clients throughout the County while providing supportive services including case managers, housing navigators, prevention and diversion counseling and outreach team staff who locate and engage clients in the CES, supported by housing navigators in our crisis response system.

On November 5, 2024, the Board of Supervisors approved Grant Agreement #29-603-8 with HUD in an amount not to exceed $1,217,035 for the provision of the County's CoC Project, for the period from October 1, 2024 through September 30, 2025.

Approval of Grant Agreement #29-603-9 will allow the County to continue to receive funding for the provision of the County's COC Project through September 30, 2026. This Agreement is late due to the County not receiving the grant document from HUD until December 15, 2025.

CONSEQUENCE OF NEGATIVE ACTION:
If this Agreement is not ratified, the County will not receive funding in an amount up to $1,294,483 to expand

the CoC Project which will result in fewer supportive services for homeless individuals and families putting their well-being and safety at risk.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-104 **Agenda Date:** 1/13/2026 **Agenda #:** C.61.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Grant Agreement #29-822-7 with U.S. Department of Housing and Urban Development

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
RATIFY the Health Services Director, or designee's, January 7, 2026 execution of Grant Agreement #29-822-7 (Federal Grant #CA1651L9T052407) with United States Department of Housing and Urban Development (HUD) payable to the County in an amount not to exceed $2,179,230 for the Contra Costa County Continuum of Care (CoC) Project to provide permanent supportive housing and support services for High Utilizers of Multiple Systems (HUMS) homeless individuals for the period from December 1, 2025 through November 30, 2026, as recommended by the Health Services Director.

FISCAL IMPACT:
Approval of this Grant Agreement will result in an amount not to exceed $2,179,230 in funding from HUD for the CoC Program. A County match of 25% is required.

BACKGROUND:
In 2013 and 2014, a Cost of Homelessness study evaluated Contra Costa Health Services (CCHS) and reported that 12% of our system's homeless services utilizers account for 71% of healthcare costs (over $32 million) at an average cost of $80,000/per person, per year. This translates to 398 unduplicated homeless individuals, with highest costs for inpatient hospital stays and mental health services, many of whom are chronically homeless. Research shows that costs can be reduced by nearly $50,000 per person when placed in permanent supportive housing.

The CoC Project builds on the successes of CCHS in permanent supportive housing projects, which spans 20 years and is considerable in every aspect including outreach and assessment to housing placement and retention. CCHS oversees the referral process, leasing of units, and consumer services. This includes case management, coordination of supportive services, administering the housing application process, and assistance with housing information.

On November 12, 2024, the Board of Supervisors approved Grant Agreement #29-822-6 with HUD, to pay the County in an amount not to exceed $1,964,798 to provide permanent supportive housing and support services for homeless individuals for the period December 1, 2024 through November 30, 2025.

Approval of Grant Agreement #29-822-7 will allow County to continue to receive funding for the CoC Project, for the provision of supportive housing and support services for HUMS homeless individuals, through

November 30, 2026. This Grant Agreement is delayed due to County not receiving the Agreement document from HUD until December 15, 2025.

CONSEQUENCE OF NEGATIVE ACTION:
If this Agreement is not ratified, County will not receive funding in an amount up to $2,179,230 and supportive housing and services to HUMS homeless individuals will be decreased.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-105 **Agenda Date:** 1/13/2026 **Agenda #:** C.62.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Grant Agreement #29-540-12 from the United States Department of Housing and Urban Development

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
RATIFY the Health Services Director, or designee's, January 7, 2026 execution of Grant Agreement #29-540-12 (Federal Grant #CA1071L9T052412) with the United States Department of Housing and Urban Development (HUD), to receive McKinney-Vento Act funds, payable to the County in an amount not to exceed $501,449 for the County's Homeless Destination Home Program to provide permanent supportive housing to adults throughout Contra Costa County for the period of December 1, 2025 through November 30, 2026 as recommended by the Health Services Director.

FISCAL IMPACT:
Approval of this Grant Agreement will result in an amount not to exceed $501,449 in McKinney-Vento Act funds from HUD. An 8% County match of $41,298 is required.

BACKGROUND:
The County's Homeless Destination Home Program ("Program") provides permanent supportive housing to adults throughout Contra Costa County. The Program includes case management, and assistance with enrolling in benefits and services, including access to peer support groups. These services are all part of a larger continuum of services that allow individuals to work through many of the issues that led to their homelessness, while simultaneously moving toward a more sustainable future. Other benefits of the Program include assistance in accessing benefits like Medi-Cal, Social Security Income and Supplemental Security Disability Insurance, referral to services, health and life skills education, crisis intervention and counseling. Participants enrolled in the Program will have access to Behavioral Health/Mental Health Services, County Health Care for the Homeless, and Alcohol and Other Drug Services. County has been receiving grant funds from HUD for the Program since 2013.

On March 25, 2025, the Board of Supervisors approved Grant Agreement #29-540-11 with HUD, for McKinney-Vento Act funds, to pay County an amount not to exceed $$451,544 for County's Homeless Destination Home Program for the period from December 1, 2024 through November 30, 2025.

Approval of Grant Agreement #29-540-12 will allow the County to continue to receive funds for the Program, through November 30, 2026. This Grant Agreement is delayed due to County not receiving the Agreement document from HUD until December 15, 2025.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not ratified, the County will not receive funding in an amount up to $501,449 to support the County's Homeless Destination Home Program.

File #: 26-106 **Agenda Date:** 1/13/2026 **Agenda #:** C.63.

To: Board of Directors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract Amendment #27-633-30 with PerformRx, LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment #27-633-30 with PerformRx, LLC, a limited liability company, effective January 1, 2026, to amend Contract #27-633-24 (as amended by Contract Amendments #27-633-26, #27-633-27, and #27-633-28), to provide additional pharmacy program administration services and include additional contract provisions to comply with Federal Centers for Medicare and Medicaid Services (CMS) requirements, with no change in the payment limit of $70,000,000 or term ending December 31, 2026.

FISCAL IMPACT:
Approval of this Contract Amendment will not result in additional expenditures and remains funded 100% by Contra Costa Health Plan (CCHP) Enterprise Fund III revenues. (No rate increase)

BACKGROUND:
Both the State Department of Health Services and the Federal CMS require a Pharmacy Benefits Manager that can develop, maintain, and manage a large pharmacy network and monitor the correct dispensing of drug benefits and co-pays under multiple group product lines while adhering to the required Health Plan Formulary and Health Plan Prior authorization protocol. This Contractor has been providing these services and fostering a deep understanding of the CCHP organizations mission, values, and long-term objectives since May 1, 2006.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; Health and Safety Code § 1451. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. Contractor was selected to provide pharmacy program administration services to CCHP's Pharmacy and Utilization Units and help establish and maintain a Utilization Management (UM) program that promotes appropriate utilization for CCHP's pharmacy benefits program. The UM program continually reviews updated utilization management procedures to control costs for members. The nature of the pharmacy program administration services needed is complex and requires seamless coordination, integration and collaboration with existing programs and systems. This Contractor was approved by the Public Works Department's Purchasing Division on October 30, 2023.

On January 16, 2024, the Board of Supervisors approved Contract #27-633-24 with PerformRx, LLC, in an amount not to exceed $50,000,000, to provide pharmacy program administration services for CCHP, for the period January 1, 2024 through December 31, 2025.

On June 25, 2024, the Board of Supervisors approved Contract Amendment #27-633-26 with PerformRx, LLC, effective May 1, 2024, to include contract provisions to conform to Department of Managed Healthcare (DMHC) requirements with no change in the contract payment limit of $50,000,000 or term ending December 31, 2025.

On November 12, 2024, the Board of Supervisors approved Contract Amendment #27-633-27 with PerformRx, LLC, effective January 1, 2025, to include additional contract provisions to conform to DMHC requirements with no change in the contract payment limit of $50,000,000 or term ending December 31, 2025.

On January 21, 2025, the Board of Supervisors approved Contract Amendment/Extension #27-633-28 with PerformRx, LLC, effective January 1, 2025, to increase the payment limit by $20,000,000 to a new payment limit of $70,000,000 and to extend the termination date from December 1, 2025 to December 1, 2026 for additional pharmacy program administrative services and to include additional contract provisions to conform to CMS requirements.

Approval of Contract Amendment #27-633-30 will allow the Contractor to provide additional pharmacy program administration services and include additional contract provisions to comply with CMS requirements through December 31, 2026.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract Amendment is not approved, County will not be compliant with CMS requirements and may cause a delay in services provided to the County.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-107 **Agenda Date:** 1/13/2026 **Agenda #:** C.64.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Letter of Agreement #78-100 with County of Orange Healthy Care Agency

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Letter of Agreement #78-100 with County of Orange Healthy Care Agency, a government agency, to facilitate Specialty Mental Health Services (SMHS) at out-of-county Community Treatment Facility (CTF), Group Home (GH), and Short-Term Residential Therapeutic Program (STRTP) services for Medi-Cal eligible foster child or youth under twenty-one (21) years of age, for the period August 1, 2024 through June 30, 2026.

FISCAL IMPACT:
Approval of this Letter of Agreement will result in reimbursement of Local Share of Medi-Cal claims necessitated by Assembly Bill (AB) 1051. County of Orange Healthy Care Agency will bill County for the amount of the County's local match (Intergovernmental Transfer) as indicated on the Department of Healthcare Services (DHCS) 835 file (DCHS Payment and Explanation of Benefits file) for the provision of SMHS related services to Medi-Cal eligible foster child or youth under twenty-one (21) years of age. (Local Match required).

BACKGROUND:
The California legislature recognizes the need to ensure that foster children overcome barriers to care that may result when responsibility for providing or arranging for youth who are placed outside of their county of original jurisdiction, are able to access specialty mental health services in a timely manner, as mandated by AB 1051.The goal is to establish responsibility for providing or arranging for SMHS, shall promptly transfer from the county of original jurisdiction ("County of Jurisdiction") to the county in which the foster child resides ("County of Residence"). This Agreement will facilitate the need to have the ability to quickly place foster children and youth in Placement Facilities outside of the county of original jurisdiction when necessary. Contra Costa County and County of Orange Healthy Care Agency, through their respective Departments of Behavioral Health, are contracted with Placement Facilities in their respective Counties to facilitate treatment. To address the short timeframes in which payments must be made in accordance with AB 1051, the county of residence will provide SMHS to the foster children and youth who are placed in their county via their local contracted Placement Facilities provider.

Engaging in this County-to-County Agreement, will minimize duplication and maximize coordination, by preventing the need for Contra Costa Behavioral Health (CCBH) to directly contract with numerous STRTPs in County of Orange Healthy Care Agency, which is a lengthy and effort-intensive endeavor. This Agreement shall allow CCBH to quickly access timely placements of youth requiring SMHS.

Approval of new Letter of Agreement #78-100 will allow for the timely provision of services to the foster children and youth and the subsequent payment for services rendered, and comply with specifications per AB 1051 through June 30, 2026. This Agreement includes mutual indemnification, and the County agreeing to indemnify the Contractor for any claims arising out of the performance or failure to perform by either party under this Agreement. This Agreement is late due to a delay in negotiating language between the Contractor, Division and County Counsel.

CONSEQUENCE OF NEGATIVE ACTION:
If this Letter of Agreement is not approved, services for foster children and youth and the subsequent payment for services will be delayed.

CHILDREN'S IMPACT STATEMENT:
The recommendation supports the following children's outcome(s):" and then include whichever of the following apply; Children Ready for and Succeeding in School; Children and Youth Healthy and Preparing for Productive Adulthood; and Communities that are Safe and Provide a High Quality of Life for Children and Families.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-108 **Agenda Date:** 1/13/2026 **Agenda #:** C.65.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Letter of Agreement #78-095 with Fresno County

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Letter of Agreement #78-095 with Fresno County, a government agency, to facilitate Specialty Mental Health Services (SMHS) at out-of-county Community Treatment Facility (CTF), Group Home (GH), and Short-Term Residential Therapeutic Program (STRTP) services for Medi-Cal eligible foster child or youth under twenty-one (21) years of age, for the period May 1, 2025 through June 30, 2027.

FISCAL IMPACT:
Approval of this Letter of Agreement will result in reimbursement of Local Share of Medi-Cal claims necessitated by Assembly Bill (AB) 1051. Fresno County will bill County for the amount of the County's local match (Intergovernmental Transfer) as indicated on the Department of Healthcare Services (DHCS) 835 file (DCHS Payment and Explanation of Benefits file) for the provision of SMHS related services to the Medi-Cal eligible foster child or youth under 21 years of age. (Local Match required).

BACKGROUND:
The California legislature recognizes the need to ensure that foster children overcome barriers to care that may result when responsibility for providing or arranging for youth who are placed outside of their county of original jurisdiction, are able to access specialty mental health services in a timely manner, as mandated by AB 1051.The goal is to establish responsibility for providing or arranging for SMHS, shall promptly transfer from the county of original jurisdiction ("County of Jurisdiction") to the county in which the foster child resides ("County of Residence"). This agreement will facilitate the need to have the ability to quickly place foster children and youth in Placement Facilities outside of the county of original jurisdiction when necessary. Contra Costa County and Fresno County, through their respective Departments of Behavioral Health, are contracted with Placement Facilities in their respective Counties to facilitate treatment. To address the short timeframes in which payments must be made in accordance with AB 1051, the county of residence will provide SMHS to the foster children and youth who are placed in their county via their local contracted Placement Facilities provider.

Engaging in this County-to-County Agreement will minimize duplication and maximize coordination, by preventing the need for Contra Costa Behavioral Health (CCBH) to directly contract with numerous STRTPs in Fresno County, which is a lengthy and effort-intensive endeavor. This Agreement shall allow CCBH to quickly access timely placements of youth requiring SMHS.

Approval of new Letter of Agreement #78-095 will allow for the timely provision of services to the foster children and youth and the subsequent payment for services rendered and comply with specifications per AB 1051 through June 30, 2027. This Agreement includes mutual indemnification, and the County agreeing to indemnify the Contractor for any claims arising out of the performance or failure to perform by either party under this Agreement. This Agreement is late due to a delay in negotiating language between the Contractor, Division and County Counsel.

CONSEQUENCE OF NEGATIVE ACTION:
If this Letter of Agreement is not approved, services for foster children and youth and the subsequent payment for services will be delayed.

CHILDREN'S IMPACT STATEMENT:
The recommendation supports the following children's outcome(s):" and then include whichever of the following apply; Children Ready for and Succeeding in School; Children and Youth Healthy and Preparing for Productive Adulthood; and Communities that are Safe and Provide a High Quality of Life for Children and Families.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-109 **Agenda Date:** 1/13/2026 **Agenda #:** C.66.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Letter of Agreement #78-096 with Riverside University Health System - Behavioral Health

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Letter of Agreement #78-096 with Riverside University Health System - Behavioral Health, a government agency, to facilitate Specialty Mental Health Services (SMHS) at out-of-county Community Treatment Facility (CTF), Group Home (GH), and Short-Term Residential Therapeutic Program (STRTP) services for Medi-Cal eligible foster child or youth under twenty-one (21) years of age, for the period July 1, 2024 through June 30, 2029.

FISCAL IMPACT:
Approval of this Letter of Agreement will result in reimbursement of Local Share of Medi-Cal claims necessitated by Assembly Bill (AB) 1051. Riverside University Health System - Behavioral Health will bill County for the amount of the County's local match (Intergovernmental Transfer) as indicated on the Department of Healthcare Services (DHCS) 835 file (DCHS Payment and Explanation of Benefits file) for the provision of SMHS related services to the Medi-Cal eligible foster child or youth under 21 years of age. (Local Match required).

BACKGROUND:
The California legislature recognizes the need to ensure that foster children overcome barriers to care that may result when responsibility for providing or arranging for youth who are placed outside of their county of original jurisdiction, are able to access specialty mental health services in a timely manner, as mandated by AB 1051.The goal is to establish responsibility for providing or arranging for SMHS, shall promptly transfer from the county of original jurisdiction ("County of Jurisdiction") to the county in which the foster child resides ("County of Residence"). This Agreement will facilitate the need to have the ability to quickly place foster children and youth in Placement Facilities outside of the county of original jurisdiction when necessary. Contra Costa County and Riverside University Health System, through their respective Departments of Behavioral Health, are contracted with Placement Facilities in their respective Counties to facilitate treatment. To address the short timeframes in which payments must be made in accordance with AB 1051, the county of residence will provide SMHS to the foster children and youth who are placed in their county via their local contracted Placement Facilities provider.

Engaging in this County-to-County Agreement will minimize duplication and maximize coordination, by preventing the need for Contra Costa Behavioral Health (CCBH) to directly contract with numerous STRTPs in

the Riverside University Health System, which is a lengthy and effort-intensive endeavor. This Agreement shall allow CCBH to quickly access timely placements of youth requiring SMHS.

Approval of new Letter of Agreement #78-096 will allow for the timely provision of services to the foster children and youth and the subsequent payment for services rendered and comply with specifications per AB 1051 through June 30, 2029. This Agreement includes mutual indemnification, and the County agreeing to indemnify Riverside University Health System for any claims arising out of the performance or failure to perform by either party under the Agreement. This Agreement is late due to a delay in negotiating language between the Contractor, Division and County Counsel.

CONSEQUENCE OF NEGATIVE ACTION:
If this Letter of Agreement is not approved, services for foster children and youth and the subsequent payment for services will be delayed.

CHILDREN'S IMPACT STATEMENT:
The recommendation supports the following children's outcome(s):" and then include whichever of the following apply; Children Ready for and Succeeding in School; Children and Youth Healthy and Preparing for Productive Adulthood; and Communities that are Safe and Provide a High Quality of Life for Children and Families.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-110 **Agenda Date:** 1/13/2026 **Agenda #:** C.67.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #26-616-11 with InfoIMAGE of California, Inc. (dba InfoIMAGE, Inc.)

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County contract #26-616-11 with InfoIMAGE of California, Inc. (dba InfoIMAGE, Inc.), a corporation, in an amount not to exceed $350,000, to provide patient billing services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period January 1, 2026 through December 31, 2027.

FISCAL IMPACT:
Approval of this Contract will result in expenditures of up to $350,000 over a two-year period and will be funded as budgeted by the department 100% by Hospital Enterprise Fund I Funds revenues.

BACKGROUND:
This Contractor has been providing patient billing services at CCRMC and Contra Costa Health Centers while fostering a deep understanding of CCRMC's mission, values, and long-term objectives since January 2008. InfoIMAGE, Inc. was chosen because of their compliance with Assembly Bill AB1020 as well as their seamless integration with the County's third-party debt collector. This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. CCRMC's Quality Management, Utilization Management and Contract Monitor Staff meet to ensure monitoring and performance measures in the Contract are upheld. This Contract was approved by the Public Works Department's Purchasing Division on October 22, 2025.

On December 5, 2023, the Board of Supervisors approved Contract #26-616-10 with InfoIMAGE of California, Inc. (dba InfoIMAGE, Inc.), in an amount not to exceed $350,000, for the provision of patient billing services at CCRMC and Contra Costa Health Centers, for the period January 1, 2024 through December 31, 2025.

Approval of Contract #26-616-11 will allow the Contractor to continue providing patient billing services through December 31, 2027.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, County will not have access to Contractor's patient billing services and delivery of patients invoices and letters may be delayed.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-111 **Agenda Date:** 1/13/2026 **Agenda #:** C.68.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract Amendment #25-078-7 with Shelter, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment #25-078-7 with Shelter, Inc., a non-profit corporation, to amend Contract #25-078-5 (as amended by Contract Amendment #25-078-6), effective September 1, 2025, to increase the payment limit by $369,687, from $10,192,805, to a new payment limit not to exceed $10,562,492 for the provision additional housing assistance, property management, and master leasing services for youth and adults with Severe and Persistent Mental Illness (SPMI) with no change in the term July 1, 2023 through June 30, 2026.

FISCAL IMPACT:
Approval of this Contract Amendment will result in additional budgeted expenditures of up to $369,687 funded 100% by State Behavioral Health Bridge Housing Grant funds.

BACKGROUND:
This Contract meets the social needs of the County's population in that it provides support services to County residents that are homeless and have a diagnosis of SPMI or a dual-diagnosis of mental illness and substance abuse, and are receiving services from Contra Costa County Behavioral Health or other approved referral agencies.
This Contract is entered into under and subject to the following legal authorities: California Government Code § 26227 and 31000. This Contract was approved by Health Services Personnel to ensure there is no conflict with labor relations. The Behavioral Health Services Division Contract Monitoring staff meet on a regular basis to ensure monitoring of performance measures set forth in the contract are upheld.

On August 8, 2023, the Board of Supervisors approved Contract #25-078-5 with Shelter, Inc., in an amount not to exceed $9,030,382 for the provision of housing assistance to SPMI youth and adults, for the period from July 1, 2023 through June 30, 2026.

On February 25, 2025, the Board of Supervisors approved Contract Amendment #25-078-6 with Shelter, Inc., effective February 1, 2025, to increase the payment limit by $1,162,423 to a new payment limit not to exceed $10,192,805 for additional housing assistance for SPMI youth and adults with no change in the term.

Approval of Contract Amendment #25-078-7 will allow Contractor to provide additional housing assistance, property management, and master leasing services through June 30, 2026. This Contract is delayed due to

negotiations between the County and Contractor.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract Amendment is not approved, SPMI youth and adults will not receive housing assistance services they need, putting them at risk for remaining homeless and requiring higher levels of care for mental illness and/or substance abuse.

CHILDREN'S IMPACT STATEMENT:
This program supports the following Board of Supervisors' community outcomes: "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-112 **Agenda Date:** 1/13/2026 **Agenda #:** C.69.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #26-699-12 with Semon Bader, M.D.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #26-699-12 with Semon Bader, M.D., an individual, in an amount not to exceed $1,170,000, to provide orthopedic services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period January 1, 2026 through December 31, 2028.

FISCAL IMPACT:
Approval of this Contract will result in contractual service expenditures of up to $1,170,000 over a three-year period and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:
Due to the limited number of specialty providers available within the community, CCRMC and Health Centers rely on Contractors to provide necessary orthopedic specialty health care services to their patients. Contractor has provided orthopedic services, including but not limited to: clinic coverage, consultation, training, and medical and/or surgical procedures and on-call coverage for CCRMC since August 2011.

This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000; and Health and Safety Code § 1451. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. CCRMC's Quality Management, Utilization Management and Contract Monitor Staff meet on a regular basis to ensure monitoring and performance measures in the contract are upheld. Per Administrative Bulletin 600.3, CCRMC Physician services are exempt from Solicitation requirements.

On April 18, 2023, the Board of Supervisors approved Contract #26-699-11 with Semon Bader, M.D., in an amount not to exceed $1,035,000, for the provision of orthopedic services at CCRMC and Contra Costa Health Centers, for the period January 1, 2023 through December 31, 2025.

Approval of Contract #26-699-12 will allow the Contractor to continue providing orthopedic services at CCRMC and Contra Costa Health Centers through December 31, 2028.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, the necessary specialty orthopedic services needed for patient care will not be

available or will create increased wait times due to the limited number of specialty providers available within the community.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-113 **Agenda Date:** 1/13/2026 **Agenda #:** C.70.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contract #25-090-5 with Bay Area Community Services, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #25-090-5 with Bay Area Community Services, Inc., a nonprofit corporation, in an amount not to exceed $2,762,750 to operate the Delta Landing Interim Housing Program, which provides interim housing for homeless adults over eighteen (18) years of age living in East Contra Costa County for the period of July 1, 2025 through June 30, 2026.

FISCAL IMPACT:
Approval of this Contract will result in contractual service expenditures of up to $2,762,750 for FY 2025-26 and is funded 88% by Homeless Housing Assistance and Prevention (HHAP) funds and 12% Assembly Bill 109 (AB109).

BACKGROUND:
Contractor will operate a 172-room, low-barrier, permanent housing-focused interim housing program serving homeless adults over 18 years of age living in East Contra Costa County without custody of minor children at 2101 Loveridge Road in Pittsburg, CA. Contractor will provide staffing twenty-four (24) hours a day, seven (7) days a week including coordinating admissions and exits, coordinating meal services, providing onsite wellness checks and ensuring individuals have their basic needs met with clothes, food, and hygiene supplies. This Contractor has been providing services to the County since April 2021.

This Contract was approved by Health Services Personnel to ensure there is no conflict with labor relations. The Health, Housing and Homeless Services (H3) Division Contract Monitoring staff meet on a regular basis to ensure monitoring of performance measures set forth in the Contract are upheld. Contractor has been a longstanding partner in previous projects, fostering a deep understanding of our organization's mission, values, and long-term objectives. Contracting with them again enables knowledge transfer, the avoidance of knowledge gaps and ensures continuity in service delivery. Contractor understands the needs of the County and has sufficient knowledge and experience to meet contractual obligations. Following a Request for Qualifications (RFQ), this Contract was awarded to Bay Area Community Services, Inc. by H3 on June 12, 2024.

On November 4, 2024, the Board of Supervisors approved County Contract #25-090-4 with Bay Area Community Services, Inc., in an amount not to exceed $4,000,000 to operate the Delta Landing Interim Housing Program, which provides interim housing for homeless adults over 18 years of age living in East

Contra Costa County for the period of July 1, 2024 through June 30, 2025.

Approval of Contract #25-090-5 will allow Contractor to continue to operate interim housing for homeless residents in East County through June 30, 2026. This Contract was delayed due to negotiations between the Contractor and the H3 Division to distinguish property management responsibilities for units specific to CalAIM and AB109.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, East Contra Costa County's homeless individuals will not receive interim housing, further putting the residents and community at risk.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-114 **Agenda Date:** 1/13/2026 **Agenda #:** C.71.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Interagency Agreement #28-904-2 with The Regents of the University of California, on behalf of its San Francisco Campus, School of Medicine, Department of Orthopaedic Surgery

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Interagency Agreement #28-904-2 with The Regents of the University of California, on behalf of its San Francisco Campus, School of Medicine, Department of Orthopaedic Surgery, an educational institution, to provide Medical Therapy Conference (MTC) physician services including physical and occupational therapy and other medically related services for physically disabled children at County facilities throughout Contra Costa County, for the period January 1, 2026 through December 31, 2031.

FISCAL IMPACT:
This is a non-financial agreement.

BACKGROUND:
This Contract meets the social needs of County's population by providing physical and occupational therapy and other medically related services to physically disabled children who are eligible for California Children's Services (CCS) services. These services will be provided at the Turner Medical Therapy Unit (MTU) in Antioch, Shadelands MTU in Concord, Mauzy MTU in Alamo and West County MTU in San Pablo. This Contract is entered into under and subject to the following legal authorities: California Government Code §§ 26227 and 31000. Health Services Personnel approved this Contract to ensure no conflicts with labor relations. This Contractor has been providing these services while fostering a deep understanding of County's mission, values, and long-term objectives since January 2020.

On January 1, 2020, the Board of Supervisors approved Interagency Agreement #28-904 with UCSF-Division of Pediatrics Rehabilitation Medicine, for the provision of physical therapy and medically related services to physically disabled children in County facilities throughout Contra Costa County for the period January 1, 2020 through December 31, 2023.

On December 5, 2023, the Board of Supervisors approved Contract Extension #28-904-1 with UCSF-Division of Pediatrics Rehabilitation Medicine, effective December 1, 2023, to extend the termination date from December 31, 2023 to December 31, 2025, for additional physical therapy and medically related services to physically disabled children in County facilities throughout Contra Costa County.

Approval of Interagency Agreement #28-904-2 will allow Agency to provide physical therapy and medically related services to physically disabled children in County facilities throughout Contra Costa County through December 31, 2031. This Contract contains mutual indemnification to defend, indemnify and hold harmless both parties for any claims arising out of the performance of this Contract.

CONSEQUENCE OF NEGATIVE ACTION:
If this Contract is not approved, children in need of physical therapy will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:
This program supports the following Board of Supervisors' community outcomes: "Children Ready for and Succeeding in School" and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in the number of healthy children within the Districts.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-115 **Agenda Date:** 1/13/2026 **Agenda #:** C.72.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Payments for Services Provided by Cotiviti, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay $147,900 to Cotiviti, Inc., a corporation, for consulting and technical services provided to the Contra Costa Health Plan (CCHP) for analyzing Healthcare Effectiveness Data and Information Sets (HEDIS) for fraud, waste and abuse prevention for the months of June 1, 2025 through October 31, 2025, as recommended by the Health Services Director.

FISCAL IMPACT:
Approval of this payment will result in a one-time expenditure of up to $147,900 and will be funded 100% by CCHP Enterprise Fund II revenues.

BACKGROUND:
This Contract meets the needs of the County's population by providing data analysis software for HEDIS projects and reports to support State and contractual requirements for CCHP. Cotiviti, Inc. provides its licensed program, Quality Intelligence, used by CCHP to calculate and analyze HEDIS measures. CCHP began contracting for these services with this vendor in November 2009. HEDIS Measures & National Committee for Quality Assurance (NCQA) Accreditation certification is a requirement of the Department of Health Care Services (DHCS), for which CCHP is assessed. HEDIS is required for NCQA Accreditation and DHCS compliance. HEDIS scores are used to determine Plan assignment, and therefore impact capitation payments from the state. HEDIS will further be used for Quality Rate Factor payments in which capitation is not only based on monthly membership numbers but also HEDIS scores in comparison to other Plans. HEDIS is a heavily structured, highly audited process and calculations will not be accepted without the use of NCQA certified software to process the data. Under this Contract, Cotiviti also provides the NCQA software to process the data.

Fraud, Waste, and Abuse
CCHP is contractually and legally required to implement and maintain administrative and management arrangements or procedures, as well as a mandatory compliance plan, which are designed to guard against fraud and abuse. Among other things, CCHP is required to implement and maintain procedures that are designed to detect and prevent Fraud, Waste, and Abuse (FWA). Failure to meet these requirements would result in a breach of contract and a violation of the Knox Keene Act. Cotiviti serves the essential purpose of detecting and preventing FWA by analyzing claims information. They have the methodologies and procedures in place to take otherwise convoluted claims information and crosswalk it so that CCHP can make appropriate comparisons and

sound conclusions regarding the presence of FWA. Failure to contract with a vendor for this purpose would mean that CCHP is no longer in compliance with the respective provisions.

On November 1, 2022, the Board of Supervisors approved Contract #27-791-11 with Cotiviti, Inc., in an amount not to exceed $3,000,000, to provide a hosted solution for software services related HEDIS measures, data analysis related to FWA prevention and member outreach services for the period November 1, 2022 through October 31, 2025.

The Division signed a work order for additional services concerning FWA prevention, however the Contract was not amended to add these services. To meet County's service needs, Cotiviti provided these services in good faith, which exceeded the payment limit of the contract by $147,900. Cotiviti submitted invoices beginning June 2025 through October 2025 for the additional services requested by County.

The Contractor is entitled to payment for the reasonable value of its services under the equitable relief theory of quantum meruit. That theory provides that where a Contractor has been asked to provide services without a valid contract, and the Contractor does so to the benefit of the County, the Contractor is entitled to recover the reasonable value of those services. The Contractor has provided services at the request of the County that exceeds the terms of the Contract. The Department cannot pay Contractor for services rendered that exceed the term of the Contract. As such, the Department recommends that the Board authorize the Auditor-Controller to issue a one-time payment not to exceed $147,900 to Cotiviti, Inc.

CONSEQUENCE OF NEGATIVE ACTION:
If this payment is not approved, the Contractor will not be paid for services provided to County by Contractor in good faith. This could lead to a disruption or cancelation in services which could negatively affect compliance, state funding and consequentially have a detrimental effect on patient care.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-116 **Agenda Date:** 1/13/2026 **Agenda #:** C.73.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Payments for Services Provided by Objective Arts, LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay $6,000 to Objective Arts, LLC, a limited liability company, for outcome assessment software and data conversion services concerning Child and Adolescent Needs and Strengths (CANS) and Pediatric Systems Checklist (PSC-35) assessments for client-level reporting as required by the California Department of Health Care Services (DHCS) per California Welfare and Institutions Code (W&I) Section 16560, for Contra Costa County Behavioral Health (CCBH) for the month of December 2025, as recommended by the Health Services Director.

FISCAL IMPACT:
Approval of this payment will result in a one-time expenditure of up to $6,000 and will be funded 100% by Mental Health Realignment funds.

BACKGROUND:
As per DHCS requirements, the County is required to utilize the CANS and PSC-35 assessments for client-level reporting to the State of California on a quarterly basis. To collect and analyze data from Community Based Organizations (CBOs) and Contractors, County utilizes Contractor's electronic data management system to help with data management and reporting requirements needed for submission to the State.

CCBH has been using the CANS tool since DHCS selected this tool as the mandatory functional assessment tool for children and adolescents, per W&I 16560. In 2024, DHCS added language to W&I 16560 to require the use of a revised tool called the Integrated Practice-Child and Adolescent Needs and Strengths, or IP-CANS, by both mental health providers and child welfare agencies starting January 1, 2026.

On July 9, 2019, the Board of Supervisors approved Objective Arts, Inc., Software License Agreement (County Contract #74-594), with Objective Arts, Inc., containing mutual indemnification, in an amount not to exceed $90,000 to provide outcome assessment software and services to utilize the Child and Adolescent Needs and Strengths and Pediatric Symptoms Checklist assessments for client-level reporting to the State of California on a quarterly basis for the period July 1, 2019 through June 30, 2020, that includes an evergreen term.

On June 9, 2023, the Purchasing Agent issued Purchase Order #28103 to Objective Arts, LLC., in an amount not to exceed $180,000 for the renewal of Annual Base SMR Software License, governed by Objective Arts, Inc., Software License Agreement (County Contract #74-594), with Objective Arts, Inc., for a term ending June

25, 2025.

CCBH submitted a request to renew services with Objective Arts, that includes procurement of these services moving forward. However, the renewal documentation encountered delays due to negotiations between the parties. In order for CCBH to comply with the State of California's January 1, 2026, deadline, additional services were requested by County and provided by Contractor in good faith.

Accordingly, the Contractor is entitled to payment for the reasonable value of its services under the equitable relief theory of quantum meruit. That theory provides that where a Contractor has been asked to provide services without a valid contract, and the Contractor does so to the benefit of the County, the Contractor is entitled to recover the reasonable value of those services. Objective Arts has provided services at the request of the County after the original Contract term had been reached. The Department cannot pay Contractor for services rendered that exceeds the Contract term. As such, the Department recommends that the Board authorize the Auditor-Controller to issue a one-time payment not to exceed $6,000 to Objective Arts, LLC.

CONSEQUENCE OF NEGATIVE ACTION:
If this payment is not approved, CCBH will be in default of DHCS compliance deadlines and will result in DHCS implementing financial sanctions against the County.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-117 **Agenda Date:** 1/13/2026 **Agenda #:** C.74.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Rescind Prior Board Action Pertaining to Contracted Services with Mesa Laboratories, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
RESCIND Board action of September 16, 2025 (C.59), which pertained to a contract amendment with Mesa Laboratories Inc., and APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment #76,736-1 with Mesa Laboratories, Inc., a corporation, to amend Software and Services Agreement #76-736, effective September 16, 2025, to increase the payment limit by $600,000, from $524,306 to a new payment limit of $1,124,306, and extend the termination date from September 19, 2025 to September 18, 2028, for an environment monitoring system including software and maintenance services for Contra Costa Regional Medical Center (CCRMC) equipment and room temperature and humidity monitoring.

FISCAL IMPACT:
Approval of this Contract Amendment will result in additional expenditures of up to $600,000 and will be funded as budgeted by the department in FYs 2025-28, 100% by Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:
This Contract meets the needs of the County by providing a temperature and humidity monitoring system, with viewpoint sensors used throughout the County to monitor laboratory equipment, all medication refrigerators, and freezers, as well as monitoring rooms that store medication. Agencies such as the California Board of Pharmacy, the Joint Commission (Hospital Accreditation), and California Department of Public Health require continuous digital temperature logging for refrigeration, laboratory storage, and room temperatures where medications are stored. The County uses this system to comply with CCRMC's Vaccine for Children program, and it is a pharmacy requirement for the storage of medications. In 2018, CCRMC began using this vendor chosen as an industry standard as they continue the upgrade of their proprietary systems and equipment to meet the ever-changing requirements of the various agencies listed above.

Health Services Personnel approved this Contract Amendment as a specialized services contract to ensure no conflicts, consistent with procedures established by the Labor Relations Division of the County Administrator's Office. This Contractor was approved by the Public Works Department's Purchasing Division on April 28, 2025, in compliance with Administrative Bulletin 600.3 requirements. A summary of service contract deliverables, including measurable outcomes required of the Contractor to be monitored by the department, including in compliance with Section III(B) (7) of the Purchasing Policy include technical support for County's use of the software under the license grant, and access to maintenance and support.

On September 20, 2022, the Board of Supervisors approved Contract #76-736 with Mesa Laboratories, Inc., in an amount to exceed $524,306 for the provision of its hosted software system, Mesa Lab's equipment, room, temperature, and humidity monitoring system for the September 20, 2022, through September 19, 2025, under which Mesa Lab's liability is limited to the amounts paid by County in the twelve (12) months preceding the event giving rise to an applicable claim, however, the term ending date on the approved staff report was incorrect.

On September 16, 2025 (C.59) the Board of Supervisors approved Contract Amendment #76-736-1 with Mesa Laboratories, Inc., to increase the payment limit by $600,000 to a new payment limit of $1,124,306 and extend the termination date through September 5, 2028, for software and maintenance for Contra Costa Regional Medical Center equipment and room temperature and humidity monitoring, however, the termination date on the approved staff report was incorrect.

Approval of this staff report will rescind the prior Board action and allow the Department to correct the termination date to extend through September 18, 2028.

CONSEQUENCE OF NEGATIVE ACTION:
If the recommendation is not approved, the prior incorrect Board action will stand, and the term of the Contract Amendment will not match the contract terms or reflect the intent of the parties.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-118 **Agenda Date:** 1/13/2026 **Agenda #:** C.75.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: New and Recredentialing Providers and Organizational Providers in Contra Costa Health Plan's Community Provider Network

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE the list of providers recommended by Contra Costa Health Plan's Peer Review Credentialing Committee, Medical Director and the Health Services Director on November 13 and 19, 2025, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services.

FISCAL IMPACT:
There is no fiscal impact for this action.

BACKGROUND:
The National Committee on Quality Assurance (NCQA) requires that evidence of Board of Supervisor approval be contained within each Contra Costa Health Plan (CCHP) provider's credentials file. Approval of this list of providers as recommended by the CCHP Medical Director will enable CCHP to comply with this requirement.

CONSEQUENCE OF NEGATIVE ACTION:
If this action is not approved, Contra Costa Health Plan's Providers would not be appropriately credentialed and not be in compliance with the NCQA.

Contra Costa Health Plan
Providers Approved by PRCC
November 13, 2025

CREDENTIALING PROVIDERS NOVEMBER 2025	
Name	**Specialty**
Akintunde, Celedor, MD	Addiction Medicine
Al-Shuwaykh, Omar, MD	Gastroenterology
Barme, Gregory, MD	Urology
Bell, Nicole	Doula
Bergman, Rachael, PA	Mid-Level Family Planning
Chang, Stephanie, MD	Family Planning
Chau, Sally, MD	Internal Medicine
Daden, Tenzin, PA	Mid-Level Gastroenterology
Engel, Kara, BCBA	Qualified Autism Provider
Estrada, Tammy, ACSW	Behavioral Health
Garcia, Alexia, ACSW	Behavioral Health
Garcia Martinez, Maria	Doula
Griesheimer, Stacy, SLP	Speech Pathology
Gupta, Anuj, MD	Nephrology
Hall, Shane, DPM	Podiatry
Harris, Alexandra, PA	Mid-Level Allergy & Immunology
Hazzard, Jordan, Psy.D	Behavioral Health
Heath, Hobart, DO	Wound Care
James, Hailey, BCBA	Qualified Autism Provider
Johnson, Bethbirei, ACSW	Behavioral Health
Khairi, Jehanzeb, BCBA	Qualified Autism Provider
Kirshner, Sarah, MD	OB/GYN
Kumar, Pradeep, MD	Psychiatry
Leyva, Crystina, ACSW	Behavioral Health
Lindo, Vanessa, PA	Mid-Level Psychiatry
Lopez, Rosamaria, ACSW	Behavioral Health
Love, Shayanna	Doula
Malik, Majid, PA	Mid-Level Psychiatry
Ortega-Cortez, Maria, LMFT	Behavioral Health
Parker, Madeline, PA	Endocrinology
Patel, Savan, BCBA	Qualified Autism Provider
Perez Lemuz, Sonia, ACSW	Behavioral Health
Rangarajan, Vineetha, DO	Nephrology
Rea-Morales, Denise, ACSW	Behavioral Health
Simko, Marissa, NP	Mid-Level Family Medicine
Tingley, Jennifer, MD	Ophthalmology
Veals, Lashonie, ACSW	Behavioral Health
Vietti, McKenna, AMFT	Behavioral Health
Yun, Nicole, MD	Hematology/ Oncology

Contra Costa Health Plan
Providers Approved by PRCC and Medical Director
November 13 and 19, 2025

INITIAL ORGANIZATIONAL PROVIDERS NOVEMBER 2025		
Provider Name	**Provide the Following Services**	**Location**
Danville Post Acute Rehabilitation	Skilled Nursing Facility	Danville
Totally Kids Rehabilitation Hospital	Skilled Nursing Facility	San Bernardino

RECREDENTIALING PROVIDERS NOVEMBER 2025	
Name	**Specialty**
Arieta, Joan, DPT	Physical Therapy
Baron, John, MD	Nephrology
Cheng, Jennifer, DO	Infectious Disease
Crom, Kiana, ACSW	Behavioral Health
Dandekar, Jessica, BCBA	Qualified Autism Provider
Elrashidy, Hany R, MD	Surgery - Orthopaedic
Fair, Naomi, MFT	Behavioral Health
Himelstein, Samuel, PhD	Behavioral Health
Hsia, Yen, MD	Ophthalmology
Ibrahimi, Said, MD	Neurology
Jensen, Kirk, MD	Surgery - Orthopaedic
McNeil, Juliet, LCSW	Behavioral Health
Neale, Rocio, PA	Internal Medicine
Rew, Desiree, LCSW	Behavioral Health
Said, Bassem, MD	Otolaryngology
Som, Charles, DO	Family Medicine
Vallamdas, Usha, MD	Pediatrics
Zink, John U, MD	Wound Care/ Surgery - General

Contra Costa Health Plan
Providers Approved by PRCC and Medical Director
November 13 and 19, 2025

RECREDENTIALING ORGANIZATIONAL PROVIDERS NOVEMBER 2025		
Provider Name	**Provide the Following Services**	**Location**
California Eye Clinic	Surgery Center	Antioch
Elmwood Care Center	Skilled Nursing Facility	Berkeley
Noble Hospice Care, Inc.	Hospice - Inpatient, Hospice - Outpatient & Palliative Care	Pleasanton
Orinda Care Center, LLC	Skilled Nursing Facility	Orinda
United Med Transportation Inc	Non-emergency Transportation	Antioch

Providers Approved by Medical Director
November 19, 2025

CREDENTIALING PROVIDERS NOVEMBER 2025	
Name	**Specialty**
Allen, Amy, PhD	Behavioral Health
Ancheta, April Violet, NP	Mid-Level Internal Medicine
Bailey, Sally, MD	Allergy & Immunology
Bakowsky, Jennifer, LMFT	Behavioral Health
Becker, Morgan, NP	Mid-Level Urgent Care
Bowden, Haydee, BCBA	Qualified Autism Provider
Chan, Crystal, PA	Mid-Level Family Medicine
DiCenzo, Natalie, MD	OB/GYN
Fuerza, Diana, LCSW	Behavioral Health
Galliano, Lynn, BCBA	Qualified Autism Provider
Haesook, Kim, NP	Mid-Level Internal Medicine
Higueros, Erwin, BCBA	Qualified Autism Provider
Hixson, Kori, SLP	Speech Pathology
Holt, Mallory, BCBA	Qualified Autism Provider
Howells, Laura, IBCLC	Lactation Consultant
Ishizuka, Toby, DPM	Podiatry
Jansen, Corinne, MD	OB/GYN
Julian-St Louis, April, M.Ed.	Qualified Autism Provider
Kliger-Enkin, Laura, BCBA	Qualified Autism Provider

Contra Costa Health Plan
Providers Approved by PRCC and Medical Director
November 13 and 19, 2025

CREDENTIALING PROVIDERS NOVEMBER 2025	
Name	**Specialty**
Lam, Jenny, DPM	Podiatry
Liu, Yi, SLP	Speech Pathology
Mao, Alice, MD	Geriatric Medicine
Mendoza, Jasmine, BCBA	Qualified Autism Provider
Mojica, Elizabeth, NP	Mid-Level Psychiatry
Nielson, Anne, AMFT	Behavioral Health
O'Connor, Patricia, MD	Internal Medicine
Oni-Orisan, Adeola, MD	Family Planning
Ortiz, Crystal, LPCC	Behavioral Health
Paez, Sandy, APCC	Behavioral Health
Pascual, Margarita, BCBA	Qualified Autism Provider
Patel, Jigna, NP	Endocrinology
Paul, Sierra, BCBA	Qualified Autism Provider
Paulson, Kyle, BCBA	Qualified Autism Provider
Perez, Jessica, AMFT	Behavioral Health
Procks, Monica, LMFT	Behavioral Health
Raina, Amir, NP	Mid-Level Psychiatry
Ramirez, Selena, AMFT	Behavioral Health
Rashid, Saad, DPM	Podiatry
Rasiah, Andrew, DPM	Podiatry
To, Amanda, BCBA	Qualified Autism Provider
Tong, Shuyi, SLP	Speech Pathology

INITIAL ORGANIZATIONAL PROVIDER NOVEMBER 2025		
Provider Name	**Provide the Following Services**	**Location**
Hayward Gardens Post Acute	Skilled Nursing Facility	Hayward

Contra Costa Health Plan
Providers Approved by PRCC and Medical Director
November 13 and 19, 2025

RECREDENTIALING PROVIDERS NOVEMBER 2025	
Name	**Specialty**
Curbelo, Gustavo, MD	Family Medicine
Etwaru, Gupta, MD	Ophthalmology
Lewallen, Shevaun, NP	Mid-Level Family Medicine
Rauda-Trout, Reyna, LCSW	Behavioral Health
Saberinia, Hooman, MD	Community Health Worker
Valika, Aziz, MD	Nephrology
Yim, Benjamin, MD	Surgery - Neurological

RECREDENTIALING ORGANIZATIONAL PROVIDER NOVEMBER 2025		
Provider Name	**Provide the Following Services**	**Location**
Aveanna Healthcare	Private Duty Nursing	Alameda

bopl-November 13 and 19, 2025

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-119 **Agenda Date:** 1/13/2026 **Agenda #:** C.76.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contra Costa Health Plan Compliance Activities Report (July through September 2025)

☒Recommendation of the County Administrator ☒ Recommendation of Board Committee

RECOMMENDATIONS:
ACCEPT the Contra Costa Health Plan (CCHP) Compliance Quarterly Activity Report for Quarter 3 (Q3) of 2025 as recommended by the CCHP Joint Conference Committee (JCC).

FISCAL IMPACT:
There is no fiscal impact for this action.

BACKGROUND:
To promote transparency and accountability, CCHP quarterly submits the Compliance Activities Report for review by the governing body.

The 2025-Q3 CCHP Compliance Activities Report was reviewed by the CCHP JCC on December 19, 2025. The staff report is included.

CONSEQUENCE OF NEGATIVE ACTION:
If this action is not accepted, it could lead to noncompliance under the federal and state regulations.

595 Center Ave., Ste. 100 | Martinez, CA 94553 | Phone: (925) 313-6000 | Fax: (925) 313-6580
cchealth.org

To: Joint Conference Committee (JCC) Members

From: Sunny T. Cooper, Senior Director of Compliance and Regulatory Affairs (Interim)
Compliance Department
Date: December 19, 2025

Subject: Quarterly Compliance Activity Report

PURPOSE

This compliance report is being submitted to provide the Joint Conference Committee (JCC) with required oversight information on the effectiveness of the Plan's Compliance Program, the status of key compliance activities, and any significant risks or issues that warrant JCC attention, in accordance with Department of Health Care Services (DHCS), Centers for Medicare and Medicaid Services (CMS) contractual obligations and Knox Keene Act of 1975 for Medi-Cal, Commercial and Medicare D-SNP managed care regulations.

I. Executive Summary

During this reporting period, the Compliance Department continued to strengthen the organization's overall compliance posture across our Medi-Cal and Commercial lines of business while preparing for the D-SNP go live date of 01/01/2026. Our efforts focused on maintaining regulatory readiness, improving coordination between operational teams, and ensuring timely identification and remediation of compliance risks.

Regulatory monitoring remains stable. All required Medi-Cal and Medicare submissions were completed on time, and no critical findings were identified in ongoing state or federal monitoring activities. Preparations for the upcoming Department of Managed Health Care (DMHC) Financial audit are on track, with targeted workgroups addressing documentation, reporting, and operational control enhancements. The design and implementation of various compliance programs to strengthen regulatory compliance and audit readiness are also underway, prioritizing high-risk areas such as fraud prevention, privacy safeguards, and timely regulatory filings and responses.

CalAIM oversight activities are progressing as planned. All annual audits of Enhanced Care Management (ECM) and Community Support Services (CSS) entities are on schedule, and corrective action plans for identified issues are in progress. Enhanced monitoring of high-risk delegates, such as Pharmacy Benefit Manager (PBM), continues to reduce operational and regulatory exposure.

Fraud, Waste, and Abuse (FWA) monitoring shows no emerging risks; investigations are being completed within required timeframes in this past quarter, and overpayment recovery processes remain compliant. Privacy and security events remain low in volume, with no reportable breaches this period. Ongoing staff training and updated technical safeguards continue to strengthen our overall security posture.

Overall, the organization's compliance health is stable and trending positively. While there were several compliance gaps identified, a concerted effort, a.k.a., Compliance Performance Improvement Workgroup, has been put in place to tackle these gaps. The Compliance Department will continue to work collaboratively across the organization to maintain regulatory readiness, promote a culture of compliance, and ensure timely escalation of any emerging risks to the JCC members and to the Board of Supervisors (BOS) as needed.

II. Compliance Dashboard

In an effort to monitor the health of our Compliance Program Performance Dashboard (CPPD), we plan to design and implement a comprehensive Compliance Dashboard to monitor critical Key Performance Indicators (KPIs) in the next few years.

- A typical Compliance Program Performance Dashboard could include the following categories:
    - **Compliance Program Performance Dashboard**: Examples - compliance training completion rates, policies & procedures review status, etc.
    - **Delegation Oversight Dashboard**: Examples - number and types of delegated entities, annual audit statuses, compliance training rates, etc.
    - **Member Grievances & Appeals Dashboard**: Examples - total grievances and appeals by category, timeliness of resolution, D-SNP integrated grievance/appeal metrics, etc.
    - **Access & Network Adequacy Dashboard**: Examples - network adequacy, appointment availability test results, call center access metrics, etc.
    - **Fraud, Waste & Abuse (FWA) Dashboard**: Examples - FWA referrals and investigations, timely regulatory reporting, case aging and resolution timeliness, etc.
    - **Privacy & Security Dashboard**: Examples - HIPAA breach incidents & risk levels, Breach investigation timeliness, timely regulatory reporting, etc.

- **Audit & Regulatory Oversight Dashboard**: Examples – regulatory audits status & findings, submission, etc.
- **Clinical Quality & Performance Dashboard**: Examples - HEDIS performance and outliers, care coordination metrics (IHSS, LTSS, CS referrals, transitions of care), D-SNP health risk assessment (HRA) completion timeliness, etc.
- **Claims, Encounters & Payment Integrity Dashboard**: Examples - claims payment timeliness, encounter data submission timeliness and acceptance rates, overpayment identification and return compliance, etc.

Due to competing priorities, we plan to design and implement these dashboards in a phased approach. We will highlight each dashboard as they become available in our upcoming reports. Below is a highlight of our current mandatory Compliance Training Dashboard.

- **Mandatory Compliance Training**
  Mandatory Compliance Trainings are defined as those trainings that are specifically required by regulatory agencies via contractual requirements or codified in relevant laws governing the Plan. The chart below provides a summary of what we currently track and monitor on an ongoing basis.

Trainings (Due Dates)	CCHP
2025 Transgender, Gender Diverse or Intersex (TGI) Inclusive Care Act (01/31/25)	88%
2025 Diversity Equity & Inclusion (DEI) (10/31/25)	84%
2025 D-SNP Model of Care (MOC) (11/10/25)	**68%**
2025 General Compliance & FWA (12/31/25)	98%
2025 HIPAA Privacy & Security (12/31/25)	76%

The targeted threshold for attainment is >95%. A discussion topic on how to increase the training attainment rate is planned for our next Compliance Committee meeting which is scheduled to be held on 12/15/25.

III. Program Integrity & Fraud, Waste and Abuse Prevention Program

Our Fraud, Waste, and Abuse (FWA) Prevention Program is designed to prevent, detect, and correct improper activities that could harm members, providers, or program integrity. The program includes clear policies, mandatory training, data monitoring, auditing, and processes for reporting and investigating suspected FWA. We partner with internal teams, delegated entities, and regulators to ensure timely identification of risks and implementation of corrective

actions. This program helps safeguard financial resources, uphold regulatory requirements, and protect the integrity of our health care services. As such, we perform regular FWA prevention analyses and FWA investigations for irregular billing practices observed and complaints received.

Between January 1, 2025, and October 22, 2025, a total of 35 FWA incidents were received and investigated. Ten (10) cases were closed during the same period. Per contractual requirements, CCHP is required to file these FWA cases with DHCS within 10 business days. During the same period of time, 33 credible FWA cases were filed with DHCS. Untimely filing was noted in 10% (3) cases. Below tables outline the FWA incidents in more detail.

Table 1: Cases Received and Closed by Month for Reporting Period 1/1/25 – 10/22/25

	JAN	FEB	MAR	APR	MAY	JUN	JULY	AUG	SEPT	OCT	NOV	DEC	Total
# Received	1	0	1	1	4	5	7	7	5	4	-	-	35
# Closed	0	0	0	2	1	1	2	1	2	1	-	-	10

Per DHCS contractual requirements, preliminary reports must be filed with DHCS' Program Integrity Unit (PIU) detailing any suspected FWA identified by or reported to us and our third-party entities including contracted providers within 10 working days. We monitor and track the timely filing of our FWA incidents as well as the types of cases in question. Based on the monitoring results, we remediate our processes for any deficiencies. Tables 2 and 3 summarize FWA statuses and results for Calendar Year 2025 to date.

Table 2: Timely Regulatory Reporting of FWA Incident for Reporting Period 1/1/25 – 10/22/25

Filing Status	Count	% of Total
Timely Filing *(within 10 working days of incident)*	27	90%
Untimely*	3	10%
N/A (Reported by DHCS)	3	N/A
Total	**33**	**100%**

*Untimely filing is about 10% and 90% timely. Threshold target is 100%.

Table 3: FWA Case Type (Closed Cases) for Reporting Period 1/1/25 – 10/22/25

Filing Status	Count	% of Total
Services Not Rendered	3	30%
Medically Unnecessary Services	1	10%
Other	1	10%
Not FWA	5	50%
Total	**10**	**100%**

IV. Privacy, Security & HIPAA Compliance

Our HIPAA Privacy Program is designed to protect member information, ensure compliance with federal and state regulations, and safeguard the member's Protected Health Information (PHI), Personally Identifiable Information (PII), and other confidential information relevant to privacy laws. The Program establishes clear policies, workforce training, ongoing monitoring, incident response procedures, and risk-based security controls to prevent unauthorized access, use, or disclosure of protected information. It also ensures we continuously evaluate risks, strengthen safeguards, and maintain transparency with regulators and stakeholders. Together, these efforts help maintain member trust and support the organization's commitment to ethical and compliant operations.

Between January 2025 and November 2025, we received and investigated a total of 38 cases. Of the 38 cases investigated, 25 (83%) cases were reported timely within 24 hours of discovery while 5 (17%) were reported untimely. One of the primary reasons for untimely reporting was the delay in reporting to Compliance (16%). This may indicate the need to generate awareness within the organization to ensure that any observed HIPAA violation is reported immediately to Compliance without delay. Compliance is currently working on developing a Compliance Awareness training series to educate and remind CCHP Workforce to report non-compliance incidents timely.

To date, 97% of the HIPAA incidents reported did not result in any reportable breach. The only incident that required additional remediation effort took place with our Pharmacy Benefit Manager (PBM) which impacted 244 Commercial members. The incident involved a data processing error which resulted in our members' PHI being sent to another health plan client. The file containing our members' PHI was deleted by the receiving plan and the PBM confirmed that the deficiency was remediated on July 22, 2025. Tables below summarize the HIPAA investigation monitoring activities between January 2025 and November 2025.

Table 4: Timely Regulatory Reporting of HIPAA Incident for Reporting Period 01/01/25 – 11/30/25

Report within 24 Hours	JAN	FEB	MAR	APR	MAY	JUN	JULY	AUG	SEPT	OCT	NOV	DEC	Total
Not Timely	1		1		1	1		1				-	5
Timely	7	5	1	1	3	1	4		1		2	-	25
Grand Total	**8**	**5**	**3**	**1**	**6**	**2**	**4**	**1**	**1**	**3**	**4**	**-**	**38**

Table 5: Internal Reporting Delays between Breach Date and Compliance Receipt Date

Internal Reporting Delays	JAN	FEB	MAR	APR	MAY	JUN	JULY	AUG	SEPT	OCT	NOV	DEC	Total
Not Timely	1		1		2	1		1				-	6
Timely	7	5	2	1	4	1	4		1	3	4	-	32

Internal Reporting Delays	JAN	FEB	MAR	APR	MAY	JUN	JULY	AUG	SEPT	OCT	NOV	DEC	Total
Grand Total	**8**	**5**	**3**	**1**	**6**	**2**	**4**	**1**	**1**	**3**	**4**	**-**	**38**

Table 6: HIPAA Incident by Breach or No Breach Categories

	JAN	FEB	MAR	APR	MAY	JUN	JULY	AUG	SEPT	OCT	NOV	DEC	Total
Breach					1							-	1
No Breach	8	5	3	1	5	2	4	1	1	3	4	-	37
Grand Total	**8**	**5**	**3**	**1**	**6**	**2**	**4**	**1**	**1**	**3**	**4**	**-**	**38**

V. Compliance Investigations & Internal Audits

We plan to design and implement an Internal Audit Program between Q4 2026 and Q2 2027.

VI. Policies & Culture of Compliance

We plan to develop & implement a Policy Management Program (PMP) including the establishment of a Policy Review Committee between Q1 2026 and Q3 2026. This effort also includes establishing a Compliance Awareness training series within CCHP and the participation of the nationwide Compliance Week celebration in the first week of November in 2026 to instill a culture of compliance within the organization.

Dept	Number	Policy	Approved	Type	Description
Business Operations	1.052	Community Reinvestments	7/29/2025	New	Establish and implement Contra Costa Health Plan's approach to Community Reinvestment requirements to reinvest a minimum level of their net income into their local communities. DHCS requires an additional investment by MCPs that do not meet quality outcome metrics.
Business Operations	1.054	Medical Loss Ratio	7/29/2025	New	Explain how CCHP will impose the MLR reporting and remittance requirements as outlined in APL 24-018 on Subcontractors and Downstream Subcontractors of CCHP.
Compliance	3.002	All Plan Letters	7/29/2025	Modified	Assure that all CCHP departments are informed and aware of APLs issued from the DMHC and DHCS in a timely manner and that CCHP is compliant with all regulatory requirements.
Compliance	3.006	Anti-Fraud Program	7/29/2025	Modified	Establishes an FWA Plan of Action to comply with DHCS APL 22-005, Section 1348 (SB 956) as it affects CCHP relationship with members, providers, payers, staff, and various regulatory agencies. The purpose of this unit is to minimize our vulnerability to an enrollee, Marketing, and Plan fraud.

Dept	Number	Policy	Approved	Type	Description
Compliance	3.007	Enforcement Actions Policy	7/29/2025	New	To establish procedures for identifying, responding to, and remediating violations of contractual and regulatory obligations that may result in enforcement actions by the DHCS, pursuant to APL 25-007.
Compliance	3.022	Health Plan Documentation	7/29/2025	Retired	Contra Costa Health Plan (Medi-Cal Plan) and Contra Costa Health Plan – Community Plan (Commercial Plan) must maintain all required documentation to sustain each plan's legal existence.
Compliance	3.039	HIPAA - Reporting of Improper Disclosures	7/29/2025	Modified	Outlines the responsibility of the Compliance Department to ensure the protection of patients' rights to confidentiality, and to outline the process CCHP Compliance Staff will follow when a potential HIPAA concern is reported. To comply with DHCS, DMHC, and CMS contracts.
Compliance	3.040	Compliance Program	7/29/2025	Modified	Outlines the responsibility of the Compliance Department in ensuring CCHP is adhering to the DHCS contract and fulfilling its obligations under the Knox-Keene Act and CMS regulations.
Compliance	3.502	Investigation Compliance	7/29/2025	Modified	Outlines the investigation compliance with investigations or prosecutions conducted by Division of Medi-Cal Fraud and Elder Abuse and/or the U.S. Department of Justice and/or the Center for Medicare and Medicaid Services and/or the Department of Health Care Services.
Member Services	8.053	Changes in Member Circumstances	7/29/2025	New	Outlines the DHCS requirements re. reporting and processing changes in a member's circumstances that may affect income, insurance states, and death.
Claims	4.007e	Claim Processing, Determination Timeliness Internal Monitoring	7/29/2025	Modified	Provides guidance for processing and reimbursement of health care services claims. Beginning January 1, 2026, Sections 1371 and 1371.35 require a health plan to reimburse a complete claim, or portion thereof, as soon as practicable but no later than 30 calendar days after receipt.
Claims	4.159e	Recovery of Provider Overpayment	7/29/2025	Modified	APL 23-011 requires Contractor to notify DHCS of any identified or recovered overpayments to a Provider due to potential fraud, waste or abuse.
Claims	4.573e	Sensitive Services	7/29/2025	Modified	Per SB 729: Effective July 1, 2025, Coverage for the treatment of infertility and fertility services shall be provided without discrimination on the basis of age, ancestry, color, disability, domestic partner status, gender, gender expression, gender identity, genetic information, marital status, national origin, race, religion, sex, or sexual orientation.

Dept	Number	Policy	Approved	Type	Description
Claims		Claims Payment Requirements	7/29/2025	New	Establishes procedures for processing claims in accordance with AB 2129, AB 2843, AB 3275, SB 1180, and SB 1320, ensuring timely reimbursement, appropriate cost-sharing waivers, and adherence to regulatory standards.
Member Services	8.005	Quality Monitoring	10/6/2025	Updated	Update - Added to Quality Assurance for Telephone Calls: 6. Any complaint made by an enrollee to CCHP about a delay or denial of a payment of a claim shall be treated as a grievance, regardless of whether the enrollee uses the term "grievance" as part of the complaint.
Sales and Marketing	12.101	Marketing and Communication Standards	10/6/2025	New	New Policy - establish requirements for the creation, approval, distribution, and oversight of all sales and marketing communications related to the D-SNP product line.
Sales and Marketing	12.102	Sales Activities and Member Contact	10/6/2025	New	New Policy – establish standards and procedures governing beneficiary contact, sales presentations, sales events, and the submission of enrollment applications during authorized sales interactions for D-SNP
Sales and Marketing	12.103	Agent, Broker, FMO, and TPO Oversight	10/6/2025	New	New Policy - establish standards and procedures for the oversight of sales channels, including employed gents, contracted brokers, Field Marketing Organizations (FMOs), and Third-Party Marketing Organizations (TPMOs)
Business Operations	1.047	Fast Healthcare Interoperability Resources	11/5/2025	New	New – Guidelines adopted by CCHP to ensure compliance with the CMS Interoperability and Patient Access Final Rule – required to make members' ePHI accessible through a secure standards-based Application Programming Interface
Business Operations	1.050	Downtime and Business Continuity	11/5/2025	New	New – Outlines the procedures and guidelines that CCHP will follow to maintain business during period of downtime
Business Operations	1.051	CCHP Dress Code	11/5/2025	New	New – Outlines dress code standards
Business Operations	1.055	Remote Work Location	11/5/2025	New	New – Outlines rules and standards of remote work from home guidelines
Business Operations	1.057	CCHP Overtime	11/5/2025	New	New – Establish consistent standards for authorization, tracking, and management of overtime
Business Operations	1.058	CCHP Staff Policy for Vacation - Administration Leave - Personal Leave Requests or Holiday Comp Leave	11/5/2025	New	New – Establish a standardized and timely process for requesting, reviewing, and approving or denying leave

Dept	Number	Policy	Approved	Type	Description
Personnel, Facilities & Safety	2.032	Personnel Interviewing Hiring and Onboarding	11/5/2025	Updated	Establish standardized, fair, and transparent process for recruiting, interviewing, hiring, conducting background checks, and onboarding staff
Personnel, Facilities & Safety	2.044	CCHP Emergency Operations	11/5/2025	New policy number	Define CCHP's emergency response framework and operational protocols in the event of a declared state of emergency
Compliance	3.006	Anti-Fraud Program policy	11/5/2025	Updated	Describes the FWA program and the responsibilities of CCHP's FWA staff and contracted SIU regarding the program objectives
Member Services	8.028	Information on Plan Covered Services	11/5/2025	Updated	CCHP provides covered benefits as defined by DHCS, the contract and the standardized EOC template. CCHP does not apply plan-specific benefit limitations, caps, or restrictions.

VII. Risk Assessment & CAP Tracking

- **2024 Medical Survey CAP Status Update**

There was a total of 19 deficiencies identified from the 2024 DHCS Medical Survey. Of the 19 deficiencies identified, one remaining deficiency is being remediated along with our ECM providers. The status of this deficiency is included below:

ID & Deficiency	Progress Update	Business Owner
2.6 ECM assessment is not comprehensive	1) Corrective Action Plans proposed for the deficiencies were partially accepted by DHCS. 2) Follow-up requests were focused on audits of ECM providers - ***in progress***. 3) CCHP provided the required monthly update to DHCS on 11/07/25. 4) Currently awaiting DHCS confirmation of next update submission date but anticipate first week of December.	ECM

- **2025 DHCS Medical Survey (closing conference held on 8/26/25)**

  Pending final DHCS audit report.

- **2022 Financial Audit CAP**

The Department of Managed Health Care (DMHC) conducts financial auditing of Medi-Cal Managed Care Plans (MCPs) every 3 years. Our last financial audit was conducted in 2022. We are currently gathering evidence of remediations in preparation for the upcoming 2026 Financial Audit which is in progress currently. The table below outlines the deficiencies identified in 2022.

ID	Deficiency	Business Owner
1	**Balance Sheet Incurred But Not Reported (IBNR) Claims Liability - G/L 0561** The Plan under accrued its IBNR liability. The Plan is advised to review its IBNR calculation methodology and add a cushion to its IBNR liability.	Claims
2	**INCOME STATEMEN T** The Plan reported $60,247,096 of inpatient per diem medical expenses and $23,962,109 of inpatient fee-for-service medical expenses on line 12: Inpatient Services - Capitated. These expenses should be reported on line 13: Inpatient Services – Per Diem and line 14: Inpatient Services – FFS, respectively.	Finance
3	**Tangible Net Equity (TNE)** TNE was overstated by $15,006,181 due to underreporting of IBNR liability.	Finance
4	**Required TNE Required** TNE was understated by $12,780,997 due to inpatient per diem and fee-for-service medical expenses being incorrectly reported as capitated expenses.	Finance
5	**Administrative Capacity** The Plan lacks adequate administrative capacity. The Plan did not provide requested documents and responses in a timely manner, prolonging the examination. For example, documents pertinent to the exam were requested by the Department on March 1, 2022, with a due date of June 9, 2022, but were not submitted until the middle of July.	Compliance
6	**Management Changes** The Plan did not file with the Department the appointments of Dennis Hsieh as Chief Medical Officer and Angela Choy as Chief Operating Officer in timely manner.	Compliance
7	**Claims Reviewer Compensation** The Plan's contract with Health Risk Resource Group, Inc. (HRG) for claims processing and negotiation services includes compensation based on a percentage of savings to the Plan	Claims
8	**Provider Contracts** The Plan did not file the following provider contracts revised in 2014 with the Department: Medical Specialist Provider Contract, Non-Physician Provider Contract, Primary Care & Physician Provider Contract. These contracts were filed with the Department during the exam.	Provider Relations

ID	Deficiency	Business Owner
9	**Anti-Fraud Plan** The Plan did not file its revised anti-fraud plan with the Department. The revised antifraud plan was filed with the Department during the exam.	Compliance
10	**Required Reports – AB 1455 Quarterly Claims Settlement Practices Report** The Plan has reported claims payment deficiencies in the Department's AB 1455 Quarterly Claims Settlement Practices Reports for several quarters since Q1 of 2019, although the deficiencies did not exist. The Plan disclosed to the Department that it is not able to accurately capture and report claims data to the Department due to the lack of capacity and system functionality.	Claims

VIII. Compliance Performance Improvement Workgroup Update

To ensure sustainability and operational excellence amid various pressures, CCHP established a structured framework of Performance Improvement Workgroups (PIWs). These cross-functional teams will identify and implement opportunities for improvement across departments and functions — enhancing efficiency, accountability, and alignment within the integrated system. Identified as one of the workgroups supporting these goals, Compliance Performance Improvement Workgroup (CPIW) is put in place with the following team members.

Compliance PIW	Team Members
Executive Sponsor	Irene Lo
Chair	Sunny Cooper
Project Manager	Jessica Stillman
Finance Lead	Shulin Lin/TBD
Data Lead/IT	• Bhumil Shah • Zach Withers
Subject Matter Expert(s)	• Elizabeth Hernandez - Interim COO • Nicolas Barcelo - Deputy CMO • Sara Levin - Deputy CMO
Compliance Support	• Chanda Gonzales • Jeanine Yang
Project Manager	• Jessica Stillman

Compliance PIW will leverage the **7 Elements of an Effective Compliance Program**, published in the US Sentencing Guidelines, as our guiding principles to establish an effective compliance and

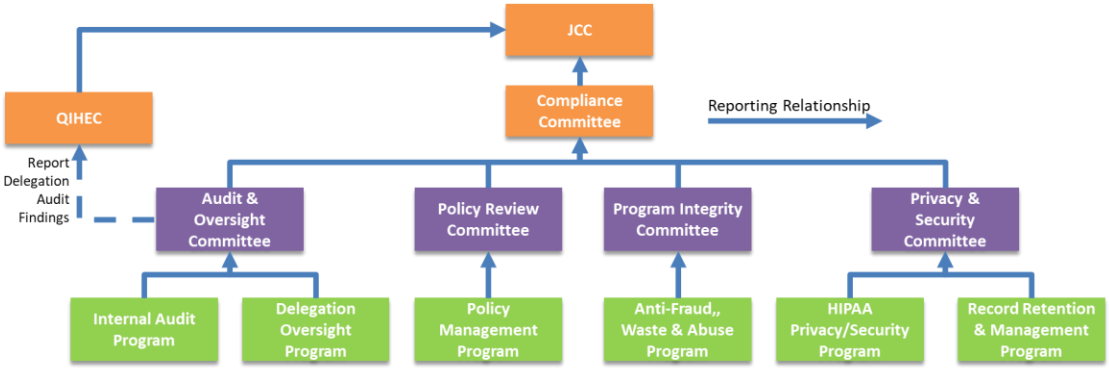
ethics program. In addition, per DHCS Contract Section 1.3.1, 42 CFR §§ 422.503(b)(4)(vi) and 423.504(b)(4)(vi), CCHP must have a Compliance Program in place which adopts these 7 elements.

- **Written Policies and Procedures:** Establish clear, written guidelines for conduct (Code of Conduct) and compliance across the organization.
- **Compliance Leadership & Governance:** Designate a compliance officer and a Compliance Committee with authority and oversight to manage the Program involving the highest levels of leadership.
- **Training and Education:** Provide regular, effective training and educational programs to all employees to ensure they understand their compliance obligations.
- **Effective Communication:** Develop clear and accessible channels for employees to report concerns and ask questions without fear of retaliation.
- **Monitoring and Auditing:** Conduct regular internal/delegate monitoring and auditing to assess the Program's effectiveness and identify potential areas of non-compliance.
- **Enforcement & Discipline:** Implement and publicly communicate disciplinary standards and consequences for non-compliance to ensure accountability across the organization.
- **Response to Offenses:** Establish a system for promptly responding to detected offenses, including investigating issues and taking appropriate corrective action to prevent recurrence.

In this report, we are highlighting our Plan related to the second element - "**Compliance Leadership & Governance".** The governance structure planned includes:

- JCC Oversight via regular Compliance Officer updates.
- A Compliance Committee, chaired by the Compliance Officer, consists of CCHP leadership team members with the authority and oversight to manage the Compliance Program.
- Sub-committees consist of members from both Compliance and business Subject Matter Experts (SMEs) within the organization to resolve escalated non-compliance risks and propose and/or implement remediation steps.
- Compliance programs monitor day-to-day operational tasks and mitigate non-compliance incidents in real time or via structured audit workplan.

The plan to structure CCHP's Compliance Governance is depicted below.


JCC
QIHEC
Compliance Committee
Reporting Relationship
Report
Delegation
Audit
Findings
Audit & Oversight Committee
Policy Review Committee
Program Integrity Committee
Privacy & Security Committee
Internal Audit Program
Delegation Oversight Program
Policy Management Program
Anti-Fraud,, Waste & Abuse Program
HIPAA Privacy/Security Program
Record Retention & Management Program

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IX. Regulatory & Contract Updates

Number	Title or Subject	Date of Issue	Executive Summary
DHCS APL 25-012	Targeted Provider Rate Increases	8/19/2025	Increases and updated family planning rates, effective for services starting January 1, 2024. • Managed Care Plans must pay eligible network and out-of-network providers for specified services at newly defined rates based on the Targeted Rate Increases (TRI) and Legacy Fee Schedules. • Payments to contracted FQHCs and RHCs must adhere to the Payment Parity Requirement, which now incorporates the TRI minimum fee schedule for applicable services. • Plans must ensure providers under capitated arrangements receive reimbursement that is at least equal to the TRI Fee Schedule rate and attest to compliance with all payment requirements in a manner specified by DHCS. • MCPs must communicate these new payment requirements and processes to their Network Providers, including itemized details for any retroactive adjustments.
DHCS APL 25-013	Medi-Cal Rx Pharmacy Benefits, And Cell and Gene Therapy Coverage (Supersedes APL 22-012) Appendix A - Medi-Cal Rx Transition and NCQA Requirements	9/18/2025	DHCS clarifies MCP responsibilities for the Medi-Cal Rx pharmacy benefit, including new coverage rules for cell and gene therapy and ongoing duties for care coordination and utilization review. • Managed Care Plans must not subject specified carved-out cell and gene therapies for sickle cell disease to utilization management but must cover associated medical services and care coordination. • MCPs remain responsible for covering Physician Administered Drugs (PADs) as a medical benefit and must publish their policies and procedures for provider access.

Number	Title or Subject	Date of Issue	Executive Summary
			• MCPs are required to perform retrospective Drug Utilization Review (DUR), participate in the Global Medi-Cal DUR Board, and submit an annual DUR report to DHCS. • All contracted MCPs must establish data sharing arrangements with their Network Providers and Subcontractors to support pharmacy adherence and medication management activities.
DHCS APL 25-014	Update to Provider Directory Requirement	9/26/2025	Medi-Cal Managed Care Plans must update public provider directories with new provider data, such as telehealth availability and disability access, effective July 1, 2025, to comply with federal law. • Effective July 1, 2025, Medi-Cal managed care plans must update their public, online searchable, and printed provider directories to include provider group affiliation, telehealth availability, disability accommodations, and CHIP patient acceptance status. • Plans must include links on their provider directory websites to the separate Medi-Cal Rx, Denti-Cal, and Fee-for-Service provider directories to help members locate carved-out services. • Plans are responsible for ensuring their subcontractors comply with all provider directory rules and must maintain policies and procedures demonstrating directory accuracy and compliance, which DHCS may request at any time.
DHCS APL 25-015	Data Sharing and Quality Rate Production for Directed Payment Initiatives and Alternative Payment Methodology Programs	10/2/2025	Medi-Cal Managed Care Plans must adhere to new requirements for producing quality rates and sharing data with providers involved in directed payment and alternative payment methodology programs. • Managed Care Plans must either produce quality performance rates on behalf of providers or supply them with specified data to calculate their own rates, adhering to required formats and turnaround times. • Plans must establish a formal dispute resolution process for providers regarding data accuracy, resolve disputes within 90 days, and designate program-specific subject matter experts for inquiries. • To demonstrate compliance, MCPs must review their Policies and Procedures and, within 90 days, submit either the updates or an attestation of no changes to the MCOD-MCP Submission Portal. • MCPs are responsible for communicating these requirements to, and ensuring compliance from, all subcontractors, downstream subcontractors, and network providers.

Number	Title or Subject	Date of Issue	Executive Summary
DHCS APL 25-016	Alternative Format Selection for Members with Visual Impairments (Supersedes APL 22-002)	11/13/2025	DHCS is updating requirements for providing materials in alternative formats to members with visual impairments, which will require plan operational and policy changes. • Managed Care Plans must transition from using the AFS Screens to relying solely on the 834-enrollment data file for members' alternative format preferences. • Upon request, plans must provide materials in alternative formats, including encrypted electronic files, and ensure any notices impacting benefits are delivered in the member's selected format. • Plans are required to review their policies and procedures, submitting either the updated documents or an attestation of no changes to the DHCS portal.
DMHC APL 25-016	Request for Health Plan Information Revisions	10/31/2025	The DMHC has revised the Request for Health Plan Information (RHPI) form, which all health plans must use for consumer complaints starting December 1, 2025. • The Department of Managed Health Care has revised the Request for Health Plan Information (RHPI) form to improve clarity, support more effective data capture, and promote interoperability • Health care service plans are expected to accurately complete each RHPI field and provide thorough written responses that address all issues in the consumer's complaint • All health care service plans are required to use the revised RHPI form.
DMHC APL 25-015	Assembly Bill 144 and Coverage of Preventive Care Services	09/18/2025	California Assembly Bill 144 expands health plan obligations to cover preventive services, including immunizations recommended by federal bodies as of January 1, 2025, and new recommendations by the California Department of Public Health (CDPH). • Health plans must cover without cost-sharing or utilization management all preventive items, services, and immunizations recommended by the USPSTF or ACIP as of January 1, 2025. • Plans are required to cover any modifications or supplements to federal preventive care recommendations made by the California Department of Public Health (CDPH) within 15 business days of publication. • Health plans must cover CDPH-recommended immunizations for COVID-19, influenza, and RSV without cost-sharing or utilization management, even if doing so is considered 'off-label' use.
DMHC APL 25-014	Provider Appointment Availability Survey Manual and	09/04/2025	Health plans must adopt amended Provider Appointment Availability Survey (PAAS) manuals and forms for reporting on timely access compliance, effective for Measurement Year 2026.

Number	Title or Subject	Date of Issue	Executive Summary
	Report Form Amendments Beginning RY 2027/MY 2026 and Continuing Thereafter		• Health plans must use the amended Provider Appointment Availability Survey (PAAS) Manual, Report Forms, and TA Instruction Manual for compliance reporting submissions beginning May 1, 2027. • Plans are required to review and update internal policies and procedures to ensure alignment with the updated timely access regulations and associated manuals. • If revisions are made to documents filed as part of the health plan's license, such as Exhibit J-13-A, the plan must submit these changes to the DMHC for review.
DMHC APL 25-013	Amendments to Rules 1300.51, 1300.52, 1300.52.4, and 1300.67.2.2 and the Incorporated Annual Network Submission Instruction Manual and Annual Network Report Forms for Reporting Year 2026 and Continuing Thereafter	09/04/2025	DMHC has amended rules for the RY 2026 Annual Network Report, impacting all health plans with new definitions like 'combination networks,' updated instructions, and revised reporting forms. • Health plans must comply with amended rules for Annual Network Report submissions for Reporting Year 2026, which include updated network definitions, standardized terminology, and revised report forms. • Health plans seeking to offer 'combination networks' must file a Notice of Material Modification, receive DMHC approval, and use a new specific report form for annual filings. • Plans must revise existing policies and procedures on file with the DMHC, such as Annual Network Data Collection Policies, to align with the new requirements.
AB 260	Sexual and Reproductive Health Care	09/26/25	This bill protects California providers, pharmacists, health facilities, and health plans from legal and disciplinary action related to prescribing, dispensing, and covering mifepristone, safeguarding medication abortion access. • Healing arts practitioners, pharmacists, clinics, and health facilities shall not face civil, criminal, professional, or licensing actions for lawful activities involving medication abortion drugs in California. • Health care service plans and health insurers are prohibited from limiting coverage for mifepristone based on its off-label use and must cover it even if not FDA-approved under certain conditions. • Providers and health plans shall not knowingly disclose an individual's identifiable medical information related to a lawful abortion to out-of-state entities via electronic health systems, subject to limited exceptions.

Number	Title or Subject	Date of Issue	Executive Summary
			• Pharmacists dispensing medication abortion drugs without standard labeling information must maintain a specific log that is protected from law enforcement inspection without a subpoena.
AB 951	An act to amend Section 1374.73 of the Health and Safety Code, and to amend Section 10144.51of the Insurance Code, relating to health care coverage: Behavioral Diagnoses	07/30/25	California law now prohibits health plans from requiring a re-diagnosis for members with autism to maintain their behavioral health treatment coverage, effective for 2026 plan years. • For contracts issued, amended, or renewed on or after January 1, 2026, health plans and insurers shall not require a member previously diagnosed with autism to get a re-diagnosis to maintain coverage for behavioral health treatment • Plans and insurers shall not discontinue or delay a member's existing behavioral health treatment while waiting for a re-diagnosis to be completed • While a re-diagnosis cannot be mandated to maintain coverage, plans may require the treating provider to make the member's treatment plan available upon request.
AB 1041	Health care coverage: health care provider credentials.	10/11/25	This bill requires health plans & insurers to adopt the standard CAQH form for provider credentialing and to process complete applications within 90 days, or grant provisional approval, simplifying and accelerating network access for providers. • Health care service plans and health insurers must make a credentialing determination within 90 days of receiving a completed application, otherwise the applicant is provisionally approved for 120 days under specified conditions • On and after January 1, 2028, all full-service health plans and insurers must subscribe to and use the Council for Affordable Quality Healthcare (CAQH) credentialing form and processes • Plans must notify an applicant within 10 business days regarding application receipt and completeness and activate and notify the provider within 10 days of successful approval.
SB 40	Health Care Coverage Insulin Modifies the statutory requirements for health plans (under the Knox-Keene Act and the Insurance Code) with respect to coverage of insulin.	10/13/25	California caps patient cost-sharing for a 30-day insulin supply at $35 and prohibits step therapy, mandating changes to health plan and insurer benefit design, cost-sharing structures, and formularies. • Health plans and insurers must limit member cost-sharing for a 30-day supply of covered insulin prescription drugs to no more than $35 • Health plans and insurers are prohibited from imposing step therapy protocols as a prerequisite to authorizing coverage of insulin prescription drugs

Number	Title or Subject	Date of Issue	Executive Summary
			• Large group plans must place at least one insulin of each drug type on their formularies, while individual and small group plans must do so on Tier 1 or Tier 2.
SB 41	Pharmacy benefits. • Health and Safety Code: Adds § 1367.2075, Amends § 1367.243 and adds § 1367.2431, Adds (or amends) Article 6.1, commencing with § 1385.001, Adds § 1385.0031 (and related sections) • Insurance Code: Adds § 10123.2045 (and related: § 10123.2051) & Amends § 10125.2	10/11/25	This bill overhauls Pharmacy Benefit Manager (PBM) operations in California, introducing strict licensing, pricing transparency, and fiduciary requirements intended to lower drug costs and protect consumers. • Pharmacy benefit managers must use a passthrough pricing model, shall only derive income from a defined management fee, and must direct all manufacturer rebates to the payer to reduce plan participant costs. • Health care service plans and health insurers are prohibited from calculating an enrollee's cost-sharing at an amount exceeding the actual rate paid for a drug, and their contracts with PBMs shall not authorize spread pricing. • Pharmacy benefit managers shall not discriminate against nonaffiliated pharmacies, require participants to use only an affiliated pharmacy, or retroactively deny or reduce claims except in cases of fraud or error. • A pharmacy benefit manager has a fiduciary duty to its payer client, and contracts issued on or after the specified effective date must require the PBM to be licensed by the Department of Managed Health Care.
SB 62	Health care coverage: essential health benefits. • Health and Safety Code — Section 1367.005 • Insurance Code — Section 10112.27	10/13/25	California will expand its Essential Health Benefits benchmark plan for 2027 to include coverage for fertility services, specific durable medical equipment, and hearing aids, impacting individual and small group health plans. • Commencing January 1, 2027, and contingent on federal approval, the state's essential health benefits benchmark plan shall expand to include coverage for specified fertility services, certain durable medical equipment, and hearing benefits • Health care service plans are prohibited from marketing or selling any individual or small group product as compliant with federal essential health benefits law unless it meets all requirements of this section • Individual and small group health care service plan contracts must provide, at a minimum, coverage for essential health benefits pursuant to the federal Patient Protection and Affordable Care Act and as outlined in this section.
SB 306	Health care coverage: prior authorizations.	10/06/25	California will require health plans and insurers to eliminate prior authorization for routinely approved services based on data that plans must begin reporting.

Number	Title or Subject	Date of Issue	Executive Summary
	• Adds Section 1367.025 to the Health and Safety Code. • Adds Section 10133.52 to the Insurance Code.		• Health care service plans and insurers must report statistics to the state on services subject to prior authorization and their approval rates. • The state departments will evaluate the data and publish a list of services with an approval rate meeting or exceeding a 90% threshold. • Plans and insurers must then cease requiring prior authorization for all services on the published list but may reinstate it for a specific provider upon evidence of fraud or clinically inappropriate care.
SB 386	Dental providers: fee-based payments. Adds new sections to both the Health & Safety Code and Insurance Code to ensure transparency, provider choice, and cost protections.	10/01/25	1) **Default payment must be *non–fee-based*** Plans or their payment vendors must use a **fee-free** payment method as the default when paying dental providers (e.g., EFT/ACH, check). Providers cannot be automatically placed into a payment method that charges them a fee. 2) **Fee-based payment methods require affirmative consent:** If a plan wishes to use a virtual credit card or any payment method involving fees: a) The provider must give **explicit, affirmative consent**. b) Silence, inaction, or pre-checked options **cannot** be treated as consent. 3) **Providers may opt out at any time:** Dental providers can revoke their consent to a fee-based payment system at any time, and the plan or vendor must honor that opt-out. 4) **Consent applies across the provider's entire practice** a) A provider's payment-method decision applies to: b) All locations of the practice c) All products and services under the plan contract 5) **Exception for specific contractual arrangements** If a plan already has a direct contract with a dental provider that **explicitly allows them to choose** payment methods, SB 386 does not impose additional requirements. 6) **Enforcement** A willful violation constitutes a crime under health-plan regulatory statutes, meaning plans must comply or face regulatory penalties.
SB 402	Health care coverage: autism. California Health and Safety Code and to the Insurance Code (respectively, Section	10/06/25	• Default Payment Method Must Be Non–Fee-Based: For health care service plans or insurers that cover dental services and provide payment (directly or via a vendor) to dental providers, the default method of payment must be a non–fee-based method (i.e., payment that does not impose a fee or cost on the provider).

Number	Title or Subject	Date of Issue	Executive Summary
	1371.11 and Section 10123.146).		• Affirmative Consent Required for Fee-Based Payments: If a plan or insurer (or vendor) wants to use a fee-based payment method (e.g., virtual credit card, or any payment method where the provider incurs a fee to access the money), they must first obtain *affirmative consent* from the dental provider. • Right to Opt Out Anytime: Dental providers may opt out of a fee-based payment method at any time. • Consent Applies to Entire Practice & All Covered Services: If a provider opts in or out, that choice applies to the provider's entire practice *and* all products/services covered under the contract with that provider. • Exception for Direct Contracts with Alternative Payment Method: The law does not apply if the plan/insurer already has a direct contract with a provider that explicitly allows the provider to choose payment methods (including a non–fee-based method). • Effective Date: The law becomes operative on April 1, 2026, and applies to all plan contracts or insurance policies issued, amended, or renewed on or after that date. Enforceability / Penalty: A willful violation of these requirements (e.g., using a fee-based payment by default without consent) is a crime under the regulatory framework of the relevant health-plan laws.
SB 439	California Health Benefit Review Program: extension.	10/03/25	California extends the Health Benefit Review Program through 2033, continuing analysis of benefit mandates and increasing the annual assessment cap on health plans and insurers to $3.2 million. • This bill extends the operation of the California Health Benefit Review Program and its associated Health Care Benefits Fund until July 1, 2033. • The total annual assessment on health care service plans and health insurers is increased to $3,200,000. • The continued assessment of an annual fee on health care service plans and insurers is authorized for the 2026-27 through 2032-33 fiscal years.
SB 497	Legally protected health care activity.	10/13/25	California Senate Bill 497, concerning "Legally protected health care activity," strengthens the state's "transgender shield laws" to prevent cooperation with out-of-state efforts to penalize gender-affirming care that is legal in California. Key provisions include prohibiting the release of medical information in response to out-of-state actions and restricting the sharing of CURES database data without specific legal orders

File #: 26-120 **Agenda Date:** 1/13/2026 **Agenda #:** C.77.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contra Costa Health Plan Quality Improvement and Health Equity Committee Activities Report (July - September 2025)

☒Recommendation of the County Administrator ☒ Recommendation of Board Committee

RECOMMENDATIONS:
ACCEPT the Contra Costa Health Plan (CCHP) Quality Improvement and Health Equity Committee (QIHEC) Quarterly Activities Report for Quarter 3 of 2025, as required under the Department of Health Care Services (DHCS) contract and as recommended by the CCHP Joint Conference Committee (JCC).

FISCAL IMPACT:
There is no fiscal impact for this action.

BACKGROUND:
As part of its Medi-Cal contract with DHCS, CCHP is required to implement and maintain a Quality Improvement and Health Equity Committee (QIHEC). The QIHEC is led jointly by CCHP's Medical Director (or designee) and CCHP's Chief Health Equity Officer and must include participation from a broad range of network providers. The QIHEC is responsible for directing and overseeing all Quality Improvement and Health Equity program activities.

CCHP fulfills this requirement through the work of two standing councils: the Quality Council and the Equity Council. These two bodies together comprise the QIHEC, bringing both clinical and community perspectives to guide the integration of quality and equity efforts across the health plan. The councils oversee performance improvement projects, review member experience and clinical quality data, and recommend corrective actions as needed.

On a quarterly basis, CCHP is required to submit a written summary of QIHEC activities to its Governing Board, DHCS, and make these reports publicly available on its website.

SUMMARY:

During Q3-2025, CCHP advanced significant work across the National Committee for Quality Assurance (NCQA) accreditation, compliance audits, quality measurement, and regulatory reporting. CCHP received final approval for NCQA Health Equity Accreditation in October, following submission of the survey in August. Preparations for the NCQA Health Plan Accreditation survey also remained on schedule, with all documentation collected and undergoing consultant review ahead of the December 9 submission. CCHP

additionally completed the DHCS annual Medical Onsite Audit and the Network Adequacy Validation Audit in August; both audits identified limited corrective actions, and the plan has begun implementing necessary process improvements.

Quality measurement and reporting activities were extensive throughout the quarter. CCHP received a 4.5-Star rating from NCQA, the highest rating of any Medicaid plan nationally and one of only 14 Medicaid plans in the country to achieve this score. CCHP also met the Minimum Performance Level for all MCAS measures in MY2024. The plan submitted the MY2024 Health Equity and Quality Measure Set (HEQMS) to the Department of Managed Health Care (DMHC) and began preparing responses for the Corrective Action Plan related to the MY2023 HEQMS. Additional analytic work included preparing and fielding the Provider Appointment Availability Survey, continuing the Case Management and Behavioral Health survey fielding, and concluding data collection for the Experience of Care and Health Outcomes (ECHO) survey. To strengthen provider access to actionable information, CCHP also launched new provider-facing reports in the Provider Portal, including recent hospitalization alerts, behavioral health Emergency Department (ED) visit notifications, and Medi-Cal redetermination data.

CCHP continued to advance Performance Improvement Projects with measurable results. Outreach efforts to members due for well-care visits, cervical cancer screening, and lead screening for young children contributed to improved completion rates and strengthened preventive care engagement across key populations. Targeted efforts continued for African American and Pacific Islander members assigned to Contra Costa Regional Medical Center (CCRMC), and CCHP partnered with Black Infant Health to conduct focus groups addressing barriers to pediatric well-child visits.

Behavioral health work intensified through the second round of the Medi-Cal Behavioral Health Collaborative, including biweekly case reviews with Contra Costa Behavioral Health and Kaiser Permanente to address missed follow-up opportunities. In partnership with Contra Costa County Behavioral Health, Public Health, and Contra Costa Regional Medical Center, CCHP received Top Honors from the California Association of local Health System and Safety Net Institute for this performance improvement project.

Population health activities further expanded CCHP’s equity and prevention efforts. The annual Population Needs Assessment and Population Health Management Strategy were completed and approved by the Quality Council. CCHP participated in the countywide Community Health Assessment Steering Committee, including a full-day planning retreat. CCHP also prepared for the January launch of Transitional Rent as a Community Support, supported CalAIM Center expansion through regular office hours with multiple community-based organizations, advanced ED utilization reduction work, and initiated ingestion of Medi-Cal Connect data to integrate statewide risk stratification into population health workflows.

In Quarter 3, CCHP staff attended more than 20 outreach and health education events and disseminated multiple member newsletters, including Health Sense, as well as maternal health, mental health, and children and family e-newsletters.

CCHP collaborated with Supervisor Diane Burgis, Kaiser Permanente, and Contra Costa County Fire on health literacy initiatives designed to reduce emergency department use, with program launch scheduled for Quarter 4.

Patient safety and provider engagement efforts remained strong throughout the quarter. CCHP continued monitoring and investigating Potential Quality Issues, safety events, and Provider Preventable Conditions while completing Facility Site Reviews and Medical Record Reviews.

Provider engagement activities included distribution of provider-specific Healthcare Effectiveness Data and Information Set (HEDIS) rate sheets, updated health education materials, quarterly network training, and six quality-focused meetings with major provider groups. CCHP also collaborated closely with Contra Costa Regional Medical Center on ambulatory redesign initiatives, including support for a nurse-led asthma clinic and pre-visit screening recommendations. The plan also co-hosted a major doula workshop with Public Health and Families and Individuals Equitably Rootes in Collective Empowerment (FIERCE) Advocates to improve contracting, credentialing, and claims navigation for local doulas.

CONSEQUENCE OF NEGATIVE ACTION:
Failure to accept the QIHEC Quarterly Report would prevent CCHP from meeting its contractual obligation with DHCS and impact CCHP's compliance standing.

Quality Improvement and Health Equity Committee (QIHEC) Quarterly Report

Report Period: July 1, 2025 – September 30, 2025

1. Meeting Dates and Main Topics Covered

July 8, 2025: Quality Council

- **Senior Medical Director Update.** The Senior Medical Director shared that CCHP will begin offering D-SNP to members in Q4 2025 with coverage beginning 1/1/2026. DHCS Audit will occur during the last 2 weeks of August 2025. It is a return to an in-person audit.
- **Appeals, Grievances, and Disputes (AGD) Annual Report.** The Council reviewed trends showing that appeals and grievances showed about a 48-49% increase from Q1 2024 to Q1 2025, primarily due to the launch of the Single Plan Model, though overall trends remain stable quarter to quarter. Quality of Service grievances—such as provider attitude, case management, and member materials—continue to make up the largest category, with fluctuations explained by policy updates and classification changes. A medication grievance audit revealed that most cases originated from provider-related refill delays within the CCRMC network, prompting ongoing monitoring and dashboard development to address systemic barriers and reduce avoidable appeals.
- **CalAIM: ECM, CS, CHW, Doula**: The Director of CalAIM Programs and Transitional Care Services reported notable increases in Care Coordination, Community Supports, Transitional Care, and Doula Services. The 2024 ECM Medical Audit identified three compliance gaps, prompting corrective actions and enhanced oversight. CCHP and UC Berkeley are partnering on a CalAIM outcomes analysis expected in Fall 2025, with results to be reported in 2026.
- **CCHP Case Management**: The Director of Case Management shared updates with the Council on automation of high-risk member identification and referrals, improved continuity of care for postpartum members and infants, and enhancements to staff training, provider engagement, and system integration to strengthen case management programs. Ongoing improvements include updated assessment tools, shared care planning platforms, real-time reporting dashboards, and preparation of internal systems to support D-SNP implementation and compliance.

- **Member Services:** The Director of Member Services reported a 15% increase in call volume from June 2024 to May 2025, with continued strong email response performance (87% within one business day) and audit results exceeding quality targets. The department implemented corrective actions from the 2024 DHCS audit—establishing procedures for timely provider termination notices and prompt reporting of member income and death changes—while enhancing website stability, staff training, and communication workflows to strengthen member experience and compliance.
- **Quarterly Quality Activities Update.** The Quality and Health Equity team shared activities report including HEDIS submission, NCQA Accreditation progress, improvement projects, regulatory reporting, population health initiatives and provider engagement efforts.
- **Consent Items.** The Council unanimously approved prior meeting minutes, quarterly reports on AGD, UM, Advice Nurse stats, pharmacy denials, audit summaries, cultural & linguistic analysis report and member experience updates.
- **Policies and Procedures.** The Council approved updates to 65 policies covering grievances and appeals, reproductive and pediatric care, palliative care, community advisory committee, utilization management processes, pharmacy management and member services.

August 12, 2025: Quality Council

- **Medical Director Update.** The Medical Director reported ongoing D-SNP implementation and audit readiness efforts, along with key leadership additions: Nancy McAdoo as Director of Provider Relations, Credentialing, and Contracting, and Sunny Cooper as Interim Senior Director of Compliance.
- **MY 2024 HEDIS Report**: The Director of Quality and Health Equity shared with the Council that CCHP submitted HEDIS measures for MY 2024, with most meeting performance targets and no anticipated sanctions. While overall quality remained strong, membership changes with the Single Plan Model and data gaps affected some rates, and two measures are being closely monitored for MY 2025. CCHP's MCAS results were strong overall, though readmission rates declined, and new equity tracking showed widened racial gaps, prompting the development of a DMHC Equity Index to guide improvement efforts.
- **MY 2024 CAHPS Report**. The Council received updates on the MY2024 CAHPS Report, which measures member experience across four domains: access to care, timeliness, provider communication, and customer service. Adult scores were slightly below the 50th percentile in 2024, while children's ratings exceeded all benchmarks, with the greatest improvement in provider communication.
- **Performance Improvement Projects:** The Council received updates on three main Performance Improvement Projects (PIPs): low-performing measures, DHCS-assigned PIPs, and collaborative projects with IHI. A key focus is improving the W30-6 well-child visit rate among Black/African American members, which declined in 2024; patient outreach efforts are underway to promote regular visits. Additional active PIPs target

lead screening, follow-up after behavioral health ED visits, and application of topical fluoride varnish.

- **Population Needs Assessment and Population Health Management (PHM) Strategy.** The Council received an update on the annual Population Needs Assessment (PNA), which guides CCHP's Population Health Management Strategy and Work Plan. As of December 2024, CCHP served about 263,000 Medi-Cal members, nearly 25% of county residents—with notable growth in the SPD population. Top chronic conditions include obesity, hypertension, depression, anxiety, and diabetes. The team is developing a Population Health Dashboard to expand monitoring, including dementia, and will consider tracking injury data and deepening community engagement efforts based on emerging trends.
- **Consent Items.** The Council unanimously approved meeting minutes, UM committee minutes, HEDIS summary, Population Health Management Strategy and Population Needs Assessment.
- **Policies and Procedures.** The Council approved 11 policies and procedures, covering Behavioral Health access and screening, Community Advisory Committee and Equity Council Charter, Timely Access to Care, REAL and SOGI data collection, Cultural & Linguistic Services and tracking utilization system.

September 9, 2025: Equity Council

- **Senior Medical Director Report**. Dr. Barcelo reported that Dr. Levin is serving as Chief Equity Officer of CCHP.
- **DEI & TGI Trainings Update.** Staff training updates included completion of Transgender, Gender Diverse, and Intersex (TGI) training for all staff (required every two years) and the rollout of Diversity, Equity & Inclusion (DEI) training in January 2025, with 59% staff completion as of September. CCHP received final approval from DMHC for TGI Training. DEI Training was rolled out to all providers in July 2025, around 12% of providers completed the training.
- **NCQA Accreditation.** CCHP provided updates that CCHP submitted the Equity Accreditation Survey in late August and expects an initial response mid-September. NCQA is also expected to release new standards for Health Equity in December 2025.
- **Community Advisory Committee.** The team shared updates that CCHP successfully recruited 6 new members to CAC and expects to have a quarterly meeting on September 11, 2025.
- **HEDIS and Stratified Measurements:** The Director of Quality and Health Equity provided a report to council regarding DMHC Health Equity and Quality Measure Set, which reports stratified HEDIS to address disparities and close equity gaps. Overall, CCHP exceeded the 50th percentile for most measures. Disparities are observed in Native Hawaiian/Pacific Islander and African American, which would need further targeted intervention efforts.
- **Grievances Related to Language Access and Discrimination**: The report noted an increase in grievances with common issues such as appointment cancellations, medication prescription, transportation concerns, and language access, with

recommended outreach to providers about interpreter services. Council members discussed shifting provider perspectives on pain medication prescribing. Also provided a brief update to the Council regarding DHCS initial findings related to translation of grievance letters.

- **Improving Culturally and Linguistically Appropriate Services.** The Council received updates regarding how CCHP plans to improve culturally and linguistically appropriate services as well as its current efforts.
- **Consent Items.** The Council unanimously approved items: Equity Council Meeting Minutes (3/11/2024), Policy QM14.801 Cultural & Linguistic Services, and BOPS 1.053 Community Advisory Committee.

2. Update on Quarterly Activities in QIHETP Program

Program Structure:

- Convened two Quality Council meetings and one Equity Council meeting.
- The Joint Conference Committee received and approved the Q1 activities report and sent it to the Board of Supervisors for review and approval.
- Convened Community Advisory Committee (CAC) on September 11, 2025, with topics covering Medi-Cal re-determination, Member Services, non-Specialty Mental Health Outreach and Education Plan, and Diversity, Equity & Inclusion training.

NCQA Accreditation and Audits

- CCHP completed final submission of NCQA Health Equity Accreditation and received initial feedback from NCQA with minimal initial issues. The closing conference is scheduled to take place in October and CCHP anticipates final accreditation status being granted in November.
- The Health Plan Accreditation survey is on schedule with all documentation collected and under consultant review. Units are revising materials not meeting requirements based on consultant feedback. CCHP is on track and prepared for the December 9th submission date.
- CCHP completed the DHCS annual Medical Onsite Audit in August. CCHP is reviewing the initial issues presented at the closing conference and working on process improvements. Final Audit Report is expected in early 2026.
- CCHP completed the Network Adequacy Validation (NAV) Audit in August, with no initial issues identified during the session.

Measurement, Analytics, Reporting, and Data Sharing

- CCHP was awarded 4.5 out of 5 stars for the Health Plan Rating by the National Committee on Quality Assurance (NCQA), demonstrating our commitment to quality care. This was the highest rating of any Medicaid plan nationally, and CCHP was one of 14 plans in the country to receive this rating.
- CCHP achieved the Minimum Performance Level (MPL) on all the MCAS measures submitted by DHCS.
- CCHP submitted Health Equity and Quality Measure Set (HEQMS) to the Department of Managed Health Care (DMHC) for MY2024. CCHP also received a Corrective Action Plan

back from DMHC on the MY2023 HEQMS measure set and is preparing for a fall submission.

- CCHP prepared the contact lists for the annual Provider Appointment Availability Survey (PAAS) and fielding began. Results are expected in early 2026 for the DMHC submission.
- The Case Management Survey began fielding during the Q3 reporting period, expected to be completed in Q4.
- The collection phase of the Experiences in Care and Health Outcomes (ECHO) survey has been successfully completed. The third-party vendor responsible for administering the survey is currently in the process of analyzing and tabulating the data. Once finalized, the results will be compiled and shared with relevant stakeholders to inform quality improvement efforts and enhance member experience.
- CCHP published new provider reports on the CCHP Provider Portal to enhance quality efforts. This included recent hospitalizations, recent behavioral health ED visits, and individuals' upcoming Medi-Cal redetermination date.

Performance Improvement Projects

- Submitted the 2024 DHCS Performance Improvement reports for clinical PIPs and non-clinical PIPs to the DHCS External Quality Review Organization (EQRO).
- Launched round two of the Medi-Cal Behavioral Health Collaborative with partners from Contra Costa Behavioral Health Services and Kaiser Permanente Care without Delay. Started biweekly case conferencing rounds to review missed opportunities for follow-up and determine any root causes.
- Conducted nearly 400 outreach calls to members due for well care visits with at least 9.6% completing a well-care visit.
- Conducted over 540 calls for cervical cancer screening, with 10.3% of members completing a screening.
- Continued to conduct outreach calls for African American and Pacific Islander members assigned to RMC due for well care visits.
- Completed over 280 calls to members under age two who were due for lead screening.
- Collaborated with Black Infant Health to conduct two focus groups to understand barriers to Well Child Visit completion for Black/African American community members.

Population Health

- CCHP wrote the annual Population Needs Assessment and Population Health Management Strategy. These were approved at the August Quality Council meeting.
- CCHP participated in the Contra Costa Public Health Community Health Assessment (CHA) Steering Committee to support countywide planning and collaboration. This included a full-day retreat with Steering Committee members to discuss overall values and vision for the CHA.
- CCHP engaged with Contra Costa County Supervisor Diane Burgis, Kaiser Permanente, and Contra Costa County Fire on the Health Literacy Council materials, which aim to reduce ED usage with District 5 residents through an advertising campaign and ambassador program. Program launch is expected in Q4 2025.
- CCHP worked with Health, Housing, and Homelessness (H3) for the upcoming January 1 launch of Transitional Rent as a Community Support service.

- The Transgender, Gender Diverse, or Intersex (TGI) training curriculum was approved by DHCS and DMHC and completed by CCHP all staff. Around 60% of CCHP staff completed newly rolled out Diversity, Equity & Inclusion Training.
- The fall edition of Health Sense was mailed to members and included information about flu vaccinations, seasonal wellness information, and updates on available plan services. In addition, two new editions of the new maternal health, mental health, and children and family e-newsletters were developed and sent. Each edition featured curated content such as health education, community resources, preventive care reminders, and program highlights aimed at engaging members and supporting their overall well-being.
- The Health Education team participated in over 20 outreach events, including outreach at the Pittsburg Library, tabling at network Federally Qualified Health Centers, events for WIC Breastfeeding Week, County Block Party, End of Summer BBQ, and PASOS x Thrive Thursday events.
- CCHP engaged with four community-based organizations to roll out CalAIM centers. CCHP started regular office hours with two CalAIM centers and expected to roll out office hours to a third CalAIM center next quarter.
- CCHP began call intervention for the emergency department (ED) utilization reduction project. Conducted preliminary data analysis to monitor implementation.
- Collaborated with the Office of the Director Youth Ambassadors program to implement a program to distribute air purifiers to qualifying members who reside in the Los Medanos Health District.
- CCHP began ingesting California's Medi-Cal Connect data and is in the process of provisioning accounts and doing analysis of the California risk stratification to incorporate into downstream workflows.
- CCHP presented at the Fierce Advocates Doula Summit to assist with contracting, credentialing, and claims issues. CCHP planned for the annual maternal health summit, being jointly led by Public Health's Family, Maternal, and Child Health team.
- CCHP launched automated ECM referrals for the Birth Equity population of focus to increase case management services for this population.
- CCHP began drafting the Long-Term Care Quality Monitoring Report and an analysis of the Commercial population. These reports will be presented at Q4 County Council meetings.

Patient Safety

- Continued monitoring and investigating Potential Quality Issues, Provider Preventable Conditions, and medical safety incidents.
- Completed scheduled Facility Site Reviews and Medical Record Reviews.
- Publicized Clinical Practice Guidelines in newsletter and provider network training

Provider Engagement

- CCHP distributed provider-specific quality rate sheets to primary care practices which included unique HEDIS scores, timely access survey results, and grievance/complaint data.
- CCHP published health education materials for easy access for all providers to download.

- Conducted quarterly provider network training sessions and quarterly network newsletter.
- Held six quality meetings with providers (Lifelong, La Clínica, Axis, Brighter Beginnings, Asian Health Services, and John Muir) focusing on specific rates and improvement projects.
- Partnered with Contra Costa Regional Medical Center in their Ambulatory Care Redesign improvement projects, joining the Population Health and Alternative Care Delivery workgroups. As part of the Alternative Care Delivery workgroup, CCHP provided support for a nurse-led asthma clinic to better serve patients with moderate to severe asthma. Part of the support efforts for the asthma clinic included input on eligible patient population, services available to CCHP members, and information on best practices other health systems have implemented. The CCHP Health Educator conducted outreach to over 160 patients to schedule patients into the nurse led clinics and completed appointment reminder outreach. As part of the Population Health workgroup, CCHP provided input and recommendations on pre-visit screenings.
- CCHP partnered with Family, Maternal, and Child Health and FIERCE Advocates, a community-based organization, to host a successful doula provider workshop, offering current and prospective doulas hands-on support and clarity on contracting, credentialing, and claims processes. The event featured key staff from our provider relations and claims departments, strengthening collaboration and support for our local doula network.

1025 ESCOBAR STREET
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CONTRA COSTA COUNTY

Staff Report

File #: 26-121 **Agenda Date:** 1/13/2026 **Agenda #:** C.78.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: Contra Costa Health Plan Code of Conduct

☒Recommendation of the County Administrator ☒ Recommendation of Board Committee

RECOMMENDATIONS:
ACCEPT the Contra Costa Health Plan (CCHP) Code of Conduct, as recommended by the CCHP Joint Conference Committee (JCC).

FISCAL IMPACT:
There is no fiscal impact for this action.

BACKGROUND:
The Code of Conduct provides standards for staff and contractors to follow as they execute their daily work activities. These standards focus on the expectations regarding ethical treatment of plan members. CCHP annually submits the Code of Conduct for review by the governing body.

CCHP updated its Code of Conduct to remove reference to specific processes and increase its focus on ethical conduct and behavioral standards. A summary of revisions is detailed in the accompanying staff report.

The CCHP Code of Conduct was reviewed by the CCHP JCC on December 19, 2025. The staff report is included.

CONSEQUENCE OF NEGATIVE ACTION:
If this action is not accepted, CCHP may be found noncompliant under federal and state regulations.

CONTRA COSTA HEALTH

CONTRA COSTA HEALTH PLAN

CODE OF CONDUCT

Contents

MISSION 4
Principles of the Code of Conduct 4
INTRODUCTION AND PURPOSE 5
Ethics 5
Do you have a question or want to file a report? 6
How Reports are Reviewed 6
Confidentiality 7
Promise of No Retaliation 7
BUSINESS PRACTICES 7
Professional Interactions 7
Conflicts of Interest 8
Fraud, Waste, and Abuse 9
Exclusions 9
Adherence to Other Laws 10
PRIVACY, SECURITY, AND PROTECTION OF ASSETS 11
Information Security and Data Protection 11
Privacy and Confidential Information 12
Responsible Use of Artificial Intelligence (AI) 12
PUBLIC ENGAGEMENT 13
Media and Speaking Engagements 13
Social Media 13
Political Activity 14
WORKPLACE ENVIRONMENT 14
Drug and Smoke-Free Workplace 14
Environment and Safety 14
No Discrimination, Bullying, Harassment, or Violence 15
Non-Solicitation and Distribution 15
Additional Guides and Resources 15

This Code of Conduct and its contents is not, and may not be, construed as, a contract of employment or any other type of contract. Employment with Contra Costa Health Plan ("CCHP") at all times is "at will," and either the employee or CCHP has the right to terminate the employment relationship at any time.

This Code applies to all employees, board members, officers, directors, clinical staff, volunteers, vendors, contractors, consultants and agents of CCHP.

MISSION

Contra Costa Health Plan, a division of Contra Costa Health Services, cares for and improves the health of all people in Contra Costa County with special attention to those who are most vulnerable to health problems.

- We provide high quality services with respect and responsiveness to all.
- We are an integrated system of health care services, community health improvement and environmental protection.
- We anticipate community health needs and change to meet those needs.
- We work in partnership with our patients, cities and diverse communities, as well as other health, education and human service agencies.
- We encourage creative, ethical and tenacious leadership to implement effective health policies and programs.

Principles of the Code of Conduct

The following principles are the basis for the CCHP Code of Conduct. All CCHP personnel shall:

1. Treat all members with respect and dignity in an appropriate professional manner without regard to race, language, age, gender, religion, national origin or sexual preference. 2. Follow the Code of Conduct and conduct themselves in an ethical manner.
2. Report any concerns about possible compliance issues to the Compliance Officer or any member of the Compliance Committee. There shall be no retaliation against anyone who reports concerns that he/she believes create compliance issues for the organization. CCHP does not tolerate any acts of intimidation for good faith participation in the compliance program.
3. Communicate their questions or concerns to their immediate supervisor if they require clarification of a procedure, regulation or law related to their duties. Personnel will not be penalized for raising Compliance issues. CCHP expects that all personnel will be actively involved in correcting errors in a timely manner.
4. Obey all laws, rules, regulations, policies and procedures to the very best of their abilities and knowledge.

INTRODUCTION AND PURPOSE

Ethics

At Contra Costa Health Plan ("CCHP"), we are committed to adhering to high ethical standards in our operations. Ethical decision-making is not just about compliance with laws and regulations but about making choices that uphold the trust and respect of our colleagues, members, and stakeholders.

In both personal and professional settings, ethical decision-making involves evaluating choices in a way that considers the potential consequences such as impact on others, the organization, and society as a whole. We encourage all employees and stakeholders to approach decisions with care, seek advice when necessary, and ensure that their actions reflect our shared values of integrity and respect.

It is not possible or practical to list all behaviors that may be considered unacceptable in the workplace. Any seriously inappropriate conduct, as determined by CCHP, may result in consequences up to and including termination for the first offense. If you have questions about a topic or issue, you may go to your supervisor, manager, the Health Services Personnel Office, or the Compliance department.

Unsure of what to do? Try considering the answers to these questions:

Does this decision align with CCHP's core values and principles? Will this choice reflect integrity, honesty, and fairness?

How will this decision affect others? What impact will it have on my colleagues, clients, community, or stakeholders?

Is this decision legal? Does it comply with applicable laws, regulations, and organizational policies?

Am I avoiding conflicts of interest? Is this decision influenced by personal interests, biases, or external pressures?

Would I be comfortable if this decision were made public? How would it look if others, such as my peers or the general public, knew about this decision?

Have I sought advice or consulted others if I'm unsure? Did I reach out to someone for guidance or perspective?

Do you have a question or want to file a report?

If you have questions or concerns about something you hear or observe, but aren't sure if you should speak up, we encourage you to reach out to the Compliance department. Our goal is to prevent unethical or non-compliant activities before they occur.

When you report concerns in good faith, you allow us to address our risks and potentially fix our problems. This ensures that CCHP can continue to provide high-quality, affordable programs, services, and care for all our members. Every member of the CCHP community has a duty to report concerns immediately.

While you can talk to your supervisor or other team leader directly about a concern, we also ensure there are multiple ways to reach us. You may contact our department directly by reaching out to someone you already know, or you can submit a report to our department through any of the methods listed below. CCHP also contracts with an independent hotline that is available 24/7 and accepts anonymous reports.

To make a complaint:

- Contact any member of the compliance department or the Compliance or Privacy Officer
- Call our third-party hotline: 1-800-304-9490; for privacy matters call 1-800-659-4611
- E-mail compliance@cchealth.org
- Fax to 925-523-7092
- Sending mail to: CCHP Compliance Department, c/o Privacy Officer, 597 Center Avenue, Suite 200, Martinez, CA 94553

How Reports are Reviewed

Reports of non-compliance are considered serious matters and all reports are reviewed in a timely manner. The type of complaint that is filed usually determines who reviews or investigates the report. Sometimes, subject matter experts from a certain department are involved.

In order to ensure your complaint can be reviewed thoroughly, reports should include dates, times, names of individuals involved, witnesses, and a detailed description of events.

If asked, all employees must cooperate with our investigation process. Questions should be answered honestly and any documents that are requested should be provided,

unaltered, in a timely manner. Failure to report a violation, refusal to cooperate with, or obstructing a Compliance investigation may lead to disciplinary action.

Confidentiality

Reports may be filed anonymously and are kept confidential to the extent possible. However, please know that in some cases, anonymity may not be guaranteed based on the details of the incident, or when required by law.

Promise of No Retaliation

CCHP has a strict non-retaliation policy. Retaliation against any employee for reporting policy violations in good faith will not be tolerated. Any CCHP employee or agent who attempts to or encourages others to retaliate against an individual who has reported a violation or who fails to cooperate with an investigation will be referred to the Health Services Personnel Office for disciplinary action.

Common Compliance Concerns

Code of Conduct violations

HIPAA violations

Fraud, waste and abuse

Illegal acts such as bribery or theft

Conflicts of interest

BUSINESS PRACTICES

Professional Interactions

All individuals have the right to be treated with dignity, respect and privacy, and members of the CCHP community are no exception. Our goals and values reflect honesty, integrity, adherence to the law, and quality. All members of our community should strive to conduct themselves according to these guiding principles.

As a Health Plan, in order to ensure CCHP provides a high level of service to members, CCHP :

- Must never deny payment of a qualified claim that is authorized for coverage
- Must never delay or deny approval of a medically necessary referral that was submitted timely

- Must ensure our members have access to sufficient providers in our network to meet their needs.

Conflicts of Interest

A conflict of interest is any situation in which your personal interests may influence how you handle CCHP business or your professional conduct. Employees must not engage in any conduct that would create an actual, potential, or perceived conflict of interest. Any potential or actual conflict must be disclosed to Compliance. The following situations are examples of conflicts of interest:

- An employee participates in the selection, award, or administration of a contract or services where a family member, or any person with whom they have a business or personal connection, also has a financial interest.
- An employee discloses or uses confidential CCHP information for personal profit, advantage, or other unauthorized reasons.
- A clinician suggests a certain provider because they receive kickbacks from the provider.
- An employee conducts or accepts outside employment or work, directly or through an intermediary, which can or will adversely affect your work obligations for CCHP. You may engage in work outside your regular work schedule at CCHP if this work does not detract from your job performance, is not harmful to CCHP's best interests, and does not present a conflict of interest with your employment with CCHP.

If you or a family member is an owner, part-owner, employee of, or is receiving money from a company that does business with, proposes to do business with, competes with, solicits employees from, or receives any other remuneration from CCHP, please notify the Compliance department.

CCHP resources are to be used for business purposes and not for personal gain. If you have questions about what constitutes a conflict of interest, please ask your supervisor or Compliance.

Gifts and Tips—Receiving

We serve diverse and vulnerable groups of people. Our members depend on our programs and staff to look out for them and act in their best interests. Accordingly, employees shall not solicit and shall discourage personal gifts from members or their families and friends. Members should be politely thanked and told that CCHP employees are not permitted to

accept gifts or gratuities. Similarly, soliciting or accepting gifts from vendors and service providers is not permitted.

Gifts and Tips—Offering

Employees also must not offer or give anything of value in order to generate business, influence a contract, win an award, or affect legislation. If any individual requests or demands gifts or benefits from CCHP, you should report it immediately to the Compliance department.

Fraud, Waste, and Abuse

As a government-sponsored program, we must steward our resources wisely. By preventing unnecessary costs, we can improve health outcomes and demonstrate the efficacy of our programs. Doing so may ensure that we continue to serve our members for many years to come.

Fraud - Intentional deception or misrepresentation to acquire something.

- Examples include expense account fraud, timesheet fraud, identity theft, embezzlement

Waste - Extravagant, careless, or needless expenditures. Examples of waste include:

- Booking expensive travel options without considering cost effective alternatives
- Paying for unused software subscriptions
- Paying more for goods and services due to lack or price comparisons

Abuse- Wrongful or improper use of CCHP assets that may directly or indirectly result in unnecessary costs. Examples include:

- Using copy machines to print fliers for personal reasons such as a restaurant or school
- Requesting or approving unnecessary overtime

Exclusions

By law, CCHP cannot employ or contract with any person or entity that has been:

- Excluded, suspended, or debarred from participation in federal or state programs
- Convicted of a crime in connection with the delivery or administration of health care services.

Adherence to Other Laws

U.S. False Claims Act (FCA)

The Federal False Claims Act and other similar laws make it a crime to present false claims to the government. All business records, financial records, timecards, and medical records should be accurate and complete. Records should never be falsified or altered to disguise the truth. Employees should also refrain from editorializing in any business records and instead adhere to providing factual information.

U.S. Foreign Corrupt Practices Act (FCPA)

The FCPA prohibits giving money or things of value to a government official to influence their actions or secure business advantages or with the intent of gaining or retaining business.

Stark Law

Stark Law, also known as the Physician Self-Referral Law, prohibits physicians from referring patients for certain health services to entities with which they or their immediate family members have a financial relationship. The law aims to prevent conflicts of interest and overutilization of healthcare services by restricting self-referrals that could result in unnecessary costs to the healthcare system. This often comes up where a physician might order lab work or equipment for a patient and recommend they fill the order at a lab or supplier they co-own. Please notify the Compliance Department if you are aware of any such instances.

Anti-Kickback Laws

Anti-kickback laws impose criminal and civil penalties on individuals and companies who attempt to offer, give, solicit, or accept a kickback. CCHP prohibits making or offering kickbacks to anyone for the purpose of obtaining, retaining, or influencing our business. Kickbacks may include items of value (cash or gifts), promising favors, preferential selection or hiring, business courtesies (free products or services), or waivers of expenses. The Compliance Department should be consulted prior to offering, giving, soliciting, or receiving anything of value that is not fair market value for services or products received.

Anti-Rebate Laws

Anti-rebating laws prohibit any person representing CCHP from offering current or prospective customers a promise of employment, stock, dividends, contracts,

agreements, goods and services, or other in-kind contributions. State and local laws vary, so ensure you contact the Ethics & Compliance or Legal Department for guidance.

Relations with Pharmaceutical Companies

State and federal regulations include guidelines for any compensation received from a drug company. Any direct or indirect compensation creates a potential or an appearance to influence CCHP's business decisions regarding drug coverage and utilization decisions. No employees should engage in activity that may be perceived as compensation with a drug company without counsel from the Health Services Legal Department.

PRIVACY, SECURITY, AND PROTECTION OF ASSETS

CCHP has a variety of assets and property, such as records, emails, laptops, equipment, time, and supplies, under its care. These records and devices must be accurate and complete, and preserved from tampering and retained for the required amounts of time for business reasons including law enforcement purposes, internal investigations, or legal counsel. Care should be used when CCHP assets are used for any type of communication.

Information Security and Data Protection

All employees must abide by the terms of their employee agreements, training courses, and any other similar agreement that protects CCHP's business information. The obligation to keep this information confidential exists both during and after separation from employment. Confidential and proprietary CCHP business information includes all information relating to CCHP's non-public information such as financial affairs, marketing, operational and strategic information, or administration, as well as member records.

In order to ensure that our systems remain functional and we continue to operate efficiently, our Information Security department has developed best practices and acceptable use policies.

Some best practices include:

- Not leaving records or laptops unattended in vehicles. Be sure to report any lost or stolen items immediately.
- Not clicking on any suspicious links. Do not download information from unknown sources.
- Reporting suspicious items or behavior, including unattended items to the Security Department.

- When sending an email with sensitive information, include the word "SECURE" in the subject line.
- Not using another employee's username and password or don't share your username and password.

Privacy and Confidential Information

Each employee is responsible for safeguarding sensitive information and other personal and private information. You may only access and use sensitive information for purposes related to your job duties, and you may only access the minimum amount of information required to perform your duties.

There are multiple federal, state, and local laws that protect sensitive information such as personally identifiable information (PII) and protected health information (PHI). PHI is protected by the California Confidentiality of Medical Information Act (CMIA) and the Federal Health Insurance Portability and Accountability Act (HIPAA). In addition to those laws, CCHP may be a **business associate** of other government agencies and is contractually obligated to protect sensitive information.

PHI access, use, and disclosure are typically limited to others involved in the care and treatment of a member, in the payment for such care and treatment, or in CCHP's internal operations. Written authorization from the member or their legal representative is required in advance of disclosing PHI for any other purpose.

CCHP is accountable for all incidents that involve unauthorized access, use, or disclosure of sensitive information (e.g. PII or PHI). These incidents, or suspected incidents, should be immediately reported to Compliance.

A covered entity is a health care provider, health plan, or health care clearinghouse that is subject to HIPAA.

A business associate is a person or entity that performs certain functions or activities that involve the use or disclosure of protected health information (PHI) on behalf of, or provides services to, a covered entity.

Responsible Use of Artificial Intelligence (AI)

CCHP is committed to responsible and ethical use of technologies that enhance our services, enrich customer experiences, and improve health outcomes.

Any AI use should be thoroughly reviewed to ensure the usage is safe, ethical, and lawful. Users of AI must ensure that any use avoids data breaches or biased decisions.

CAUTION!

Artificial Intelligence can be used to impersonate a real person. Be wary of phone calls or videos that come from trusted colleagues, senior executives, or vendors that include urgent requests or demands for financial transactions

PUBLIC ENGAGEMENT

Media and Speaking Engagements

You may be approached by members of the media, academia, or industry groups to speak on behalf of CCHP or to present CCHP materials or information. If you are approached by the media for interviews or comments, you should not respond; instead, you should immediately contact our Marketing Department. For other speaking engagements such as conferences or teaching settings, you must gain advance approval from the Office of Communications and Media before participating in such activities.

Social Media

CCHP recognizes the value of social media platforms as vital resources to promote the organization's mission and values, operational goals, and marketing activities. CCHP is committed to supporting honest, transparent, and knowledgeable communication through social media.

CCHP supports employees' right to use social media for their own, personal purposes. However, social media use must not interfere with any employee's performance or disrupt the workplace. Whether during work or non-work hours, employees must ensure that their use of social media does not violate the Social Media Policy and/or applicable state and federal laws.

When posting on any public platform, please know that you:

- Must not post any sensitive or confidential information, including member images or information.
- Make clear that you are not representing CCHP, but that your posts and opinions are your personal views.

Political Activity

As a non-profit organization, CCHP is prohibited from directly or indirectly participating in, or intervening in, any political campaign on behalf of (or in opposition to) any candidate for elective public office. Employees may not engage in partisan political activities as an actual or perceived representative of CCHP (e.g., employees should not support or oppose any candidate running for public office on behalf of CCHP). This includes wearing overtly political clothing supporting or campaigning against a person or political party while on duty.

However, we respect your right to participate in political activities as a private citizen and when off duty. Be sure you do not use your CCHP title, email address, letterhead, or department funds for campaigning for or against any political candidate.

WORKPLACE ENVIRONMENT

Drug and Smoke-Free Workplace

While in or around CCHP premises, individuals should refrain from substance misuse or abuse. Unlawful use, manufacture, distribution, dispensation, possession, or sale of illicit and mood-altering substances is strictly prohibited. Accordingly, smoking, including e-cigarettes or similar items, is not permitted in our buildings or closer than 20 feet from CCHP building egresses and ingresses.

Environment and Safety

CCHP is committed to complying with all laws and regulations that govern workplace health and safety, including staff training, the inspection of facilities, investigation of accidents, and communication and observance of safety and health rules. We all play a role in creating a safe, secure, and injury-free workplace.

All employees shall:

- Be aware of emergency and security procedures.
- Comply with all laws and regulations which govern occupational and patient health and safety and to make every reasonable effort to ensure that members/clients, employees, and visitors are protected from undue health risks and unsafe conditions.
- Comply with all applicable environmental laws and regulations.
- Ensure that CCHP has obtained and renews all necessary licenses, permits, and approvals.

- Employ the proper procedures and controls in the identification, handling, storage and disposal of toxic, hazardous, and biohazardous materials and waste to prioritize minimizing exposure. Please see the Employee Handbook for more information about Health and Safety.

No Discrimination, Bullying, Harassment, or Violence

CCHP does not tolerate violent statements, behaviors or actions on workplace premises. Discrimination based on age, gender, gender identity, gender expression, race, color, religion, religious creed, national origin, sex, sexual orientation, citizenship, marital status, mental disability, physical disability, genetic information, military status, veteran status, medical condition, or any additional characteristic protected by law is also not tolerated. People who engage in harassment, threatening, abusive, or violent behavior, whether on or off duty, may be referred to the Health Services Personnel Office for further action including and up to termination.

Non-Solicitation and Distribution

Employees are prohibited from soliciting others, including members and colleagues, during work hours if such solicitation is not part of their job duties. Solicitation includes, but is not limited to, requests for donations, contributions to charities, support for political organizations, requests or encouragement to patronize a particular business, and/or merchandise purchases.

Solicitation by distribution of non-CCHP literature is also prohibited. Distribution includes placing or handing out advertising materials, handbills, and other printed and written literature. Employees may not use CCHP stationery, supplies, computers, or equipment for solicitation or distribution purposes.

Requests from outside people or organizations to sell merchandise, solicit contributions, distribute literature, arrange displays, or use CCHP facilities should be referred to the Health Services Personnel Office, a director, or any supervisor.

Additional Guides and Resources

All members of the CCHP community are expected to behave responsibly and with integrity. Compliance is the responsibility of everyone. This Code does not cover every situation you may encounter but provides the framework that guides our mission and actions.

This Code is supplemented by the **CCHP Policies and Procedures.**

If you have questions, would like to report a violation of the code, or need additional guidance, you may contact your supervisor, manager, or the Compliance department directly.

Revised and Updated November 2025

595 Center Ave., Ste. 100 | Martinez, CA 94553 | Phone: (925) 313-6000 | Fax: (925) 313-6580
cchealth.org

To: Joint Conference Committee (JCC) Members

From: Sunny T. Cooper, Senior Director of Compliance and Regulatory Affairs (Interim)
Compliance Department
Date: December 19, 2025

Subject: Code of Conduct

Approval of Code of Conduct November 2025 Release

CCHP has updated its Code of Conduct to remove reference to specific processes and focus more on ethical conduct and behavioral standards. Below is a detailed summary of changes.

- ***NEW*** - disclaimer that the Code of Conduct shall not be construed as a contract of employment and who it applies to.
- ***NEW*** - Table of Contents
- ***NEW*** Section Introduction and Purpose - Definition of Ethics and what it is, Questions to ask yourself when faced with a challenging situation
- ***NEW*** Section on Business Practices – expanded Conflicts of Interest, gifts and Tips, FWA, description of applicable laws (false claims act, stark law, anti-kickback law, etc)
- ***NEW*** Section on Privacy, Security, and Protection of Assets – Information Security and Data Protection, Responsible use of AI
- ***NEW*** Section on Public Engagement – Media and Speaking Engagements, Reference to Social Media Policy, Political Activity
- ***NEW*** Section on Workplace Environment – Drug and smoke-free workplace, emergency plan, no discrimination, bullying, harassment, or violence, no solicitation

Section in Current Code	Current
Mission and Principles	**RETAINED** as written.
Commitment to members, payors and regulators, Patient/client/member care and rights	**MOVED AND UPDATED** section to "professional interactions" - Streamlined language to highlight that everyone should be treated with respect and dignity

Section in Current Code	Current
Confidentiality of patient information, HIPAA	**MOVED AND UPDATED** to section on "privacy, security and protection of assets"
Contract Physicians	**REMOVED** section of payments for referrals and the process for contracting physicians
Agreements with other health care provider and management/marketing companies	**REMOVED** additional notes on referrals and requirements of contracts
Accrediting bodies	**REMOVED** section on treating accrediting bodies in an honest manner (included in business practices)
Contracting and bidding process	**REMOVED** section on process
Marketing Practices	**REMOVED** section that marketing should be truthful and honest (included in business practices)
Antitrust	**REMOVED** statement on anti-trust
Waivers of copayments and deductibles	**REMOVED** language that waivers are "not routine"
Coding and third-party billing	**REMOVED** statement that all coding and billing should be accurate (section included in protection of assets)
Cost reports	**REMOVED** requirement that cost reports are submitted according to law
Third-party payers	**MOVED AND UPDATED** language that says oversight is done (included in a FWA section)
Response to inquiries	**REMOVED** section that says billing inquiries are responded to in a timely manner
Business Information and Management information Systems	**MOVED AND UPDATED** sections on accuracy, retention, and confidential information and electronic media as they only refer back to policy and include general statements that books and records should be accurate (included in Privacy, Security, and Protection of Assets section)
Workplace Conduct – Conflict of Interest	**MOVED AND UPDATED** and reworded section to "Professional Interactions."
Copyrights	**REMOVED** sentence that copyright law should be followed.
Personal Use of CCHP resources	**MOVED AND UPDATED** Covered in the Privacy, Confidentiality and Resources Section
Prohibited Conduct (Improper claims, false claims, excluded providers, medical necessity, kickbacks)	**MOVED AND UPDATED**, reworded, and streamlined under Business Practices
CCHS and CCHP Compliance Programs (how to report, duty to report, corrective actions)	**MOVED AND UPDATED** to Ethics, Introduction and Purpose Section.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-122 **Agenda Date:** 1/13/2026 **Agenda #:** C.79.

To: Board of Supervisors

From: Dr. Grant Colfax, Health Services Director

Report Title: CONTINUE EXTENSION OF EMERGENCY DECLARATION REGARDING HOMELESSNESS

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999 regarding the issue of homelessness in Contra Costa County.

FISCAL IMPACT:
There is no fiscal impact for this action.

BACKGROUND:
On November 16, 1999, the Board of Supervisors declared a local emergency, pursuant to the provisions of Government Code Section 8630 on homelessness in Contra Costa County. Government Code Section 8630 requires that, for a body that meets weekly, the need to continue the emergency declaration be reviewed at least every 60 days until the local emergency is terminated. The Board of Supervisors last reviewed and continued the emergency declaration on November 4, 2025.

With the continuing high number of homeless individuals and insufficient funding available to assist in sheltering all homeless individuals and families, the emergency situation still exists and it is, therefore, appropriate for the Board to continue the declaration of a local emergency regarding homelessness.

CONSEQUENCE OF NEGATIVE ACTION:
If this action is not taken, there will not be as much public awareness with regard to the issue of homelessness in Contra Costa County.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-158 **Agenda Date:** 1/13/2026 **Agenda #:** C.80.

To: Board of Supervisors

From: Monica Nino, County Administrator

Report Title: Position Adjustment Resolution No. 26558

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

ADOPT Position Adjustment Resolution No. 26558 to:

1. ADD one (1) full-time Deputy County Administrator-Exempt (ADH1) position in the County Administrator's Office, effective January 1, 2026; and

2. CANCEL one (1) full-time Senior Deputy County Administrator (ADDH) (position # 6424) in the County Administrator's Office, effective once vacated by the current incumbent.

FISCAL IMPACT:

$4,148, 100% General Fund. Of this amount, an increase of $595 can be attributed to the employer's share of pension costs.

The fiscal impact of $4,148 is based on the following: 1) an existing employee in the office is promoted into the Deputy County Administrator-Exempt position, 2) there is no immediate plans to backfill the promoted employee's current position, and 3) there is a 90 day overlap period with the promoted employee and the retiring employee.

For this reason, the only additional costs incurred will be the marginal cost increase of paying the promoted employee at the Deputy County Administrator-Exempt level over the 90 day overlap period. Once the retiring employee's position is vacated and subsequently canceled, the department will realize an annual cost savings from staffing at the Deputy County Administrator-Exempt level (vs. the Senior Deputy County Administrator level).

BACKGROUND:

The County Administrator's Office received notification of a planned retirement of a current employee effective in Spring 2026. To facilitate a transition of responsibilities within the office, the County Administrator's Office proposes adding an additional Deputy County Administrator-Exempt position effective January 1, 2026 to

begin cross-training with the retiring employee.

Once the current position is vacated, the position previously held by the retiring employee will be canceled. This approach will help to limit any potential impacts to services and assist with knowledge transfer during preparations for the FY26/27 Budget Development process.

CONSEQUENCE OF NEGATIVE ACTION:

The County Administrator's Office will need to wait until the current incumbent retires to backfill the position resulting in a lost opportunity to facilitate a planned transition of duties within the office.

PAR No. 26558

Contra Costa County
Position Adjustment Resolution (PAR) Form

This form is to be completed for midyear Position Adjustment Requests, for consideration outside the County's annual budget development process, per Administrative Bulletin No. 400 Section IV.C.

I. DEPARTMENT REQUEST

Agency and Dept Name: CCA03 County Administrator ☑ Dept No(s). 0003 Org No(s). 1200

Action Type: Add/Cancel Position(s) ☑ Net FTE Change: 0.00 Proposed Effective Date: 01/01/2026

Action Requested:

1. ADD one (1) full-time Deputy County Administrator-Exempt (ADH1) position in the County Administrator's Office, effective January 1, 2026; and

2. CANCEL one (1) full-time Senior Deputy County Administrator (ADDH) (position # 6424) in the County Administrator's Office, effective once vacated by the current incumbent.

Use an additional sheet for further explanation or comments.

Fiscal Impact:

Cost is within Department's Budget: ☑ Yes ☐ No

Total One-Time Cost:

Total Annual Cost: $ 4,148.00

Total this FY: $ 4,148.00

Net County Cost: $ 4,148.00

NCC this FY: $ 4,148.00

Source of Funding: 100% General Fund, Budgeted

Timothy M. Ewell — (for) Department Head — 12/31/2025 — Date

II. COUNTY ADMINISTRATOR REVIEW

PAR No. 26558

Comments:

Released to HR for further study/review

Timothy M. Ewell — (for) County Administrator — 12/31/2025 — Date

III. HUMAN RESOURCES (HR) REVIEW/RECOMMENDATION

Add one (1) full-time Deputy County Administrator-Exempt (ADH1) position in the County Administrator's Office, effective January 1, 2026; and cancel one (1) full-time Senior Deputy County Administrator (ADDH) (position # 6424) in the County Administrator's Office, effective once vacated by the current incumbent.

(for) Director of Human Resources: Amanda Monson Date: 01/02/2026

IV. COUNTY ADMINISTRATOR APPROVAL

Approve HR Department Recommendation(s): ☐ Yes ☐ No ☐ N/A

If No or N/A, CAO Recommendation(s):

BOS Approval Required: ☐ Yes ☐ No

Effective: ☐ Day following Board Approval ☐ Date: _____

_____ (for) County Administrator _____ Date

V. BOARD OF SUPERVISORS ACTION

Adjustment Resolution: ☐ ADOPTED ☐ OTHER ACTION: _____

Monica Nino, Clerk of the Board of Supervisors and County Administrator

By: _____

Date: _____

PAR Form – 01/2025 rev.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-159 **Agenda Date:** 1/13/2026 **Agenda #:** C.81.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: ADOPT Position Adjustment Resolution to add one Procurement Director- Exempt and cancel one Deputy Public Works Director - Exempt in the Public Works Department

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ADOPT Position Adjustment Resolution No. 26559 to establish the class of Procurement Director - Exempt (STB1) (unrepresented). Add one (1) Procurement Director - Exempt (STB1) (unrepresented) position at salary plan and grade B85 1022 ($14,769 - $17,952) and cancel one (1) vacant Deputy Public Works Director-Exempt (NAD0) (unrepresented) position #20812 at salary plan and grade B85 2215 ($14,769 - $17,952) in the Public Works Department.

FISCAL IMPACT:
This action will result in no fiscal impact.

BACKGROUND:
The Public Works Department includes the Purchasing Services Division which provides procurement services to all County Departments. The Procurement Services Manager-Exempt currently leads the Purchasing Services Division and reports to a Deputy Public Works Director-Exempt who is also assigned to work with other divisions within the Public Works Department.

The Public Works Department is requesting the creation of a new classification titled “Procurement Director-Exempt” to lead and support centralized purchasing services for County operations. The Director will be responsible for providing policy guidance and administration, recommending improvements to streamline processes, and providing leadership to implement changes. The current Procurement Services Manager-Exempt will report to this new classification which will be organizationally in-line with the Deputy Public Works Directors and report directly to the Public Works Director.

CONSEQUENCE OF NEGATIVE ACTION:
If this position is not approved, it will impact the ability to provide appropriate leadership and support for the Purchasing Services Division.

PAR No. 26559

Contra Costa County
Position Adjustment Resolution (PAR) Form

This form is to be completed for midyear Position Adjustment Requests, for consideration outside the County's annual budget development process, per Administrative Bulletin No. 400 Section IV.C

I. DEPARTMENT REQUEST

Agency and Dept Name: CCA65 Public Works Dept No(s). 0650 Org No(s). 4504

Action Type: Add/Cancel Position(s) Net FTE Change: 0.00 Proposed Effective Date: 01/20/2026

Action Requested:

Establish the class of Procurement Director – Exempt (STB1) (unrepresented). Add one (1) Procurement Director - Exempt (STB1) (unrepresented) position at salary plan and grade B85 1022 ($14,769 - $17,952) and cancel one (1) vacant Deputy Public Works Director-Exempt (NAD0) (unrepresented) position #20812 at salary plan and grade B85 2215 ($14,769 - $17,952) in the Public Works Department.

Use an additional sheet for further explanation or comments.

Fiscal Impact:

Cost is within Department's Budget: ☑ Yes ☐ No

Total One-Time Cost: $ 0.00

Total Annual Cost: $ 0.00

Total this FY: $ 0.00

Net County Cost: $ 0.00

NCC this FY: $ 0.00

Source of Funding: General Fund

Adrienne Todd — (for) Department Head — 12/15/2025 — Date

II. COUNTY ADMINISTRATOR REVIEW

PAR No. 26559

Comments:

Released to HR for further study/review

Laura Strobel — (for) County Administrator — 01/02/2026 — Date

III. HUMAN RESOURCES (HR) REVIEW/RECOMMENDATION

HR Recommendation(s): ADOPT Position Adjustment Resolution No. 26559 to establish the class of Procurement Director - Exempt; Add one Procurement Director - Exempt position and cancel one Deputy Public Works Director-Exempt in the Public Works Department.

Chris Miller — (for) Director of Human Resources — 01/07/2026 — Date

IV. COUNTY ADMINISTRATOR APPROVAL

Approve HR Department Recommendation(s): ☑ Yes ☐ No ☐ N/A

If No or N/A, CAO Recommendation(s):

BOS Approval Required: ☑ Yes ☐ No

Effective: ☑ Day following Board Approval ☐ Date: _____

Laura Strobel — (for) County Administrator — 01/08/2026 — Date

V. BOARD OF SUPERVISORS ACTION

Adjustment Resolution: ☐ ADOPTED ☐ OTHER ACTION: _____

Monica Nino, Clerk of the Board of Supervisors and County Administrator

By: _____

Date: _____

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-88 **Agenda Date:** 1/13/2026 **Agenda #:** C.82.

To: Board of Supervisors

From: Marc Shorr, Information Technology Director

Report Title: Rescind Board action from December 9, 2025, and Approve and Authorize a contract with Madison Artificial Intelligence, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

RESCIND Board Action of December 9, 2025, which authorized and approved execution of a contract with M3 Planning (dba Madison AI, Inc); and APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with Madison Artificial Intelligence, Inc. in an amount not to exceed $95,000 to develop and deploy artificial intelligence solutions related to staff reporting writing, contract management, and properties research, for the period of December 9, 2025, through December 8, 2028.

FISCAL IMPACT:

The cost of this product is included in the Department's FY 25-26 budget allocation for the IT Project "Artificial Intelligence Professional Services." 100% General Fund.

BACKGROUND:

For FY25-26, the Board approved $500,000 in General Fund allocation for the IT Project "Artificial Intelligence Professional Services" to be administered by the Department of Information Technology (DoIT) and the County Administrator's Office. In May 2025, the County established the internal Artificial Intelligence Policy and invited department heads to propose forward-thinking AI pilot projects for implementation. Together, CAO, DoIT, the Clerk of the Board, Health Services, and Conservation and Development leaders explored opportunities for AI solutions to benefit their respective staff and the residents they serve. The group considered four (4) AI vendors for various capacities and recommended an initial engagement with Madison Artificial Intelligence, Inc.

Madison Artificial Intelligence, Inc. will customize its AI software to develop three (3) proof-of-concept artificial intelligence (AI) capabilities that enhance staff efficiency and service delivery. Rather than creating a single enterprise-wide solution, these proofs of concept will focus on supporting specific departmental needs.

1) For the Clerk of the Board, AI tools will assist in drafting and summarizing staff reports and conducting research using historical templates and existing data.
2) For Health Services, the AI will support procurement and contracting functions by searching historical

contracts, locating vetted language, identifying sample clauses, and accessing approved templates.
3) For Conservation and Development, the AI will aid in researching property history and allowable uses, as well as drafting related documents.

Overall, the solutions aim to streamline operations and elevate the quality of services provided for County staff and the community.

Madison Artificial Intelligence, Inc. will provide the County with AI solutions based on the County's established and institutional data sources. The contract's data-related and security provisions have been reviewed by the Department of Information Technology and are consistent with the County's formal IT Security Standards.

The contract's Special Conditions contains a limitation of liability provision, which caps Madison Artificial Intelligence, Inc.'s liability at the amount paid by the County during the twelve (12) months preceding the event that gave rise to the claim.

The Board action of December 9, 2025, which had approved and authorized the execution of a contract with M3 Planning, is being rescinded by the Department due to the name change of the contractor from M3 Planning to Madison Artificial Intelligence, Inc., which this Staff Report will correct.

CONSEQUENCE OF NEGATIVE ACTION:

If the AI solution is not purchased, the County will continue to face inefficiencies from manual processes, reduced staff productivity, and missed opportunities to improve service quality and consistency.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-89 **Agenda Date:** 1/13/2026 **Agenda #:** C.83.

To: Board of Supervisors

From: Alison McKee, County Librarian

Report Title: Contract with Penguin Random House LLC for author talk services by Percival Everett on November 8, 2025.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
RESCIND the Board Action of September 9, 2025, which authorized the County Librarian, or designee, to execute a contract with Penguin Random House, LLC in an amount not to exceed $35,000 for an author talk and book signing by Percival Everett at the Read Contra Costa program on November 8, 2025.

RATIFY the execution, by the Deputy County Librarian, of a contract with Penguin Random House, LLC, dated September 10, 2025, in an amount of $38,000 for author talk and book signing services by Percival Everett at the Read Contra Costa program on November 8, 2025."

FISCAL IMPACT:
$18,000 Library Fund; $10,000 Los Medanos College; $5,000 Library Foundation of Contra Costa; $5,000 Richmond Public Library Foundation.

BACKGROUND:
On September 9, 2025, the Board gave authorization for a contract with Penguin Random House LLC in the amount of $35,000. The Library requests, instead, that the Board approve the amount of $38,000 to include reimbursement for travel accommodations included in the contract, but not included in the Staff Report.

Read Contra Costa is an annual event that encourages all county residents and library users to share in the experience of reading and discussing the same book. This year's program runs from Tuesday, September 2 through Saturday, November 8, 2025.

The culminating event is a two-hour session with Percival Everett at Los Medanos College on Saturday, November 8th at 11:00 a.m. He will give a 40-minute talk followed by a 20-minute Q&A session. Mr. Everett will sign books for an hour after the talk.

This year, the Contra Costa County Library is proud to partner with the Richmond Public Library, Los Medanos College, Diablo Valley College, and Contra Costa College to bring this program to the entire county community.

CONSEQUENCE OF NEGATIVE ACTION:

If the contract is not approved, the culminating author event for this year's Read Contra Costa will not happen

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-90 **Agenda Date:** 1/13/2026 **Agenda #:** C.84.

To: Board of Supervisors

From: Alison McKee, County Librarian

Report Title: Purchase Order with Brodart Co. for a Subscription to Bibz Analytics Module through January 31, 2027

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Brodart Co., subject to the terms of their Software Services Agreement, in an amount not to exceed $20,000 for a subscription to the analytics module Bibz Analytics for the period February 1, 2026, through January 31, 2027.

FISCAL IMPACT:
100% Library Fund.

BACKGROUND:
Brodart Co. is one of three main vendors to supply Contra Costa County Library with physical books and materials to support the recreational, educational, and informational needs of its patrons. As part of that service, Brodart Co. offers an additional analytics module called Bibz Analytics that allows the Library to make informed decisions when selecting materials for the Library. Library patrons need convenient access to high quality recreational, educational, and general interest materials across a variety of subjects, genres, and topics. Brodart's Bibz Analytics supports the Library in selecting the most relevant materials to meet the information needs of patrons throughout the County and saves considerable staff and funding resources in doing so by providing robust analytical tools to the Library at the point of purchase.

The Software Services Agreement includes limitation of liability language and is governed by Pennsylvania law, which was reviewed by County Counsel.

CONSEQUENCE OF NEGATIVE ACTION:
If the Purchase Order is not approved, the Contra Costa County Library will no longer be able to efficiently select materials in a timely and informed manner that support the recreational, educational, and informational needs of Contra Costa County library patrons.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-91 **Agenda Date:** 1/13/2026 **Agenda #:** C.85.

To: Board of Supervisors

From: Alison McKee, County Librarian

Report Title: Purchase Order with Newspaper Direct Inc. dba PressReader for the Renewal of PressReader through November 30, 2027

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Newspaper Direct Inc. dba PressReader, subject to their Products and Services Agreement, in an amount not to exceed $111,777 for the renewal of PressReader for the period December 1, 2025, through November 30, 2027.

FISCAL IMPACT:
100% Library Fund.

BACKGROUND:
The Library offers patrons PressReader products and services. These products offer online access to thousands of magazine and newspaper titles from around the world and in multiple languages, including World Journal, La Opinión, New York Times, and The Economist. Content is available to library users on the same day as the printed edition and can be read in the app or from any internet browser.

PressReaders's Products And Services Agreement includes limitation of liability which was reviewed by County Counsel.

CONSEQUENCE OF NEGATIVE ACTION:
If the Purchase Order is not approved, the Contra Costa County Library will not be able to provide patrons with instant access to thousands of newspapers and magazines from over 120 countries in over 60 languages.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-92 **Agenda Date:** 1/13/2026 **Agenda #:** C.86.

To: Board of Supervisors

From: Alison McKee, County Librarian

Report Title: Giveaway Prizes for Contra Costa County Library Summer Reading Programs

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent to execute. on behalf of the County Librarian, purchase orders for two (2) Bluetooth speakers and one (1) Switch 2 video game for a total amount not to exceed $2,000 to be used as incentives for patron participation in the 2026 Summer Reading Program.

FISCAL IMPACT:
100% Library Fund.

BACKGROUND:
Every summer, the Library Department engages patrons and non-library users to participate in the Summer Reading Program. The Summer Reading Program is designed to combat “summer slide” in children and teens, which is the loss of learning over the summer if students don’t read or engage in learning activities during school breaks. For babies, it builds the early literacy skills necessary to enter school ready to learn to read and for adults, it provides them the opportunity to be good reading examples for the young people in their lives. Public libraries and Summer Reading are especially important to families in lower income communities because they don’t have access to the costly summer activities such as camps and classes and, therefore, their students experience the most learning loss during the summer. In 2025, more than 9,000 people completed the Summer Reading program.

CONSEQUENCE OF NEGATIVE ACTION:
If the Purchase Order is not approved, the Contra Costa County Library will not be able to give away incentives to those patrons who participate in the Summer Reading Program, potentially losing new patrons and losing the interest of existing patrons that anticipate Summer Reading.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-93 **Agenda Date:** 1/13/2026 **Agenda #:** C.87.

To: Board of Supervisors

From: Alison McKee, County Librarian

Report Title: Small Giveaway Prizes for Contra Costa County Library Summer Reading Programs

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, purchase orders for 5,000 books, 13,000 lapel pins, 6,000 stickers, 8,000 temporary tattoos, and 451 small drawing prizes for a total amount not to exceed $48,000 to be used as incentives for patron participation in the 2026 Summer Reading Program.

FISCAL IMPACT:
100% Library Fund.

BACKGROUND:
Every summer, the Library Department engages patrons and non-library users to participate in the Summer Reading Program. The Summer Reading Program is designed to combat “summer slide” in children and teens, which is the loss of learning over the summer if students don’t read or engage in learning activities during school breaks. For babies, it builds the early literacy skills necessary to enter school ready to learn to read and for adults, it provides them the opportunity to be good reading examples for the young people in their lives. Public libraries and Summer Reading are especially important to families in lower income communities because they don’t have access to the costly summer activities such as camps and classes and, therefore, their students experience the most learning loss during the summer. In 2025, more than 9,000 people completed the Summer Reading program.

CONSEQUENCE OF NEGATIVE ACTION:
If the Purchase Order is not approved, the Contra Costa County Library will not be able to give away incentives to those patrons who participate in the Summer Reading Program, potentially losing new patrons and losing the interest of existing patrons that anticipate Summer Reading.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-94 **Agenda Date:** 1/13/2026 **Agenda #:** C.88.

To: Board of Supervisors

From: Alison McKee, County Librarian

Report Title: Purchase Order with Califa Group for Quipu Group, LLC's eRenew subscription through February 28, 2027

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Califa Group**,** subject to the terms of Quipu's Hosted Services Agreement, in an amount not to exceed $6,354 for the renewal of Quipu Group LLC eRenew subscription, for address and name verification services for online library card renewals, for the period March 1, 2026, through February 28, 2027.

FISCAL IMPACT:
100% Library Fund.

BACKGROUND:
The Library Department has used and continues to use eRenew, from Quipu Group LLC which provides address and name verification processes for online library card renewals.

Quipu's Hosted Services Agreement includes an indemnification from the County and a limitation of liability to the amount of fees paid, and the governing jurisdiction is Colorado. County Counsel has reviewed this agreement.

CONSEQUENCE OF NEGATIVE ACTION:
If the Purchase Order is not approved, the Contra Costa County Library will not be able to provide an easily accessible way for patrons to renew their library accounts. Patrons will need to physically come to the library branch to renew their expired cards.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-95 **Agenda Date:** 1/13/2026 **Agenda #:** C.89.

To: Board of Supervisors

From: Alison McKee, County Librarian

Report Title: Purchase Order with Java Connections, LLC dba Laptops Anytime for laptops for in-library patron use through May 14, 2028

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Java Connections, LLC (dba Laptops Anytime), subject to the terms of their End-User License Agreement & Kiosk Support Agreement, in an amount not to exceed $114,194 for the purchase of laptop kiosks for in-library patron use for the term May 15, 2026 through May 14, 2028.

FISCAL IMPACT:
100% Library Fund.

BACKGROUND:
The Library offers patrons the use of laptops in the branches. Java Connections, LLC (dba Laptops Anytime), allows patrons to use their library cards to check-out a laptop for use anywhere in the library. They provide kiosks and maintenance for the kiosks as well as hosted software to enable loaning of the laptops.

The terms and conditions include limitation of liability provisions and indemnification language and the governing law is Texas, which was reviewed by County Counsel.

CONSEQUENCE OF NEGATIVE ACTION:
If the Purchase Order is not approved, the Contra Costa County Library will not be able to provide patrons with this service.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-96 **Agenda Date:** 1/13/2026 **Agenda #:** C.90.

To: Board of Supervisors

From: Alison McKee, County Librarian

Report Title: Purchase order with Nub Games, Inc., for Library H3lp real time helpdesk software subscription through March 1, 2027

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Nub Games, Inc., subject to the terms of their User Agreement, in an amount not to exceed $780 for Library H3lp real-time helpdesk software subscription for the period March 2, 2026, through March 1, 2027.

FISCAL IMPACT:
100% Library Fund

BACKGROUND:
The Library Department has used and continues to use Nub Games, Inc., for its Library H3lp real time helpdesk software platform to provide support for Library patrons through live chat.

The terms and conditions include limitation of liability and indemnifications provisions, approved by County Counsel.

CONSEQUENCE OF NEGATIVE ACTION:
If the Purchase Order is not approved, the Contra Costa County Library will not be able to provide real-time helpdesk services to its patrons.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-97 **Agenda Date:** 1/13/2026 **Agenda #:** C.91.

To: Board of Supervisors

From: Esa Ehmen-Krause, County Probation Officer

Report Title: Probation Service Award Events

☐Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE the Probation Department's Service Awards Events for FY 25-26, and AUTHORIZE expenditures of up to $7,500 annually for recognizing department staff for their public service, as recommended by the Chief of Probation.

FISCAL IMPACT:
This action is expected to result in a cost of $7,500 annually from the department's existing County General Purpose Revenue allocation.

BACKGROUND:
Supporting Employee Service Award events is essential for fostering a positive organizational culture and strengthening employee engagement. These events formally recognize the dedication, loyalty, and long-term contributions of employees, reinforcing the message that their efforts are valued and appreciated. Recognition programs like service awards help boost morale, motivation, and overall job satisfaction, which in turn contribute to higher retention rates and improved productivity.

By celebrating employee milestones, organizations demonstrate commitment to their workforce, enhance workplace pride, and promote a sense of belonging. Service award events also provide opportunities for leaders to connect with employees in meaningful ways, reinforcing trust and strengthening organizational cohesion. Ultimately, investing in recognition events helps create a supportive and motivated workforce that drives organizational success.

The department currently hosts at least one annual event to recognize staff for their years of dedicated service. In addition, the department participates in Pretrial, Probation, and Parole Supervision (PPPS) Week each July, which serves as a critical opportunity to honor the important work of community corrections professionals. These events reinforce appreciation for employee commitment, elevate morale, and strengthen organizational culture.

Probation proposes to fund these recognition activities, along with holiday greeting cards in December, at a total annual cost of $7,500, which equates to roughly $10 per employee for each major event (Service Award

Ceremony and PPPS Week).

Recognizing employees for their tenure and professional contributions has been shown to improve retention, reduce burnout, and encourage higher levels of performance. These events also provide leadership with meaningful opportunities to publicly acknowledge accomplishments, reinforce organizational values, and promote a sense of pride and unity across the department.

CONSEQUENCE OF NEGATIVE ACTION:

If unapproved, employees may feel undervalued or overlooked, leading to decreased morale and disengagement. Over time, this can reduce productivity, increase turnover, and diminish the organization's ability to retain skilled and experienced staff.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-98 **Agenda Date:** 1/13/2026 **Agenda #:** C.92.

To: Board of Supervisors

From: Esa Ehmen-Krause, County Probation Officer

Report Title: Seneca Family of Agencies - Wraparound Services

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with Seneca Family of Agencies in an amount not to exceed $1,748,731 to provide wraparound services for youth throughout Contra Costa County for the period January 1, 2026 through December 31, 2028.

FISCAL IMPACT:
This contract will be funded 100% by Juvenile Justice Crime Prevention Act (JJCPA) revenue.

BACKGROUND:
Seneca provides wraparound services for youth transitioning from short-term residential therapeutic programs who are in need of additional support, 18-year-old non-minor dependents who hope to remain with the family, and imminent risk or placement avoidance youth.

Seneca operates a High Fidelity Wraparound program. The High Fidelity Wraparound is a team-based, personalized support system for young people and their families who are experiencing complex challenges that place them at risk of out-of-home care or placement disruption. Wraparound brings together a team of family members, professionals, and community support services to create a strengths-based, coordinated plan that prioritizes the family's voice and choice. The goal of Wraparound services is to strengthen a family's ability to effectively manage challenges themselves, improving long-term stability well after services end.

Seneca has been at the forefront of Wraparound services in California since 1997, cosponsoring SB 163 - which brought Wraparound to California - and launching one of the state's first Wraparound programs that same year. Today, Seneca delivers Wraparound services for more than 1,000 families, children, and youth annually across 12 counties in California and two in Washington. Seneca's approach to Wraparound services is unique in our unconditional, "whatever it takes" approach to service delivery. This means they are committed to helping youth and families at the times and places that work best for them, through 24/7 crisis response, flexible service hours (including nights and weekends), and providing support in the community and family homes.

CONSEQUENCE OF NEGATIVE ACTION:
Without this contract, services will not be available to youth at a difficult time of transition or placement avoidance.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: RES 2026-03 **Agenda Date:** 1/13/2026 **Agenda #:** C.93.

To: **Board of Supervisors**

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Ratifying the prior decision to fully close a portion of Stanford Avenue, on December 4, 2025 for the purpose of hosting a community event about fire danger mitigation in the neighborhood, Kensington area.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ADOPT Resolution ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of Stanford Avenue, between 230 Stanford Avenue and 246 Stanford Avenue, on December 4, 2025, from 4:00 p.m. to 8:00 p.m., for the purpose of hosting a community event about fire danger mitigation in the neighborhood, Kensington area. (District I)

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
A county-maintained road may be closed with approval of the Board of Supervisors and a road closure permit. Stanford Firewise Community must adhere to the permit conditions set forth by the Public Works Director, or designee, prior to and during the road closure. This road closure will allow for activities to promote fire prevention, preparedness, and safety measures.

CONSEQUENCE OF NEGATIVE ACTION:
The Stanford Firewise Community will not have Board approval for completed road closure.

c: Jocelyn LaRocquet-Engineering Services, Bob Hendry-Engineering Services, Marke Smith-Engineering Services, Devon Patel-Engineering Services, Michelle Cordis-Maintenance, Kensington Police Department & Fire Protection District

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

IN THE MATTER OF: Ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of Stanford Avenue, between 230 Stanford Avenue and 246 Stanford Avenue, on December 4, 2025, from 4:00 p.m. to 8:00 p.m., for the purpose of hosting a community event about fire danger mitigation in the neighborhood, Kensington area. (District I)

RC25-48

NOW, THEREFORE, BE IT RESOLVED that permission is granted to Stanford Firewise Community to fully close Stanford Avenue, between 230 Stanford Avenue and 246 Stanford Avenue, except for emergency traffic, local residents, US Postal Service and garbage trucks, on December 4, 2025, from 4:00 p.m. to 8:00 p.m., subject to the following conditions:

1. Traffic will be detoured via roads identified in a traffic control plan, reviewed by the Public Works Department. Emergency vehicles, residents within the event area and essential services will be allowed access as required.

2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.

3. The Stanford Firewise Community shall comply with the requirements of the Ordinance Code of Contra Costa County.

4. Provide the County with a Certificate of Insurance in the amount of $1,000,000.00 for Comprehensive General Public Liability which names the County as an additional insured prior to permit issuance.

5. Obtain approval for the closure from the Kensington Police Department, and the Kensington Fire Protection District.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: RES 2026-10 **Agenda Date:** 1/13/2026 **Agenda #:** C.94.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Notice of Completion for the Wildcat Canyon Road Slope Failure Repair, Orinda area.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ADOPT Resolution accepting as complete the contracted work performed by Gordon N. Ball, Inc. for the Wildcat Canyon Road Slope Failure Repair, as recommended by the Public Works Director, Orinda area. County Project No. 0672-6U6266, Federal Project No. ACSTP 15J9(161), (District II)

FISCAL IMPACT:
The Project was funded by 76% Federal Emergency Relief Funds and 24% Local Road Funds.

BACKGROUND:
The Public Works Director reports that said work has been inspected and complies with the approved plans, special provisions and standard specifications and recommends its acceptance as complete as of December 5, 2025.

CONSEQUENCE OF NEGATIVE ACTION:
The contractor will not be paid, and acceptance notification will not be recorded.

Recorded at the request of: Clerk of the Board
Return To: Public Works Dept

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board Adopted
this Resolution on _____by the following vote:

AYE:	
NO:	
ABSENT:	
ABSTAIN:	
RECUSE:	

Resolution No.

IN THE MATTER OF

The Board of Supervisors RESOLVES that:

Owner (sole): Contra Costa County, 255 Glacier Drive, Martinez, CA 94553

Nature of Stated Owner: fee and/or easement

Project No.: 0672-6U6266

Project Name: Wildcat Canyon Road Slope Failure Repair

Date of Work Completion: December 5, 2025

WHEREAS

Contra Costa County on June 24, 2025 contracted with Gordon N. Ball, Inc. The work done generally consisted of repairing an embankment failure by excavating slide debris, constructing a solider pile retaining wall, rebuilding the embankment with lightweight cellular concrete fill, replacing the cross culvert drainage system, reconstructing roadway surface, completing associated site grading, installing railings, and installing erosion control measures, all works in accordance with the Plans, Drawings, Special Provisions and/or Specifications, and Addendums Nos. 1, and 2 prepared by or for the Public Works Director and in accordance with the accepted Bid Proposal.

The project was located in the Orinda area, with the Fidelity and Deposit Company of Maryland, as surety, for work to be performed on the grounds of the County; and

The Public Works Director reports that said work has been inspected and complies with the approved plans, special provisions and standard specifications and recommends its acceptance as complete as of December 5, 2025.

NOW, THEREFORE, BE IT RESOLVED

Identification of real property:

Orinda area:

Wildcat Canyon Road

Fees: none

Legal References: none

Comments:

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:
Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

Contact:

Cc:

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: RES 2026-04 **Agenda Date:** 1/13/2026 **Agenda #:** C.95.

To: **Board of Supervisors**

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Approve and Authorize to fully close a portion of Kingston Road on January 16, 2026, for the purpose of replacing of a utility pole, Kensington area.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ADOPT Resolution approving and authorizing the Public Works Director, or designee, to fully close a portion of Kingston Road, between 21 Kingston Road and 41 Kingston Road, on January 16, 2026, from 7:30 a.m. through 6:00 p.m., for the purpose of replacing a utility pole, Kensington area. (District I)

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
Due to the narrow road width of Kingston Road at the work site, Pacific Gas & Electric Company (PG&E) has requested the road closure to replace the existing utility pole. There is insufficient road width to set up and operate boom trucks and safely maintain through traffic. Applicant shall follow guidelines set forth by the Public Works Department.

CONSEQUENCE OF NEGATIVE ACTION:
Applicant will be unable to close the road to complete planned utility pole replacement.

c: Jocelyn LaRocque-Engineering Services, Marke Smith-Engineering Services, Devon Patel-Engineering Services, Bob Hendry-Engineering Services, Michelle Cordis-Maintenance, Kensington Police Department, and the Kensington Fire Protection District.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

IN THE MATTER OF: Approving and Authorizing the Public Works Director, or designee, to fully close a portion of Kingston Road, between 21 Kingston Road and 41 Kingston Road, on January 16, 2026, from 7:30 a.m. through 6:00 p.m., for the purpose of replacing a utility pole, Kensington area. (District I)

RC25-50

NOW, THEREFORE, BE IT RESOLVED that permission is granted to Pacific Gas & Electric Company to fully close Kingston Road, between 21 Kingston Road and 41 Kingston Road, except for emergency traffic, local residents, US Postal Service and garbage trucks, on January 16, 2026, from 7:30 a.m. through 6:00 p.m., subject to the following conditions:

1. Traffic will be detoured via Lenox Road, reviewed by the Public Works Department. Emergency vehicles, residents within the construction area and essential services will be allowed access as required.

2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.

3. Pacific Gas & Electric shall comply with the requirements of the Ordinance Code of Contra Costa County.

4. Provide the County with a Certificate of Insurance in the amount of $1,000,000.00 for Comprehensive General Public Liability which names the County as an additional insured prior to permit issuance.

5. Obtain approval for the closure from the Kensington Police Department, and the Kensington Fire Protection District.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: RES 2026-05 **Agenda Date:** 1/13/2026 **Agenda #:** C.96.

To: **Board of Supervisors**

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Approving the eleventh extension of the Subdivision Agreement for subdivision SD91-07553, Alamo area.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ADOPT Resolution approving the eleventh extension of the Subdivision Agreement for subdivision SD91-07553, for a project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area. (District II)

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
The termination date of the Subdivision Agreement needs to be extended. The developer has not completed the required improvements and has requested more time. (Approximately 0% of the work has been completed to date.) By granting an extension, the County will give the developer more time to complete improvements and keeps the bond current.

CONSEQUENCE OF NEGATIVE ACTION:
The termination date of the Subdivision Agreement will not be extended, and the developer will be in default of the agreement, requiring the County to take legal action against the developer and surety to get the improvements installed, or revert the development to acreage.

c: J. LaRocque-Engineering Services, M. Smith-Engineering Services, T. Shepherd-Design/Construction, P. Tehaney- Design/Construction, R. Hernandez-DCD, Alamo Land Investors, LLC and Alamo 37, Lexon Insurance Company, T-10/12/2026

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

IN THE MATTER OF: Approving the eleventh extension of the Subdivision Agreement for subdivision SD91-07553, for a project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area. (District II)

WHEREAS, the Public Works Director having recommended that he be authorized to execute the eleventh agreement extension which extends the subdivision agreement between Alamo Land Investors, LLC and Alamo 37, LLC and the County for construction of certain improvements in SD91-07553, Alamo area, through January 12, 2027.

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 0%
ANTICIPATED DATE OF COMPLETION: 2030
BOND NO.: LICX1203868 Date: October 2, 2024
REASON FOR EXTENSION: The improvement plans are currently being updated to comply with the most recent applicable codes. Groundbreaking anticipated in 2027 (grading), improvements in 2028 (under grounding), construction in 2029 (vertical building).

NOW, THEREFORE, BE IT RESOLVED that the recommendation of the Public Works Director is APPROVED.

CONTRA COSTA COUNTY

SUBDIVISION AGREEMENT EXTENSION

Development Number: SD91-07553

Developer: ALAMO LAND INVESTORS, LLC AND ALAMO 37, LLC

Original Agreement Date: January 12, 2010

Extension New Termination Date: January 12, 2027

Improvement Security

SURETY: Lexon Insurance Company

BOND No. LICX1203868 **Date: October 2, 2024**

Security Type	Security Amount
Cash:	**$ 106,500.00 (1% cash, $1,000 Min.)**
SURETY BOND:	**$ 10,541,223.00 (Performance)**
	$ 5,323,900.00 (Labor& Material)

The Developer and the Surety desire this Agreement to be extended through the above date; and Contra Costa County and said Surety hereby agree thereto and acknowledge same.

Dated: _____

FOR CONTRA COSTA COUNTY
Warren Lai, Public Works Director

By: _____

RECOMMENDED FOR APPROVAL:

By: _____
(Engineering Services Division)

(NOTE: Developer's, Surety's and Financial Institution's Signatures must be Notarized.)

FORM APPROVED Victor J. Westman, County Counsel

After Approval Return to Clerk of the Board

Dated: November 13, 2025

Developer's Signature(s)

*West Coast Home Builders, Inc.
Albert D. Seeno, III, President & C.E.O.
Printed

Developer's Signature(s)

**Discovery Builders, Inc., Albert D. Seeno, III, C.E.O.
Printed

3240 Stone Valley Rd West, Alamo, CA 94507
Address

Lexon Insurance Company
Surety or Financial Institution

10002 Shelbyville Road, Suite 100, Louisville, KY 40223
Address

Attorney in Fact's Signature

Tanya Chinchilla, Attorney-in-Fact
Printed

*Managing Member of Alamo 37, LLC
**Managing Member of Alamo Land Investors, LLC

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Contra Costa)

On November 17th, 2025 before me, Nancy McMillin, Notary Public
(insert name and title of the officer)

personally appeared Albert D. Seeno, III,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

NANCY MCMILLIN
Notary Public - California
Contra Costa County
Commission # 2531311
My Comm. Expires Sep 25, 2029

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT **CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Contra Costa)

On November 13, 2025 before me, Lisa M. Lucas, Notary Public,
Date *Here Insert Name and Title of the Officer*

personally appeared Tanya Chinchilla
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

LISA M. LUCAS
COMM. # 2431224
NOTARY PUBLIC - CALIFORNIA
CONTRA COSTA COUNTY
COMM. EXPIRES JAN. 13, 2027

Signature Lisa M. Lucas
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: _____

Signer's Name: _____
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: _____

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SOMPO INTERNATIONAL
INSURANCE

POWER OF ATTORNEY

1702

KNOW ALL BY THESE PRESENTS, that **Endurance Assurance Corporation, a Delaware corporation ('EAC'), Endurance American Insurance Company, a Delaware corporation ('EAIC'), Lexon Insurance Company, a Texas corporation ('LIC'), and/or Bond Safeguard Insurance Company, a South Dakota corporation ('BSIC'), each,** a "Company" and collectively, **"Sompo International,"** do hereby constitute and appoint: **Lisa M. Lucas, Tanya Chinchilla** as true and lawful Attorney(s)-In-Fact to make, execute, seal, and deliver for, and on its behalf as surety or co-surety; bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of **One Hundred Million ($100,000,000.00)**

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the board of directors of each Company by unanimous written consent effective the 30th day of March, 2023 for BSIC and LIC and the 17th day of May, 2023 for EAC and EAIC, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the board of directors of each Company by unanimous written consent effective the 30th day of March, 2023 for BSIC and LIC and the 17th day of May, 2023 for EAC and EAIC and said resolution has not since been revoked, amended or repealed:

RESOLVED, that the signature of an individual named above and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, each Company has caused this instrument to be signed by the following officers, and its corporate seal to be affixed this 25th day of May, 2023.

Endurance Assurance Corporation

By:
Richard Appel; SVP & Senior Counsel

Endurance American Insurance Company

By:
Richard Appel; SVP & Senior Counsel

Lexon Insurance Company

By:
Richard Appel; SVP & Senior Counsel

Bond Safeguard Insurance Company

By:
Richard Appel; SVP & Senior Counsel

ACKNOWLEDGEMENT

On this 25th day of May, 2023, before me, personally came the above signatories known to me, who being duly sworn, did depose and say that he/they is an officer of each of the Companies; and that he executed said instrument on behalf of each Company by authority of his office under the by-laws of each Company.

By:
Amy Taylor Notary Public – My Commission Expires 3/9/27

CERTIFICATE

I, the undersigned Officer of each Company, DO HEREBY CERTIFY that:

1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of each Company and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
2. The following are resolutions which were adopted by the board of directors of each Company by unanimous written consent effective the 30th day of March, 2023 for BSIC and LIC and the 17th day of May, 2023 for EAC and EAIC and said resolutions have not since been revoked, amended or modified:
   "RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Company any and all bonds, undertakings or obligations in surety or co-surety with others: RICHARD M. APPEL, MATTHEW E. CURRAN, MARGARET HYLAND, SHARON L. SIMS, CHRISTOPHER L. SPARRO,
   and be it further
   RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds,
   undertakings or obligations in surety or co-surety for and on behalf of the Company."
3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 13th day of November, 20 25

By: Daniel S. Lute, Secretary

NOTICE: U. S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL (OFAC)

No coverage is provided by this Notice nor can it be construed to replace any provisions of any surety bond or other surety coverage provided. This Notice provides information concerning possible impact on your surety coverage due to directives issued by OFAC. **Please read this Notice carefully.**

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous foreign agents, front organizations, terrorists, terrorist organizations, and narcotics traffickers as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's website – https://www.treasury.gov/resource-center/sanctions/SDN-List.

In accordance with OFAC regulations, if it is determined that you or any other person or entity claiming the benefits of any coverage has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, any coverage will be considered a blocked or frozen contract and all provisions of any coverage provided are immediately subject to OFAC. When a surety bond or other form of surety coverage is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments may also apply.

Any reproductions are void.

Surety Claims Submission: LexonClaimAdministration@sompo-intl.com
Telephone: 615-553-9500 Mailing Address: Sompo International; 12890 Lebanon Road; Mount Juliet, TN 37122-2870

CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: RES 2026-06 **Agenda Date:** 1/13/2026 **Agenda #:** C.97.

To: **Board of Supervisors**

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Accepting completion of private improvements for the Subdivision Agreement for minor subdivision MS23-00014, Alamo area.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ADOPT Resolution accepting completion of private improvements for the Subdivision Agreement and release of cash deposit for faithful performance for minor subdivision MS23-00014 for a project developed by Zackary & Mariela Onisko, as recommended by the Public Works Director, Alamo area. (District II)

FISCAL IMPACT:
100% Developer Fees

BACKGROUND:
The developer has completed the private improvements per the Subdivision Agreement, and in accordance with the Title 9 of the County Ordinance Code.

CONSEQUENCE OF NEGATIVE ACTION:
The developer will not receive a refund of the cash deposit, the Subdivision Agreement and surety bond will not be exonerated, and completion of private improvements will not be accepted.

c: A. Vazquez- Engineering Services, J. Hernandez- Engineering Services, T. Shepherd-Design/Construction Div., C. Halford-Mapping, C. Herrold-Finance, Zackery & Mariela Onisko, Old Republic Surety Company, T. July 13, 2026

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

IN THE MATTER OF: Accepting completion of private improvements for the Subdivision Agreement and release of cash deposit for faithful performance for minor subdivision MS23-00014 for a project developed by Zackary & Mariela Onisko, as recommended by the Public Works Director, Alamo area. (District II)

WHEREAS, the Public Works Director has notified this Board that the private improvements in minor subdivision MS23-00014 have been completed as provided in the Subdivision Agreement with Zackary & Mariela Onisko, heretofore approved by this Board in conjunction with the filing of the Subdivision Map.

WHEREAS, these improvements are approximately located near Smith Road and Oak Road.

NOW, THEREFORE, BE IT RESOLVED that the improvements have been COMPLETED as of January 13, 2026, thereby establishing the six-month terminal period for the filing of liens in case of action under said Subdivision Agreement:

DATE OF AGREEMENT: August 5, 2025

NAME OF SURETY: Old Republic Surety Company

BE IT FURTHER RESOLVED the payment (labor and materials) surety for $3,000.00, Bond No. GFB7475859 issued by the above surety be RETAINED for the six month lien guarantee period until July 13, 2026, at which time the Board AUTHORIZES the release of said surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that there is no warranty period required, and the Public Works Director is AUTHORIZED to refund the $1,000.00 cash security for performance (Auditor's Deposit Permit No. DP915610, dated June 11, 2025) plus interest in accordance with Government Code Section 53079, if appropriate, to Zackary & Mariela Onisko, pursuant to the requirements of the Ordinance Code; and the Subdivision Agreement and surety bond, Bond No. GFB7475859, dated June 4, 2025 are exonerated.

CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: RES 2026-07 **Agenda Date:** 1/13/2026 **Agenda #:** C.98.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Accepting for recording purposes only an Offer of Dedication for Roadway Purposes for conditional certificate of compliance ZC17-00883, Briones area.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ADOPT Resolution accepting for recording purposes only an Offer of Dedication for Roadway Purposes for conditional certificate of compliance ZC17-00883, for a project being developed by Eric Parker and Kim Johnson, as recommended by the Public Works Director, Briones area. (Districts I, V)

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
The Offer of Dedication for Roadway Purposes is required by Condition of Approval No. 28 of Certificate of Compliance applicable to assessor's Parcel Number 365-030-114, County File ZC17-00883.

CONSEQUENCE OF NEGATIVE ACTION:
The Offer of Dedication for Roadway Purposes (recording purposes only) will not be approved and recorded.

c: Jocelyn LaRocque-Engineering Services, Alex Vazquez-Engineering Services, Jorge Hernandez-Engineering Services, Michelle Cordis-Maintenance, Renee Hutchins-Records, Karen Piona-Records, Chris Halford-Mapping, Eric Parker and Kim Johnson.

Recorded at the request of: Clerk of the Board
Return To: Public Works Dept

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on _____by the following vote:

AYE:	
NO:	
ABSENT:	
ABSTAIN:	
RECUSE:	

Resolution No.

IN THE MATTER OF: Accepting for recording purposes only an Offer of Dedication for Roadway Purposes for conditional certificate of compliance ZC17-00883, for a project being developed by Eric Parker and Kim Johnson, as recommended by the Public Works Director, Briones area. (Districts I, V)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: Offer of Dedication for Roadway Purposes
REFERENCE: APN: 365-030-114
GRANTOR: Eric Parker and Kim Johnson
AREA: Briones
DISTRICTS: I, V

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:
Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Deputy

Contact: Alex Vazquez
(925) 313-2117

3

Recorded at the request of:
Contra Costa County
Board of Supervisors
Return to:
Contra Costa County
Public Works Department
Engineering Services Division
255 Glacier Drive
Martinez, CA 94553

Area: Briones
Road: Bear Creek Road
Co. Road No.: 2351
Development No.: ZC17-0883
APN: 365-030-114

OFFER OF DEDICATION - ROAD PURPOSES

Eric Parker and Kim Johnson, the undersigned, being the present title owner of record of the herein described parcel of land, do hereby make an irrevocable offer of dedication to **Contra Costa County**, a political subdivision of the State of California and its successors or assigns, for street, highway landscaping and other public purposes, including maintenance thereof, the fee title to real property situated in the County of Contra Costa, State of California, as described in Exhibit "A" (written description) attached hereto.

It is understood and agreed that **Contra Costa County** and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein, until such offer has been accepted by appropriate action of the Board of Supervisors, or of the local governing bodies of its successors or assigns.

The provisions hereof shall inure to the benefit of **Contra Costa County** and its successors or assigns and will be binding upon the title owner of record and that owner's heirs, successors or assigns.

For more information, see attached resolution that was approved by the BOS for this offer of dedication.

The undersigned executed this instrument on 1/31/2025 (Date)

Eric Parker and Kim Johnson, husband and wife as community property with right of survivorship

(Signature) _____
Eric Parker, Owner

(Signature) _____
Kim Johnson, Owner

Attachments: Notary
Exhibit A
~~Resolution~~ EP Resolution APW

1/31/25
Please see Attached CA Notary Certificate

JH:
G:\engsvc\Land Dev\ZC\ZC-17-883 1190 Bear Creek Rd\Offers\OF-6 - Road Purposes.doc
Rev. May 1, 2003
Approved by County Counsel – 4/29/03

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT **CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Contra Costa)

On 1/31/25 (Date) before me, Khaliun Gansukh - Notary Public (Here Insert Name and Title of the Officer)

personally appeared Eric Alan Parker and Kimberly Ann Johnson (Name(s) of Signer(s))

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

KHALIUN GANSUKH
COMM. # 2480857
NOTARY PUBLIC - CALIFORNIA
SACRAMENTO COUNTY
COMM. EXPIRES FEB. 28, 2028

Signature _____
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____	Signer's Name: _____
☐ Corporate Officer — Title(s): _____	☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General	☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact	☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator
☐ Other: _____	☐ Other: _____
Signer Is Representing: _____	Signer Is Representing: _____

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EXHIBIT "A"

All that real property situated in the County of Contra Costa, State of California, described as follows:

A portion of Remainder Parcel designated as "60.00' Area Dedicated to Contra Costa County" shown on the parcel map of Subdivision **MS 01-0020**, on file at the County Recorder's Office as follows:

Date: **July 12, 2005**

Book: **194**

Pages: **7 - 10**

JH
G:\engsvc\Land Dev\ZC\ZC 17-883 1190 Bear Creek Rd\Offers\EXHIBIT-A.doc
Rev. August 30, 1999

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: RES 2026-08 **Agenda Date:** 1/13/2026 **Agenda #:** C.99.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Accepting a Relinquishment of Abutter's Rights, for conditional certificate of compliance ZC17-00883, Briones area.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ADOPT Resolution accepting a Relinquishment of Abutter's Rights for conditional certificate of compliance ZC17-00883, for a project being developed by Eric Parker and Kim Johnson, as recommended by the Public Works Director, Briones area. (Districts I, V)

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
The Relinquishment of Abutter's Rights is required by Condition of Approval No. 29 of Certificate of Compliance applicable to assessor's Parcel Number 365-030-114, County File ZC17-00883.

CONSEQUENCE OF NEGATIVE ACTION:
The Relinquishment of Abutter's Rights will not be recorded.

c: Jocelyn LaRocque-Engineering Services, Alex Vazquez-Engineering Services, Jorge Hernandez-Engineering Services, Chris Lau-Maintenance, Renee Hutchins-Records, Karen Piona-Records, Chris Halford-Mapping, Eric Parker and Kim Johnson.

Recorded at the request of: Clerk of the Board
Return To: Public Works Dept

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on _____by the following vote:

AYE:	
NO:	
ABSENT:	
ABSTAIN:	
RECUSE:	

Resolution No.

IN THE MATTER OF: Accepting for Relinquishment of Abutter's Rights for conditional certificate of compliance ZC17-00883, for a project being developed by Eric Parker and Kim Johnson, as recommended by the Public Works Director, Briones area. (Districts I, V)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: Relinquishment of Abutter's Rights
REFERENCE: APN: 365-030-114
GRANTOR: Eric Parker and Kim Johnson
AREA: Briones
DISTRICTS: I, V

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:
Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

Contact: Alex Vazquez
(925) 313-2117

Recorded at the request of:
Contra Costa County
Public Works Department
Return to:
Contra Costa County
Public Works Department
Engineering Services Division
255 Glacier Drive
Martinez, CA 94553

Area: Briones
Road: Bear Creek Road
Co. Road No.: 2351
Development No.: ZC17-0883
APN: 365-030-114

RELINQUISHMENT OF ABUTTER'S RIGHTS

Eric Parker and Kim Johnson, the undersigned, being the present title owner of record of the herein described parcel of land, do hereby relinquish abutter's rights of access along **Bear Creek Road**, to **Contra Costa County**, a political subdivision of the State of California and its successors or assigns, along the real property situated in the **County of Contra Costa**, State of California, described in Exhibit "A" (written description) and shown on Exhibit "B" (plat map) attached hereto.

It is understood and agreed that **Contra Costa County** and its successors or assigns shall incur no liability with respect to such relinquishment of abutter's rights.

The provisions hereof shall inure to the benefit of and be binding upon heirs, successors, assigns, and personal representatives of the respective parties hereto.

The undersigned executed this instrument on 3/6/2025 (Date).

Eric Parker and Kim Johnson, husband and wife as community property with right of survivorship

(Signature) _____
Eric Parker, Owner

(Signature) _____
Kim Johnson, Owner

Attachments: Notary
Exhibits A & B
Resolution

Please see Attached CA Notary Certificate
3/6

JH:
G:\engsvc\Land Dev\ZC\ZC 17-883 1190 Bear Creek Rd\Offers\OF-6B - Relinquish Abutters Rights.doc
Rev. January 2, 2025

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Contra Costa)

On 03/06/2025 before me, Zacarias McGlynn, Notary Public
(insert name and title of the officer)

personally appeared Eric Parker & Kim Johnson,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

ZACARIAS MCGLYNN
Notary Public - California
Contra Costa County
Commission # 2449785
My Comm. Expires Jun 10, 2027

Signature _____ (Seal)

EXHIBIT 'A'
LEGAL DESCRIPTION
RELINQUISHMENT OF ABUTTER'S RIGHTS

ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE UNINCORPORATED AREA OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEING A PORTION OF THAT REMAINDER PARCEL OF LAND SHOWN ON THE PARCEL MAP FOR SUBDIVISION MS 01-0020 FILED ON JULY 12, 2005 IN BOOK 194 OF PARCEL MAPS AT PAGE 7 IN THE OFFICE OF THE COUNTY RECORDER OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA, SAID PARCEL ALSO BEING THE NEW REMAINDER PARCEL DESCRIBED IN THAT CERTAIN LOT LINE ADJUSTMENT RECORDED DECEMBER 15, 2005 UNDER RECORDERS SERIES NUMBER 2005-0481685 IN THE OFFICE OF THE COUNTY RECORDER OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA.

A RELINQUISHMENT OF ABUTTERS RIGHTS TO AND FROM BEAR CREEK ROAD RIGHT OF WAY, 60 FEET IN WIDTH, ALONG THAT SOUTHERLY PORTION OF SAID RIGHT OF WAY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE EASTERLY LINE OF SAID REMAINDER PARCEL AND THE SOUTHERLY DEDICATED 60 FOOT WIDE RIGHT OF WAY OF BEAR CREEK ROAD AS SHOWN ON SAID MAP; THENCE ALONG SAID SOUTHERLY RIGHT OF WAY NORTH 77°40'32" WEST, 20.09 FEET;

THENCE ALONG A TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 208.00 FEET THROUGH A CENTRAL ANGLE OF 19°04'23", AND AN ARC LENGTH OF 69.24 FEET TO THE END SAID CURVE, SAID POINT ALSO BEING THE **TRUE POINT OF BEGINNING**;

THENCE CONTINUING ALONG SAID SOUTHERLY RIGHT OF WAY TANGENT TO SAID CURVE NORTH 58°35'34" WEST, 182.46 FEET TO A POINT ON THE WESTERLY LINE OF SAID NEW REMAINDER PARCEL (2005-0481685) SAID POINT ALSO BEING ON THE EASTERLY LINE OF A PRIVATE ACCESS AND UTILITY EASEMENT AS SHOWN ON SAD MAP (194 PM 7) AND THE TERMINUS OF SAID RELINQUISHMENT OF ABUTTER'S RIGHTS.

END OF DESCRIPTION

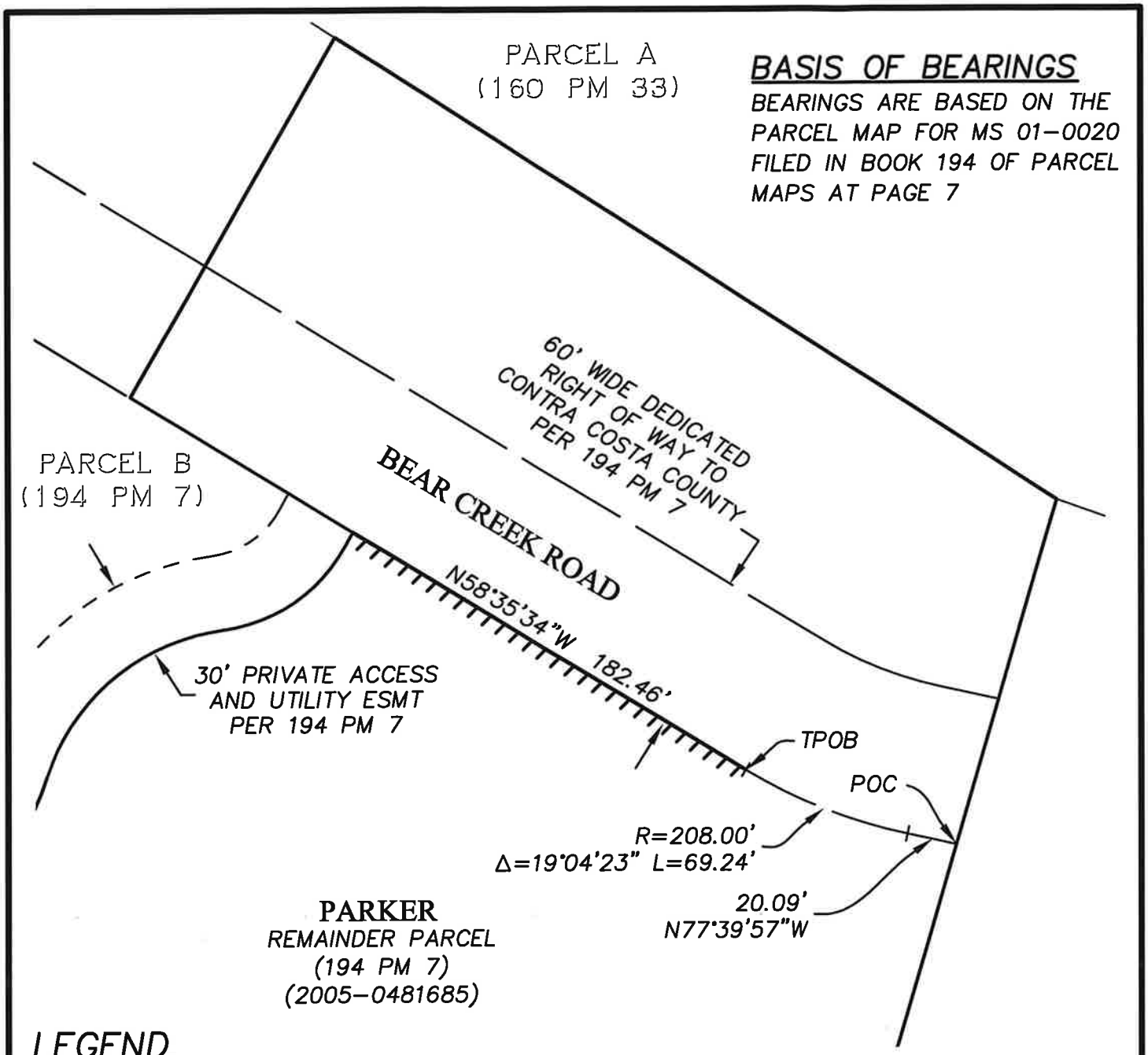
EXHIBIT 'B', A PLAT, IS ATTACHED HERETO, AND BY THIS REFERENCE MADE A PART HEREOF.

THIS REAL PROPERTY DESCRIPTION HAS BEEN PREPARED BY ME, OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYORS ACT

11-4-25

BOB J. LEZCANO-LS8514





LEGEND

POC	POINT OF COMMENCEMENT
TPOB	TRUE POINT OF BEGINNING
//////	DENOTES RELINQUISHMENT OF ABUTTERS RIGHTS

N

LICENSED LAND SURVEYOR BOB J. LEZCANO L.S. 8514 STATE OF CALIFORNIA

11-4-25

RELINQUISHMENT OF ABUTTER'S RIGHTS

ADDRESS: 1190 BEAR CREEK ROAD MARTINEZ, CA	ASSESSORS PARCEL NO.: 365-030-114

APEX
CIVIL ENGINEERING & LAND SURVEYING
817 Arnold Drive Ste. 50
Martinez, CA 94553
Ph: (925) 476-8499

EXHIBIT 'B'

PLAT TO ACCOMPANY LEGAL DESCRIPTION

DRAWN BY: BJL	SHEET 1 OF 1
PROJECT NO: 22114	
SCALE: 1"=60'	DATE: 7-22-2025

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: RES 2026-09 **Agenda Date:** 1/13/2026 **Agenda #:** C.100.

To: **Board of Supervisors**

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: ADOPT Resolution accepting for recording purposes only, an Offer of Dedication of public storm drain easement on 1131 Douglas Court in the unincorporated portion of the County known as Alamo, for a 10-foot portion of Parcel D, Alamo area

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ADOPT Resolution Accepting an Offer of Dedication for recording purposes only, of public storm drain easement, over a portion of Assessor's Parcel Number 192-220-015, 1131 Douglas Court Alamo area. Project No. 0676-6Q1833.

DETERMINE that the activity is not subject to the California Environmental Quality Act (CEQA) pursuant to Article 5, Section 15061 (b)(3) of the CEQA Guidelines.

DIRECT the Real Estate Division to record the above referenced Resolution with a certified copy of this Board Order in the Office of the County Clerk-Recorder.

FISCAL IMPACT:
100% Applicant Fees

BACKGROUND:
In July 2025, the applicant, David Eliahu and Moran Eliahu, Trustees of the Eliahu Family Trust dated January 2, 2025, proposed a 10-foot public storm drain easement Offer of Dedication. Any future development, improvement, or use of the Property will be subject to review under CEQA by the property owner.

CONSEQUENCE OF NEGATIVE ACTION:
The Offer of Dedication for public storm drain easement will not be recorded.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

Adopted this Resolution on _____, by the following vote:

AYES:

NOES:

ABSENT:

RESOLUTION NO. 2026/*

ABSTAIN: (Gov. Code 7050)

SUBJECT: Offer of Dedication of Public Storm Drain Easement
W.O. # WO1833
Alamo Area

IN THE MATTER OF accepting, for recording purposes only, an Offer of Dedication of public storm drain easement on 1131 Douglas Court in the unincorporated portion of the County known as Alamo, for a 10-foot portion of Parcel D (District II).

NOW, THEREFORE, the following instrument is hereby ACCEPTED FOR RECORDING PURPOSES ONLY:

INSTRUMENT: Offer of Dedication of public storm drain easement

REFERENCE: APN 192-220-015, portion of Parcel D, Subdivision MS 54-77

GRANTORS: David Eliahu and Moran Eliahu, Trustees of the Eliahu Family Trust dated January 2, 2025

AREA: Alamo

DISTICT: II

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:_____
Monica Nino, County Administrator and Clerk of the Board of Supervisors

G:\realprop\Vacations -Terminations\1131 Douglas Ct\Board Order-Staff Report\Final\Offer\V.18 Resolution.doc
(Rev 8-10-12)(Rev. 9-21-23)
Orig. Dept.: Public Works (R/E)
Contact: Ashley Seat (655-3108)

Recorded at the request of:
Contra Costa County
Board of Supervisors

Return to:
Public Works Department
255 Glacier Drive
Martinez, CA 94553
Attn: Jessica Dillingham

EXEMPT FROM RECORDING FEES PURSUANT TO GOV'T. CODE SECTION 27383 AND DOCUMENTARY TRANSFER TAX PURSUANT TO REVENUE AND TAXATION CODE SECTION 11922.

Drainage Purposes
Portion APN 192-220-015

OFFER OF DEDICATION – Storm Drain Easement

David Eliahu and Moran Eliahu, Trustees of the Eliahu Family Trust dated January 2, 2025, the undersigned, being the present title owner(s) of record of the herein described parcel of land, does hereby make an irrevocable offer of dedication to Contra Costa County, a political subdivision of the State of California, and its successors or assigns, of an easement for storm, flood and surface water drainage, including construction, access or maintenance of works, improvements and structures, whether covered or open, or the clearing of obstructions and vegetation, upon the real property situated in the County of Contra Costa, State of California, described in Exhibit "A" and as shown in Exhibit "B" attached hereto.

It is understood and agreed that Contra Costa County and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein, until such offer has been accepted by appropriate action of the Board of Supervisors, or of the local governing bodies of its successors or assigns.

The provisions hereof shall inure to the benefit of Contra Costa County and be binding upon heirs, successors, assigns, and personal representatives of the respective parties hereto.

IN WITNESS WHEREOF, these presents have executed this instrument this 21 day of November, 2025.

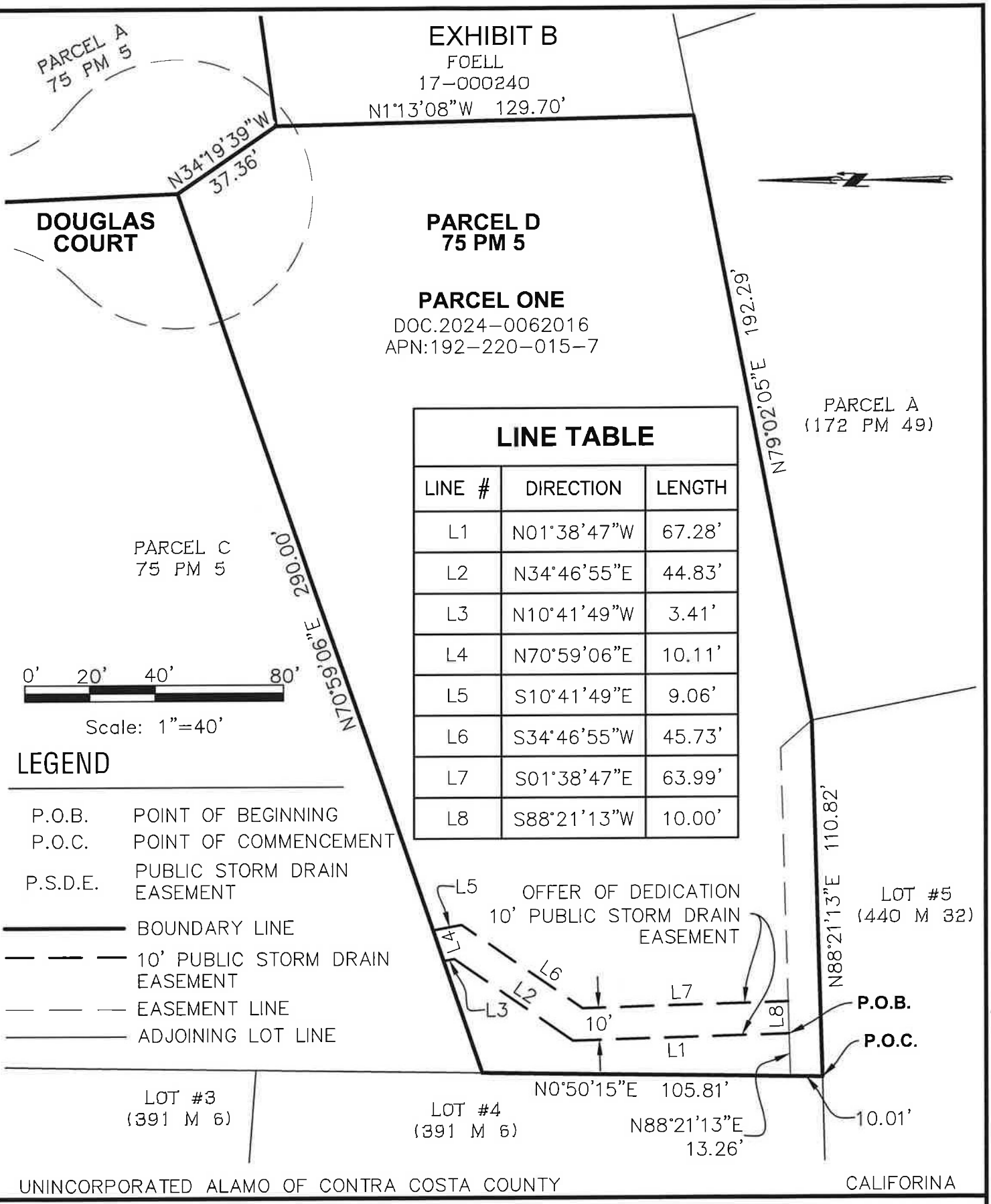
By _____
David Eliahu, TRE

By _____
Moran Eliahu, TRE

ABOVE SIGNATURES MUST BE NOTARIZED

EXHIBIT B

FOELL
17-000240



LINE TABLE

LINE #	DIRECTION	LENGTH
L1	N01°38'47"W	67.28'
L2	N34°46'55"E	44.83'
L3	N10°41'49"W	3.41'
L4	N70°59'06"E	10.11'
L5	S10°41'49"E	9.06'
L6	S34°46'55"W	45.73'
L7	S01°38'47"E	63.99'
L8	S88°21'13"W	10.00'

LEGEND

P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCEMENT
P.S.D.E.	PUBLIC STORM DRAIN EASEMENT
———	BOUNDARY LINE
— — —	10' PUBLIC STORM DRAIN EASEMENT
— — —	EASEMENT LINE
———	ADJOINING LOT LINE

UNINCORPORATED ALAMO OF CONTRA COSTA COUNTY CALIFORINA

ALIQUOT

Civil Engineers
Traffic Engineers
Surveyors

Aliquot Associates, Inc.
1390 S. Main St. - Ste. 310
Walnut Creek, CA 94596
Telephone: (925) 476-2300
Fax: (925) 476-2350

Subject 10' PUBLIC OFFER OF DEDICATION P.S.D.E.
Job No. 224062 Scale 1"=40'
By JJM Date: 7/22/2025 Chkd. VJD
Sheet 1 Of 1

EXHIBIT 'A'
OFFER OF DEDICATION
10-FOOT PUBLIC STORM DRAIN EASEMENT

ALL THAT CERTAIN REAL PROPERTY SITUATE IN UNINCORPORATED ALAMO OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

A 10-FOOT PUBLIC STORM DRAIN EASEMENT OVER A PORTION OF "PARCEL D", AS SHOWN ON PARCEL MAP ENTITLED "SUBDIVISION MS 54-77", FILED ON MARCH 20, 1979 IN BOOK 75 OF PARCEL MAPS AT PAGE 5 AND 6, ALSO BEING A PORTION OF "PARCEL ONE", AS DESCRIBED IN THAT CERTAIN GRANT DEED GRANTED BY ALI BOLOURCHI TO DAVID A. ELIAHU AND MORAN ELIAHU, RECORDED JUNE 28, 2024 AS DOCUMENT NUMBER 2024-0062016, OFFICIAL RECORDS OF CONTRA COSTA COUNTY:

COMMENCING AT THE MOST SOUTHWESTERLY CORNER OF SAID "PARCEL D" (75 PM 5); THENCE ALONG THE WESTERLY LINE OF "PARCEL D" (75 PM 5), NORTH 00°50'15 EAST, 10.01 FEET; THENCE LEAVING SAID WESTERLY LINE ALONG THE NORTHERLY LINE OF THAT CERTAIN STORM DRAIN EASEMENT RECORDED MAY 17, 1993, AS DOCUMENT NUMBER 93-128512, OFFICIAL RECORDS OF CONTRA COSTA COUNTY, NORTH 88°21'13" EAST, 13.26 FEET TO THE **POINT OF BEGINNING**;

THENCE FROM THE **POINT OF BEGINNING,** THE FOLLOWING EIGHT (8) COURSES:

1. NORTH 01°38'47 WEST, 67.28 FEET,
2. NORTH 34°46'55 EAST, 44.83 FEET,
3. NORTH 10°41'49" WEST, 3.41 FEET
4. NORTH 70°59'06" EAST, 10.11 FEET
5. SOUTH 10°41'49" EAST, 9.06 FEET,
6. SOUTH 34°46'55" WEST, 45.73 FEET,
7. SOUTH 01°38'47" EAST, 63.99 FEET,
8. SOUTH 88°21'13", WEST, 10.00 FEET, TO THE **POINT OF BEGINNING**.

AFFECTING ASSESSOR'S PARCELS (APN'S): 192-220-015-7

ATTACHED HERETO A PLAT ENTITLED EXHIBIT 'B' FOR REFERENCE ONLY.

END OF DESCRIPTION

PREPARED BY:



VINCENT J. D'ALO
LS 4210

JULY 22, 2025
DATE

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF CONTRA COSTA

On November 21, 2025, before me, Ephrat Shoshana Eliahu,

Notary Public, personally appeared David Eliahu, Moran Eliahu, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Ephrat Shoshana Eliahu (Seal)
Notary Public

EPHRAT SHOSHANA ELIAHU
Notary Public - California
Contra Costa County
Commission # 2461078
My Comm. Expires Sep 23, 2027

Updated 12/15

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-59 **Agenda Date:** 1/13/2026 **Agenda #:** C.101.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Execute a Consulting Services Agreement with Albert S. Dutchover dba Dutchover & Associates Landscape Architect, to provide on-call landscape architect services, Countywide.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Consulting Services contract with Albert S. Dutchover (dba Dutchover & Associates Landscape Architect), in an amount not to exceed $500,000, to provide on-call landscape architect services for the period April 1, 2026, through March 31, 2029, Countywide.

FISCAL IMPACT:
100% Special Districts Funds.

BACKGROUND:
The Public Works Department is involved in the development and review of landscape improvement projects throughout the County. As part of this regular work, consultant services are required to augment Public Works staff and provide special technical assistance on an on-call basis. After a solicitation process, Albert S. Dutchover dba Dutchover & Associates Landscape Architect was one of three firms selected to provide landscape architecture services. These services include managing, inspecting, and overseeing developer and County landscape projects, as well as performing the duties of a landscape designer, landscape architect, landscape plan checker, landscape construction field inspector, grounds, and facilities inspector and/or playground safety inspector. The consultant will be involved in projects primarily for areas within the Countywide Landscaping District (LL-2), County Service Areas (CSAs) and County Facilities Districts (CFDs).

CONSEQUENCE OF NEGATIVE ACTION:
Without the approval of the Board of Supervisors, this Consulting Services Agreement would not be executed. This would delay landscape improvement projects for various special districts within the County, interrupting funding, and delivery of public services.

C: Jocelyn LaRocque-Engineering Services, Rochelle Johnson-Special Districts, Jeryck Acuña-Special Districts

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-60 **Agenda Date:** 1/13/2026 **Agenda #:** C.102.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Execute a Consulting Services Agreement with Stantec Consulting Services Inc., to provide on-call landscape architect services, Countywide.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Consulting Services contract with Stantec Consulting Services Inc., in an amount not to exceed $500,000, to provide on-call landscape architect services for the period April 1, 2026, through March 31, 2029, Countywide.

FISCAL IMPACT:
100% Special Districts Funds.

BACKGROUND:
The Public Works Department is involved in the development and review of landscape improvement projects throughout the County. As part of this regular work, consultant services are required to augment Public Works staff and provide special technical assistance on an on-call basis. After a solicitation process, Stantec Consulting Services Inc., was one of three firms selected to provide landscape architecture services. These services include managing, inspecting, and overseeing developer and County landscape projects, as well as performing the duties of a landscape designer, landscape architect, landscape plan checker, landscape construction field inspector, grounds, and facilities inspector and/or playground safety inspector. The consultant will be involved in projects primarily for areas within the Countywide Landscaping District (LL-2), County Service Areas (CSAs) and County Facilities Districts (CFDs).

CONSEQUENCE OF NEGATIVE ACTION:
Without the approval of the Board of Supervisors, this Consulting Services Agreement would not be executed. This would delay landscape improvement projects for various special districts within the County, interrupting funding, and delivery of public services.

c: Jocelyn LaRocque-Engineering Services, Rochelle Johnson-Special Districts, Jeryck Acuña -Special Districts

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-61 **Agenda Date:** 1/13/2026 **Agenda #:** C.103.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: APPROVE the Alhambra Valley Road Erosion Repair - 3 Sites Project and take related actions under CEQA

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE the Alhambra Valley Road Erosion Repair - 3 Sites Project (Project) and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Briones area. [County Project No. 0672-6U6270 / Federal Project No. ER 15J9 (163), ER 15J9 (164), and ER 15J9 (165), DCD-CP#25-29] (District I), and

DETERMINE the Project is a California Environmental Quality Act (CEQA), Categorical Exemption, pursuant to Article 19, Section 15301(c) and 15302(c) of the CEQA Statute and Guidelines, and

DIRECT the Director of Department of Conservation and Development (DCD), or designee, to file a Notice of Exemption (NOE) with the County Clerk, and

AUTHORIZE the Public Works Director, or designee, to arrange for payment of a $50 fee to the County Clerk for filing the NOE.

FISCAL IMPACT:
Estimated Project cost: $5,720,000. 84% Federal Emergency Relief Funds, 16% Local Road Funds.

BACKGROUND:
The purpose of this project is to repair three embankment failures and reconstruct the roadway to restore two-way traffic to a stretch of Alhambra Valley Road that was damaged during the 2023 winter storm events. The road is currently limited to one lane for travel at two of the embankment failure locations.

The road embankments will be repaired and stabilized by constructing soldier pile retaining walls and reconstructing the collapsed roadway at all three sites. The damaged road pavement will also be repaired. An existing storm drain culvert crossing Alhambra Valley Road and the bank armoring at the culvert's outfall will be replaced and repaired at the western-most site and an inlet and culvert will be installed at the eastern-most site. In addition, the repair work at all three sites will include clearing and grubbing on the embankment, excavation, and installation of rock slope protection and guardrail.

The Project is exempt from CEQA because it consists of the repair and reconstruction of an existing street at three locations and drainage system at one location, involving negligible expansion of use beyond that

previously existing pursuant to Section 15301 and 15302 of the CEQA Guidelines

CONSEQUENCE OF NEGATIVE ACTION:
Delay in approving the project may result in a delay of design and construction, and may jeopardize funding. Erosion will worsen at the project sites, which might damage additional portions of the roadway causing full road closure.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

Notice of Exemption

To: ☒ Office of Land Use and Climate Innovation
State Clearinghouse
1400 Tenth Street
Sacramento, CA 95814

☒ County Clerk, County of Contra Costa

From: Contra Costa County
Department of Conservation and Development
30 Muir Road
Martinez, CA 94553

Project Title: Alhambra Valley Road Erosion Repair – 3 Sites Project, WO#6270, CP#25-29

Project Applicant: Contra Costa County Public Works Dept., 255 Glacier Drive, Martinez CA 94553, (925) 313-2000, Contact: Sandeep Kajla, (925) 313-2022, sandeep.kajla@pw.cccounty.us

Project Location: Three embankment failure locations along Alhambra Valley Road at 1 mile, 1.3 miles, and 1.6 miles east of Castro Ranch Road in unincorporated central Contra Costa County. APN: 362-100-004

Lead Agency: Department of Conservation and Development, 30 Muir Road, Martinez, CA 94553

Contact Person: Syd Sotoodeh (925) 655-2877 syd.sotoodeh@dcd.cccounty.us

Description of Nature, Purpose, and Beneficiaries of Project:

The purpose of this project is to repair three embankment failures and reconstruct the roadway to restore two-way traffic to a stretch of Alhambra Valley Road that was damaged during the 2023 winter storm events. The road is currently limited to one lane for travel at two of the embankment failure locations.

The road embankments will be repaired and stabilized by constructing soldier pile retaining walls and reconstructing the collapsed roadway at all three sites. The existing road pavement will also be repaired the length of the erosion within the project area at all three sites. In addition, an existing 18-inch diameter HDPE storm drain culvert crossing Alhambra Valley Road and the bank armoring at the culvert's outfall will be replaced and repaired at the western-most site and an inlet and culvert will be installed at the eastern-most site. The repair work at all three sites will include clearing and grubbing on the embankment, excavation, construction of soldier pile retaining walls, embankment repair and stabilization, installation of rock slope protection and guardrail, and roadway reconstruction.

Real Estate transactions, utility relocations, temporary traffic control, and tree and vegetation trimming and removal may be necessary. The project is anticipated to be constructed in 2027 and take approximately 70 working days to complete. No night or Sunday work is anticipated. Applicable best management practices will be implemented such as storm drain inlet protection, silt fencing, and straw wattles. Regulatory permits will be obtained before construction.

Name of Public Agency Approving Project: Contra Costa County

Exempt Status:

☐ Ministerial Project (Sec. 21080[b][1]; 15268)
☐ Declared Emergency (Sec. 21080[b][3]; 15269[a])
☐ Emergency Project (Sec. 21080[b][4]; 15269[b][c])
☒ Categorical Exemption 15301(c) and 15302(c)
☐ General Rule of Applicability (Sec. 15061[b][3])
☐ Other Statutory Exemption (Sec.)

Reasons why project is exempt: The activity/project consists of the repair and reconstruction of an existing street at three locations and drainage system at one location, involving negligible expansion of use beyond that previously existing and is therefore exempt pursuant to Article 19, Section 15301(c) and 15302(c) of the CEQA Guidelines. There is no substantial evidence that the project involves unusual circumstances resulting in, or which might reasonably result in, significant impacts which threaten the environment. None of the exceptions in CEQA Guidelines section 15300.2 apply.

If filed by applicant:
1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? ☐ Yes ☐ No

Signature: Syd Sotoodeh Title: Senior Planner Date: Oct. 30, 2025

Contra Costa County Department of Conservation and Development

☒ Signed by Lead Agency ☐ Signed by Applicant

AFFIDAVIT OF FILING AND POSTING

I declare that on _____ I received and posted this notice as required by California Public Resources Code Section 21152(c). Said notice will remain posted for 30 days from the filing date.

_____ _____

Signature Title

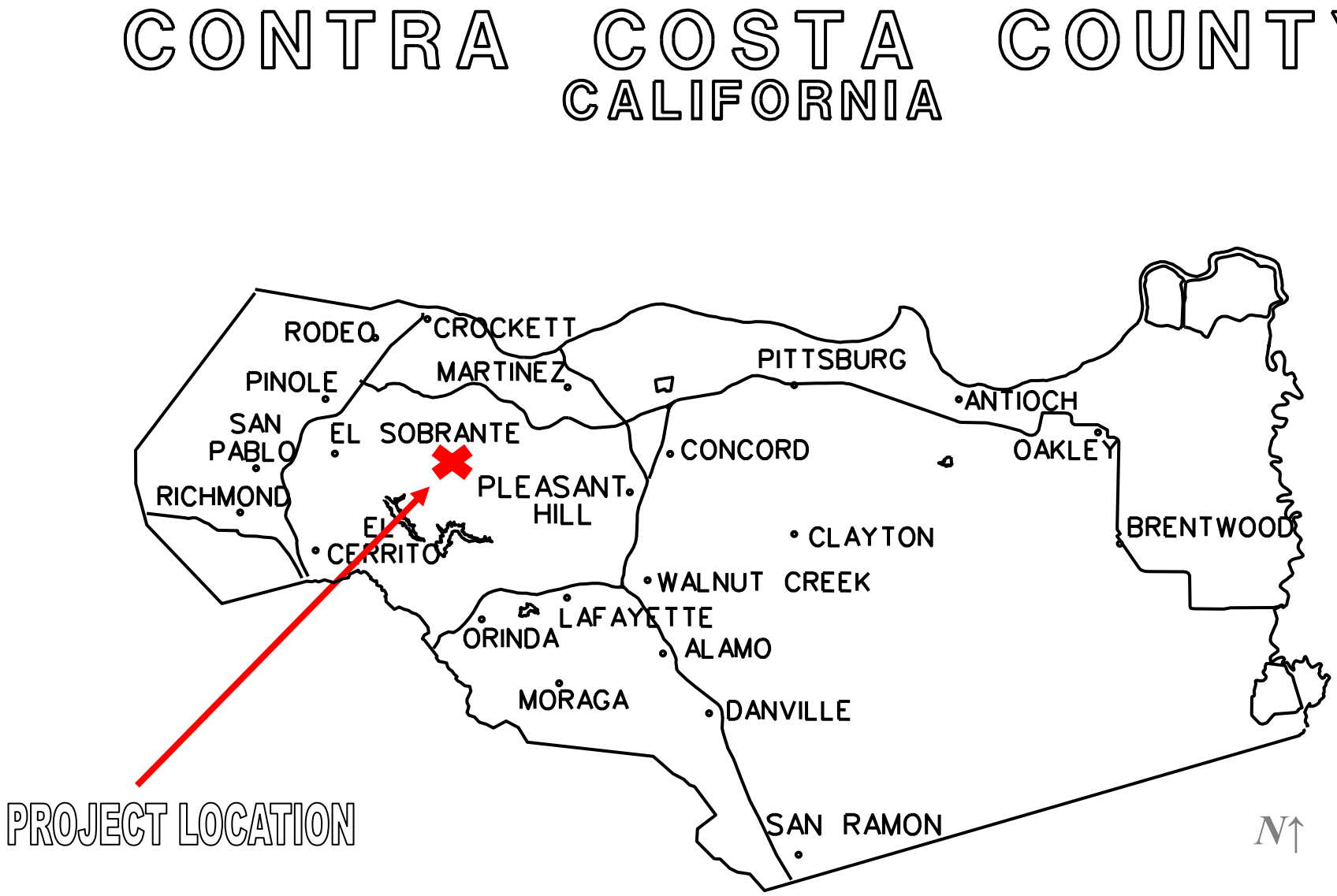
Applicant

Public Works Department
255 Glacier Drive
Martinez, CA 94553
Attn: Sandeep Kajla
Environmental Services Division
Phone: (925) 313-2022

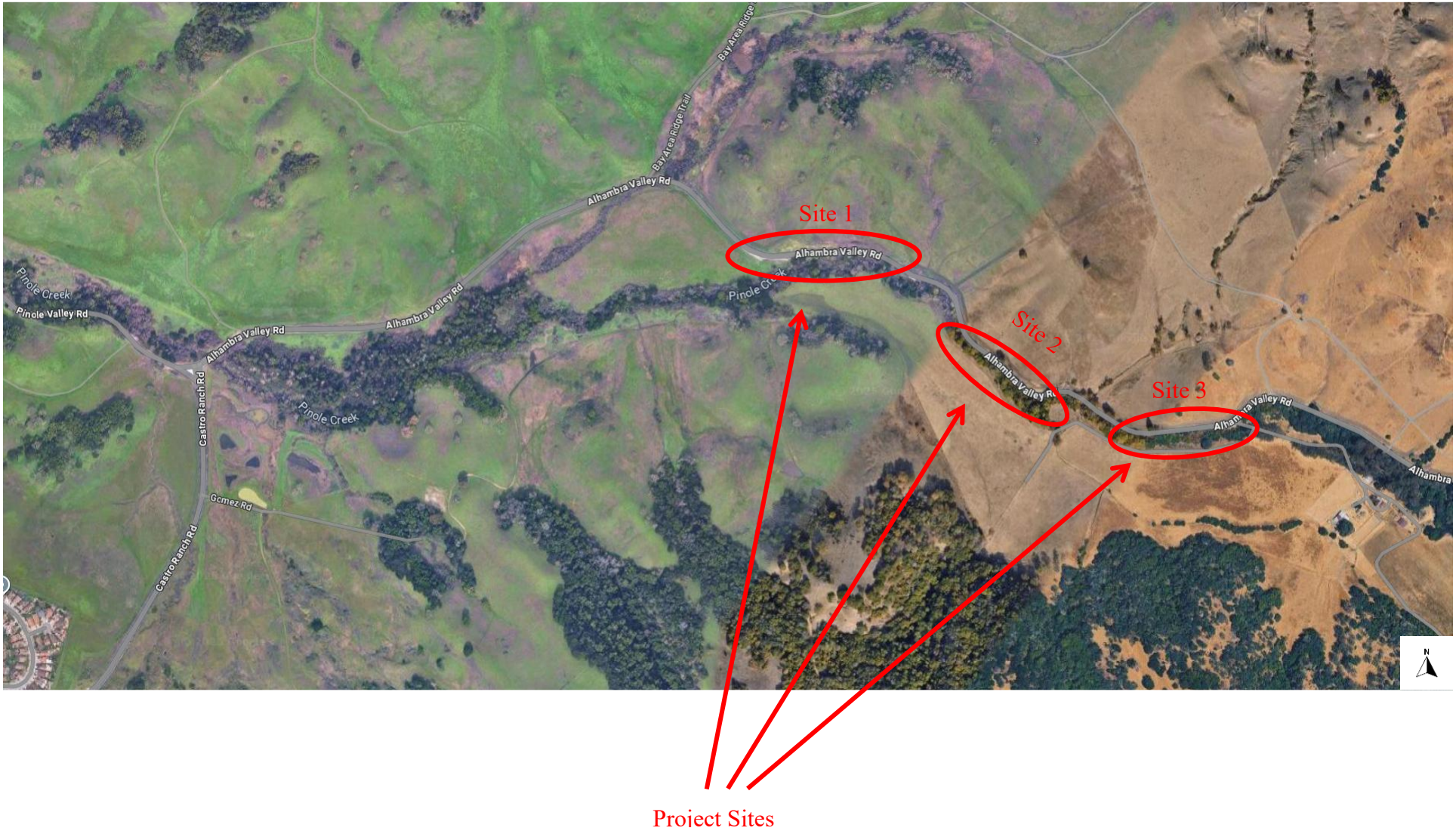
Department of Fish and Wildlife Fees Due

☐ De Minimis Finding - $0
☒ County Clerk - $50
☐ Conservation and Development - $25

Total Due: _____ Receipt #: _____



Alhambra Valley Road Erosion Repair – 3 Sites Project
FIGURE 1: Regional Location Map



Alhambra Valley Road Erosion Repair – 3 Sites Project
FIGURE 2: Project Vicinity Map

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-62 **Agenda Date:** 1/13/2026 **Agenda #:** C.104.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: AWARD construction contract to Penkor General Contractors, Inc. for the Demolition of the Old Juvenile Hall project

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

(1) APPROVE the design and bid documents, including the plans and specifications, for the Demolition of Old Juvenile Hall Project at 202 Glacier Drive, Martinez.

(2) FIND that the bid submitted by Penkor General Contractors, Inc., (dba Penkor Wrecking) is the lowest responsive and responsible bid; **DETERMINE** that said bid complies with all requirements of the Project specifications, including the County's Outreach Program; and **WAIVE** any minor irregularities in said bid.

(3) DIRECT that, as a condition of contract award, Penkor General Contractors, Inc. and its subcontractors shall execute a Project Labor Agreement for the Project.

(4) AWARD the construction contract to Penkor General Contractors, Inc. in the amount of $4,500,000 and DIRECT the Public Works Director, or designee, to prepare the contract.

(5) DIRECT that Penkor General Contractors, Inc. shall submit two good and sufficient security bonds (performance and payment bonds) in the amount of $4,500,000 each.

(6) ORDER that, after Penkor General Contractors, Inc. has signed the contract and returned it, together with the bonds, evidence of insurance, and other required documents, and the Public Works Director has reviewed and found them to be sufficient, the Public Works Director, or designee, is authorized to sign the contract for this Board.

(7) ORDER that, in accordance with the Project specification and upon signature of the construction contract by the Public Works Director, or designee, any bid bonds posted by the bidders are exonerated and any checks or cash

submitted for bid security shall be returned.

(8) AUTHORIZE the Public Works Director, or designee, to sign any escrow agreements prepared for this Project to permit the direct payment of retention into escrow for the substitution of securities for monies withheld by the County to ensure performance under the contract, pursuant to Public Contract Code Section 2230.

(9) AUTHORIZE the Public Works Director, or designee, to order changes or additions to the work pursuant to the Public Contract Code Section 20142. The extra cost to the County for any change or addition to the work so ordered shall not exceed $210,000.

(10) DELEGATE, pursuant to Public Contract Code Section 4114, to the Public Works Director, or designee, the Board's functions under Public Contract Code Section 4107 and 4110.

(11) DECLARE that, should the award of contract to Penkor General Contractors, Inc. be invalidated for any reason, the Board would not in any event have awarded the contract to any other bidder, but instead would have exercised its discretion to reject the bids received. Nothing in this Board Order shall prevent the Board from re-awarding the contract to another bidder in cases where the successful bidder establishes a mistake, refuses to sign the contract, or fails to furnish required bonds or insurance (see Public Contract Code Sections 5100-5107).

(12)

FISCAL IMPACT:
The total construction contract amount is $4,500,000. Funding for the project is included in the FY 2025/26 Public Works Budget.

Funding Source	**Percentage**	**Amount**
Juvenile Facilities Improvement Construction Funds (State)	65%	$2,925,000
Orin Allen Youth Rehabilitation Facility (General Fund)	35%	$1,575,000
Total	**100%**	**$4,500,000**

BACKGROUND:
This project provides for the demolition of the Old Juvenile Hall facility located at 202 Glacier Drive, Martinez.

Contra Costa County Risk Management has restricted access to Old Juvenile Hall because it contains hazardous building materials and other contaminants. The building has become a health and safety hazard. Additionally, this building is outdated and no longer serves the needs of the Probation department and is inadequate to address current advances in rehabilitative programming, trauma-informed care, and behavioral science that is required to meet the needs of today's youth and the staff tasked with their care.

Old Juvenile Hall is an approximately 54,694 square-foot, two-story building constructed in 1950 and expanded in 1975. Demolition will commence with the abatement and disposal of hazardous materials, followed by the

complete demolition of the building and its underground utilities. The project scope includes installing temporary and permanent security fencing, backfilling and grading the site, hydroseeding, and installing new irrigation lines. A retaining wall will be built to shore up the play yard areas, and a new emergency generator will be installed.

On October 7, 2025, the Board of Supervisors authorized the Public Works Director to solicit bids for the Project. Public Works obtained permit approval for the plans, and the Board determined that the project is exempt from CEQA.

On December 3, 2025, Public Works opened bids. Ten (10) contractors submitted bids against a construction cost estimate of $6,217,000. The bid results are as follows:

BIDDER	**BID AMOUNT**
Penkor General Contractors, Inc., dba Penkor Wrecking	$4,500,000
Mar Con Builders, Inc., dba Mar Con Co,	$5,315,997
Power One LLC	$5,350,090
FRC, Inc.	$5,754,000
Creekside Commercial Builders, Inc.	$5,895,000
Thompson General Construction, dba Rubicon Builders	$5,988,000
W. E. Lyons Construction	$6,097,000
Swinerton Builders	$6,584,000
MVP Construction, LLC	$7,170,000
Resource Environmental, Inc.	$7,273,000

Public Works Department staff have thoroughly reviewed the bids. Staff determined that the low bid submitted by Penkor General Contractors, Inc. is responsive and that Penkor General Contractors, Inc. has documented an adequate Good Faith Effort (GFE) to comply with the requirements of the County's Outreach Program.

Therefore, staff recommends that the construction contract for this Project be awarded to Penkor General Contractors, Inc., the lowest responsive and responsible bidder, in the amount of $4,500,000.

CONSEQUENCE OF NEGATIVE ACTION:

Without the Board of Supervisors' approval, the Old Juvenile Hall facility will remain an ongoing hazard, risk, and attractive nuisance. Additionally, the facility's presence will prevent potential redevelopment of the area for beneficial use.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

Notice of Exemption

To: ☐ Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

From: Contra Costa County
Department of Conservation and Development
30 Muir Road
Martinez, CA 94553

☒ County Clerk, County of Contra Costa

Project Title: Old Juvenile Hall Demolition, Project #WY1033, CP#23-12

Project Applicant: Contra Costa County Public Works Dept., 255 Glacier Drive, Martinez CA 94553 Main: (925) 313-2000, Contact: Sandeep Singh, (925) 313-2022

Project Location: 202 Glacier Drive, Martinez, Contra Costa County, APN: 155-280-011

Lead Agency: Department of Conservation and Development, 30 Muir Road, Martinez, CA 94553 Main: (925) 655-2705, Contact: Syd Sotoodeh (925) 655-2877

Project Description: The project consists of the demolition and removal of the Old Juvenile Hall Building constructed in 1950 and expanded in 1975 as the adjacent Juvenile Hall built in 2000 renders the older building obsolete and no longer needed by the County Probation Department. Hazardous materials including asbestos, lead, and mold have been identified in the building. All hazardous building materials will be abated prior to demolition and will follow hazardous material removal best management practices such as personal protective equipment and exposure assessment monitoring. Applicable environmental permits will be obtained and hazardous materials will be properly disposed of off-site. The building and associated asphalt/concrete courtyards and landscaping will be demolished and disposed off-site. The site will be graded to a smooth surface and erosion control measures will be implemented. Tree removals are not anticipated. Real Estate transactions, utility relocations, and temporary traffic control may be necessary. Demolition is anticipated to occur in 2024 and take approximately one year to complete. No night or weekend work is anticipated.

Exempt Status:

☐ Ministerial Project (Sec. 21080[b][1]; 15268)
☐ Declared Emergency (Sec. 21080[b][3]; 15269[a])
☒ Emergency Project (Sec. 21080[b][4]; 15269[c])
☒ Categorical Exemption (15330(a) and (b))
☐ General Rule of Applicability (Sec. 15061[b][3])
☐ Other Statutory Exemption (Sec.)

Reasons why project is exempt: A Historic Built Environment Study was conducted in 2023 to determine if the Old Juvenile Hall Building is considered historically significant. The study concluded that it does not meet the criteria for inclusion in the National Register of Historic Places and California Register of Historical Resources. Contra Costa County Risk Management has restricted access to the building because it contains hazardous building materials including asbestos, lead, and mold. The building has been broken into several times, vandalized, and theft has occurred which presents a health and safety hazard to the public and thus needs to be demolished to prevent an emergency, pursuant to Section 21080(b)(4), Article 18, 15269(c), and Article 19, 15330(a) and (b) of the CEQA Statute and Guidelines.

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? ☐ Yes ☐ No

Signature: Syd Sotoodeh Date: 08/16/2023 Title: Senior Planner

Contra Costa County Department of Conservation and Development

☒ Signed by Lead Agency ☐ Signed by Applicant

AFFIDAVIT OF FILING AND POSTING

I declare that on _____ I received and posted this notice as required by California Public Resources Code Section 21152(c). Said notice will remain posted for 30 days from the filing date.

_____ _____

Signature Title

Applicant

Public Works Department
255 Glacier Drive
Martinez, CA 94553
Attn: Sandeep Singh SC
Environmental Services Division
Phone: (925) 313-2022

Department of Fish and Wildlife Fees Due

☐ De Minimis Finding - $0
☒ County Clerk - $50
☒ Conservation and Development - $25

Total Due: $75 Receipt #: _____

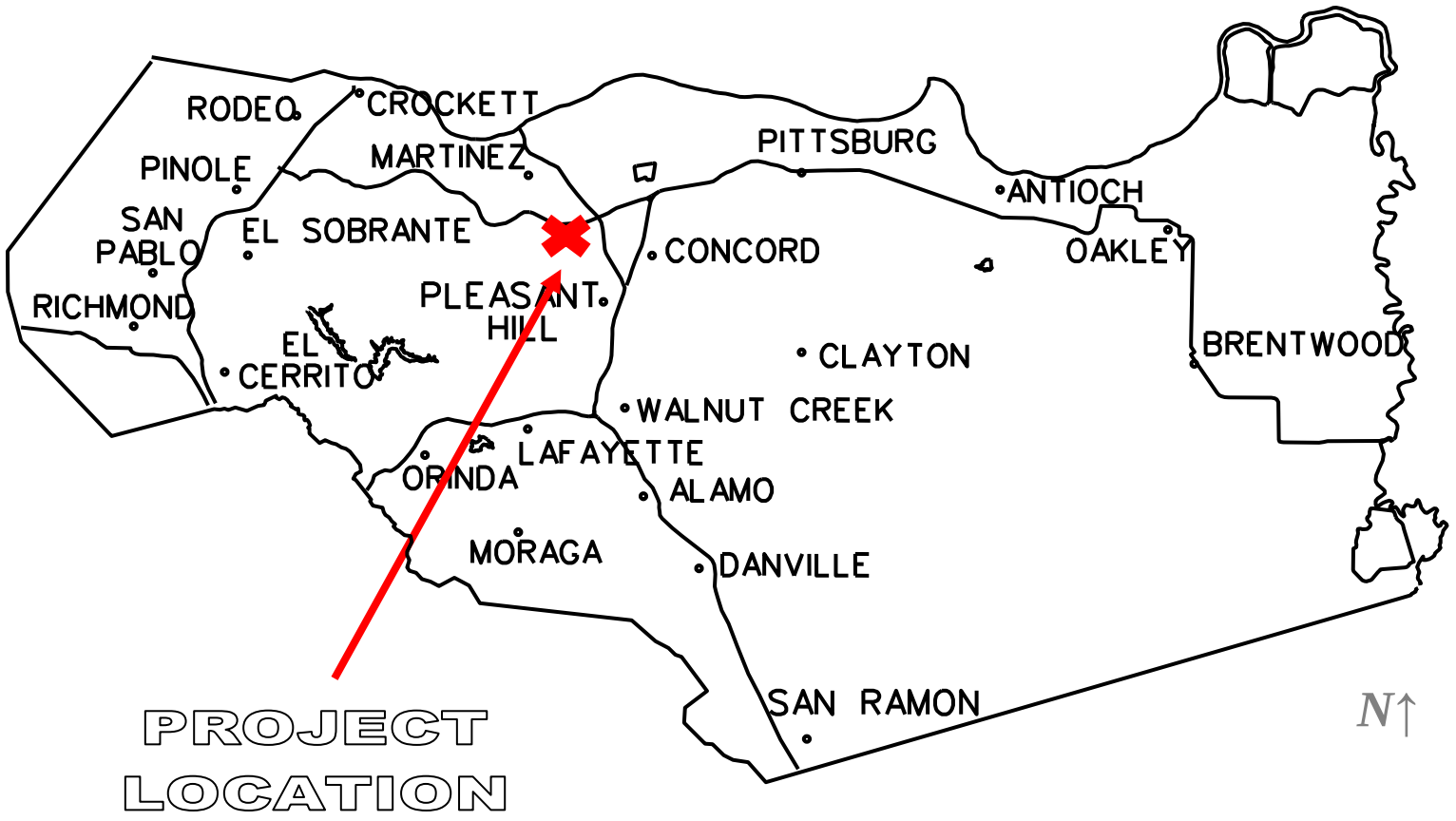


FIGURE 1: Regional Location Map



FIGURE 2: Project Vicinity Map

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-63 **Agenda Date:** 1/13/2026 **Agenda #:** C.105.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Lease of 2441 Sprig Court, Suite A, Concord

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease between the County as lessee, and MDK Garaventa, LLC, as lessor, for approximately 8,600 square feet of office and warehouse space located at 2441 Sprig Court in Concord for a three-year term with one option to renew for a term of three years at an initial annual rent of $201,240 with annual increases thereafter.

AUTHORIZE the Public Works Director, or designee, to exercise the lease renewal option in accordance with the terms of the lease.

FISCAL IMPACT:
(70% General Fund, 30% Sup Law Enforcement Fund)

BACKGROUND:
The District Attorney's Office intends to use this space in conjunction with its efforts to provide administrative and investigative support to law enforcement partners.

CONSEQUENCE OF NEGATIVE ACTION:
Not authorizing the lease will hamper the expansion of joint law enforcement efforts.

LEASE

Contra Costa County
2441 Sprig Court, Suite A
Concord, California

This lease is dated January 13, 2026, and is between MKD GARAVENTA, LLC, a Delaware limited liability company ("**Lessor**") and the COUNTY OF CONTRA COSTA, a political subdivision of the State of California ("**County**").

Recitals

A. Lessor is the owner of the real property located at 2441 Sprig Court, Concord, California, known as Garaventa Business Park (the "**Center**"). The Center consists of approximately 6.46 acres and is improved with five buildings, with a total of approximately 92,035 square feet, and a parking lot.

B. Lessor desires to lease to County and County desires to lease from Lessor a portion of the Center consisting of 8,600 square feet of office and warehouse space located at 2441 Sprig Court (the "**Building**"), known as Suite A (the "**Premises**") along with the non-exclusive use of 24 parking spaces.

C. The parties estimate that the Premises comprises approximately 9.34% of the total square footage of the Center (the "**Proportionate Share**"). Section 4 of this lease requires the County to pay its Proportionate Share of certain costs associated with the operation of the Center.

The parties therefore agree as follows:

Agreement

1. Lease of Premises. In consideration of the rents and subject to the terms of this lease, Lessor hereby leases to County and County hereby leases from Lessor, the Premises.

2. Term. The "**Term**" of this lease is comprised of an Initial Term and, at County's election, a Renewal Term, each as defined below.

   a. Initial Term. The "**Initial Term**" is three years, beginning on the date the Tenant Improvements, as defined below, are completed (the "**Commencement Date**") and ending on the last day of the month that follows the third anniversary of the Commencement Date.

   b. Renewal Term. County has one option to renew this lease for a term of three years (the "**Renewal Term**") upon all the terms and conditions set forth in this lease.

i. County will provide Lessor with written notice of its election to renew the lease at least 270 days prior to the end of the Term. However, if County fails to provide such notice, its right to renew the lease will not expire until 15 working days after County's receipt of Lessor's written demand that County exercise or forfeit the option to renew.

ii. Upon the commencement of the Renewal Term, all references to the Term of this lease will be deemed to mean the Term as extended pursuant to this Section.

3. Rent. County shall pay rent ("**Rent**") to Lessor monthly in advance beginning on the Commencement Date. Rent is payable on the tenth day of each month during the Initial Term and, if applicable, the Renewal Term, in the amounts set forth below:

a. Initial Term

Period	**Monthly Rent**
Months 1-12	$16,770.00
Months 13-24	$17,273.10
Months 25-36	$17,791.29

b. Renewal Term.

Period	**Monthly Rent**
Months 37-48	$12,900.00
Months 48-60	$13,287.00
Months 61-72	$13,685.61

c. Rent for any fractional month will be prorated and computed on a daily basis with each day's rent equal to one-thirtieth (1/30) of the monthly Rent.

4. Additional Rent. In addition to the rent set forth above, County shall pay Lessor the amounts set forth below (collectively, "**Additional Rent**").

a. Real Property Taxes. The County's Proportionate Share of the Real Property Tax Expense, as defined below.

"**Real Property Tax Expense**" means the amount of Real Property Taxes, as defined below, actually paid by Lessor in any calendar year (or portion thereof).

"**Real Property Taxes**" means and includes all taxes, assessments (amortized over the longest period available to Lessor) levied or assessed upon the Center and the real property upon which it is situated, any state or local business taxes or fees measured

by or assessed upon gross rentals or receipts, and other government charges, general and special, including, without limitation, assessments for public improvements or benefits, that are, during the Term of this lease, assessed, levied, and imposed by any government authority upon the Center. Real Property Taxes do not include any late fees or penalties, any municipal, county, State or Federal net income, estate, succession, inheritance, sales, use or franchise taxes of Lessor or documentary transfer taxes.

b. Insurance. The County's Proportionate Share of Insurance Expense, as defined below.

"**Insurance Expense**" means the amount of Insurance, as defined below, actually paid by Lessor in any calendar year (or portion thereof).

"**Insurance**" means the All Risk Property Insurance maintained by Lessor covering the Center and all improvements thereto for perils including fire and earthquake, if applicable, for an amount equal to full replacement cost; liability and other insurance that Lessor reasonably deems necessary on the Center or that may be required by Lessor's mortgagee, including, but not limited to, earthquake, and flood insurance.

c. Operating Expenses. The County's Proportionate Share of Operating Expenses, as defined below.

"**Operating Expenses**" means the actual cost of operating the Center including but not limited to (i) the operation and upkeep of all building systems serving the Center, including lighting, plumbing, HVAC, fire/life safety, electrical systems, ceiling, flooring, and other surfaces, (ii) pest and rodent control, (iii) maintaining and repairing parking lots, sidewalks, driveways, all landscaped areas, and other areas that are used by the occupants of the Center, and (iv) an administrative fee for services rendered by a third party manager that is equal to no more than ten percent of the total of these expenses, excluding administrative expenses, taxes, and insurance premiums.

Notwithstanding any provision of this lease to the contrary, Operating Expenses do not include any of the following expenses incurred by Lessor:

i. Payments on any loans or ground leases affecting the Center.

ii. Depreciation of the Center or any major system of any service equipment in a Building or on the Property.

iii. Costs and expenses associated with leasing to other tenants, including tenant improvement allowances, attorneys' fees, brokerage commissions, and architectural fees, if any.

iv. Any and all capital expenditures, including but not limited to roof replacement, HVAC replacement, and resurfacing the parking lot unless

such capital expenditures are required as a result of the specific and unique use of the Premises by County as compared with uses by tenants in general, in which case County will be fully responsible for the cost of repair.

v. Any and all reserves for future Center projects.

vi. Any cost incurred in complying with hazardous materials laws .

vii. Capital taxes, income taxes, corporate taxes, corporation capital taxes, excise taxes, profits taxes, or other taxes that are personal to the Lessor.

d. Utility Expenses. The County's Proportionate Share of Utility Expenses, as defined below.

"**Utility Expenses**" means the actual cost of gas, electric, water, sewer, and refuse collection services provided to the Center that are not paid directly by the County.

5. Payment of Additional Rent.

a. Annual Estimates. At the beginning of each year, Lessor shall provide County with a reasonable estimate of the amount of Additional Rent due for the upcoming year (or portion thereof). In the absence of manifest error, that amount will be divided by the number of months in the year (or portion thereof) to determine the "**Estimated Monthly Additional Rent**," for the upcoming year. If a manifest error occurs, Lessor shall correct the error, and the corrected amount will be used to determine the Estimated Monthly Additional Rent for the upcoming year. The Estimated Monthly Additional Rent for the 2026 calendar year is $3,354.

b. Monthly Payments. County shall pay the Estimated Monthly Additional Rent monthly in advance on the tenth day of each month. Estimated Monthly Additional Rent for any fractional month will be prorated and computed on a daily basis with each day's Estimated Monthly Additional Rent equal to one-thirtieth (1/30) of the then-current Estimated Monthly Additional Rent.

c. Annual Reconciliation. Within 120 days after the end of the calendar year, or, if applicable, within 120 days after the end of the term, Lessor shall calculate the actual Additional Rent due for the relevant period, and provide County with a statement that compares the actual expenses incurred by Lessor for the relevant period with the total payments of Estimated Monthly Additional Rent paid by the County during the period (a "**Reconciliation Statement**").

i. If County's total payments of Estimated Monthly Additional Rent for the period are less than the amount of actual expenses incurred by Lessor for the period, County shall pay to Lessor the amount of the deficiency within 60 days after receipt of the Reconciliation Statement.

ii. If County's total payments of Estimated Monthly Additional Rent for any period exceed actual expenses incurred by Lessor during the period, Lessor shall refund the excess to County within 60 days after the County's receipt of the Reconciliation Statement. If Lessor fails to refund the excess to County within 60 days after County's receipt of the Reconciliation Statement, County may deduct the amount owed to County from the subsequent payments of Rent or Additional Rent, or both, until County has been fully reimbursed.

d. Inspection of Books. County has the right to inspect and audit Lessor's books and records relating to the amounts charged to County as Additional Rent and to set forth specific objections to amounts charged to County.

i. If County's inspection and audit reveals County was overcharged for Additional Rent, Lessor shall remit the amount overcharged to County with interest at a rate of one-half percent per month from the date of overpayment until the date paid to County in full within 60 days after County's demand therefor. If Lessor fails to refund the amount of overpayment to County within 60 days after County's demand therefor, County may deduct the amount owed to County from subsequent payments of Rent, Additional Rent, or both, until County has been fully reimbursed.

ii. Lessor shall retain all relevant records for at least two years. County shall cause any such inspection to occur within 18 months of receipt of the Reconciliation Statement. County may not cause an inspection to occur more than once in any 12-month period.

6. Use. County may use the Premises for the purpose of conducting various functions of County and any other purpose permitted by law.

7. Tenant Improvements. Prior to the Commencement Date, Lessor shall cause the work listed on Exhibit A and shown on Exhibit B (together, the "**Tenant Improvements**") to be completed. When the Tenant Improvements are complete, Lessor shall tender delivery of the Premises to County by delivering a "**Completion Notice**" in substantial conformity with Exhibit C; provided, however, if the Tenant Improvements are not completed and the Premises delivered to County within 120 days after approval of this lease by the Contra Costa County Board of Supervisors (the "**Target Completion Date**"), County may terminate this lease, and provided further that if the Tenant Improvements are not complete by the Target Completion Date as a result of one or more delays beyond Lessor's control, such as a delay in the issuance of permits (any such delay, an "**Uncontrollable Delay**"), the time period for completing the Tenant Improvements will be extended for the number of days that corresponds to the number of days associated with the documented Uncontrollable Delay(s).

8. Obligation to Pay Utilities/Janitorial. County shall pay for all gas, electric, refuse collection, and janitorial services provided to the Premises.

9. Maintenance and Repairs.

a. First Year Major Systems. Lessor shall cause all roll-up doors, electrical, mechanical, and plumbing systems to be in working order on the Commencement Date and for the first 12 months of the lease. County will not incur charges for any repairs to the roll-up doors or these systems for the first 12 months of the lease.

b. Roof and Exterior of Building. Lessor shall keep the roof and exterior of the Building in good order, condition, and repair, and shall maintain the structural integrity of the Building, which costs shall not be included in Operating Expenses. Lessor shall maintain and repair the exterior doors and their fixtures, closers and hinges, exterior windows, and glass and glazing and these maintenance costs, if any, may be included in Operating Expenses. County shall maintain all locks and key systems used in the Premises and may install card readers and security cameras.

c. Interior of Premises. County shall keep and maintain the interior of the Premises in good order, condition, and repair, but Lessor shall repair damage to the interior caused by its failure to maintain the exterior in good repair, including damage to the interior caused by roof leaks and/or interior and exterior wall leaks. The County may install and maintain an alarm system, if deemed necessary by County.

d. Utility Systems. Lessor shall repair and maintain the electrical, lighting, water and plumbing systems in good order, condition, and repair.

e. HVAC. Lessor shall cause the heating, ventilating, and air-conditioning (HVAC) systems to be in working order on the Commencement Date and throughout the term. Lessor shall maintain and repair HVAC systems. The cost of quarterly inspections and repairs may be included in Operating Expenses.

f. Parking Lot; Exterior Lighting; Landscaping. Lessor shall maintain the parking lot, exterior lighting system, and landscaping, in good order, condition and repair.

g. Life Safety. Lessor shall maintain, in compliance with then-current government codes and standards, the fire life safety system. When needed, Lessor shall repair and/or replace such systems, including fire extinguishers.

h. Services by Lessor. If County determines that the Premises is in need of maintenance, construction, remodeling or similar work that is beyond Lessor's responsibilities under this lease, at County's request and subject to Lessor's approval, Lessor shall perform the work at County's expense. In performing the work, Lessor shall consult with County and use either licensed insured contractors or employees of Lessor. Lessor shall obtain County's prior written approval of the scope, terms, and cost of any contracts. County may, by giving Lessor 30 days prior written notice, change the scope of work, terminate any or all work, or require that work be performed by a different contractor.

10. Quiet Enjoyment. Provided County is in compliance with the material terms of this lease, Lessor shall warrant and defend County in the quiet enjoyment and possession of the Premises during the Term.

11. Assignment and Sublease. With Lessor's prior approval, County may assign this lease or sublease the Premises, or any part of it at any time during the Term. Upon the assignment of the lease by County, the County will have no further obligation under the lease. If County chooses to assign or sublease, Lessor will have the right to recapture the relevant portion of the Premises. In the event County surrenders possession of the Premises, or a portion of it, in accordance with the provisions of this lease, the Rent will be proportionately reduced. The reduction will be calculated by multiplying Rent by a fraction, the numerator of which is the number of square feet that the County is giving up and the denominator of which is the total number of square feet in the Premises prior to the reduction. If Lessor cancels the lease or a portion of the lease pursuant to this section, Lessor may relet the Premises, or the applicable portion of the Premises, to any other party (including, without limitation, to the proposed assignee or subtenant of County), without any liability to County.

12. Alterations; Fixtures and Signs. County may (i) make any lawful and proper minor alterations to the Premises, and (ii) attach fixtures and signs ("**County Fixtures**") in or upon the Premises that do not affect the building systems, and (iii) install bicycle racks ("**Bicycle Racks**") in a location to be determined. Any County Fixtures, exterior signs or fixtures, and the location of the Bicycle Racks, are subject to Lessor's prior approval, which approval may not be unreasonably withheld. Any County Fixtures will remain the property of County and may be removed from the Premises by County at any time during the Term. County is responsible for the cost of all alterations, county Fixtures, and Bicycle Racks that are not required to be installed as part of the Tenant Improvements. All alterations and County Fixtures must comply with then-current code requirements and, with the exception of the Bicycle Racks, are to be removed by County at the expiration of the Term and any damage repaired.

13. Prior Possession. Upon execution of this lease, County has the right to install fixtures, telephones, alarm systems, and other items required to prepare the Premises for County's occupancy and to store furniture, supplies and equipment, provided such work and storage and can be effected without unduly interfering with Lessor's completion of the Tenant Improvements.

14. Insurance.

    a. Liability Insurance. Throughout the Term, County shall maintain in full force and effect, at its sole expense, a general self-insurance program covering bodily injury (including death), personal injury, and property damage, including loss of use. County shall provide Lessor with a letter of self-insurance affirming the existence of the self-insurance program and naming Lessor and its property manager as additional insureds.

b. Self-Insurance Exclusion. County's self-insurance does not provide coverage for (i) areas to be maintained by Lessor under this lease, or (ii) negligence, willful misconduct, or other intentional act, error or omission of Lessor, its officers, agents, or employees.

15. Surrender of Premises. On the last day of the Term, or sooner termination of this lease, County shall peaceably and quietly leave and surrender to Lessor the Premises, along with appurtenances and fixtures at the Premises (except County Fixtures), all in good condition, ordinary wear and tear, damage by casualty, condemnation, acts of God and Lessor's failure to make repairs required of Lessor excepted. County is not responsible for painting or for repairing or replacing any floor coverings in the Premises upon the expiration or earlier termination of this lease.

16. Waste, Nuisance. County may not commit, or suffer to be committed, any waste upon the Premises, or any nuisance or other act or thing that may disturb the quiet enjoyment of any other occupant of the Building.

17. Inspection/Access. Subject to Section 18 below, Lessor, or its proper representative or contractor, may enter the Premises by prior appointment and only if accompanied by County staff between the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday, holidays excepted, to determine that (i) the Premises are being reasonably cared for, (ii) no waste is being made and that all actions affecting the Premises are done in the manner best calculated to preserve the Premises, (iii) County is in compliance with the terms and conditions of this lease, (iv) to do regular maintenance and repair, and (v) during the last six months of the lease, to show the Premises to prospective tenants. In the event of an emergency, Lessor will be able to contact one of two emergency contacts from the County (the "**Emergency Contacts**") to provide access to the Premises. Contact information for the Emergency Contacts will be provided prior to Commencement Date and will be updated as necessary.

18. Security of Building. Pursuant to California Department of Justice (DOJ) and California Law Enforcement Telecommunications System (CLETS) regulations governing the handling and protection of Criminal Justice Information (CJIS), the Premises contain, or may contain, secure information systems and materials subject to strict confidentiality and security protocols. To ensure compliance with these standards, Lessor, Lessor's agents, employees, or representatives shall not enter the Premises unless accompanied and escorted at all times by a representative of the Contra Costa County District Attorney's Office, Bureau of Investigations. This restriction is necessary to maintain the integrity and security of CJIS-compliant systems and to prevent unauthorized access to restricted law enforcement information.

There are some areas of the warehouse and/or office area (the "**Secured Areas**") that may not be made accessible to Lessor due to this restriction. County will not be required to provide a key to Lessor to access the Secured Areas. In the event of an emergency, Lessor will be able to contact the Emergency Contacts for access to the Secured Areas.

19. Perilous Conditions. If the County's Director of Public Works becomes aware of a perilous condition on the Premises that, in his or her opinion, substantially and significantly threatens the health and safety of County employees and/or invitees (a "**Perilous Condition**"), the Director of Public Works, or his or her designee, will immediately notify Lessor of the Perilous Condition and Lessor shall use best efforts to immediately eliminate the Perilous Condition.

Lessor shall immediately address any condition reasonably constituting an emergency, whether Lessor learns of the condition through County or otherwise.

If Lessor fails to address a Perilous Condition within 24 hours after County's notice or to immediately address an emergency, County may attempt to resolve the Perilous Condition or emergency. Lessor shall reimburse County for any costs incurred by County in addressing the Perilous Condition or emergency promptly upon receipt of County's invoice.

20. Destruction. If damage occurs that causes a partial destruction of the Premises during the Term from any cause and repairs can be made within 60 days from the date of the damage under the applicable laws and regulations of government authorities, Lessor shall repair the damage promptly. Such partial destruction will not void this lease, except that County will be entitled to a proportionate reduction in Rent while the repairs are being made. The proportionate reduction in Rent will be calculated by multiplying Rent by a fraction, the numerator of which is the number of square feet that are unusable by County and the denominator of which is the total number of square feet in the Premises.

If repairs cannot be made in 60 days, County will have the option to terminate the lease or request that Lessor make the repairs within a reasonable time, in which case, Lessor will make the repairs, and Rent will be proportionately reduced as provided in the previous paragraph.

This lease will terminate in the event of the total destruction of the Premises.

21. Hazardous Material. Lessor warrants to County that Lessor does not have any knowledge of the presence of Hazardous Material (as defined below) or contamination of the Property, Building, or Premises in violation of environmental laws. Lessor shall defend, save, protect and hold County harmless from any loss arising out of the presence of any Hazardous Material at the Property or Premises that was not brought to the Property or Premises by or at the request of County, its agents, contractors, invitees or employees. Lessor acknowledges and agrees that County has no obligation to clean up or remediate or contribute to the cost of cleanup or remediation, of any Hazardous Material unless such Hazardous Material is released, discharged or spilled on or about the Property or Premises by County or any of its agents, employees, contractors, invitees or other representatives. The obligations of this Section shall survive the expiration or earlier termination of this lease.

"Hazardous Material" means any substance, material or waste, including lead-based paint, asbestos and petroleum (including crude oil or any fraction thereof), that is or becomes designated as a hazardous substance, hazardous waste, hazardous material, toxic substance, or toxic material under any federal, state or local law, regulation, or ordinance.

22. Indemnification.

a. County. County shall defend, indemnify and hold Lessor harmless from County's share of any and all claims, costs and liability for any damage, injury or death of or to any person or the property of any person, including attorneys' fees, caused by the willful misconduct or the negligent acts, errors, or omissions of County, its officers, agents or employees in using the Premises pursuant to this lease, or the County's performance under this lease, except to the extent caused or contributed to by (i) the structural, mechanical, or other failure of buildings owned or maintained by Lessor, and/or (ii) the negligent acts, errors, or omissions of Lessor, its officers, agents, or employees.

b. Lessor. Lessor shall defend, indemnify and hold County harmless from Lessor's share of any and all claims, costs and liability for any damage, injury or death of or to any person or the property of any person, including attorneys' fees, caused by the willful misconduct or the negligent acts, errors or omissions of Lessor, its officers, agents, employees, with respect to the Premises, or Lessor's performance under this lease, or the Lessor's performance, delivery or supervision of services at the Premises, or by the structural, mechanical or other failure of buildings owned or maintained by Lessor, except to the extent caused or contributed to by the negligent acts, errors, or omissions of County, its officers, agents, or employees.

23. Estoppel Certificates. Each party shall execute, acknowledge, and deliver to the other party an estoppel certificate in a form reasonably acceptable to both parties within 10 days after receipt of a written request from the requesting party.

24. Default.

The occurrence of any of the following events is a default under this lease:

a. County.

i. County's failure to pay Rent within ten business days after receipt of a written notice of failure (a "**Notice**") from Lessor to County; provided, however, that County will have additional time if its failure to pay Rent is due to circumstances beyond its reasonable control, including, without limitation, failure of the County's Board of Supervisors to adopt a budget. In no event may such additional time exceed 75 days from receipt of a Notice.

ii. County's failure to comply with any other material term or provision of this lease if the failure is not remedied within 30 days after receipt of a Notice

from Lessor to County specifying the nature of the breach in reasonably sufficient detail; provided, however, if the failure cannot reasonably be remedied within the 30-day period, then a default will not be deemed to occur until the occurrence of County's failure to comply within a reasonable period of time, up to an aggregate of 90 days, provided County commences the remedy within the 30-day period and thereafter diligently proceeds to complete it.

b. Lessor. Lessor's failure to perform any obligation under this lease if the failure is not remedied within 30 days after receipt of a Notice from County to Lessor specifying the nature of the breach in reasonably sufficient detail; provided, however, if Lessor's failure is the failure to maintain or to make repairs that are unrelated to a Perilous Condition and the remedy cannot reasonably be completed within the 30-day period, then a default will not be deemed to occur until the occurrence of Lessor's failure to complete the remedy within a reasonable period of time, up to an aggregate of 90 days, provided Lessor commences the remedy within the 30-day period and thereafter diligently proceeds to complete it.

25. Remedies.

a. Lessor. Upon the occurrence of a default by County, Lessor may, after giving County written notice of the default, and in accordance with due process of law, reenter and repossess the Premises and remove all persons and property from the Premises.

b. County. Upon the occurrence of a default by Lessor, County may terminate this lease by giving written notice to Lessor and quit the Premises without further cost or obligation to County: provided, however, if the breach is caused by Lessor's failure to maintain or make repairs, the County may elect to terminate this lease or to correct the failure; provided, further, if the County elects to correct the failure, County may either (i) deduct the cost from Rent, Additional Rent or both, or (ii) invoice Lessor for the cost, which invoice Lessor shall pay promptly upon receipt.

26. Survival. Lessor's obligation to pay amounts due to County under this lease, including, but not limited to, amounts due pursuant to Section 5 (Payment of Additional Rent), Section 19 (Perilous Conditions), and Section 25 (Remedies), shall survive the expiration or termination of this lease.

27. Notices. Any notice required or permitted under this lease must be in writing and sent by overnight delivery service or registered or certified mail, postage prepaid and directed as follows:

To Lessor: MKD Garaventa, LLC
Attn: Mark Carrington
1001 Canal Blvd, Ste A1
Richmond, CA 94804-3533

To County: Contra Costa County
Public Works Department
Attn: Principal Real Property Agent
255 Glacier Drive
Martinez, CA 94553

Either party may at any time designate in writing a substitute address for the address set forth above and thereafter notices are to be directed to such substituted address. If sent in accordance with this Section, all notices will be deemed effective (i) the next business day, if sent by overnight courier, or (ii) three days after being deposited in the United States Postal system.

28. Successors and Assigns. This lease binds and inures to the benefit of the heirs, successors, and assigns of the parties hereto.

29. Holding Over. Any holding over after the Term of this lease is a tenancy from month to month and is subject to the terms of this lease. Rent during Holding over shall be payable at 125% of the rent payable at the end of the Lease Term.

30. Time is of the Essence. In fulfilling all terms and conditions of this lease, time is of the essence.

31. Governing Law. The laws of the State of California govern all matters arising out of this lease.

32. Severability. In the event that any provision of this lease is held to be invalid or unenforceable in any respect, the validity and enforceability of the remaining provisions of this lease will not in any way be affected or impaired.

33. Real Estate Commission. In negotiating this lease, Lessor is represented by CBRE and County represents itself. Lessor shall pay a real estate commission to CBRE pursuant to a separate written agreement. Lessor recognizes and acknowledges that County is entitled to a real estate commission when it represents itself. The County warrants to Lessor that County's contact with Lessor in connection with this lease has been directly with CBRE.

Lessor shall pay to County a real estate commission in the amount of $18,660.38 (the "**County Commission**"). Lessor shall pay one-half of the County Commission upon the execution of this lease and the remainder on the Commencement Date.

Lessor and County warrant that no other broker or finder, other than CBRE and County, can properly claim a right to a leasing commission or a finder's fee based upon contacts with the County with respect to the Premises. Lessor and County shall indemnify, defend, protect and hold each other harmless from and against any loss, cost or expense, including, but not limited to, attorneys' fees and costs, or the payment of a real estate commission to any party, other than CBRE and County, resulting from any claim for a

fee or commission by any broker or finder, in connection with the Premises and this lease.

[Remainder of Page Intentionally Left Blank]

34. Entire Agreement; Construction; Modification. Neither party has relied on any promise or representation not contained in this lease. All previous conversations, negotiations, and understandings are of no further force or effect. This lease is not to be construed as if it had been prepared by one of the parties, but rather as if both parties prepared it. This lease may be modified only by a writing signed by both parties.

The parties are executing this lease on the date set forth in the introductory paragraph.

COUNTY OF CONTRA COSTA, a political subdivision of the State of California

By: _____
Warren Lai
Director of Public Works

MKD GARAVENTA, LLC,
a Delaware limited liability company

By: _____
Darla T. Flanagan
Vice President

RECOMMENDED FOR APPROVAL:

By: _____
Jessica L. Dillingham
Principal Real Property Agent

By: _____
Margaret J. Eychner
Senior Real Property Agent

APPROVED AS TO FORM
THOMAS L. GEIGER, COUNTY COUNSEL

By: _____
Kathleen M. Andrus
Deputy County Counsel

ME:
WLP496
\\pw-data\grpdata\realprop\LEASE MANAGEMENT\CONCORD\2441 SPRIG CT, STE A - T00___\LEASES\2441 Sprig Ct Ste A - Lease - V5.docx

EXHIBIT A

Tenant Improvements

1. Create Evidence Storage where indicated on Exhibit B – Floor Plan. This can be done with either a solid wall to the ceiling or with fencing to the ceiling – whichever is less expensive. It needs to be completely secured.

2. Divide existing Conference Room into two offices. Add door with sidelight to new office.

3. Add sidelight to door in Work Area to create an office.

4. Create a new Conference Room where indicated in red on Exhibit B.

5. New flooring throughout in colors and patterns to be chosen by County:

    a. Anti-static sheet vinyl or anti-static VCT in room labeled Storage (this will be our IT Room)

    b. Carpet tiles in offices and General Office area

    c. LVT in Entrance Lobby, Breakroom, and both hallways leading to the Warehouse.

    d. Sheet vinyl in restrooms (existing sheet vinyl in Women's restroom does not need to be replaced)

6. New paint throughout in colors (up to three) to be chosen by County.

7. Completely remodel Men's Restroom.
8. Replace toilets in Women's Restroom. Wallboards, stalls, and vinyl are OK – unless landlord wants to completely remodel.

9. Replace blinds throughout including window in warehouse.

10. Refinish wood cabinetry in Breakroom.

11. Replace countertop in Breakroom with stone or stone-like counter (i.e. Corian).

12. IT Room – install ¾" plywood on left wall as shown in green on Exhibit B.

Exhibit B

Tenant Improvement
Floor Plan

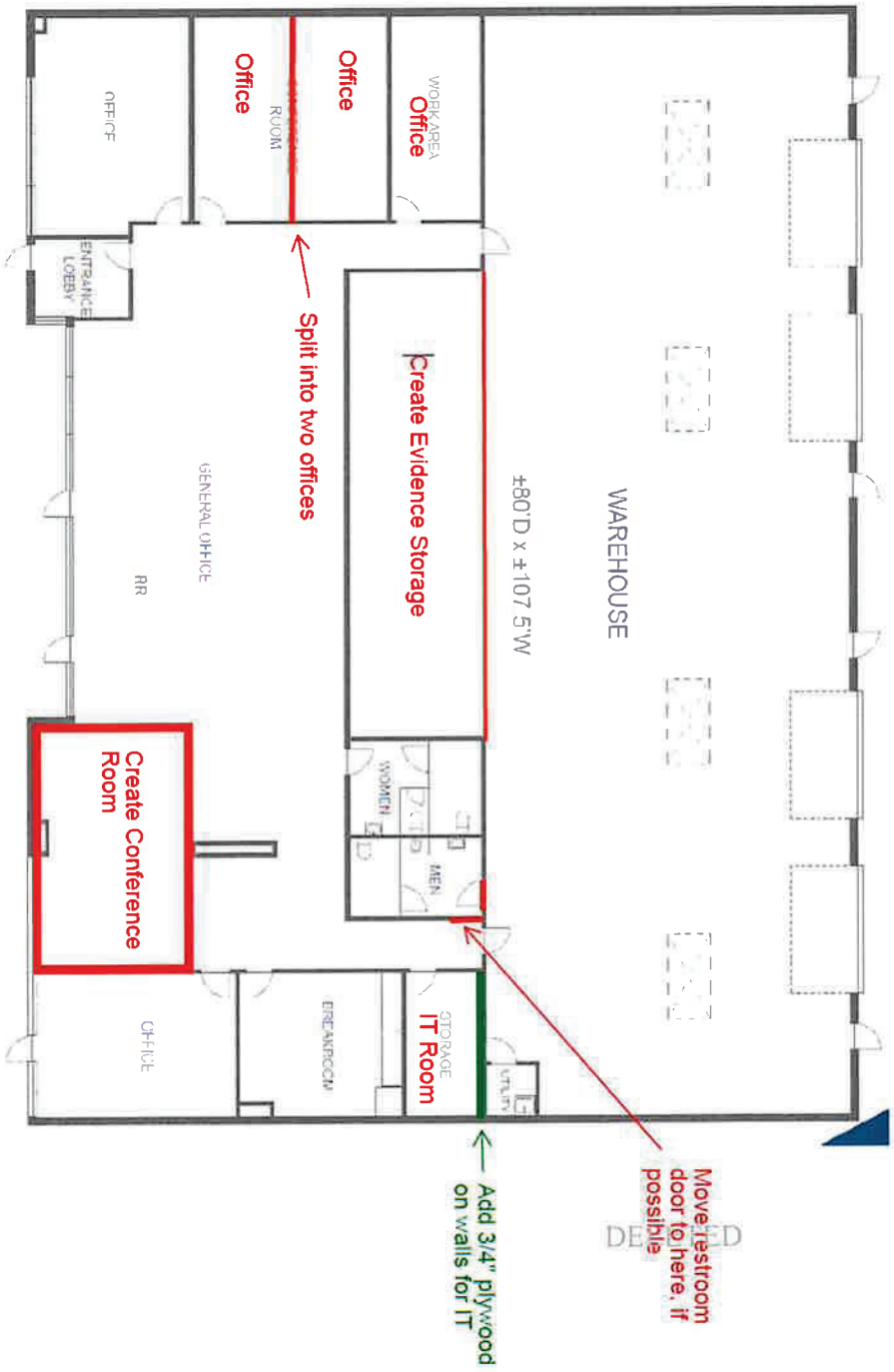


EXHIBIT C
FORM OF COMPLETION NOTICE

To: Contra Costa County

From: MKD Garaventa, LLC

Date:

Re: Completion Notice

This notice is provided in compliance with Section 7 of that certain lease dated _____ between MKD Garaventa, LLC and Contra Costa County (the "Lease").

All terms not otherwise defined herein have the meaning ascribed to them in the Lease.

Tender by Lessor

Lessor hereby represents that it has completed construction of the Tenant Improvements in substantial conformity to Section 7 of the lease.

Lessor hereby tenders the Premises for delivery to Tenant.

MKD Garaventa, LLC

By: _____

Its: _____

Certification by Contra Costa County

The undersigned, a duly authorized representative of Contra Costa County, hereby represents that the County has caused the Tenant Improvements to be inspected and has determined them to be in substantial conformity with Section 7 of the lease.

Contra Costa County

By: _____

Date: _____ Its: _____

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-64 **Agenda Date:** 1/13/2026 **Agenda #:** C.106.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: APPROVE and AUTHORIZE the Purchasing Agent to execute a blanket purchase order amendment with Crafco, Inc. / PMSI, for crack seal material.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, an amendment to a blanket purchase order with Crafco, Inc. / PMSI (Crafco), effective January 20, 2026, to increase the payment limit by $150,000 to a new payment limit of $650,000, and extend the term through April 24,2027, for crack seal materials and the rental of the Crafco button machine.

FISCAL IMPACT:
100% Local Road Funds

BACKGROUND:
The Contra Costa County Public Works Department maintains over 660 miles of roads, 79 miles of creeks and channels, and 29 detention basins and dams throughout Contra Costa County. The County purchases crack seal materials (sealant and detack) and rents the Crafco button machine for crack seal projects.

The Crafco Crack Sealant is a proprietary product that is used to preserve the existing County road infrastructure by filling cracks in the pavement to prevent water, debris, and other contaminants from infiltrating the cracks, which helps extend the life of the roads. The detack is then sprayed on freshly filled cracks to prevent hot crack seal material from sticking. The County rents the Crafco button machine for installing raised markers.

On April 25, 2022, the Board of Supervisors approved the execution of a blanket purchase order (No. 25133) with Crafco. for the purchase of crack seal materials and the rental of the Crafco button machine for crack seal projects.

On April 1, 2025, the Board of Supervisors approved the blanket purchase order amendment No. 1 for the purchase order with Crafco, extending the completion date from April 24, 2025, to April 24, 2026, and increasing the payment limit from $400,000 to $500,000.

This blanket purchase order amendment No. 2 will extend the term through April 24, 2027, and increase the payment limit from $500,000 to $650,000. Approval of this purchase order will allow the County to continue to purchase crack seal materials and rent the Crafco button machine.

CONSEQUENCE OF NEGATIVE ACTION:
Failure to approve the blanket PO amendment will prevent the Public Works Department from completing routine and emergency road maintenance in a timely manner.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-65 **Agenda Date:** 1/13/2026 **Agenda #:** C.107.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Reissue Payment to City of Orinda

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Auditor-Controller, or designee, on behalf of the Public Works Department to reissue payment of $200,850.62 to City of Orinda.

FISCAL IMPACT:
100% Stormwater Utility Assessment (SUA) funds

BACKGROUND:
In July 2025, the City of Orinda discovered two unredeemed payments from the Public Works Department for their stormwater assessment revenue for FY 2021-22. Warrant number 8801245334 dated January 21, 2022, in the amount of $190,521.15 and warrant number 8801314132 dated October 13, 2022, in the amount of $10,329.47 were never redeemed.

CONSEQUENCE OF NEGATIVE ACTION:
City of Orinda will not be paid their stormwater assessment revenue currently held in County SUA funds.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-66 **Agenda Date:** 1/13/2026 **Agenda #:** C.108.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Amendment No. 1 with PlayCore Wisconsin, Inc. d/b/a GameTime, a Wisconsin Corporation, Countywide.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with PlayCore Wisconsin, Inc. d/b/a GameTime, effective November 30, 2025, to extend the term through November 30, 2027, with no change to the payment limit, for on-call playground equipment services at various County sites and facilities, Countywide.

FISCAL IMPACT:
Facilities Maintenance Budget. (No fiscal impact)

BACKGROUND:
The Public Works Department, Facilities Services Division is responsible for the maintenance and upkeep of all County sites and properties. PlayCore Wisconsin, Inc. d/b/a GameTime provides repairs and replacement to a variety of playground equipment, synthetic playground surfaces, accessories, and other amenities. Government Code Section 25358 authorizes the County to contract for maintenance and upkeep of County facilities.

The Public Works Department conducted a formal solicitation for on-call playground equipment services. All bids were collected via BidSync #2205-566 and PlayCore Wisconsin, Inc. d/b/a GameTime was the lowest, responsive, and responsible contractor awarded for this contract. The Board approved a contract with PlayCore Wisconsin, Inc. d/b/a GameTime in an amount not to exceed $1,200,000, for the period December 1, 2022 through November 30, 2025.

Facilities Services is requesting Amendment No. 1 with PlayCore Wisconsin, Inc. d/b/a GameTime to be approved, extending the term through November 30, 2027 to ensure the County has continued access to the Contractor's services.

CONSEQUENCE OF NEGATIVE ACTION:
Without the approval of this Contract Amendment No. 1, on-call playground equipment services at various County sites and facilities with PlayCore Wisconsin, Inc. d/b/a GameTime will discontinue and future services for the upcoming fiscal year will not be completed.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-67 **Agenda Date:** 1/13/2026 **Agenda #:** C.109.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Contract with Wes-Co Industries for On-Call Stainless Steel Cabinetry Fabrication and Installation Services, Countywide.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Wes-Co Industries in an amount not to exceed $250,000, to provide on-call stainless steel cabinetry fabrication and installation services at various County sites and facilities, for the period of February 1, 2026 through January 31, 2029, Countywide.

FISCAL IMPACT:
Facilities Maintenance Budget. (100% General Fund)

BACKGROUND:
The Public Works Department, Facilities Services, is responsible for the maintenance and repair of all County buildings and facilities. In-house County carpenters do not specialize in installing stainless-steel cabinetry and countertops. Government Code Section 25358 authorizes the County to contract for the maintenance and upkeep of County facilities.

The Public Works Department recently conducted a formal solicitation for on-call stainless steel cabinetry fabrication and installation services in February of 2025. The Request for Proposal was originally bid on Bidnet Direct #RFP_F-CONTR-0000000008. After thorough evaluation of the bid received, Wes-Co Industries was the only contractor awarded for these services. This contract will have a term of three (3) years. The contract payment limit will be $250,000.

This contract is especially necessary so that the outdated and damaged stainless-steel cabinetry/countertops at the Contra Costa Regional Medical Center (CCRMC) can be upgraded and replaced according to the American National Standards Institute (ANSI) safety standards.

Facilities Services is requesting approval of a contract with Wes-Co Industries for the term February 1, 2026 through January 31, 2029, in the amount of $250,000.

CONSEQUENCE OF NEGATIVE ACTION:
If this contract is not approved, on-call stainless steel cabinetry fabrication and installation services with Wes-Co Industries will not be able to begin, and future stainless-steel cabinetry and countertop projects will not be

completed in a timely manner.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-68 **Agenda Date:** 1/13/2026 **Agenda #:** C.110.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: APPROVE a Contract Amendment with Matthew Bolender, to provide Public Education and Outreach Services.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with Matthew Bolender effective July 1, 2022 to increase the payment limit by $130,000 to a new payment limit of $330,000, for continuing public education and outreach services necessary to comply with federal and state stormwater rules contained in the National Pollutant Discharge Elimination System Permits issued by the San Francisco Bay and Central Valley Regional Water Quality Control Boards, Countywide. Project No. 7519-6x7632

FISCAL IMPACT:
100% Cal Recycle Oil Payment Program Funds

BACKGROUND:
The Contra Costa Clean Water Program ("CCCWP") consists of Contra Costa County, its 19 incorporated cities and towns, and the Contra Costa County Flood Control and Water Conservation District (hereinafter referred to collectively as "Permittees"). The CCCWP was established in 1991 through a Program Agreement in response to the 1987 amendments to the federal Clean Water Act ("CWA"), which established a framework for regulating municipal stormwater discharges under the National Pollutant Discharge Elimination System ("NPDES") Permit Program. The United States Environmental Protection Agency ("USEPA") published final rules implementing the 1987 CWA amendments in November 1990. The rules mandate that Permittees obtain and implement stormwater permits designed to reduce and eliminate the discharge of pollutants into and from Municipal Separate Storm Sewer Systems ("MS4s") they own and operate. Through the CCCWP, Permittees conduct many of the mandated activities collectively (referred to as "Group Activities"), such as water quality monitoring, special studies, and public education. The roles and responsibilities of the CCCWP and Permittees are outlined in the Contra Costa Clean Water Program Agreement, which was last updated and adopted by all Permittees in June 2010. The current San Francisco Bay Region Municipal Regional Stormwater NPDES Permit No. CAS612008, Order R2-2015-0049 ("Permit"), was issued in November 2015.

The CCCWP Permittees request to retain Matthew Bolender, to assist the CCCWP in the development, implementation, and compliance with the public information and outreach provisions of the NPDES Permit. Matthew Bolender will assist the program by certifying and recertifying used-oil recycling centers, providing

educational programs targeted at elementary schools, and providing outreach at community events.

CONSEQUENCE OF NEGATIVE ACTION:
Without the approval of the Board of Supervisors, the CCCWP, 19 cities and towns, Contra Costa County, and the Flood Control District will be unable to meet the NPDES Permit requirements set forth by the San Francisco Bay Region Municipal Regional Stormwater NPDES Permit No. CAS612008, Order R2-2015-0049.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-69 **Agenda Date:** 1/13/2026 **Agenda #:** C.111.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Blanket Purchase Order and Participating Addendum with Amazon.com Services, LLC.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, a blanket purchase order and Amendment No. 2 to a cooperative purchasing agreement and participating addendum with Amazon.com Services, LLC. dba Amazon Business, to extend the term through January 18, 2028, with no change to the payment limit for purchases on the online marketplace under the terms of a master contract awarded by Prince William County Public Schools, Countywide.

FISCAL IMPACT:
Product costs are paid by County Departments (100% User Departments)

BACKGROUND:
The Public Works Department Purchasing Services Division is requesting approval of an amendment to a cooperative purchasing agreement and participating addendum with Amazon.com Services, LLC. dba Amazon Business, to be used by all County Departments for access to Amazon's online marketplace. The supplies are guaranteed through the master contract awarded by Prince William County Public Schools (PWCS), through the OMNIA Cooperative Program. Approval of this amendment between Contra Costa County and Amazon.com Services, LLC. dba Amazon Business, allows the County to obtain guaranteed pricing available through the OMNIA Partners contract. The purchase order will continue to support all County departments with access to personal protective equipment, business/quantity discounts, reporting and central controls, free 1 and 2 day shipping and progressive discounts on all products offered through the website. This will allow the County to consolidate purchases, and maximize savings on products acquired from Amazon.com Services, LLC dba Amazon Business.

CONSEQUENCE OF NEGATIVE ACTION:
Without approval of the purchase order and amendment, the County would not have access to cooperative purchasing discounts.

PRINCE WILLIAM COUNTY PUBLIC SCHOOLS
LAUNCHING THRIVING FUTURES

CONTRACT RENEWAL #3

August 21, 2025

Amazon.com Services LLC
(Amazon Business)
Brett Tuson
410 Terry Avenue North,
Seattle, WA 98109-5210

Re: Contract Renewal #3
Contract #R-TC-17006 – On-line Marketplace for Purchases of Products and Services

Dear Mr. Tuson:

This is to advise you that Prince William County Public Schools (PWCS) desires to renew the referenced contract for an additional two-year period in accordance with the "Contract Term" clause in the Contract. The current contract will expire on January 18, 2026.

Please advise me if you desire to renew the contract and prices in accordance with the terms of the contract by signing and returning this **Contract Renewal** form no later than September 4, 2025.

If you have any questions on this matter, please contact me by phone at 703-791-8744 or via email at bakerax@pwcs.edu.

Sincerely,

Angie Baker

Angie Baker, VCA
Buyer

==========

Acceptance Agreement

It is mutually agreed that the above-mentioned contract is renewed for the period of January 19, 2026 to January 18, 2028 and all terms and conditions in the original solicitation and contract shall remain the same.

Renew Contract: Yes: X No: _____

Rates to Remain the Same: Yes: X No: _____ If no, attach explanation and revised rates.
Revised rates shall be effective on January 18, 2026, upon PWCS signature below.

Vendor: Brett Tuson 912091519645 44E
Legally Authorized Signature
Brett Tuson, Authorized Signatory
Print Name & Title

Date: September 4, 2025

PWCS: Brian Buttner
Legally Authorized Signature
Colleen Keener, NIGP-CPP, CPPB, CPCP, VCO, VCA
Supervisor of Purchasing

Date: Sep 9, 2025

BH

Signature: Brian Hall
Brian Hall (Aug 21, 2025 14:38:35 EDT)

Email: hallbm@pwcs.edu

Renewal 3 - R-TC-17006 - Amazon

Final Audit Report 2025-08-21

Created:	2025-08-21
By:	Angela Baker (BAKERAX@pwcs.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAxDUeObxcyg0ViZIL9MaCj2rhmpfgCJoc

"Renewal 3 - R-TC-17006 - Amazon" History

Document created by Angela Baker (BAKERAX@pwcs.edu)
2025-08-21 - 6:28:02 PM GMT- IP address: 204.122.110.251

Document emailed to Brian Hall (hallbm@pwcs.edu) for signature
2025-08-21 - 6:28:49 PM GMT

Email viewed by Brian Hall (hallbm@pwcs.edu)
2025-08-21 - 6:38:06 PM GMT- IP address: 104.47.70.126

Document e-signed by Brian Hall (hallbm@pwcs.edu)
Signature Date: 2025-08-21 - 6:38:35 PM GMT - Time Source: server- IP address: 204.122.110.142

Agreement completed.
2025-08-21 - 6:38:35 PM GMT

Renewal 3 - R-TC-17006 - Amazon - vendor signed

Final Audit Report 2025-09-09

Created:	2025-09-08
By:	Angela Baker (BAKERAX@pwcs.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAA7xgVXblBEs9sOMCCmhetKUrGrlEFJV05

"Renewal 3 - R-TC-17006 - Amazon - vendor signed" History

Document created by Angela Baker (BAKERAX@pwcs.edu)
2025-09-08 - 2:40:48 PM GMT- IP address: 204.122.110.142

Document emailed to Brian Burtner (burtneba@pwcs.edu) for signature
2025-09-08 - 2:41:20 PM GMT

Email viewed by Brian Burtner (burtneba@pwcs.edu)
2025-09-09 - 2:49:30 PM GMT- IP address: 204.122.110.162

Document e-signed by Brian Burtner (burtneba@pwcs.edu)
Signature Date: 2025-09-09 - 2:49:58 PM GMT - Time Source: server- IP address: 204.122.110.162

Agreement completed.
2025-09-09 - 2:49:58 PM GMT

Adobe Acrobat Sign

AMENDMENT NO. 2 TO
COOPERATIVE PURCHASING AGREEMENT AND
PARTICIPATING ADDENDUM

This Amendment No. 2 ("Amendment") is entered into as of January 18, 2026 ("Effective Date"), by and between Contra Costa County, a political subdivision of the State of California, ("County") and Amazon.com Services LLC, dba Amazon Business, a Delaware limited liability company ("Amazon"). The County and Amazon are sometimes referred to herein together as the "Parties," and each as a "Party." Capitalized terms used but not defined herein shall have the same meanings the terms have in the Cooperative Purchasing Agreement and Participating Addendum, dated June 22, 2021 ("Agreement"), between the County and Amazon.

Recitals

A. The Parties entered into the Agreement on June 22, 2021, enabling the County to make purchases of materials, supplies, and other items from Amazon's online marketplace under the terms of the Master Contract, as modified by the Agreement. Effective June 4, 2024, the Parties entered into Amendment No. 1 to the Agreement, to extend the termination date through January 18, 2026, to coincide with an extension of the term of the Master Contract.

B. The term of the Master Contract has been extended again, through January 18, 2028. The Parties desire to amend the Agreement to extend the term of the Agreement through January 18, 2028, to coincide with the term of the Master Contract.

Amendment

Now, therefore, for good and valuable consideration the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. Section 1 (Term) of the Agreement is deleted in its entirety and replaced with new Section 1, to read:

   "**1. Term**. The term of this Agreement begins on the Effective Date, and it expires January 18, 2028. If the term of the Master Contract is extended beyond January 18, 2028, this Agreement may be extended by the same period. If the Master Contract is terminated during the term of this Agreement, Amazon shall provide the County notice of such termination in a manner that Amazon deems reasonable, and Amazon shall continue satisfying its obligations under this Agreement for the remainder of the then-current term of this Agreement as if the Master Contract were still in effect, unless otherwise provided for in the notice of termination."

2. Except as modified by this Amendment, the Agreement remains unchanged and in full force and effect.

IN WITNESS WHEREOF, this Amendment is executed as of the Effective Date first written above.

Contra Costa County

By: _____
Name: Cynthia Shehorn
Title: Procurement Manager

Approved as to form:
Thomas L. Geiger, County Counsel

By: _____
Assistant County Counsel

Amazon.com Services, LLC dba Amazon Business

By: _____
Name:
Title:

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-70 **Agenda Date:** 1/13/2026 **Agenda #:** C.112.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Amendment to Consulting Services Agreement with Consor North America, Inc., Countywide.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Consulting Services Agreement (contract) amendment with Consor North America, Inc., effective January 13, 2026, to increase the payment limit by $500,000 to a new payment limit of $1,300,000 for on-call civil engineering services, with no changes to the term, Countywide. (County Project No.: Various)(All Districts)

FISCAL IMPACT:
Work performed under this amendment is funded by developer fees, local, state and federal funds for local road, flood control, and airport projects. (100% Various Funds)

BACKGROUND:
The Public Works Department is involved in various projects in the County that require civil engineering services for roads, flood control, and airport projects. Consor North America, Inc. is one of eight firms contracted to provide civil engineering services on an "on-call" basis. The consultant may augment Public Works staff on an as-needed basis. They may be used as an extension of Public Works staff during busy times when extra help is needed or when in-house expertise is not available.

On August 1, 2025, the Board of Supervisors approved an initial contract with Consor North America, Inc. in the amount of $800,000 for civil engineering services for the Public Works Department. The term of the agreement expires on July 31, 2028.

This Amendment will increase the payment limit to $1,300,000, which is necessary for the continuation of on-call civil engineering services through the completion of various projects which Consor North America is currently providing civil engineering services under task orders.

Government Code Section 31000 and 4525 authorizes the County to contract for services, including the type of civil engineering services that Consor North America, Inc. provides.

CONSEQUENCE OF NEGATIVE ACTION:
Without approval from the Board of Supervisors, the on-going projects that Consor North America, Inc. provides civil engineering services for will experience delays and added costs as the County solicits for new professional services.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-71 **Agenda Date:** 1/13/2026 **Agenda #:** C.113.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: APPROVE a Contract with Richard, Watson & Gershon, A Professional Corporation, to provide Outside Legal Services.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract with Richards, Watson & Gershon, A Professional Corporation, in an amount not to exceed $350,000, for the period of January 1, 2026 through March 31, 2029, for Outside Legal Support Services necessary to comply with federal and state stormwater rules contained in the National Pollutant Discharge Elimination System Permits issued by the San Francisco Bay and Central Valley Regional Water Quality Control Boards, Countywide. Project No. 7519-6x7632

FISCAL IMPACT:
The cost is estimated to be $350,000; and shall be funded by stormwater utility fee assessments collected by the Cites/Towns and County, proportional to their respective populations.

BACKGROUND:
The Contra Costa Clean Water Program ("CCCWP") consists of Contra Costa County, its 19 incorporated cities and towns, and the Contra Costa County Flood Control and Water Conservation District (hereinafter referred to collectively as "Permittees"). The CCCWP was established in 1991 through a Program Agreement in response to the 1987 amendments to the federal Clean Water Act ("CWA"), which established a framework for regulating municipal stormwater discharges under the National Pollutant Discharge Elimination System ("NPDES") Permit Program. The United States Environmental Protection Agency ("USEPA") published final rules implementing the 1987 CWA amendments in November 1990. The rules mandate that Permittees obtain and implement stormwater permits designed to reduce and eliminate the discharge of pollutants into and from Municipal Separate Storm Sewer Systems ("MS4s") they own and operate. Through the CCCWP, Permittees conduct many of the mandated activities collectively (referred to as "Group Activities"), such as water quality monitoring, special studies, and public education. The roles and responsibilities of the CCCWP and Permittees are outlined in the Contra Costa Clean Water Program Agreement, which was last updated and adopted by all Permittees in June 2010. The current San Francisco Bay Region Municipal Regional Stormwater NPDES Permit No. CAS612008, Order R2-2015-0049 ("Permit"), was issued in November 2015.

The CCCWP Permittees request to retain Richards, Watson & Gershon, A Professional Corporation, to provide the CCCWP with legal support services to review and advise on NPDES municipal regional permit provisions,

assess state unfunded mandates, support NPDES permit compliance, and provide legal support for the Regional Alternative Compliance system.

CONSEQUENCE OF NEGATIVE ACTION:
Without the approval of the Board of Supervisors, the CCCWP, 19 cities and towns, Contra Costa County, and the Flood Control District will be unable to meet the NPDES Permit requirements set forth by the San Francisco Bay Region Municipal Regional Stormwater NPDES Permit No. CAS612008, Order R2-2015-0049.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-72 **Agenda Date:** 1/13/2026 **Agenda #:** C.114.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Contract with EFUEL, LLC for Bulk Fuel - Regular Unleaded, Renewable Diesel, Diesel # 2, and Red Diesel # 2, Countywide.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with EFUEL, LLC, in an amount not to exceed $500,000, to provide bulk fuel for regular unleaded, renewable diesel, diesel # 2, and red diesel # 2, for the period of January 1, 2026 through December 31, 2029, Countywide.

FISCAL IMPACT:
100% Fleet Internal Service Fund

BACKGROUND:
The Public Works Fleet Services Division operates the Waterbird Way fueling station in Martinez and supports numerous backup generators, Countywide. To guarantee consistent fuel availability, the division must secure services from multiple fuel delivery suppliers.

In August 2025, the Public Works Department conducted a formal solicitation for bulk fuel delivery services, posting the Informal Bid Proposal on BidNet Direct (IFB #: CONTR-0000000022). Among the four awarded vendors, EFUEL, LLC d/b/a Ramos Oil Co., Inc., was one of the four lowest bidders.

Fleet Services is requesting approval of a service contract with EFUEL, LLC d/b/a Ramos Oil Co., Inc. for the term January 1, 2026 through December 31, 2029 in the amount of $500,000.

CONSEQUENCE OF NEGATIVE ACTION:
If this contract is not approved, fuel supply for County vehicles will not be available, which will impact vehicles and the operations of the Fleet Services Division, Countywide.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-73 **Agenda Date:** 1/13/2026 **Agenda #:** C.115.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Amendment to Consulting Services Agreement (Contract) with Dewberry Engineers Inc., for the Byron Highway Bridge Replacement project, Byron area.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Consulting Services Agreement (contract) amendment with Dewberry Engineers Inc., effective June 30, 2025, to increase the payment limit by $195,399 to a new payment limit of $1,598,855 for professional engineering services, and to extend the term through December 31, 2029, Byron area. (County Federal Project No.: BRLS-5928(104), County Project No.: 4660-6X1048); (District III)

FISCAL IMPACT:
Work performed under this amendment is funded by 88.53% Federal Highway Bridge Program Funds, 2% Department of Water Resource Funds, and 9.47% Local Road Funds.

BACKGROUND:
This project will replace the Byron Highway Bridge (28C-0121), which spans the California Aqueduct and is located approximately 11 miles northwest of Tracy and 4 miles southeast of Byron.

On September 11, 2018, County contracted with Drake, Haglan & Associates, Inc. to provide professional engineering services for the Project after completing a request for proposal solicitation and technical proposal process. Professional engineering services for the Project, include geotechnical and hydraulic studies, construction support, project management and coordination, and environmental and right of way support, for the proper and satisfactory execution of the Byron Highway Bridge Replacement project.

On September 28, 2019, Dewberry Engineers Inc. (dba Dewberry | Drake Haglan) was assigned the Project's agreement from Drake, Haglan & Associates, Inc. through an Assignment and Assumption Agreement.

This amendment will increase the payment limit to $1,598,855 and extend the contract term from June 30, 2025 to December 31, 2029, which is necessary for the continuation of professional engineering services through the completion of the project.

Government Code Section 31000 and 4525 authorizes the County to contract for services, including the type of professional engineering services that Dewberry Engineering Inc. provides.

CONSEQUENCE OF NEGATIVE ACTION:
Without approval from the Board of Supervisors, the Byron Highway Bridge Replacement project that Dewberry Engineers Inc. provides professional engineering services for will experience delays and added costs as the County solicits for new professional services.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-74 **Agenda Date:** 1/13/2026 **Agenda #:** C.116.

To: Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Fiscal Year 2025-2026 Tax Administration Report for Community Facilities District No. 2007-1.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ACCEPT the Fiscal Year 2025-2026 Community Facilities District (CFD) Tax Administration Report on County of Contra Costa CFD No. 2007-1 regarding Stormwater Management Facilities, as required by Sections 50075.3 and 53411 of the California Government Code, as recommended by the Public Works Director, Countywide.

FISCAL IMPACT:
This report relates to special taxes approved by voters and payment for authorized services by said special taxes. CFD No. 2007-1 funds its own administration, including preparation of Annual CFD Tax Administration Reports. (100% Community Facilities District No. 2007-1 Funds) Project No. 7484-6W7249

BACKGROUND:
On August 14, 2007, the Contra Costa County (County) Board of Supervisors established CFD No. 2007-1. In a landowner election held the same day, the sole owner of property within the CFD voted to authorize the levy of a Mello-Roos special tax on property within CFD No. 2007-1. At CFD formation, the CFD boundary included two parcels in the Bay Point area of the County. The future potential annexation area of CFD No. 2007-1 includes all parcels in the unincorporated area of the County that will be developed or redeveloped. In Fiscal Year 2024-2025, six new development projects completed annexation into CFD No. 2007-1 for a total of 66 projects that are part of this CFD. Subsequent development projects within the unincorporated areas of the County are continuing to be annexed into CFD No. 2007-1.

The purpose of the CFD is to generate special tax revenue to fund specified Stormwater Management Facilities services provided by the County to the property owners within CFD 2007-1. The County began to provide authorized CFD services during Fiscal Year 2009-2010.

California Government Code Sections 50075.3 and 53411 require that specified information be provided to the Board of Supervisors on an annual basis. The reporting requirements include information on Mello-Roos CFD Special Taxes collected and the status of any project required or authorized to be funded by the special taxes. The attached CFD Tax Administration Report fulfills the requirement of the Government Code. Information provided in the CFD Tax Administration Report in compliance with regulatory reporting requirements is summarized below:

Section 50075.3

Item (a): *Identify amount of special taxes that have been collected and expended.*
Response to Item (a): The fiscal year 2025-2026 special tax requirement is $147,134, which will be received from 365 taxed parcels. The total levy will be used to pay administrative costs for the CFD and other Authorized Tier I Services.

Item (b): *Identify the status of any project required or authorized to be funded by the special taxes.*

Response to Item (b): The services authorized to be funded from special taxes include stormwater facilities management services that are further described in Section IV of the CFD Tax Administration Report. These services are ongoing.

Section 53411

Item (a): *Identify the amount of bonds that have been collected and expended.*
Item (b): Identify the status of any projects required or authorized to be funded from bond proceeds.

Response to Items (a) and (b): Section 53411 is not applicable to CFD No. 2007-1, which did not authorize the sale of any bonds or any projects to be funded from bond proceeds.

CONSEQUENCE OF NEGATIVE ACTION:
The County may be out of compliance with California Government Code Sections 50075.3 and 53411.

GOODWIN CONSULTING GROUP

COUNTY OF CONTRA COSTA
COMMUNITY FACILITIES DISTRICT NO. 2007-1
(STORMWATER MANAGEMENT FACILITIES)

CFD TAX ADMINISTRATION REPORT
FISCAL YEAR 2025-26

November 3, 2025

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Community Facilities District No. 2007-1
CFD Tax Administration Report

TABLE OF CONTENTS

Section ***Page***

Executive Summary i

I. Introduction 1

II. Purpose of Report 2

III. Special Tax Requirement 3

IV. Special Tax Levy 4

V. Development Status 6

VI. State Reporting Requirements 7

Appendix A – Summary of Fiscal Year 2025-26 Special Tax Levy

Appendix B – Fiscal Year 2025-26 Special Tax Levy for Individual Assessor's Parcels

Appendix C – Rate and Method of Apportionment of Special Tax

Appendix D – Boundary Map of Community Facilities District No. 2007-1

Appendix E – Assessor's Parcel Maps for Fiscal Year 2025-26

EXECUTIVE SUMMARY

The following summary provides a brief overview of the main points from this report regarding the County of Contra Costa Community Facilities District No. 2007-1 (Stormwater Management Facilities) ("CFD No. 2007-1" or the "CFD"):

Fiscal Year 2025-26 Special Tax Levy

Number of Taxed Parcels	Total Special Tax Levy
365	$147,134

For further detail regarding the special tax levy, or special tax rates, please refer to Section IV of this report.

Development Status for Fiscal Year 2025-26

Type of Property	Quantity
Agricultural Property	1 parcel
Single Family Property	197 parcels
Multi-Family Property	758 units
Other Property	26 parcels 2,794,050 Impervious Sq. Ft.

For more information regarding the status of development in CFD No. 2007-1, please see Section V of this report.

I. INTRODUCTION

Community Facilities District No. 2007-1

On August 14, 2007, the County of Contra Costa (the "County") Board of Supervisors established CFD No. 2007-1. In a landowner election held on the same day, the sole owner of property within the CFD voted to authorize the levy of a Mello-Roos special tax on property within CFD No. 2007-1. Special tax revenue will fund stormwater management facilities services for the property owners of CFD No. 2007-1 as well as for property owners of territories to be annexed to the CFD in the future.

At CFD formation, the CFD boundary included only two parcels located in the north-central part of the County. The future annexation area of CFD No. 2007-1 includes all parcels in the unincorporated portion of the County. It is anticipated that new development in the unincorporated areas of the County will annex into CFD No. 2007-1.

The Mello-Roos Community Facilities Act of 1982

The California State Legislature (the "Legislature") approved the Mello-Roos Community Facilities Act of 1982 that provides for the levy of a special tax within a defined geographic area (i.e., a community facilities district), if such a levy is approved by two-thirds of the qualified electors in the area. Community facilities districts can generate funding for a broad range of facilities and eligible services. These services include police protection services, fire protection and suppression services, library services, recreation program services, maintenance of parks, parkways and open space, flood and storm protection services, and road maintenance and street lighting services. Special taxes can be allocated to property in any reasonable manner other than on an ad valorem basis.

II. PURPOSE OF REPORT

This CFD Tax Administration Report (the "Report") presents findings from research and financial analysis performed by Goodwin Consulting Group, Inc. to determine the fiscal year 2025-26 special tax levy for CFD No. 2007-1. The Report is intended to provide information to interested parties regarding the current financial obligations of the CFD and special taxes levied in fiscal year 2025-26.

The remainder of the Report is organized as follows:

- **Section III** identifies the financial obligations of the CFD for fiscal year 2025-26.
- **Section IV** provides a summary of the special tax categories and the methodology that is used to apportion the special tax among parcels in the CFD.
- **Section V** provides an update of the development activity occurring within the CFD, including new building permit activity.
- **Section VI** provides information on state reporting requirements.

III. SPECIAL TAX REQUIREMENT

Pursuant to the Rate and Method of Apportionment of Special Tax (the "RMA"), which was adopted as an exhibit to the Resolution of Formation of CFD No. 2007-1, special taxes will be levied to pay for the Tier 1 Special Tax Requirement and Tier 2 Special Tax Requirement. The Tier 1 Special Tax Requirement means the amount for each separate Tax Zone in CFD No. 2007-1 necessary in each fiscal year to (i) pay for Authorized Tier 1 Services, (ii) pay administrative expenses, (iii) cure any delinquencies in the payment of Tier 1 special taxes levied in prior fiscal years or (based on delinquencies in the payment of Tier 1 special taxes which have already taken place) are expected to occur in the current fiscal year, and (iv) to create or replenish reserve funds. The Tier 2 Special Tax Requirement means the amount for any permanent stormwater management facility ("PSWMF") Service Area within a Tax Zone in CFD No. 2007-1 necessary in each fiscal year to (i) pay for Authorized Tier 2 Services, (ii) pay administrative expenses that have not been included in the Tier 1 Special Tax Requirement, (iii) cure any delinquencies in the payment of Tier 2 special taxes levied in prior fiscal years or (based on delinquencies in the payment of Tier 2 special taxes which have already taken place) are expected to occur in the current fiscal year, and (iv) to create or replenish reserve funds.

For fiscal year 2025-26, the Tier 2 Special Tax Requirement is $0. The combined fiscal year 2025-26 Tier 1 Special Tax Requirement for all Tax Zones is $147,134, as shown in the table below.

Community Facilities District No. 2007-1
Combined Tier 1 Special Tax Requirement for Fiscal Year 2025-26
All Tax Zones

Authorized Tier 1 Services (1)	**$133,758**
Reserve Fund	**$13,376**
Fiscal Year 2025-26 Tier 1 Special Tax Requirement (2)	**$147,134**

(1) Includes costs associated with the administration of the CFD.
(2) Total may not sum due to rounding.

IV. SPECIAL TAX LEVY

Special Tax Categories

Special taxes within CFD No. 2007-1 are levied pursuant to the methodology set forth in the RMA. The RMA establishes various special tax categories against which the special tax can be levied, the maximum special tax rates, and the methodology by which the special tax is applied. Each Fiscal Year, the Administrator shall identify the current Assessor's Parcel numbers for all Parcels of Developed Property within CFD No. 2007-1 and shall determine within which Tax Zone each Assessor's Parcel is located. Upon each annexation of property into CFD No. 2007-1, the Administrator shall update Attachment 2 of the RMA to include each new Parcel that is annexed into an existing Tax Zone or, if a new Tax Zone is created, each new Tax Zone and the Assessor's Parcel(s) included in the Tax Zone. If a new Tax Zone is created, the Administrator shall update Attachment 1 of the RMA to include the Maximum Special Taxes for that Tax Zone. The Administrator shall also determine: (i) whether each Assessor's Parcel of Developed Property is Agricultural Property, Single Family Property, Multi-Family Property, or Other Property, (ii) for Parcels of Agricultural Property and Single Family Property, the Parcel Square Footage of each Parcel, (ii) for Parcels of Multi-Family Property, the number of Units, the total square footage of each Parcel, and the Unit Square Footage of each Unit, and (iii) for Other Property, the Impervious Square Footage of each Parcel. For Multi-Family Property, the number of Units shall be determined by referencing the development plan for the property or other County development records. Finally, the Administrator shall also determine the Tier 1 Special Tax Requirement for each Tax Zone. *(Capitalized terms are defined in the RMA in Appendix C of this Report.)*

Maximum Special Tax Rates

Each Tax Zone has its own set of maximum special tax rates applicable to each category of property in CFD No. 2007-1. As of the date of this Report, there are two Tax Zones in the CFD. The maximum special tax rates applicable to each category of property in CFD No. 2007-1 are set forth in Section C of the RMA. The tables in Appendix A identify the fiscal year 2025-26 maximum special tax rates and actual special tax rates for taxable property in CFD No. 2007-1.

Apportionment of Special Taxes

The amount of special tax levied on each parcel in the CFD each fiscal year will be determined by application of Section D of the RMA. Pursuant to this section, the Tier 1 Special Tax Requirement will be allocated as follows:

For each Tax Zone, the Tier 1 Special Tax will be levied until the amount of the levy equals the Tier 1 Special Tax Requirement. The first step requires the Tier 1 Special Taxes to be levied proportionately on each parcel of Developed Property that is not Taxable Public Property up to 100% of Maximum Tier 1 Special Tax for that Tax Zone, until the amount levied is equal to the Tier 1 Special Tax Requirement for the Tax Zone. If additional revenue is needed after the first step is completed, then the Tier 1 Special Tax will be levied proportionately on each parcel of

Taxable Public Property up to 100% of the Maximum Tier 1 Special Tax that had applied to the parcel prior to the parcel becoming Taxable Public Property, until the amount levied is equal to the Tier 1 Special Tax Requirement for the Tax Zone. The Tier 1 Special Tax shall be collected in the same manner and at the same time as ordinary ad valorem taxes, provided, however, that the County may bill the Tier 1 Special Tax directly, collect it at a different time or in a different manner.

Also pursuant to Section D of the RMA, the Tier 2 Special Tax Requirement shall be allocated as follows:

For each PSWMF Service Area in a Tax Zone, the Tier 2 Special Tax, if applicable, will be levied until the amount of the levy equals the Tier 2 Special Tax Requirement. The first step requires the Tier 2 Special Taxes to be levied proportionately on each parcel of Developed Property that is not Taxable Public Property up to 100% of Maximum Tier 2 Special Tax for that Tax Zone, until the amount levied is equal to the Tier 2 Special Tax Requirement for the PSWMF Service Area. If additional revenue is needed after the first step is completed, then the Tier 2 Special Tax will be levied proportionately on each parcel of Taxable Public Property up to 100% of the Maximum Tier 2 Special Tax that had applied to the parcel prior to the parcel becoming Taxable Public Property, until the amount levied is equal to the Tier 2 Special Tax Requirement for the PSWMF Service Area. The Tier 2 Special Tax shall be billed directly to the property owner(s) within a PSWMF Service Area on an as needed basis.

The special tax roll, which identifies the special tax to be levied against each parcel in the CFD in fiscal year 2025-26, is provided in Appendix B.

V. DEVELOPMENT STATUS

Based on the status of development in CFD No. 2007-1 as of May 31, 2025, the following table summarizes the number of parcels, units, and impervious square footage for which the County has issued building permits. These parcels and units are classified as Developed Property for the fiscal year 2025-26 special tax levy.

Community Facilities District No. 2007-1
Allocation to Special Tax Categories
Fiscal Year 2025-26

Type of Property	Quantity
Agricultural Property	1 parcel
Single Family Property	197 parcels
Multi-Family Property	758 units
Other Property	26 parcels 2,794,050 Impervious Sq. Ft.

VI. STATE REPORTING REQUIREMENTS

Special Tax and Bond Accountability Report (Senate Bill No. 165)

On September 18, 2000, former Governor Gray Davis signed Senate Bill 165 which enacted the Local Agency Special Tax and Bond Accountability Act. In approving the bill, the Legislature declared that local agencies need to demonstrate to the voters that special taxes and bond proceeds are being spent on the facilities and services for which they were intended. To further this objective, the Legislature added Sections 50075.3 and 53411 to the California Government Code setting forth annual reporting requirements relative to special taxes collected and bonds issued by a local public agency. Pursuant to the Sections 50075.3 and 53411, the "chief fiscal officer" of the public agency will, by January 1, 2002, and at least once a year thereafter, file a report with the City setting forth (i) the amount of special taxes that have been collected and expended; (ii) the status of any project required or authorized to be funded by the special taxes; (iii) if bonds have been issued, the amount of bonds that have been collected and expended; and (iv) if bonds have been issued, the status of any project required or authorized to be funded from bond proceeds.

Government Code 53343.2

On July 25, 2016, Governor Jerry Brown signed Assembly Bill No. 1666, adding Section 53343.2 to the California Government Code ("GC"). The bill enhances the transparency of community facilities districts by requiring that certain reports be accessible on a local agency's web site. Pursuant to Section 53343.2, a local agency that has a web site shall, within seven months after the last day of each fiscal year of the district, display prominently on its web site the following information:

Item (a): A copy of an annual report, if requested, pursuant to GC Section 53343.1. The report required by Section 53343.1 includes CFD budgetary information for the prior fiscal year and is only prepared by a community facilities district at the request of a person who resides in or owns property in the community facilities district. If the annual report has not been requested to be prepared, then a posting to the web site would not be necessary.

Item (b): A copy of the report provided to the California Debt and Investment Advisory Commission ("CDIAC") pursuant to GC Section 53359.5. Under Section 53359.5, local agencies must provide CDIAC with the following: (i) notice of proposed sale of bonds; (ii) annual reports on the fiscal status of bonded districts; and (iii) notice of any failure to pay debt service on bonds, or of any draw on a reserve fund to pay debt service on bonds.

Item (c): A copy of the report provided to the State Controller's Office pursuant to GC Section 12463.2. This section refers to the parcel tax portion of a local agency's Financial Transactions Report that is prepared for the State Controller's Office annually. Note that school districts are not subject to the reporting required by GC Section 12463.2.

Government Code 65940.1

On October 9, 2019, Governor Gavin Newsom signed Assembly Bill No. 1483, adding Section 65940.1 to the California Government Code. The law requires that a city, county, or special district that has an internet website, maintain on its website a current schedule of fees, exactions, and affordability requirements imposed by the public agency on all housing development projects. Pursuant to Section 65940.1, the definition of an exaction includes a special tax levied pursuant to the Mello-Roos Community Facilities Act.

Assembly Bill No. 1483 defines a housing development project as consisting of (a) residential units only; or (b) mixed-use developments consisting of residential and non-residential land uses with at least two-thirds of the square footage designated for residential use; or (c) transitional housing or supportive housing. Assembly Bill No. 1483 also requires a city, county, or special district to update this information on their website within 30 days of any changes made to the information.

APPENDIX A

Summary of Fiscal Year 2025-26
Special Tax Levy

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)

Special Tax Levy Summary for Fiscal Year 2025-26 (1)

Type of Property	Tax Zone	FY 2025-26 Tier 1 Maximum Special Taxes		FY 2025-26 Tier 1 Actual Special Taxes		Parcels/ Units	Impervious Sq. Ft.	FY 2025-26 Total Special Tax
		Base	Incremental	Base	Incremental			
		(per parcel)		*(per parcel)*				
Agricultural Property	1	$1,024.70	N/A	$376.58	N/A	1 parcels	N/A	$376.58
Single Family Property		*(per parcel)*		*(per parcel)*				
Less than 5,000 Parcel Sq.Ft.	1	$635.50	N/A	$233.54	N/A	54 parcels	N/A	$12,611.16
5,000 to 5,999 Parcel Sq.Ft.	1	$646.22	N/A	$237.48	N/A	13 parcels	N/A	$3,087.24
6,000 to 6,999 Parcel Sq.Ft.	1	$657.86	N/A	$241.76	N/A	53 parcels	N/A	$12,813.28
7,000 to 7,999 Parcel Sq.Ft.	1	$668.66	N/A	$245.74	N/A	10 parcels	N/A	$2,457.40
8,000 to 9,999 Parcel Sq.Ft.	1	$683.92	N/A	$251.34	N/A	4 parcels	N/A	$1,005.36
10,000 to 13,999 Parcel Sq.Ft.	1	$716.18	N/A	$263.20	N/A	16 parcels	N/A	$4,211.20
14,000 to 19,999 Parcel Sq.Ft.	1	$768.20	N/A	$282.32	N/A	4 parcels	N/A	$1,129.28
20,000 to 29,999 Parcel Sq.Ft.	1	$846.20	N/A	$310.98	N/A	26 parcels	N/A	$8,085.48
30,000 to 39,999 Parcel Sq.Ft.	1	$938.60	N/A	$344.94	N/A	7 parcels	N/A	$2,414.58
Greater than or Equal to 40,000 Parcel Sq.Ft.	1	$1,024.70	N/A	$376.58	N/A	10 parcels	N/A	$3,765.80
Multi-Family Property		*(per unit)*		*(per unit)*				
Less than 2,500 Unit Sq.Ft.	1	$486.06	N/A	$178.62	N/A	280 units	N/A	$50,014.78
2,500 to 2,999 Unit Sq.Ft.	1	$490.14	N/A	$0.00	N/A	0 units	N/A	$0.00
3,000 to 3,999 Unit Sq.Ft.	1	$507.24	N/A	$0.00	N/A	0 units	N/A	$0.00
4,000 to 4,999 Unit Sq.Ft.	1	$528.76	N/A	$0.00	N/A	0 units	N/A	$0.00
5,000 to 5,999 Unit Sq.Ft.	1	$551.14	N/A	$0.00	N/A	0 units	N/A	$0.00
6,000 to 6,999 Unit Sq.Ft.	1	$573.60	N/A	$0.00	N/A	0 units	N/A	$0.00
7,000 to 7,999 Unit Sq.Ft.	1	$595.12	N/A	$0.00	N/A	0 units	N/A	$0.00
Greater than or Equal to 8,000 Unit Sq.Ft.	1	$605.90	N/A	$0.00	N/A	0 units	N/A	$0.00
		(per parcel)	*(per Impervious Sq.Ft.)*	*(per parcel)*	*(per Impervious Sq.Ft.)*			
Other Property	1	$499.48	$0.0363	$183.56	$0.0133	26 parcels	2,794,050	$42,072.86
		(per parcel)		*(per parcel)*				
Agricultural Property	2	$37.08	N/A	$0.00	N/A	0 parcels	N/A	$0.00
Single Family Property		*(per parcel)*		*(per parcel)*				
Less than 5,000 Parcel Sq.Ft.	2	$23.00	N/A	$0.00	N/A	0 parcels	N/A	$0.00
5,000 to 5,999 Parcel Sq.Ft.	2	$23.40	N/A	$0.00	N/A	0 parcels	N/A	$0.00
6,000 to 6,999 Parcel Sq.Ft.	2	$23.80	N/A	$0.00	N/A	0 parcels	N/A	$0.00
7,000 to 7,999 Parcel Sq.Ft.	2	$24.20	N/A	$0.00	N/A	0 parcels	N/A	$0.00
8,000 to 9,999 Parcel Sq.Ft.	2	$24.74	N/A	$0.00	N/A	0 parcels	N/A	$0.00
10,000 to 13,999 Parcel Sq.Ft.	2	$25.90	N/A	$0.00	N/A	0 parcels	N/A	$0.00
14,000 to 19,999 Parcel Sq.Ft.	2	$27.78	N/A	$0.00	N/A	0 parcels	N/A	$0.00
20,000 to 29,999 Parcel Sq.Ft.	2	$30.62	N/A	$0.00	N/A	0 parcels	N/A	$0.00
30,000 to 39,999 Parcel Sq.Ft.	2	$33.96	N/A	$0.00	N/A	0 parcels	N/A	$0.00
Greater than or Equal to 40,000 Parcel Sq.Ft.	2	$37.08	N/A	$0.00	N/A	0 parcels	N/A	$0.00
Multi-Family Property		*(per unit)*		*(per unit)*				
Less than 2,500 Unit Sq.Ft.	2	$17.58	N/A	$6.46	N/A	478 units	N/A	$3,088.52
2,500 to 2,999 Unit Sq.Ft.	2	$17.72	N/A	$0.00	N/A	0 units	N/A	$0.00
3,000 to 3,999 Unit Sq.Ft.	2	$18.34	N/A	$0.00	N/A	0 units	N/A	$0.00
4,000 to 4,999 Unit Sq.Ft.	2	$19.14	N/A	$0.00	N/A	0 units	N/A	$0.00
5,000 to 5,999 Unit Sq.Ft.	2	$19.94	N/A	$0.00	N/A	0 units	N/A	$0.00
6,000 to 6,999 Unit Sq.Ft.	2	$20.74	N/A	$0.00	N/A	0 units	N/A	$0.00
7,000 to 7,999 Unit Sq.Ft.	2	$21.54	N/A	$0.00	N/A	0 units	N/A	$0.00
Greater than or Equal to 8,000 Unit Sq.Ft.	2	$21.90	N/A	$0.00	N/A	0 units	N/A	$0.00
		(per parcel)	*(per Impervious Sq.Ft.)*	*(per parcel)*	*(per Impervious Sq.Ft.)*			
Other Property	2	$18.06	$0.0013	$0.00	$0.0000	0 parcels	0	$0.00
Total FY 2025-26 Special Tax Levy								**$147,133.52**

(1) Only includes the Tier 1 Special Tax. No Tier 2 Special Tax was levied in FY 2025-26.

Goodwin Consulting Group, Inc.

APPENDIX B

Fiscal Year 2025-26 Special Tax Levy
for Individual Assessor's Parcels

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)
Fiscal Year 2025-26 Special Tax Levy

Assessor's Parcel Number	Tax Zone	Development Status	Type of Property	Unit Count	Unit Square Footage	Parcel Square Footage	Impervious Square Footage	FY 2025-26 Tier 1 Maximum Special Tax	FY 2025-26 Tier 1 Actual Special Tax
002-040-064-4	1	Undeveloped				0	12,000	$0.00	$0.00
004-010-011-7	1	Undeveloped				210,830	0	$0.00	$0.00
004-032-006-1	1	Exempt				5,227	0	$0.00	$0.00
004-032-007-9	1	Exempt				174	0	$0.00	$0.00
004-510-008-8	1	Exempt				67,954	0	$0.00	$0.00
004-510-009-6	1	Exempt				902,999	0	$0.00	$0.00
004-510-010-4	1	Exempt				108,900	0	$0.00	$0.00
004-510-011-2	1	Exempt				8,712	0	$0.00	$0.00
004-510-012-0	1	Exempt				16,117	0	$0.00	$0.00
004-510-013-8	1	Exempt				80,586	0	$0.00	$0.00
004-520-001-1	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-002-9	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-003-7	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-004-5	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-005-2	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-006-0	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-007-8	1	Undeveloped				6,601	0	$0.00	$0.00
004-520-008-6	1	Undeveloped				7,938	0	$0.00	$0.00
004-520-009-4	1	Undeveloped				9,300	0	$0.00	$0.00
004-520-010-2	1	Undeveloped				12,778	0	$0.00	$0.00
004-520-011-0	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-012-8	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-013-6	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-014-4	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-015-1	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-016-9	1	Undeveloped				6,600	0	$0.00	$0.00
004-520-017-7	1	Undeveloped				6,605	0	$0.00	$0.00
004-520-018-5	1	Exempt				4,391	0	$0.00	$0.00
004-520-019-3	1	Undeveloped				10,548	0	$0.00	$0.00
004-520-020-1	1	Undeveloped				10,192	0	$0.00	$0.00
004-520-021-9	1	Undeveloped				7,682	0	$0.00	$0.00
004-520-022-7	1	Undeveloped				6,000	0	$0.00	$0.00
004-520-023-5	1	Undeveloped				6,000	0	$0.00	$0.00
004-520-024-3	1	Undeveloped				6,000	0	$0.00	$0.00
004-520-025-0	1	Undeveloped				6,000	0	$0.00	$0.00
004-520-026-8	1	Undeveloped				6,000	0	$0.00	$0.00
004-520-027-6	1	Undeveloped				6,000	0	$0.00	$0.00
004-520-028-4	1	Undeveloped				6,348	0	$0.00	$0.00
004-520-029-2	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-030-0	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-031-8	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-032-6	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-033-4	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-034-2	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-035-9	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-036-7	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-037-5	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-038-3	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-039-1	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-040-9	1	Undeveloped				6,300	0	$0.00	$0.00
004-520-041-7	1	Exempt				11,484	0	$0.00	$0.00
004-520-042-5	1	Exempt				1,547	0	$0.00	$0.00
004-520-043-3	1	Exempt				17,561	0	$0.00	$0.00
004-530-001-9	1	Undeveloped				6,000	0	$0.00	$0.00
004-530-002-7	1	Undeveloped				6,000	0	$0.00	$0.00
004-530-003-5	1	Undeveloped				6,000	0	$0.00	$0.00
004-530-004-3	1	Undeveloped				6,000	0	$0.00	$0.00
004-530-005-0	1	Undeveloped				6,000	0	$0.00	$0.00
004-530-006-8	1	Undeveloped				6,300	0	$0.00	$0.00
004-530-007-6	1	Undeveloped				6,300	0	$0.00	$0.00
004-530-008-4	1	Undeveloped				6,300	0	$0.00	$0.00
004-530-009-2	1	Undeveloped				6,300	0	$0.00	$0.00
004-530-010-0	1	Developed	Single Family Property			7,396	0	$668.66	$245.74
004-530-011-8	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-530-012-6	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-530-013-4	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-530-014-2	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-530-015-9	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-530-016-7	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-530-017-5	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-530-018-3	1	Developed	Single Family Property			6,979	0	$657.86	$241.76
004-530-019-1	1	Developed	Single Family Property			7,800	0	$668.66	$245.74
004-530-020-9	1	Developed	Single Family Property			6,991	0	$657.86	$241.76
004-530-021-7	1	Developed	Single Family Property			12,015	0	$716.18	$263.20
004-530-022-5	1	Developed	Single Family Property			11,528	0	$716.18	$263.20
004-530-023-3	1	Developed	Single Family Property			11,348	0	$716.18	$263.20
004-530-024-1	1	Developed	Single Family Property			6,794	0	$657.86	$241.76
004-530-025-8	1	Developed	Single Family Property			7,793	0	$668.66	$245.74
004-530-026-6	1	Undeveloped				7,674	0	$0.00	$0.00
004-530-027-4	1	Developed	Single Family Property			6,596	0	$657.86	$241.76
004-530-028-2	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-530-029-0	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-530-030-8	1	Developed	Single Family Property			6,000	0	$657.86	$241.76

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)
Fiscal Year 2025-26 Special Tax Levy

Assessor's Parcel Number	Tax Zone	Development Status	Type of Property	Unit Count	Unit Square Footage	Parcel Square Footage	Impervious Square Footage	FY 2025-26 Tier 1 Maximum Special Tax	FY 2025-26 Tier 1 Actual Special Tax
004-530-031-6	1	Undeveloped				6,000	0	$0.00	$0.00
004-530-032-4	1	Undeveloped				6,000	0	$0.00	$0.00
004-530-033-2	1	Undeveloped				6,000	0	$0.00	$0.00
004-530-034-0	1	Undeveloped				6,000	0	$0.00	$0.00
004-530-035-7	1	Developed	Single Family Property			7,516	0	$668.66	$245.74
004-530-036-5	1	Developed	Single Family Property			6,540	0	$657.86	$241.76
004-530-037-3	1	Developed	Single Family Property			6,540	0	$657.86	$241.76
004-530-038-1	1	Developed	Single Family Property			6,540	0	$657.86	$241.76
004-530-039-9	1	Developed	Single Family Property			6,539	0	$657.86	$241.76
004-530-040-7	1	Developed	Single Family Property			6,539	0	$657.86	$241.76
004-530-041-5	1	Developed	Single Family Property			6,539	0	$657.86	$241.76
004-530-042-3	1	Developed	Single Family Property			6,539	0	$657.86	$241.76
004-530-043-1	1	Developed	Single Family Property			6,539	0	$657.86	$241.76
004-530-044-9	1	Undeveloped				6,539	0	$0.00	$0.00
004-530-045-6	1	Undeveloped				6,539	0	$0.00	$0.00
004-530-046-4	1	Undeveloped				6,539	0	$0.00	$0.00
004-530-047-2	1	Undeveloped				6,539	0	$0.00	$0.00
004-530-048-0	1	Undeveloped				6,539	0	$0.00	$0.00
004-530-049-8	1	Undeveloped				6,539	0	$0.00	$0.00
004-530-050-6	1	Undeveloped				6,539	0	$0.00	$0.00
004-530-051-4	1	Undeveloped				6,539	0	$0.00	$0.00
004-530-052-2	1	Undeveloped				7,568	0	$0.00	$0.00
004-530-053-0	1	Exempt				9,072	0	$0.00	$0.00
004-530-054-8	1	Exempt				5,997	0	$0.00	$0.00
004-540-001-7	1	Developed	Single Family Property			7,329	0	$668.66	$245.74
004-540-002-5	1	Developed	Single Family Property			6,300	0	$657.86	$241.76
004-540-003-3	1	Developed	Single Family Property			6,300	0	$657.86	$241.76
004-540-004-1	1	Developed	Single Family Property			6,300	0	$657.86	$241.76
004-540-005-8	1	Developed	Single Family Property			6,300	0	$657.86	$241.76
004-540-006-6	1	Developed	Single Family Property			6,300	0	$657.86	$241.76
004-540-007-4	1	Undeveloped				6,300	0	$0.00	$0.00
004-540-008-2	1	Undeveloped				6,300	0	$0.00	$0.00
004-540-009-0	1	Undeveloped				6,300	0	$0.00	$0.00
004-540-010-8	1	Undeveloped				6,300	0	$0.00	$0.00
004-540-011-6	1	Undeveloped				6,300	0	$0.00	$0.00
004-540-012-4	1	Undeveloped				6,300	0	$0.00	$0.00
004-540-013-2	1	Undeveloped				6,300	0	$0.00	$0.00
004-540-014-0	1	Undeveloped				6,300	0	$0.00	$0.00
004-540-015-7	1	Undeveloped				6,300	0	$0.00	$0.00
004-540-016-5	1	Undeveloped				6,696	0	$0.00	$0.00
004-540-017-3	1	Developed	Single Family Property			6,979	0	$657.86	$241.76
004-540-018-1	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-540-019-9	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-540-020-7	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-540-021-5	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-540-022-3	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-540-023-1	1	Developed	Single Family Property			6,000	0	$657.86	$241.76
004-540-024-9	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-025-6	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-026-4	1	Developed	Single Family Property			6,979	0	$657.86	$241.76
004-540-027-2	1	Undeveloped				6,979	0	$0.00	$0.00
004-540-028-0	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-029-8	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-030-6	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-031-4	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-032-2	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-033-0	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-034-8	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-035-5	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-036-3	1	Undeveloped				6,980	0	$0.00	$0.00
004-540-037-1	1	Undeveloped				6,983	0	$0.00	$0.00
004-540-038-9	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-039-7	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-040-5	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-041-3	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-042-1	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-043-9	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-044-7	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-045-4	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-046-2	1	Undeveloped				6,000	0	$0.00	$0.00
004-540-047-0	1	Undeveloped				6,373	0	$0.00	$0.00
004-540-048-8	1	Exempt				77,537	0	$0.00	$0.00
004-550-001-4	1	Undeveloped				6,600	0	$0.00	$0.00
004-550-002-2	1	Undeveloped				6,600	0	$0.00	$0.00
004-550-003-0	1	Undeveloped				6,600	0	$0.00	$0.00
004-550-004-8	1	Undeveloped				6,600	0	$0.00	$0.00
004-550-005-5	1	Undeveloped				6,600	0	$0.00	$0.00
004-550-006-3	1	Undeveloped				6,600	0	$0.00	$0.00
004-550-007-1	1	Undeveloped				6,600	0	$0.00	$0.00
004-550-008-9	1	Undeveloped				7,780	0	$0.00	$0.00
004-550-009-7	1	Undeveloped				7,679	0	$0.00	$0.00
004-550-010-5	1	Undeveloped				7,800	0	$0.00	$0.00
004-550-011-3	1	Undeveloped				6,991	0	$0.00	$0.00
004-550-012-1	1	Undeveloped				11,807	0	$0.00	$0.00

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)
Fiscal Year 2025-26 Special Tax Levy

Assessor's Parcel Number	Tax Zone	Development Status	Type of Property	Unit Count	Unit Square Footage	Parcel Square Footage	Impervious Square Footage	FY 2025-26 Tier 1 Maximum Special Tax	FY 2025-26 Tier 1 Actual Special Tax
004-550-013-9	1	Undeveloped				12,363	0	$0.00	$0.00
004-550-014-7	1	Undeveloped				11,807	0	$0.00	$0.00
004-550-015-4	1	Undeveloped				6,991	0	$0.00	$0.00
004-550-016-2	1	Undeveloped				7,800	0	$0.00	$0.00
004-550-017-0	1	Undeveloped				7,679	0	$0.00	$0.00
004-550-018-8	1	Undeveloped				6,600	0	$0.00	$0.00
004-550-019-6	1	Undeveloped				6,600	0	$0.00	$0.00
004-550-020-4	1	Undeveloped				6,600	0	$0.00	$0.00
004-550-021-2	1	Undeveloped				7,541	0	$0.00	$0.00
004-550-022-0	1	Exempt				139,000	0	$0.00	$0.00
004-550-023-8	1	Exempt				20,631	0	$0.00	$0.00
004-560-001-2	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-002-0	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-003-8	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-004-6	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-005-3	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-006-1	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-007-9	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-008-7	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-009-5	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-010-3	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-011-1	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-012-9	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-013-7	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-014-5	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-015-2	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-016-0	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-017-8	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-018-6	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-019-4	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-020-2	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-021-0	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-022-8	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-023-6	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-024-4	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-025-1	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-026-9	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-027-7	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-028-5	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-029-3	1	Undeveloped				7,679	0	$0.00	$0.00
004-560-030-1	1	Undeveloped				7,800	0	$0.00	$0.00
004-560-031-9	1	Undeveloped				6,991	0	$0.00	$0.00
004-560-032-7	1	Undeveloped				11,807	0	$0.00	$0.00
004-560-033-5	1	Undeveloped				12,363	0	$0.00	$0.00
004-560-034-3	1	Undeveloped				11,807	0	$0.00	$0.00
004-560-035-0	1	Undeveloped				6,991	0	$0.00	$0.00
004-560-036-8	1	Undeveloped				7,800	0	$0.00	$0.00
004-560-037-6	1	Undeveloped				7,679	0	$0.00	$0.00
004-560-038-4	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-039-2	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-040-0	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-041-8	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-042-6	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-043-4	1	Undeveloped				6,600	0	$0.00	$0.00
004-560-044-2	1	Undeveloped				6,600	0	$0.00	$0.00
004-570-001-0	1	Undeveloped				7,207	0	$0.00	$0.00
004-570-002-8	1	Undeveloped				6,300	0	$0.00	$0.00
004-570-003-6	1	Undeveloped				6,300	0	$0.00	$0.00
004-570-004-4	1	Undeveloped				6,300	0	$0.00	$0.00
004-570-005-1	1	Undeveloped				6,300	0	$0.00	$0.00
004-570-006-9	1	Undeveloped				6,300	0	$0.00	$0.00
004-570-007-7	1	Undeveloped				6,300	0	$0.00	$0.00
004-570-008-5	1	Undeveloped				6,300	0	$0.00	$0.00
004-570-009-3	1	Undeveloped				6,300	0	$0.00	$0.00
004-570-010-1	1	Undeveloped				7,329	0	$0.00	$0.00
004-570-011-9	1	Undeveloped				6,979	0	$0.00	$0.00
004-570-012-7	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-013-5	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-014-3	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-015-0	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-016-8	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-017-6	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-018-4	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-019-2	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-020-0	1	Undeveloped				6,993	0	$0.00	$0.00
004-570-021-8	1	Undeveloped				6,991	0	$0.00	$0.00
004-570-022-6	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-023-4	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-024-2	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-025-9	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-026-7	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-027-5	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-028-3	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-029-1	1	Undeveloped				6,000	0	$0.00	$0.00

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)
Fiscal Year 2025-26 Special Tax Levy

Assessor's Parcel Number	Tax Zone	Development Status	Type of Property	Unit Count	Unit Square Footage	Parcel Square Footage	Impervious Square Footage	FY 2025-26 Tier 1 Maximum Special Tax	FY 2025-26 Tier 1 Actual Special Tax
004-570-030-9	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-031-7	1	Undeveloped				6,373	0	$0.00	$0.00
004-570-032-5	1	Undeveloped				6,373	0	$0.00	$0.00
004-570-033-3	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-034-1	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-035-8	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-036-6	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-037-4	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-038-2	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-039-0	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-040-8	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-041-6	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-042-4	1	Undeveloped				6,990	0	$0.00	$0.00
004-570-043-2	1	Undeveloped				6,988	0	$0.00	$0.00
004-570-044-0	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-045-7	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-046-5	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-047-3	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-048-1	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-049-9	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-050-7	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-051-5	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-052-3	1	Undeveloped				6,979	0	$0.00	$0.00
004-570-053-1	1	Undeveloped				6,979	0	$0.00	$0.00
004-570-054-9	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-055-6	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-056-4	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-057-2	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-058-0	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-059-8	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-060-6	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-061-4	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-062-2	1	Undeveloped				6,986	0	$0.00	$0.00
004-570-063-0	1	Undeveloped				6,984	0	$0.00	$0.00
004-570-064-8	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-065-5	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-066-3	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-067-1	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-068-9	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-069-7	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-070-5	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-071-3	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-072-1	1	Undeveloped				6,000	0	$0.00	$0.00
004-570-073-9	1	Undeveloped				6,373	0	$0.00	$0.00
004-570-074-7	1	Exempt				37,897	0	$0.00	$0.00
004-570-075-4	1	Exempt				43,124	0	$0.00	$0.00
004-570-076-2	1	Exempt				48,352	0	$0.00	$0.00
004-570-077-0	1	Exempt				66,211	0	$0.00	$0.00
011-230-053-8	1	Exempt				341,510	0	$0.00	$0.00
011-230-054-6	1	Exempt				1,955,844	0	$0.00	$0.00
011-710-001-6	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-002-4	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-003-2	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-004-0	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-005-7	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-006-5	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-007-3	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-008-1	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-009-9	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-010-7	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-011-5	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-012-3	1	Undeveloped				5,950	0	$0.00	$0.00
011-710-013-1	1	Undeveloped				7,609	0	$0.00	$0.00
011-710-014-9	1	Undeveloped				7,198	0	$0.00	$0.00
011-710-015-6	1	Undeveloped				6,370	0	$0.00	$0.00
011-710-016-4	1	Undeveloped				5,272	0	$0.00	$0.00
011-710-017-2	1	Undeveloped				5,523	0	$0.00	$0.00
011-710-018-0	1	Undeveloped				5,828	0	$0.00	$0.00
011-710-019-8	1	Undeveloped				5,721	0	$0.00	$0.00
011-710-020-6	1	Undeveloped				5,397	0	$0.00	$0.00
011-710-021-4	1	Undeveloped				5,276	0	$0.00	$0.00
011-710-022-2	1	Undeveloped				10,973	0	$0.00	$0.00
011-710-023-0	1	Undeveloped				9,979	0	$0.00	$0.00
011-710-024-8	1	Undeveloped				6,037	0	$0.00	$0.00
011-710-025-5	1	Undeveloped				6,037	0	$0.00	$0.00
011-710-026-3	1	Undeveloped				6,037	0	$0.00	$0.00
011-710-027-1	1	Undeveloped				6,037	0	$0.00	$0.00
011-710-028-9	1	Undeveloped				6,037	0	$0.00	$0.00
011-710-029-7	1	Undeveloped				6,037	0	$0.00	$0.00
011-710-030-5	1	Undeveloped				6,037	0	$0.00	$0.00
011-710-031-3	1	Undeveloped				6,037	0	$0.00	$0.00
011-710-032-1	1	Undeveloped				8,492	0	$0.00	$0.00
011-710-033-9	1	Undeveloped				16,460	0	$0.00	$0.00
011-710-034-7	1	Undeveloped				8,866	0	$0.00	$0.00

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)
Fiscal Year 2025-26 Special Tax Levy

Assessor's Parcel Number	Tax Zone	Development Status	Type of Property	Unit Count	Unit Square Footage	Parcel Square Footage	Impervious Square Footage	FY 2025-26 Tier 1 Maximum Special Tax	FY 2025-26 Tier 1 Actual Special Tax
011-710-035-4	1	Undeveloped				6,534	0	$0.00	$0.00
011-710-036-2	1	Undeveloped				6,539	0	$0.00	$0.00
011-710-037-0	1	Undeveloped				6,546	0	$0.00	$0.00
011-710-038-8	1	Undeveloped				10,391	0	$0.00	$0.00
011-710-039-6	1	Undeveloped				6,906	0	$0.00	$0.00
011-710-040-4	1	Undeveloped				6,048	0	$0.00	$0.00
011-710-041-2	1	Undeveloped				6,048	0	$0.00	$0.00
011-710-042-0	1	Undeveloped				6,001	0	$0.00	$0.00
011-710-043-8	1	Undeveloped				5,728	0	$0.00	$0.00
011-710-044-6	1	Undeveloped				5,846	0	$0.00	$0.00
011-710-045-3	1	Undeveloped				7,002	0	$0.00	$0.00
011-710-046-1	1	Undeveloped				6,268	0	$0.00	$0.00
011-710-047-9	1	Undeveloped				6,114	0	$0.00	$0.00
011-710-048-7	1	Undeveloped				6,383	0	$0.00	$0.00
011-710-049-5	1	Undeveloped				6,378	0	$0.00	$0.00
011-710-050-3	1	Undeveloped				6,140	0	$0.00	$0.00
011-710-051-1	1	Undeveloped				6,048	0	$0.00	$0.00
011-710-052-9	1	Undeveloped				6,563	0	$0.00	$0.00
011-710-053-7	1	Undeveloped				6,571	0	$0.00	$0.00
011-710-054-5	1	Undeveloped				5,940	0	$0.00	$0.00
011-710-055-2	1	Undeveloped				5,940	0	$0.00	$0.00
011-710-056-0	1	Undeveloped				5,500	0	$0.00	$0.00
011-710-057-8	1	Undeveloped				7,113	0	$0.00	$0.00
011-710-058-6	1	Undeveloped				7,562	0	$0.00	$0.00
011-710-059-4	1	Undeveloped				6,292	0	$0.00	$0.00
011-710-060-2	1	Undeveloped				5,909	0	$0.00	$0.00
011-710-061-0	1	Undeveloped				6,000	0	$0.00	$0.00
011-710-062-8	1	Undeveloped				6,029	0	$0.00	$0.00
011-710-063-6	1	Undeveloped				6,840	0	$0.00	$0.00
011-710-064-4	1	Undeveloped				5,618	0	$0.00	$0.00
011-710-065-1	1	Undeveloped				5,916	0	$0.00	$0.00
011-710-066-9	1	Undeveloped				6,401	0	$0.00	$0.00
011-710-067-7	1	Undeveloped				6,638	0	$0.00	$0.00
011-710-068-5	1	Exempt				27,443	0	$0.00	$0.00
011-710-069-3	1	Exempt				53,579	0	$0.00	$0.00
011-710-070-1	1	Exempt				174,676	0	$0.00	$0.00
011-710-071-9	1	Exempt				70,567	0	$0.00	$0.00
011-710-072-7	1	Exempt				7,329	0	$0.00	$0.00
011-710-073-5	1	Exempt				116,741	0	$0.00	$0.00
011-710-074-3	1	Exempt				20,038	0	$0.00	$0.00
020-190-083-4	1	Undeveloped				241,758	0	$0.00	$0.00
020-190-084-2	1	Undeveloped				855,083	0	$0.00	$0.00
093-100-061-6	1	Developed	Multi-Family Property	100	1,682	168,229	0	$48,606.30	$17,862.84
095-060-026-2	1	Developed	Single Family Property			4,393	0	$635.50	$233.54
095-060-027-0	1	Developed	Single Family Property			3,740	0	$635.50	$233.54
095-060-028-8	1	Developed	Single Family Property			3,742	0	$635.50	$233.54
095-060-029-6	1	Developed	Single Family Property			4,393	0	$635.50	$233.54
095-060-030-4	1	Developed	Single Family Property			5,351	0	$646.22	$237.48
095-060-031-2	1	Developed	Single Family Property			3,157	0	$635.50	$233.54
095-060-032-0	1	Developed	Single Family Property			3,162	0	$635.50	$233.54
095-060-033-8	1	Developed	Single Family Property			3,454	0	$635.50	$233.54
095-060-034-6	1	Developed	Single Family Property			4,426	0	$635.50	$233.54
096-031-022-5	1	Developed	Other Property			0	53,431	$2,440.44	$896.86
096-050-017-1	1	Undeveloped				125,758	0	$0.00	$0.00
098-180-010-5	1	Undeveloped				77,972	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				7,691	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				7,691	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				7,691	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				14,201	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				14,201	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				14,201	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				14,201	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				14,201	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				14,201	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				14,201	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				14,201	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				14,201	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				15,876	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				15,876	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				15,876	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				15,876	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				15,876	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				10,471	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				10,471	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				10,471	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				15,876	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				15,876	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				15,876	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				10,471	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				10,471	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				10,471	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				10,471	0	$0.00	$0.00
098-210-001-8	1	Undeveloped				10,471	0	$0.00	$0.00

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)
Fiscal Year 2025-26 Special Tax Levy

Assessor's Parcel Number	Tax Zone	Development Status	Type of Property	Unit Count	Unit Square Footage	Parcel Square Footage	Impervious Square Footage	FY 2025-26 Tier 1 Maximum Special Tax	FY 2025-26 Tier 1 Actual Special Tax
098-240-064-0	2	Developed	Multi-Family Property	194	1,709	331,492	0	$3,410.88	$1,253.50
098-590-001-8	1	Developed	Single Family Property			4,650	0	$635.50	$233.54
098-590-002-6	1	Developed	Single Family Property			4,743	0	$635.50	$233.54
098-590-003-4	1	Developed	Single Family Property			4,646	0	$635.50	$233.54
098-590-004-2	1	Developed	Single Family Property			4,646	0	$635.50	$233.54
098-590-005-9	1	Developed	Single Family Property			5,361	0	$646.22	$237.48
098-590-006-7	1	Developed	Single Family Property			4,923	0	$635.50	$233.54
098-590-007-5	1	Developed	Single Family Property			4,608	0	$635.50	$233.54
098-590-008-3	1	Developed	Single Family Property			4,608	0	$635.50	$233.54
098-590-009-1	1	Developed	Single Family Property			4,608	0	$635.50	$233.54
098-590-010-9	1	Developed	Single Family Property			6,515	0	$657.86	$241.76
098-590-011-7	1	Developed	Single Family Property			5,930	0	$646.22	$237.48
098-590-012-5	1	Developed	Single Family Property			5,335	0	$646.22	$237.48
098-590-013-3	1	Developed	Single Family Property			5,115	0	$646.22	$237.48
098-590-014-1	1	Developed	Single Family Property			4,603	0	$635.50	$233.54
098-590-015-8	1	Developed	Single Family Property			4,604	0	$635.50	$233.54
098-590-016-6	1	Developed	Single Family Property			4,987	0	$635.50	$233.54
098-590-017-4	1	Developed	Single Family Property			4,884	0	$635.50	$233.54
098-590-018-2	1	Developed	Single Family Property			4,632	0	$635.50	$233.54
098-590-019-0	1	Developed	Single Family Property			4,632	0	$635.50	$233.54
098-590-020-8	1	Developed	Single Family Property			4,939	0	$635.50	$233.54
098-590-021-6	1	Developed	Single Family Property			4,601	0	$635.50	$233.54
098-590-022-4	1	Developed	Single Family Property			4,600	0	$635.50	$233.54
098-590-023-2	1	Developed	Single Family Property			4,600	0	$635.50	$233.54
098-590-024-0	1	Developed	Single Family Property			4,600	0	$635.50	$233.54
098-590-025-7	1	Developed	Single Family Property			4,600	0	$635.50	$233.54
098-590-026-5	1	Developed	Single Family Property			4,600	0	$635.50	$233.54
098-590-027-3	1	Developed	Single Family Property			4,600	0	$635.50	$233.54
098-590-028-1	1	Developed	Single Family Property			4,600	0	$635.50	$233.54
098-590-029-9	1	Developed	Single Family Property			4,603	0	$635.50	$233.54
098-590-030-7	1	Developed	Single Family Property			4,674	0	$635.50	$233.54
098-590-031-5	1	Developed	Single Family Property			4,612	0	$635.50	$233.54
098-590-032-3	1	Developed	Single Family Property			4,612	0	$635.50	$233.54
098-590-033-1	1	Developed	Single Family Property			4,612	0	$635.50	$233.54
098-590-034-9	1	Developed	Single Family Property			4,609	0	$635.50	$233.54
098-590-035-6	1	Developed	Single Family Property			4,604	0	$635.50	$233.54
098-590-036-4	1	Developed	Single Family Property			4,821	0	$635.50	$233.54
098-590-037-2	1	Developed	Single Family Property			4,821	0	$635.50	$233.54
098-590-038-0	1	Developed	Single Family Property			4,821	0	$635.50	$233.54
098-590-039-8	1	Developed	Single Family Property			5,603	0	$646.22	$237.48
098-590-040-6	1	Developed	Single Family Property			5,801	0	$646.22	$237.48
098-590-041-4	1	Developed	Single Family Property			5,631	0	$646.22	$237.48
098-590-042-2	1	Developed	Single Family Property			6,372	0	$657.86	$241.76
098-590-043-0	1	Developed	Single Family Property			4,636	0	$635.50	$233.54
098-590-044-8	1	Developed	Single Family Property			4,839	0	$635.50	$233.54
098-590-045-5	1	Developed	Single Family Property			5,936	0	$646.22	$237.48
098-590-046-3	1	Developed	Single Family Property			8,349	0	$683.92	$251.34
098-590-047-1	1	Developed	Single Family Property			4,646	0	$635.50	$233.54
098-590-048-9	1	Developed	Single Family Property			4,646	0	$635.50	$233.54
098-590-049-7	1	Developed	Single Family Property			4,743	0	$635.50	$233.54
098-590-050-5	1	Developed	Single Family Property			4,650	0	$635.50	$233.54
099-160-026-3	1	Undeveloped				0	0	$0.00	$0.00
099-160-027-1	1	Developed	Other Property			0	265,716	$10,151.94	$3,730.84
099-210-023-0	1	Developed	Other Property			0	19,026	$1,190.62	$437.56
116-063-026-3	1	Exempt				27,617	0	$0.00	$0.00
116-063-027-1	1	Exempt				15,595	0	$0.00	$0.00
116-063-028-9	1	Exempt				19,689	0	$0.00	$0.00
116-063-029-7	1	Exempt				21,432	0	$0.00	$0.00
116-063-030-5	1	Exempt				23,740	0	$0.00	$0.00
116-063-031-3	1	Exempt				18,295	0	$0.00	$0.00
116-063-032-1	1	Exempt				27,704	0	$0.00	$0.00
116-100-051-6	1	Exempt				14,985	0	$0.00	$0.00
116-100-052-4	1	Exempt				21,649	0	$0.00	$0.00
116-100-053-2	1	Exempt				24,611	0	$0.00	$0.00
116-100-054-0	1	Exempt				17,947	0	$0.00	$0.00
116-100-055-7	1	Exempt				18,034	0	$0.00	$0.00
116-100-056-5	1	Exempt				16,553	0	$0.00	$0.00
116-100-057-3	1	Exempt				17,380	0	$0.00	$0.00
116-100-058-1	1	Exempt				31,537	0	$0.00	$0.00
117-040-123-4	1	Exempt				19,558	0	$0.00	$0.00
117-040-124-2	1	Exempt				19,471	0	$0.00	$0.00
117-040-125-9	1	Exempt				18,252	0	$0.00	$0.00
117-040-126-7	1	Exempt				20,081	0	$0.00	$0.00
117-040-127-5	1	Exempt				19,950	0	$0.00	$0.00
117-040-128-3	1	Exempt				18,295	0	$0.00	$0.00
117-040-129-1	1	Exempt				19,471	0	$0.00	$0.00
117-040-130-9	1	Exempt				19,602	0	$0.00	$0.00
125-120-118-0	1	Undeveloped				1,836	0	$0.00	$0.00
125-120-119-8	1	Developed	Multi-Family Property	1	1,349	0	0	$486.06	$178.62
125-120-120-6	1	Developed	Multi-Family Property	1	1,355	0	0	$486.06	$178.62
125-120-121-4	1	Developed	Multi-Family Property	1	1,442	0	0	$486.06	$178.62
125-120-122-2	1	Developed	Multi-Family Property	1	1,413	0	0	$486.06	$178.62
125-120-123-0	1	Developed	Multi-Family Property	1	1,385	0	0	$486.06	$178.62
125-120-124-8	1	Developed	Multi-Family Property	1	1,412	0	0	$486.06	$178.62

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)
Fiscal Year 2025-26 Special Tax Levy

Assessor's Parcel Number	Tax Zone	Development Status	Type of Property	Unit Count	Unit Square Footage	Parcel Square Footage	Impervious Square Footage	FY 2025-26 Tier 1 Maximum Special Tax	FY 2025-26 Tier 1 Actual Special Tax	
125-120-125-5	1	Undeveloped				1,631	0	$0.00	$0.00	
138-120-019-3	1	Developed	Other Property			0	14,116	$1,012.26	$372.00	/1
140-220-019-8	1	Developed	Single Family Property			39,988	0	$938.60	$344.94	
140-220-020-6	1	Developed	Single Family Property			39,988	0	$938.60	$344.94	
140-220-021-4	1	Undeveloped				110,512	0	$0.00	$0.00	
148-170-051-4	2	Developed	Multi-Family Property	284	363	103,063	0	$4,993.26	$1,835.02	
148-480-014-7	1	Developed	Other Property			0	125,987	$5,076.12	$1,865.48	
159-040-094-9	1	Developed	Other Property			0	27,925	$1,513.90	$556.36	
161-150-013-1	1	Exempt				87,643	0	$0.00	$0.00	
161-280-048-0	1	Developed	Single Family Property			10,003	0	$716.18	$263.20	
161-280-049-8	1	Developed	Single Family Property			10,365	0	$716.18	$263.20	
161-280-050-6	1	Developed	Single Family Property			11,773	0	$716.18	$263.20	
161-280-051-4	1	Developed	Single Family Property			12,570	0	$716.18	$263.20	
161-280-052-2	1	Developed	Single Family Property			11,209	0	$716.18	$263.20	
161-280-053-0	1	Developed	Single Family Property			12,363	0	$716.18	$263.20	
161-280-054-8	1	Developed	Single Family Property			12,641	0	$716.18	$263.20	
161-280-055-5	1	Exempt				2,728	0	$0.00	$0.00	
161-280-056-3	1	Exempt				1,677	0	$0.00	$0.00	
161-550-048-3	1	Developed	Single Family Property			6,005	0	$657.86	$241.76	
161-550-049-1	1	Developed	Single Family Property			6,001	0	$657.86	$241.76	
161-550-050-9	1	Developed	Single Family Property			6,000	0	$657.86	$241.76	
161-550-051-7	1	Developed	Single Family Property			6,919	0	$657.86	$241.76	
161-550-052-5	1	Developed	Single Family Property			6,003	0	$657.86	$241.76	
161-550-053-3	1	Developed	Single Family Property			6,003	0	$657.86	$241.76	
161-550-054-1	1	Developed	Single Family Property			6,003	0	$657.86	$241.76	
161-550-055-8	1	Developed	Single Family Property			6,003	0	$657.86	$241.76	
161-550-056-6	1	Developed	Single Family Property			6,003	0	$657.86	$241.76	
161-550-057-4	1	Developed	Single Family Property			6,003	0	$657.86	$241.76	
161-550-058-2	1	Undeveloped				8,586	0	$0.00	$0.00	
161-550-059-0	1	Undeveloped				6,754	0	$0.00	$0.00	
161-550-060-8	1	Undeveloped				6,756	0	$0.00	$0.00	
161-550-061-6	1	Undeveloped				6,371	0	$0.00	$0.00	
161-550-062-4	1	Undeveloped				6,744	0	$0.00	$0.00	
161-550-063-2	1	Undeveloped				8,040	0	$0.00	$0.00	
161-550-064-0	1	Undeveloped				8,040	0	$0.00	$0.00	
161-550-065-7	1	Undeveloped				8,034	0	$0.00	$0.00	
161-550-066-5	1	Undeveloped				8,036	0	$0.00	$0.00	
161-550-067-3	1	Undeveloped				8,037	0	$0.00	$0.00	
161-550-068-1	1	Undeveloped				6,001	0	$0.00	$0.00	
161-550-069-9	1	Undeveloped				6,006	0	$0.00	$0.00	
161-550-070-7	1	Undeveloped				6,003	0	$0.00	$0.00	
161-550-071-5	1	Undeveloped				6,006	0	$0.00	$0.00	
161-550-072-3	1	Undeveloped				6,006	0	$0.00	$0.00	
161-550-073-1	1	Developed	Single Family Property			6,006	0	$657.86	$241.76	
161-550-074-9	1	Developed	Single Family Property			6,006	0	$657.86	$241.76	
161-550-075-6	1	Developed	Single Family Property			6,006	0	$657.86	$241.76	
161-550-076-4	1	Undeveloped				6,045	0	$0.00	$0.00	
161-550-077-2	1	Undeveloped				6,002	0	$0.00	$0.00	
161-550-078-0	1	Undeveloped				6,002	0	$0.00	$0.00	
161-550-079-8	1	Undeveloped				6,002	0	$0.00	$0.00	
161-550-080-6	1	Undeveloped				6,002	0	$0.00	$0.00	
161-550-081-4	1	Undeveloped				6,002	0	$0.00	$0.00	
161-550-082-2	1	Undeveloped				6,928	0	$0.00	$0.00	
161-550-083-0	1	Undeveloped				6,046	0	$0.00	$0.00	
161-550-084-8	1	Undeveloped				6,047	0	$0.00	$0.00	
161-550-085-5	1	Undeveloped				6,004	0	$0.00	$0.00	
161-550-086-3	1	Exempt				10,643	0	$0.00	$0.00	
161-550-087-1	1	Exempt				9,986	0	$0.00	$0.00	
161-550-088-9	1	Exempt				6,189	0	$0.00	$0.00	
161-550-089-7	1	Exempt				26,330	0	$0.00	$0.00	
161-550-090-5	1	Exempt				11,466	0	$0.00	$0.00	
161-550-091-3	1	Exempt				30,796	0	$0.00	$0.00	
166-010-029-6	1	Developed	Other Property			0	110,637	$4,518.50	$1,660.56	
166-010-042-9	1	Developed	Single Family Property			18,330	0	$768.20	$282.32	
166-010-043-7	1	Developed	Single Family Property			14,280	0	$768.20	$282.32	
166-010-044-5	1	Developed	Single Family Property			22,825	0	$846.20	$310.98	
166-010-045-2	1	Developed	Single Family Property			37,000	0	$938.60	$344.94	
166-010-046-0	1	Undeveloped				30,400	0	$0.00	$0.00	
166-010-047-8	1	Developed	Single Family Property			50,200	0	$1,024.70	$376.58	
166-010-048-6	1	Developed	Single Family Property			24,700	0	$846.20	$310.98	
166-010-049-4	1	Developed	Single Family Property			22,170	0	$846.20	$310.98	
166-010-050-2	1	Developed	Single Family Property			39,200	0	$938.60	$344.94	
166-210-018-7	1	Undeveloped				22,564	0	$0.00	$0.00	
166-210-019-5	1	Developed	Single Family Property			23,784	0	$846.20	$310.98	
166-210-020-3	1	Developed	Single Family Property			25,003	0	$846.20	$310.98	
166-210-021-1	1	Undeveloped				25,570	0	$0.00	$0.00	
166-210-022-9	1	Developed	Single Family Property			38,681	0	$938.60	$344.94	
166-210-023-7	1	Undeveloped				69,696	0	$0.00	$0.00	
166-210-024-5	1	Undeveloped				38,376	0	$0.00	$0.00	
166-210-025-2	1	Developed	Single Family Property			28,662	0	$846.20	$310.98	
166-210-026-0	1	Developed	Single Family Property			62,291	0	$1,024.70	$376.58	
166-240-037-1	1	Undeveloped				27,094	0	$0.00	$0.00	
166-240-038-9	1	Developed	Single Family Property			28,706	0	$846.20	$310.98	
166-240-039-7	1	Undeveloped				45,520	0	$0.00	$0.00	

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)
Fiscal Year 2025-26 Special Tax Levy

Assessor's Parcel Number	Tax Zone	Development Status	Type of Property	Unit Count	Unit Square Footage	Parcel Square Footage	Impervious Square Footage	FY 2025-26 Tier 1 Maximum Special Tax	FY 2025-26 Tier 1 Actual Special Tax
166-240-040-5	1	Undeveloped				35,937	0	$0.00	$0.00
167-360-002-7	1	Developed	Other Property			0	56,250	$2,542.84	$934.50
167-360-004-3	1	Undeveloped				0	0	$0.00	$0.00
169-150-012-6	1	Developed	Single Family Property			55,539	0	$1,024.70	$376.58
169-150-013-4	1	Developed	Single Family Property			43,821	0	$1,024.70	$376.58
169-150-015-9	1	Undeveloped				57,238	0	$0.00	$0.00
169-150-016-7	1	Undeveloped				41,905	0	$0.00	$0.00
169-150-017-5	1	Undeveloped				40,554	0	$0.00	$0.00
169-150-018-3	1	Undeveloped				44,083	0	$0.00	$0.00
169-150-019-1	1	Undeveloped				41,382	0	$0.00	$0.00
169-150-020-9	1	Undeveloped				52,011	0	$0.00	$0.00
169-150-021-7	1	Undeveloped				45,607	0	$0.00	$0.00
169-150-022-5	1	Undeveloped				43,212	0	$0.00	$0.00
172-012-064-9	1	Exempt				0	0	$0.00	$0.00
172-340-001-4	1	Exempt				11,263	0	$0.00	$0.00
172-340-002-2	1	Developed	Multi-Family Property	1	1,408	11,263	0	$486.06	$178.62
172-340-003-0	1	Developed	Multi-Family Property	1	1,408	11,263	0	$486.06	$178.62
172-340-004-8	1	Developed	Multi-Family Property	1	1,408	11,263	0	$486.06	$178.62
172-340-005-5	1	Developed	Multi-Family Property	1	1,408	11,263	0	$486.06	$178.62
172-340-006-3	1	Developed	Multi-Family Property	1	1,408	11,263	0	$486.06	$178.62
172-340-007-1	1	Developed	Multi-Family Property	1	1,408	11,263	0	$486.06	$178.62
172-340-008-9	1	Developed	Multi-Family Property	1	1,408	11,263	0	$486.06	$178.62
172-340-009-7	1	Developed	Multi-Family Property	1	1,408	11,263	0	$486.06	$178.62
172-340-010-5	1	Exempt				14,582	0	$0.00	$0.00
172-340-011-3	1	Developed	Multi-Family Property	1	1,823	14,582	0	$486.06	$178.62
172-340-012-1	1	Developed	Multi-Family Property	1	1,823	14,582	0	$486.06	$178.62
172-340-013-9	1	Developed	Multi-Family Property	1	1,823	14,582	0	$486.06	$178.62
172-340-014-7	1	Developed	Multi-Family Property	1	1,823	14,582	0	$486.06	$178.62
172-340-015-4	1	Developed	Multi-Family Property	1	1,823	14,582	0	$486.06	$178.62
172-340-016-2	1	Developed	Multi-Family Property	1	1,823	14,582	0	$486.06	$178.62
172-340-017-0	1	Developed	Multi-Family Property	1	1,823	14,582	0	$486.06	$178.62
172-340-018-8	1	Developed	Multi-Family Property	1	1,823	14,582	0	$486.06	$178.62
172-340-019-6	1	Exempt				8,834	0	$0.00	$0.00
172-340-020-4	1	Developed	Multi-Family Property	1	1,472	8,834	0	$486.06	$178.62
172-340-021-2	1	Developed	Multi-Family Property	1	1,472	8,834	0	$486.06	$178.62
172-340-022-0	1	Developed	Multi-Family Property	1	1,472	8,834	0	$486.06	$178.62
172-340-023-8	1	Developed	Multi-Family Property	1	1,472	8,834	0	$486.06	$178.62
172-340-024-6	1	Developed	Multi-Family Property	1	1,472	8,834	0	$486.06	$178.62
172-340-025-3	1	Developed	Multi-Family Property	1	1,472	8,834	0	$486.06	$178.62
172-340-026-1	1	Exempt				9,553	0	$0.00	$0.00
172-340-027-9	1	Developed	Multi-Family Property	1	1,911	9,553	0	$486.06	$178.62
172-340-028-7	1	Developed	Multi-Family Property	1	1,911	9,553	0	$486.06	$178.62
172-340-029-5	1	Developed	Multi-Family Property	1	1,911	9,553	0	$486.06	$178.62
172-340-030-3	1	Developed	Multi-Family Property	1	1,911	9,553	0	$486.06	$178.62
172-340-031-1	1	Developed	Multi-Family Property	1	1,911	9,553	0	$486.06	$178.62
172-340-032-9	1	Exempt				8,534	0	$0.00	$0.00
172-340-033-7	1	Undeveloped				8,534	0	$0.00	$0.00
172-340-034-5	1	Undeveloped				8,534	0	$0.00	$0.00
172-340-035-2	1	Undeveloped				8,534	0	$0.00	$0.00
172-340-036-0	1	Exempt				7,695	0	$0.00	$0.00
172-340-037-8	1	Undeveloped				7,695	0	$0.00	$0.00
172-340-038-6	1	Undeveloped				7,695	0	$0.00	$0.00
172-340-039-4	1	Undeveloped				7,695	0	$0.00	$0.00
172-340-040-2	1	Undeveloped				7,695	0	$0.00	$0.00
172-350-001-1	1	Developed	Multi-Family Property	1	1,234	9,870	0	$486.06	$178.62
172-350-002-9	1	Developed	Multi-Family Property	1	1,234	9,870	0	$486.06	$178.62
172-350-003-7	1	Developed	Multi-Family Property	1	1,234	9,870	0	$486.06	$178.62
172-350-004-5	1	Developed	Multi-Family Property	1	1,234	9,870	0	$486.06	$178.62
172-350-005-2	1	Developed	Multi-Family Property	1	1,234	9,870	0	$486.06	$178.62
172-350-006-0	1	Developed	Multi-Family Property	1	1,234	9,870	0	$486.06	$178.62
172-350-007-8	1	Developed	Multi-Family Property	1	1,234	9,870	0	$486.06	$178.62
172-350-008-6	1	Developed	Multi-Family Property	1	1,234	9,870	0	$486.06	$178.62
172-350-009-4	1	Exempt				9,870	0	$0.00	$0.00
172-350-010-2	1	Developed	Multi-Family Property	1	1,185	9,478	0	$486.06	$178.62
172-350-011-0	1	Developed	Multi-Family Property	1	1,185	9,478	0	$486.06	$178.62
172-350-012-8	1	Developed	Multi-Family Property	1	1,185	9,478	0	$486.06	$178.62
172-350-013-6	1	Developed	Multi-Family Property	1	1,185	9,478	0	$486.06	$178.62
172-350-014-4	1	Developed	Multi-Family Property	1	1,185	9,478	0	$486.06	$178.62
172-350-015-1	1	Developed	Multi-Family Property	1	1,185	9,478	0	$486.06	$178.62
172-350-016-9	1	Developed	Multi-Family Property	1	1,185	9,478	0	$486.06	$178.62
172-350-017-7	1	Developed	Multi-Family Property	1	1,185	9,478	0	$486.06	$178.62
172-350-018-5	1	Exempt				9,478	0	$0.00	$0.00
172-350-019-3	1	Developed	Multi-Family Property	1	1,446	8,675	0	$486.06	$178.62
172-350-020-1	1	Developed	Multi-Family Property	1	1,446	8,675	0	$486.06	$178.62
172-350-021-9	1	Developed	Multi-Family Property	1	1,446	8,675	0	$486.06	$178.62
172-350-022-7	1	Developed	Multi-Family Property	1	1,446	8,675	0	$486.06	$178.62
172-350-023-5	1	Developed	Multi-Family Property	1	1,446	8,675	0	$486.06	$178.62
172-350-024-3	1	Developed	Multi-Family Property	1	1,446	8,675	0	$486.06	$178.62
172-350-025-0	1	Exempt				8,675	0	$0.00	$0.00
172-350-026-8	1	Developed	Multi-Family Property	1	1,654	9,924	0	$486.06	$178.62
172-350-027-6	1	Developed	Multi-Family Property	1	1,654	9,924	0	$486.06	$178.62
172-350-028-4	1	Developed	Multi-Family Property	1	1,654	9,924	0	$486.06	$178.62
172-350-029-2	1	Developed	Multi-Family Property	1	1,654	9,924	0	$486.06	$178.62
172-350-030-0	1	Developed	Multi-Family Property	1	1,654	9,924	0	$486.06	$178.62

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)
Fiscal Year 2025-26 Special Tax Levy

Assessor's Parcel Number	Tax Zone	Development Status	Type of Property	Unit Count	Unit Square Footage	Parcel Square Footage	Impervious Square Footage	FY 2025-26 Tier 1 Maximum Special Tax	FY 2025-26 Tier 1 Actual Special Tax
172-350-031-8	1	Developed	Multi-Family Property	1	1,654	9,924	0	$486.06	$178.62
172-350-032-6	1	Exempt				9,924	0	$0.00	$0.00
172-350-033-4	1	Developed	Multi-Family Property	1	1,401	12,607	0	$486.06	$178.62
172-350-034-2	1	Developed	Multi-Family Property	1	1,401	12,607	0	$486.06	$178.62
172-350-035-9	1	Developed	Multi-Family Property	1	1,401	12,607	0	$486.06	$178.62
172-350-036-7	1	Developed	Multi-Family Property	1	1,401	12,607	0	$486.06	$178.62
172-350-037-5	1	Developed	Multi-Family Property	1	1,401	12,607	0	$486.06	$178.62
172-350-038-3	1	Developed	Multi-Family Property	1	1,401	12,607	0	$486.06	$178.62
172-350-039-1	1	Developed	Multi-Family Property	1	1,401	12,607	0	$486.06	$178.62
172-350-040-9	1	Developed	Multi-Family Property	1	1,401	12,607	0	$486.06	$178.62
172-350-041-7	1	Developed	Multi-Family Property	1	1,401	12,607	0	$486.06	$178.62
172-350-042-5	1	Exempt				12,607	0	$0.00	$0.00
172-350-043-3	1	Developed	Multi-Family Property	1	1,478	7,389	0	$486.06	$178.62
172-350-044-1	1	Developed	Multi-Family Property	1	1,478	7,389	0	$486.06	$178.62
172-350-045-8	1	Developed	Multi-Family Property	1	1,478	7,389	0	$486.06	$178.62
172-350-046-6	1	Developed	Multi-Family Property	1	1,478	7,389	0	$486.06	$178.62
172-350-047-4	1	Developed	Multi-Family Property	1	1,478	7,389	0	$486.06	$178.62
172-350-048-2	1	Exempt				7,389	0	$0.00	$0.00
172-350-049-0	1	Developed	Multi-Family Property	1	2,343	21,088	0	$486.06	$178.62
172-350-050-8	1	Developed	Multi-Family Property	1	2,343	21,088	0	$486.06	$178.62
172-350-051-6	1	Developed	Multi-Family Property	1	2,343	21,088	0	$486.06	$178.62
172-350-052-4	1	Developed	Multi-Family Property	1	2,343	21,088	0	$486.06	$178.62
172-350-053-2	1	Developed	Multi-Family Property	1	2,343	21,088	0	$486.06	$178.62
172-350-054-0	1	Developed	Multi-Family Property	1	2,343	21,088	0	$486.06	$178.62
172-350-055-7	1	Developed	Multi-Family Property	1	2,343	21,088	0	$486.06	$178.62
172-350-056-5	1	Developed	Multi-Family Property	1	2,343	21,088	0	$486.06	$178.62
172-350-057-3	1	Developed	Multi-Family Property	1	2,343	21,088	0	$486.06	$178.62
172-350-058-1	1	Exempt				21,088	0	$0.00	$0.00
172-360-001-9	1	Exempt				10,268	0	$0.00	$0.00
172-360-002-7	1	Developed	Multi-Family Property	1	1,467	10,268	0	$486.06	$178.62
172-360-003-5	1	Developed	Multi-Family Property	1	1,467	10,268	0	$486.06	$178.62
172-360-004-3	1	Developed	Multi-Family Property	1	1,467	10,268	0	$486.06	$178.62
172-360-005-0	1	Developed	Multi-Family Property	1	1,467	10,268	0	$486.06	$178.62
172-360-006-8	1	Developed	Multi-Family Property	1	1,467	10,268	0	$486.06	$178.62
172-360-007-6	1	Developed	Multi-Family Property	1	1,467	10,268	0	$486.06	$178.62
172-360-008-4	1	Developed	Multi-Family Property	1	1,467	10,268	0	$486.06	$178.62
172-360-009-2	1	Exempt				9,539	0	$0.00	$0.00
172-360-010-0	1	Developed	Multi-Family Property	1	1,363	9,539	0	$486.06	$178.62
172-360-011-8	1	Developed	Multi-Family Property	1	1,363	9,539	0	$486.06	$178.62
172-360-012-6	1	Developed	Multi-Family Property	1	1,363	9,539	0	$486.06	$178.62
172-360-013-4	1	Developed	Multi-Family Property	1	1,363	9,539	0	$486.06	$178.62
172-360-014-2	1	Developed	Multi-Family Property	1	1,363	9,539	0	$486.06	$178.62
172-360-015-9	1	Developed	Multi-Family Property	1	1,363	9,539	0	$486.06	$178.62
172-360-016-7	1	Developed	Multi-Family Property	1	1,363	9,539	0	$486.06	$178.62
172-360-017-5	1	Exempt				10,282	0	$0.00	$0.00
172-360-018-3	1	Developed	Multi-Family Property	1	1,714	10,282	0	$486.06	$178.62
172-360-019-1	1	Developed	Multi-Family Property	1	1,714	10,282	0	$486.06	$178.62
172-360-020-9	1	Developed	Multi-Family Property	1	1,714	10,282	0	$486.06	$178.62
172-360-021-7	1	Developed	Multi-Family Property	1	1,714	10,282	0	$486.06	$178.62
172-360-022-5	1	Developed	Multi-Family Property	1	1,714	10,282	0	$486.06	$178.62
172-360-023-3	1	Developed	Multi-Family Property	1	1,714	10,282	0	$486.06	$178.62
172-360-024-1	1	Exempt				8,988	0	$0.00	$0.00
172-360-025-8	1	Developed	Multi-Family Property	1	1,498	8,988	0	$486.06	$178.62
172-360-026-6	1	Developed	Multi-Family Property	1	1,498	8,988	0	$486.06	$178.62
172-360-027-4	1	Developed	Multi-Family Property	1	1,498	8,988	0	$486.06	$178.62
172-360-028-2	1	Developed	Multi-Family Property	1	1,498	8,988	0	$486.06	$178.62
172-360-029-0	1	Developed	Multi-Family Property	1	1,498	8,988	0	$486.06	$178.62
172-360-030-8	1	Developed	Multi-Family Property	1	1,498	8,988	0	$486.06	$178.62
172-360-031-6	1	Exempt				9,624	0	$0.00	$0.00
172-360-032-4	1	Developed	Multi-Family Property	1	1,604	9,624	0	$486.06	$178.62
172-360-033-2	1	Developed	Multi-Family Property	1	1,604	9,624	0	$486.06	$178.62
172-360-034-0	1	Developed	Multi-Family Property	1	1,604	9,624	0	$486.06	$178.62
172-360-035-7	1	Developed	Multi-Family Property	1	1,604	9,624	0	$486.06	$178.62
172-360-036-5	1	Developed	Multi-Family Property	1	1,604	9,624	0	$486.06	$178.62
172-360-037-3	1	Developed	Multi-Family Property	1	1,604	9,624	0	$486.06	$178.62
172-360-038-1	1	Exempt				11,086	0	$0.00	$0.00
172-360-039-9	1	Developed	Multi-Family Property	1	1,386	11,086	0	$486.06	$178.62
172-360-040-7	1	Developed	Multi-Family Property	1	1,386	11,086	0	$486.06	$178.62
172-360-041-5	1	Developed	Multi-Family Property	1	1,386	11,086	0	$486.06	$178.62
172-360-042-3	1	Developed	Multi-Family Property	1	1,386	11,086	0	$486.06	$178.62
172-360-043-1	1	Developed	Multi-Family Property	1	1,386	11,086	0	$486.06	$178.62
172-360-044-9	1	Developed	Multi-Family Property	1	1,386	11,086	0	$486.06	$178.62
172-360-045-6	1	Developed	Multi-Family Property	1	1,386	11,086	0	$486.06	$178.62
172-360-046-4	1	Developed	Multi-Family Property	1	1,386	11,086	0	$486.06	$178.62
177-140-055-1	1	Developed	Other Property			0	40,010	$1,952.90	$717.68
180-131-036-6	1	Developed	Single Family Property			18,519	0	$768.20	$282.32
180-131-037-4	1	Developed	Single Family Property			17,503	0	$768.20	$282.32
184-100-034-0	1	Developed	Single Family Property			6,217	0	$657.86	$241.76
184-100-035-7	1	Developed	Single Family Property			4,343	0	$635.50	$233.54
184-100-036-5	1	Developed	Single Family Property			6,971	0	$657.86	$241.76
184-100-037-3	1	Developed	Single Family Property			9,129	0	$683.92	$251.34
184-100-038-1	1	Developed	Single Family Property			7,349	0	$668.66	$245.74
184-100-039-9	1	Developed	Single Family Property			13,573	0	$716.18	$263.20
184-100-040-7	1	Developed	Single Family Property			13,993	0	$716.18	$263.20

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)
Fiscal Year 2025-26 Special Tax Levy

Assessor's Parcel Number	Tax Zone	Development Status	Type of Property	Unit Count	Unit Square Footage	Parcel Square Footage	Impervious Square Footage	FY 2025-26 Tier 1 Maximum Special Tax	FY 2025-26 Tier 1 Actual Special Tax	
184-100-041-5	1	Developed	Single Family Property			11,496	0	$716.18	$263.20	
184-100-042-3	1	Developed	Single Family Property			7,187	0	$668.66	$245.74	
184-100-043-1	1	Developed	Single Family Property			7,864	0	$668.66	$245.74	
184-100-044-9	1	Developed	Single Family Property			6,787	0	$657.86	$241.76	
184-100-045-6	1	Developed	Single Family Property			8,090	0	$683.92	$251.34	
184-100-046-4	1	Developed	Single Family Property			8,061	0	$683.92	$251.34	
184-100-047-2	1	Developed	Single Family Property			7,514	0	$668.66	$245.74	
184-100-048-0	1	Developed	Single Family Property			5,083	0	$646.22	$237.48	
184-100-049-8	1	Developed	Single Family Property			7,578	0	$668.66	$245.74	
184-450-038-7	1	Developed	Other Property			0	28,533	$1,535.98	$564.48	/2
184-590-001-6	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-002-4	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-003-2	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-004-0	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-005-7	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-006-5	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-007-3	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-008-1	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-009-9	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-010-7	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-011-5	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-012-3	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-013-1	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
184-590-014-9	1	Developed	Multi-Family Property	1	1,557	0	0	$486.06	$178.62	
185-220-032-6	1	Undeveloped				5,576	0	$0.00	$0.00	
185-220-033-4	1	Developed	Single Family Property			4,577	0	$635.50	$233.54	
185-220-034-2	1	Developed	Single Family Property			4,186	0	$635.50	$233.54	
185-220-035-9	1	Undeveloped				3,193	0	$0.00	$0.00	
185-220-036-7	1	Undeveloped				6,050	0	$0.00	$0.00	
185-220-037-5	1	Developed	Single Family Property			10,692	0	$716.18	$263.20	
185-220-038-3	1	Exempt				0	0	$0.00	$0.00	
185-220-039-1	1	Exempt				0	0	$0.00	$0.00	
187-180-031-2	1	Developed	Single Family Property			29,403	0	$846.20	$310.98	
187-180-032-0	1	Developed	Single Family Property			20,560	0	$846.20	$310.98	
187-231-034-5	1	Developed	Single Family Property			24,350	0	$846.20	$310.98	
187-231-035-2	1	Developed	Single Family Property			20,909	0	$846.20	$310.98	
188-232-042-5	1	Developed	Single Family Property			31,145	0	$938.60	$344.94	
188-232-043-3	1	Developed	Single Family Property			22,303	0	$846.20	$310.98	
188-232-044-1	1	Developed	Single Family Property			33,411	0	$938.60	$344.94	
192-240-024-5	1	Developed	Single Family Property			41,469	0	$1,024.70	$376.58	
192-240-025-2	1	Undeveloped				66,342	0	$0.00	$0.00	
193-111-022-3	1	Developed	Single Family Property			27,007	0	$846.20	$310.98	
193-111-023-1	1	Undeveloped				29,316	0	$0.00	$0.00	
193-210-029-8	1	Developed	Single Family Property			20,691	0	$846.20	$310.98	
193-210-030-6	1	Developed	Single Family Property			21,911	0	$846.20	$310.98	
193-210-033-0	1	Developed	Single Family Property			25,700	0	$846.20	$310.98	
193-210-034-8	1	Developed	Single Family Property			28,837	0	$846.20	$310.98	
195-351-044-1	1	Developed	Single Family Property			41,251	0	$1,024.70	$376.58	
195-351-045-8	1	Developed	Single Family Property			56,149	0	$1,024.70	$376.58	
197-090-003-9	1	Developed	Other Property			0	18,215	$1,161.16	$426.72	
198-081-021-0	1	Developed	Single Family Property			21,780	0	$846.20	$310.98	
198-081-022-8	1	Developed	Single Family Property			21,780	0	$846.20	$310.98	
198-100-005-0	1	Developed	Single Family Property			40,075	0	$1,024.70	$376.58	
198-100-013-4	1	Developed	Single Family Property			20,125	0	$846.20	$310.98	
198-100-014-2	1	Undeveloped				62,901	0	$0.00	$0.00	
198-100-015-9	1	Developed	Single Family Property			78,844	0	$1,024.70	$376.58	
198-100-016-7	1	Developed	Single Family Property			41,382	0	$1,024.70	$376.58	
198-170-006-3	1	Undeveloped				300,564	0	$0.00	$0.00	
198-170-009-7	1	Undeveloped				2,354,157	0	$0.00	$0.00	
201-010-021-8	1	Developed	Single Family Property			24,916	0	$846.20	$310.98	
201-010-022-6	1	Developed	Single Family Property			23,479	0	$846.20	$310.98	
201-010-023-4	1	Developed	Single Family Property			28,401	0	$846.20	$310.98	
201-010-024-2	1	Developed	Single Family Property			28,314	0	$846.20	$310.98	
201-010-025-9	1	Developed	Single Family Property			26,005	0	$846.20	$310.98	
201-010-026-7	1	Developed	Single Family Property			26,267	0	$846.20	$310.98	
203-150-002-4	1	Developed	Other Property			0	43,705	$2,087.12	$767.02	
203-770-008-1	1	Developed	Other Property			0	12,650	$959.02	$352.44	
223-042-007-3	1	Developed	Agricultural Property			0	0	$1,024.70	$376.58	
357-140-054-2	1	Undeveloped				5,314	0	$0.00	$0.00	
357-140-056-7	1	Developed	Single Family Property			5,968	0	$646.22	$237.48	
357-140-057-5	1	Developed	Single Family Property			3,790	0	$635.50	$233.54	
357-140-058-3	1	Developed	Single Family Property			4,835	0	$635.50	$233.54	
357-140-059-1	1	Developed	Single Family Property			4,269	0	$635.50	$233.54	
357-140-060-9	1	Developed	Single Family Property			5,924	0	$646.22	$237.48	
357-140-061-7	1	Developed	Single Family Property			10,051	0	$716.18	$263.20	
357-140-062-5	1	Developed	Single Family Property			4,751	0	$635.50	$233.54	
357-140-063-3	1	Developed	Single Family Property			5,300	0	$646.22	$237.48	
357-140-064-1	1	Developed	Single Family Property			10,019	0	$716.18	$263.20	
362-230-012-1	1	Undeveloped				79,976	19,539	$0.00	$0.00	
362-230-013-9	1	Undeveloped				45,564	19,539	$0.00	$0.00	
380-010-026-9	1	Developed	Other Property			0	74,980	$3,223.22	$1,184.54	/3
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00	
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00	
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00	

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Management Facilities)
Fiscal Year 2025-26 Special Tax Levy

Assessor's Parcel Number	Tax Zone	Development Status	Type of Property	Unit Count	Unit Square Footage	Parcel Square Footage	Impervious Square Footage	FY 2025-26 Tier 1 Maximum Special Tax	FY 2025-26 Tier 1 Actual Special Tax
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
403-202-011-9	1	Undeveloped				87,991	0	$0.00	$0.00
408-090-049-3	1	Developed	Other Property			0	390,936	$14,700.72	$5,402.52
408-180-012-2	1	Undeveloped				0	0	$0.00	$0.00
408-180-013-0	1	Developed	Other Property			0	997,443	$36,732.82	$13,499.32
408-203-017-4	1	Developed	Other Property			0	98,083	$4,062.48	$1,492.96
408-270-001-6	1	Developed	Other Property			0	48,732	$2,269.74	$834.12
408-270-002-4	1	Developed	Other Property			0	25,359	$1,420.66	$522.10
408-270-003-2	1	Developed	Other Property			0	35,900	$1,803.62	$662.82
408-270-004-0	1	Developed	Other Property			0	60,494	$2,697.02	$991.16
408-270-005-7	1	Developed	Other Property			0	36,205	$1,814.70	$666.90
408-270-006-5	1	Undeveloped				0	0	$0.00	$0.00
408-270-007-3	1	Undeveloped				0	0	$0.00	$0.00
408-270-008-1	1	Undeveloped				0	0	$0.00	$0.00
408-270-009-9	1	Undeveloped				0	0	$0.00	$0.00
408-270-010-7	1	Undeveloped				0	0	$0.00	$0.00
409-080-028-7	1	Developed	Multi-Family Property	42	713	29,926	0	$20,414.64	$7,502.38
409-080-028-7	1	Developed	Other Property			0	702	$524.98	$192.92
409-320-037-8	1	Developed	Other Property			0	114,563	$4,661.12	$1,712.96
420-021-032-8	1	Developed	Other Property			0	23,631	$1,357.92	$499.04
420-080-025-0	1	Developed	Other Property			0	70,820	$3,072.10	$1,129.00 /4
426-030-070-4	1	Undeveloped				41,382	0	$0.00	$0.00
426-030-071-2	1	Undeveloped				238,927	0	$0.00	$0.00
430-161-023-6	1	Undeveloped				8,550	0	$0.00	$0.00
430-161-024-4	1	Undeveloped				8,430	0	$0.00	$0.00
430-161-025-1	1	Exempt				920	0	$0.00	$0.00
430-161-026-9	1	Undeveloped				8,421	0	$0.00	$0.00
430-161-027-7	1	Exempt				5,712	0	$0.00	$0.00
430-161-028-5	1	Undeveloped				6,826	0	$0.00	$0.00
430-161-029-3	1	Undeveloped				9,692	0	$0.00	$0.00
Total Fiscal Year 2025-26 Special Tax Levy									**$147,133.52**

(1) Project spans over two parcels; the Incremental Special Tax per Impervious Square Foot for APN 138-120-018-5 is levied on APN 138-120-019-3.
(2) Project spans over three parcels; the Incremental Special Tax per Impervious Square Foot for APNs 184-450-039-5 and 184-450-040-3 is levied on APN 184-450-038-7.
(3) Project spans over two parcels; the Incremental Special Tax per Impervious Square Foot for APN 380-010-023-6 is levied on APN 380-010-026-9.
(4) Project spans over three parcels; the Incremental Special Tax per Impervious Square Foot for APNs 419-180-020-2 and 420-080-004-5 is levied on APN 420-080-025-0.

Goodwin Consulting Group, Inc.

APPENDIX C

Rate and Method of Apportionment
of Special Tax

COUNTY OF CONTRA COSTA
COMMUNITY FACILITIES DISTRICT NO. 2007-1
(STORMWATER FACILITY MAINTENANCE)

RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX

Special Taxes applicable to each Assessor's Parcel in Community Facilities District No. 2007-1 (Stormwater Facility Maintenance) [herein "CFD No. 2007-1" or "CFD"] shall be levied and collected according to the tax liability determined by the Board of Supervisors of the County of Contra Costa, acting in its capacity as the legislative body of CFD No. 2007-1, through the application of the appropriate Special Taxes, as described below. All of the property in CFD No. 2007-1, unless exempted by law or by the provisions of Section E below, shall be taxed for the purposes, to the extent, and in the manner herein provided, including property subsequently annexed to CFD No. 2007-1 unless a separate Rate and Method of Apportionment of Special Tax is adopted for the annexation area.

A. DEFINITIONS

The terms hereinafter set forth have the following meanings:

"Act" means the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5 (commencing with Section 53311), Division 2, of Title 5 of the Government Code of the State of California.

"Administrative Expenses" means the direct and indirect expenses incurred by the CFD or the County in connection with the establishment and administration of CFD No. 2007-1 (including, but not limited to, the levy and collection of the Special Taxes) including the fees and expenses of attorneys, any fees of the County or the CFD related to CFD No. 2007-1 or the collection of Special Taxes, an allocable share of the salaries of County or CFD staff directly related thereto and a proportionate amount of the County's and the CFD's general administrative overhead related thereto, any amounts paid by the County or the CFD from their respective general funds with respect to CFD No. 2007-1 or the services authorized to be financed by CFD No. 2007-1, and expenses incurred by the County or the CFD in undertaking action to foreclose on properties for which the payment of Special Taxes is delinquent, any amounts necessary to maintain a reserve required by CFD No. 2007-1 for the payment of services and all other costs and expenses of the County or the CFD in any way related to CFD No. 2007-1.

"Administrator" means the person or firm designated by the Board of Supervisors to administer the Special Taxes according to this RMA.

"Agricultural Property" means, in any Fiscal Year, all Parcels of Developed Property for which a building permit was issued for construction of a structure located on land that is designated for agricultural use pursuant to the County's General Plan.

"Assessor's Parcel" means a lot or parcel shown on an Assessor's Parcel Map with an assigned Assessor's Parcel number.

"Authorized Services" means, collectively, the Authorized Tier 1 Services and Authorized Tier 2 Services.

"Authorized Tier 1 Services" means the public services identified as Tier 1 services that are authorized to be funded by CFD No. 2007-1, as set forth in the CFD formation documents adopted by the Board of Supervisors.

"Authorized Tier 2 Services" means the public services identified as Tier 2 services that are authorized to be funded by CFD No. 2007-1, as set forth in the CFD formation documents adopted by the Board of Supervisors.

"Board of Supervisors" means the Board of Supervisors of the County of Contra Costa, acting as the legislative body of CFD No. 2007-1.

"County" means the County of Contra Costa.

"Developed Property" means, in any Fiscal Year, all Parcels of Taxable Property for which (i) a building permit for new construction or substantial redevelopment of a residential or non-residential structure was issued prior to June 1 of the preceding Fiscal Year, or (ii) land use entitlement(s) involving the creation or redevelopment of impervious surface is granted and exercised where no building permit is required. . Developed Property shall not include Parcels on which a structure(s) exists at the time CFD No. 2007-1 was formed unless additional building permits are issued for additional development or substantial redevelopment on the Parcel or, for future annexations, at the time that Parcel(s) is annexed to CFD No. 2007-1.

"Fiscal Year" means the period starting on July 1 and ending on the following June 30.

"Impervious Square Foot" or **"Impervious Square Footage"** means the impervious square footage assigned to a Parcel as determined by the County Public Works Department.

"Maximum Special Taxes" means, collectively, the Maximum Tier 1 Special Tax and Maximum Tier 2 Special Tax.

"Maximum Tier 1 Special Tax" means the maximum Tier 1 Special Tax that can be levied on Taxable Property in any Fiscal Year determined in accordance with Section C below.

"Maximum Tier 2 Special Tax" means the maximum Tier 2 Special Tax that can be levied on Taxable Property in any Fiscal Year determined in accordance with Section C below.

"Multi-Family Property" means, in any Fiscal Year, all Parcels of Developed Property for which a building permit was issued for construction of a residential structure that (i) is located within a mobile home park, or (ii) consists of two or more residential units that share common walls, including duplex, triplex and fourplex units, townhomes, condominiums and apartment

units. Multi-Family Property excludes residential second units established pursuant to Section 82-24 of the Zoning Ordinance Code.

"Other Property" means, in any Fiscal Year, all Parcels of Developed Property that are not Agricultural Property, Single Family Property, or Multi-Family Property.

"Parcel" see definition of Assessor's Parcel.

"Parcel Square Foot" or **"Parcel Square Footage"** means, for Agricultural Property and Single Family Property, the square footage assigned to a Parcel as determined by the County Public Works Department based on information from the Assessor's Parcel map.

"PSWMF" means any permanent stormwater management facility for treatment and/or flood control, as determined by the County Public Works Department, located within the boundaries of CFD No. 2007-1.

"PSWMF Service Area" means an area within a Tax Zone, as determined by the County Public Works Department, that is comprised of one or more Parcels that are served by a specific PSWMF.

"Public Property" means any property within the boundaries of CFD No. 2007-1 that is owned or irrevocable offered for dedication to the federal government, State of California, County, or other local governments or public agencies.

"RMA" means this Rate and Method of Apportionment of Special Tax.

"Single Family Property" means, in any Fiscal Year, all Parcels of Developed Property for which a building permit was issued for construction of a single family residential unit that does not share a common wall with another unit, except for attached residential second units established pursuant to Section 82-24 of the Zoning Ordinance Code. A Parcel of Single Family Property with an attached residential second unit established pursuant to Section 82-24 will be taxed as one Parcel of Single Family Property pursuant to this RMA. Excepted from classification as Single Family Property are Parcels of Agricultural Property and Parcels for which the single family residential use is not the primary use.

"Special Taxes" means, collectively, the Tier 1 Special Tax and Tier 2 Special Tax.

"Taxable Property" means all Assessors' Parcels within the boundaries of CFD No. 2007-1 that are not exempt from the Special Tax pursuant to law or Section E below.

"Taxable Public Property" means, in any Fiscal Year, all Assessors' Parcels in CFD No. 2007-1 that had, in prior Fiscal Years, been taxed as Developed Property and subsequently have come under the ownership of a public agency.

"Tax Zone" means one of the mutually exclusive tax zones identified in Attachment 2 of this RMA. Attachment 2 will be updated to include new Tax Zones or new Parcels added to CFD No. 2007-1 as a result of future annexations to the CFD.

"Tier 1 Special Tax" means a special tax levied in any Fiscal Year to pay the Tier 1 Special Tax Requirement.

"Tier 1 Special Tax Requirement" means the amount for *each separate Tax Zone* in CFD No. 2007-1 necessary in any Fiscal Year to (i) pay for Authorized Tier 1 Services, (ii) pay Administrative Expenses for the Fiscal Year, (iii) cure any delinquencies in the payment of Tier 1 Special Taxes levied in prior Fiscal Years or (based on delinquencies in the payment of Tier 1 Special Taxes which have already taken place) are expected to occur in the current Fiscal Year, and (iv) to create or replenish reserve funds.

"Tier 2 Special Tax" means a special tax levied in any Fiscal Year to pay the Tier 2 Special Tax Requirement.

"Tier 2 Special Tax Requirement" means, for *any PSWMF Service Area* within a Tax Zone, that amount necessary in any Fiscal Year to (i) pay for Authorized Tier 2 Services, (ii) pay Administrative Expenses that have not been included in the Tier 1 Special Tax Requirement, (iii) cure any delinquencies in the payment of Tier 2 Special Taxes levied in prior Fiscal Years or (based on delinquencies in the payment of Tier 2 Special Taxes which have already taken place) are expected to occur in the current Fiscal Year, and (iv) to create or replenish reserve funds.

"Unit" means (i) for Single Family Property, an individual single-family unit, (ii) for Multi-Family Property, an individual residential unit within a duplex, triplex, fourplex, townhome, condominium, apartment structure, or mobile home park.

"Unit Square Foot" or **"Unit Square Footage"** means, for Multi-Family Property, the square footage assigned to a Parcel as determined by the County Public Works Department, based on information from the Assessor's Parcel map, divided by the number of Units on that Parcel.

B. DATA COLLECTION FOR ANNUAL TAX LEVY

Each Fiscal Year, the Administrator shall identify the current Assessor's Parcel numbers for all Parcels of Developed Property within CFD No. 2007-1 and shall determine within which Tax Zone each Assessor's Parcel is located. Upon each annexation of property into CFD No. 2007-1, the Administrator shall update Attachment 2 of this RMA to include each new Parcel that is annexed into an existing Tax Zone or, if a new Tax Zone is created, each new Tax Zone and the Assessor's Parcel(s) included in the Tax Zone. If a new Tax Zone is created, the Administrator shall update Attachment 1 of this RMA to include the Maximum Special Taxes for that Tax Zone. The Administrator shall also determine: (i) whether each Assessor's Parcel of Developed Property is Agricultural Property, Single Family Property, Multi-Family Property, or Other Property, (ii) for Parcels of Agricultural Property and Single Family Property, the Parcel Square Footage of each Parcel, (ii) for Parcels of Multi-Family Property, the number of Units, the total

square footage of each Parcel, and the Unit Square Footage of each Unit, and (iii) for Other Property, the Impervious Square Footage of each Parcel. For Multi-Family Property, the number of Units shall be determined by referencing the development plan for the property or other County development records. Finally, the Administrator shall also determine the Tier 1 Special Tax Requirement for each Tax Zone.

The Administrator shall, on an ongoing basis, coordinate with County staff to determine whether a Tier 2 Special Tax levy will be required for any PSWMF Service Area. If such a levy is required, the Administrator shall determine the Tier 2 Special Tax Requirement for the PSWMF Service Area subject to the Tier 2 Special Tax levy. The Administrator shall also determine the current Assessor's Parcel number, the Parcel Square Footage of all Parcels of Agricultural Property and Single Family Property, the Unit Square Footage of all Parcels of Multi-Family Property, and the Impervious Square Footage of all Parcels of Other Property in the PSWMF Service Area subject to the levy.

In any Fiscal Year, if it is determined that (i) a parcel map for a portion of property in CFD No. 2007-1 was recorded after January 1 of the prior Fiscal Year (or any other date after which the Assessor will not incorporate the newly-created Parcels into the then current tax roll), (ii) because of the date the parcel map was recorded, the Assessor does not yet recognize the new Parcels created by the parcel map, and (iii) one or more of the newly-created Parcels meets the definition of Developed Property, the Administrator shall calculate the Special Tax for the property affected by recordation of the parcel map by determining the Special Tax that applies separately to each newly-created Parcel, then applying the sum of the individual Special Taxes to the Parcel that was subdivided by recordation of the parcel map.

C. MAXIMUM SPECIAL TAXES

The Maximum Special Tax rates for each Tax Zone are shown in Attachment 1 of this RMA. The Maximum Special Taxes for a Parcel of Taxable Property shall be determined by the following:

1. Agricultural Property or Single Family Property

The Maximum Special Taxes for a Parcel of Agricultural Property or Single Family Property is the sum of the applicable Maximum Tier 1 Special Tax and the Maximum Tier 2 Special Tax rates shown in Attachment 1 of this RMA for the Tax Zone and the then current Fiscal Year.

2. Multi-Family Property

The Maximum Special Taxes for a Parcel of Multi-Family Property is the sum of (i) the number of Units on the Parcel multiplied by the applicable Maximum Tier 1 Special Tax rate for such Parcel, and (ii) the number of Units on the Parcel multiplied by the applicable Maximum Tier 2 Special Tax rate for such Parcel, as shown in Attachment 1 of this RMA for the Tax Zone and the then current Fiscal Year.

3. Other Property

The Maximum Special Taxes for a Parcel of Other Property is the sum of the Maximum Tier 1 Special Tax and Maximum Tier 2 Special Tax for such Parcel. The Maximum Tier 1 Special Tax for such Parcel is the sum of: (i) the base Maximum Tier 1 Special Tax for the Tax Zone, and (ii) the incremental Maximum Tier 1 Special Tax multiplied by the Parcel's Impervious Square Footage for the Tax Zone, as shown in Attachment 1 of this RMA. The Maximum Tier 2 Special Tax for such Parcel is the sum of: (i) the base Maximum Tier 2 Special Tax for the Tax Zone, and (ii) the incremental Maximum Tier 2 Special Tax multiplied by the Parcel's Impervious Square Footage for the Tax Zone, as shown in Attachment 1 of this RMA.

D. METHOD OF LEVY AND MANNER OF COLLECTION OF THE SPECIAL TAXES

The Special Taxes shall be levied and collected according to the methodology outlined below:

1. Tier 1 Special Tax

For *each Tax Zone*, the Tier 1 Special Tax shall be levied as follows until the amount of the levy equals the Tier 1 Special Tax Requirement for that Tax Zone.

Step 1: The Tier 1 Special Tax shall be levied proportionately on each Parcel of Developed Property that is not Taxable Public Property up to 100% of the Maximum Tier 1 Special Tax for that Tax Zone, as shown in Attachment 1 of this RMA, until the amount levied is equal to the Tier 1 Special Tax Requirement for the Tax Zone.

Step 2: If additional revenue is needed after Step 2, the Tier 1 Special Tax shall be levied proportionately on each Parcel of Taxable Public Property up to 100% of the Maximum Tier 1 Special Tax that had applied to the Parcel prior to the Parcel becoming Taxable Public Property, until the amount levied is equal to the Tier 1 Special Tax Requirement for the Tax Zone.

The Tier 1 Special Tax for CFD No. 2007-1 shall be collected in the same manner and at the same time as ordinary ad valorem property taxes, provided, however, that the County may bill directly, collect at a different time or in a different manner.

2. Tier 2 Special Tax

For *any PSWMF Service Area* in a Tax Zone, the Tier 2 Special Tax, if applicable, shall be levied as follows until the amount of the levy equals the Tier 2 Special Tax Requirement for that PSWMF Service Area.

Step 1: The Tier 2 Special Tax shall be levied proportionately on each Parcel of Developed Property that is not Taxable Public Property up to 100% of the

Maximum Tier 2 Special Tax for that Tax Zone, as shown in Attachment 1 of this RMA, until the amount levied is equal to the Tier 2 Special Tax Requirement for the PSWMF Service Area.

Step 2: If additional revenue is needed after Step 1, the Tier 2 Special Tax shall be levied proportionately on each Parcel of Taxable Public Property up to 100% of the Maximum Tier 2 Special Tax that had applied to the Parcel prior to the Parcel becoming Taxable Public Property, until the amount levied is equal to the Tier 2 Special Tax Requirement for the PSWMF Service Area.

The Tier 2 Special Tax for CFD No. 2007-1 shall be billed directly to the property owner(s) within a PSWMF Service Area on an as needed basis.

E. LIMITATIONS

Notwithstanding any other provision of this RMA, no Special Tax shall be levied on Public Property that is not Taxable Public Property or property owned by a homeowner's or property owner's association.

F. INTERPRETATION OF SPECIAL TAX FORMULA

The County reserves the right to make minor administrative and technical changes to this document that do not materially affect the rate and method of apportioning Special Taxes. In addition, the interpretation and application of any section of this document shall be left to the County's discretion. Interpretations may be made by the County by resolution of the Board of Supervisors for purposes of clarifying any vagueness or ambiguity in this RMA.

G. APPEAL OF SPECIAL TAX LEVY

Any property owner claiming that the amount or application of the Special Tax is not correct may file a written notice of appeal with the Administrator not later than one calendar year after having paid the Special Tax that is disputed. The Administrator shall promptly review the appeal, and if necessary, meet with the property owner, consider written and oral evidence regarding the amount of the Special Tax, and decide the appeal. If the property owner disagrees with the Administrator's decision relative to the appeal, the owner may then file a written appeal with the Board of Supervisors whose subsequent decision shall be binding. If the decision of the Administrator (if the appeal is not filed with the Board of Supervisors) or the Board of Supervisors (if the appeal is filed with the Board of Supervisors) requires the Special Tax to be modified or changed in favor of the property owner, no cash refund shall be made for prior years' Special Tax levies, but an adjustment shall be made to the next Special Tax levy. This procedure shall be exclusive and its exhaustion by any property owner shall be a condition precedent to any legal action by such owner.

Attachment 1

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Facility Maintenance)

Maximum Special Taxes for Tax Zone 1[1]
For Agricultural Property, Single Family Property, and Multi-Family Property

Type of Property	Square Footage (Sq.Ft.)	Maximum Special Taxes for FY 2007-08[2]		
		Maximum Tier 1 Special Tax	***Maximum Tier 2 Special Tax***	***Maximum Special Taxes***
Agricultural Property	N/A	$564.17 *per Parcel*	$9,378.63 *per Parcel*	$9,942.80 *per Parcel*
Single Family Property	Less than 5,000 Parcel Sq.Ft.	$349.88 *per Parcel*	$5,816.32 *per Parcel*	$6,166.20 *per Parcel*
	5,000 TO 5,999 Parcel Sq.Ft.	$355.79 *per Parcel*	$5,914.56 *per Parcel*	$6,270.35 *per Parcel*
	6,000 TO 6,999 Parcel Sq.Ft.	$362.20 *per Parcel*	$6,021.17 *per Parcel*	$6,383.37 *per Parcel*
	7,000 TO 7,999 Parcel Sq.Ft.	$368.14 *per Parcel*	$6,119.97 *per Parcel*	$6,488.11 *per Parcel*
	8,000 TO 9,999 Parcel Sq.Ft.	$376.54 *per Parcel*	$6,259.51 *per Parcel*	$6,636.05 *per Parcel*
	10,000 TO 13,999 Parcel Sq.Ft.	$394.30 *per Parcel*	$6,554.79 *per Parcel*	$6,949.09 *per Parcel*
	14,000 TO 19,999 Parcel Sq.Ft.	$422.94 *per Parcel*	$7,030.92 *per Parcel*	$7,453.86 *per Parcel*
	20,000 TO 29,999 Parcel Sq.Ft.	$465.89 *per Parcel*	$7,744.83 *per Parcel*	$8,210.72 *per Parcel*
	30,000 TO 39,999 Parcel Sq.Ft.	$516.76 *per Parcel*	$8,590.48 *per Parcel*	$9,107.24 *per Parcel*
	Greater than or Equal to 40,000 Parcel Sq.Ft.	$564.17 *per Parcel*	$9,378.63 *per Parcel*	$9,942.80 *per Parcel*
Multi-Family Property	Less than 2,500 Unit Sq.Ft.	$267.61 *per Unit*	$4,448.77 *per Unit*	$4,716.38 *per Unit*
	2,500 TO 2,999 Unit Sq.Ft.	$269.85 *per Unit*	$4,486.17 *per Unit*	$4,756.02 *per Unit*
	3,000 TO 3,999 Unit Sq.Ft.	$279.27 *per Unit*	$4,642.46 *per Unit*	$4,921.73 *per Unit*
	4,000 TO 4,999 Unit Sq.Ft.	$291.12 *per Unit*	$4,839.50 *per Unit*	$5,130.62 *per Unit*
	5,000 TO 5,999 Unit Sq.Ft.	$303.44 *per Unit*	$5,044.35 *per Unit*	$5,347.79 *per Unit*
	6,000 TO 6,999 Unit Sq.Ft.	$315.80 *per Unit*	$5,249.76 *per Unit*	$5,565.56 *per Unit*
	7,000 TO 7,999 Unit Sq.Ft.	$327.65 *per Unit*	$5,446.80 *per Unit*	$5,774.45 *per Unit*
	Greater than or Equal to 8,000 Unit Sq.Ft.	$333.59 *per Unit*	$5,545.60 *per Unit*	$5,879.19 *per Unit*

[1]Tax Zones that are added to CFD No. 2007-1 as a result of future annexations will have their Maximum Special Taxes determined during the annexation process. This Attachment 1 shall be updated to reflect each new annexation.

[2]Beginning in January 2008, and each January thereafter, the Maximum Special Taxes shown in this Attachment 1 shall be adjusted by applying the greater of (i) the increase, if any, in the Local Consumer Price Index (CPI) for the San Francisco-Oakland-San Jose Area for All Urban Consumers that had occurred since January of the prior year, or (ii) the increase, if any, in the Engineering News Record's Common Labor Index that had occurred since January of the prior year. Each annual adjustment of the Maximum Special Taxes shall be come effective on the following July 1.

Attachment 1 Cont.

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Facility Maintenance)

Maximum Special Taxes for Tax Zone 1[1]
For Other Property

Maximum Special Taxes for FY 2007-08[2]					
Maximum Tier 1 Special Tax		***Maximum Tier 2 Special Tax***		***Maximum Special Taxes***	
Base Maximum Tier 1 Special Tax *(per Parcel)*	***Incremental Maximum Tier 1 Special Tax*** *(per Impervious Square Foot)*	***Base Maximum Tier 2 Special Tax*** *(per Parcel)*	***Incremental Maximum Tier 2 Special Tax*** *(per Impervious Square Foot)*	***Base Maximum Special Taxes*** *(per Parcel)*	***Incremental Maximum Special Taxes*** *(per Impervious Square Foot)*
$275.00	$0.02	$5,600.00	$0.12	$5,875.00	$0.14

[1]Tax Zones that are added to CFD No. 2007-1 as a result of future annexations will have their Maximum Special Taxes determined during the annexation process. This Attachment 1 shall be updated to reflect each new annexation.

[2]Beginning in January 2008, and each January thereafter, the Maximum Special Taxes shown in this Attachment 1 shall be adjusted by applying the greater of (i) the increase, if any, in the Local Consumer Price Index (CPI) for the San Francisco-Oakland-San Jose Area for All Urban Consumers that had occurred since January of the prior year, or (ii) the increase, if any, in the Engineering News Record's Common Labor Index that had occurred since January of the prior year. Each annual adjustment of the Maximum Special Taxes shall be come effective on the following July 1.

Attachment 2

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Facility Maintenance)

Identification of Tax Zones

Tax Zone	Assessor's Parcels Included in Tax Zone[1]
1	098-180-027 098-180-030

[1]The property identified by the Assessor's Parcel numbers listed above shall remain part of the identified Tax Zone regardless of changes in the configuration of the Assessor's Parcels or changes to APNs in future Fiscal Years. This Attachment 2 shall be updated to reflect Parcels that are added to a Tax Zone or Tax Zones that are added to CFD No. 2007-1 as a result of future annextions.

Attachment 1 Cont.

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Facility Maintenance)

Maximum Special Taxes for Tax Zone 2[1]
For Agricultural Property, Single Family Property, and Multi-Family Property

Type of Property	Square Footage (Sq.Ft.)	Maximum Special Taxes for FY 2007-08[2]		
		Maximum Tier 1 Special Tax	***Maximum Tier 2 Special Tax***	***Maximum Special Taxes***
Agricultural Property	N/A	$20.42 *per Parcel*	$339.34 *per Parcel*	$359.76 *per Parcel*
Single Family Property	Less than 5,000 Parcel Sq.Ft.	$12.66 *per Parcel*	$210.44 *per Parcel*	$223.10 *per Parcel*
	5,000 TO 5,999 Parcel Sq.Ft.	$12.88 *per Parcel*	$214.00 *per Parcel*	$226.88 *per Parcel*
	6,000 TO 6,999 Parcel Sq.Ft.	$13.10 *per Parcel*	$217.86 *per Parcel*	$230.96 *per Parcel*
	7,000 TO 7,999 Parcel Sq.Ft.	$13.32 *per Parcel*	$221.42 *per Parcel*	$234.74 *per Parcel*
	8,000 TO 9,999 Parcel Sq.Ft.	$13.62 *per Parcel*	$226.48 *per Parcel*	$240.10 *per Parcel*
	10,000 TO 13,999 Parcel Sq.Ft.	$14.26 *per Parcel*	$237.16 *per Parcel*	$251.42 *per Parcel*
	14,000 TO 19,999 Parcel Sq.Ft.	$15.30 *per Parcel*	$254.38 *per Parcel*	$269.68 *per Parcel*
	20,000 TO 29,999 Parcel Sq.Ft.	$16.86 *per Parcel*	$280.22 *per Parcel*	$297.08 *per Parcel*
	30,000 TO 39,999 Parcel Sq.Ft.	$18.70 *per Parcel*	$310.82 *per Parcel*	$329.52 *per Parcel*
	Greater than or Equal to 40,000 Parcel Sq.Ft.	$20.42 *per Parcel*	$339.34 *per Parcel*	$359.76 *per Parcel*
Multi-Family Property	Less than 2,500 Unit Sq.Ft.	$9.68 *per Unit*	$160.96 *per Unit*	$170.64 *per Unit*
	2,500 TO 2,999 Unit Sq.Ft.	$9.76 *per Unit*	$162.32 *per Unit*	$172.08 *per Unit*
	3,000 TO 3,999 Unit Sq.Ft.	$10.10 *per Unit*	$167.98 *per Unit*	$178.08 *per Unit*
	4,000 TO 4,999 Unit Sq.Ft.	$10.54 *per Unit*	$175.10 *per Unit*	$185.64 *per Unit*
	5,000 TO 5,999 Unit Sq.Ft.	$10.98 *per Unit*	$182.52 *per Unit*	$193.50 *per Unit*
	6,000 TO 6,999 Unit Sq.Ft.	$11.42 *per Unit*	$189.94 *per Unit*	$201.36 *per Unit*
	7,000 TO 7,999 Unit Sq.Ft.	$11.86 *per Unit*	$197.08 *per Unit*	$208.94 *per Unit*
	Greater than or Equal to 8,000 Unit Sq.Ft.	$12.06 *per Unit*	$200.64 *per Unit*	$212.70 *per Unit*

[1]Tax Zones that are added to CFD No. 2007-1 as a result of future annexations will have their Maximum Special Taxes determined during the annexation process. This Attachment 1 shall be updated to reflect each new annexation.

[2]Beginning in January 2008, and each January thereafter, the Maximum Special Taxes shown in this Attachment 1 shall be adjusted by applying the greater of (i) the increase, if any, in the Local Consumer Price Index (CPI) for the San Francisco-Oakland-San Jose Area for All Urban Consumers that had occurred since January of the prior year, or (ii) the increase, if any, in the Engineering News Record's Common Labor Index that had occurred since January of the prior year. Each annual adjustment of the Maximum Special Taxes shall be come effective on the following July 1.

Exhibit C Cont.

County of Contra Costa
Community Facilities District No. 2007-1
(Stormwater Facility Maintenance)

Maximum Special Taxes for Tax Zone 2[1]
For Other Property

Maximum Special Taxes for FY 2007-08[2]					
Maximum Tier 1 Special Tax		***Maximum Tier 2 Special Tax***		***Maximum Special Taxes***	
Base Maximum Tier 1 Special Tax *(per Parcel)*	***Incremental Maximum Tier 1 Special Tax*** *(per Impervious Square Foot)*	***Base Maximum Tier 2 Special Tax*** *(per Parcel)*	***Incremental Maximum Tier 2 Special Tax*** *(per Impervious Square Foot)*	***Base Maximum Special Taxes*** *(per Parcel)*	***Incremental Maximum Special Taxes*** *(per Impervious Square Foot)*
$9.94	$0.0007	$202.62	$0.0043	$212.56	$0.01

[1]Tax Zones that are added to CFD No. 2007-1 as a result of future annexations will have their Maximum Special Taxes determined during the annexation process. This Attachment 1 shall be updated to reflect each new annexation.

[2]Beginning in January 2008, and each January thereafter, the Maximum Special Taxes shown in this Attachment 1 shall be adjusted by applying the greater of (i) the increase, if any, in the Local Consumer Price Index (CPI) for the San Francisco-Oakland-San Jose Area for All Urban Consumers that had occurred since January of the prior year, or (ii) the increase, if any, in the Engineering News Record's Common Labor Index that had occurred since January of the prior year. Each annual adjustment of the Maximum Special Taxes shall be come effective on the following July 1.

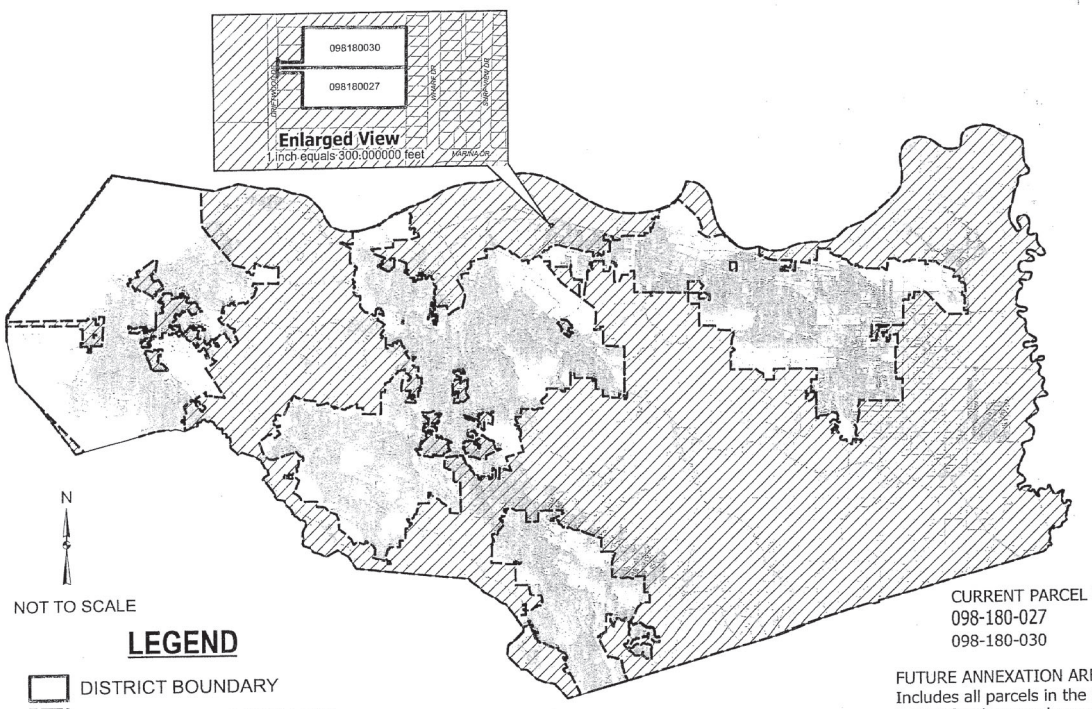
APPENDIX D

Boundary Map of
Community Facilities District No. 2007-1

PROPOSED BOUNDARY MAP

CONTRA COSTA COUNTY COMMUNITY FACILITIES DISTRICT NO. 2007-1 (STORMWATER MANAGEMENT FACILITIES)

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA



Filed in the office of the Clerk of the Board of Supervisors of the County of Contra Costa, this _____ day of _____, 2007.

By: _____
Clerk of the Board of Supervisors,
County of Contra Costa

I hereby certify that the within map showing proposed boundaries of the County of Contra Costa Community Facilities District No. 2007-1 (Stormwater Management Facilities), County of Contra Costa, State of California, was approved by the Board of Supervisors of the County of Contra Costa at a meeting thereof held on the _____ day of _____, 2007, by its Resolution No. ____.

By: _____
Clerk of the Board of Supervisors,
County of Contra Costa

Filed this _____ day of _____, 2007, at the hour of ____ o'clock __.m., in Book _____ of Maps of Assessment and Community Facilities Districts at Page ____ in the office of the County Recorder in the County of Contra Costa, State of California.

By: _____
County Recorder,
County of Contra Costa

CURRENT PARCEL NUMBERS IN DISTRICT BOUNDARY
098-180-027
098-180-030

LEGEND

DISTRICT BOUNDARY

FUTURE ANNEXATION AREA

FUTURE ANNEXATION AREA
Includes all parcels in the unincorporated portion of Contra Costa County except for the parcels currently within the district boundary

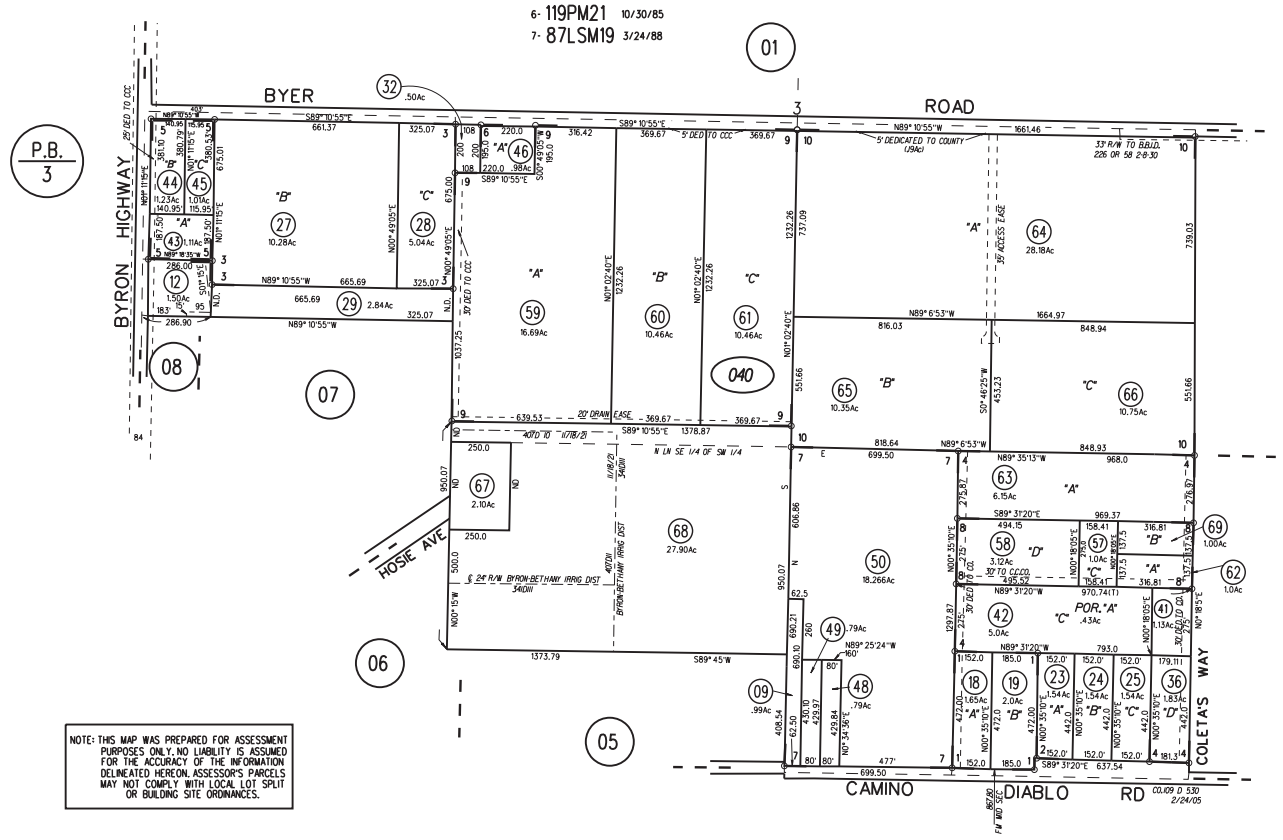
Date: 6-14-2007 Filename: CCCFD2007.mxd By: S. Yu

APPENDIX E

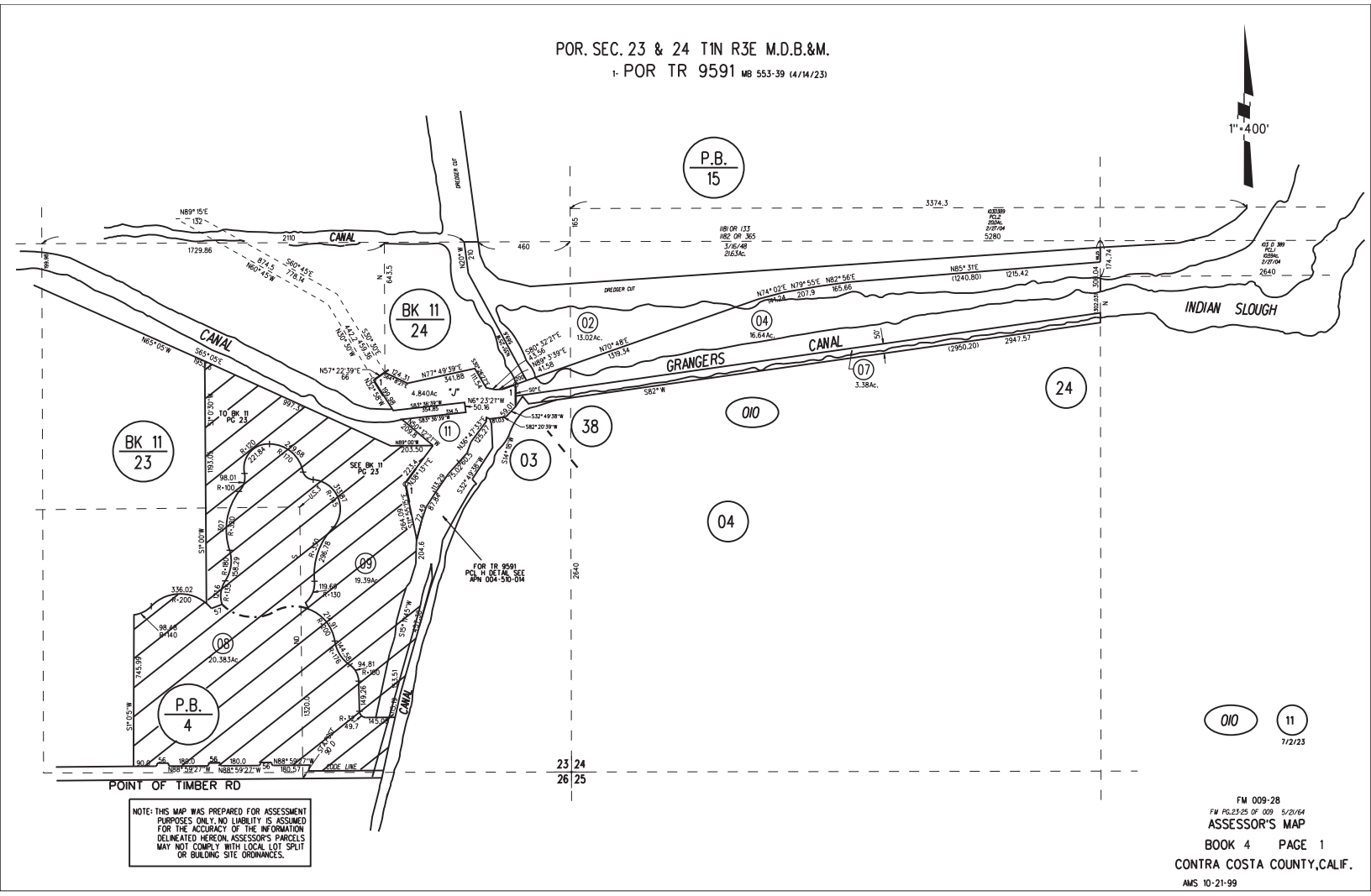
Assessor's Parcel Maps for
Fiscal Year 2025-26

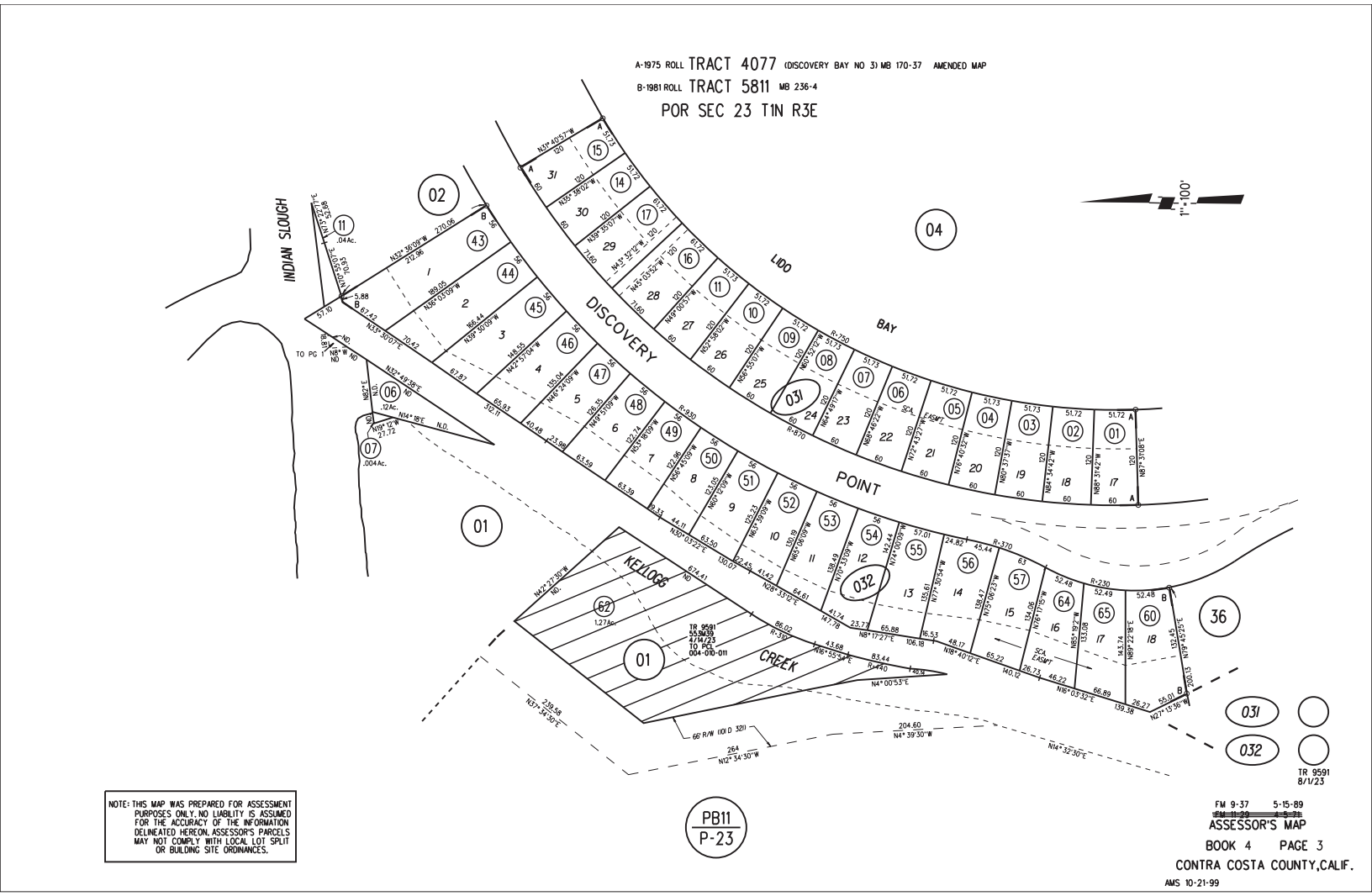
POR S 1/2 SEC 3 T1S R3E MDB&M

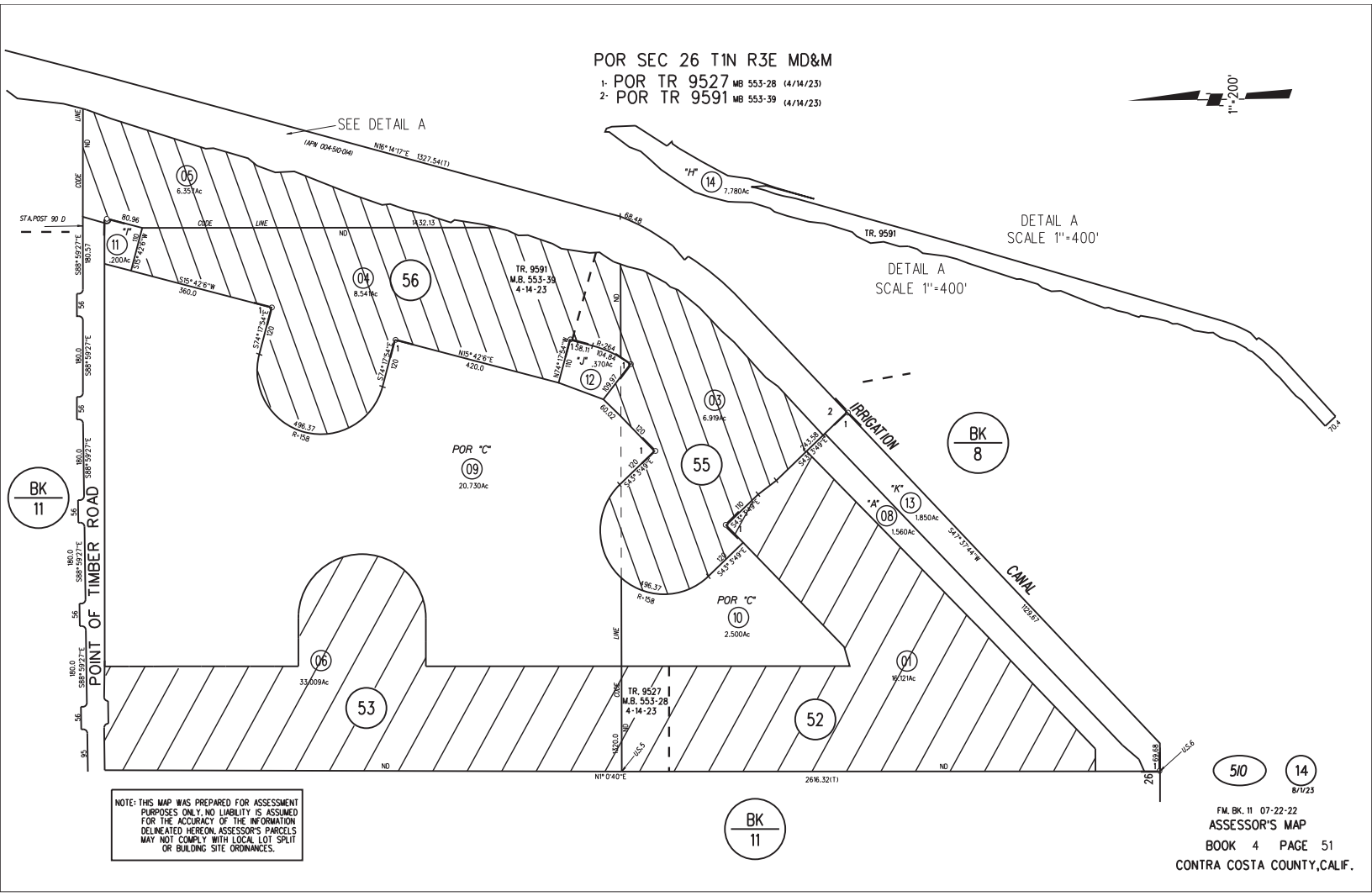
1- 21PM14 3/10/72
2- 29PM37 8/27/73
3- 72PM28 11/30/78
4- 107PM45 10/20/83
5- 118PM5 8/28/85
6- 119PM21 10/30/85
7- 87LSM19 3/24/88
8- 162PM10 6/1/93
9- 163PM49 1/14/94
10- 196PM16 4/13/06



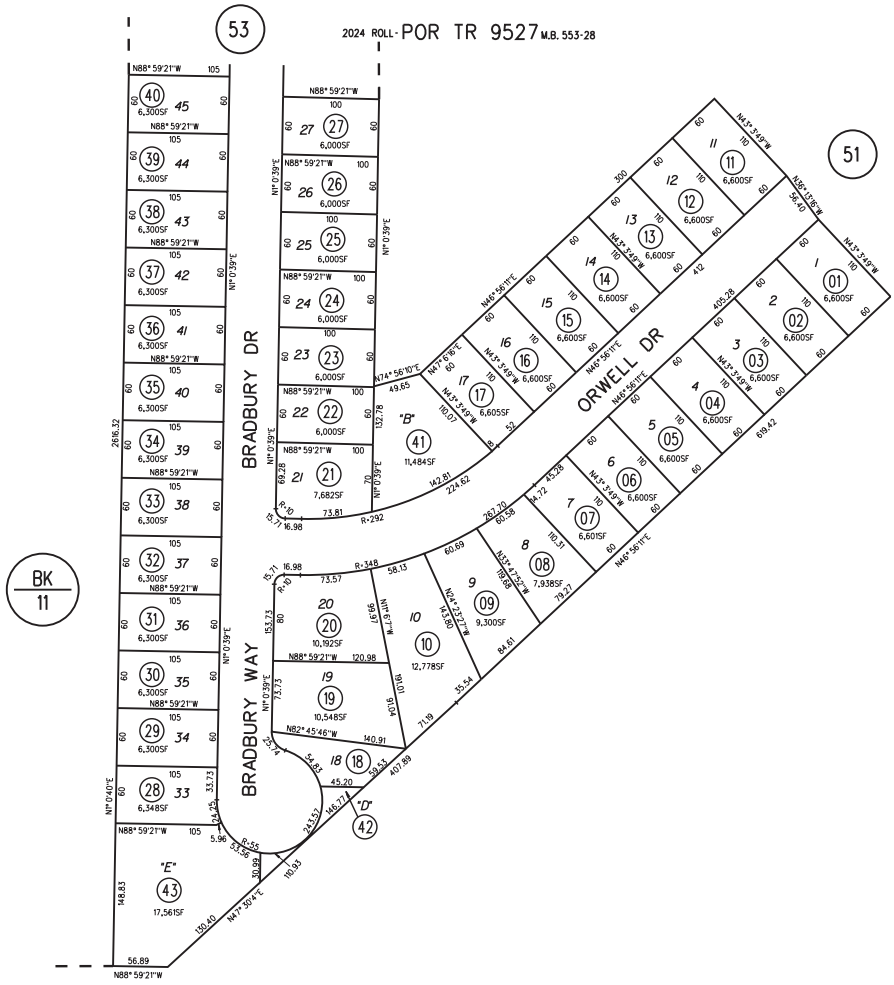
ASSESSOR'S MAP
BOOK 2 PAGE 4
CONTRA COSTA COUNTY, CALIF.


POR. SEC. 23 & 24 T1N R3E M.D.B.&M.
1- POR TR 9591 MB 553-39 (4/14/23)
1" = 400'
P.B. 15
BK 11 24
BK 11 23
P.B. 4
CANAL
GRANGERS CANAL
INDIAN SLOUGH
DREDGER CUT
POINT OF TIMBER RD
TO BK 11 PG 23
SEE BK 11 PG 23
FOR TR 9591 PCL 'H' DETAIL SEE APN 004-510-014
02 13.02Ac.
04 16.64Ac.
07 3.38Ac.
08 20.38Ac.
09 19.39Ac.
03
38
010
11
24
23 24
26 25
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM 009-28
FM PG.23-25 OF 009 5/21/64
ASSESSOR'S MAP
BOOK 4 PAGE 1
CONTRA COSTA COUNTY, CALIF.
AMS 10-21-99
010 11
7/2/23

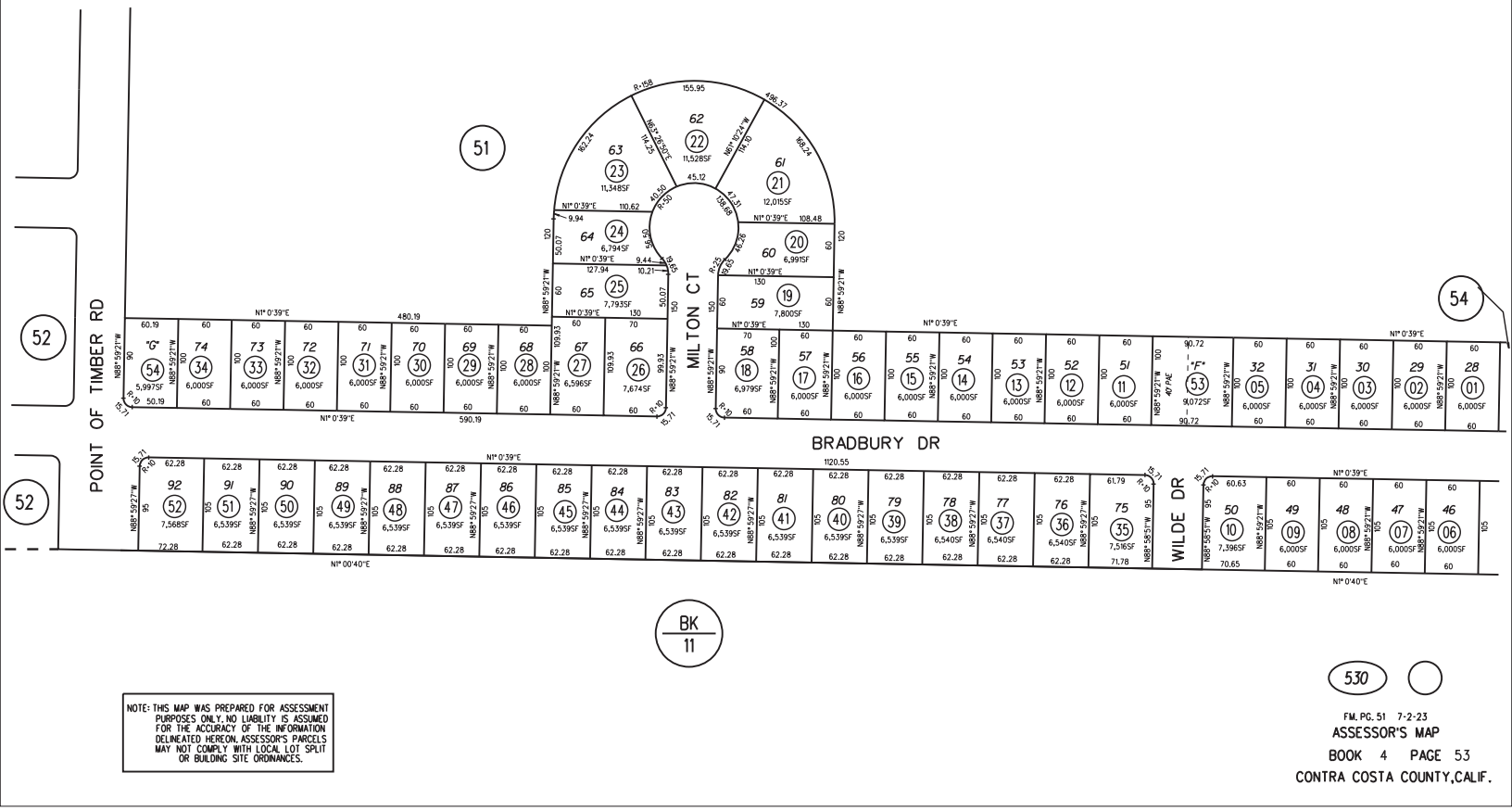

A-1975 ROLL TRACT 4077 (DISCOVERY BAY NO 3) MB 170-37 AMENDED MAP
B-1981 ROLL TRACT 5811 MB 236-4
POR SEC 23 T1N R3E
1" = 100'
INDIAN SLOUGH
DISCOVERY
BAY
LIDO
POINT
KELLOGG
CREEK
TR 9591
55.0M39
4/14/23
TO PCL
004-010-011
66' R/W (DOD 321)
TO PG 1
02
04
01
031
032
36
TR 9591
8/1/23
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
PB11
P-23
FM 9-37 5-15-89
ASSESSOR'S MAP
BOOK 4 PAGE 3
CONTRA COSTA COUNTY, CALIF.
AMS 10-21-99



NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.


53
2024 ROLL - POR TR 9527 M.B. 553-28
51
BRADBURY DR
BRADBURY WAY
ORWELL DR
BK 11
"B"
"D"
"E"
1" = 100'
N88° 59'21"W
N1° 0'39"E
N46° 56'11"E
N43° 3'49"W
N82° 45'46"W
N74° 56'10"E
N1° 40'E
N47° 30'4"E
R=292
R=348
R=55
R=40
2616.32
148.83
56.89
120.40
132.78
49.65
142.81
224.62
73.81
69.28
16.98
73.57
58.15
60.89
120.98
91.04
71.19
35.54
84.61
79.27
140.91
54.83
45.20
146.71
243.57
110.93
5.96
33.73
24.25
29.41
153.73
73.73
89.97
143.80
159.82
160.31
262.20
60.58
45.28
4.72
409.28
56.40
619.42
132.52
152
180.07
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
520
FM. PG. 51 7-2-23
ASSESSOR'S MAP
BOOK 4 PAGE 52
CONTRA COSTA COUNTY, CALIF.

2024 ROLL- POR TR 9527 M.B. 553-28



NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

530

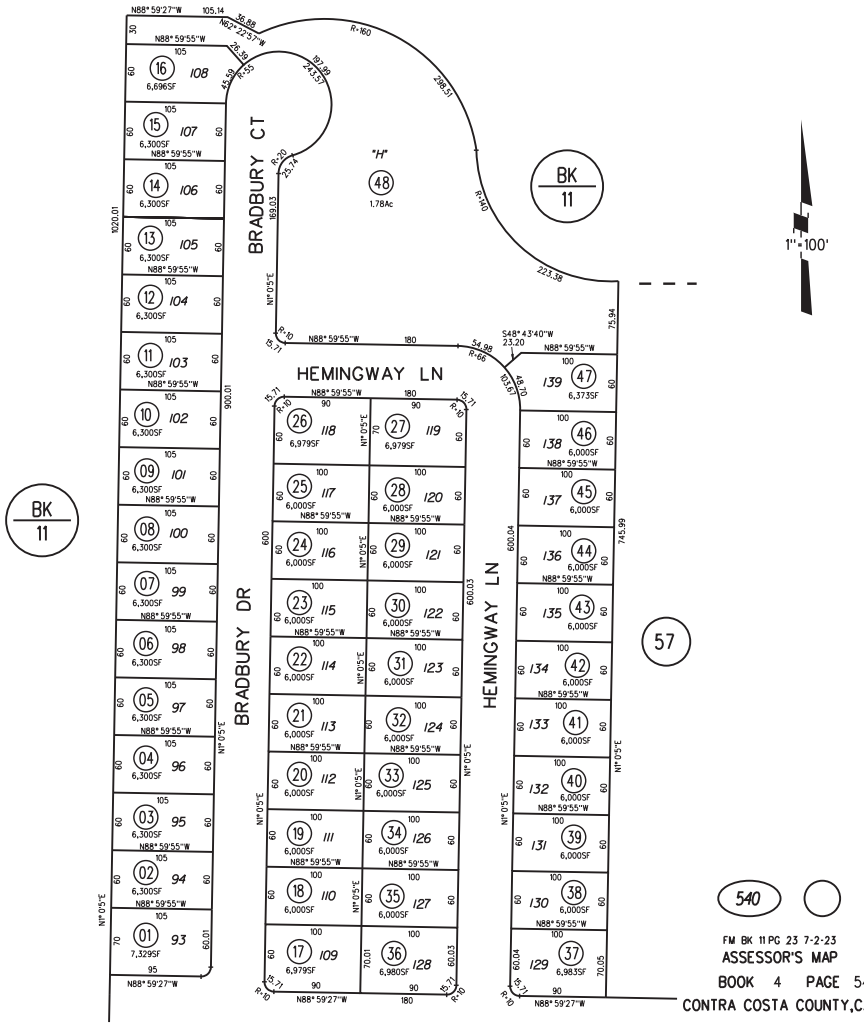
FM. PG. 51 7-2-23

ASSESSOR'S MAP

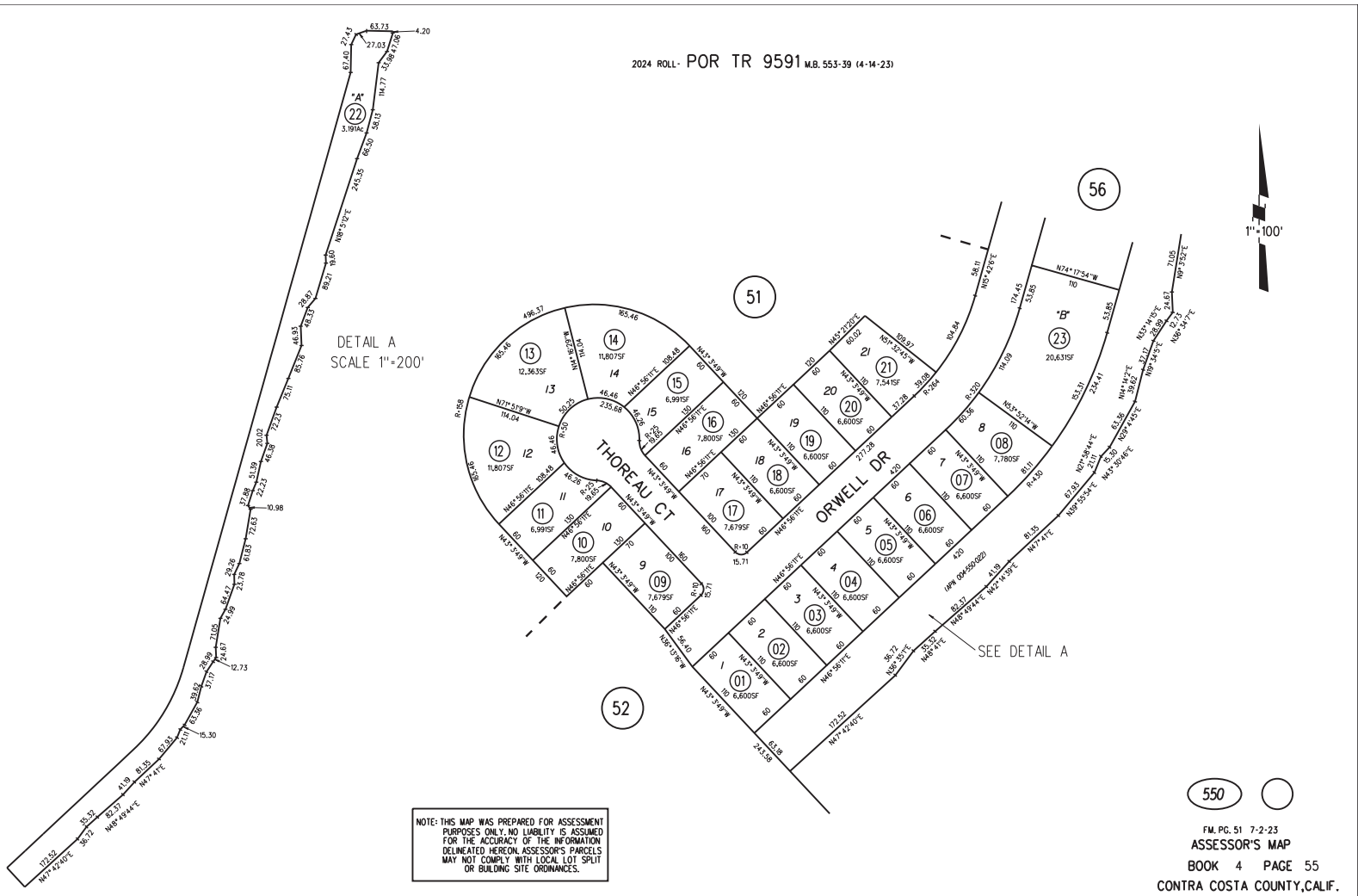
BOOK 4 PAGE 53

CONTRA COSTA COUNTY, CALIF.

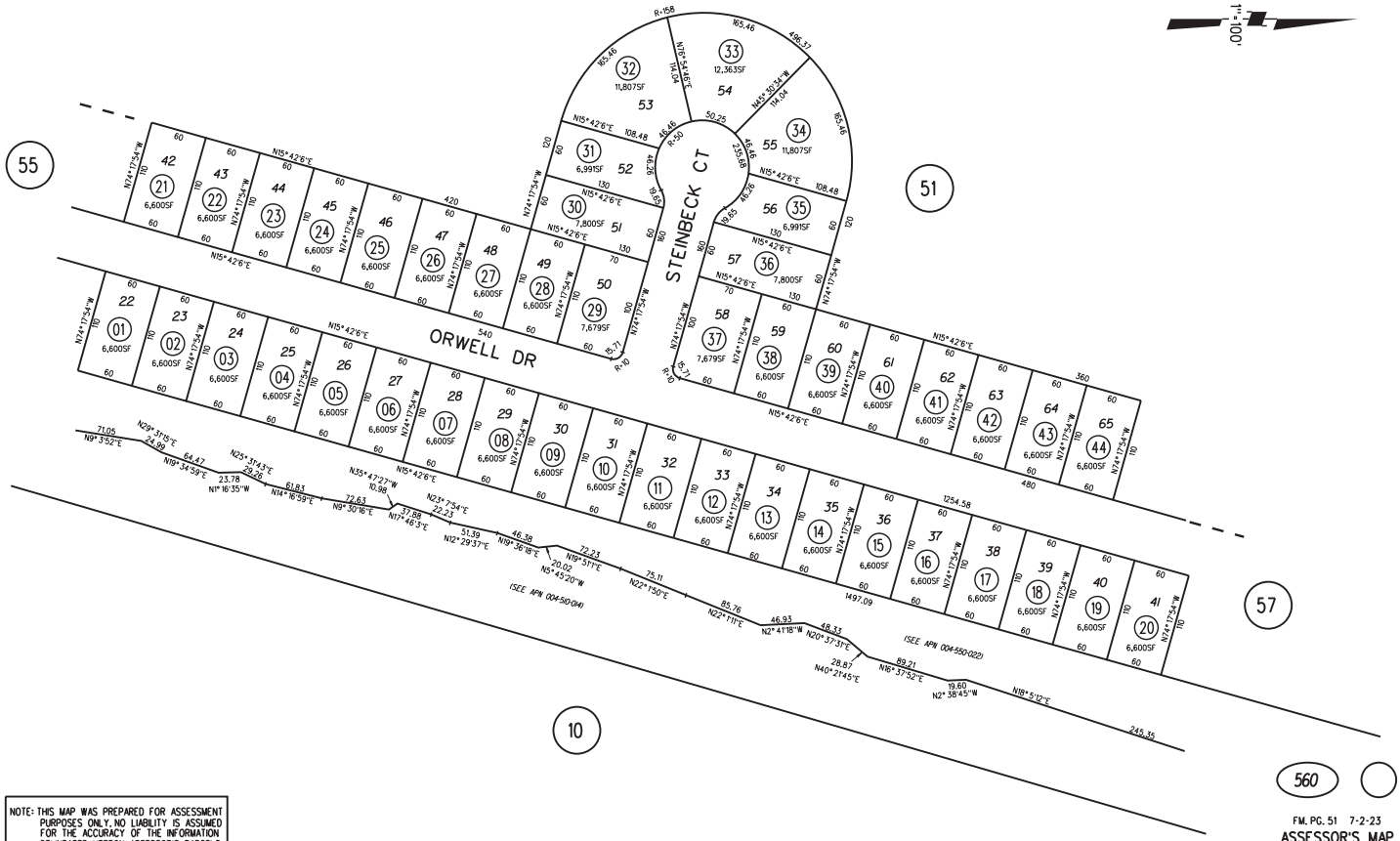
2024 ROLL - POR TR 9527 M.B. 553-28 (PANTAGES)



NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.


2024 ROLL- POR TR 9591 M.B. 553-39 (4-14-23)
DETAIL A
SCALE 1"=200'
"A"
22
3.191Ac
"B"
23
20,631SF
51
52
56
THOREAU CT
ORWELL DR
SEE DETAIL A
1"=100'
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
550
FM. PG. 51 7-2-23
ASSESSOR'S MAP
BOOK 4 PAGE 55
CONTRA COSTA COUNTY, CALIF.

2024 ROLL- POR TR 9591 M.B. 553-39 (4-14-23)



560

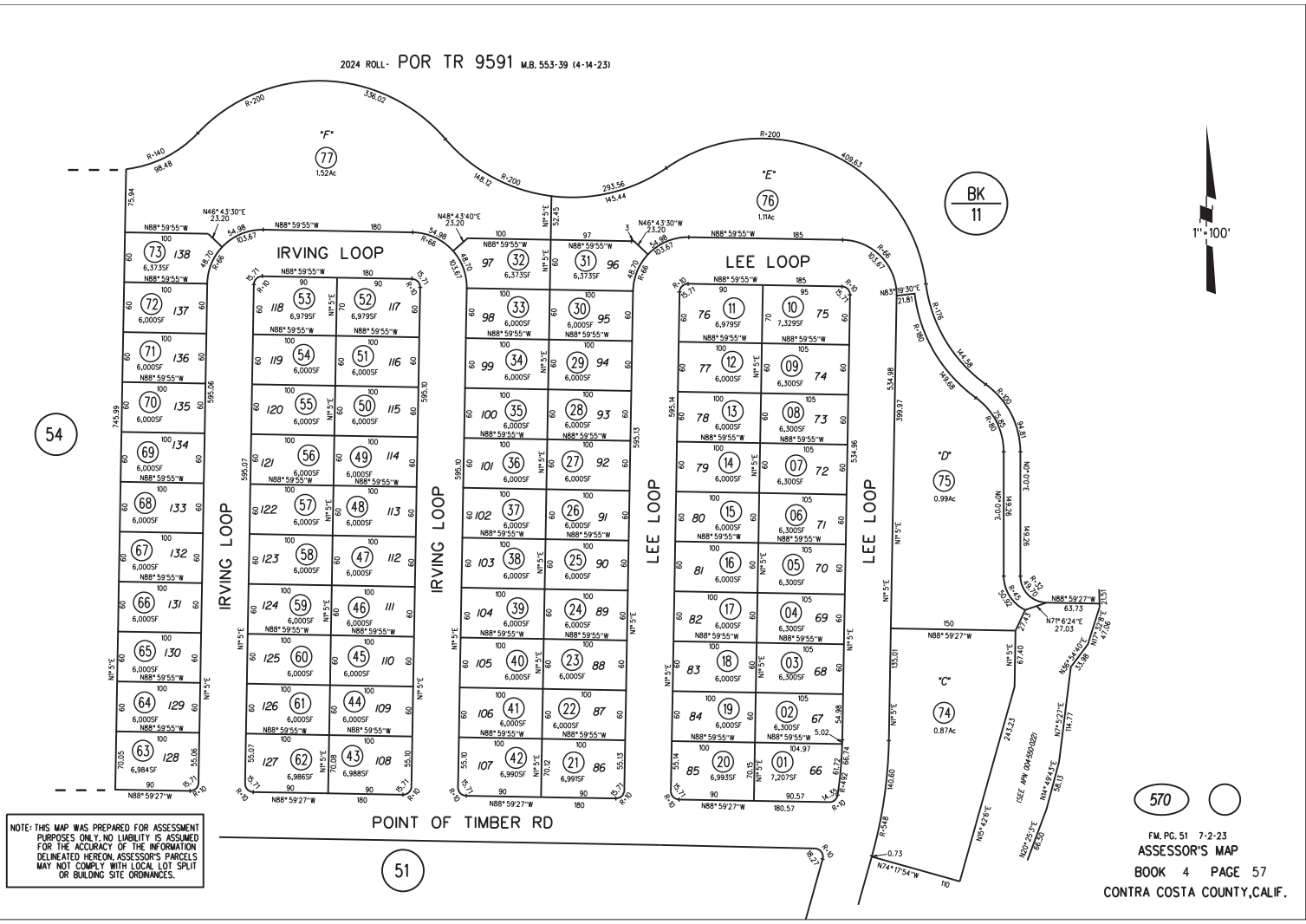
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

FM. PG. 51 7-2-23

ASSESSOR'S MAP

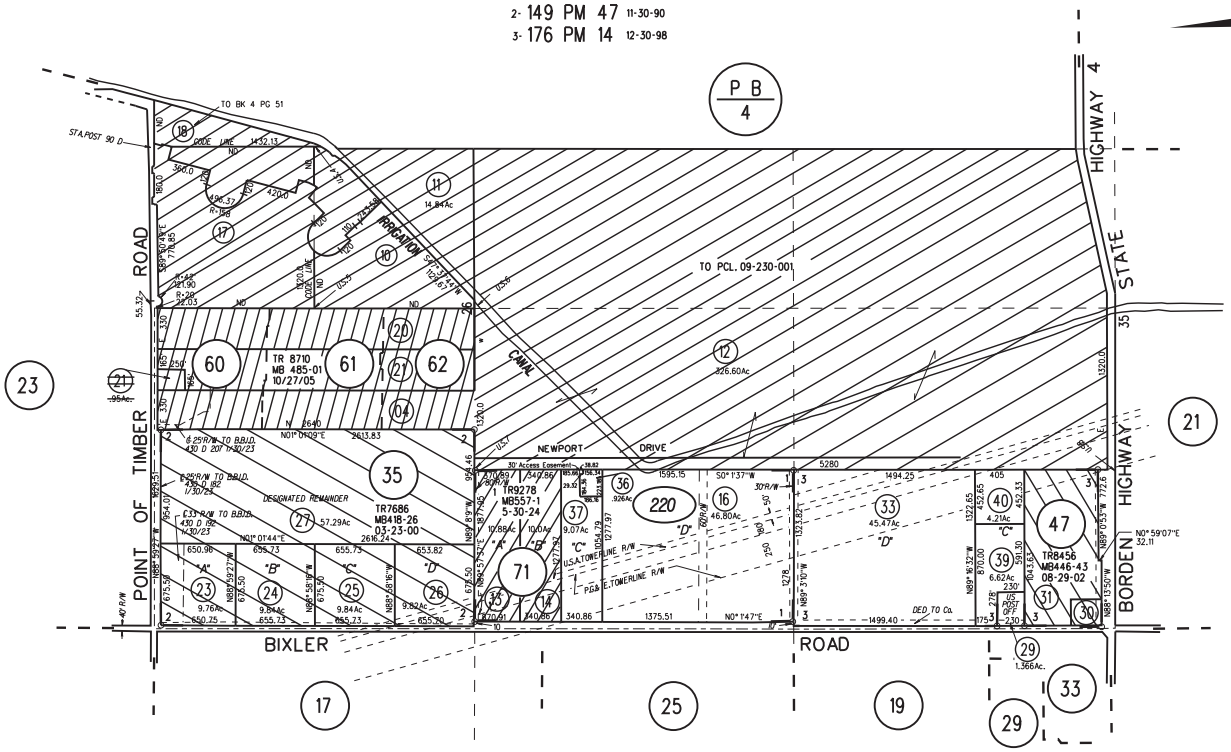
BOOK 4 PAGE 56

CONTRA COSTA COUNTY, CALIF.


2024 ROLL - POR TR 9591 M.B. 553-39 (4-14-23)
BK 11
1" = 100'
IRVING LOOP
LEE LOOP
POINT OF TIMBER RD
"C"
"D"
"E"
"F"
54
51
570
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM. PG. 51 7-2-23
ASSESSOR'S MAP
BOOK 4 PAGE 57
CONTRA COSTA COUNTY, CALIF.

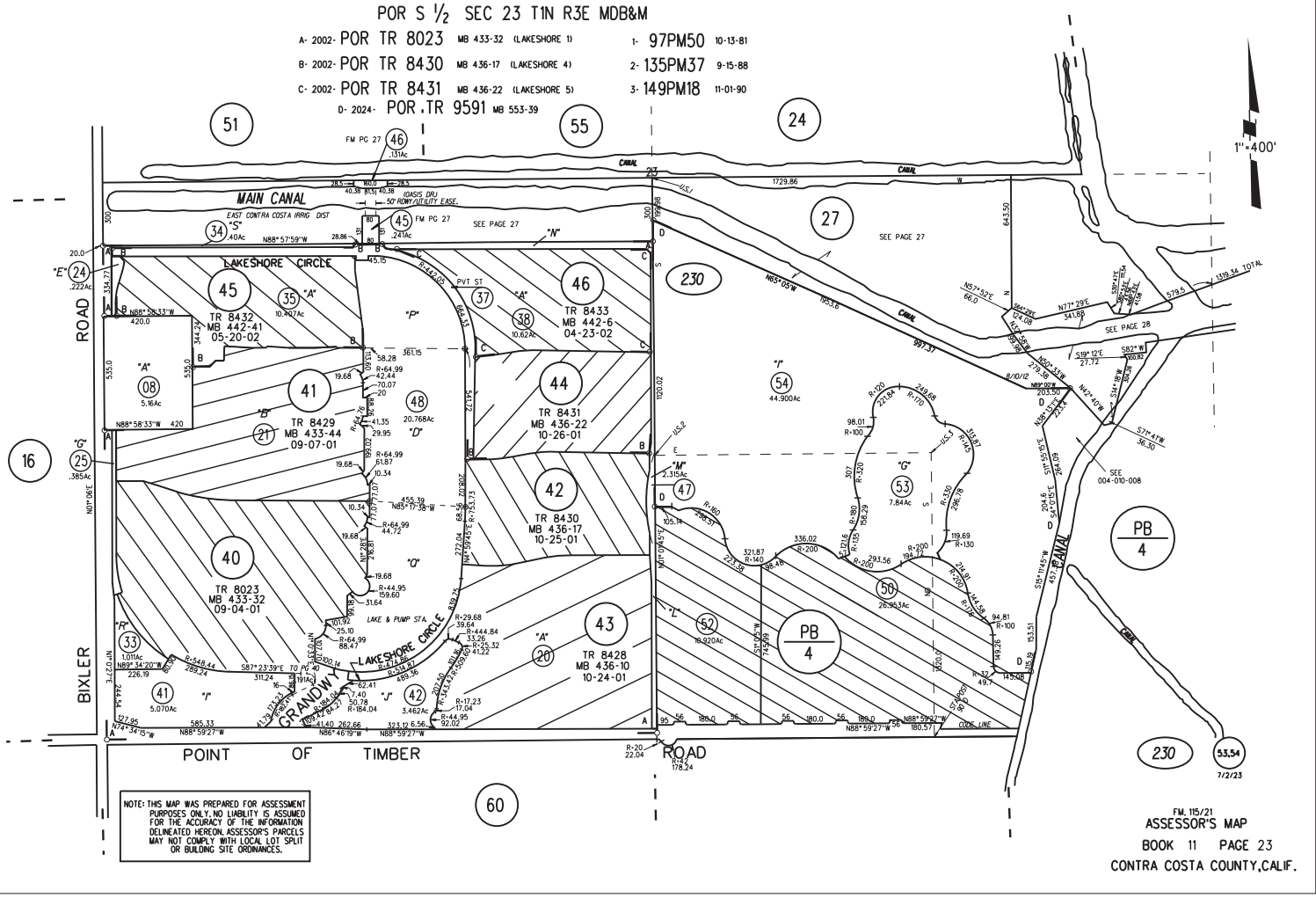
POR SECS 26 & 35 T 1 N R 3 E MD&M

1- 24 PM 19 9-20-72
2- 149 PM 47 11-30-90
3- 176 PM 14 12-30-98

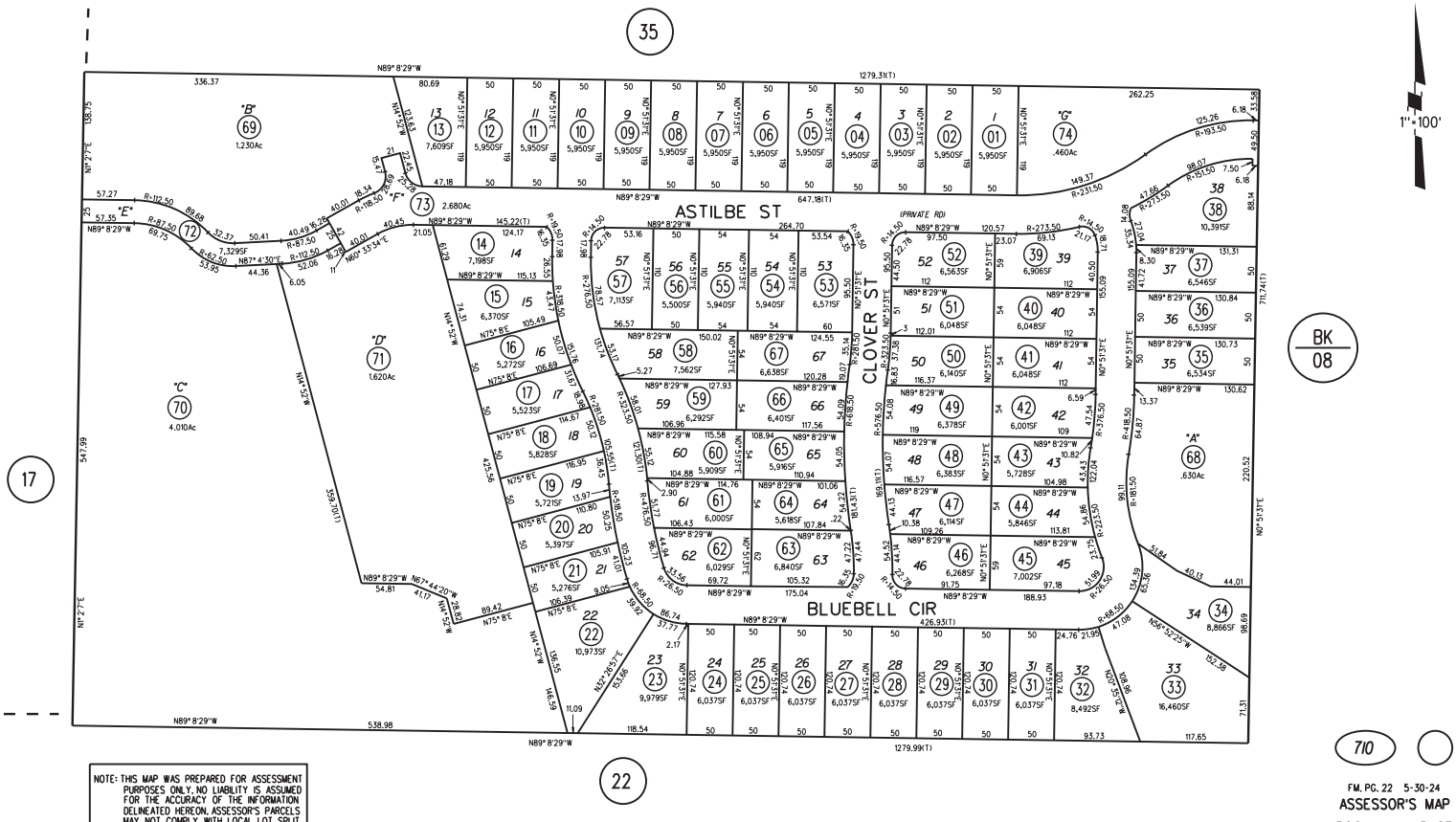


NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

FM 115/23 4-8-99
ASSESSOR'S MAP
BOOK 11 PAGE 22
CONTRA COSTA COUNTY, CALIF.


POR S ½ SEC 23 T1N R3E MDB&M
A- 2002- POR TR 8023 MB 433-32 (LAKESHORE 1)
B- 2002- POR TR 8430 MB 436-17 (LAKESHORE 4)
C- 2002- POR TR 8431 MB 436-22 (LAKESHORE 5)
D- 2024- POR TR 9591 MB 553-39
1- 97PM50 10-13-81
2- 135PM37 9-15-88
3- 149PM18 11-01-90
1"=400'
MAIN CANAL
EAST CONTRA COSTA IRRIG DIST
OASIS DRI
50' ROW/UTILITY EASE.
LAKESHORE CIRCLE
PVT ST
GRANDVIEW
BIXLER ROAD
POINT OF TIMBER ROAD
CANAL
SEE PAGE 27
SEE PAGE 28
SEE 004-010-008
TR 8432 MB 442-41 05-20-02
TR 8433 MB 442-6 04-23-02
TR 8429 MB 433-44 09-07-01
TR 8431 MB 436-22 10-26-01
TR 8430 MB 436-17 10-25-01
TR 8023 MB 433-32 09-04-01
TR 8428 MB 436-10 10-24-01
LAKE & PUMP STA.
CODE LINE
PB 4
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM. 115/21
ASSESSOR'S MAP
BOOK 11 PAGE 23
CONTRA COSTA COUNTY, CALIF.

2025 ROLL- TRACT 9278 M.B. 557-1 (NEWPORT POINTE)



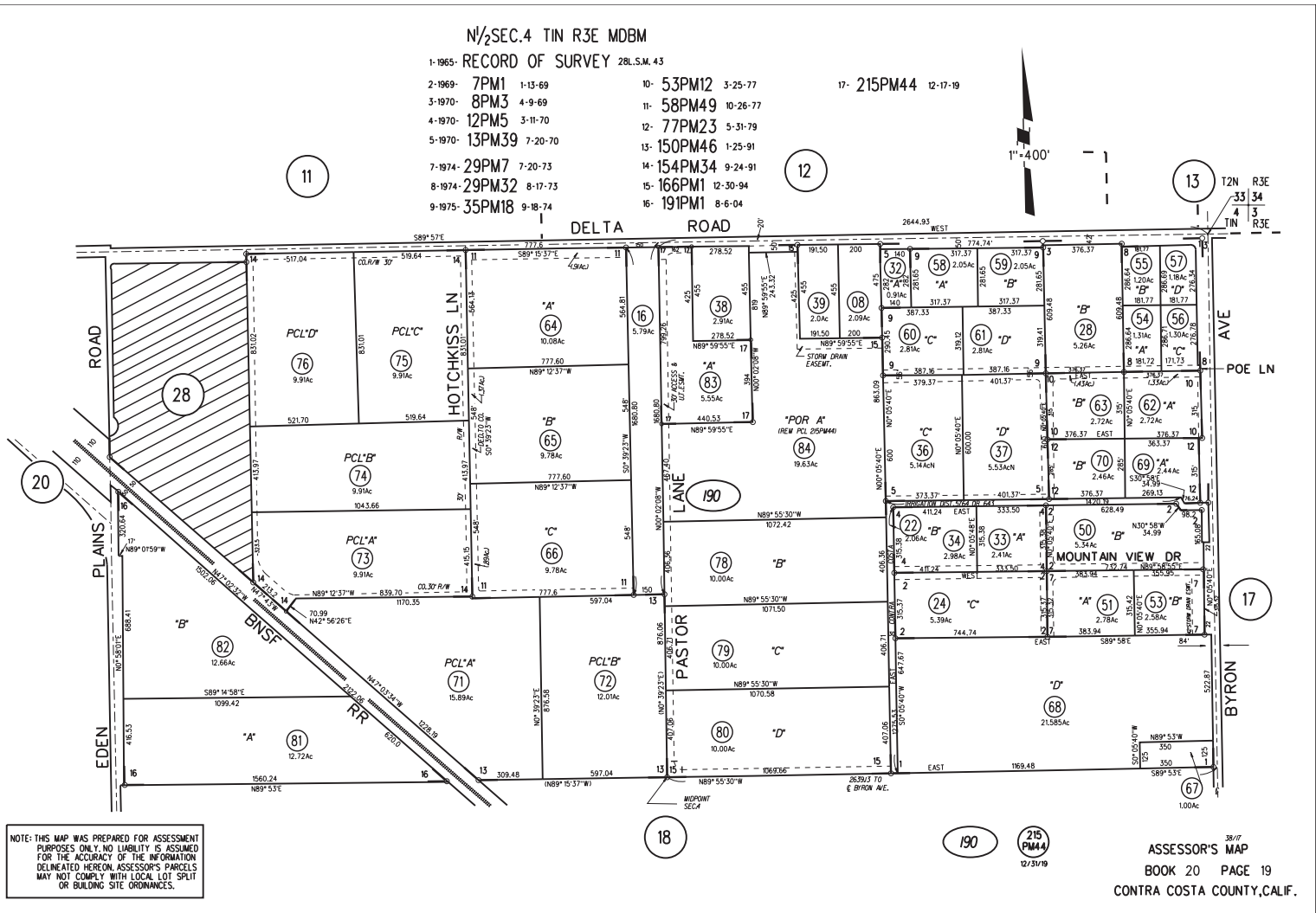
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

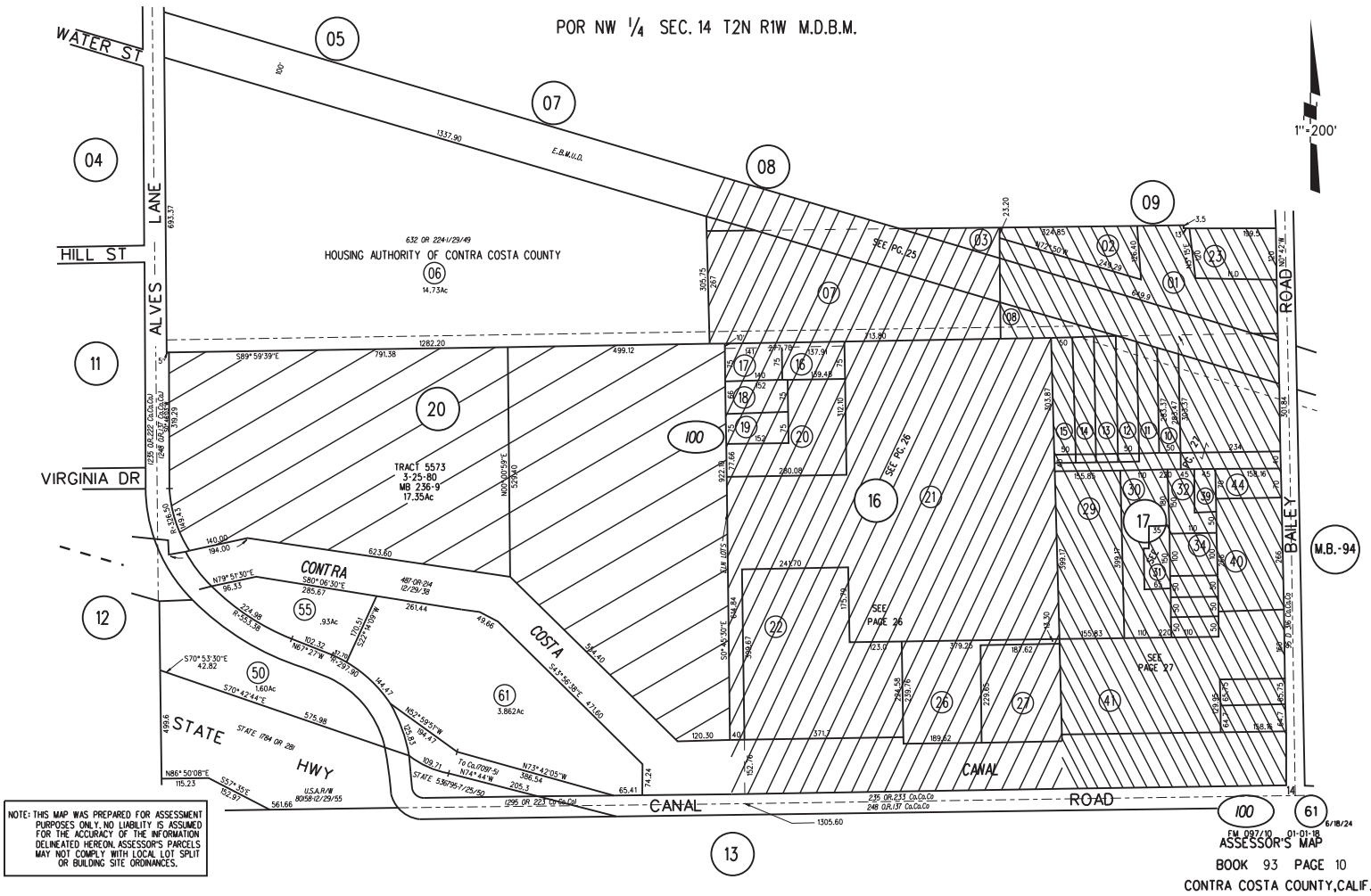
FM. PG. 22 5-30-24

ASSESSOR'S MAP

BOOK 11 PAGE 71

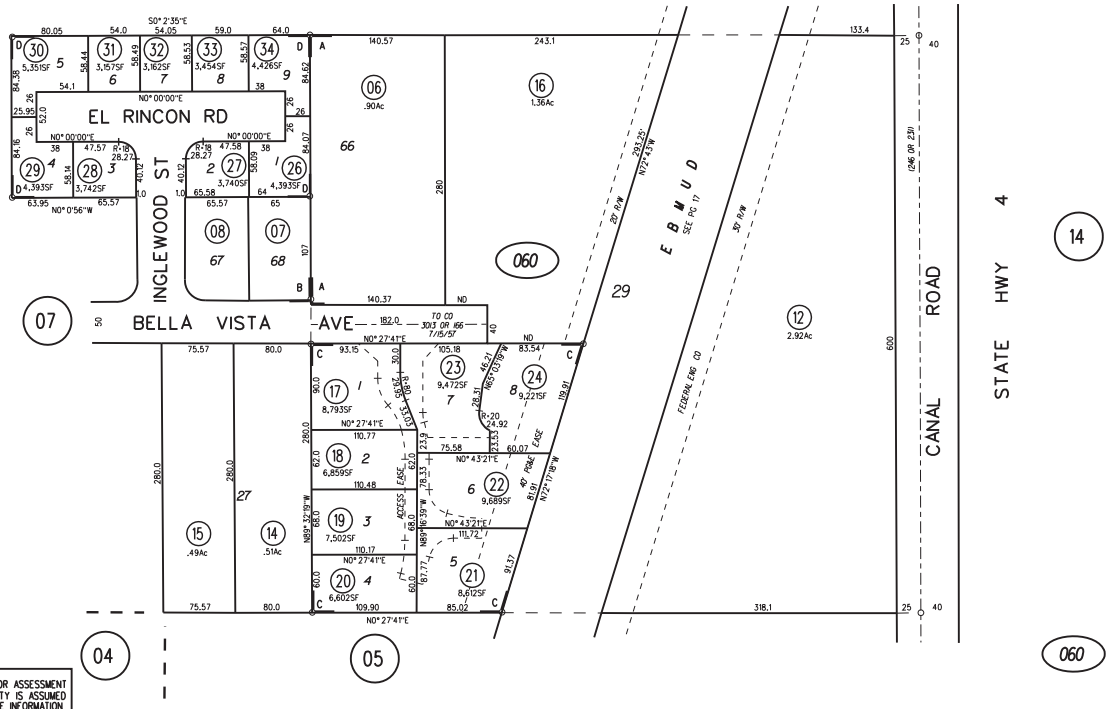
CONTRA COSTA COUNTY, CALIF.


N½SEC.4 TIN R3E MDBM
1- 1965- RECORD OF SURVEY 28L.S.M. 43
2- 1969- 7PM1 1-13-69
3- 1970- 8PM3 4-9-69
4- 1970- 12PM5 3-11-70
5- 1970- 13PM39 7-20-70
7- 1974- 29PM7 7-20-73
8- 1974- 29PM32 8-17-73
9- 1975- 35PM18 9-18-74
10- 53PM12 3-25-77
11- 58PM49 10-26-77
12- 77PM23 5-31-79
13- 150PM46 1-25-91
14- 154PM34 9-24-91
15- 166PM1 12-30-94
16- 191PM1 8-6-04
17- 215PM44 12-17-19
1"=400'
DELTA ROAD
HOTCHKISS LN
PLAINS ROAD
EDEN AVE
BYRON AVE
POE LN
PASTOR LANE
MOUNTAIN VIEW DR
BNSF RR
STORM DRAIN EASEMENT.
"POR A" (REM PCL DSPM44)
PCL"A"
PCL"B"
PCL"C"
PCL"D"
T2N R3E
33 34
4 3
T1N R3E
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
38/17
ASSESSOR'S MAP
BOOK 20 PAGE 19
CONTRA COSTA COUNTY, CALIF.


POR NW 1/4 SEC. 14 T2N R1W M.D.B.M.
WATER ST
HILL ST
ALVES LANE
VIRGINIA DR
BAILEY ROAD
CONTRA COSTA CANAL
STATE HWY
HOUSING AUTHORITY OF CONTRA COSTA COUNTY
632 OR 224-I/29/49
14.73Ac
TRACT 5573
3-25-80
MB 236-9
17.35Ac
.93Ac
1.60Ac
3.862Ac
E.B.M.U.D.
1337.90
1282.20
791.38
499.12
623.60
544.40
1305.60
693.57
305.75
261.44
285.67
96.33
140.00
194.00
170.51
224.98
102.32
144.47
575.98
561.66
115.23
152.97
109.21
205.3
65.41
74.24
SEE PG. 25
SEE PG. 26
SEE PAGE 26
SEE PAGE 27
M.B.-94
1"=200'
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM 097/10 01-01-18
6/18/24
ASSESSOR'S MAP
BOOK 93 PAGE 10
CONTRA COSTA COUNTY, CALIF.

A- BELLA VISTA MB 18-450 6/3/1924
B- AMENDED MAP OF BELLA VISTA MB 31-12 10/7/1946
C- TRACT 8902 MB 499-23 11/29/2006
D- TRACT 9189 MB 512-9 (BAY POINT HOMES) 8/10/2010

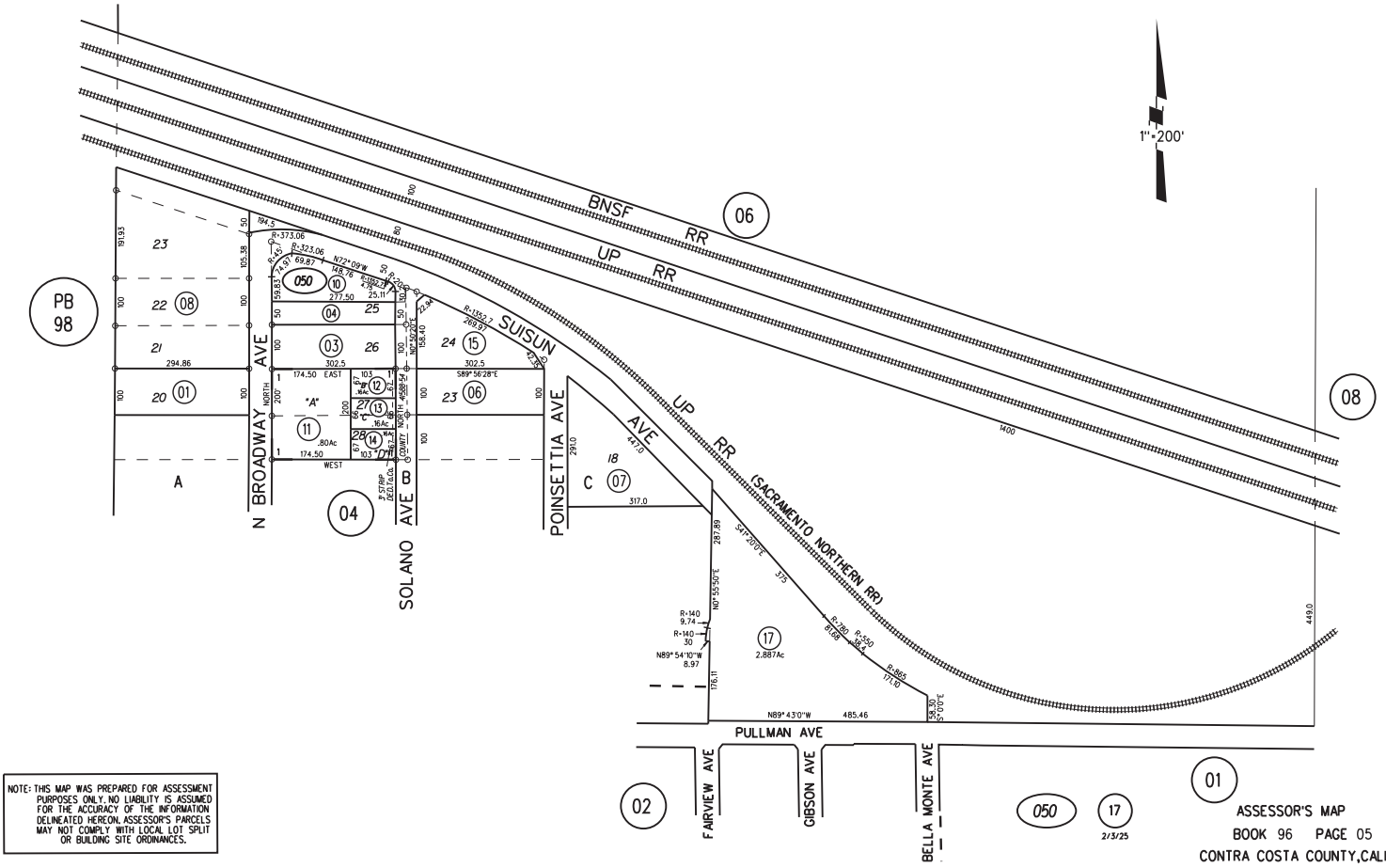
1" = 100'



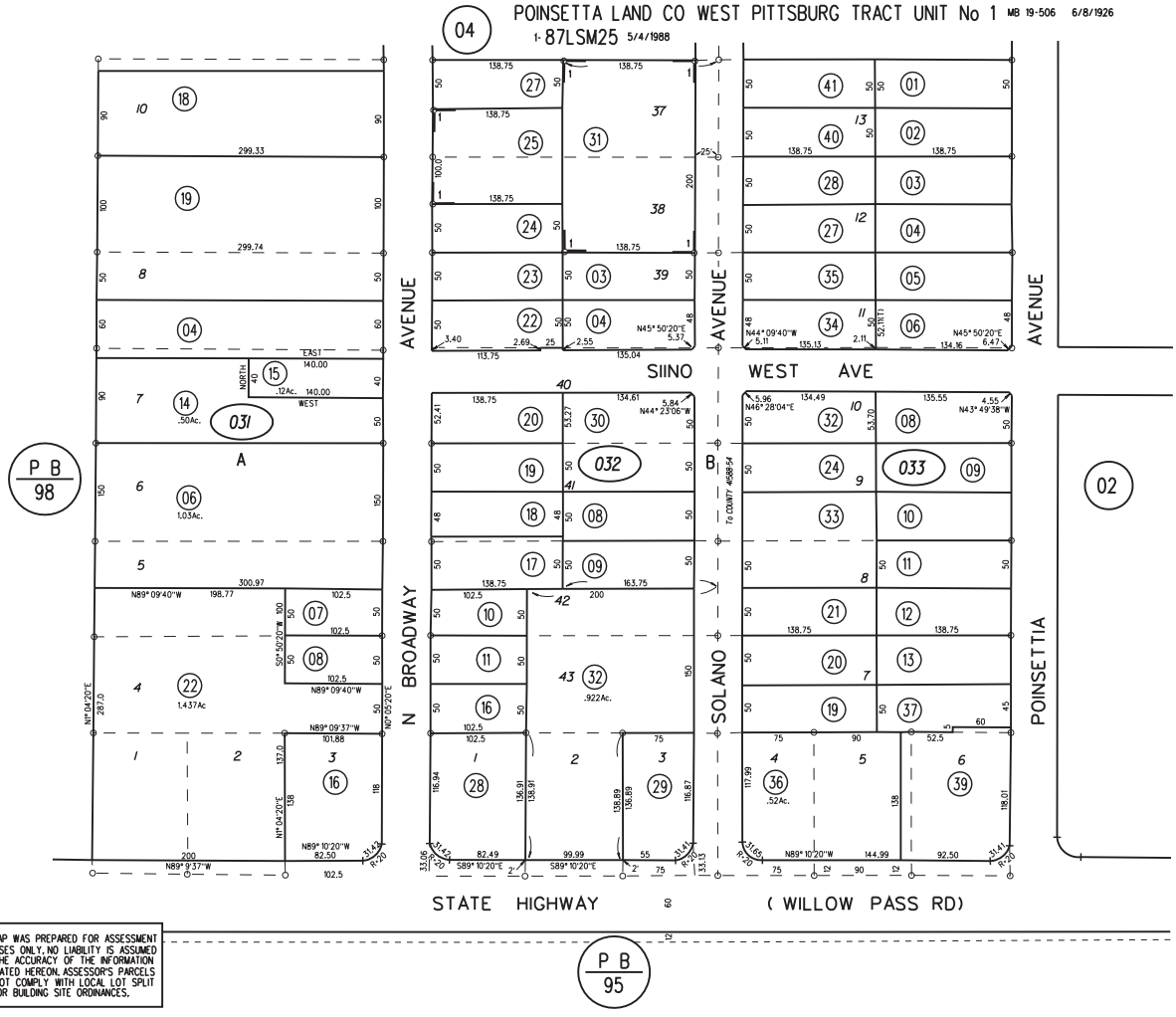
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

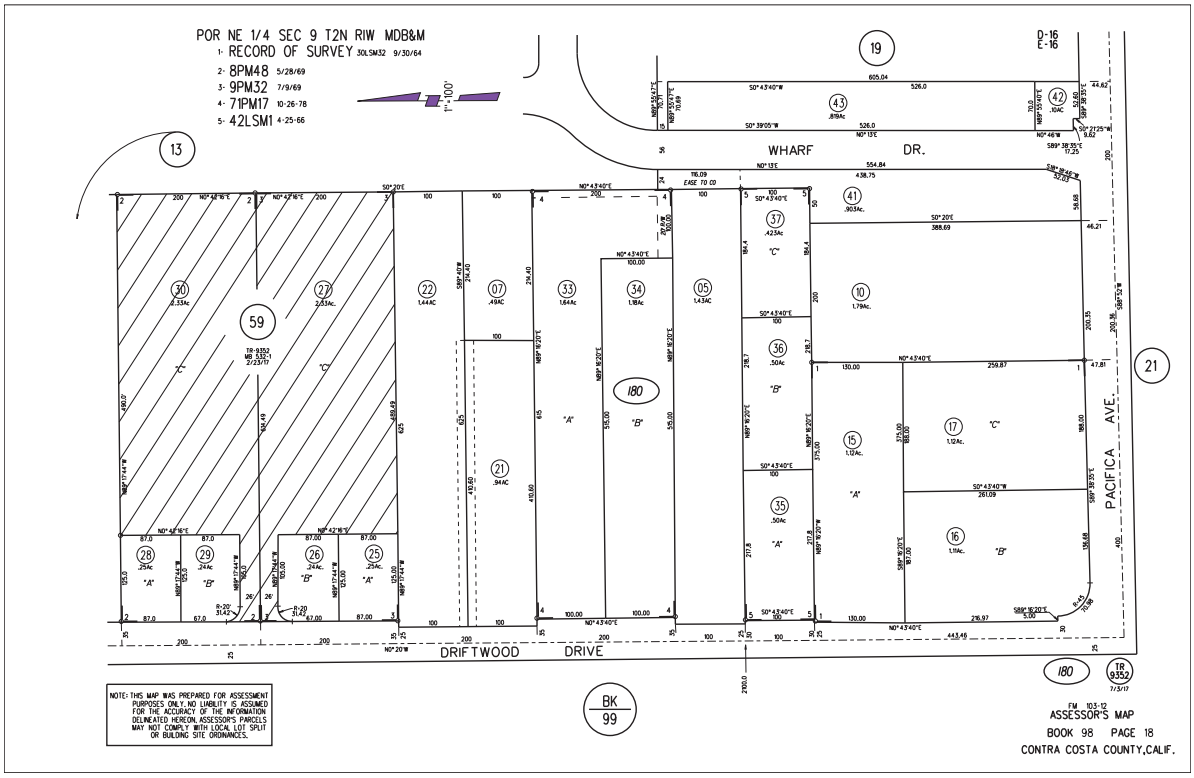
ASSESSOR'S MAP
BOOK 95 PAGE 6
CONTRA COSTA COUNTY, CALIF.
Sanborn Date : 28/05/1999

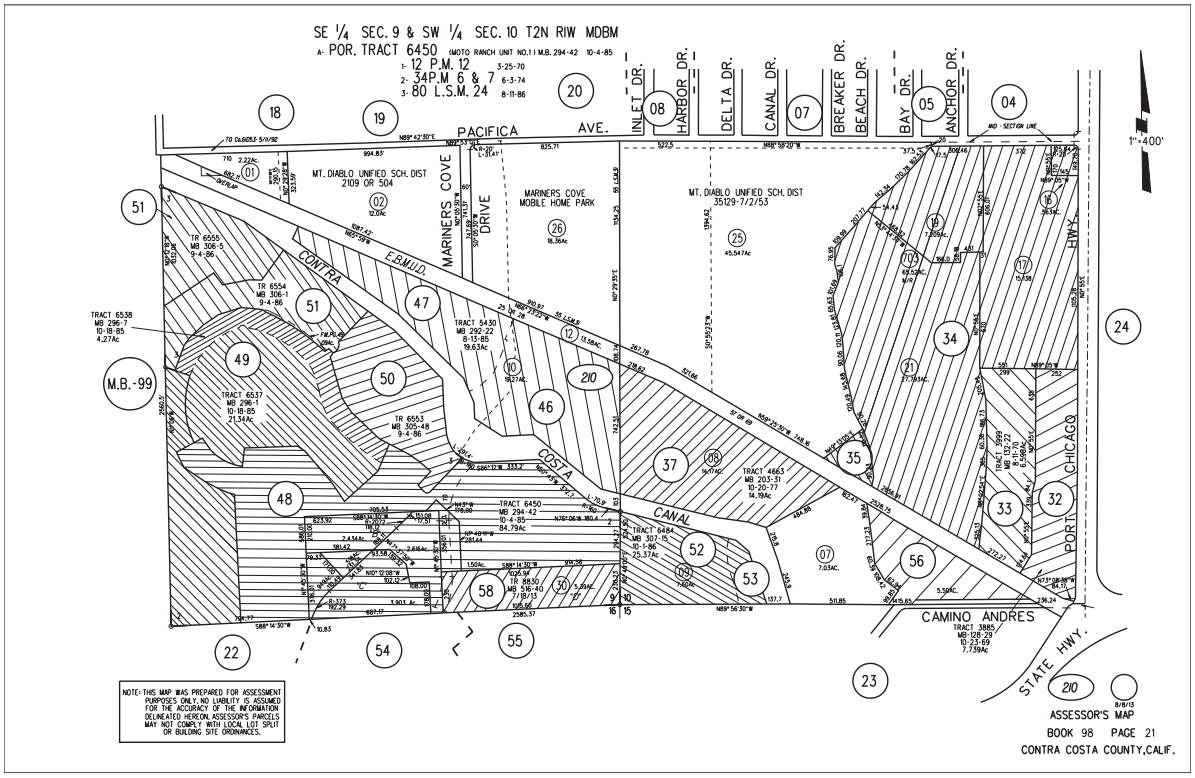
POINSETTA LAND CO. WEST PITTSBURG TRACT UNIT No. 1
POR SEC 11 T2N R1W
1- 103PM41 11-22-82

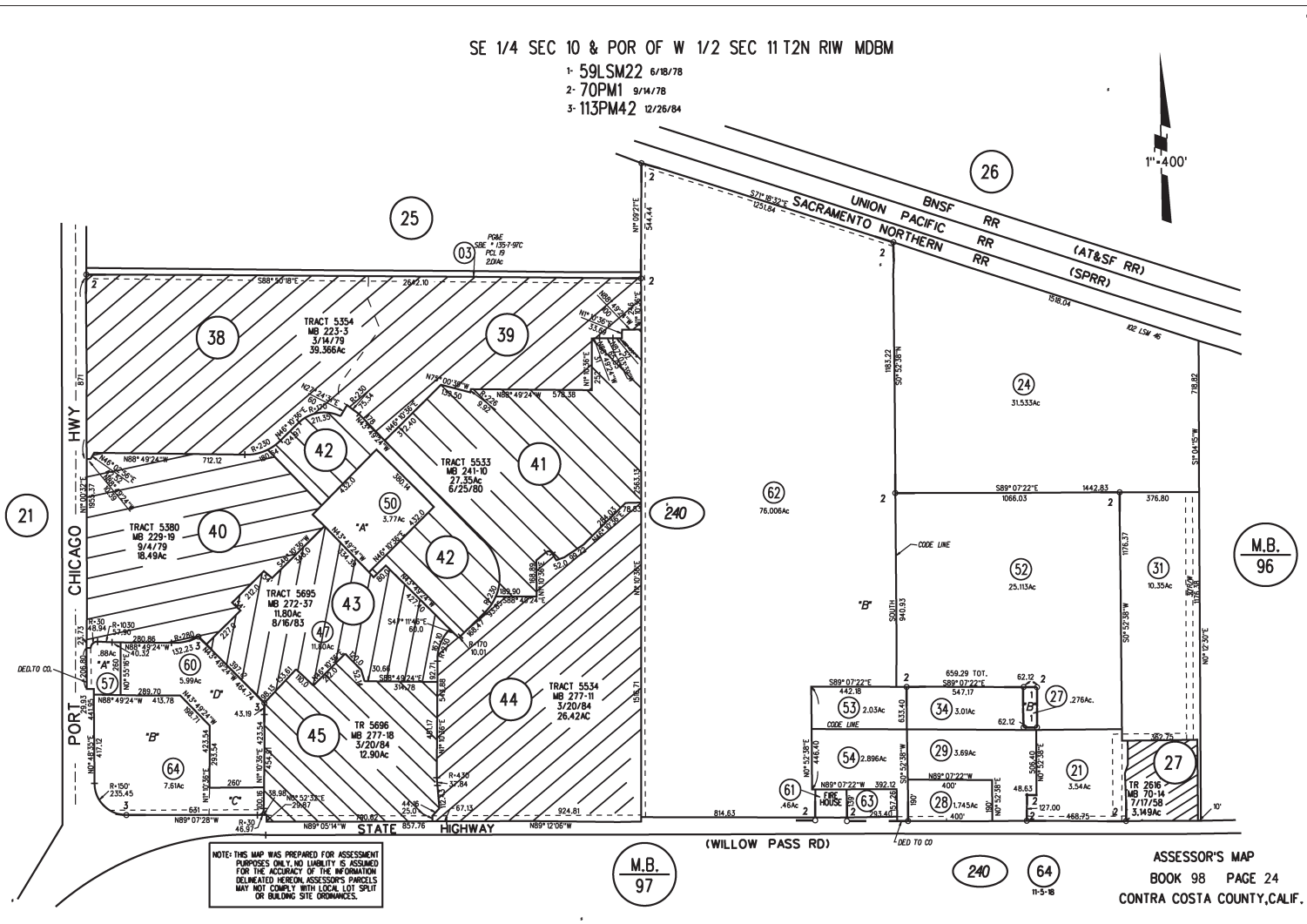


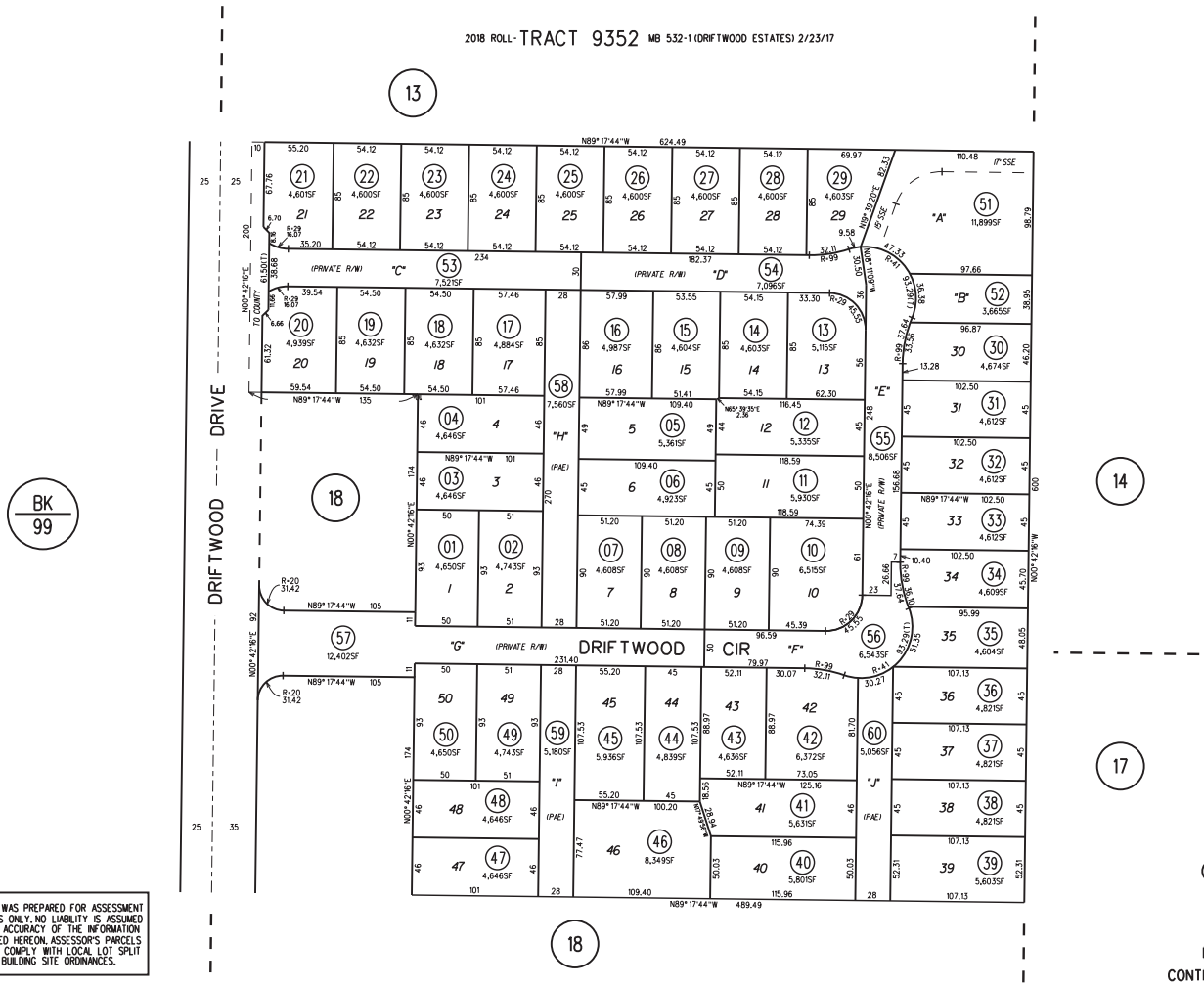
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

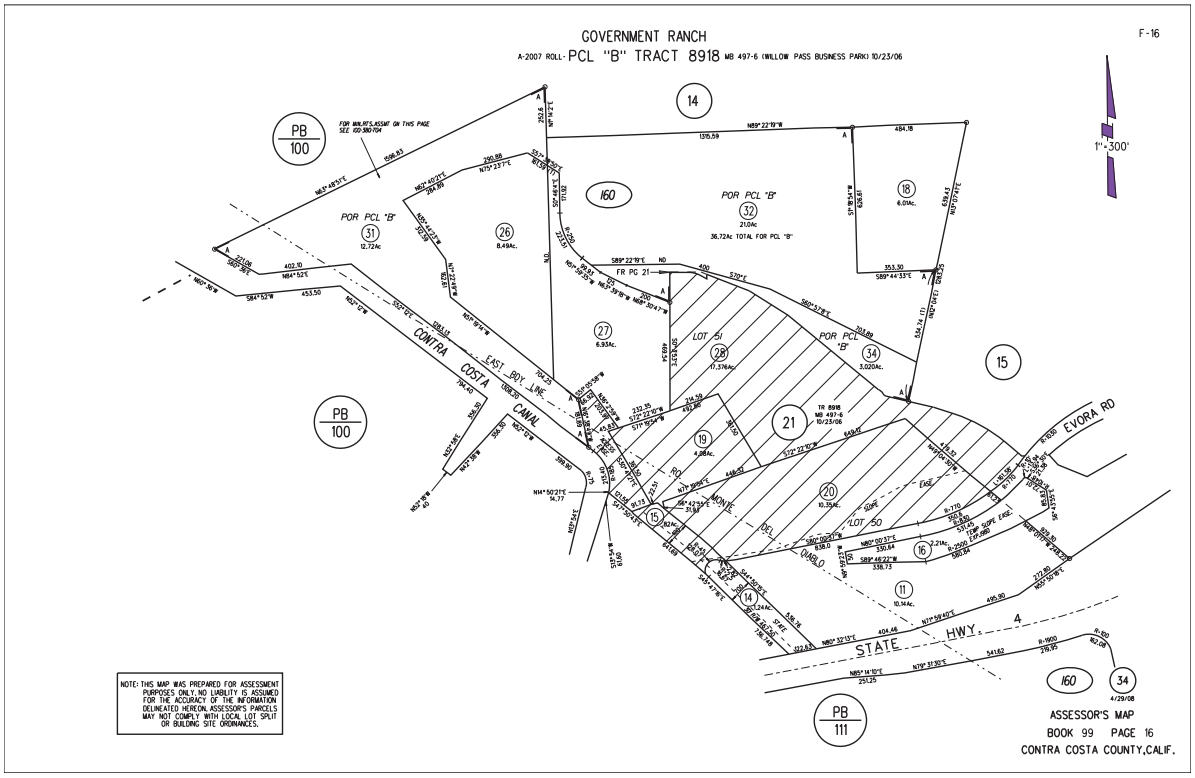

POINSETTA LAND CO WEST PITTSBURG TRACT UNIT No 1 MB 19-506 6/8/1926
1- 87LSM25 5/4/1988
04
E-18
1" = 100'
AVENUE
SIINO
WEST AVE
N BROADWAY
SOLANO
POINSETTIA
STATE HIGHWAY
(WILLOW PASS RD)
P B 98
P B 95
02
031
032
033
22
1/18/11
6/7/05
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
24-9
ASSESSOR'S MAP
BOOK 96 PAGE 3
CONTRA COSTA COUNTY, CALIF.
Sanborn Date : 28/05/1999


POR NE 1/4 SEC 9 T2N R1W MDB&M
1- RECORD OF SURVEY 30LSM32 9/30/64
2- 8PM48 5/28/69
3- 9PM32 7/9/69
4- 71PM17 10-26-78
5- 42LSM1 4-25-66
1"=100'
WHARF DR.
PACIFICA AVE.
DRIFTWOOD DRIVE
D-16
E-16
BK 99
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM 103-12
ASSESSOR'S MAP
BOOK 98 PAGE 18
CONTRA COSTA COUNTY, CALIF.

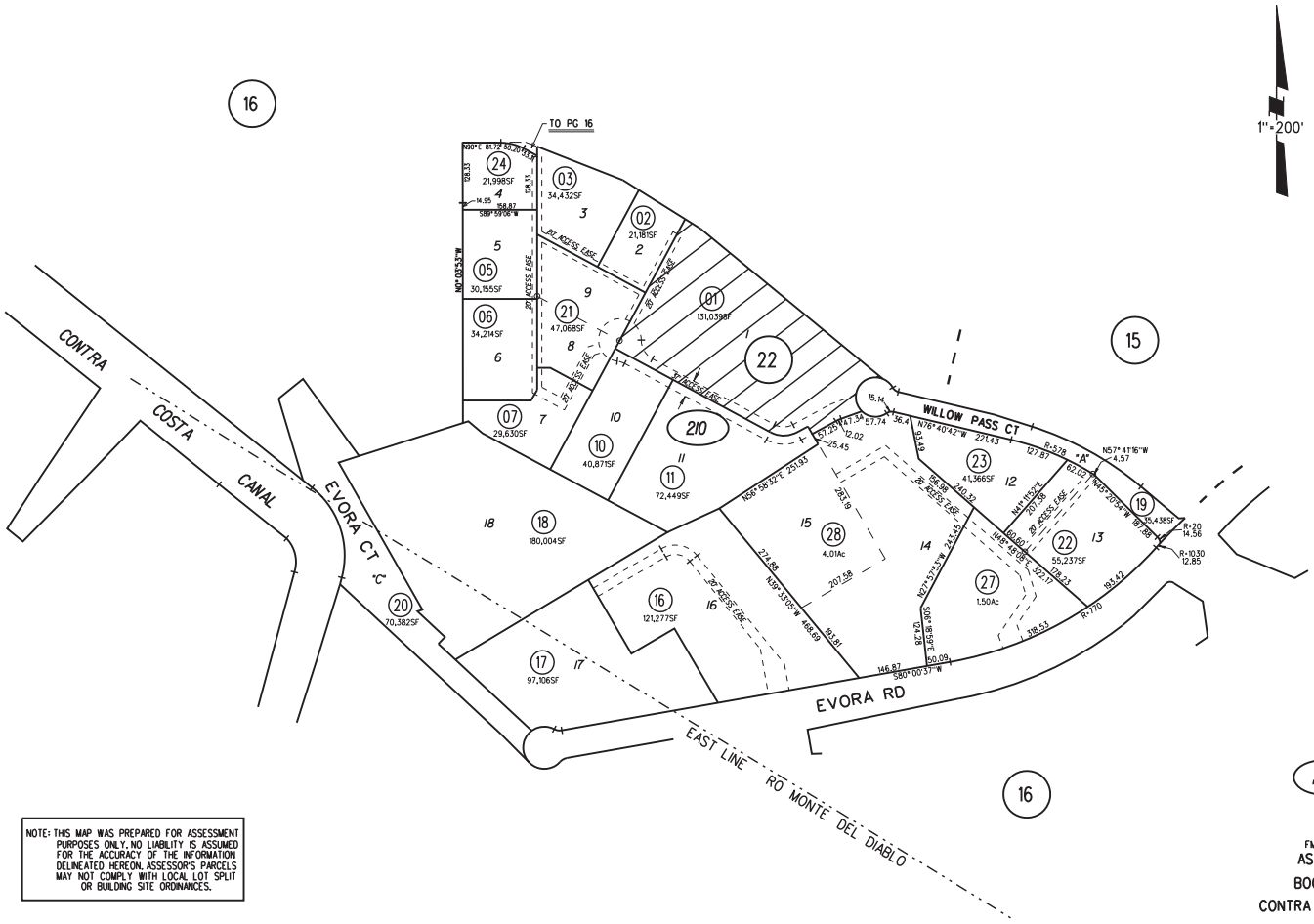

SE 1/4 SEC. 9 & SW 1/4 SEC. 10 T2N R1W MDBM
A- POR. TRACT 6450 (MOTO RANCH UNIT NO.1) M.B. 294-42 10-4-85
1- 12 P.M. 12 3-25-70
2- 34P.M. 6 & 7 6-3-74
3- 80 L.S.M. 24 8-11-86
PACIFICA AVE.
INLET DR.
HARBOR DR.
DELTA DR.
CANAL DR.
BREAKER DR.
BEACH DR.
BAY DR.
ANCHOR DR.
MARINERS COVE DRIVE
MARINERS COVE MOBILE HOME PARK
MT. DIABLO UNIFIED SCH. DIST 2109 OR 504
MT. DIABLO UNIFIED SCH. DIST 35129-7/2/53
CONTRA E.B.M.U.D.
COSTA CANAL
PORT CHICAGO HWY.
CAMINO ANDRES
STATE HWY.
TRACT 6538 MB 296-7 10-18-85 4.27Ac
TRACT 6537 MB 296-1 10-18-85 21.54Ac
TRACT 5430 MB 292-22 8-13-85 19.63Ac
TRACT 6450 MB 294-42 10-4-85 84.79Ac
TRACT 6484 MB 307-15 10-1-86 25.37Ac
TRACT 4663 MB 203-31 10-20-77 14.19Ac
TRACT 3885 MB 128-29 10-23-69 7.739Ac
TRACT 5995 MB 132-22 8-5-86 6.598Ac
TR 6555 MB 305-48 9-4-86
TR 6554 MB 306-1 9-4-86
TR 6556 MB 306-5 9-4-86
M.B.-99
1"=400'
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
ASSESSOR'S MAP
BOOK 98 PAGE 21
CONTRA COSTA COUNTY, CALIF.


SE 1/4 SEC 10 & POR OF W 1/2 SEC 11 T2N R1W MDBM
1- 59LSM22 6/18/78
2- 70PM1 9/14/78
3- 113PM42 12/26/84
1"=400'
BNSF RR
UNION PACIFIC RR
SACRAMENTO NORTHERN RR
(AT&SF RR)
(SPRR)
PORT CHICAGO HWY
STATE HIGHWAY
(WILLOW PASS RD)
TRACT 5354 MB 223-3 3/14/79 39.366Ac
TRACT 5380 MB 229-19 9/4/79 18.49Ac
TRACT 5695 MB 272-37 11.80Ac 8/16/83
TRACT 5533 MB 241-10 27.35Ac 6/25/80
TRACT 5534 MB 277-11 3/20/84 26.42AC
TR 5696 MB 277-18 3/20/84 12.90Ac
TR 2616 MB 70-14 7/17/58 3.149Ac
FIRE HOUSE
CODE LINE
DED.TO CO.
PG&E SBE * 135-7-9TC PCL 19 2.01Ac
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
M.B. 96
M.B. 97
240
64
11-5-18
ASSESSOR'S MAP
BOOK 98 PAGE 24
CONTRA COSTA COUNTY, CALIF.


2018 ROLL - TRACT 9352 MB 532-1 (DRIFTWOOD ESTATES) 2/23/17
DRIFTWOOD DRIVE
DRIFTWOOD CIR
BK 99
13
14
17
18
1" = 75'
590
FM PG 13&18 7-3-17
ASSESSOR'S MAP
BOOK 098 PAGE 59
CONTRA COSTA COUNTY, CALIF.
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.


GOVERNMENT RANCH
A-2007 ROLL-PCL "B" TRACT 8918 MB 497-6 (WILLOW PASS BUSINESS PARK) 10/23/06
F-16
1"=300'
PB 100
PB 111
160
34
4/29/08
POR PCL "B"
LOT 51
LOT 50
CONTRA COSTA CANAL
EAST - POY LINE
EVORA RD
STATE HWY 4
MONTE DEL DIABLO
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
ASSESSOR'S MAP
BOOK 99 PAGE 16
CONTRA COSTA COUNTY, CALIF.

POR TRACT 8918 MB 497-6 (WILLOW PASS BUSINESS PARK) 10/23/06



NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

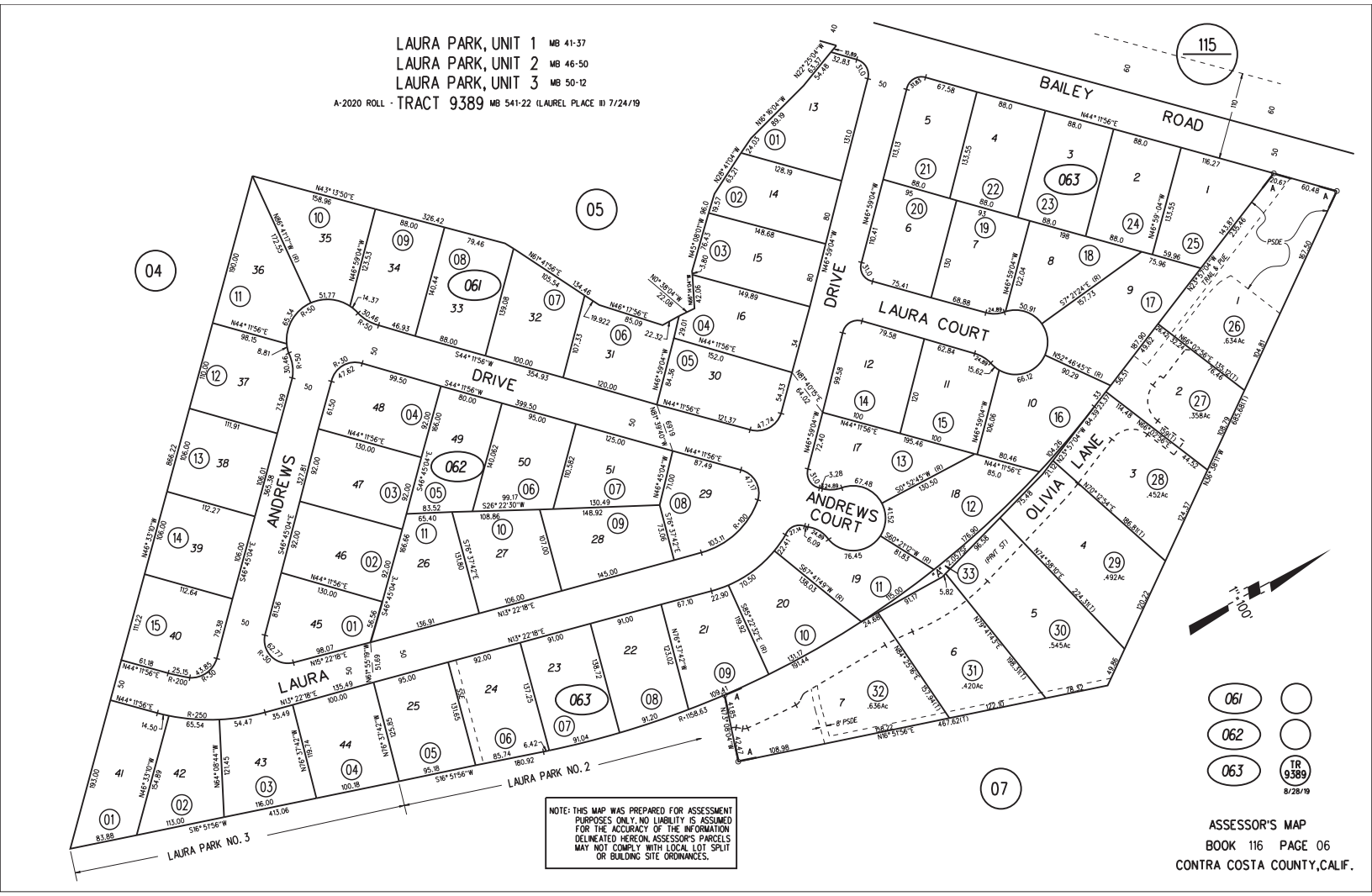
210 LLA 27,28 09/18/13

FM PG 16 4/5/07 MAB

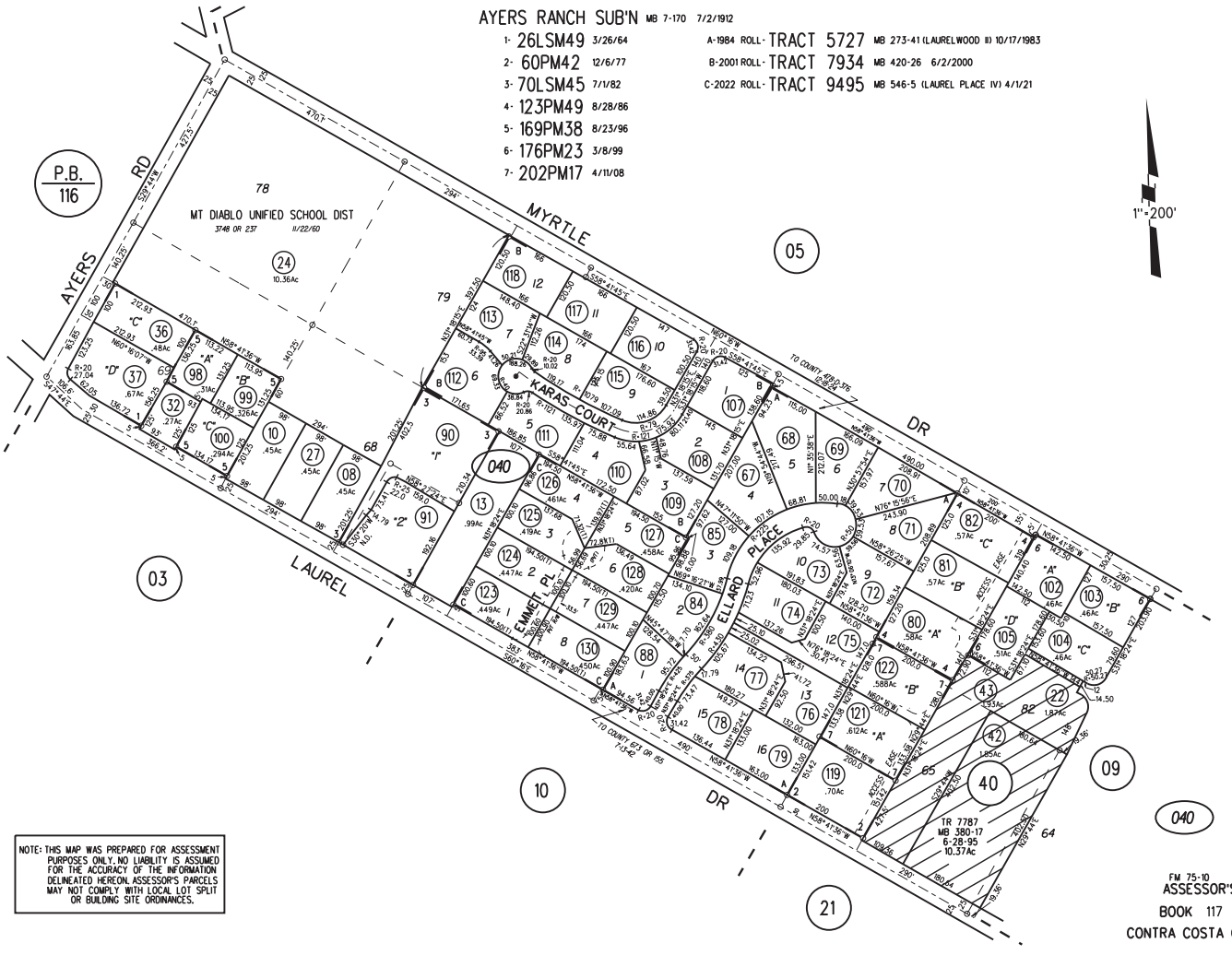
ASSESSOR'S MAP

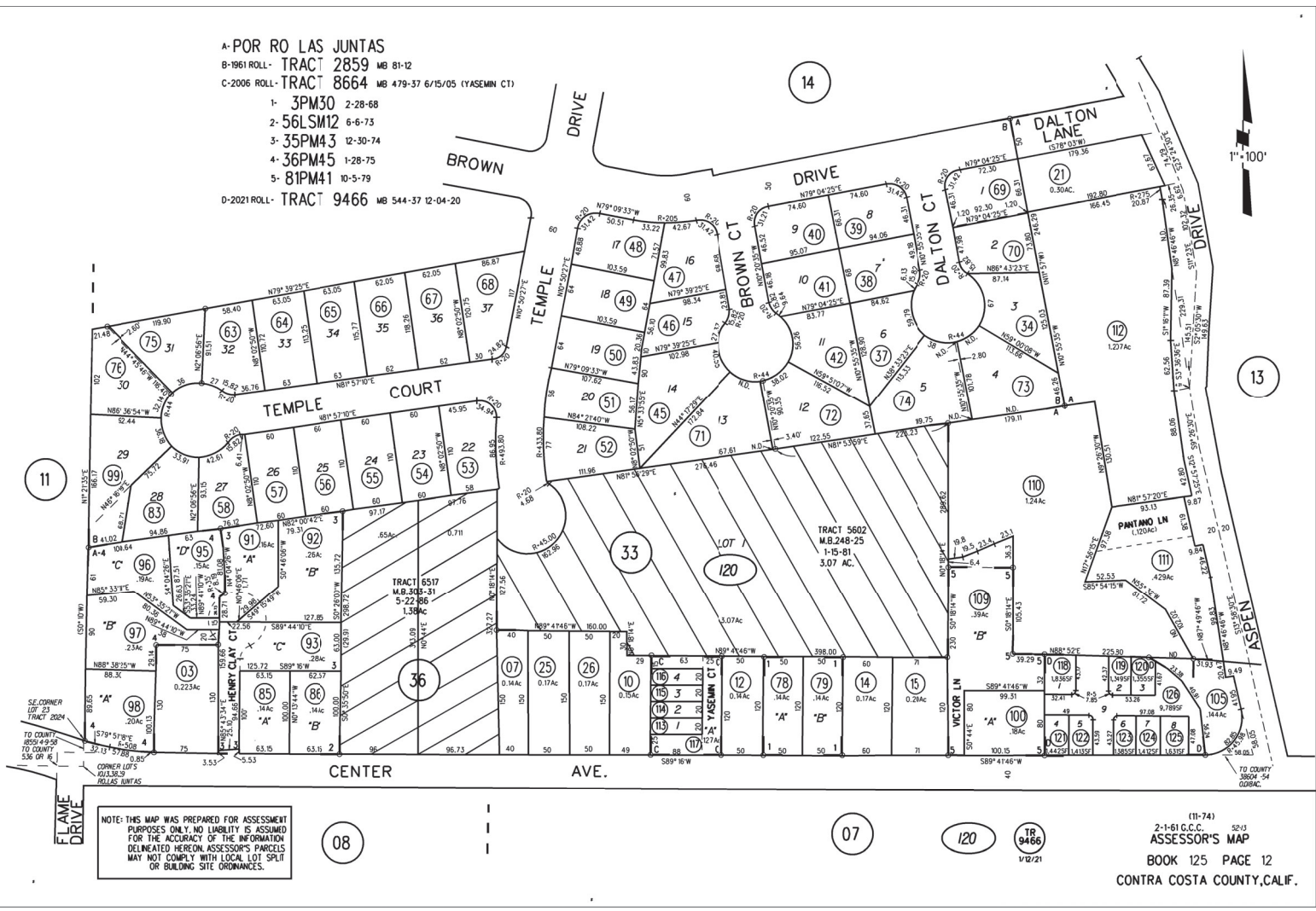
BOOK 99 PAGE 21

CONTRA COSTA COUNTY, CALIF.


LAURA PARK, UNIT 1 MB 41-37
LAURA PARK, UNIT 2 MB 46-50
LAURA PARK, UNIT 3 MB 50-12
A-2020 ROLL - TRACT 9389 MB 541-22 (LAUREL PLACE II) 7/24/19
115
BAILEY ROAD
N44° 11'56"E
04
05
07
061
062
063
LAURA PARK NO. 3
LAURA PARK NO. 2
LAURA DRIVE
ANDREWS DRIVE
LAURA COURT
ANDREWS COURT
OLIVIA LANE
1"=100'
061
062
063
TR 9389
8/28/19
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
ASSESSOR'S MAP
BOOK 116 PAGE 06
CONTRA COSTA COUNTY, CALIF.

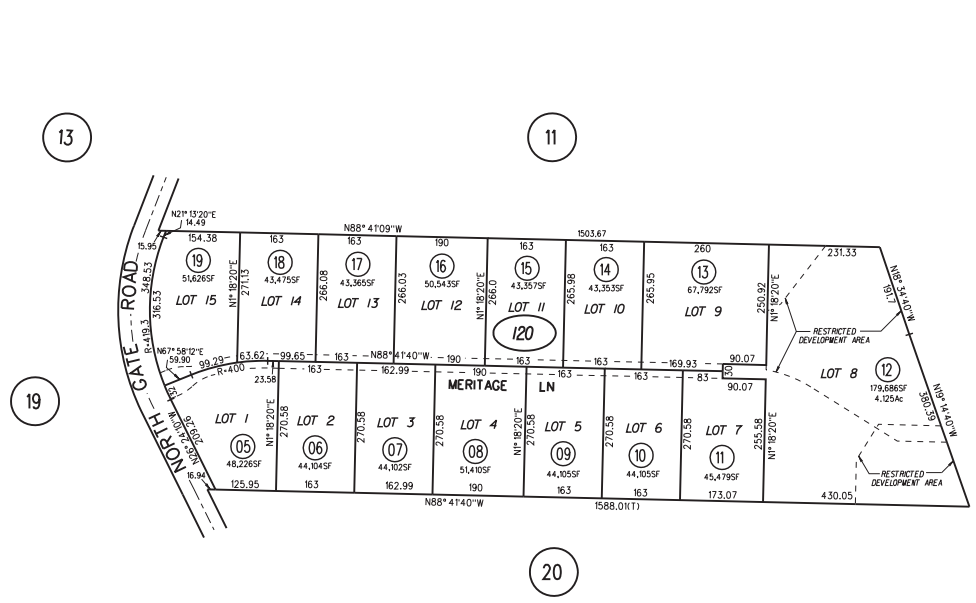

AYERS RANCH SUBN MB 7-170 7/2/1912
A- 2013- TRACT 8769 MB 517-30 (LAUREL PLACE) 8/20/13
1- 152PM11 4/9/1991
2- 153PM50 8/21/1991
MYRTLE DR
LAUREL PLACE
LAUREL DR
08
09
07
11
12
100
1" = 100'
12/15/15
ASSESSOR'S MAP
BOOK 116 PAGE 10
CONTRA COSTA COUNTY, CALIF.
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
PCL "A"
PCL "B"
PCL "C"
PCL "D"
125' PRIV ACCESS EASE.
10' EASE.
TO COUNTY HWY OR-235 6/29/49
ROADWAY 1568/7717/30/15


AYERS RANCH SUB'N MB 7-170 7/2/1912
1- 26LSM49 3/26/64
2- 60PM42 12/6/77
3- 70LSM45 7/1/82
4- 123PM49 8/28/86
5- 169PM38 8/23/96
6- 176PM23 3/8/99
7- 202PM17 4/11/08
A-1984 ROLL- TRACT 5727 MB 273-41 (LAUREL WOOD II) 10/17/1983
B-2001 ROLL- TRACT 7934 MB 420-26 6/2/2000
C-2022 ROLL- TRACT 9495 MB 546-5 (LAUREL PLACE IV) 4/1/21
P.B. 116
AYERS RD
MYRTLE DR
LAUREL DR
KARAS COURT
EMMETT PL
ELLARD PLACE
MT DIABLO UNIFIED SCHOOL DIST
3748 OR 237 11/22/60
1"=200'
TR 7787
MB 380-17
6-28-95
10.37Ac
TR 9495
7/01/21
FM 75-10 2/6/63
ASSESSOR'S MAP
BOOK 117 PAGE 4
CONTRA COSTA COUNTY, CALIF.
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.


A- POR RO LAS JUNTAS
B-1961 ROLL- TRACT 2859 MB 81-12
C-2006 ROLL- TRACT 8664 MB 479-37 6/15/05 (YASEMIN CT)
1- 3PM30 2-28-68
2- 56LSM12 6-6-73
3- 35PM43 12-30-74
4- 36PM45 1-28-75
5- 81PM41 10-5-79
D-2021 ROLL- TRACT 9466 MB 544-37 12-04-20
1" = 100'
BROWN DRIVE
TEMPLE DRIVE
TEMPLE COURT
BROWN CT
DALTON CT
DALTON LANE
ASPEN DRIVE
PANTANO LN
VICTOR LN
YASEMIN CT
HENRY CLAY CT
FLAME DRIVE
CENTER AVE.
TRACT 6517 M.B.303-31 5-22-86 1.38Ac
TRACT 5602 M.B.248-25 1-15-81 3.07 AC.
LOT 1
120
3.07Ac
S.E.CORNER LOT 23 TRACT 2024
TO COUNTY 1855/ 4-9-58 TO COUNTY 536 OR 16
CORNER LOTS 10,13,38,39 RELLAS JUNTAS
TO COUNTY 38604 -54 OD&AC.
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
08
07
120
TR 9466
1/12/21
(11-74)
2-1-61 G.C.C.C. 52-13
ASSESSOR'S MAP
BOOK 125 PAGE 12
CONTRA COSTA COUNTY, CALIF.

~~MT DIABLO BLVD TRACT~~ ~~MB 7-153 5/6/1912~~

TRACT 8824 MB 509-21 (MERITAGE LANE) 6/24/2009

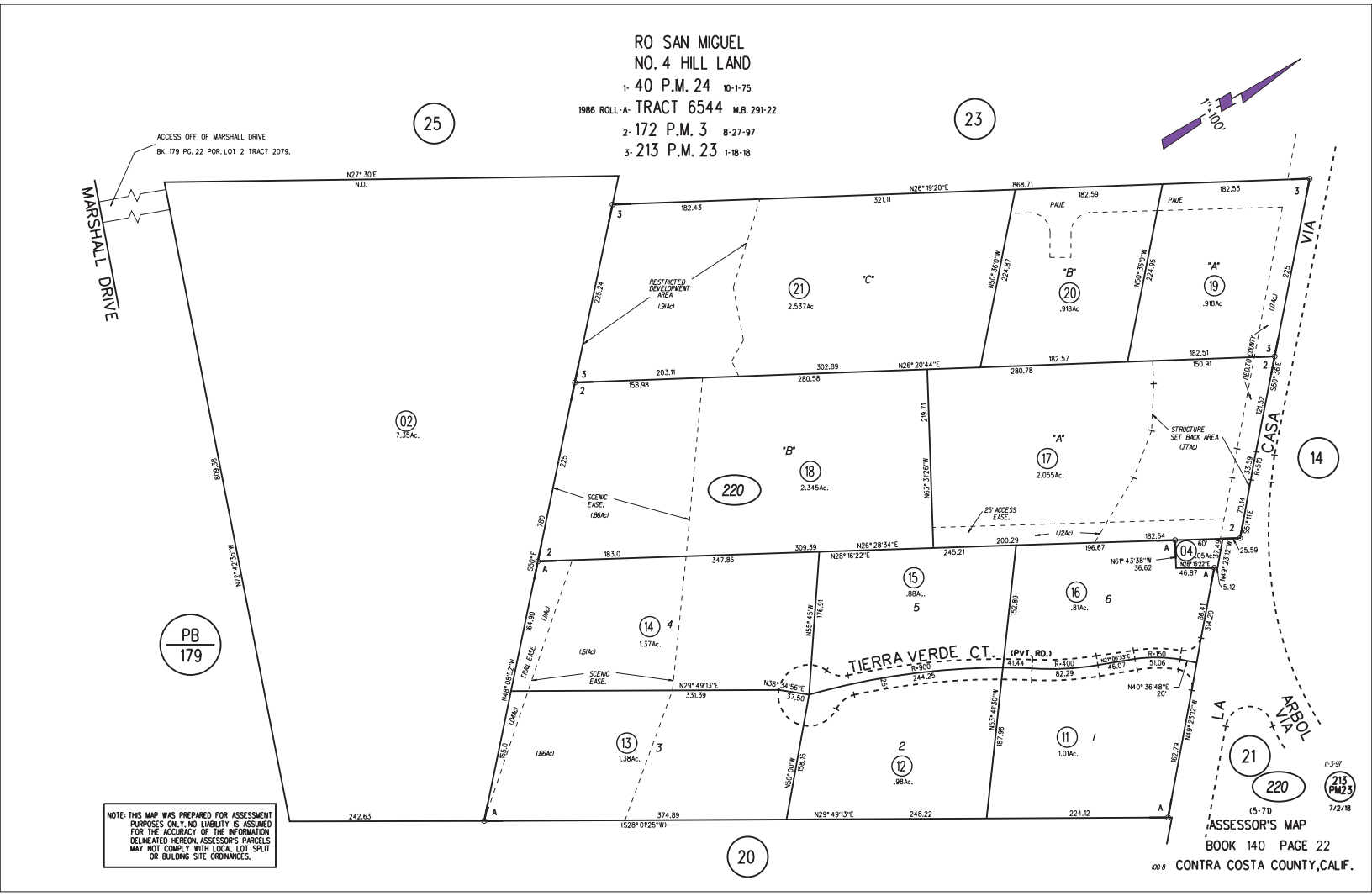


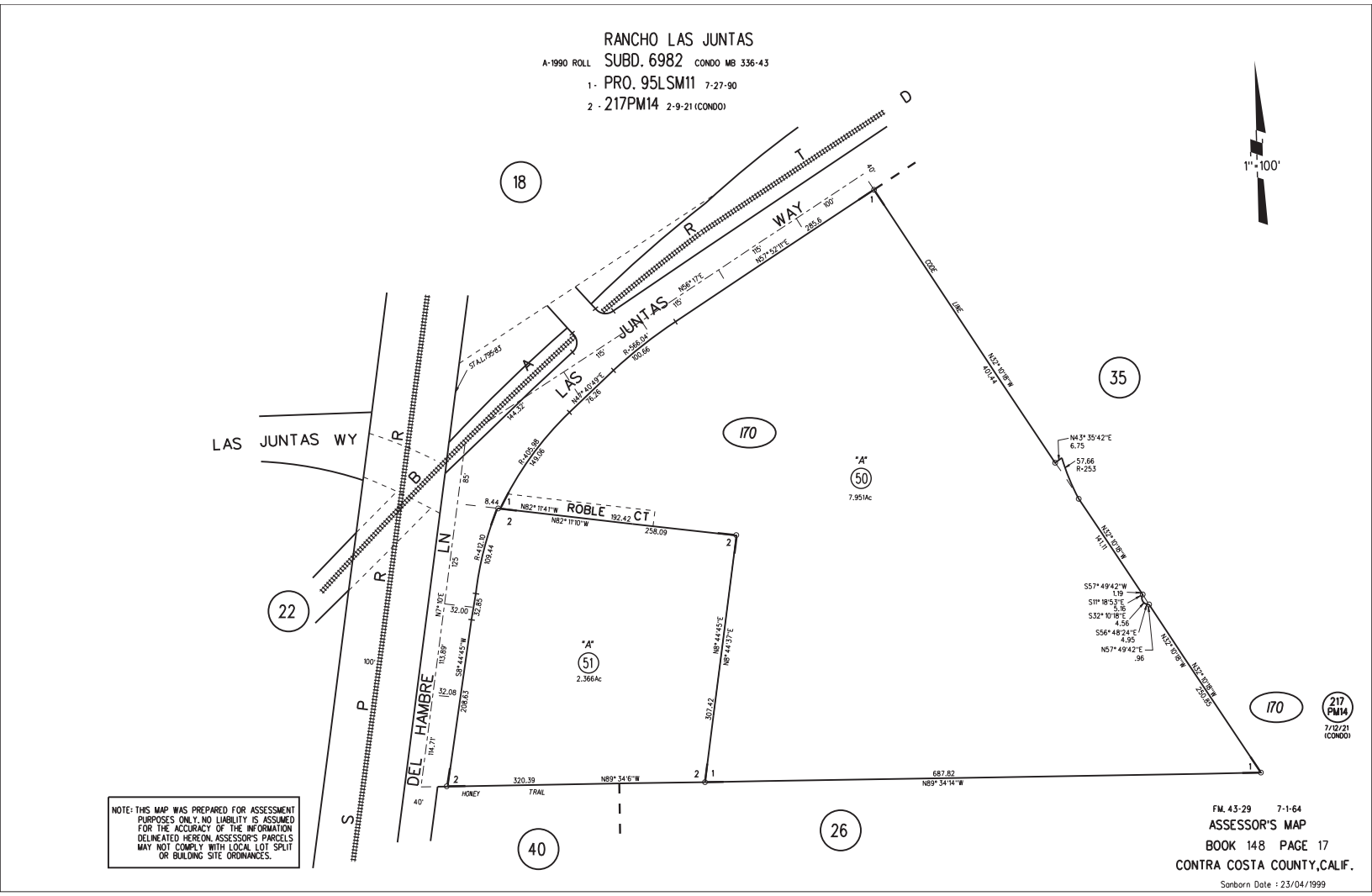
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

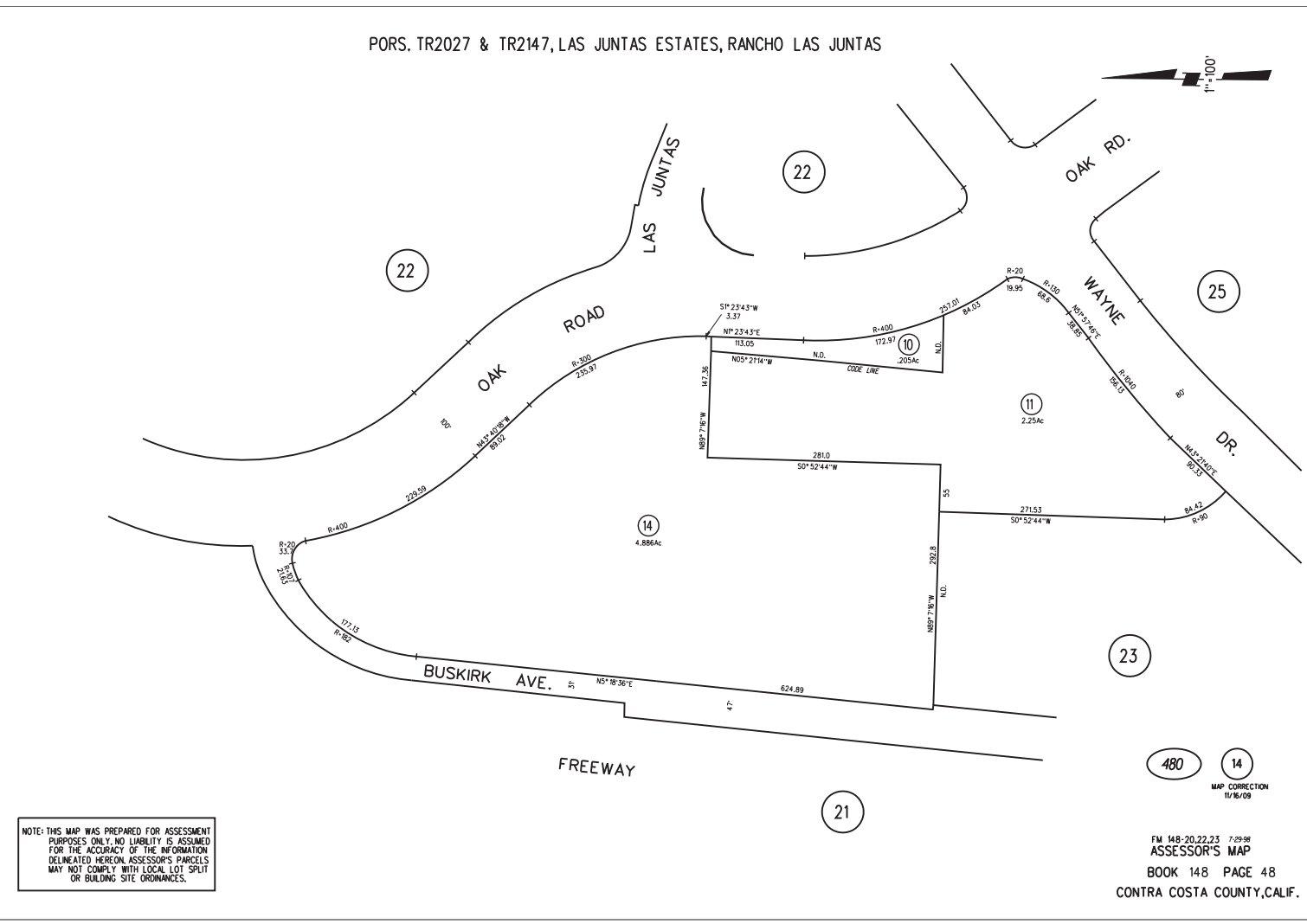
120 TR 8824 9/23/09

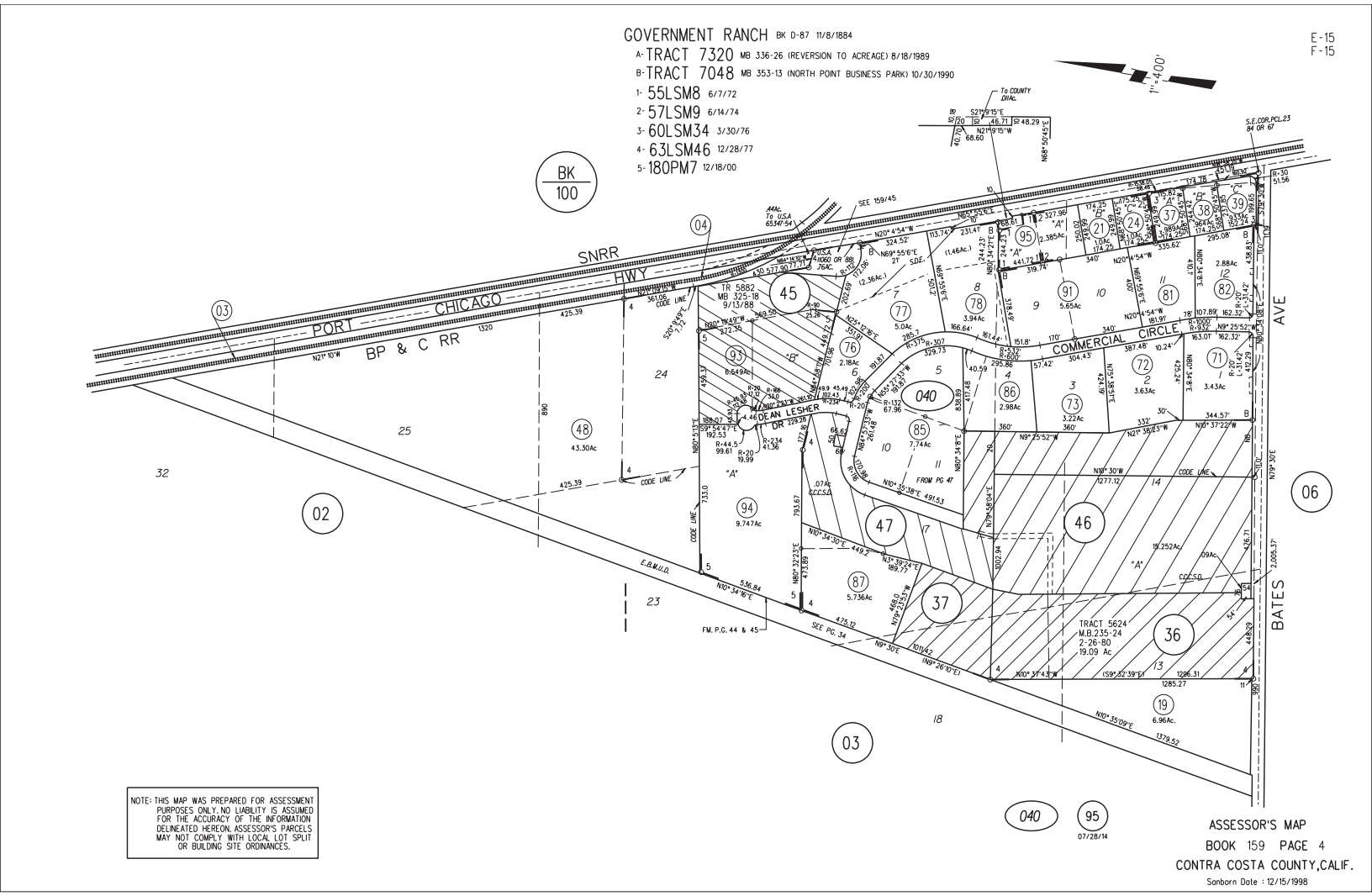
ASSESSOR'S MAP
BOOK 138 PAGE 12
CONTRA COSTA COUNTY, CALIF.

Sanborn Date : 16/04/1999


RO SAN MIGUEL
NO. 4 HILL LAND
1- 40 P.M. 24 10-1-75
1986 ROLL-A- TRACT 6544 M.B. 291-22
2- 172 P.M. 3 8-27-97
3- 213 P.M. 23 1-18-18
1"=100'
ACCESS OFF OF MARSHALL DRIVE
BK. 179 PG. 22 POR. LOT 2 TRACT 2079.
MARSHALL DRIVE
VIA CASA
LA VIA ARBOL
TIERRA VERDE CT.
(PVT. RD.)
RESTRICTED DEVELOPMENT AREA
SCENIC EASE.
TRAIL EASE.
25' ACCESS EASE.
STRUCTURE SET BACK AREA
PAVE
"A"
"B"
"C"
PB 179
220
21
14
20
25
23
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
ASSESSOR'S MAP
BOOK 140 PAGE 22
CONTRA COSTA COUNTY, CALIF.


RANCHO LAS JUNTAS
A-1990 ROLL SUBD. 6982 CONDO MB 336-43
1 - PRO. 95LSM11 7-27-90
2 - 217PM14 2-9-21 (CONDO)
1" = 100'
18
LAS JUNTAS WY
LAS JUNTAS RD
DEL HAMBRE LN
ROBLE CT
WAY
CODE LINE
35
170
"A"
50
7.951Ac
"A"
51
2.366Ac
22
40
26
170
217 PM14
7/12/21 (CONDO)
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM. 43-29 7-1-64
ASSESSOR'S MAP
BOOK 148 PAGE 17
CONTRA COSTA COUNTY, CALIF.
Sanborn Date : 23/04/1999


PORS. TR2027 & TR2147, LAS JUNTAS ESTATES, RANCHO LAS JUNTAS
1" = 100'
LAS JUNTAS
OAK ROAD
OAK RD.
WAYNE DR.
BUSKIRK AVE.
FREEWAY
22
25
23
21
14
4.886Ac
10
.205Ac
11
2.25Ac
R-20
19.95
R-350
68.6
R-400
172.97
257.01
84.03
R-300
255.97
229.59
R-400
R-20
33.3
177.13
R-862
624.89
147.36
281.0
271.53
292.8
R-840
158.13
80'
100'
55'
47'
N.D.
CODE LINE
480
14
MAP CORRECTION
11/16/09
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM 148-20,22,23 7-29-98
ASSESSOR'S MAP
BOOK 148 PAGE 48
CONTRA COSTA COUNTY, CALIF.



NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

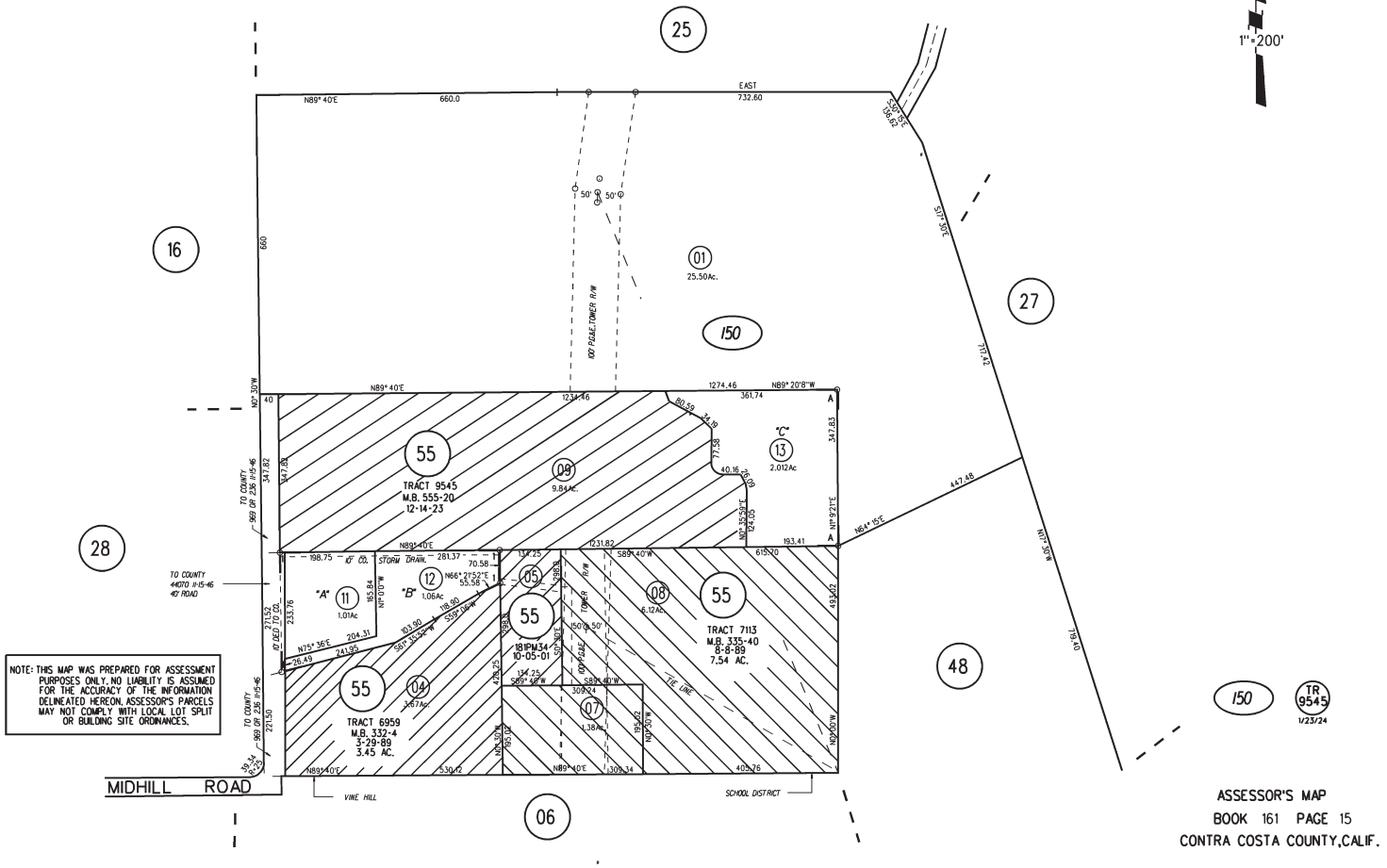
ASSESSOR'S MAP
BOOK 159 PAGE 4
CONTRA COSTA COUNTY, CALIF.
Sanborn Date : 12/15/1998

RANCHO LAS JUNTAS

POR. LOT."E" VINE HILL HOMESTEAD TR. M.B. 8-42

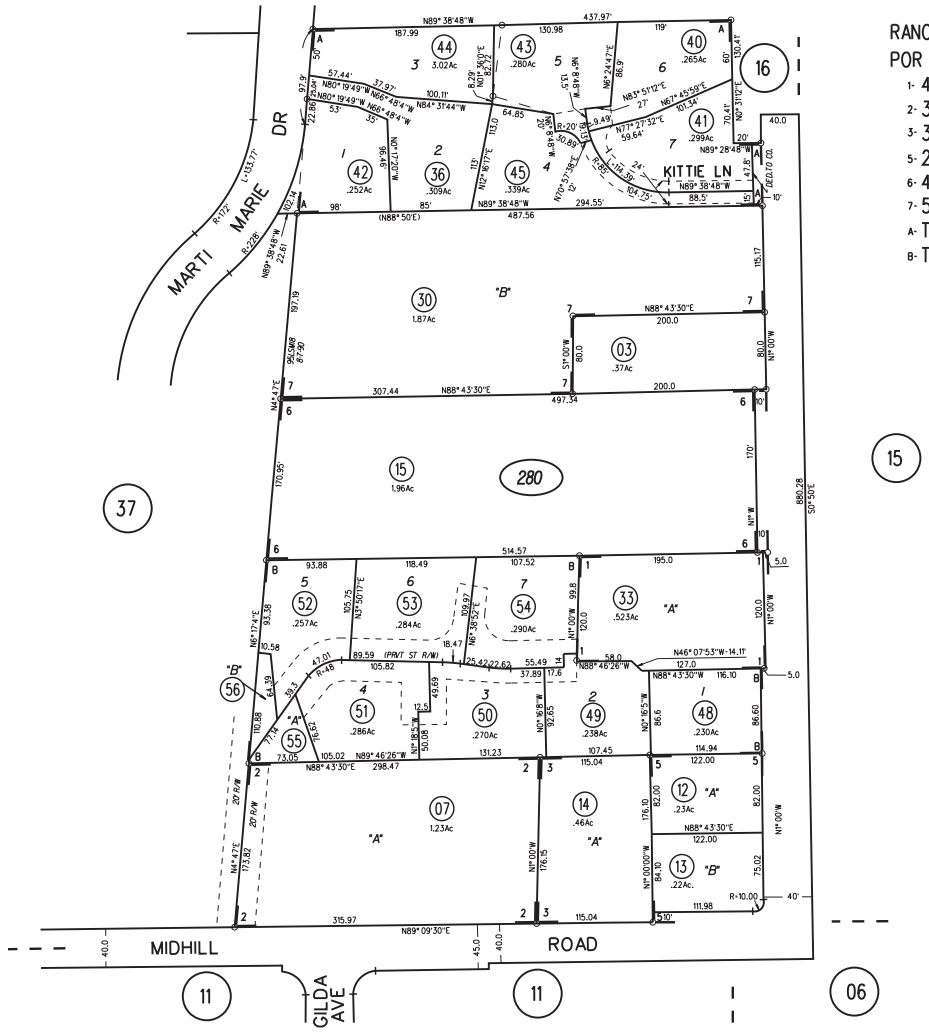
A- POR TR 9545 (HERITAGE VIEW) MB 555-20 12/14/23

1- 155PM34 11-18-91



NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

ASSESSOR'S MAP
BOOK 161 PAGE 15
CONTRA COSTA COUNTY, CALIF.



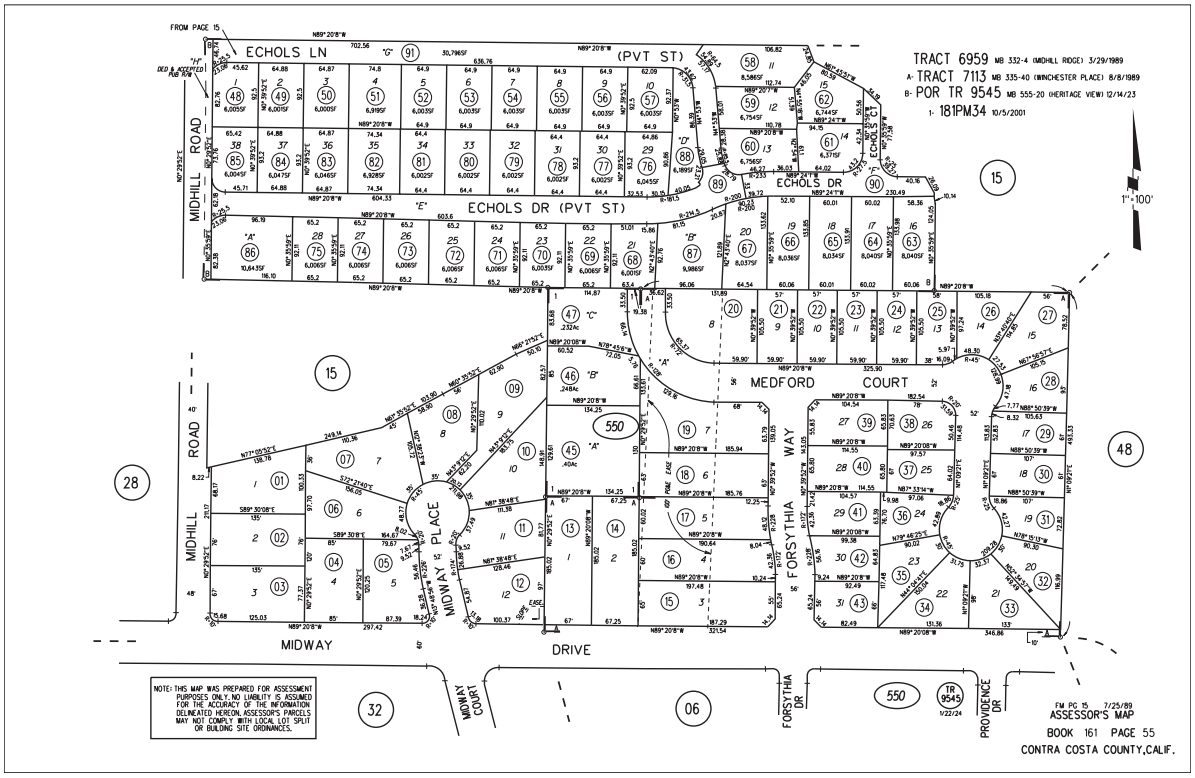
RANCHO LAS JUNTAS
POR DIVISION "A" ESTATE OF JOHN KELLY

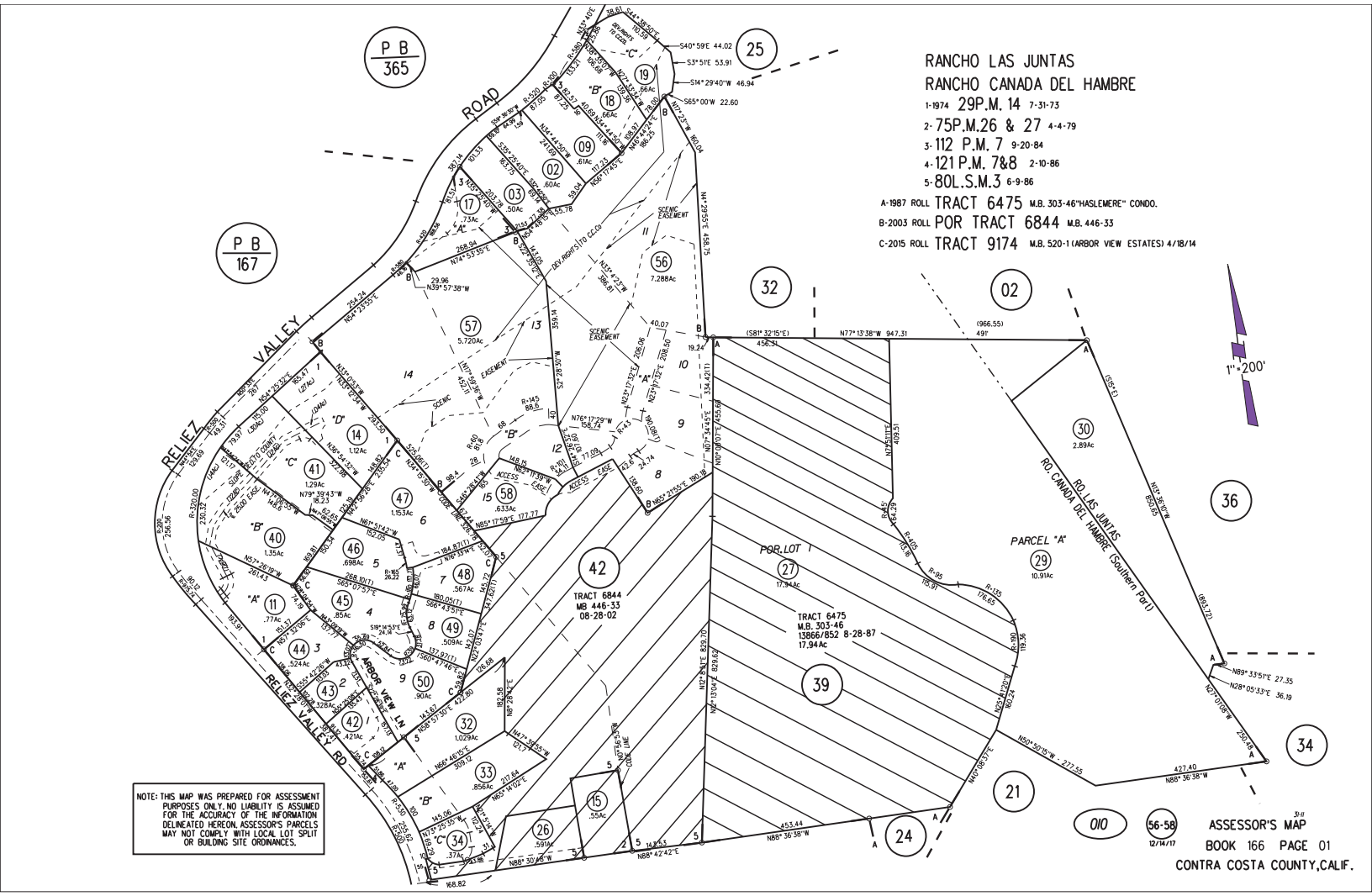
1- 4PM15 7/3/68
2- 33LSM2 2/24/65
3- 38LSM17 11/10/65
5- 29PM45 9/4/73
6- 47PM28 8-23-76
7- 54PM18 4-20-77
A- TRACT 7322 MB 347-1 (MIDHILL HEIGHTS) 5-14-90
B- TRACT 9573 MB 557-38 6-12-2024

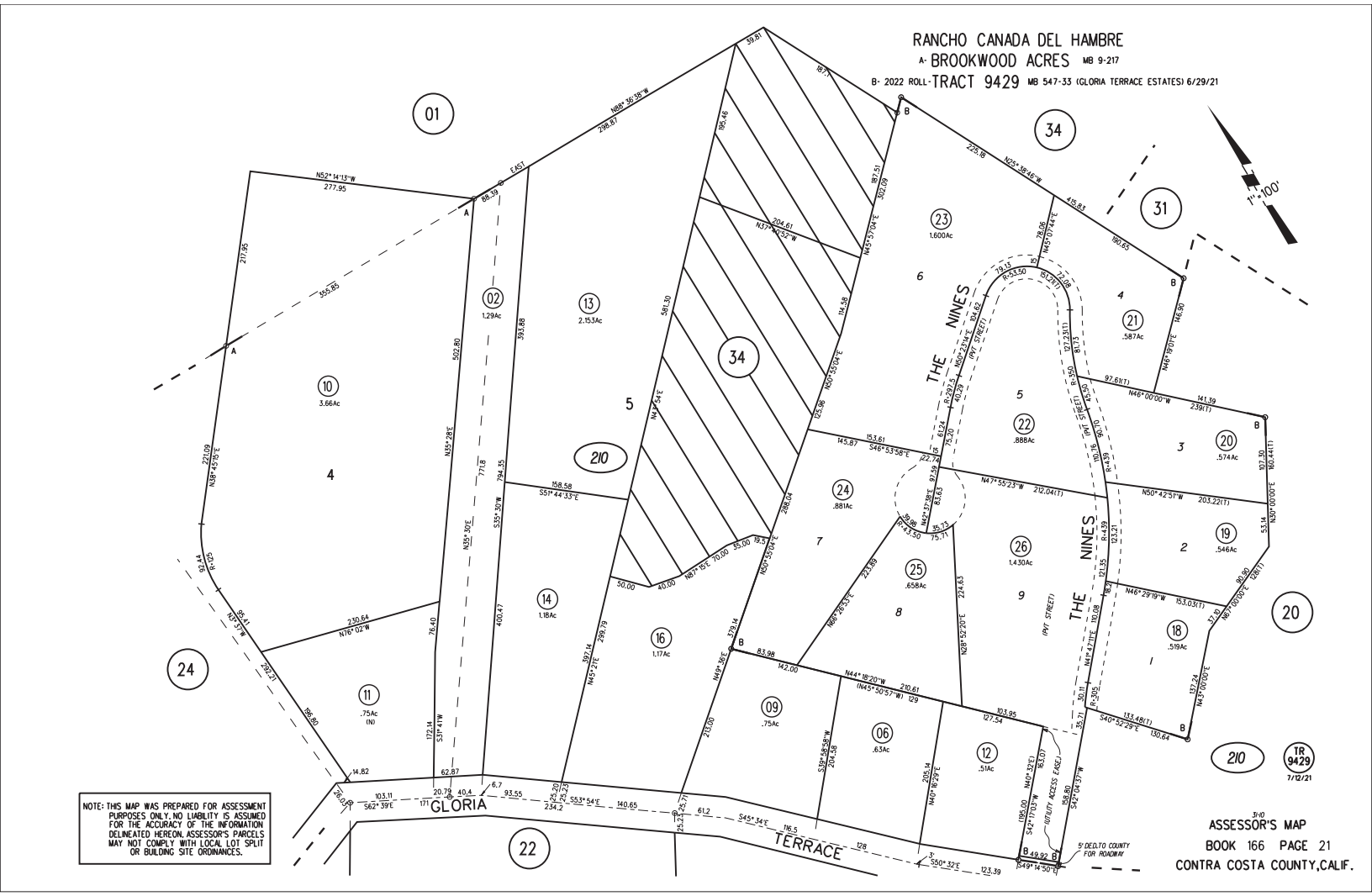
280 TR 9573 7/10/24

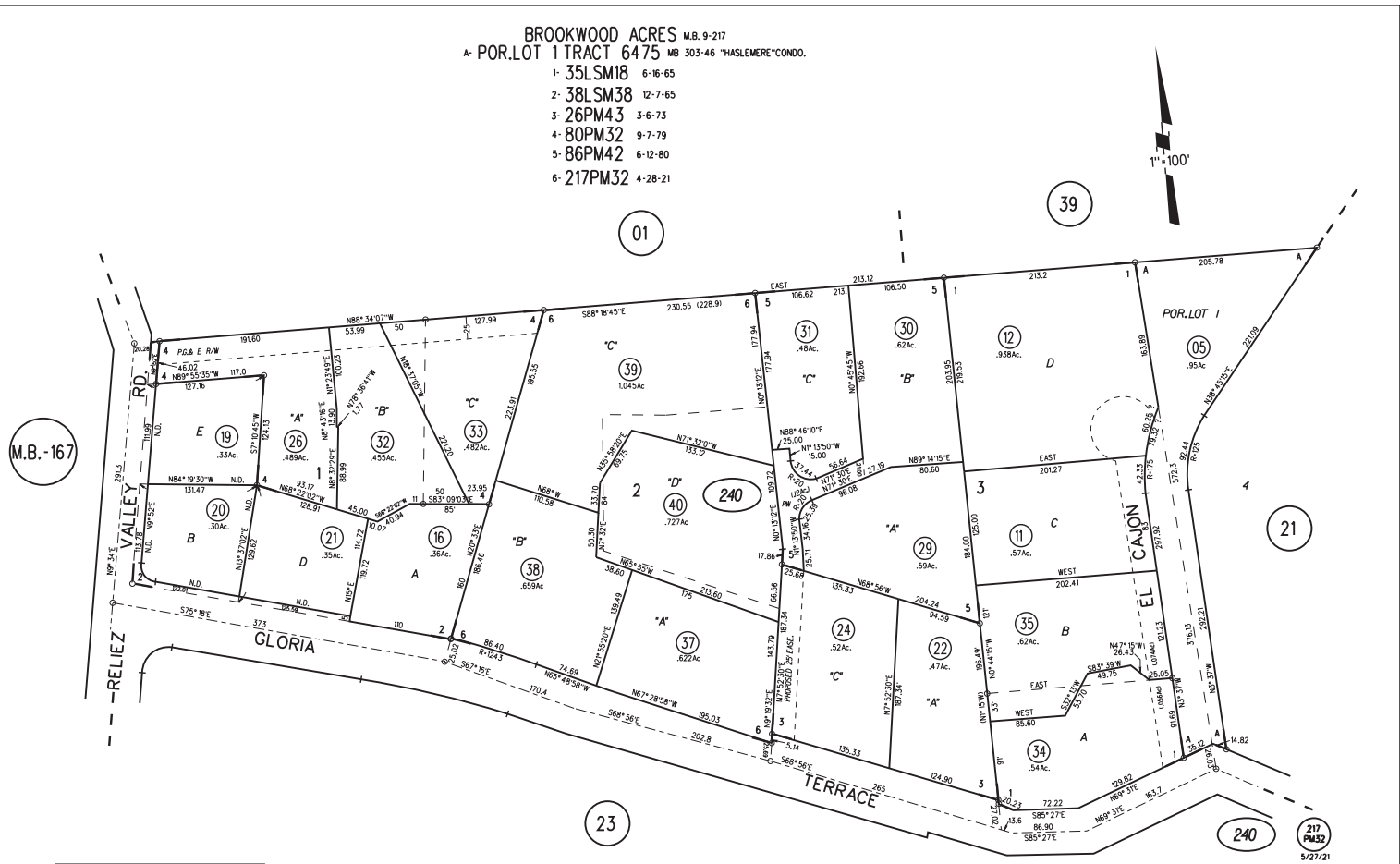
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

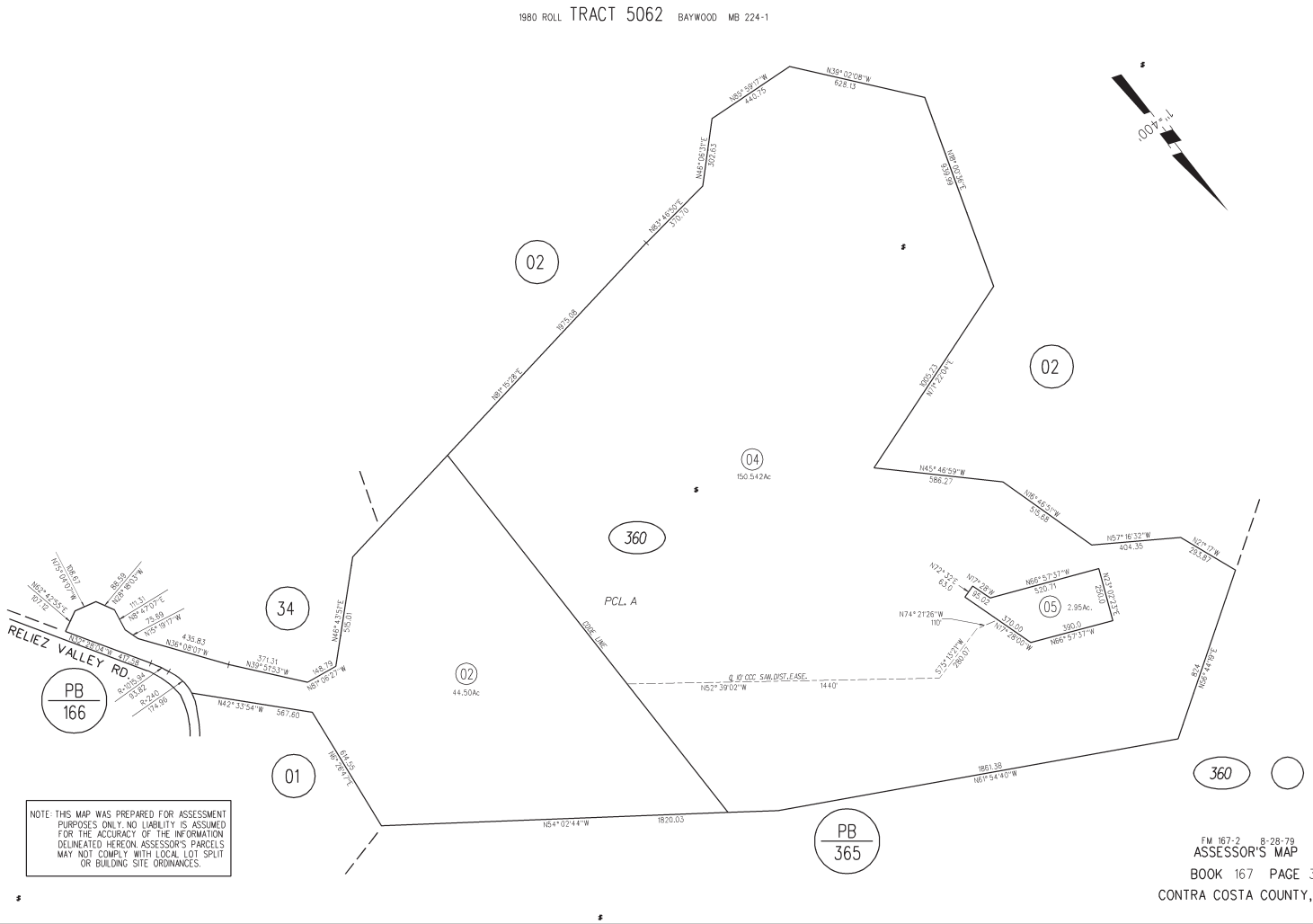
From 161/16 V.P.
ASSESSOR'S MAP
BOOK 161 PAGE 28
CONTRA COSTA COUNTY, CALIF.

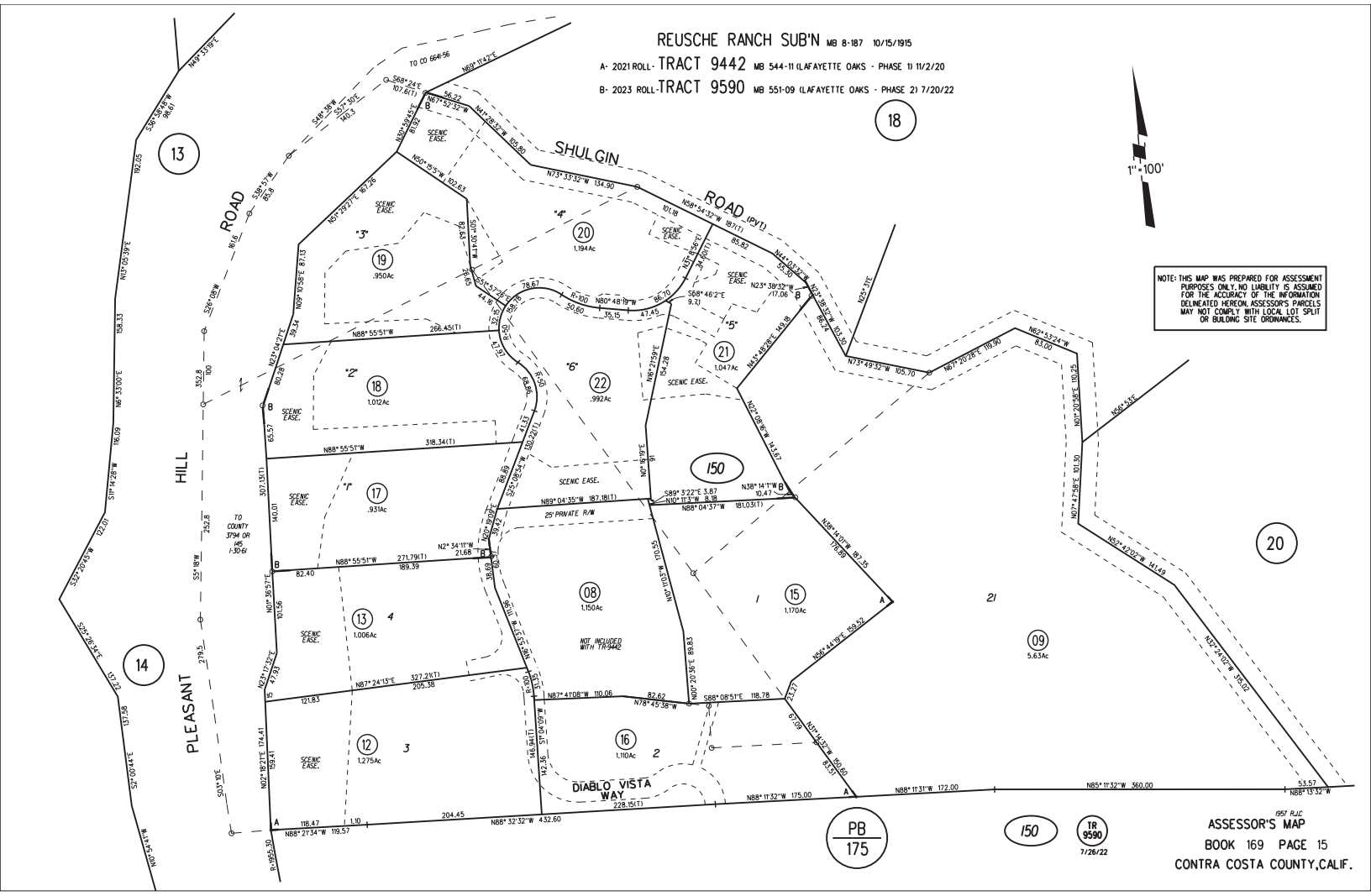

TRACT 6959 MB 332-4 (MIDHILL RIDGE) 3/29/1989
A- TRACT 7113 MB 335-40 (WINCHESTER PLACE) 8/8/1989
B- POR TR 9545 MB 555-20 (HERITAGE VIEW) 12/14/23
1- 181PM34 10/5/2001
ECHOLS LN
(PVT ST)
ECHOLS DR
ECHOLS DR (PVT ST)
MIDHILL ROAD
MEDFORD COURT
MIDWAY PLACE
FORSYTHIA WAY
MIDWAY DRIVE
MIDWAY COURT
FORSYTHIA DR
PROVIDENCE DR
1"=100'
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM PG 15 7/25/89
ASSESSOR'S MAP
BOOK 161 PAGE 55
CONTRA COSTA COUNTY, CALIF.

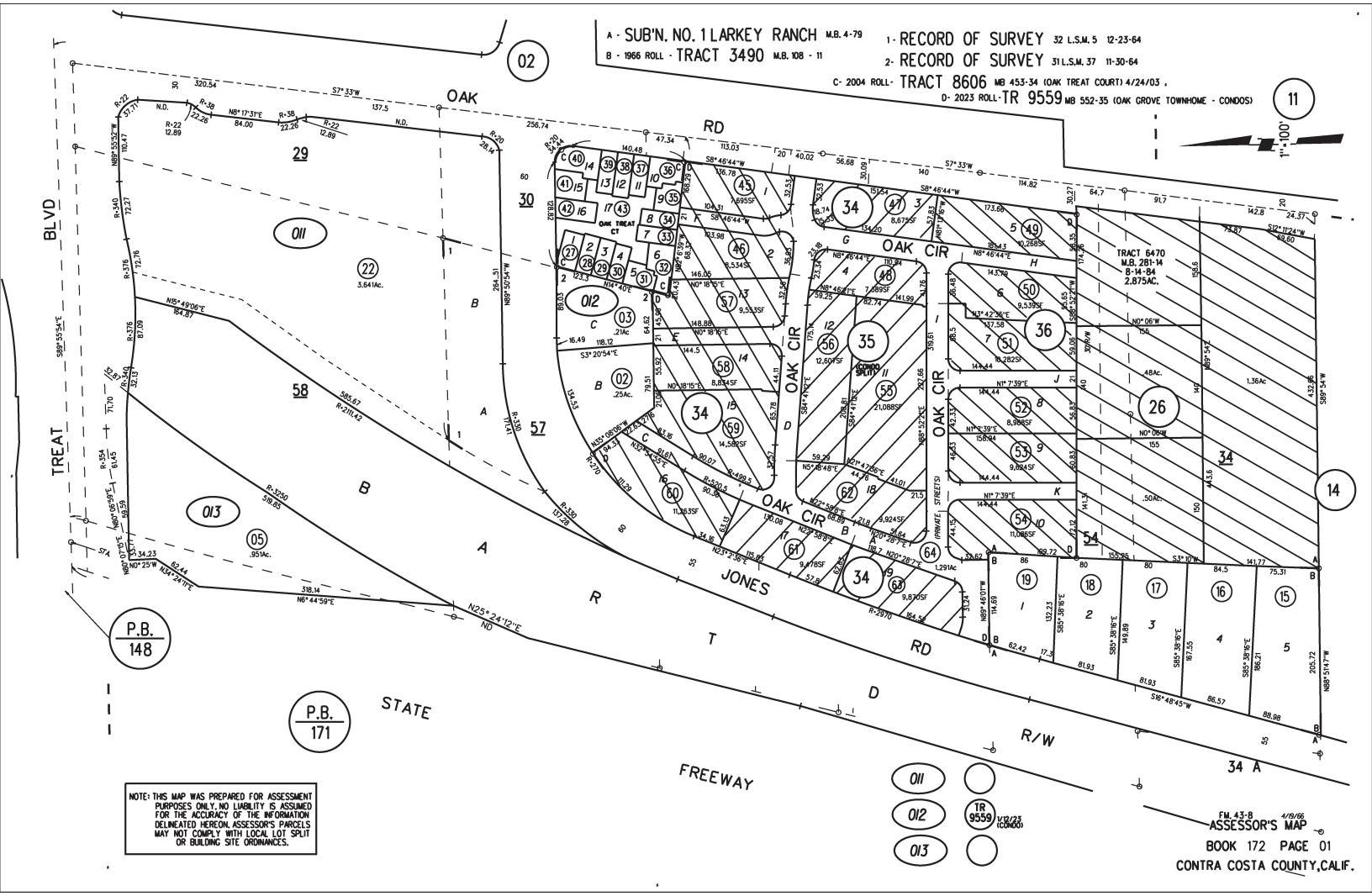

RANCHO LAS JUNTAS
RANCHO CANADA DEL HAMBRE
1-1974 29P.M. 14 7-31-73
2-75P.M.26 & 27 4-4-79
3-112 P.M. 7 9-20-84
4-121 P.M. 7&8 2-10-86
5-80L.S.M.3 6-9-86
A-1987 ROLL TRACT 6475 M.B. 303-46"HASLEMERE" CONDO.
B-2003 ROLL POR TRACT 6844 M.B. 446-33
C-2015 ROLL TRACT 9174 M.B. 520-1 (ARBOR VIEW ESTATES) 4/18/14
P B 365
P B 167
RELIEZ VALLEY ROAD
RELIEZ VALLEY RD
RO. LAS JUNTAS
RO. CANADA DEL HAMBRE (Southern Part)
ARBOR VIEW LN
TRACT 6844
MB 446-33
08-28-02
TRACT 6475
M.B. 303-46
13866/852 8-28-87
17.94Ac
POR. LOT 1
PARCEL "A"
1"=200'
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
010
56-58
12/14/17
ASSESSOR'S MAP
BOOK 166 PAGE 01
CONTRA COSTA COUNTY, CALIF.


RANCHO CANADA DEL HAMBRE
A- BROOKWOOD ACRES MB 9-217
B- 2022 ROLL-TRACT 9429 MB 547-33 (GLORIA TERRACE ESTATES) 6/29/21
1" = 100'
THE NINES
(PVT STREET)
GLORIA TERRACE
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
5' DED.TO COUNTY FOR ROADWAY
31-10
ASSESSOR'S MAP
BOOK 166 PAGE 21
CONTRA COSTA COUNTY, CALIF.
TR 9429
7/12/21

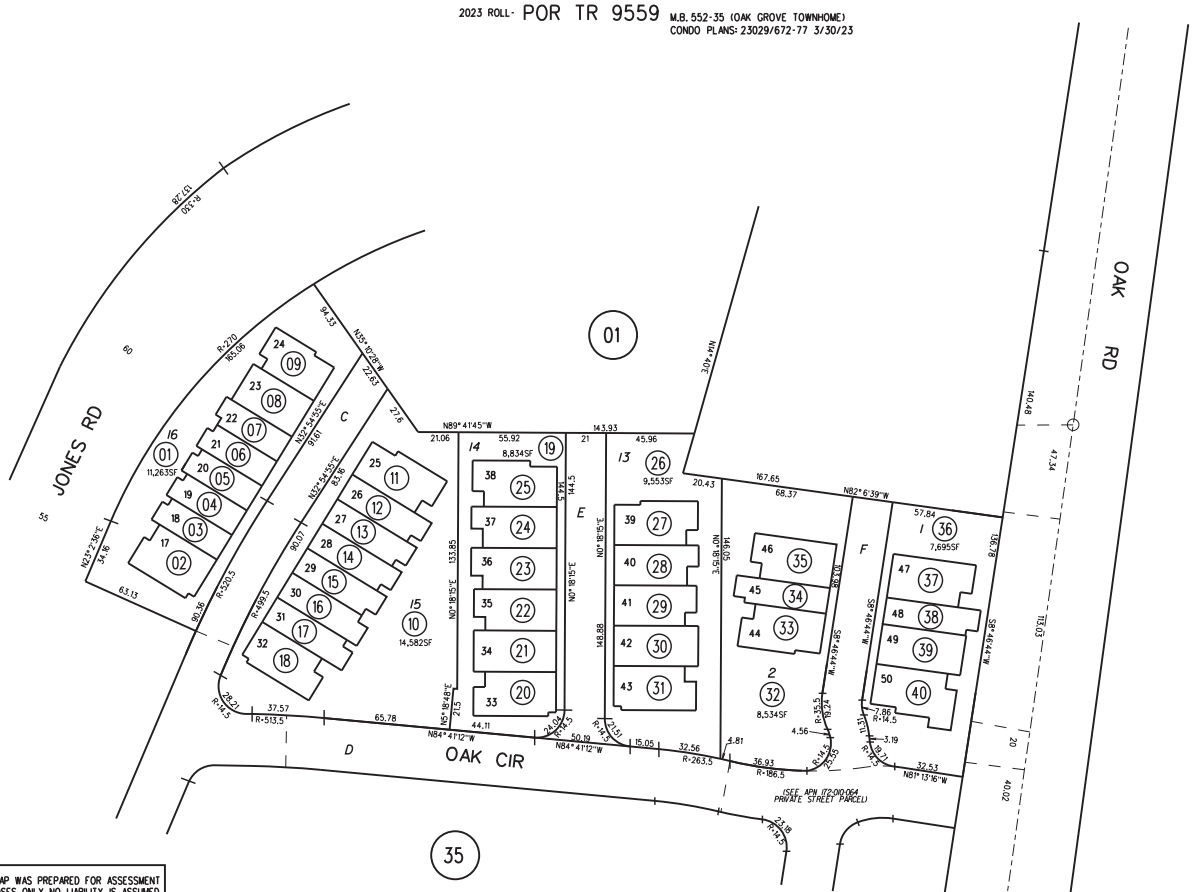

BROOKWOOD ACRES M.B. 9-217
A- POR.LOT 1 TRACT 6475 MB 303-46 "HASLEMERE" CONDO.
1- 35LSM18 6-16-65
2- 38LSM38 12-7-65
3- 26PM43 3-6-73
4- 80PM32 9-7-79
5- 86PM42 6-12-80
6- 217PM32 4-28-21
1" = 100'
M.B.-167
RELIEZ VALLEY RD.
GLORIA TERRACE
EL CAJON
POR. LOT 1
01
39
21
23
240
217 PM32 5/27/21
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
31-7 & 10
ASSESSOR'S MAP
BOOK 166 PAGE 24
CONTRA COSTA COUNTY, CALIF.


1980 ROLL TRACT 5062 BAYWOOD MB 224-1
1" = 400'
02
04
150.542Ac
360
PCL. A
02
44.50Ac
34
01
05
2.95Ac.
RELIEZ VALLEY RD.
PB 166
PB 365
100' LINE
℄ 10' CCC SAN.DIST.EASE.
N52° 39' 02"W
144.0'
N39° 02' 08"W
628.13
N85° 59' 17"W
445.75
N48° 06' 31"E
602.63
N83° 46' 50"E
570.10
N18° 30' 28"E
873.08
N18° 30' 28"E
359.99
N71° 29' 04"E
1705.23
N45° 46' 59"W
386.27
N18° 46' 59"W
315.28
N57° 16' 32"W
404.35
N21° 17' W
283.87
N66° 57' 37"W
520.11
N21° 02' 23"E
200.0
N66° 57' 37"W
390.0
N71° 28' 00"W
370.00
N74° 21' 26"W
110'
N72° 32' E
63.0'
N71° 28' W
185.35'
S 71° 32' 34"W
280.01'
N54° 02' 44"W
1820.03
N65° 54' 40"W
1861.38
N65° 54' 40"E
N42° 33' 54"W
567.60
N87° 54' 41"E
611.55
N46° 43' 15"E
585.01
N87° 08' 27" W
148.79
N39° 37' 53"W
371.31
N36° 02' 01"W
435.83
N02° 36' 04"E
427.38
N63° 42' 55"E
107.12
N05° 09' 07"W
106.67
N55° 18' 17" W
75.89
N28° 38' 03"W
88.59
N81° 47' 07"E
171.31
R=105.34
93.82
R=240
174.98
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM 167-2 8-28-79
ASSESSOR'S MAP
BOOK 167 PAGE 36
CONTRA COSTA COUNTY, CALIF.


REUSCHE RANCH SUB'N MB 8-187 10/15/1915
A- 2021 ROLL- TRACT 9442 MB 544-11 (LAFAYETTE OAKS - PHASE 1) 11/2/20
B- 2023 ROLL-TRACT 9590 MB 551-09 (LAFAYETTE OAKS - PHASE 2) 7/20/22
SHULGIN ROAD (PVT)
HILL ROAD
PLEASANT
DIABLO VISTA WAY
1" = 100'
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
PB 175
150
TR 9590 7/26/22
1957 RJC
ASSESSOR'S MAP
BOOK 169 PAGE 15
CONTRA COSTA COUNTY, CALIF.


A - SUB'N. NO. 1 LARKEY RANCH M.B. 4-79
B - 1966 ROLL - TRACT 3490 M.B. 108 - 11
1 - RECORD OF SURVEY 32 L.S.M. 5 12-23-64
2 - RECORD OF SURVEY 31 L.S.M. 37 11-30-64
C- 2004 ROLL- TRACT 8606 MB 453-34 (OAK TREAT COURT) 4/24/03 ,
D- 2023 ROLL-TR 9559 MB 552-35 (OAK GROVE TOWNHOME - CONDOS)
OAK RD
OAK CIR
OAK TREAT CT
TREAT BLVD
JONES RD
STATE HIGHWAY R/W
FREEWAY
(PRIVATE STREETS)
TRACT 6470 M.B. 281-14 8-14-84 2.875AC.
TR 9559 1/12/23 (CONDO)
P.B. 148
P.B. 171
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM. 43-8 4/19/66
ASSESSOR'S MAP
BOOK 172 PAGE 01
CONTRA COSTA COUNTY, CALIF.

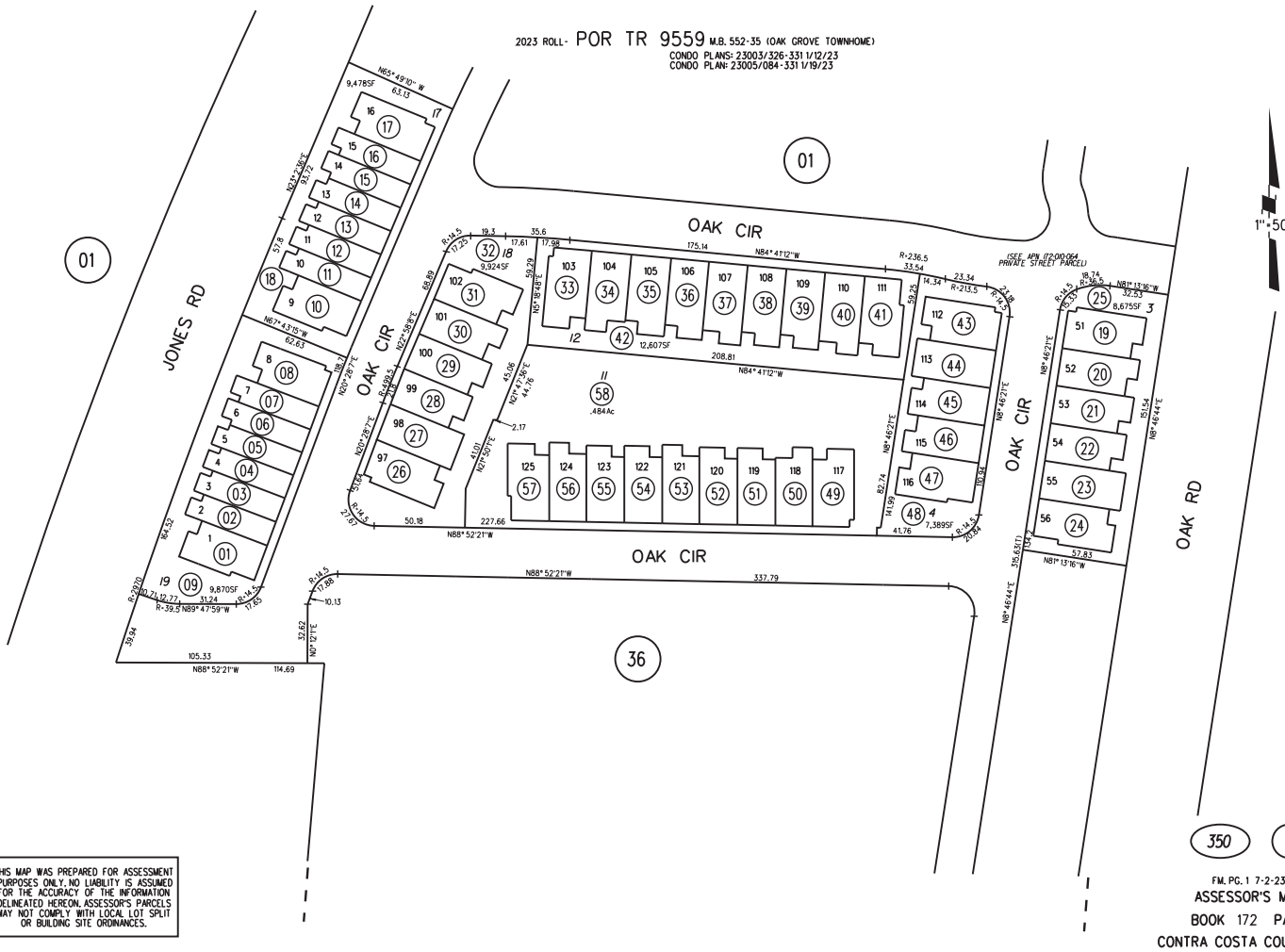
2023 ROLL- POR TR 9559 M.B. 552-35 (OAK GROVE TOWNHOME)
CONDO PLANS: 23029/672-77 3/30/23

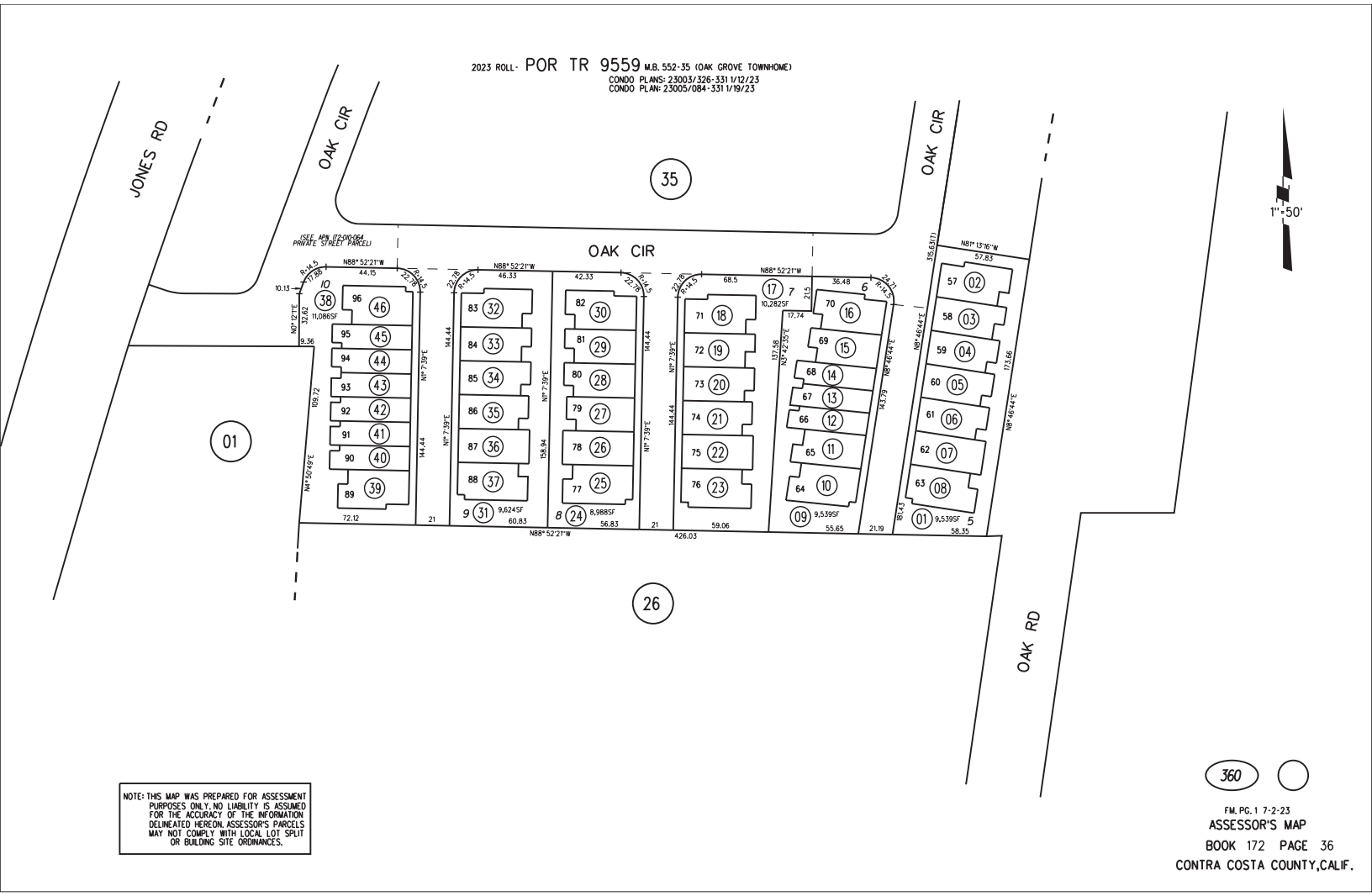


NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

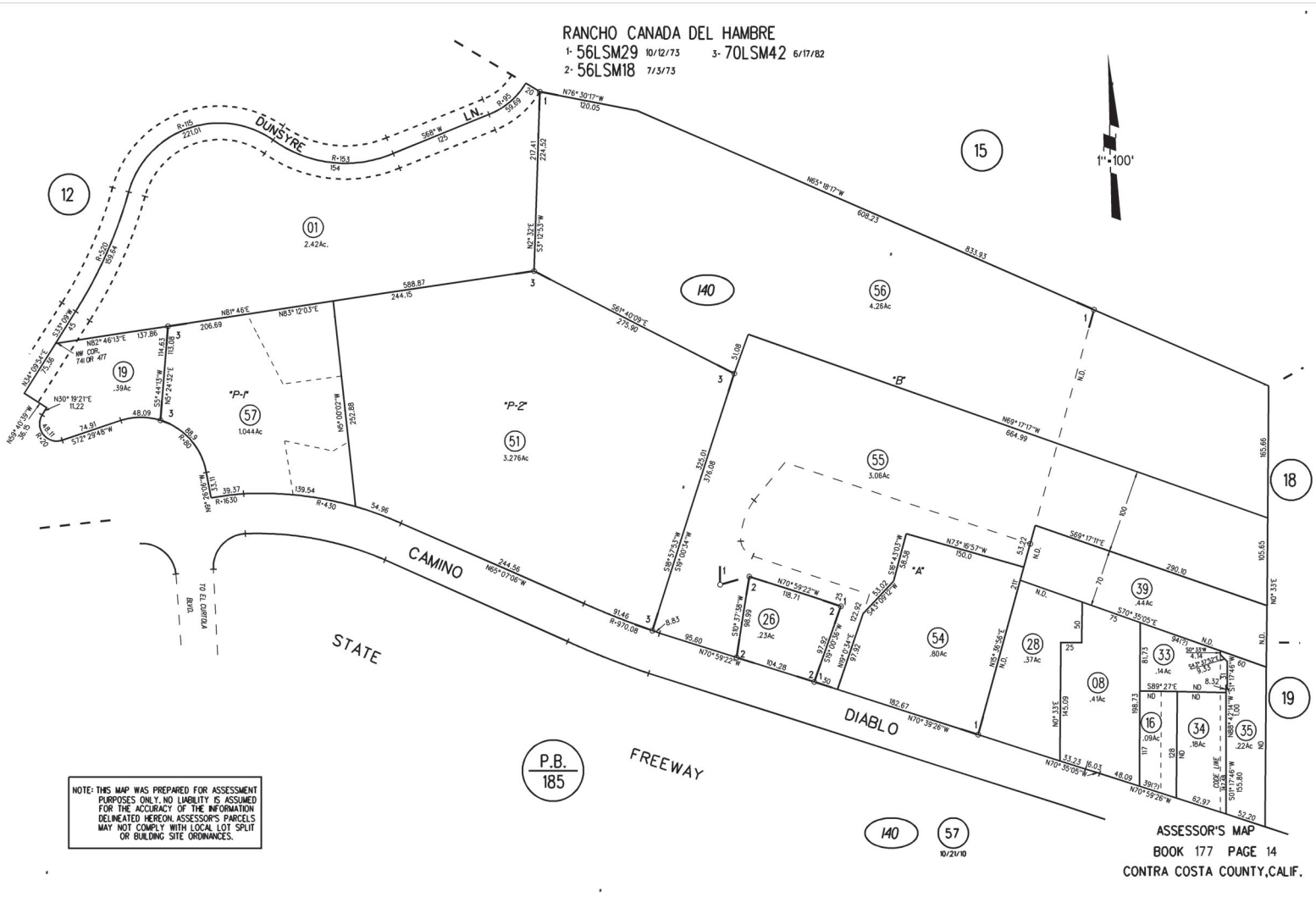
340

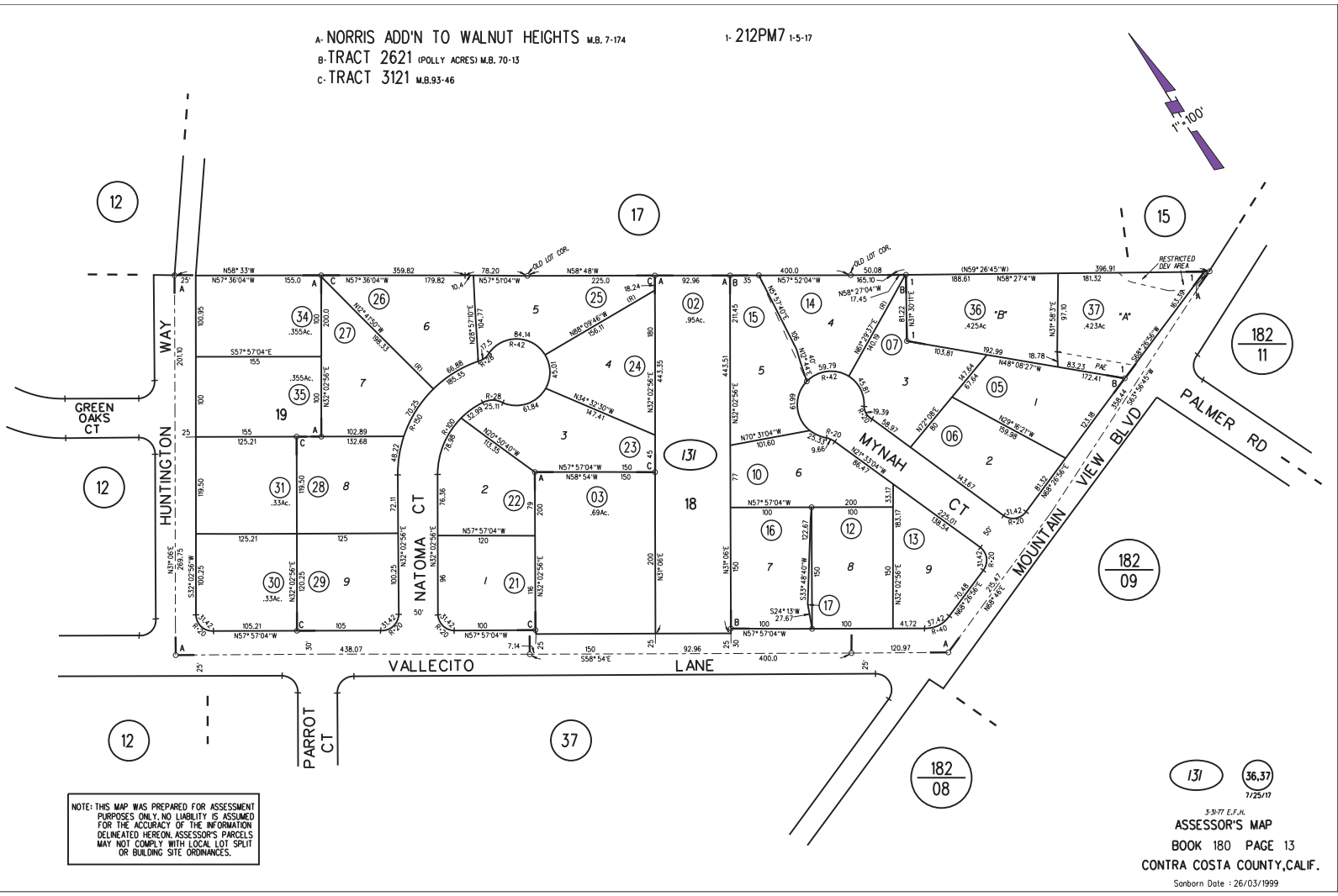
FM. PG. 1 7-2-23
ASSESSOR'S MAP
BOOK 172 PAGE 34
CONTRA COSTA COUNTY, CALIF.

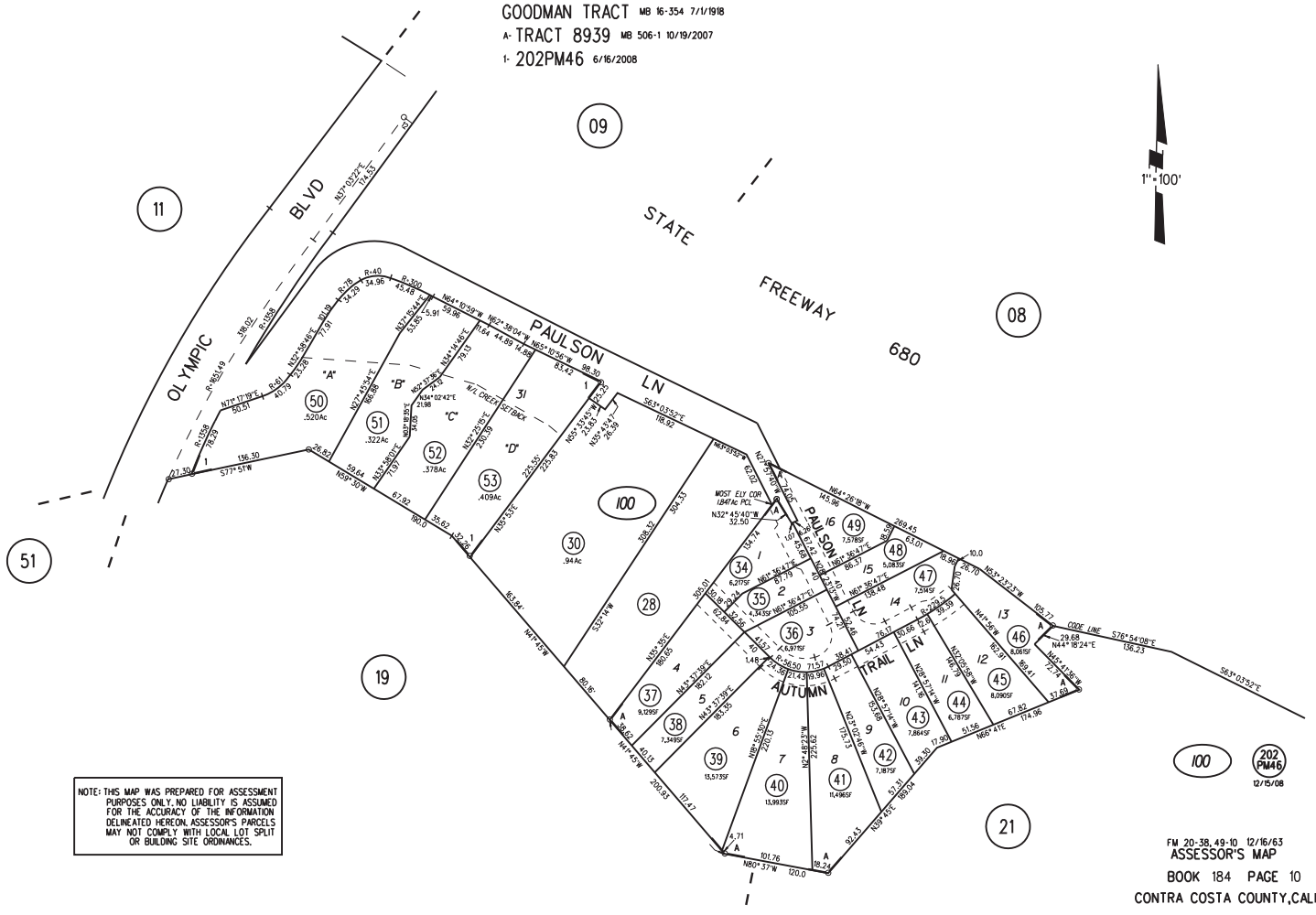

2023 ROLL- POR TR 9559 M.B. 552-35 (OAK GROVE TOWNHOME)
CONDO PLANS: 23003/326-331 1/12/23
CONDO PLAN: 23005/084-331 1/19/23
JONES RD
OAK CIR
OAK RD
01
36
1" = 50'
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
350
FM. PG. 1 7-2-23
ASSESSOR'S MAP
BOOK 172 PAGE 35
CONTRA COSTA COUNTY, CALIF.

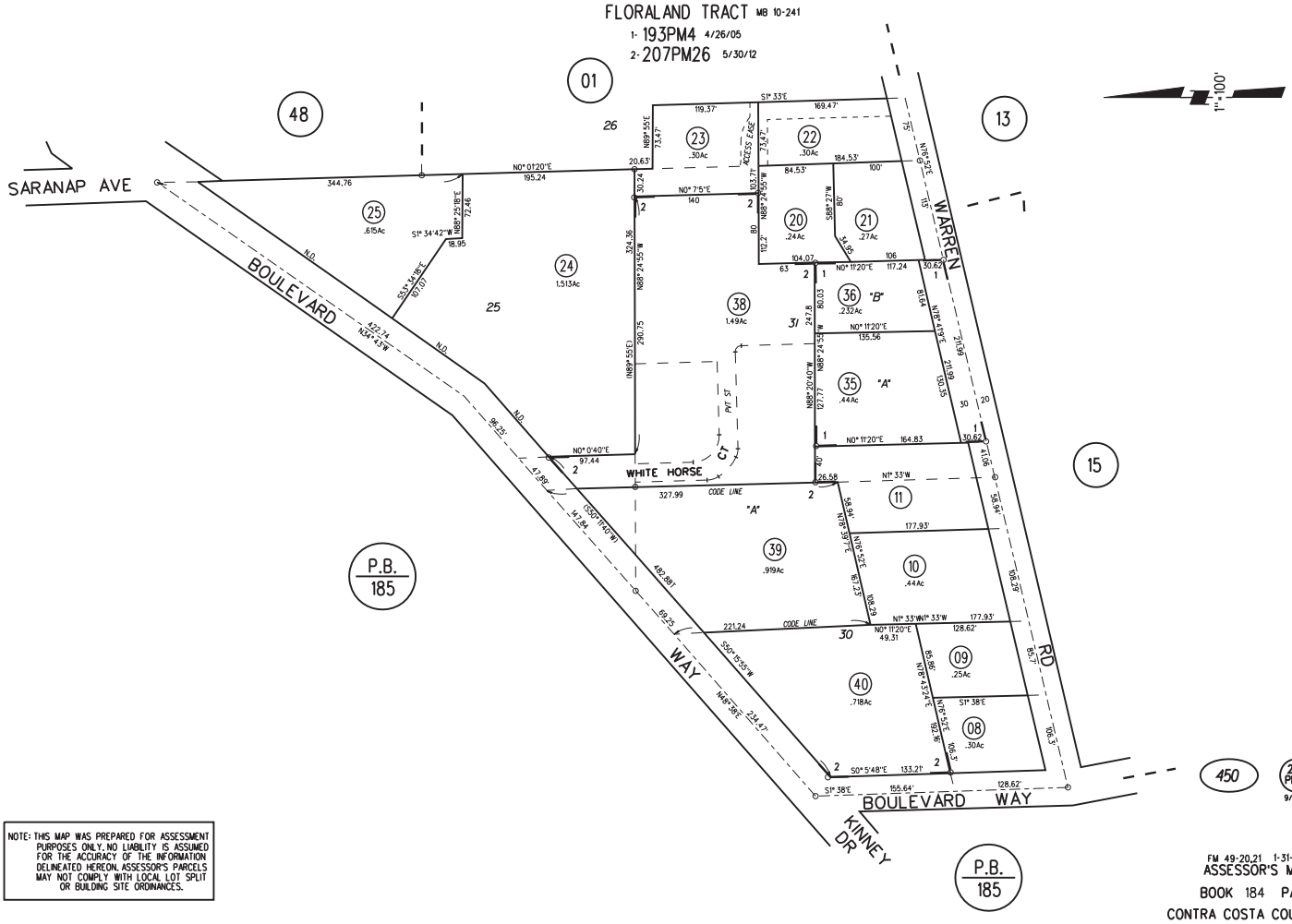


NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

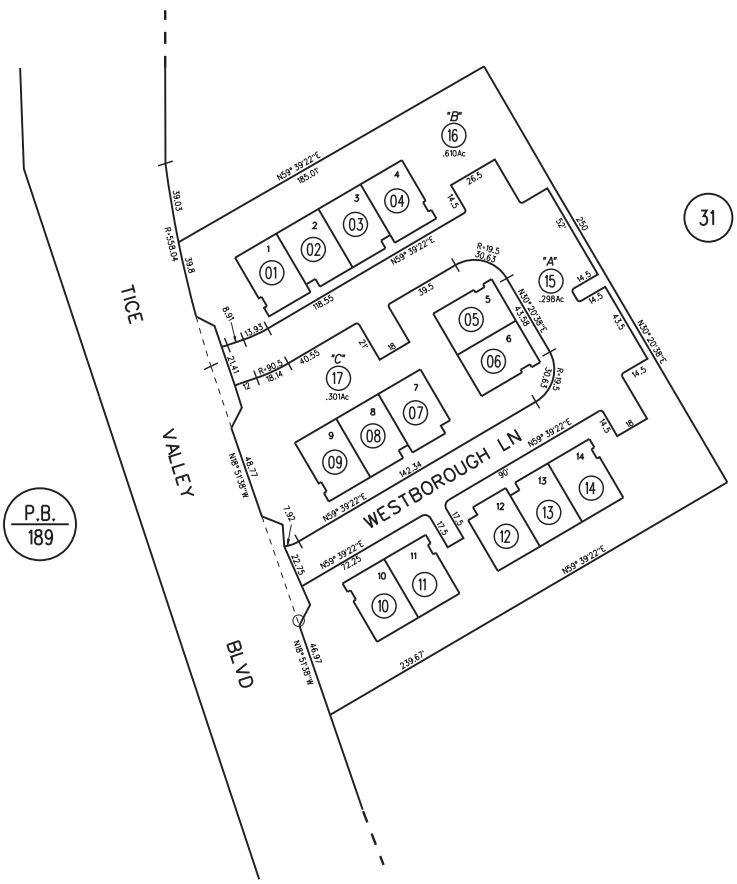

RANCHO CANADA DEL HAMBRE
1- 56LSM29 10/12/73
2- 56LSM18 7/3/73
3- 70LSM42 6/17/82
1" = 100'
DUNSYRE LN.
CAMINO DIABLO
STATE
VIA OLIVERA
BLVD.
FREEWAY
P.B. 185
"P-1"
"P-2"
"A"
"B"
12
15
18
19
140
01 2.42Ac.
19 .39Ac
57 1.044Ac
51 3.276Ac
56 4.26Ac
55 3.06Ac
26 .23Ac
54 .80Ac
28 .37Ac
08 .41Ac
33 .14Ac
16 .09Ac
34 .18Ac
35 .22Ac
39 .44Ac
N.D.
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
ASSESSOR'S MAP
BOOK 177 PAGE 14
CONTRA COSTA COUNTY, CALIF.
10/21/10


A- NORRIS ADD'N TO WALNUT HEIGHTS M.B. 7-174
B- TRACT 2621 (POLLY ACRES) M.B. 70-13
C- TRACT 3121 M.B.93-46
1- 212PM7 1-5-17
1"=100'
GREEN OAKS CT
HUNTINGTON WAY
NATOMA CT
MYNAH CT
MOUNTAIN VIEW BLVD
PALMER RD
VALLECITO LANE
PARROT CT
RESTRICTED DEV AREA
OLD LOT COR.
182/11
182/09
182/08
131
36,37
7/25/17
3-3-77 E.F.H.
ASSESSOR'S MAP
BOOK 180 PAGE 13
CONTRA COSTA COUNTY, CALIF.
Sanborn Date : 26/03/1999
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.


GOODMAN TRACT MB 16-354 7/1/1918
A- TRACT 8939 MB 506-1 10/19/2007
1- 202PM46 6/16/2008
1" = 100'
OLYMPIC BLVD
STATE FREEWAY 680
PAULSON LN
AUTUMN TRAIL LN
09
08
11
19
21
51
100
202 PM46
12/15/08
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM 20-38, 49-10 12/16/63
ASSESSOR'S MAP
BOOK 184 PAGE 10
CONTRA COSTA COUNTY, CALIF.


FLORALAND TRACT MB 10-241
1- 193PM4 4/26/05
2- 207PM26 5/30/12
N-13
1" = 100'
SARANAP AVE
BOULEVARD
WARREN RD
WHITE HORSE
CODE LINE
"A"
"B"
KINNEY DR
WAY
BOULEVARD WAY
P.B. 185
P.B. 185
01
48
13
15
450
207 PM26 9/20/12
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM 49-20,21 1-31-64
ASSESSOR'S MAP
BOOK 184 PAGE 45
CONTRA COSTA COUNTY, CALIF.

2018 ROLL - TRACT 9376 M.B. 528-1 (WESTBOROUGH)
CONDO PLAN 16132/518 7/6/16

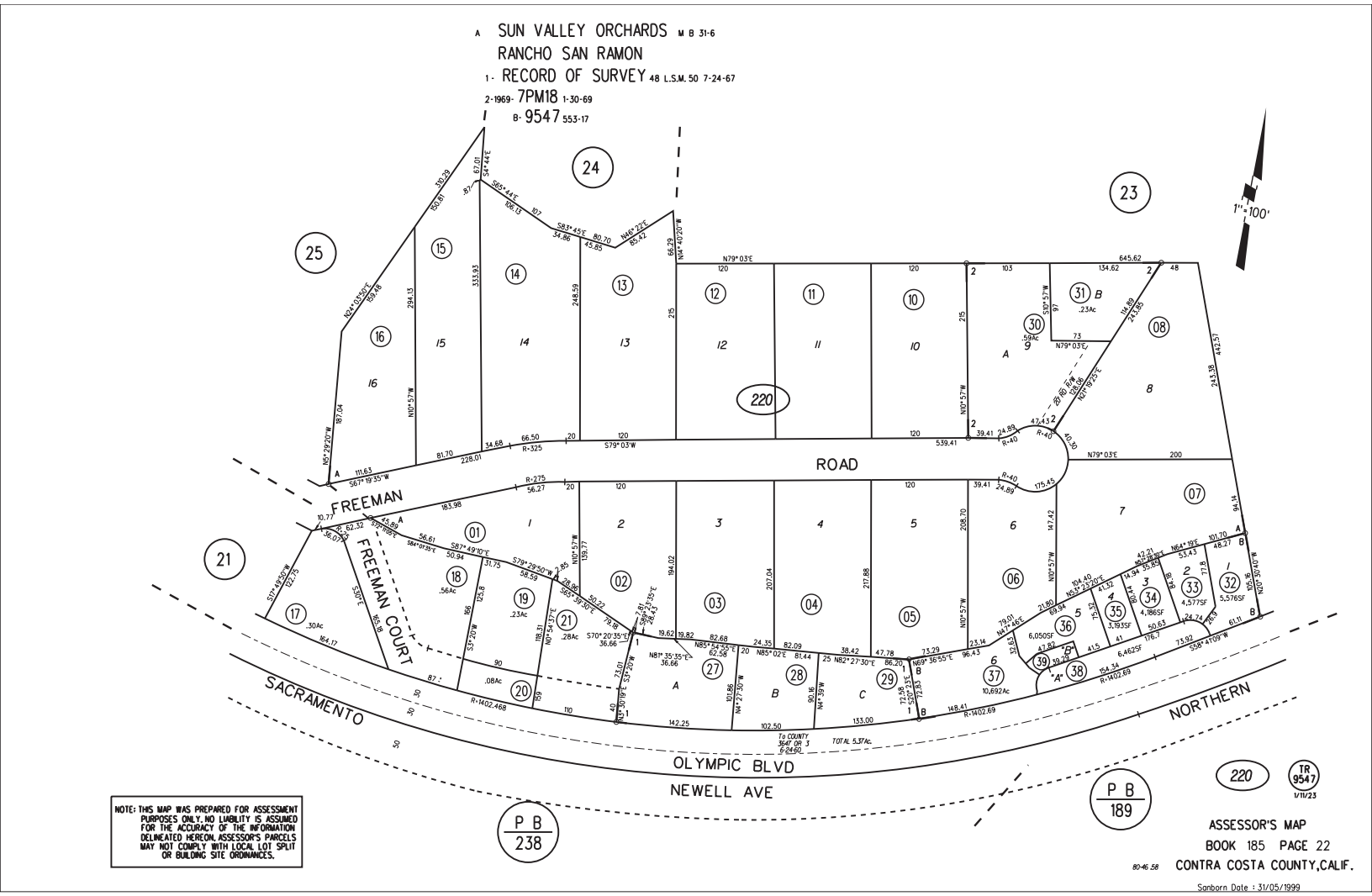


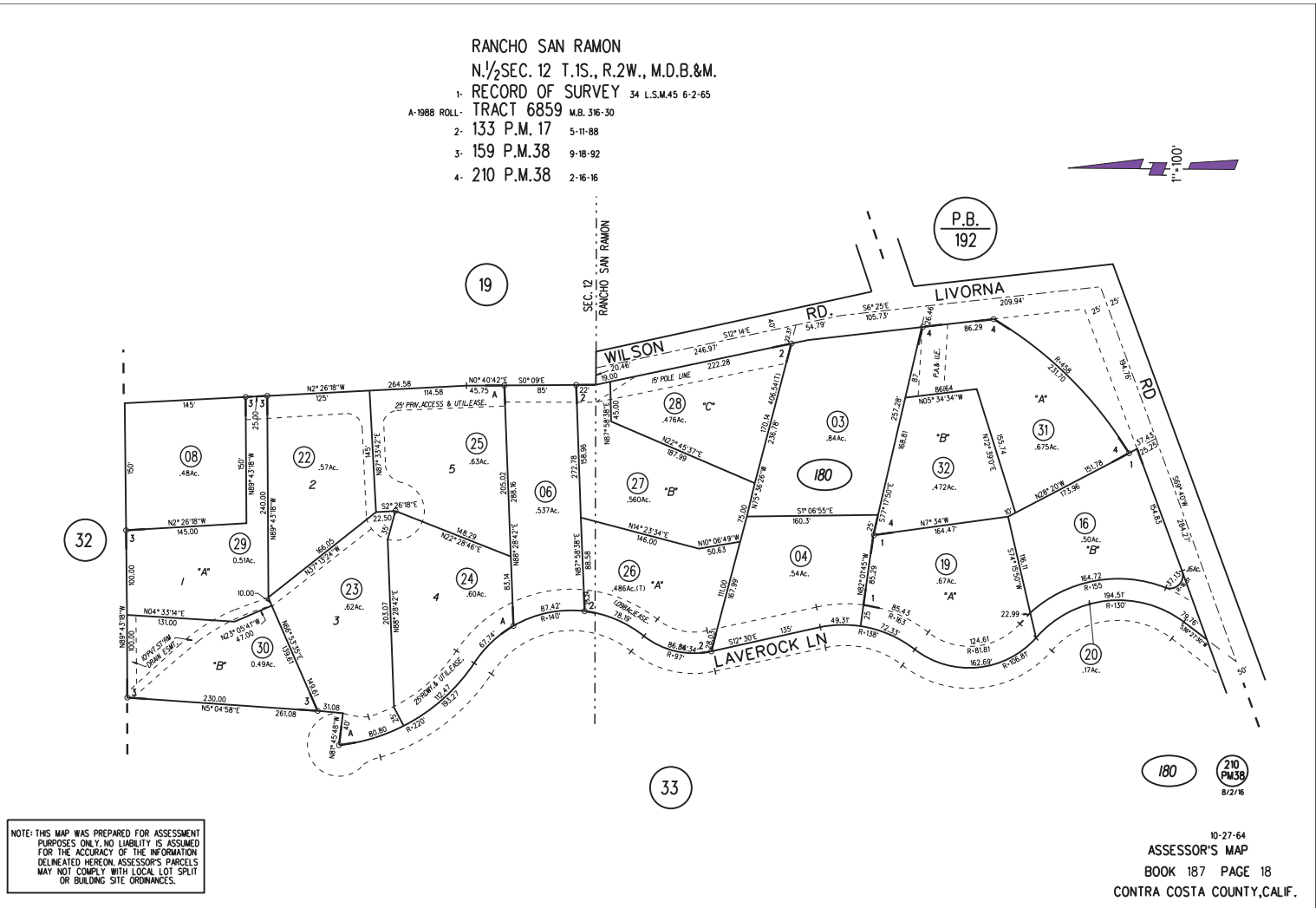
1" = 50'

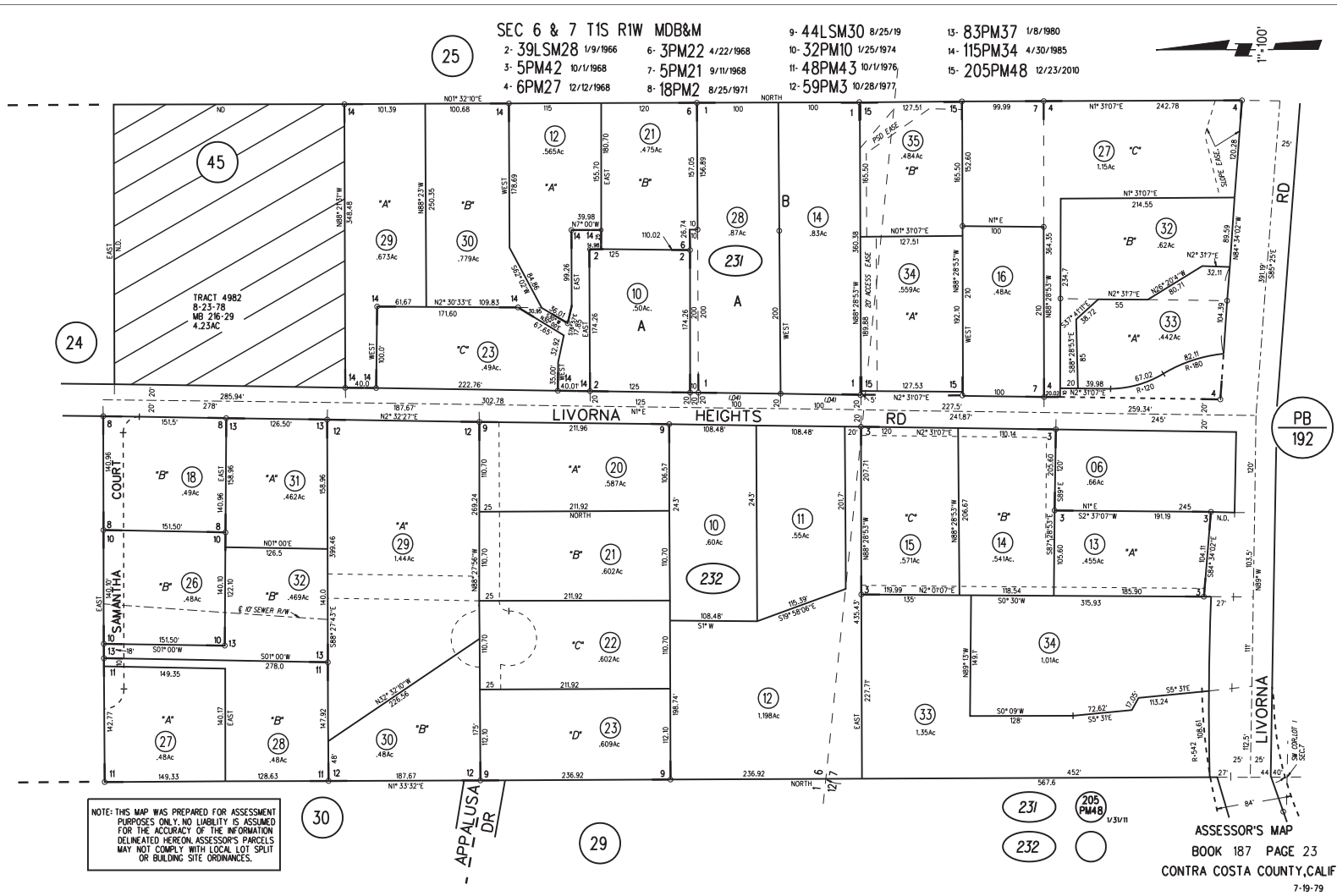
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

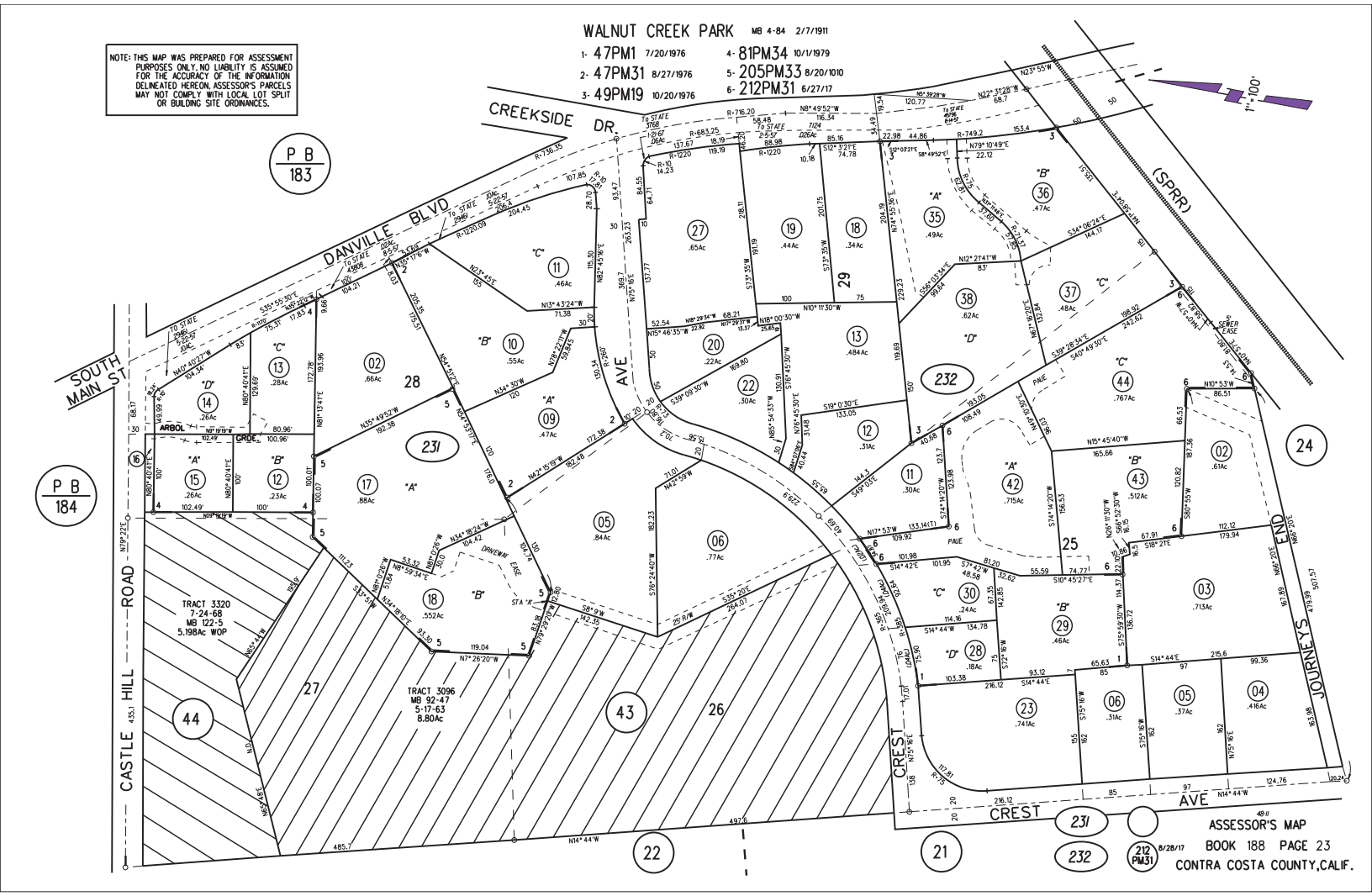
590

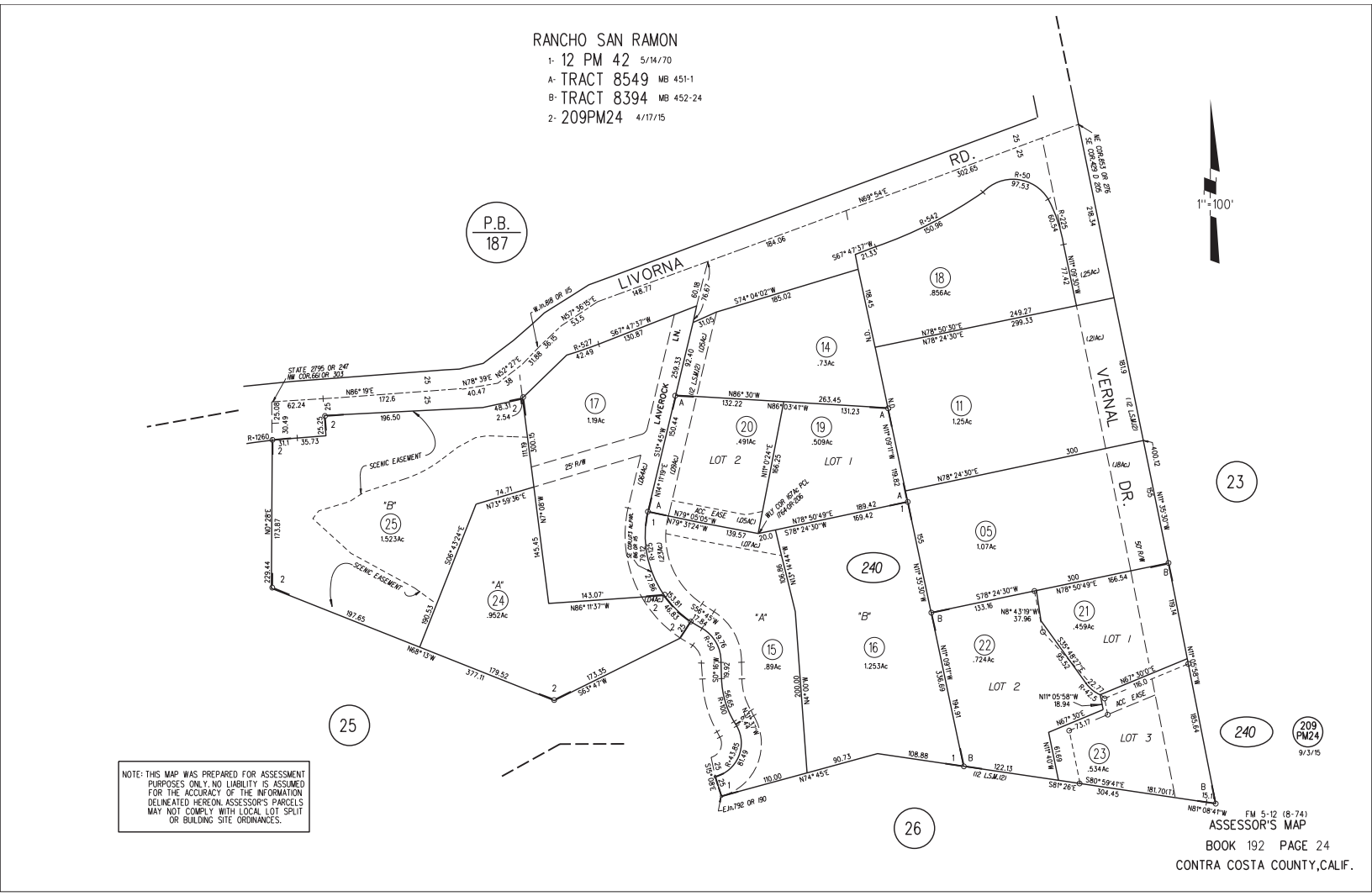
FM. PG. 31 06-16-17
ASSESSOR'S MAP
BOOK 184 PAGE 59
CONTRA COSTA COUNTY, CALIF.

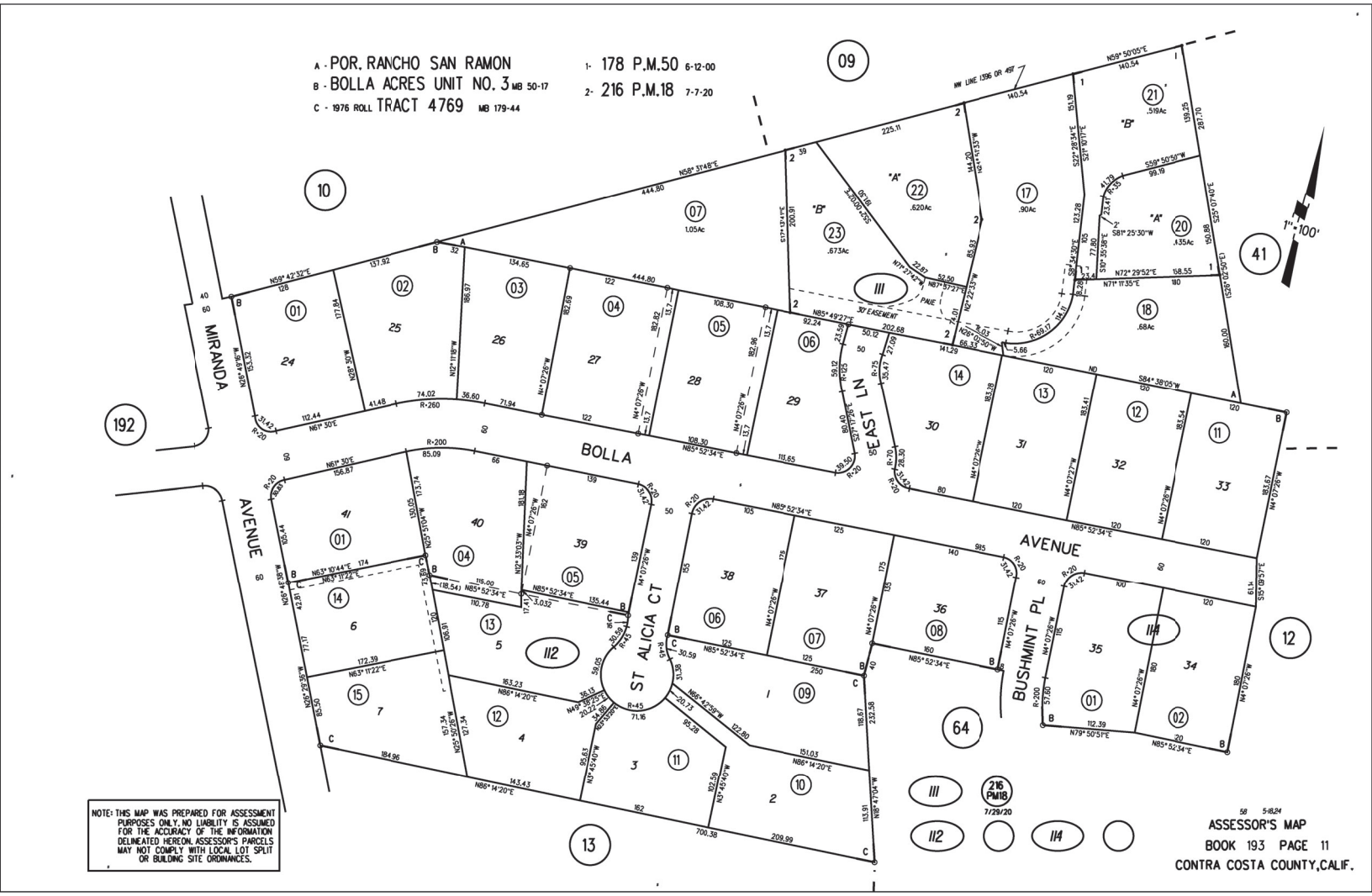

A SUN VALLEY ORCHARDS M B 31-6
RANCHO SAN RAMON
1 - RECORD OF SURVEY 48 L.S.M. 50 7-24-67
2-1969- 7PM18 1-30-69
B- 9547 553-17
1" = 100'
ROAD
FREEMAN
FREEMAN COURT
SACRAMENTO
NORTHERN
OLYMPIC BLVD
NEWELL AVE
P B 238
P B 189
220
TR 9547
1/11/23
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
ASSESSOR'S MAP
BOOK 185 PAGE 22
80-46 58 CONTRA COSTA COUNTY, CALIF.
Sanborn Date : 31/05/1999


RANCHO SAN RAMON
N.½SEC. 12 T.1S., R.2W., M.D.B.&M.
1- RECORD OF SURVEY 34 L.S.M.45 6-2-65
A-1988 ROLL- TRACT 6859 M.B. 316-30
2- 133 P.M. 17 5-11-88
3- 159 P.M.38 9-18-92
4- 210 P.M.38 2-16-16
1"=100'
P.B. 192
19
SEC. 12
RANCHO SAN RAMON
WILSON RD.
LIVORNA RD.
LAVEROCK LN
32
33
180
210 PM38
8/2/16
10-27-64
ASSESSOR'S MAP
BOOK 187 PAGE 18
CONTRA COSTA COUNTY,CALIF.
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.


SEC 6 & 7 T1S R1W MDB&M
2- 39LSM28 1/9/1966
3- 5PM42 10/1/1968
4- 6PM27 12/12/1968
6- 3PM22 4/22/1968
7- 5PM21 9/11/1968
8- 18PM2 8/25/1971
9- 44LSM30 8/25/19
10- 32PM10 1/25/1974
11- 48PM43 10/1/1976
12- 59PM3 10/28/1977
13- 83PM37 1/8/1980
14- 115PM34 4/30/1985
15- 205PM48 12/23/2010
1"=100'
TRACT 4982
8-23-78
MB 216-29
4.23AC
LIVORNA HEIGHTS
LIVORNA RD
SAMANTHA COURT
APPALUSA DR
PB 192
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
ASSESSOR'S MAP
BOOK 187 PAGE 23
CONTRA COSTA COUNTY, CALIF.
7-19-79

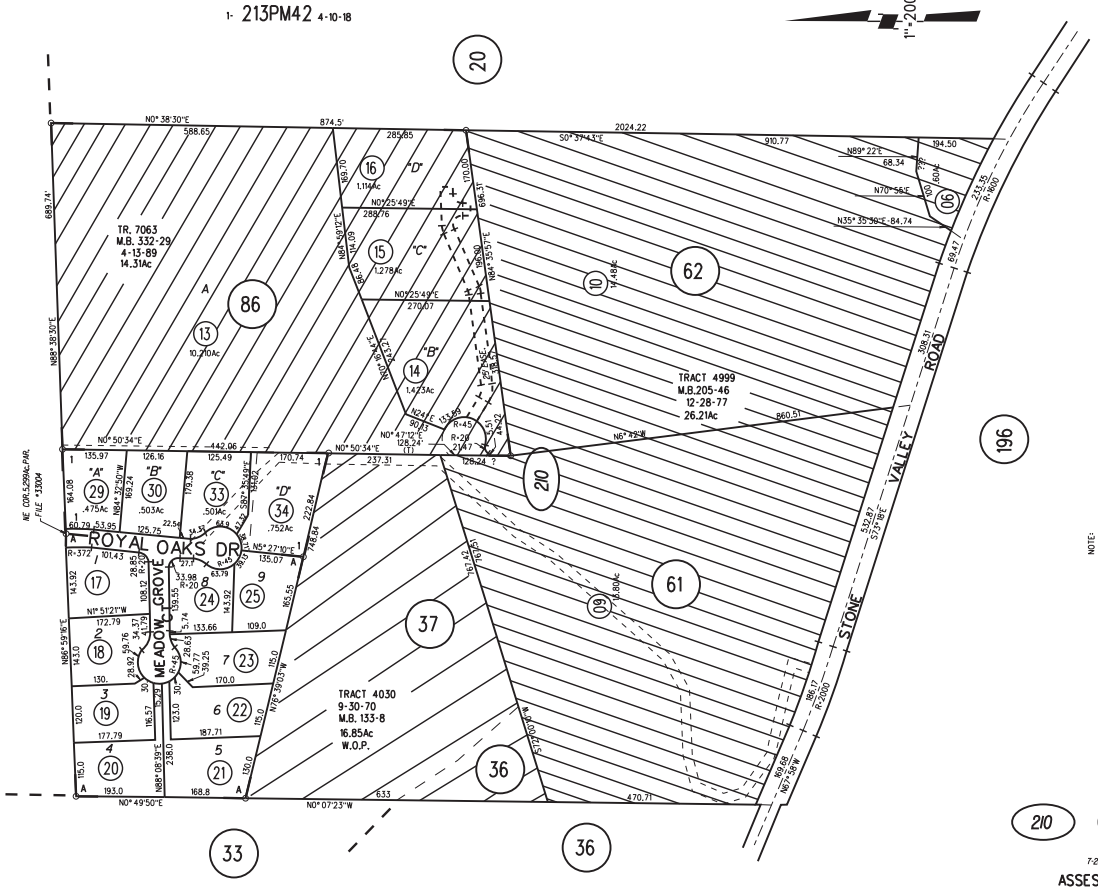

WALNUT CREEK PARK MB 4-84 2/7/1911
1- 47PM1 7/20/1976
2- 47PM31 8/27/1976
3- 49PM19 10/20/1976
4- 81PM34 10/1/1979
5- 205PM33 8/20/1010
6- 212PM31 6/27/17
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
P B 183
P B 184
CREEKSIDE DR.
DANVILLE BLVD
SOUTH MAIN ST
CASTLE HILL ROAD
(SPRR)
JOURNEYS END
CREST AVE
ARBOL
CRDE.
PAUE
DRIVEWAY EASE
SEWER EASE
TRACT 3320
7-24-68
MB 122-5
5.198Ac WOP
TRACT 3096
MB 92-47
5-17-63
8.80Ac
231
232
28
29
25
ASSESSOR'S MAP
BOOK 188 PAGE 23
CONTRA COSTA COUNTY, CALIF.


RANCHO SAN RAMON
1- 12 PM 42 5/14/70
A- TRACT 8549 MB 451-1
B- TRACT 8394 MB 452-24
2- 209PM24 4/17/15
P.B. 187
LIVORNA RD.
VERNAL DR.
LAVEROCK LN.
1"=100'
LOT 1
LOT 2
LOT 3
"A"
"B"
240
25
26
23
SCENIC EASEMENT
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM 5-12 (8-74)
ASSESSOR'S MAP
BOOK 192 PAGE 24
CONTRA COSTA COUNTY, CALIF.


A - POR. RANCHO SAN RAMON
B - BOLLA ACRES UNIT NO. 3 MB 50-17
C - 1976 ROLL TRACT 4769 MB 179-44
1- 178 P.M.50 6-12-00
2- 216 P.M.18 7-7-20
MIRANDA AVENUE
BOLLA AVENUE
EAST LN
ST ALICIA CT
BUSHMINT PL
30' EASEMENT
PAUE
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
216 PM18 7/29/20
58 5-16-24
ASSESSOR'S MAP
BOOK 193 PAGE 11
CONTRA COSTA COUNTY, CALIF.

POR. NE 1/4 SEC. 17 T1S R1W MDBM

A-1989 TRACT 7062 M.B.329-5
1- 213PM42 4-10-18



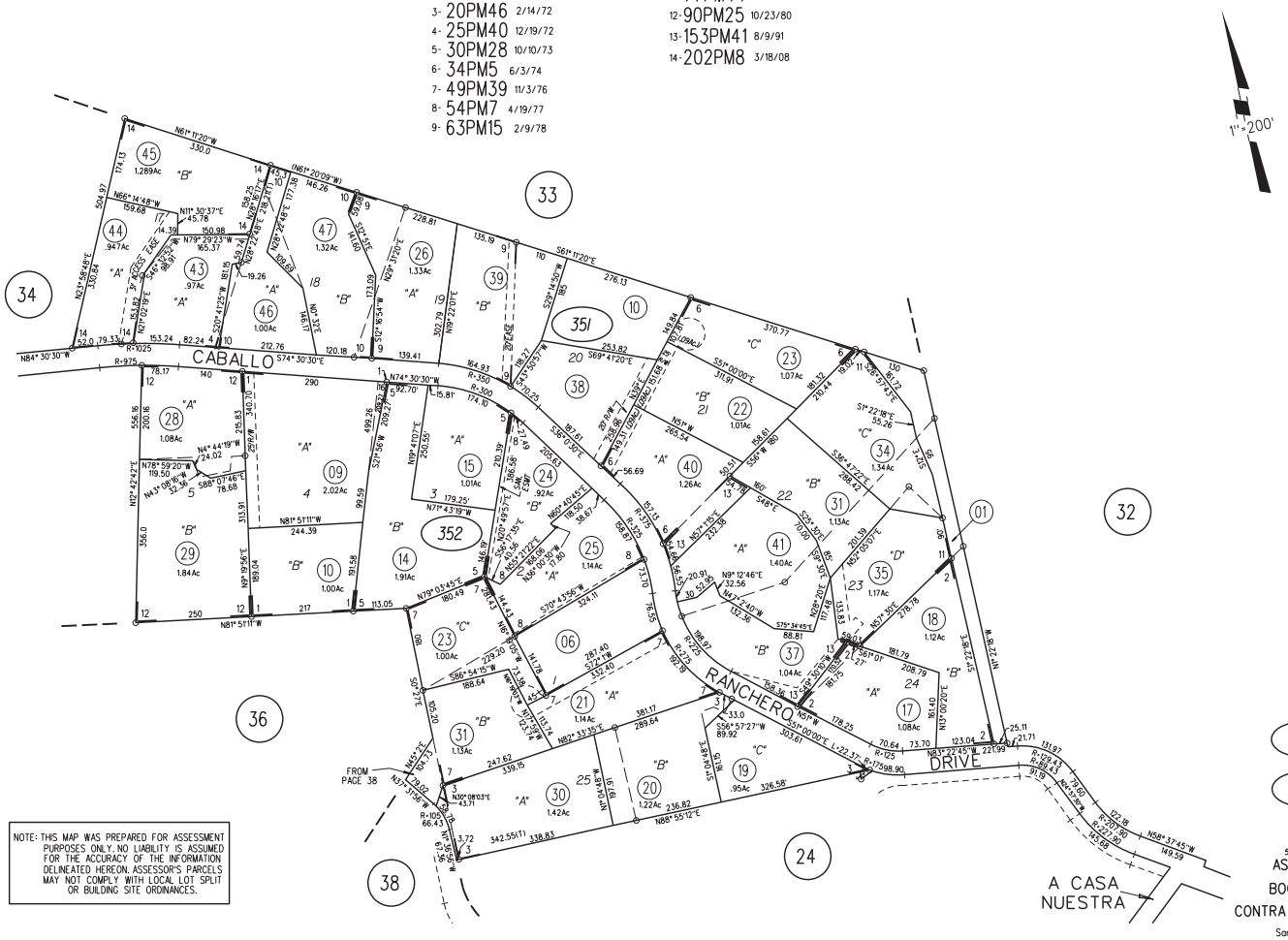
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

210 | 33,34 | 4/4/19 | 7-26-89

ASSESSOR'S MAP
BOOK 193 PAGE 21
58 55-8 CONTRA COSTA COUNTY, CALIF.

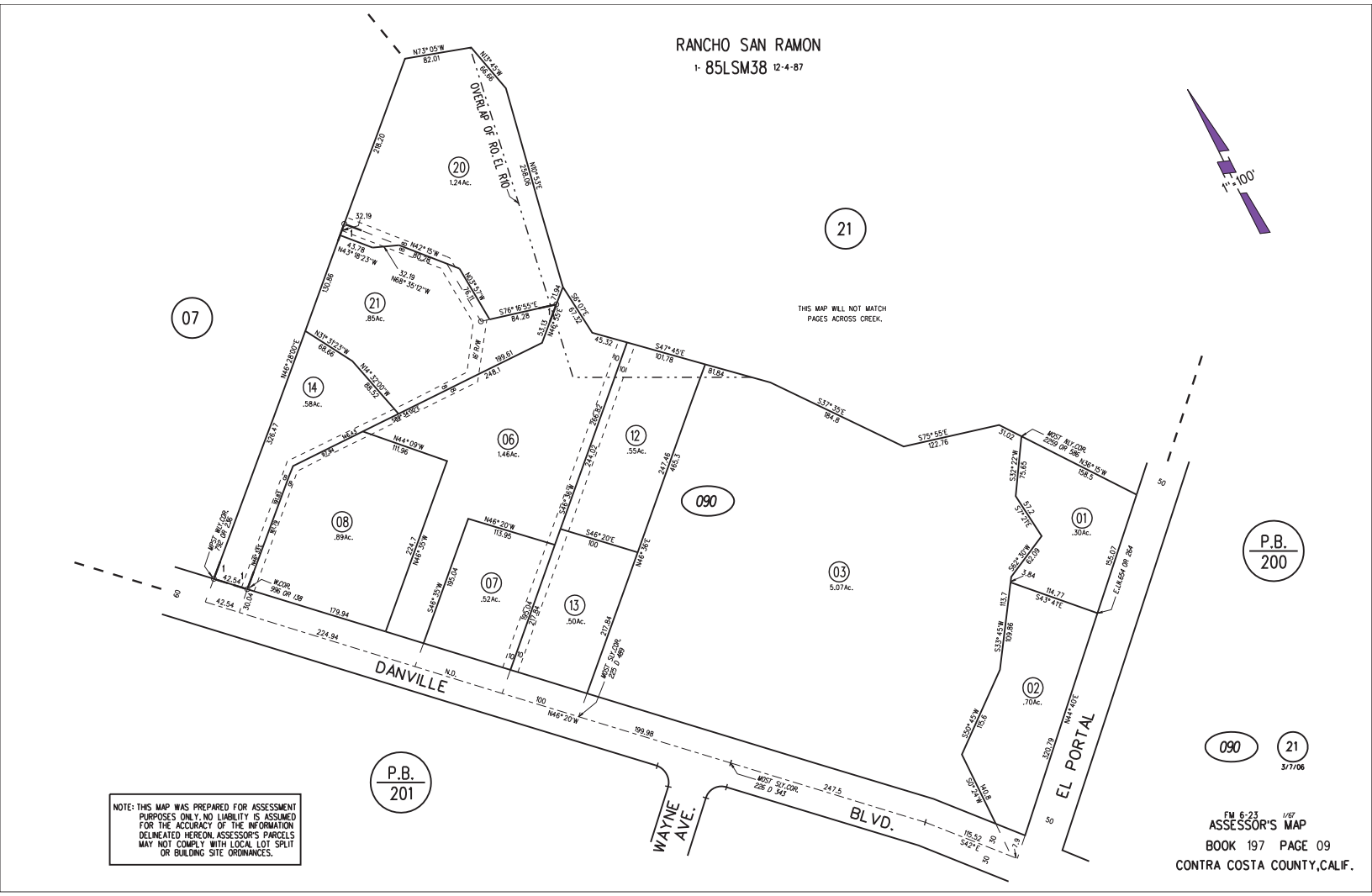
MT DIABLO ESTATE PARK SUB'N UNIT NO 3 MB 49-7 12/12/1952

1- 20PM8 12/23/71
2- 45LSM30 11/17/66
3- 20PM46 2/14/72
4- 25PM40 12/19/72
5- 30PM28 10/10/73
6- 34PM5 6/3/74
7- 49PM39 11/3/76
8- 54PM7 4/19/77
9- 63PM15 2/9/78
10- 77PM16 5/23/79
11- 77PM44 6/15/79
12- 90PM25 10/23/80
13- 153PM41 8/9/91
14- 202PM8 3/18/08



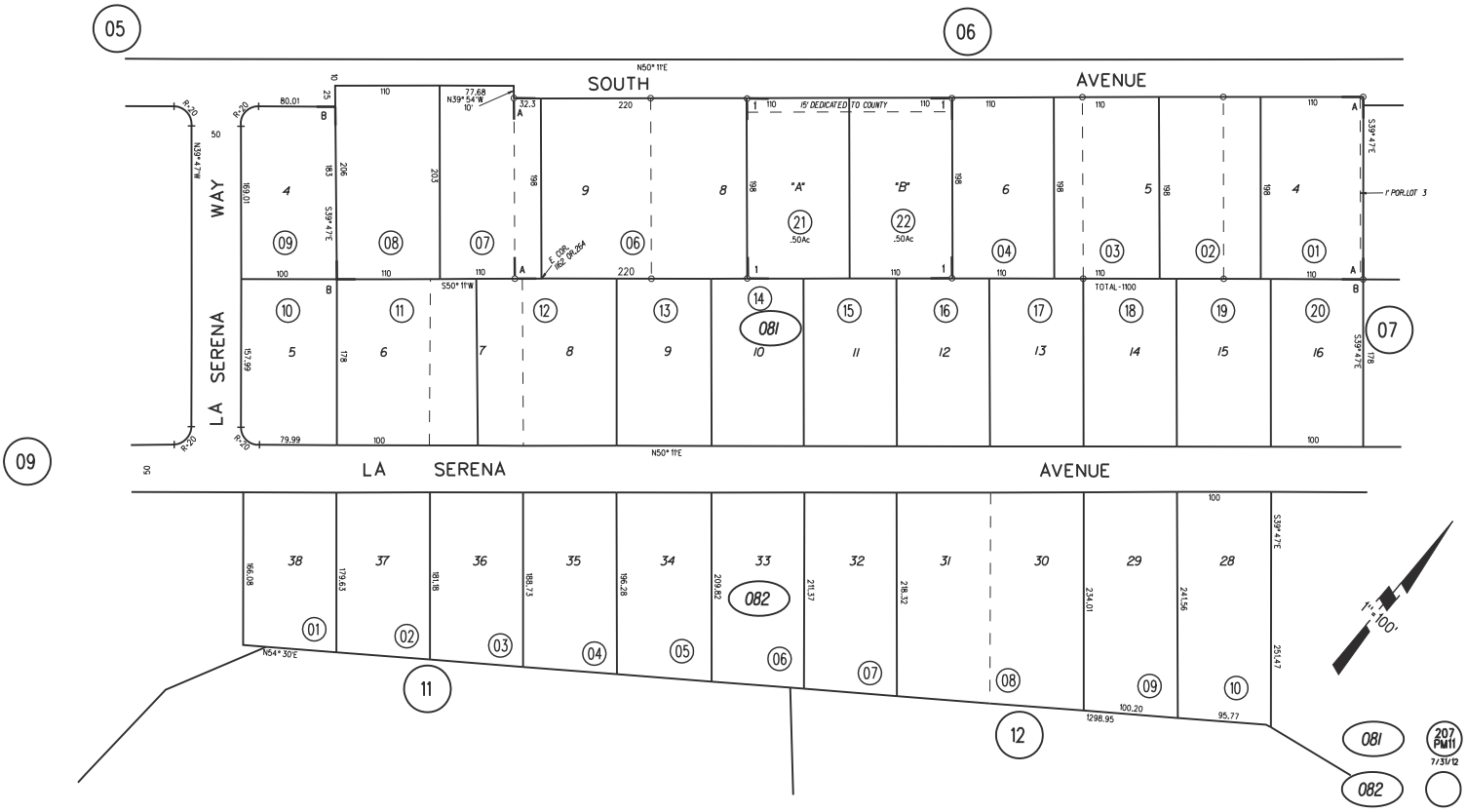
351 | 46,47 10/5/15
352 | 31 4/14/08

55-62,63 RJC.'59
ASSESSOR'S MAP
BOOK 195 PAGE 35
CONTRA COSTA COUNTY, CALIF.
Sanborn Date : 11/06/1999


RANCHO SAN RAMON
1- 85LSM38 12-4-87
OVERLAP OF RO. EL RIO
THIS MAP WILL NOT MATCH PAGES ACROSS CREEK.
1" = 100'
07
20
1.24Ac.
21
.85Ac.
14
.58Ac.
06
1.46Ac.
12
.55Ac.
08
.89Ac.
07
.52Ac.
13
.50Ac.
090
03
5.07Ac.
01
.30Ac.
02
.70Ac.
P.B. 200
P.B. 201
DANVILLE BLVD.
WAYNE AVE.
EL PORTAL
090
21
3/7/06
FM 6-23 1/67
ASSESSOR'S MAP
BOOK 197 PAGE 09
CONTRA COSTA COUNTY, CALIF.
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

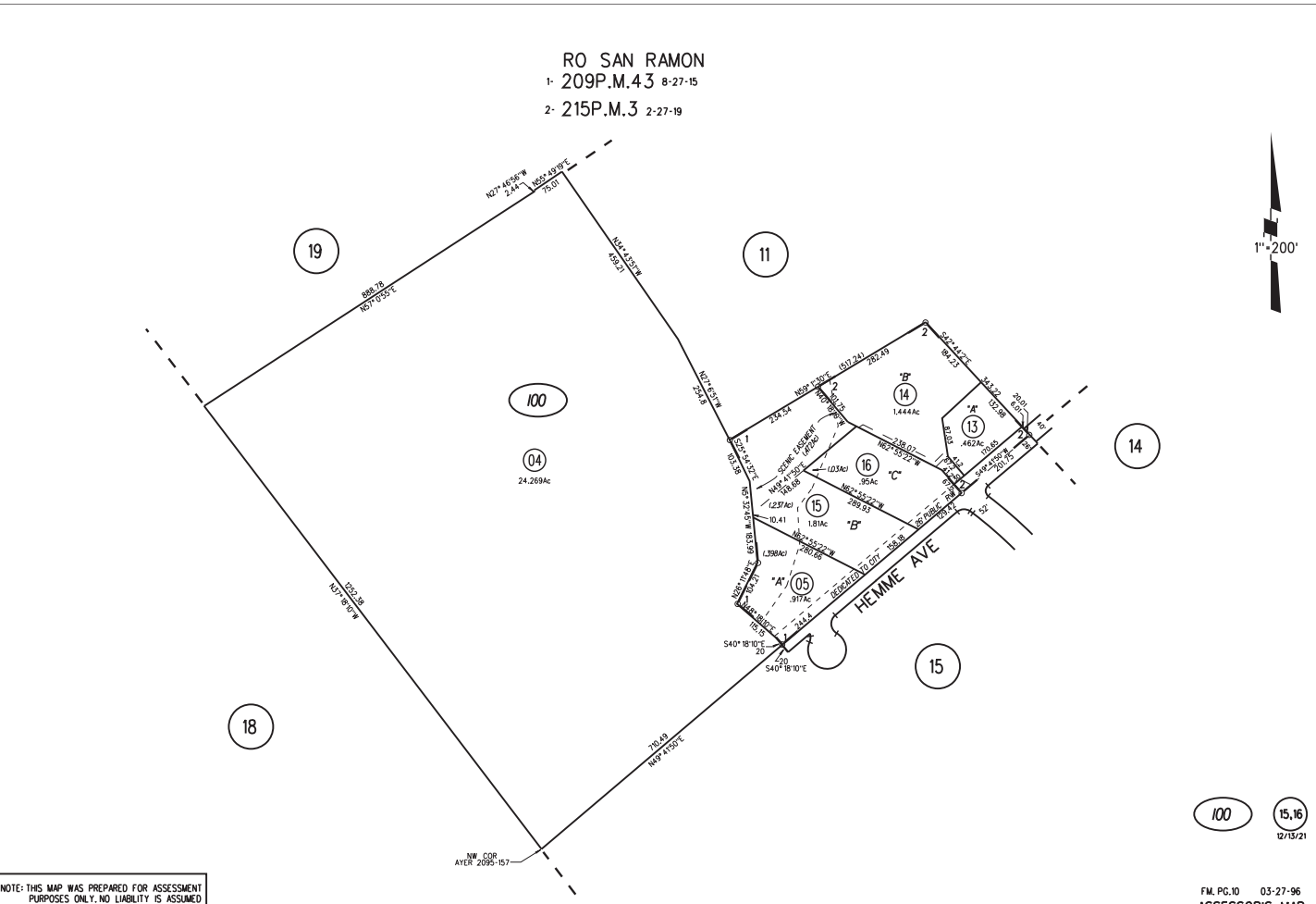
A- ALAMO VILLA SITES M.B. 15-317
B- ALAMO VILLA ESTATES M.B. 33-34
POR. RO. SAN RAMON

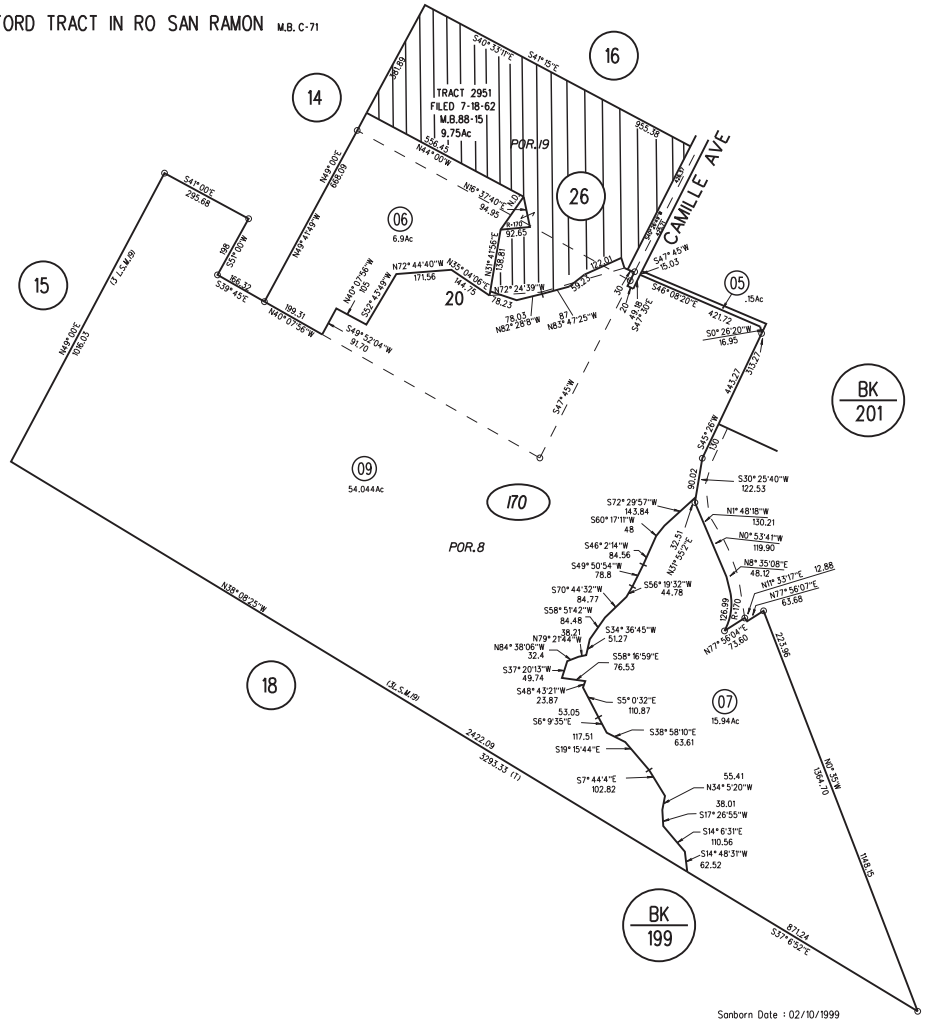
1- 207PM11 4-11-12

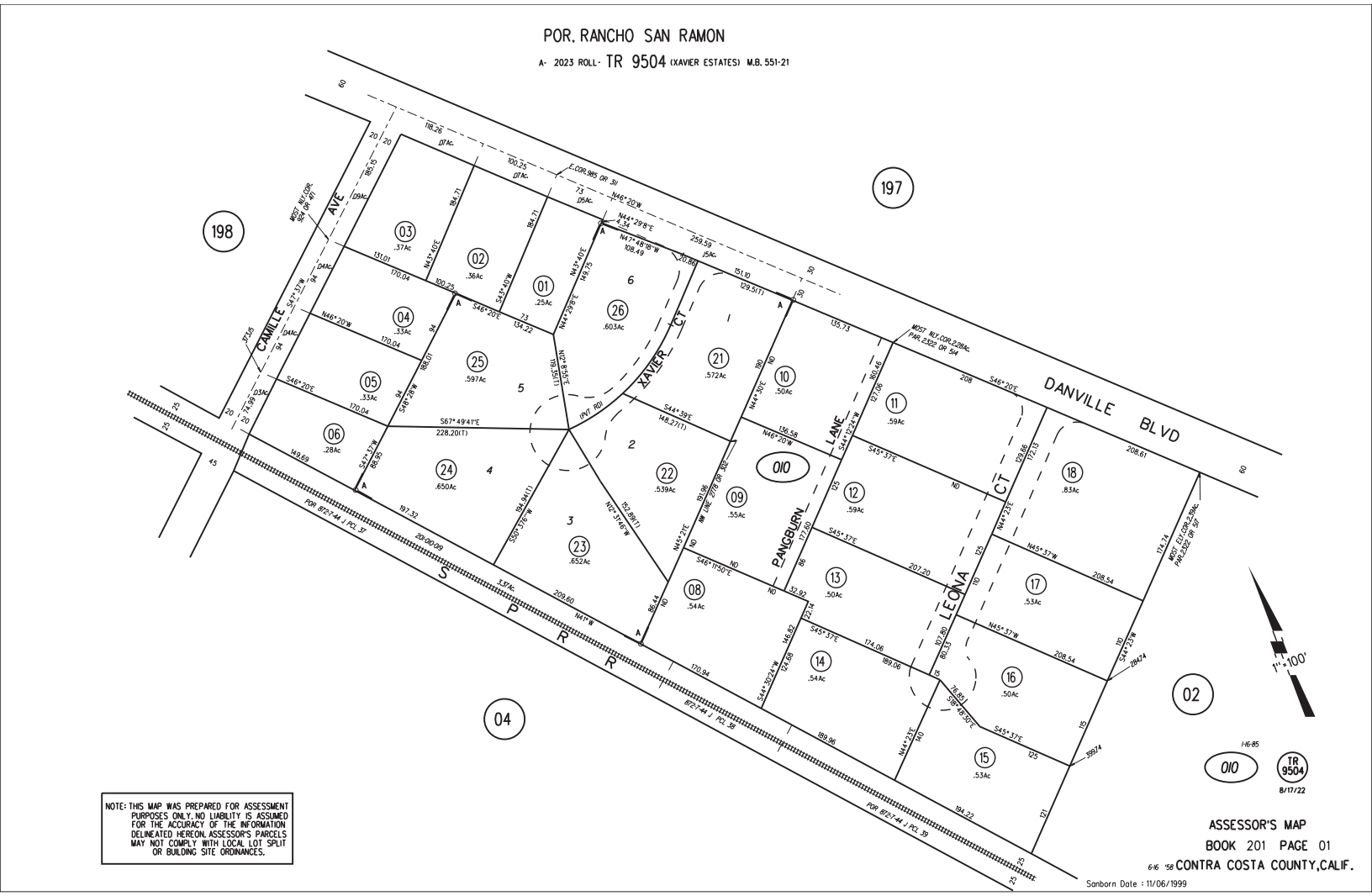


NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

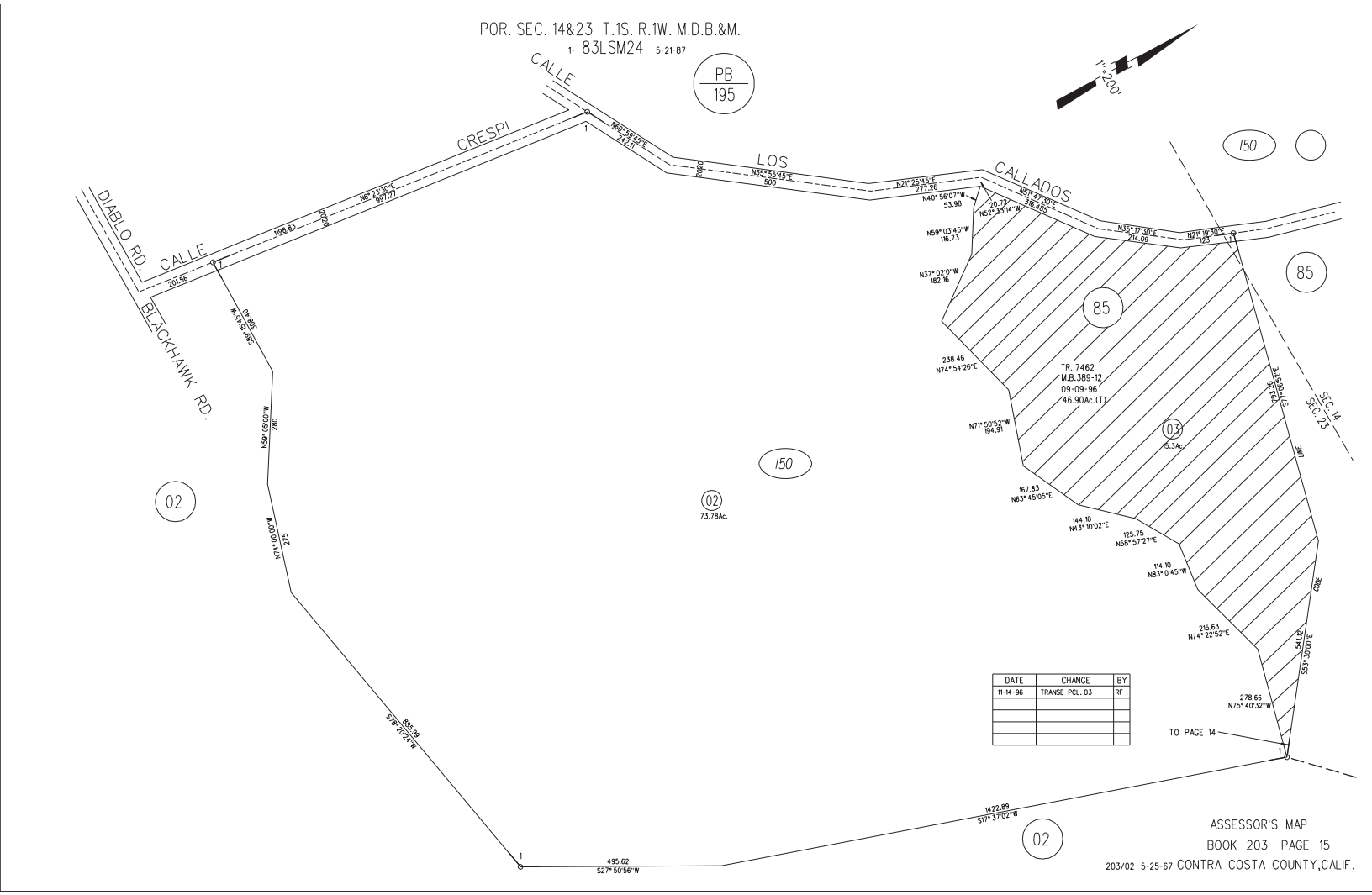
ASSESSOR'S MAP
BOOK 198 PAGE 08
6-9 B.L.98 CONTRA COSTA COUNTY, CALIF.

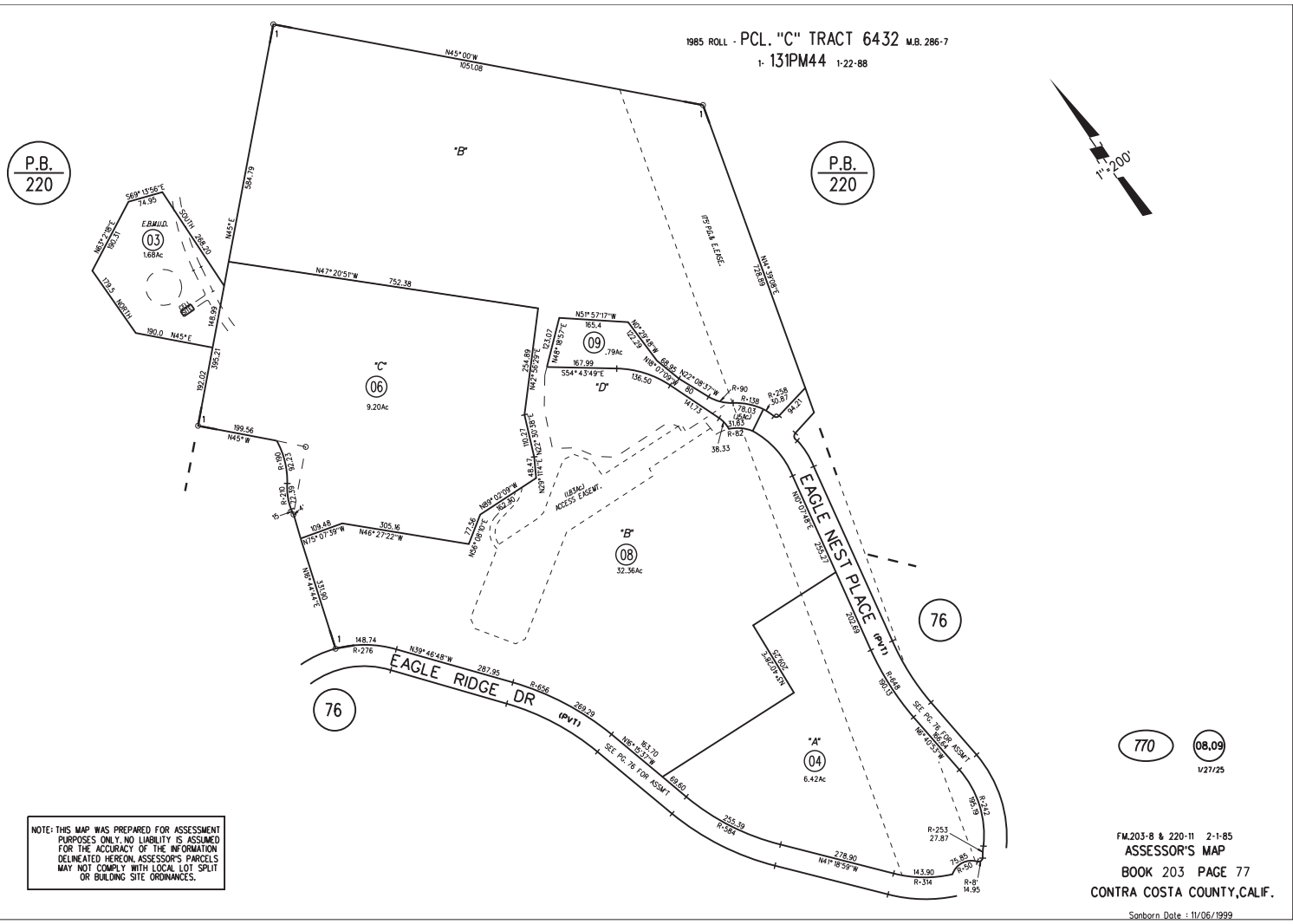

RO SAN RAMON
1- 209P.M.43 8-27-15
2- 215P.M.3 2-27-19
1" = 200'
19
11
14
18
15
100
04
24.269Ac
05
.917Ac
13
.462Ac
14
1.444Ac
15
1.81Ac
16
.95Ac
"A"
"B"
"C"
HEMME AVE
N27° 46'56"W 2.44
N65° 49'19"E 75.01
889.78
N57° 0'55"E
N34° 43'57"W 459.21
N27° 46'57"W 254.8
N69° 1'30"E 1517.24
262.49
S42° 44'27"E 184.27
343.72
132.98
20.01
8.01
40'
S24° 44'27"E 103.39
S24° 44'27"E 254.54
S24° 44'27"E 178.65
S40° 18'10"E 260.75
N49° 41'50"E 148.68
N62° 55'22"W 289.93
N62° 55'22"W 238.07
N62° 55'22"W 180.66
N27° 46'57"W 189.98
N27° 46'57"W 104.37
N62° 55'22"W 158.18
N62° 55'22"W 165.79
S40° 18'10"E 20
S40° 18'10"E 244.4
1252.39
N37° 18'10"W
710.49
N49° 41'50"E
NW. COR
AYER 2095-157
100
15,16
12/13/21
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM. PG.10 03-27-96
ASSESSOR'S MAP
BOOK 198 PAGE 10
CONTRA COSTA COUNTY, CALIF.

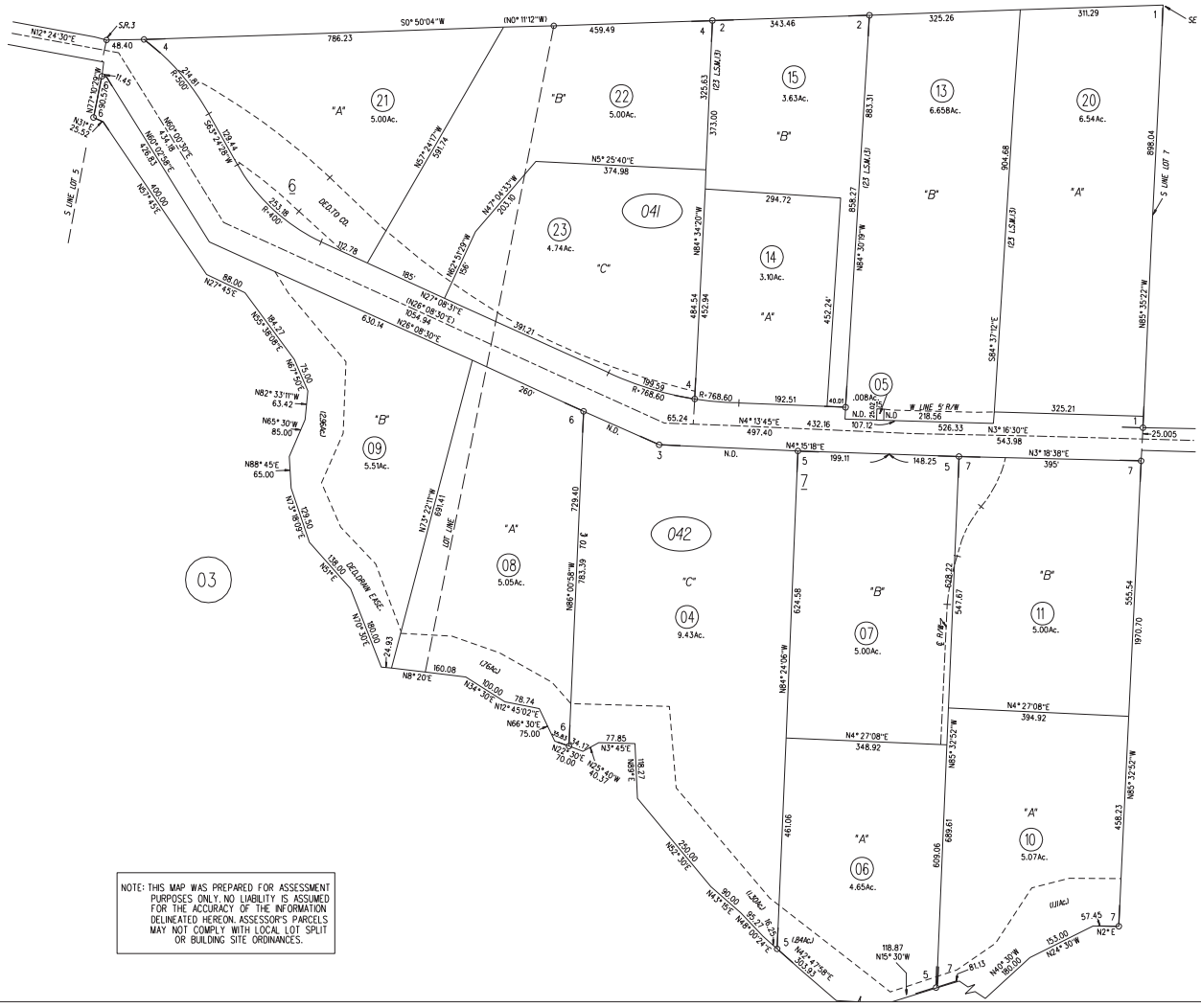

POR. HEMME SUB.-FORD TRACT IN RO SAN RAMON M.B. C-71
TRACT 2951
FILED 7-18-62
M.B.88-15
9.75Ac
POR.19
CAMILLE AVE
1" = 300'
14
16
15
26
06
6.9Ac
20
05
.15Ac
09
54.044Ac
170
POR.8
18
07
15.94Ac
BK
201
BK
199
(T.S.M.19)
2422.09
S37° 6'52"E
1148.6
1364.70
N0° 15'W
N36° 08' 25"W
N49° 21' 40"W
N40° 07' 56"W
S49° 52' 04"W
S41° 00'E
S37° 00'W
S54° 15'E
S40° 33' 11"E
S17° 45'W
S45° 26'W
S30° 25' 40"W
122.53
S72° 29' 57"W
143.84
S60° 17' 11"W
48
N1° 48' 18"W
130.21
N0° 53' 41"W
119.90
N8° 35' 08"E
48.12
N11° 53' 17"E
12.88
N17° 56' 07"E
63.68
S46° 2' 14"W
84.56
S49° 50' 54"W
76.8
S56° 19' 32"W
44.78
S70° 44' 32"W
84.77
S58° 51' 42"W
84.48
S34° 36' 45"W
51.27
N84° 38' 06"W
32.4
N79° 27' 44"W
38.21
S58° 16' 59"E
76.53
S37° 20' 13"W
49.74
S48° 43' 21"W
23.87
S5° 0' 32"E
110.87
S6° 9' 35"E
53.05
S38° 58' 10"E
63.61
S19° 15' 44"E
117.51
S7° 44' 4"E
102.82
N34° 5' 20"W
55.41
S17° 26' 55"W
38.01
S14° 6' 31"E
110.56
S14° 48' 31"W
62.52
N77° 56' 07"E
73.60
223.96
N72° 44' 40"W
171.56
N25° 04' 06"E
144.75
N72° 24' 39"W
78.23
N82° 26' 8"W
78.03
N83° 47' 25"W
87
S47° 49' 35"E
30
S48° 08' 20"E
421.72
S50° 26' 20"W
16.95
S41° 45'W
S47° 36'E
N16° 37' 40"E
94.95
N31° 47' 56"E
108.81
N44° 00'W
556.45
S40° 33' 11"E
380.69
S54° 15'E
265.38
N49° 21' 40"W
688.09
S41° 00'E
295.68
N40° 07' 56"W
199.31
S39° 45'E
468.32
S37° 00'W
698
N49° 21' 40"W
1016.03
(T.S.M.19)
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
Sanborn Date : 02/10/1999
170
09
9/15/23
12-15-97
ASSESSOR'S MAP
BOOK 198 PAGE 17
6-14 BL 58 CONTRA COSTA COUNTY, CALIF.



NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.


POR. SEC. 14&23 T.1S. R.1W. M.D.B.&M.
1- 83LSM24 5-21-87
PB 195
1" = 200'
CALLE CRESPI
LOS CALLADOS
DIABLO RD.
CALLE
BLACKHAWK RD.
150
85
02
03
15.3Ac.
02
73.78Ac.
TR. 7462
M.B.389-12
09-09-96
46.90Ac.(T)
SEC. 14
SEC. 23
TO PAGE 14
DATE | CHANGE | BY
11-14-96 | TRANSF PCL. 03 | RF
ASSESSOR'S MAP
BOOK 203 PAGE 15
203/02 5-25-67 CONTRA COSTA COUNTY,CALIF.


1985 ROLL - PCL. "C" TRACT 6432 M.B. 286-7
1- 131PM44 1-22-88
P.B. 220
P.B. 220
1" = 200'
"B"
"C"
06
9.20Ac
"D"
09
.79Ac
"B"
08
32.36Ac
"A"
04
6.42Ac
03
1.68Ac
E.B.M.U.D.
175' P.G.& E. ESMT.
(1.834Ac) ACCESS EASEMT.
EAGLE NEST PLACE (PVT)
EAGLE RIDGE DR (PVT)
76
76
770
08.09
1/27/25
N45° 00'W 1051.08
S69° 13'56"E 74.95
S20°11' 268.20
N65° 2'18"E 180.31
N45° E 584.79
N47° 20'51"W 752.38
179.5 NORTH
190.0 N45° E 148.99
385.21
192.02
199.56 N45° W
N75° 07'39"W 109.48
N46° 27'22"W 305.16
N58° 08'10"E 77.56
N69° 01'09"W 162.30
N29° 11'47"E 148.47
N22° 30'35"E 100.27
N68° 44'44"E 331.90
148.74 R=276
N39° 46'48"W 287.95
R=656
269.29
N16° 15'37"W 163.00
SEE PC 76 FOR ASSM'T
89.60
255.39 R=384
278.90 N41° 18'59"W
143.90 R=314
R=253 27.87
75.85 R=536
R=8° 14.95
R=242 182.19
SEE PC 76,238 ASSM'T
N61° 40'53"W
N10° 07'48"E 235.21
202.89
R=448 180.13
N51° 57'17"W 165.4
N69° 18'57"E 123.07
254.89 N42° 36'39"E
167.99 S54° 43'49"E 136.50
N28° 24'48"W 122.29
N18° 07'09"W 88.82
N22° 08'37"W 80
14.73
R=90
R=138
78.03
31.83
R=82
38.33
R=258 30.87
94.21
N41° 39'08"E 728.89
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM.203-8 & 220-11 2-1-85
ASSESSOR'S MAP
BOOK 203 PAGE 77
CONTRA COSTA COUNTY, CALIF.
Sanborn Date : 11/06/1999



U-19

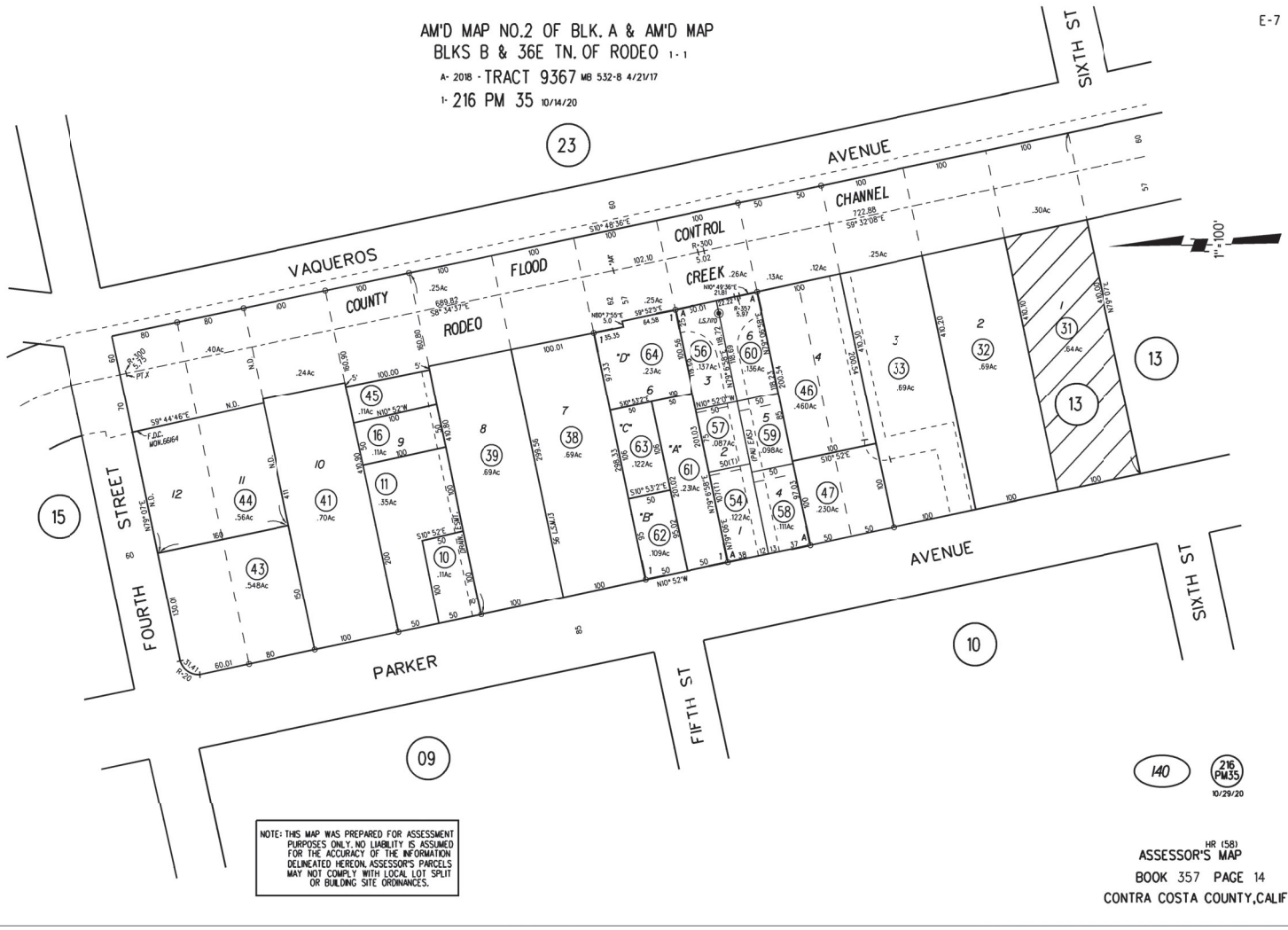
DOUGHERTY RANCH MB C-63

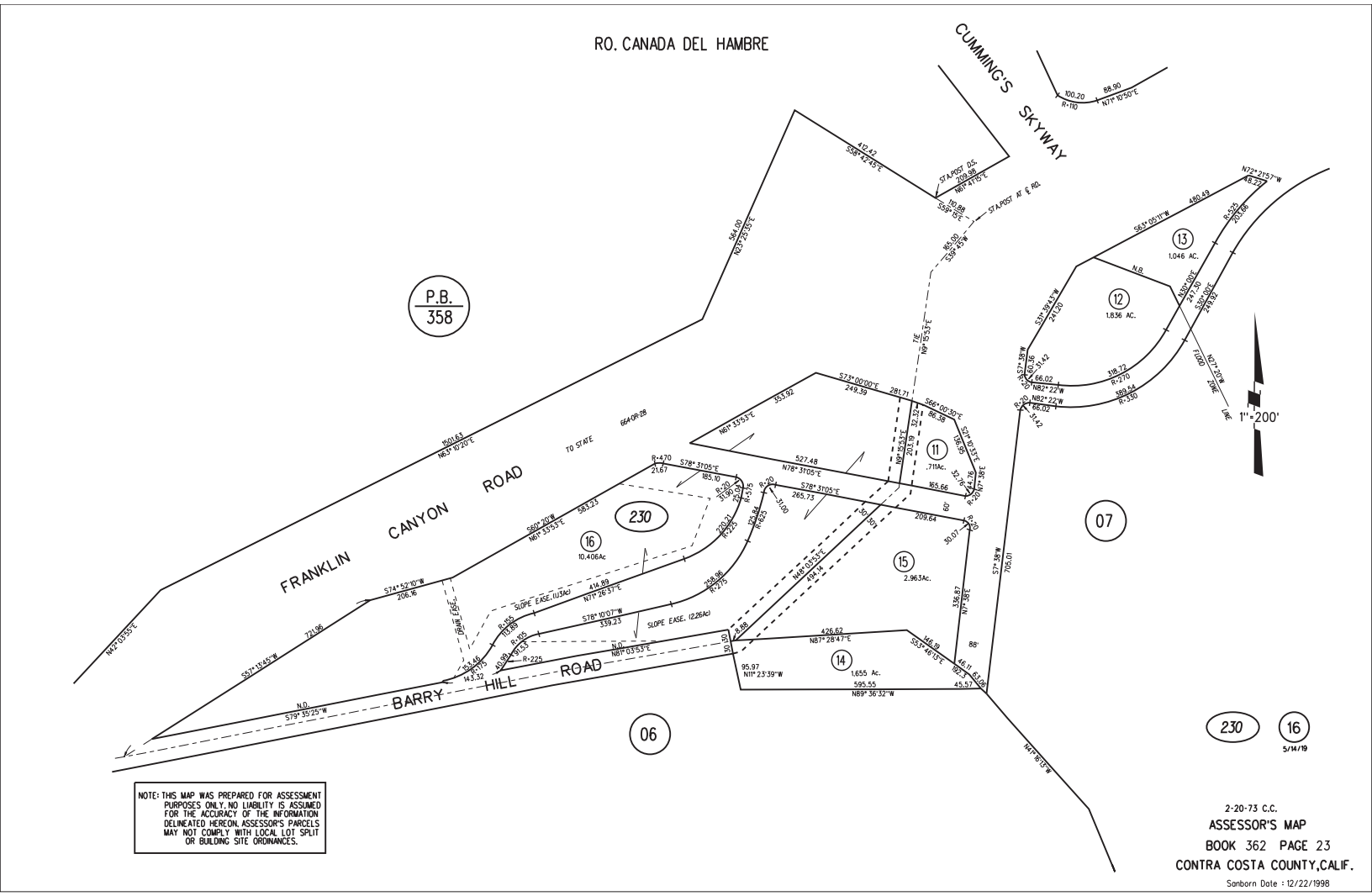
1-1969 24 L. S. M 33 11-6-63
2- 29P.M.48 9-7-73
3- 44P.M.44 5-10-76
4- 58P.M.1 9-20-77
5- 61P.M.39 1-13-78
6- 62P.M.38 1-24-78
7- 62P.M.49 1-30-78

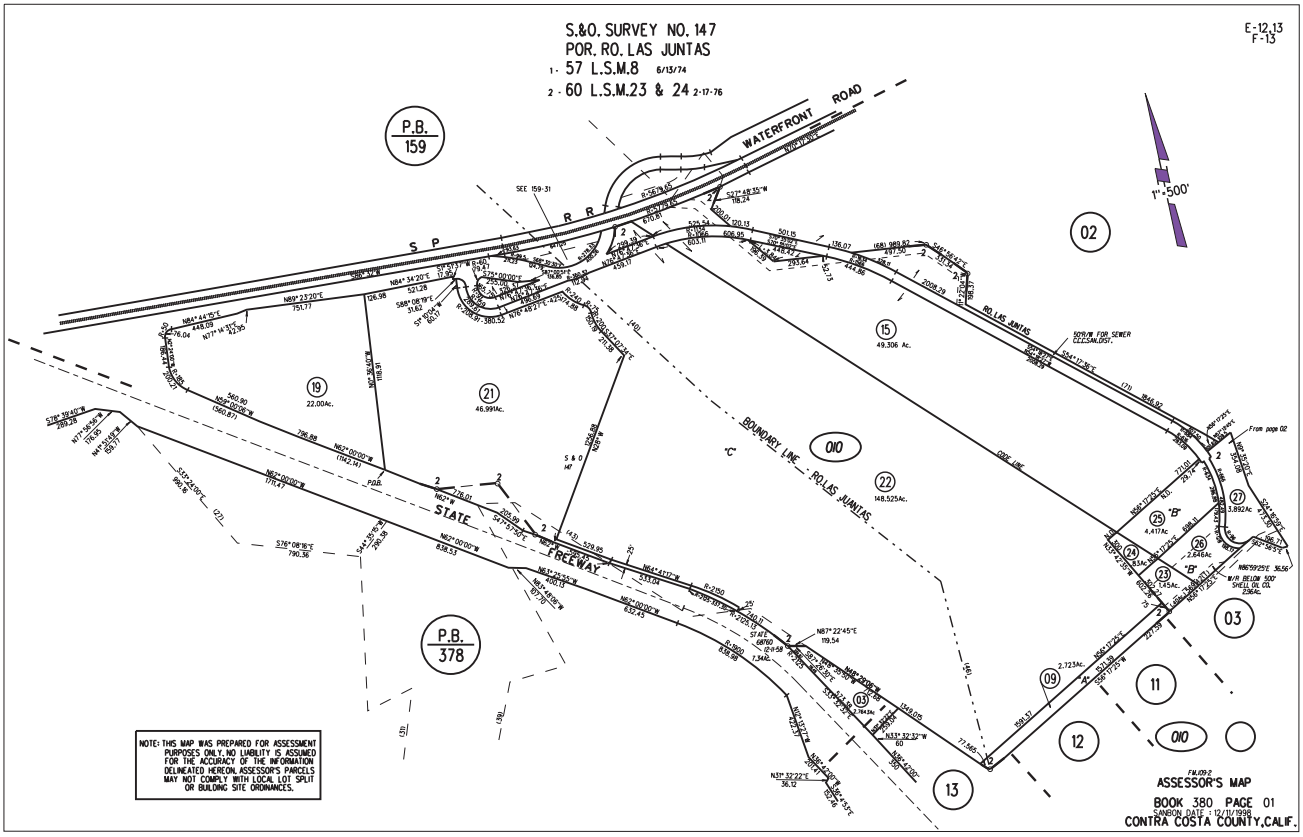
041
042

NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

FM 206-15 12-31-01
ASSESSOR'S MAP
BOOK 223 PAGE 04
CONTRA COSTA COUNTY, CALIF.

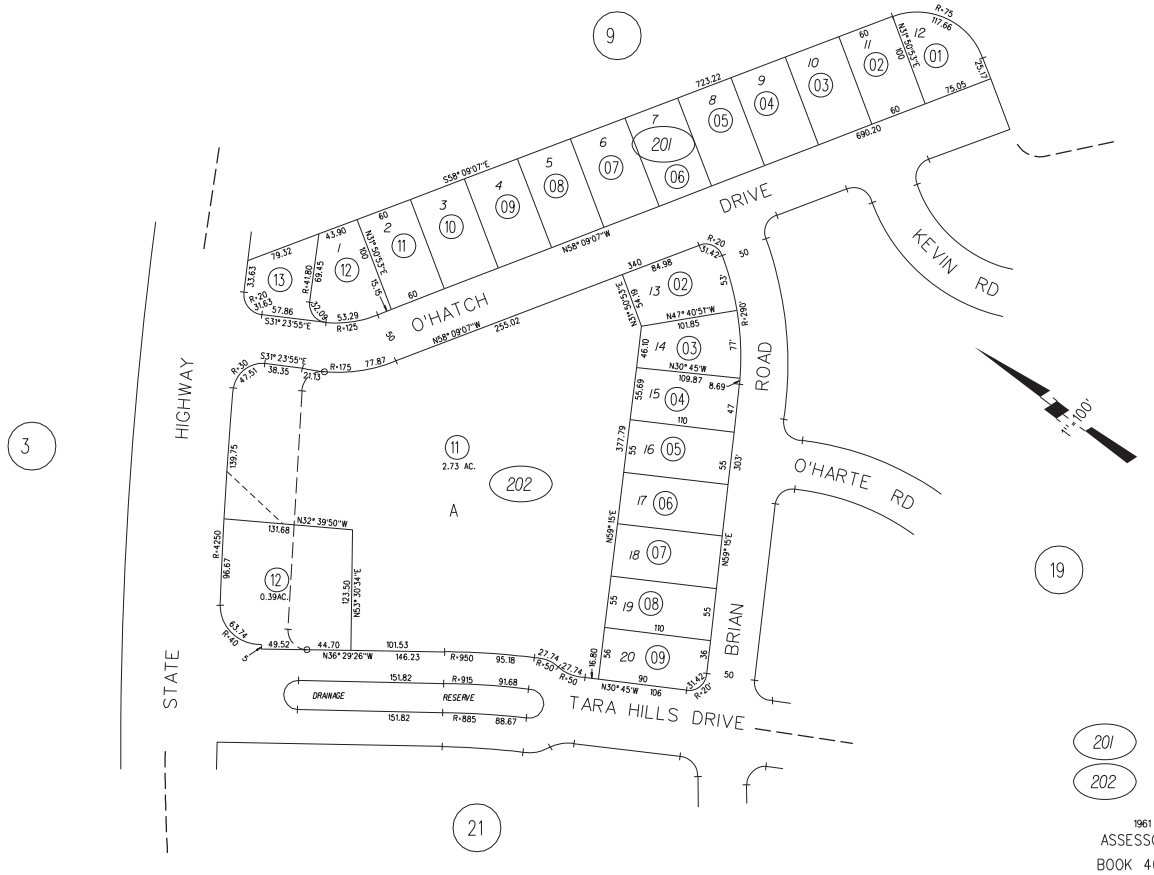

AM'D MAP NO.2 OF BLK. A & AM'D MAP
BLKS B & 36E TN. OF RODEO 1-1
A- 2018 - TRACT 9367 MB 532-8 4/21/17
1- 216 PM 35 10/14/20
E-7
SIXTH ST
AVENUE
VAQUEROS
COUNTY
FLOOD
CONTROL
CHANNEL
CREEK
RODEO
1"=100'
23
13
15
FOURTH STREET
PARKER
AVENUE
SIXTH ST
FIFTH ST
09
10
140
216 PM35
10/29/20
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
HR (58)
ASSESSOR'S MAP
BOOK 357 PAGE 14
CONTRA COSTA COUNTY, CALIF.


RO. CANADA DEL HAMBRE
CUMMING'S SKYWAY
FRANKLIN CANYON ROAD
BARRY HILL ROAD
P.B. 358
230
16
10.406Ac
11
.711Ac.
12
1.836 AC.
13
1.046 AC.
14
1.655 Ac.
15
2.963Ac.
06
07
SLOPE EASE. (1.13Ac)
SLOPE EASE. (2.26Ac)
1" = 200'
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
230
16
5/14/19
2-20-73 C.C.
ASSESSOR'S MAP
BOOK 362 PAGE 23
CONTRA COSTA COUNTY, CALIF.
Sanborn Date : 12/22/1998

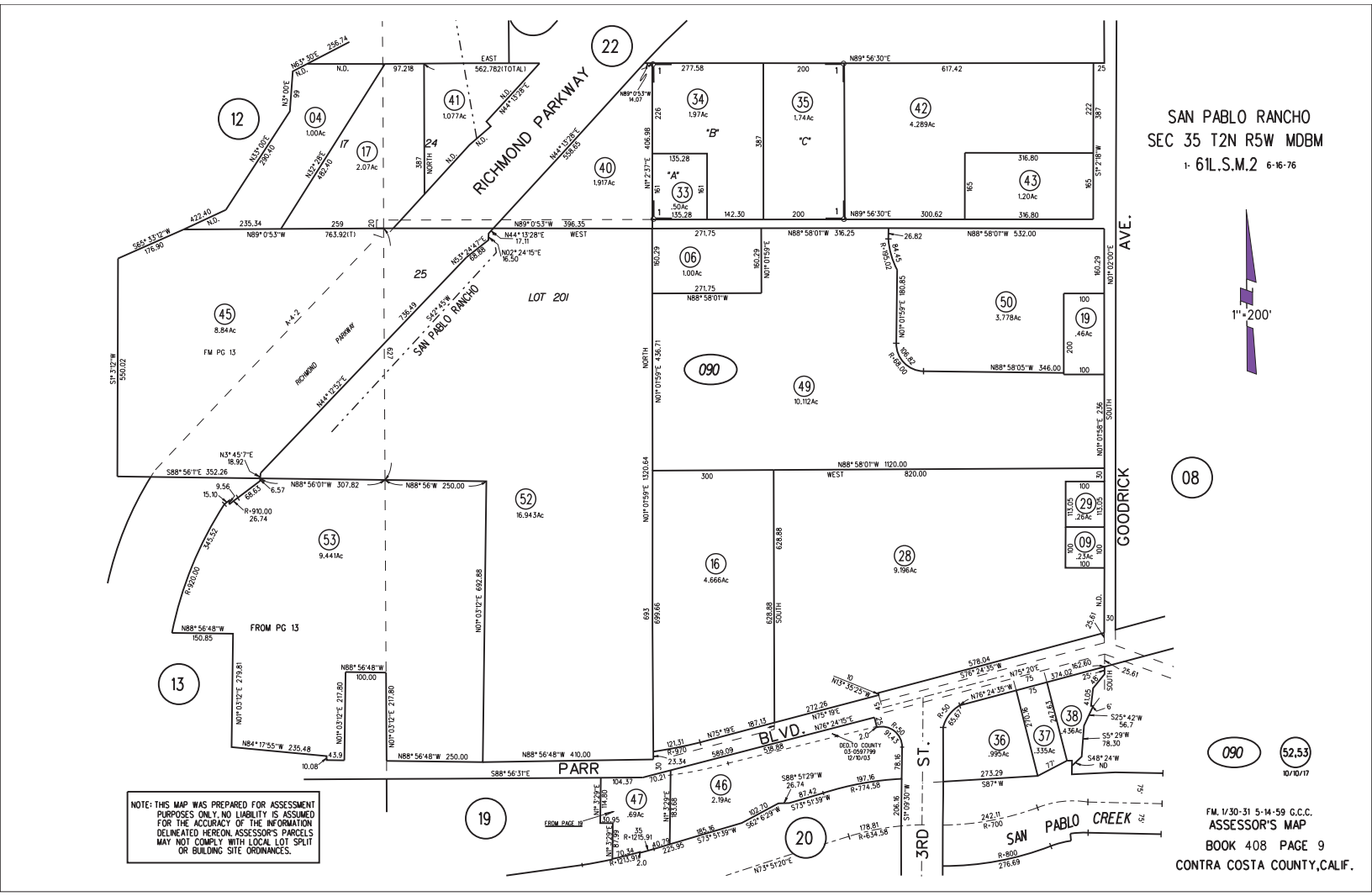

S.&O. SURVEY NO. 147
POR. RO. LAS JUNTAS
1 - 57 L.S.M.8 6/13/74
2 - 60 L.S.M.23 & 24 2-17-76
E-12,13
F-13
P.B. 159
P.B. 378
WATERFRONT ROAD
S P R R
1"=500'
02
03
010
11
12
13
15
19
21
22
09
23
24
25
26
27
"B"
"C"
RO LAS JUNTAS
BOUNDARY LINE - ROLAS JUNTAS
STATE FREEWAY
49.306 Ac.
22.00Ac.
46.991Ac.
148.525Ac.
2.723Ac.
4.417Ac
2.646Ac
3.892Ac
From page 02
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
ASSESSOR'S MAP
BOOK 380 PAGE 01
SAMSON DATE : 12/11/1998
CONTRA COSTA COUNTY, CALIF.

TARA HILLS-UNIT NO. 1
M.B. 45-22

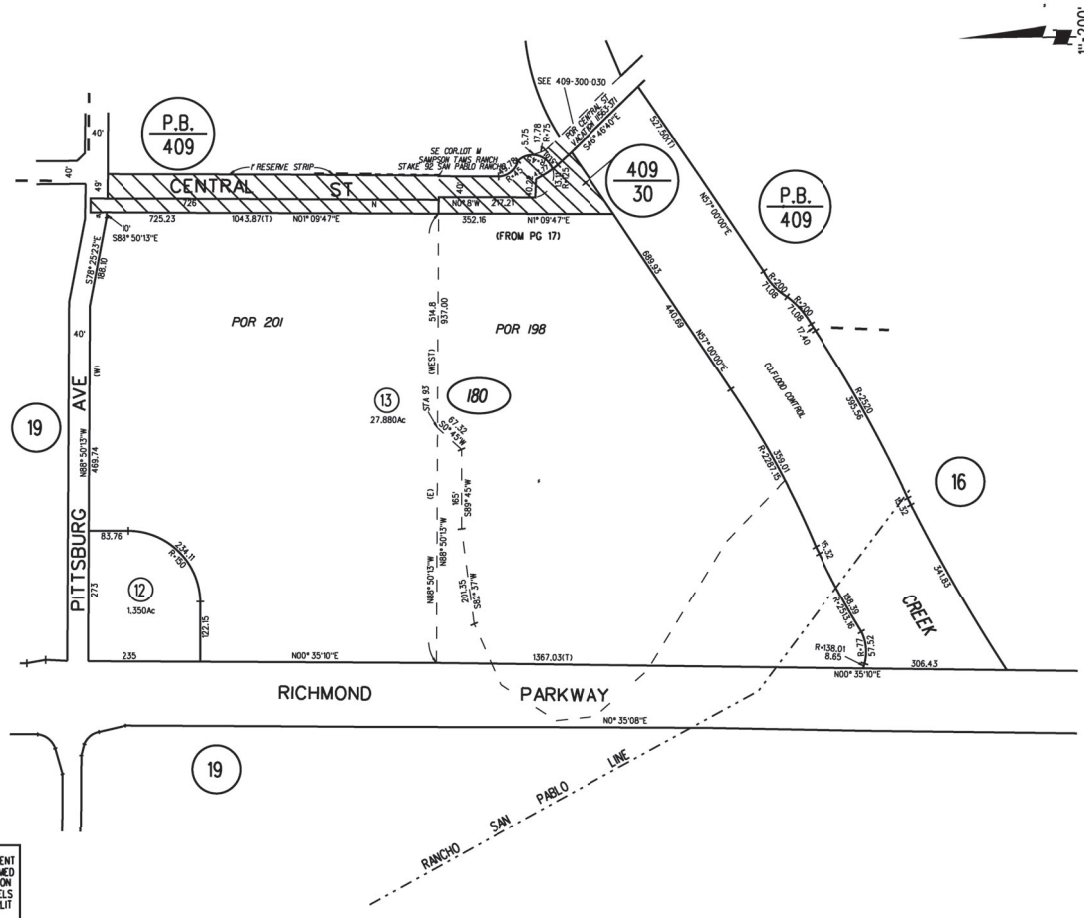
TAX CODE AREA



1961 ROLL
ASSESSOR'S MAP
BOOK 403 PAGE 20
94/14 CONTRA COSTA COUNTY,CALIF.


SAN PABLO RANCHO
SEC 35 T2N R5W MDBM
1- 61L.S.M.2 6-16-76
1" = 200'
RICHMOND PARKWAY
SAN PABLO RANCHO
LOT 201
GOODRICK AVE.
PARR BLVD.
3RD ST.
SAN PABLO CREEK
FROM PG 13
FM PG 13
FROM PAGE 19
090
52,53
10/10/17
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM. 1/30-31 5-14-59 G.C.C.
ASSESSOR'S MAP
BOOK 408 PAGE 9
CONTRA COSTA COUNTY, CALIF.

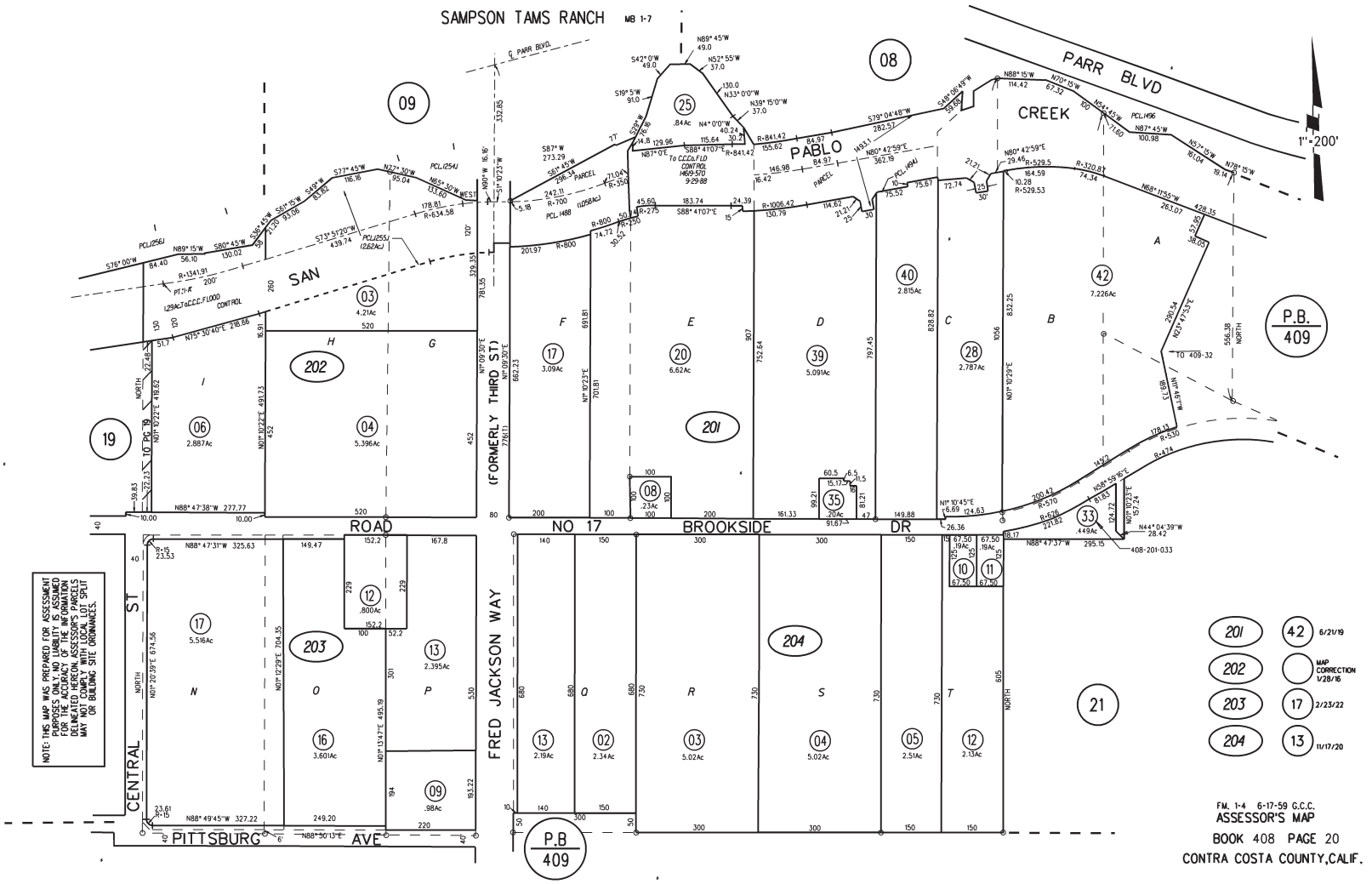
RO. SAN PABLO



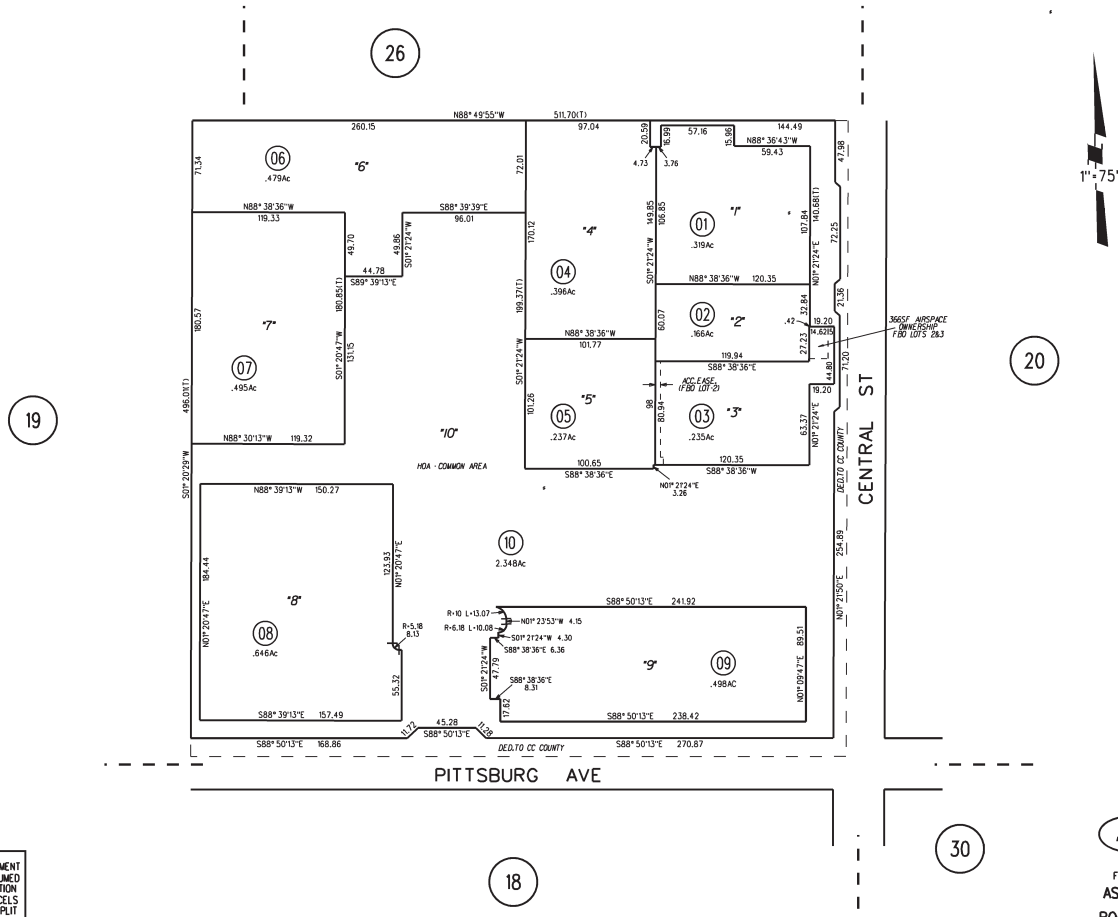
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

180 12,13
11/4/19

ASSESSOR'S MAP
BOOK 408 PAGE 18
CONTRA COSTA COUNTY, CALIF.


SAMPSON TAMS RANCH MB 1-7
PARR BLVD
PABLO CREEK
SAN PABLO AVE
NO 17 BROOKSIDE DR
CENTRAL ST
FRED JACKSON WAY
PITTSBURG AVE
(FORMERLY THIRD ST)
ROAD
1" = 200'
P.B. 409
P.B 409
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
201
202
203
204
42 6/21/19
MAP CORRECTION 1/28/16
17 2/23/22
13 11/17/20
FM. 1-4 6-17-59 G.C.C.
ASSESSOR'S MAP
BOOK 408 PAGE 20
CONTRA COSTA COUNTY, CALIF.

2022 ROLL- TRACT 9423 MB 547-48 08/04/21



NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

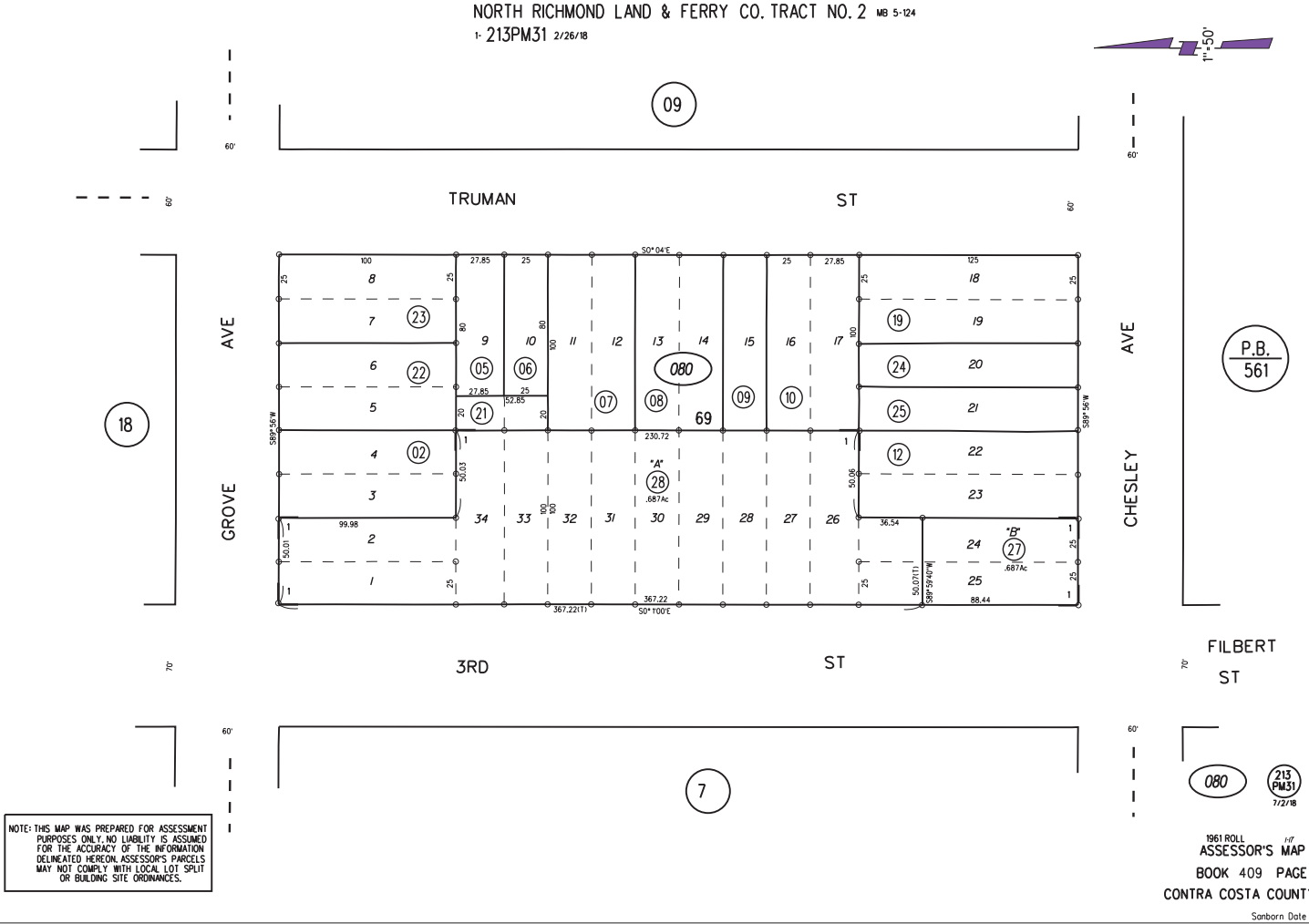
270

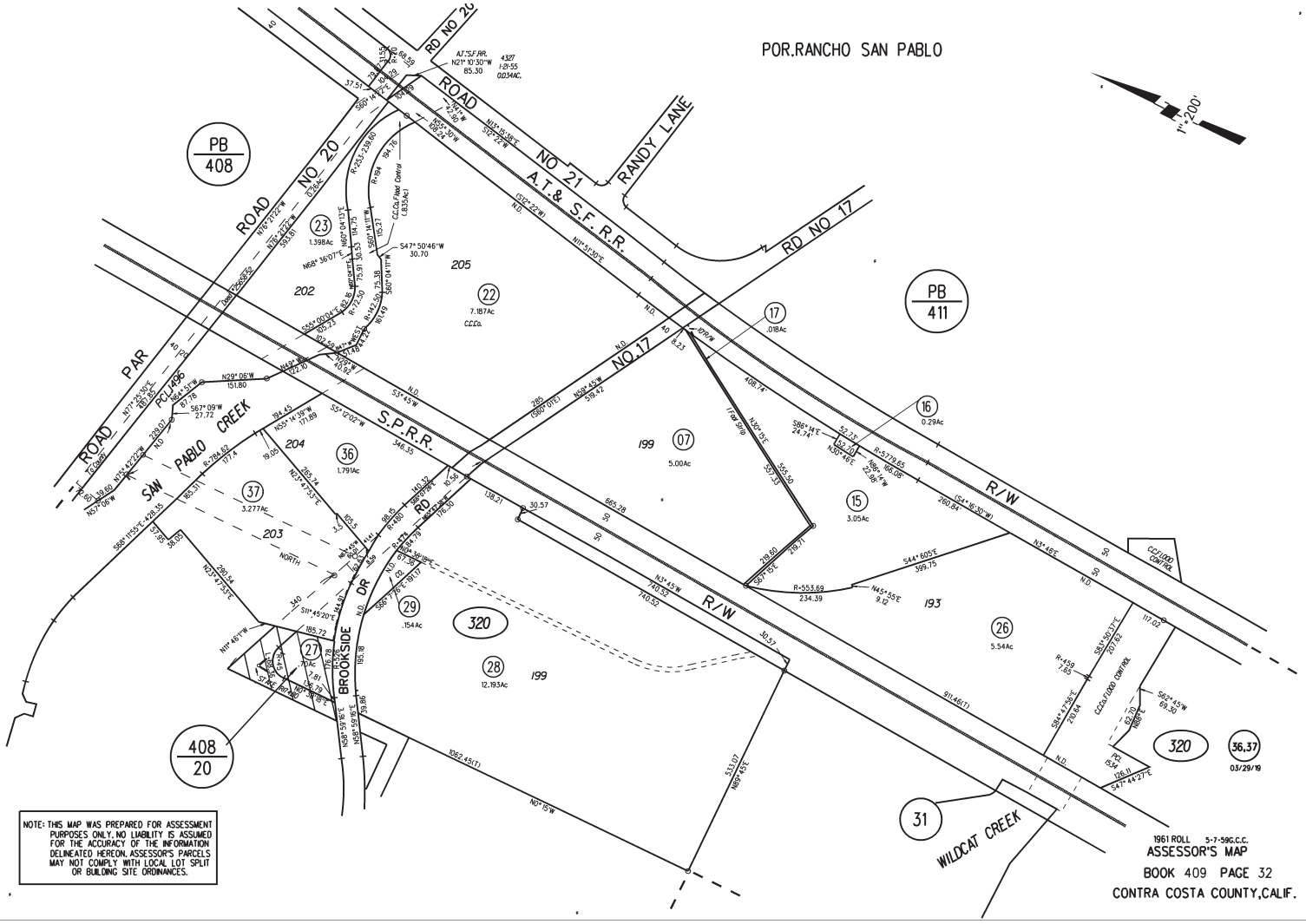
FM PG 19 08-10-21

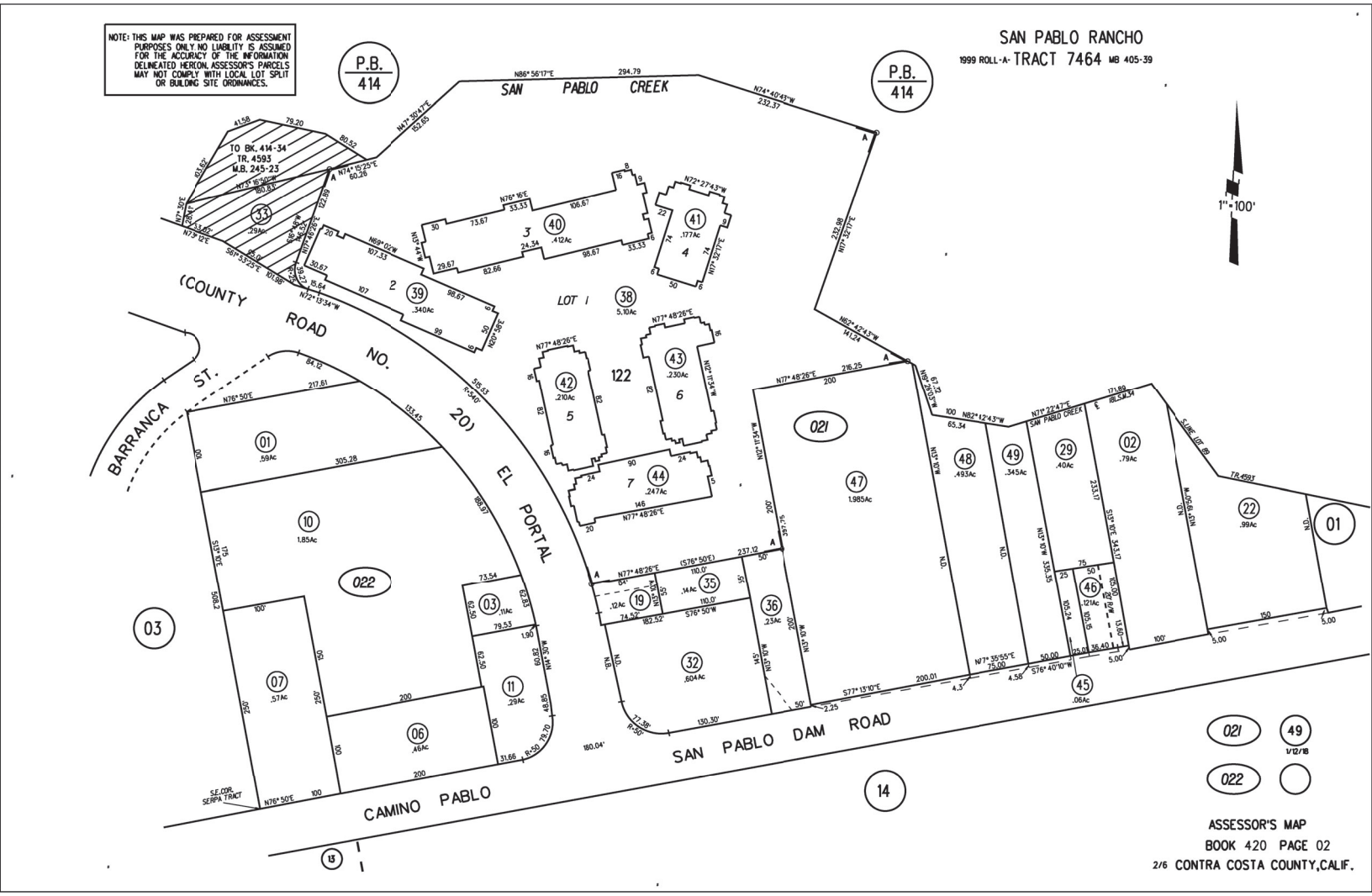
ASSESSOR'S MAP

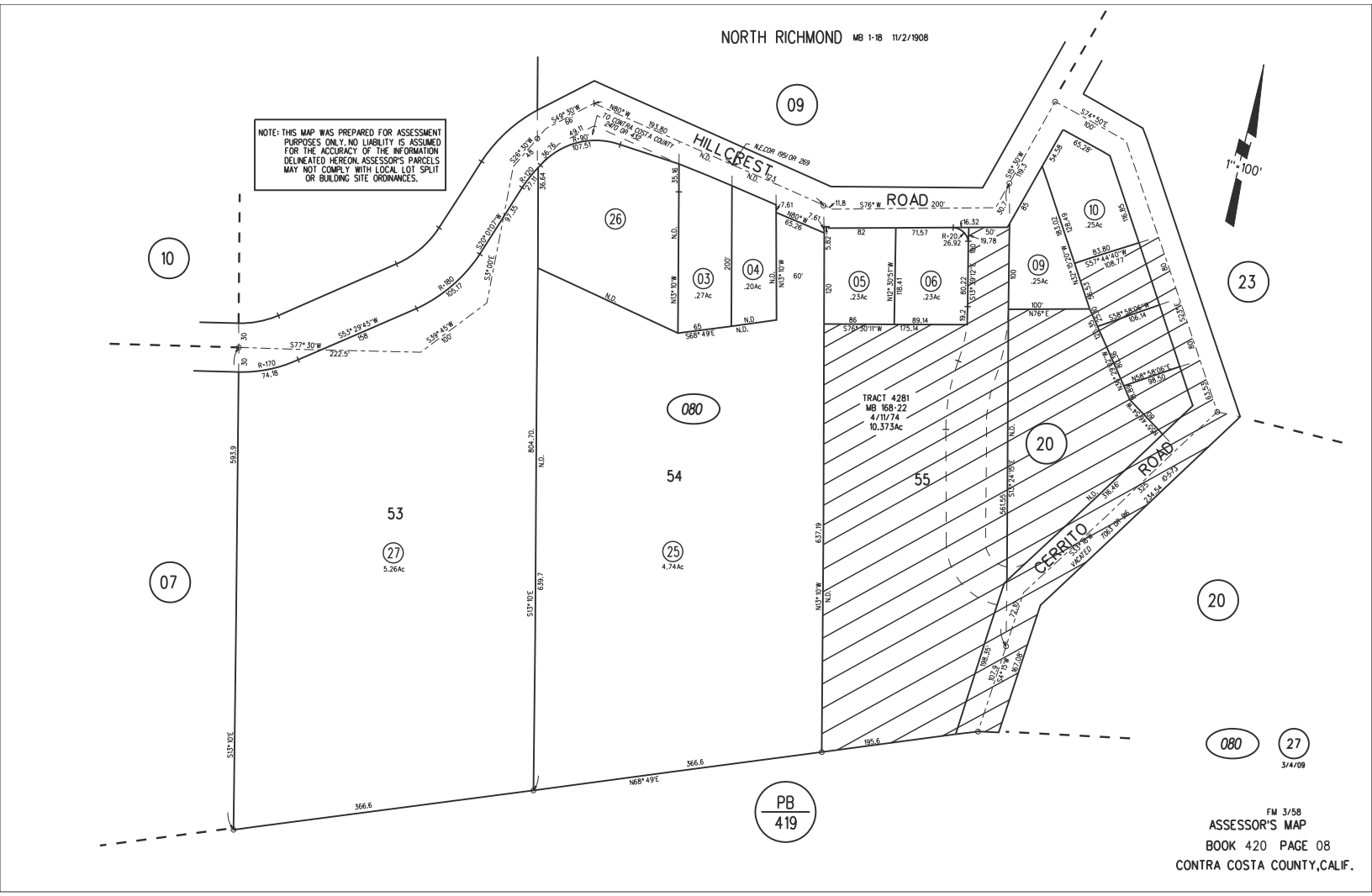
BOOK 408 PAGE 27

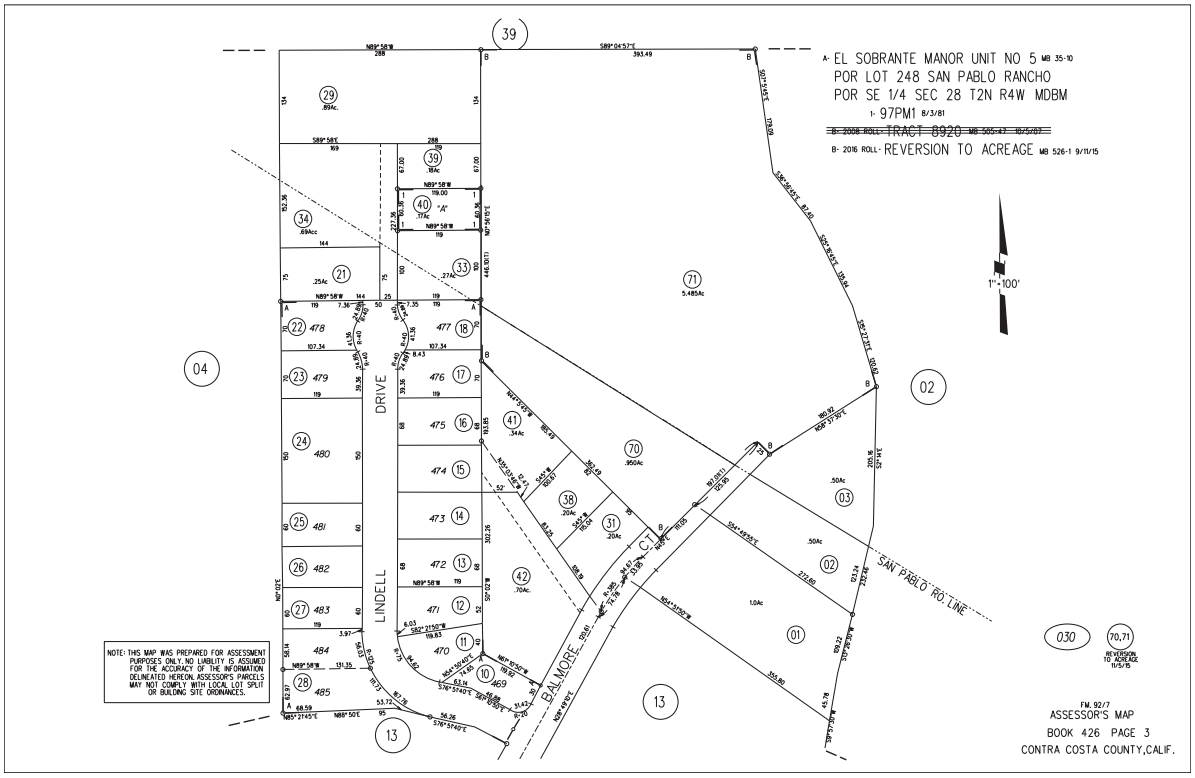
CONTRA COSTA COUNTY, CALIF.


NORTH RICHMOND LAND & FERRY CO. TRACT NO. 2 MB 5-124
1- 213PM31 2/26/18
1"=50'
09
TRUMAN ST
60'
AVE
GROVE
AVE
CHESLEY
18
P.B. 561
080
69
"A"
28
.687Ac
"B"
27
.687Ac
S0° 04'E
S0° 00'E
S89° 56'W
S89° 59' 40"W
230.72
367.22
367.22(T)
99.98
36.54
88.44
50.01
50.03
50.06
50.07(T)
3RD ST
FILBERT ST
7
080
213 PM31 7/2/18
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
1961 ROLL
ASSESSOR'S MAP
BOOK 409 PAGE 08
CONTRA COSTA COUNTY, CALIF.
Sanborn Date : 01/15/1999

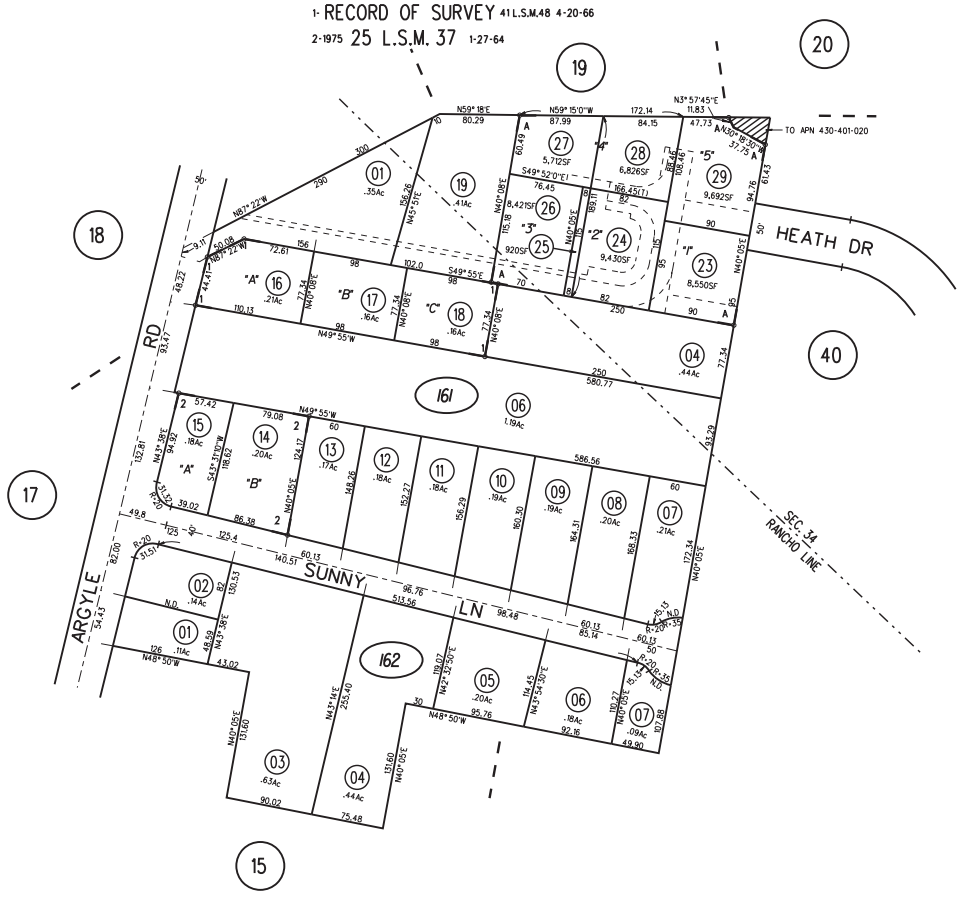

POR.RANCHO SAN PABLO
1"=200'
RD NO 26
ROAD NO 20
ROAD NO 21
A.T.&S.F.R.R.
RANDY LANE
RD NO 17
PB 408
PB 411
PAR
ROAD
PCL 496
SAN PABLO CREEK
S.P.R.R.
NO 17
R/W
BROOKSIDE DR
WILDCAT CREEK
205
202
204
203
199
193
320
22
7.187Ac
23
1.398Ac
36
1.791Ac
37
3.277Ac
07
5.00Ac
17
.018Ac
16
0.29Ac
15
3.05Ac
26
5.54Ac
27
.70Ac
28
12.193Ac
29
.154Ac
31
408/20
36,37
03/29/19
1961 ROLL 5-7-59G.C.C.
ASSESSOR'S MAP
BOOK 409 PAGE 32
CONTRA COSTA COUNTY,CALIF.
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.


NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
SAN PABLO RANCHO
1999 ROLL-A- TRACT 7464 MB 405-39
P.B. 414
P.B. 414
SAN PABLO CREEK
N86° 56'17"E 294.79
N74° 40'43"W 232.37
TO BK. 414-34 TR. 4593 M.B. 245-23
1" = 100'
(COUNTY ROAD NO. 20)
BARRANCA ST.
EL PORTAL
LOT 1
SAN PABLO DAM ROAD
CAMINO PABLO
S.E.COR. SERPA TRACT
TR.4593
022
021
49
1/12/18
ASSESSOR'S MAP
BOOK 420 PAGE 02
2/6 CONTRA COSTA COUNTY, CALIF.


NORTH RICHMOND MB 1-18 11/2/1908
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
HILLCREST
ROAD
CERRITO
ROAD
TRACT 4281
MB 168-22
4/11/74
10.373Ac
1" = 100'
09
10
23
20
07
080
27
3/4/09
PB
419
FM 3/58
ASSESSOR'S MAP
BOOK 420 PAGE 08
CONTRA COSTA COUNTY, CALIF.


A- EL SOBRANTE MANOR UNIT NO 5 MB 35-10
POR LOT 248 SAN PABLO RANCHO
POR SE 1/4 SEC 28 T2N R4W MDBM
1- 97PM1 8/3/81
B- 2008 ROLL- TRACT 8920 MB 505-43 10/25/07
B- 2016 ROLL- REVERSION TO ACREAGE MB 526-1 9/11/15
1"=100'
LINDELL DRIVE
BALMORE CT.
SAN PABLO RO LINE
NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.
FM. 92/7
ASSESSOR'S MAP
BOOK 426 PAGE 3
CONTRA COSTA COUNTY, CALIF.

POR. LOT 248 RO. SAN PABLO
POR. SEC. 34 T2N R4W M.D.B.&M.
A- TR 9465 MB 550-34 4/27/22
1- RECORD OF SURVEY 41 L.S.M. 48 4-20-66
2-1975 25 L.S.M. 37 1-27-64



NOTE: THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION DELINEATED HEREON. ASSESSOR'S PARCELS MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

161 | TR 9465 5/2/22
162 |

2/7/66 E.H.
ASSESSOR'S MAP
BOOK 430 PAGE 16
CONTRA COSTA COUNTY, CALIF.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-75 **Agenda Date:** 1/13/2026 **Agenda #:** C.117.

To: The Contra Costa County Flood Control and Water Conservation District Board of Supervisors

From: Warren Lai, Public Works Director/Chief Engineer

Report Title: Accept the Drainage Fee Program Annual Report, Countywide.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
ACCEPT the Contra Costa County Flood Control and Water Conservation District (FC District) Drainage Fee Program Annual Report (Report) for fiscal year 2024/25, as recommended by the Chief Engineer, FC District, Countywide.

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
The FC District Act (FCD Act) authorizes the FC District to set up drainage areas and associated fees (Section 12.2, FCD Act). The FC District is not the approving local agency for development projects. The approving local agency is either the city in which the development is located or the county, when the development is located in an unincorporated area. However, the FC District does recommend that the local approving agency collect a fee to support drainage infrastructure if the development is within a formed drainage area. The fee is described in each drainage area's ordinance that is approved by the County Board of Supervisors. The FC District has an agreement with each city allowing each city to collect the fee on behalf of the FC District during the typical land development process and approval.

For the purpose of transparency and recordkeeping, FC District staff produces this Report as a best practice. The FC District uses requirements listed in California Government Code Section 66006, and others listed below, as the guide for this Report.

In conjunction with state law requirements that apply to impact fees paid in connection with the approval of a development project, California State legislation set certain legal and procedural parameters for the charging of development impact fees. This legislation was passed as AB1600 by the California Legislature and is now codified as California Government Code Sections (GC §) 66000 through 66025 (the "Mitigation Fee Act"). The Mitigation Fee Act imposes requirements on local agencies related to the accounting of fee revenues and expenditures. The FC District's Drainage Fee Program consists of approximately 50 separate fee areas or boundaries throughout Contra Costa County, each with a separate list of eligible projects and a separate account to ensure that revenue collected from developments within a specific drainage area boundary will be spent

specifically for projects identified within that drainage area.

The attached Report provides accounting information for each of the drainage areas and is current as of the end of fiscal year 2024/25.

CONSEQUENCE OF NEGATIVE ACTION:
Without the approval of the Board of Supervisors, the Report would not be accepted.

Contra Costa County Flood Control and Water Conservation District

Drainage Fee Program Annual Report

In Support of Mitigation Fee Act/Assembly Bill 1600

Fiscal Year 2024/25

Contra Costa County Flood Control and Water Conservation District

Drainage Fee Program Annual Report

Contra Costa County Flood Control and Water Conservation District's Role

The Contra Costa County Flood Control and Water Conservation District (District) Act (FCD Act) authorizes the District to set up Drainage Areas and associated fees (Section 12.2, FCD Act). The District is not the approving local agency of development projects. The approving local agency is either the City in which the development is located or the County when the development is located in an unincorporated area. However, the District does recommend that the approving local agency collect a fee to support drainage infrastructure if the development is within a formed Drainage Area. The fee is described in each Drainage Area's ordinance, which is approved by the County Board of Supervisors. The District has an agreement with each City allowing each City to collect the fee on behalf of the District during the typical land development process and approval.

For the purposes of transparency and record keeping, District staff produces this Drainage Fee Annual Report as the best practice. The District uses requirements listed in California Government Code Section 66006 and below as the guide for this report.

Legal Requirements for Development Impact Fees

California Government Code Section 66006 provides that each local agency that imposes development impact fees must prepare an annual report that includes specific information about these fees. In addition, Assembly Bill 1600 imposes certain accounting and reporting requirements with respect to the fees collected. The fees, for accounting purposes, must be segregated from the general funds of the County and from other funds or accounts containing fees collected for other improvements. Interest on each development fee fund or account must be credited to that fund or account and used only for the purposes for which the fees were collected.

For each separate development impact fee fund that the local agency maintains, California Government Code Section 66006(b)(1) requires the local agency to make available to the public, within 180 days after the end of each fiscal year, the following information for that fiscal year:

A. A brief description of the type of fee in the account or fund.
B. The amount of the fee.
C. The beginning and ending balance of the account or fund.
D. The amount of the fees collected and interest earned.
E. An identification of each public improvement on which fees were expended and the amount of expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees.

F. An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement.
G. A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account or fund will receive on the loan.
H. The amount of refunds made due to sufficient funds being collected to complete financing on incomplete public improvements and the amount of reallocation of funds made due to administrative costs of refunding unexpended revenues exceeding the amount to be refunded.

Drainage Area

A Drainage Area is a geographic area of Contra Costa County in which the County imposes a Drainage Fee on new development to fund new development's share of the improvements required to satisfy drainage demands within that geographic area. The County currently has approximately 50 Drainage Areas (the number may vary from year to year) for which fees are collected.

Report Format

Attachment A to this report contains the "Fee Schedule" that identifies the drainage fees collected on new development within each Drainage Area during the calendar year.

Attachment B to this report is a financial report that provides accounting information, as required by Government Code section 66006(b)(1). Attachment B includes two primary tables:

- Table 1 is a "Fund Balance" Table that identifies the beginning and ending fund balance, amount of fees collected, total revenue, and total expenses for each Drainage Area during the fiscal year.
- Table 2 is a "Project Expenditures" Table that identifies each project and the project's expenditures on which fees were expended within each Drainage Area during the fiscal year.

Attachment C to this report is a "Revolving Fund Balance" Table showing outstanding loans during the fiscal year.

Attachment D to this report is a map of the Drainage Areas covered by this report. The current project list for each Drainage Area is included in the most recent Drainage Plan for the Drainage Area, a copy of which may be obtained from the District.

Attachment A

Drainage Fee Schedules for 2024 & 2025

Agricultural lots must be used for agricultural purposes, generally greater than 20 acre lots

Drainage Fee Schedule
Updated January 1, 2024

* DA with Annual Construction Cost Index Adjustment Based on 2023 ENR index of 2.69%

Drainage Area		NT CODE	Fund #	Org#	Fee Ordinance	Effective Date of Ordinance	Effective Date Last Increase	FEE Base	Base Unit Measure	Maximum Exemption	Standard Pool Fee	Maximum Deferral Excess Of	Drainage Plan	Involved Jurisdictions
DA8/CSAD2		AE	2602	7602	79-40	05/03/79	05/03/79	$2,667	Per Acre	500 Sq Ft	None	1 Acre	FD-11263	CCC / Walnut Creek
DA9/SNCRN		AH	1110	120	79-45	05/10/79	05/10/79	$900	Per Acre	$4000 Value	Base Fee	5 Acres	FD-11435	CCC / Walnut Creek
DA 10		AK	2554	7554	92-52	10/03/92	10/03/92	$ 0.34	Per Sq Ft	100 Sq Ft	$290	2 Acres	FD-12264	CCC / Danville
DA 13		AN	2552	7552	86-36	07/12/86	07/12/86	$ 0.17	Per Sq Ft	100 Sq Ft	$145	2 Acres	FD-12475 & 6	CCC / Walnut Creek
DA 15A		AQ	2559	7559	85-19	04/22/85	04/22/85	$ 0.35	Per Sq Ft	100 Sq Ft	$290	2 Acres	FD-11936	CCC/Walnut Creek/Laf.
DA 16 *		AS	2583	7583	2002-41	02/03/03	**01/01/24**	**$ 1.55**	Per Sq Ft	100 Sq Ft	**$1,364**	2 Acres	FD-12473	CCC / Pleasant Hill
DA 19A		AV	2540	7540	89-24	06/10/89	06/10/89	$ 0.35	Per Sq Ft	100 Sq Ft	$300	2 Acres	FD-12421	CCC / Richmond
DA 22		BF	2588	7588	87-44	08/22/87	08/22/87	$ 0.05	Per Sq Ft	100 Sq Ft	$33	2 Acres	FD-12548 & 9	Concord / Walnut Creek
DA 29C*		BI	2555	7555	2006-46	02/19/07	**01/01/24**	**$ 1.09**	Per Sq Ft	100 Sq Ft	**$959**	2 Acres	FD-13010	Oakley
DA 29D*		BJ	2556	7556	2006-47	02/19/07	**01/01/24**	**$ 2.78**	Per Sq Ft	100 Sq Ft	**$2,446**	2 Acres	FD-13011	Oakley
DA 29E*		BK	2548	7548	2006-48	02/19/07	**01/01/24**	**$ 2.60**	Per Sq Ft	100 Sq Ft	**$2,288**	2 Acres	FD-12604	Oakley
DA 29G*		BM	2568	7568	2006-49	02/19/07	**01/01/24**	**$ 2.02**	Per Sq Ft	100 Sq Ft	**$1,778**	2 Acres	FD-12031-1	CCC/Antioch/Oakley
DA 29H*		BN	2569	7569	2006-50	02/19/07	**01/01/24**	**$ 1.46**	Per Sq Ft	100 Sq Ft	**$1,285**	2 Acres	FD-12575	Oakley
DA 29J*		BP	2570	7570	2002-29	12/22/02	**01/01/24**	**$ 0.78**	Per Sq Ft	100 Sq Ft	**$686**	2 Acres	FD-12249	CCC/Antioch
DA 30A*		CC	2557	7557	2007-07	11/10/07	**01/01/24**	**$ 0.80**	Per Sq Ft	100 Sq Ft	**$704**	2 Acres	FD-12367.1 & 8.1	Oakley
DA 30B*		CD	2546	7546	2006-51	02/19/07	**01/01/24**	**$ 2.16**	Per Sq Ft	100 Sq Ft	**$1,901**	2 Acres	FD-11927	CCC/Brentwood/Oakley
DA 30C*		CE	2558	7558	2007-08	11/10/07	**01/01/24**	**$ 0.52**	Per Sq Ft	100 Sq Ft	**$458**	2 Acres	FD-11928.1	CCC/Brentwood/Oakley
DA 33A		CL	2535	7535	85-51	09/26/85	09/26/85	$ 0.21	Per Sq Ft	100 Sq Ft	$185	2 Acres	FD-12429 & 30	CCC/Concord
DA 33B		CM	2541	7541	89-57	11/11/89	11/11/89	$ 0.70	Per Sq Ft	100 Sq Ft	$600	2 Acres	FD-12631	CCC/Concord
DA 33C		CN	2561	7561	90-07	03/30/90	03/30/90	$ 0.44	Per Sq Ft	100 Sq Ft	$380	2 Acres	FD-12649	CCC/Concord
DA 37A		CQ	2534	7534	85-41	07/04/85	07/04/85	$925	Per Acre	500 Sq Ft	None	2 Acres	FD-12406	CCC/Danville
DA 40A		DC	2565	7565	82-09	02/04/82	02/04/82	$ 0.21	Per Sq Ft	100 Sq Ft	$180	2 Acres	FD-12090 & 1	CCC/Martinez
DA 44B*		DM	2547	7547	2002-42	02/03/03	**01/01/24**	**$ 1.30**	Per Sq Ft	100 sq ft	**$1,144**	1 Acre	FD-12009.1 & 10	CCC/Pleasant Hill/W.C.
DA 46*		DP	2578	7578	2002-43	02/03/03	**01/01/24**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-12555	CCC/Laf/Pl.Hill/W.Crk
DA 47*		DQ	2597	7597	2001-04	03/26/01	**01/01/24**	**$ 1.50**	Per Sq Ft	100 Sq Ft	**$1,320**	2 Acres	FD-13075	Martinez/Pleasant Hill
DA 48B*		DS	2574	7574	2002-28	12/22/02	**01/01/24**	**$ 0.68**	Per Sq Ft	100 Sq Ft	**$598**	2 Acres	FD-12661	CCC/Pitts/Concord

Agricultural lots must be used for agricultrual purposes, generally greater than 20 acre lots

Drainage Fee Schedule
Updated January 1, 2024

* DA with Annual Construction Cost Index Adjustment Based on 2023 ENR index of 2.69%

Drainage Area	NT CODE	Fund #	Org#	Fee Ordinance	Effective Date of Ordinance	Effective Date Last Increase	FEE Base	Base Unit Measure	Maximum Exemption	Standard Pool Fee	Maximum Deferral Excess Of	Drainage Plan	Involved Jurisdictions
DA 48C	DT	2572	7572	93-73	11/20/93	11/20/93	$ 0.43	Per Sq Ft	100 Sq Ft	$379	2 Acres	FD-12296	CCC (Bay Point)
DA 48D	DU	2573	7573	93-53	10/02/93	10/02/93	$ 0.54	Per Sq Ft	100 Sq Ft	$465	2 Acres	FD-12438	CCC (Bay Point)
DA 52A*	ED	2553	7553	2007-09	11/10/07	**01/01/24**	**$ 0.39**	Per Sq Ft	100 Sq Ft	**$343**	2 Acres	FD-12007	CCC / Brentwood
DA 52B*	EF	2549	7549	2007-10	11/10/07	**01/01/24**	**$ 0.36**	Per Sq Ft	100 Sq Ft	**$317**	2 Acres	FD-11926	CCC / Brentwood
DA 52C*	EG	2571	7571	2007-11	11/10/07	**01/01/24**	**$ 1.41**	Per Sq Ft	100 Sq Ft	**$1,241**	2 Acres	FD-13077	CCC / Brentwood
DA 52D*	EH	2584	7584	2006-52	02/19/07	**01/01/24**	**$ 1.71**	Per Sq Ft	100 Sq Ft	**$1,505**	2 Acres	FD-12630	CCC/Brentwood/Oakley
DA 55*	EP	2579	7579	2002-23	11/11/02	**01/01/24**	**$ 1.13**	Per Sq Ft	100 Sq Ft	**$994**	2 Acres	FD-12606	CCC / Antioch
DA 56*	ER	2566	7566	2002-24	11/11/02	**01/01/24**	**$ 1.13**	Per Sq Ft	100 Sq Ft	**$994**	2 Acres	FD-12085.1 & 6.1	CCC/Antioch/Oakley/Brent
DA 57	ET	2538	7538	88-86	01/07/89	01/07/89	$ 0.35	Per Sq Ft	100 Sq Ft	$300	2 Acres	FD-12576 & 7	CCC / Martinez
DA 62*	FB	2543	7543	2002-35	02/03/03	**01/01/24**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-13080	CC/Martinez/Pleas. Hill
DA 67	FM	2539	7539	89-12	04/16/89	04/16/89	$ 0.38	Per Sq Ft	100 Sq Ft	$325	2 Acres	FD-12023 & 1262	CCC / Walnut Creek
DA 72*	GE	2544	7544	2002-36	02/03/03	**01/01/24**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD13081	CCC/Martinez/Pleas. Hill
DA 73	GF	2567	7567	88-68	10/22/88	10/22/88	$ 0.10	Per Sq Ft	100 Sq Ft	$86	2 Acres	FD-12177	CCC/Richmond/San Pablo
DA 76	GY	2542	7542	94-20	04/29/94	04/29/94	$ 0.70	Per Sq Ft	100 Sq Ft	$620	2 Acres	FD-13007	CCC / Walnut Creek
DA 78*	GZ	2545	7545	2002-37	02/03/03	**01/01/24**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-13082	CCC/Pleasant Hill
DA 87*	HA	2585	7585	2002-38	02/03/03	**01/01/24**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-13083	CCC/Martinez/Pacheco
DA 88*	HB	2586	7586	2002-39	02/03/03	**01/01/24**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-13084	CCC/Pacheco/Martinez
DA 89*	HC	2587	7587	2002-40	02/03/03	**01/01/24**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-13085	CCC/Martinez/Pleas. Hill
DA 101A	JC	2581	7581	88-36	07/09/88	07/09/88	$ 0.20	Per Sq Ft	100 Sq Ft	$172	2 Acres	FD-12618	CCC/Danville/San Ramon
DA 104	JH	2589	7589	Repealed	11/10/07	11/10/07	$0.00	Per Sq Ft	100 Sq Ft	$0	2 Acres	FD-12625	CCC/Antioch/Brentwood
DA 105	JJ	2590	7590	Repealed	11/10/07	11/10/07	$0.00	Per Sq Ft	100 Sq Ft	$0	2 Acres	FD-12626	CCC / Brentwood
DA 106	JL	2591	7591	Repealed	11/10/07	11/10/07	$0.00	Per Sq Ft	100 Sq Ft	$0	2 Acres	FD-12627.1	CCC / Brentwood
DA 107	JN	2592	7592	Repealed	11/10/07	11/10/07	$0.00	Per Sq Ft	100 Sq Ft	$0	2 Acres	FD-12628.1	CCC / Brentwood
DA 108	JQ	2593	7593	Repealed	11/10/07	11/10/07	$0.00	Per Sq Ft	100 Sq Ft	$0	2 Acres	FD-12629.1	CCC / Brentwood
DA 109	JS	2595	7595	94-75	02/16/95	02/16/95	$ 0.35	Per Sq Ft	400 Sq Ft	$310	2 Acres	FD-13041	CCC / Brentwood
DA 128	LM	2537	7537	85-72	01/18/86	01/18/86	$ 0.17	Per Sq Ft	100 Sq Ft	$145	2 Acres	FD-12415 thru 7	CCC/Concord/W.C.
DA 130*	KG	2562	7562	2007-06	11/10/07	**01/01/24**	**$ 0.91**	Per Sq Ft	100 Sq Ft	**$801**	2 Acres	FD-13111	CCC/Antioch/Oakley/Brent

Agricultural lots must be used for agricultural purposes, generally greater than 20 acre lots

Drainage Fee Schedule
Updated January 1, 2025

* DA with Annual Construction Cost Index Adjustment
No change in 2025 based on ENR indices

Drainage Area	NT code	Fund #	Org#	Fee Ordinance	Effective Date of Ordinance	Effective Date Last Increase	FEE Base	Base Unit Measure	Maximum Exemption	Standard Pool Fee	Maximum Deferral Excess Of	Drainage Plan	Involved Jurisdictions
DA8/CSAD2	AE	2602	7602	79-40	05/03/79	05/03/79	$2,667	Per Acre	500 Sq Ft	None	1 Acre	FD-11263	CCC / Walnut Creek
DA9/SNCRN	AH	1110	120	79-45	05/10/79	05/10/79	$900	Per Acre	$4000 Value	Base Fee	5 Acres	FD-11435	CCC / Walnut Creek
DA 10	AK	2554	7554	92-52	10/03/92	10/03/92	$ 0.34	Per Sq Ft	100 Sq Ft	$290	2 Acres	FD-12264	CCC / Danville
DA 13	AN	2552	7552	86-36	07/12/86	07/12/86	$ 0.17	Per Sq Ft	100 Sq Ft	$145	2 Acres	FD-12475 & 6	CCC / Walnut Creek
DA 15A	AQ	2559	7559	85-19	04/22/85	04/22/85	$ 0.35	Per Sq Ft	100 Sq Ft	$290	2 Acres	FD-11936	CCC/Walnut Creek/Laf.
DA 16 *	AS	2583	7583	2002-41	02/03/03	**01/01/25**	**$ 1.55**	Per Sq Ft	100 Sq Ft	**$1,364**	2 Acres	FD-12473	CCC / Pleasant Hill
DA 19A	AV	2540	7540	89-24	06/10/89	06/10/89	$ 0.35	Per Sq Ft	100 Sq Ft	$300	2 Acres	FD-12421	CCC / Richmond
DA 22	BF	2588	7588	87-44	08/22/87	08/22/87	$ 0.05	Per Sq Ft	100 Sq Ft	$33	2 Acres	FD-12548 & 9	Concord / Walnut Creek
DA 29C*	BI	2555	7555	2006-46	02/19/07	**01/01/25**	**$ 1.09**	Per Sq Ft	100 Sq Ft	**$959**	2 Acres	FD-13010	Oakley
DA 29D*	BJ	2556	7556	2006-47	02/19/07	**01/01/25**	**$ 2.78**	Per Sq Ft	100 Sq Ft	**$2,446**	2 Acres	FD-13011	Oakley
DA 29E*	BK	2548	7548	2006-48	02/19/07	**01/01/25**	**$ 2.60**	Per Sq Ft	100 Sq Ft	**$2,288**	2 Acres	FD-12604	Oakley
DA 29G*	BM	2568	7568	2006-49	02/19/07	**01/01/25**	**$ 2.02**	Per Sq Ft	100 Sq Ft	**$1,778**	2 Acres	FD-12031-1	CCC/Antioch/Oakley
DA 29H*	BN	2569	7569	2006-50	02/19/07	**01/01/25**	**$ 1.46**	Per Sq Ft	100 Sq Ft	**$1,285**	2 Acres	FD-12575	Oakley
DA 29J*	BP	2570	7570	2002-29	12/22/02	**01/01/25**	**$ 0.78**	Per Sq Ft	100 Sq Ft	**$686**	2 Acres	FD-12249	CCC/Antioch
DA 30A*	CC	2557	7557	2007-07	11/10/07	**01/01/25**	**$ 0.80**	Per Sq Ft	100 Sq Ft	**$704**	2 Acres	FD-12367.1 & 8.1	Oakley
DA 30B*	CD	2546	7546	2006-51	02/19/07	**01/01/25**	**$ 2.16**	Per Sq Ft	100 Sq Ft	**$1,901**	2 Acres	FD-11927	CCC/Brentwood/Oakley
DA 30C*	CE	2558	7558	2007-08	11/10/07	**01/01/25**	**$ 0.52**	Per Sq Ft	100 Sq Ft	**$458**	2 Acres	FD-11928.1	CCC/Brentwood/Oakley
DA 33A	CL	2535	7535	85-51	09/26/85	09/26/85	$ 0.21	Per Sq Ft	100 Sq Ft	$185	2 Acres	FD-12429 & 30	CCC/Concord
DA 33B	CM	2541	7541	89-57	11/11/89	11/11/89	$ 0.70	Per Sq Ft	100 Sq Ft	$600	2 Acres	FD-12631	CCC/Concord
DA 33C	CN	2561	7561	90-07	03/30/90	03/30/90	$ 0.44	Per Sq Ft	100 Sq Ft	$380	2 Acres	FD-12649	CCC/Concord
DA 37A	CQ	2534	7534	85-41	07/04/85	07/04/85	$925	Per Acre	500 Sq Ft	None	2 Acres	FD-12406	CCC/Danville
DA 40A	DC	2565	7565	82-09	02/04/82	02/04/82	$ 0.21	Per Sq Ft	100 Sq Ft	$180	2 Acres	FD-12090 & 1	CCC/Martinez
DA 44B*	DM	2547	7547	2002-42	02/03/03	**01/01/25**	**$ 1.30**	Per Sq Ft	100 sq ft	**$1,144**	1 Acre	FD-12009.1 & 10	CCC/Pleasant Hill/W.C.
DA 46*	DP	2578	7578	2002-43	02/03/03	**01/01/25**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-12555	CCC/Laf/Pl.Hill/W.Crk
DA 47*	DQ	2597	7597	2001-04	03/26/01	**01/01/25**	**$ 1.50**	Per Sq Ft	100 Sq Ft	**$1,320**	2 Acres	FD-13075	Martinez/Pleasant Hill
DA 48B*	DS	2574	7574	2002-28	12/22/02	**01/01/25**	**$ 0.68**	Per Sq Ft	100 Sq Ft	**$598**	2 Acres	FD-12661	CCC/Pitts/Concord

Agricultural lots must be used for agricultrual purposes, generally greater than 20 acre lots

Drainage Fee Schedule
Updated January 1, 2025

* DA with Annual Construction Cost Index Adjustment
No change in 2025 based on ENR indices

Drainage Area	NT CODE	Fund #	Org#	Fee Ordinance	Effective Date of Ordinance	Effective Date Last Increase	FEE Base	Base Unit Measure	Maximum Exemption	Standard Pool Fee	Maximum Deferral Excess Of	Drainage Plan	Involved Jurisdictions
DA 48C	DT	2572	7572	93-73	11/20/93	11/20/93	$ 0.43	Per Sq Ft	100 Sq Ft	$379	2 Acres	FD-12296	CCC (Bay Point)
DA 48D	DU	2573	7573	93-53	10/02/93	10/02/93	$ 0.54	Per Sq Ft	100 Sq Ft	$465	2 Acres	FD-12438	CCC (Bay Point)
DA 52A*	ED	2553	7553	2007-09	11/10/07	**01/01/25**	**$ 0.39**	Per Sq Ft	100 Sq Ft	**$343**	2 Acres	FD-12007	CCC / Brentwood
DA 52B*	EF	2549	7549	2007-10	11/10/07	**01/01/25**	**$ 0.36**	Per Sq Ft	100 Sq Ft	**$317**	2 Acres	FD-11926	CCC / Brentwood
DA 52C*	EG	2571	7571	2007-11	11/10/07	**01/01/25**	**$ 1.41**	Per Sq Ft	100 Sq Ft	**$1,241**	2 Acres	FD-13077	CCC / Brentwood
DA 52D*	EH	2584	7584	2006-52	02/19/07	**01/01/25**	**$ 1.71**	Per Sq Ft	100 Sq Ft	**$1,505**	2 Acres	FD-12630	CCC/Brentwood/Oakley
DA 55*	EP	2579	7579	2002-23	11/11/02	**01/01/25**	**$ 1.13**	Per Sq Ft	100 Sq Ft	**$994**	2 Acres	FD-12606	CCC / Antioch
DA 56*	ER	2566	7566	2002-24	11/11/02	**01/01/25**	**$ 1.13**	Per Sq Ft	100 Sq Ft	**$994**	2 Acres	FD-12085.1 & 6.1	CCC/Antioch/Oakley/Brent
DA 57	ET	2538	7538	88-86	01/07/89	01/07/89	$ 0.35	Per Sq Ft	100 Sq Ft	$300	2 Acres	FD-12576 & 7	CCC / Martinez
DA 62*	FB	2543	7543	2002-35	02/03/03	**01/01/25**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-13080	CC/Martinez/Pleas. Hill
DA 67	FM	2539	7539	89-12	04/16/89	04/16/89	$ 0.38	Per Sq Ft	100 Sq Ft	$325	2 Acres	FD-12023 & 1262	CCC / Walnut Creek
DA 72*	GE	2544	7544	2002-36	02/03/03	**01/01/25**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD13081	CCC/Martinez/Pleas. Hill
DA 73	GF	2567	7567	88-68	10/22/88	10/22/88	$ 0.10	Per Sq Ft	100 Sq Ft	$86	2 Acres	FD-12177	CCC/Richmond/San Pablo
DA 76	GY	2542	7542	94-20	04/29/94	04/29/94	$ 0.70	Per Sq Ft	100 Sq Ft	$620	2 Acres	FD-13007	CCC / Walnut Creek
DA 78*	GZ	2545	7545	2002-37	02/03/03	**01/01/25**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-13082	CCC/Pleasant Hill
DA 87*	HA	2585	7585	2002-38	02/03/03	**01/01/25**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-13083	CCC/Martinez/Pacheco
DA 88*	HB	2586	7586	2002-39	02/03/03	**01/01/25**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-13084	CCC/Pacheco/Martinez
DA 89*	HC	2587	7587	2002-40	02/03/03	**01/01/25**	**$ 0.99**	Per Sq Ft	100 Sq Ft	**$871**	2 Acres	FD-13085	CCC/Martinez/Pleas. Hill
DA 101A	JC	2581	7581	88-36	07/09/88	07/09/88	$ 0.20	Per Sq Ft	100 Sq Ft	$172	2 Acres	FD-12618	CCC/Danville/San Ramon
DA 104	JH	2589	7589	Repealed	11/10/07	11/10/07	$0.00	Per Sq Ft	100 Sq Ft	$0	2 Acres	FD-12625	CCC/Antioch/Brentwood
DA 105	JJ	2590	7590	Repealed	11/10/07	11/10/07	$0.00	Per Sq Ft	100 Sq Ft	$0	2 Acres	FD-12626	CCC / Brentwood
DA 106	JL	2591	7591	Repealed	11/10/07	11/10/07	$0.00	Per Sq Ft	100 Sq Ft	$0	2 Acres	FD-12627.1	CCC / Brentwood
DA 107	JN	2592	7592	Repealed	11/10/07	11/10/07	$0.00	Per Sq Ft	100 Sq Ft	$0	2 Acres	FD-12628.1	CCC / Brentwood
DA 108	JQ	2593	7593	Repealed	11/10/07	11/10/07	$0.00	Per Sq Ft	100 Sq Ft	$0	2 Acres	FD-12629.1	CCC / Brentwood
DA 109	JS	2595	7595	94-75	02/16/95	02/16/95	$ 0.35	Per Sq Ft	400 Sq Ft	$310	2 Acres	FD-13041	CCC / Brentwood
DA 128	LM	2537	7537	85-72	01/18/86	01/18/86	$ 0.17	Per Sq Ft	100 Sq Ft	$145	2 Acres	FD-12415 thru 7	CCC/Concord/W.C.
DA 130*	KG	2562	7562	2007-06	11/10/07	**01/01/25**	**$ 0.91**	Per Sq Ft	100 Sq Ft	**$801**	2 Acres	FD-13111	CCC/Antioch/Oakley/Brent

Attachment B

Fund Balance & Project Expenditures by Drainage Area

Fiscal Year 2024 - 2025

Contra Costa County Flood Control and Water Conservation District

Fund Balance Table

Attachment B - Table 1

Drainage Area	ORG	Beginning Fund Balance	Developer Fees	Interest Income	Property Tax Revenue	Loan/Other Revenue	Total Revenue	Total Expenses	Ending Fund Balance
SERV AREA D-S W C	7602	478,317	7,937	0	0	14,534	22,471	(5,016)	495,772
DA 9	0120	338,522	2,725	0	0	9,084	11,809	(977)	349,354
DA 10	7554	8,305,353	101,378	24,298	599,203	272,517	997,395	(39,211)	9,263,537
DA 13	7552	7,635,784	1,841	2,091	498,756	254,349	757,037	(20,970)	8,371,850
DA 15A	7559	165,122	1,341	0	0	0	1,341	(1,053)	165,410
DA 16	7583	2,424,581	16,808	523	124,697	76,305	218,331	(1,448)	2,641,465
DA 19A	7540	604,006	0	0	0	0	0	(183)	603,822
DA 22	7588	189,209	0	0	0	0	0	(183)	189,025
DA 29C	7555	490,549	0	0	0	9,084	9,084	(647)	498,985
DA 29D	7556	115,680	2,058	0	0	0	2,058	(579)	117,159
DA 29E	7548	50,685	3,658	0	0	0	3,658	(340)	54,003
DA 29G	7568	437,312	0	0	0	0	0	(2,079)	435,233
DA 29H	7569	1,796,150	5,898	0	0	54,503	60,402	(771)	1,855,781
DA 29J	7570	53,566	0	0	0	0	0	0	53,566
DA 30A	7557	68,033	289,498	0	0	0	289,498	(2,551)	354,980
DA 30B	7546	2,096,528	1,482,181	0	0	72,671	1,554,852	(9,066)	3,642,315
DA 30C	7558	3,776,529	2,509	0	0	116,274	118,782	(2,416)	3,892,896
DA 33A	7535	227,319	0	0	0	7,267	7,267	(4,520)	230,066
DA 33B	7541	103,733	1,478	0	0	0	1,478	(341)	104,871
DA 33C	7561	1,508	0	0	0	0	0	(2)	1,506
DA 37	7534	5,207	0	0	0	0	0	(183)	5,024
DA 40A	7565	400,818	400	0	0	2	402	(385)	400,835

	ORG	Beginning Fund Balance	Developer Fees	Interest Income	Property Tax Revenue	Loan/Other Revenue	Total Revenue	Total Expenses	Ending Fund Balance
DA 44B	7547	635,644	3,203	0	0	12,717	15,921	(425)	651,139
DA 46	7578	1,982,394	67,559	0	0	54,503	122,062	(1,924)	2,102,532
DA 47	7597	285,751	3,423	0	0	7,287	10,710	(432)	296,028
DA 48B	7574	106,740	628	0	0	0	628	(506)	106,861
DA 48C	7572	708,193	4,837	0	0	21,801	26,638	(498)	734,334
DA 48D	7573	21,972	39,758	0	0	0	39,758	(152)	61,578
DA 52A	7553	623,467	1,209	0	0	18,168	19,377	(301)	642,543
DA 52B	7549	108,490	0	0	0	0	0	(183)	108,306
DA 52C	7571	4,728,452	592	0	0	152,609	153,202	(2,741)	4,878,912
DA 52D	7584	18,409	664	0	0	0	664	(294)	18,779
DA 55	7579	15,950	0	0	0	0	0	(3,036)	12,914
DA 56	7566	12,255,141	0	19,514	0	381,523	401,038	(330,234)	12,325,945
DA 57	7538	195,240	73,937	0	0	196	74,133	(35,073)	234,300
DA 62	7543	275,566	2,077	0	0	7,267	9,344	(478)	284,432
DA 67	7539	60,018	1,598	0	0	0	1,598	(445)	61,170
DA 72	7544	60,097	2,855	0	0	12	2,867	(443)	62,521
DA 73	7567	234,027	456	0	0	0	456	(19,251)	215,232
DA 76	7542	419,302	3,860	0	0	10,901	14,761	(2,597)	431,466
DA 78	7545	40,093	2,345	0	0	0	2,345	(207)	42,232
DA 87	7585	50,516	3,287	0	0	6	3,293	(429)	53,380
DA 88	7586	22,751	202	0	0	10	212	(259)	22,704
DA 89	7587	197,122	1,881	0	0	0	1,881	(475)	198,528
DA 101A	7581	1,035,729	0	0	0	32,702	32,702	(352)	1,068,079
DA 109	7595	270,418	6,035	0	0	0	6,035	(2,073)	274,379
DA 128	7537	74,976	721	0	0	74,315	75,037	(103,483)	46,529
DA 130	7562	12,922,450	1,331,448	0	0	399,691	1,731,139	(760,565)	13,893,025
DA 290	7550	38,814	0	13	3,221	0	3,234	(22)	42,026
DA 300	7551	109,479	0	29	7,066	0	7,095	(48)	116,526
Drainage Area Totals		67,261,714	3,472,284	46,468	1,232,942	2,060,300	6,811,994	(1,359,851)	72,713,857

Fiscal Year 2024 - 2025

Contra Costa County Flood Control and Water Conservation District

Project Expenditures Table

Attachment B - Table 2

Drainage Area	ORG	Project Description	Activity	Project Expenditures from DA Fees ($)	Project Expenditures All Sources ($)	Project Expenditures from DA Fees (%)	Construction Completion Date
DA 130	7562	DA 130 LOWER SAND CREEK BASIN EXCAVATION	6D8492	$ 701,001.62	$ 701,001.62	100%	2027
DA 130	7562	DA 130 UPPER SAND CREEK DET-EXC	6D8517	$ 41,749.16	$ 41,749.16	100%	TBD
		Drainage Area Totals		$ 742,750.78	$ 742,750.78		

Attachment C

Revolving Fund Balance by Drainage Area

Fiscal Year 2024 - 2025

Contra Costa County Flood Control and Water Conservation District

Revolving Fund Table - Loan and Deposit

Attachment C

Drainage Area			Loan Number	Product Funded by Loan	End Balance Loans 6/30/2025	End Balance Deposits 6/30/2025
FCD	7505	D	49.A	Finance Completion of Basin Modifications at Laurel Rd Basin		350,000.00
DA 30A	7557	L	49.1	Finance Completion of Basin Modifications at Laurel Rd Basin	350,000.00	
FCD	7505	D	57.A	Refinance Prior Revolving Fund Loan		120,000.00
DA 30A	7557	L	57.1	Refinance Prior Revolving Fund Loan	20,000.00	
FCD	7505	D	61.A	Refinance Prior Revolving Fund Loan		266,000.00
DA 48D	7573	L	61.1	Refinance Prior Revolving Fund Loan	266,000.00	
FCZ 3B	7520	D	65.A	Refinance Various Capital Projects		140,000.00
FCZ 9	7532	L	65.3	Refinance Various Capital Projects	140,000.00	
DA 55	7579	D	65.D	Refinance Various Capital Projects		0.00
DA 127	7563	L	65.7	Refinance Various Capital Projects	100,000.00	
FCZ 3B	7520	D	67.A	Finance Expansion of Rossmoor Detention Basin		50,000.00
DA 67	7539	L	67.1	Finance Expansion of Rossmoor Detention Basin	50,000.00	
FCZ 3B	7520	D	69.A	Finance Construction Activities		700,000.00
DA 67	7539	L	69.1	Finance Construction Activities	700,000.00	
FCD	7505	D	70.A	Finance Maintenance Activities		55,000.00
FCZ9	7532	L	70.1	Finance Maintenance Activities	55,000.00	
FCZ 3B	7520	D	71.A	Finance Maintenance Activities		650,000.00
DA 29G	7568	L	71.1	Finance Maintenance Activities	650,000.00	

Drainage Area			Loan Number	Product Funded by Loan	End Balance Loans 6/30/2025	End Balance Deposits 6/30/2025
DA 56	7566	D	72.A	Finance Construction Activities		350,000.00
DA 29G	7568	L	72.1	Finance Construction Activities	350,000.00	
FCD	7505	D	72.Y	Finance Construction Activities		425,000.00
FCZ9	7532	L	72.3	Finance Construction Activities	425,000.00	
FCD	7505	D	75.A	Finance Construction of Flood Walls		820,000.00
FCZ9	7532	L	75.1	Finance Construction of Flood Walls	820,000.00	
FCD	7505	D	76.A	Finance Ongoing Right of Way Work, Planning and Annl Mtce		100,000.00
FCZ9	7532	L	76.1	Finance Ongoing Right of Way Work, Planning and Annl Mtce	100,000.00	
FCD	7505	D	77.A	Finance Ongoing Right of Way Work, Planning and Annl Mtce		200,000.00
FCZ9	7532	L	77.1	Finance Ongoing Right of Way Work, Planning and Annl Mtce	200,000.00	
FCD	7505	D	77.B	Finance Ongoing Annual Maintenance		100,000.00
DA 127	7563	L	77.2	Finance Ongoing Annual Maintenance	100,000.00	
FCD	7505	D	78.A	Finance Ongoing Right of Way Work, Planning and Annl Mtce		200,000.00
FCZ9	7532	L	78.1	Finance Ongoing Right of Way Work, Planning and Annl Mtce	200,000.00	
FCD	7505	D	79.A	Finance Administrative Costs		50,000.00
DA 52D	7584	L	79.1	Finance Administrative Costs	50,000.00	
				Total Revolving Fund Loans	4,576,000.00	4,576,000.00

D = Funds Deposited in the Revolving Fund

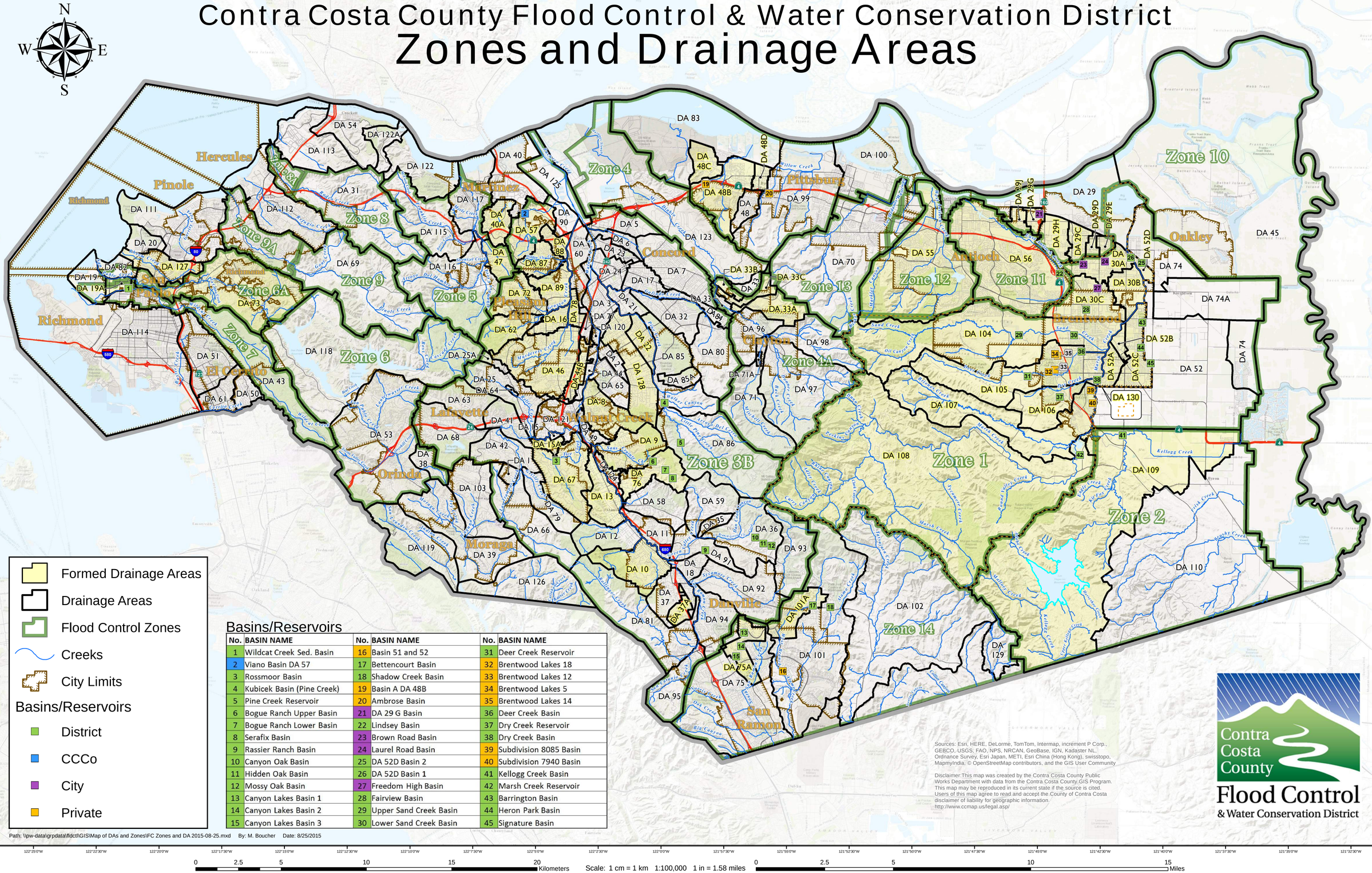
L = Funds Loaned out by the Revolving Fund

Attachment D

Map of Drainage Areas

Contra Costa County Flood Control & Water Conservation District

Zones and Drainage Areas



Formed Drainage Areas
Drainage Areas
Flood Control Zones
Creeks
City Limits

Basins/Reservoirs

District
CCCo
City
Private

Basins/Reservoirs

No.	BASIN NAME	No.	BASIN NAME	No.	BASIN NAME
1	Wildcat Creek Sed. Basin	16	Basin 51 and 52	31	Deer Creek Reservoir
2	Viano Basin DA 57	17	Bettencourt Basin	32	Brentwood Lakes 18
3	Rossmoor Basin	18	Shadow Creek Basin	33	Brentwood Lakes 12
4	Kubicek Basin (Pine Creek)	19	Basin A DA 48B	34	Brentwood Lakes 5
5	Pine Creek Reservoir	20	Ambrose Basin	35	Brentwood Lakes 14
6	Bogue Ranch Upper Basin	21	DA 29 G Basin	36	Deer Creek Basin
7	Bogue Ranch Lower Basin	22	Lindsey Basin	37	Dry Creek Reservoir
8	Serafix Basin	23	Brown Road Basin	38	Dry Creek Basin
9	Rassier Ranch Basin	24	Laurel Road Basin	39	Subdivision 8085 Basin
10	Canyon Oak Basin	25	DA 52D Basin 2	40	Subdivision 7940 Basin
11	Hidden Oak Basin	26	DA 52D Basin 1	41	Kellogg Creek Basin
12	Mossy Oak Basin	27	Freedom High Basin	42	Marsh Creek Reservoir
13	Canyon Lakes Basin 1	28	Fairview Basin	43	Barrington Basin
14	Canyon Lakes Basin 2	29	Upper Sand Creek Basin	44	Heron Park Basin
15	Canyon Lakes Basin 3	30	Lower Sand Creek Basin	45	Signature Basin

Path: \\pw-data\grpdata\fldctl\GIS\Map of DAs and Zones\FC Zones and DA 2015-08-25.mxd By: M. Boucher Date: 8/25/2015

Sources: Esri, HERE, DeLorme, TomTom, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community

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Contra Costa County Flood Control & Water Conservation District

0 2.5 5 10 15 20 Kilometers

Scale: 1 cm = 1 km 1:100,000 1 in = 1.58 miles

0 2.5 5 10 15 Miles

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-76 **Agenda Date:** 1/13/2026 **Agenda #:** C.118.

To: Board of Supervisors

From: Monica Nino, County Administrator

Report Title: Claims

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
DENY claims filed by Arnetta Lone Chief; Jamal Ramses Looking El Bey; Michael Fournier; Karlton Hicks Sr.; Katelynn Kruse; Eric Manjarrez; Carlos Mario Falla Noscue; Patrick Oneal Polk Sr.; Dennis Reed; Jessie Rivas; Justin Russo (3); San Ramon Regional Medical Center for Dulce Perez Archila; San Ramon Regional; Medical Center for Rafaela Rodriguez; Donald Clay Stovall; and K.S. (a minor). DENY amended claim fled by Yvonne Chappelone; and Brianna Schapiro.

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
Arnetta Lone Chief: Age discrimination claim related to hiring practices in the amount of $1,500,000.
Jamal Ramses Looking El Bey: Civil rights claim related to wrongful seizure of property in the amount of $2,176,317.
Michael Fournier: Personal injury claim for a trip and fall in the amount of $5,000.
Karlton Hicks Sr.: Property claim for damage to vehicle in the amount of $4,075.13.
Katelynn Kruse: Personal injury claim related to automobile accident in an amount to exceed $25,000.
Eric Manjarrez: Property claim for damage to vehicle in the amount of $2,700.
Carlos Mario Falla Noscue: Personal injury and property claim related to bus accident in an amount to exceed $100,000.
Patrick O'Neal Polk Sr.: Property claim for lost items in the amount of $5,000.
Dennis Reed: Property claim for damage to vehicle in an amount between $300-$400.
Jessie Rivas: Personal injury claim related to alleged dangerous condition in the amount of $25,000,000.
Justin Russo (1): Personal injury claim related to medical negligence in the amount of $3,200,000.
Justin Russo (2): Civil rights claim for wrongful cell search and seizure in the amount of $5,725,000.
Justin Russo (3): Civil rights claim for jail harassment in the amount $9,000,000.
San Ramon Regional Medical Center for Dulce Perez Archila: Claim for underpayment by Contra Costa Health Plan in the amount of $414.09.
San Ramon Regional Medical Center for Rafaela Rodriguez: Claim for underpayment by Contra Costa Health Plan in the amount of $23,609.88.

Donald Clay Stovall: Personal injury claim related to alleged dangerous condition in an amount to exceed $25,000.
K.S. (a minor): Personal injury claim related to alleged dangerous condition in an amount to exceed $25,000.
Yvonne Chappelone: Amended personal injury claim related to automobile accident in an amount to exceed $25,000.
Brianna Schapiro: Amended personal injury claim related to alleged dangerous condition in an amount at least $1,250,000.

CONSEQUENCE OF NEGATIVE ACTION:
Not acting on the claims could extend the claimants' time limits to file actions against the County.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-77 **Agenda Date:** 1/13/2026 **Agenda #:** C.119.

To: Board of Supervisors

From: Lewis Broschard, Chief, Contra Costa County Fire Protection District

Report Title: Claim

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
Acting as the governing board of the Contra Costa County Fire Protection District; DENY claim filed by Betty Johnson.

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
Betty Johnson: Property claim for damage to vehicle in the amount of $600.

CONSEQUENCE OF NEGATIVE ACTION:
Not acting on the claims could extend the claimants' time limits to file actions against the County.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-78 **Agenda Date:** 1/13/2026 **Agenda #:** C.120.

To: Board of Supervisors

From: Karen Caoile, Director of Risk Management

Report Title: Final Settlement of Claim, Tonie Tenorio Lytle vs. Contra Costa County

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

RECEIVE this report concerning the final settlement of Tonie Tenorio Lytle and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed $65,000.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of $65,000.

BACKGROUND:

Attorney Leslie A. Leyton, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Tonie Tenorio Lytle v. Contra Costa County. The Board's December 9, 2025, closed session vote was: Supervisors Gioia, Andersen, Burgis, Carlson and Scales-Preston - Yes. This action is taken so that the terms of this final settlement and the earlier December 9, 2025, closed session vote of this Board authorizing its negotiated settlement are known publicly.

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-79 **Agenda Date:** 1/13/2026 **Agenda #:** C.121.

To: Board of Supervisors

From: Karen Caoile, Director of Risk Management

Report Title: Final Settlement of Claim, John Brown vs. Contra Costa County

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

RECEIVE this report concerning the final settlement of John Brown and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed $250,000.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of $250,000.

BACKGROUND:

Attorney Mark A. Cartier, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of John Brown v. Contra Costa County. The Board's December 9, 2025, closed session vote was: Supervisors Gioia, Andersen, Burgis, Carlson and Scales-Preston - Yes. This action is taken so that the terms of this final settlement and the earlier December 9, 2025, closed session vote of this Board authorizing its negotiated settlement are known publicly.

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-80 **Agenda Date:** 1/13/2026 **Agenda #:** C.122.

To: Board of Supervisors

From: David O. Livingston, Sheriff-Coroner

Report Title: Budget Amendment No. DBA-25-00176) for a U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant Award (JAG).

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:

APPROVE Budget Amendment No. BDA-25-00176, authorizing new revenue in the amount of $897,915 from the Board of State and Community Corrections (BSCC) for a U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant Award (JAG), to fund the General Fund (100300) Sheriff County Patrol (cost center 2505), District Attorney's Office, Public Defender's Office, and Probation, to support various justice and law enforcement related programs.

FISCAL IMPACT:

Approval of this request will result in an increase in revenues and appropriations of $897,915 in the Sheriff's Office General Fund department and is funded 100% by Federal funds. There is no required County match and any departmental costs above the grant award amount, including those beyond the grant funding period, will be absorbed by the respective participating department and within their existing allocations. There will be no County backfill.

BACKGROUND:

The Edward Byrne Memorial Justice Assistance Grant (JAG) Program is the primary provider of federal criminal justice funding to state and local jurisdictions. The JAG Equipment and Training Program Grant provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution, indigent defense, courts, crime prevention and education, corrections and community corrections, drug treatment and enforcement, planning, evaluation, technology improvement, and crime victim and witness initiatives and mental health programs and related law enforcement and corrections programs, including behavioral programs and crisis intervention teams.

The following departments met to discuss this one-time non-competitive grant opportunity and agreed upon a funding split of up to $200,000 for each, except for the Office of the Sheriff. The Office of the Sheriff's allocation includes additional funding for serving as the Lead Public Agency (LPA) to serve as coordinator for all grant activities including grant management and administration, for the Edward Byrne Memorial Grant

Equipment and Training Program. The additional allocation will cover management and administration costs of the grant, including personnel and operational costs directly related to grant management (AL #16.738)

The participating County Departments and grant budgets are as follows:

Office of the Sheriff's Allocation:	$330,920
District Attorney's Office Allocation:	$200,000
Probation Department's Allocation:	$176,507
Public Defender's Office Allocation:	$190,488
Total grant award:	$897,915

The Office of the Sheriff's allocation will fund for and increase the Office of the Sheriff's fleet by three (3) patrol vehicles.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board does not approve, the Office of the Sheriff would be unable to accept the Edward Byrne Memorial Justice Assistance Grant Program (JAG) Equipment and Training Program FY 2025-2026 Grant Award funds on behalf of itself, the District Attorney's Office, the Probation Department and the Public Defender's Office.

View Budget Amendment: Budget Amendment: FY 2025-26 - Operating Budget on 12/11/2025 : BDA-25-00176

Company	Contra Costa County
Budget Template	Operating Budget : FY 2025-26 Operating Budget
Budget	FY 2025-26 Operating Budget
Organizing Dimension Type	
Amendment ID	BDA-25-00176
Amendment Date	12/11/2025
Description	To appropriate new revenue to Sheriff's Office for BSCC JAG Equipment & Training Grant award projects.
Amendment Type	Appropriation / Estimated Revenue Adjustment
Balanced Amendment	Yes
Entry Type	Mid-Year Adjustments
Status	In Progress

Budget Amendment Entries

Period	*Ledger Account/Summary	Home Organization	*Cost Center	*Fund	Debit Amount	Credit Amount	Memo	Exceptions
FY 2025-26 Year (FY 2025-26 Operating Budget)	4953:AUTOS & TRUCKS	2500 SHERIFF CENTRAL ADMIN (Home Org)	2505 SHERIFF COUNTY PATROL	100300 GENERAL	$315,920.00	$0.00	To appropriate new revenue to Sheriff's Office for BSCC JAG Equipment & Training Grant award projects.	Warning : - Home Org on Budget Line Not Equal Initiator's Home Org
FY 2025-26 Year (FY 2025-26 Operating Budget)	4948:MISCELLANEOUS EQUIPMENT	2500 SHERIFF CENTRAL ADMIN (Home Org)	2505 SHERIFF COUNTY PATROL	100300 GENERAL	$15,000.00	$0.00	To appropriate new revenue to Sheriff's Office for BSCC JAG Equipment & Training Grant award projects.	Warning : - Home Org on Budget Line Not Equal Initiator's Home Org
FY 2025-26 Year (FY 2025-26 Operating Budget)	2479:OTHER SPECIAL DPMTAL EXP	2500 SHERIFF CENTRAL ADMIN (Home Org)	2505 SHERIFF COUNTY PATROL	100300 GENERAL	$566,995.00	$0.00	To appropriate new revenue to Sheriff's Office for BSCC JAG Equipment & Training Grant award projects.	Warning : - Home Org on Budget Line Not Equal Initiator's Home Org
FY 2025-26 Year (FY 2025-26 Operating Budget)	9551:FED AID CRIME CONTROL	2500 SHERIFF CENTRAL ADMIN (Home Org)	2505 SHERIFF COUNTY PATROL	100300 GENERAL	$0.00	$897,915.00	To appropriate new revenue to Sheriff's Office for BSCC JAG Equipment & Training Grant award projects.	Warning : - Home Org on Budget Line Not Equal Initiator's Home Org

Process History

Process	Step	Status	Completed On	Due Date	Person (Up to 5)	All Persons	Comment
Budget Amendment Event	Budget Amendment Event	Step Completed	12/11/2025 03:45:06 PM	12/12/2025	Margarita Lopez	1	
Budget Amendment Event	Review Budget Amendment	Not Required		12/12/2025		0	
Budget Amendment Event	Approval by Department Approver – Budget Amendment	Approved	12/11/2025 04:54:16 PM		Donn David (Department Approver – Budget Amendment)	1	
Budget Amendment Event	Review Budget Amendment	Awaiting Action		12/12/2025	Analiza Pinlac (Budget Specialist (Auditor Office))	3	
					Xia Zhang (Budget Specialist (Auditor Office))		
					Yesenia Campos (Budget Specialist (Auditor Office))		

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-81 **Agenda Date:** 1/13/2026 **Agenda #:** C.123.

To: Board of Directors

From: David O. Livingston, Sheriff-Coroner

Report Title: Qiagen LLC

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
RESCIND prior Board action (25-2754) from July 8, 2025, which approved and authorized the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Qiagen LLC, in an amount not to exceed $181,814, and accept its terms and conditions for validation services, preventative maintenance, extended warranty and repairs for the automated sample handling systems used during DNA analysis, for the period March 8, 2025 through May 4, 2027; and

APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Qiagen LLC, in an amount not to exceed $119,940 and ACCEPT a Terms and Conditions for validation services, preventative maintenance, extended warranty and repairs for the automated sample handling systems used in extraction and purification processes during DNA analysis in the Forensic Services Division, for the period March 8, 2025 through May 4, 2027.

FISCAL IMPACT:
Approval of this request will result in up to $119,940 in contractual service expenditures and will be funded 100% by the General Fund.

BACKGROUND:
Qiagen LLC manufactures the EZ2 Connect FX, an automated sample handling system, and the MiSeq FGx Sequencing System. Both technologies are integral components in DNA analysis in the Office of the Sheriff Forensic Service Division's crime laboratory. The Qiagen EZ2 Connect FX robotics provides the crime laboratory with the ability to use validated automated extraction techniques which ensure that accreditation requirements are maintained and access to the CODIS databank in compliance with FBI mandates. The MiSeq FGx allows the crime laboratory to provide genetic genealogy services which can assist with developing investigative leads in cold cases for the criminal justice system.

Qiagen LLC will provide certified field service engineers to perform preventative maintenance and repairs for the EZ2 Connect FX at the Office of the Sheriff. Qiagen LLC will also provide qualified application and support personnel to provide installation, training and validation services for the MiSeq FGx.

The department is seeking approval of this retroactive contract due to unintentional oversight caused by the substantial number of new contracts the Office of the Sheriff is currently handling.

On July 8, 2025, the Board approved a purchase order with Qiagen, LLC in an amount not to exceed $181,814, but this action is to correct the amount, as not to exceed $119,940. The Terms and Conditions include a limitation of liability and indemnification from the County to Qiagen, LLC.

CONSEQUENCE OF NEGATIVE ACTION:
If the Board does not approve, the Office of the Sheriff Forensic Service Division's laboratory will be out of compliance with maintenance of equipment or the use of new equipment, which will result in the inability to provide timely DNA services to law enforcement agencies in Contra Costa County.

CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 26-82 **Agenda Date:** 1/13/2026 **Agenda #:** C.124.

To: Board of Supervisors

From: David O. Livingston, Sheriff-Coroner

Report Title: Alcohol Monitoring Systems

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a Master Services Agreement and associated Product and Service Schedule with Alcohol Monitoring Systems, Inc., in an amount not to exceed $900,000, for the purchase and lease of SCRAMx alcohol monitoring systems, monitoring services and hosted software, for the term of November 1, 2025 through October 31, 2028.

FISCAL IMPACT:
Approval of this request will result in up to $900,000 in contractual service expenditures and will be funded 100% by the General Fund.

BACKGROUND:
The Office of the Sheriff has been utilizing SCRAM and Remote Breath Alcohol monitor devices for offenders who commit alcohol related offenses since 2009. Alcohol Monitoring Systems, Inc., has been providing sales, leasing, on-going warranty and on-line monitoring of SCRAM and Remote Breath Alcohol monitor devices. Alcohol monitoring programs are utilized for both sentenced and pre-trial release offenders. The use of alcohol monitoring equipment helps reduce the jail population and cost savings associated with housing offenders in-custody, and also plays a key role in helping offenders complete their court ordered commitment and allow them to re-enter the community in a timely manner. Approval of the Products and Services Agreement documents the vendor's obligations to provide the described products and services to the County.

CONSEQUENCE OF NEGATIVE ACTION:
If the Board does not approve, the Office of the Sheriff will be unable to secure the equipment and monitoring services to provide court-ordered alcohol monitoring.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-83 **Agenda Date:** 1/13/2026 **Agenda #:** C.125.

To: Board of Supervisors

From: David O. Livingston, Sheriff-Coroner

Report Title: Versaterm Public Safety US, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Versaterm Public Safety US, Inc. in an amount not to exceed $104,125, and ACCEPT a Master Software and Services Agreement for maintenance and updates for LIMS-plus, a Laboratory Information Management System, used by the Office of the Sheriff Administrative Forensics Division, and Blue Team, a software platform used by all bureaus of the Office of the Sheriff, for the period February 13, 2026 through February 12, 2027.

FISCAL IMPACT:
Approval of this request will result in up to $104,125 in contractual service expenditures and will be funded 100% by the General Fund.

BACKGROUND:
Versaterm Public Safety US, Inc. (formally CI Technology) supports LIMS-plus, a comprehensive case management tool that integrates evidence tracking, analytical results, forensic laboratory management and auditing, allowing the forensic laboratory control of all overall operations and casework management.

Versaterm's LIMS-plus offers multiple points of configuration to address the specific needs of all testing disciplines within the forensic laboratory. The system maintains historical data, workflow milestones and final work products. The continued use of this system ensures the timely release of case management information.

The Master Software and Services Agreement includes a limitation of liability and indemnification from the County to the Contractor.

CONSEQUENCE OF NEGATIVE ACTION:
If the Board does not approve, then the entire laboratory will be unable to track evidence or create reports for casework.

CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 26-84 **Agenda Date:** 1/13/2026 **Agenda #:** C.126.

To: Board of Supervisors

From: David O. Livingston, Sheriff-Coroner

Report Title: Mettler Toledo-Rainin

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Mettler-Toledo, LLC in an amount not to exceed $24,900 for calibration and repair services of the pipettes used in forensic analysis of samples for the Office of the Sheriffs Forensics Services Division, for the period January 1, 2026 through December 31, 2027.

FISCAL IMPACT:
Approval of this request will result in up to $24,900 in contractual service expenditures over a 2-year period and will be funded 100% by the General Fund

BACKGROUND:
Mettler-Toledo, LLC is a leading global supplier of precision instruments and services for customers in a wide range of industries including life sciences, food, and chemicals. Mettler Toledo Rainin products are used by the Sheriff's Crime Laboratory for scientific operations that require pipetting precision and accuracy. Mettler-Toledo Rainin products also demonstrate a high level of performance reliability. Meeting these performance criteria is critical when processing forensic DNA samples, as well as blood and urine samples for toxicology and alcohol analysis. The crime laboratory must demonstrate that our equipment is maintained and calibrated on a regular basis to meet our accreditation standards. Mettler-Toledo Rainin services have proven reliable and meet accreditation requirements. Mettler-Toledo Rainin can provide calibration and repair services that ensure continuity of operations.

The General Conditions have been amended to include limitation of liability from the County to the Contractor.

CONSEQUENCE OF NEGATIVE ACTION:
If the Board does not approve then the laboratory will be unable to calibrate or repair pipettes and would result in suspension of DNA and toxicology testing.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-85 **Agenda Date:** 1/13/2026 **Agenda #:** C.127.

To: Board of Supervisors

From: David O. Livingston, Sheriff-Coroner

Report Title: Purchase Order Amendment - Linde Gas & Equipment Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
RESCIND prior Board Action (25-3010) from July 22, 2025 which approved and authorized the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order amendment with Linde Gas & Equipment Inc., to increase the payment limit by $461,010, to a new payment limit of $661,000, and to extend the term date from December 31, 2025 to December 31, 2026, for the purchase of compressed gases used with laboratory equipment for forensic analysis; and

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order amendment with Linde Gas & Equipment Inc., to increase the payment limit by $461,010, to a new payment limit of $661,000, extend the term date from December 31, 2025 through December 31, 2026, and ACCEPT a Product Supply Agreement for the purchase of compressed gases used with laboratory equipment for forensic analysis.

FISCAL IMPACT:
Approval of this request will result in up to $661,010 in expenditures and will be funded 100% by the County General Fund.

BACKGROUND:
Linde Gas & Equipment Inc. provides specialty gases that are used with the analytical instrumentation which includes the Gas Chromatograph Mass Spectrometer instruments used in the Controlled Substances unit, the Heated Headspace Dual Column Gas Chromatograph instruments in the Alcohol unit, and the Liquid Chromatography Tandem Mass Spectrometer instruments in the Toxicology unit within the Forensic Services Division. The gases that are provided to FSD must be of ultra-pure quality, need to be in stock, and deliverable in a timely manner. Linde can provide gases that meet these requirements and ensure continuity of operations.

On July 22, 2025 the Board approved an increase to the purchase order and extension of the term, due to an increase in prices and usage for compressed gas. This action is to include the acceptance of a Product Supply Agreement, which includes a limitation of liability and mutual indemnification.

CONSEQUENCE OF NEGATIVE ACTION:
If the Board does not approve then the laboratory will be unable to use the analytical instrumentation and would result in suspension of controlled substances, alcohol and toxicology testing.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-86 **Agenda Date:** 1/13/2026 **Agenda #:** C.128.

To: Board of Supervisors

From: David O. Livingston, Sheriff-Coroner

Report Title: Palo Alto Networks, Inc.

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with AT&T, Inc. in an amount not to exceed $501,825, and Accept an End User License Agreement for the annual renewal of the Palo Alto Networks software and support, for the period December 27, 2025 through May 11, 2028.

FISCAL IMPACT:
Approval of this request will result in up to $501,825 in contractual expenditures over a 3-year period and will be funded 100% by the General Fund.

BACKGROUND:
Palo Alto Networks (PAN) is an industry-leading provider of hardware and software firewall solutions. The Sheriff's Office has PAN hardware and software installed at multiple locations within the department. This renewal covers the Advanced Threat Prevention, Advanced Wildfire, and Advanced URL Filtering subscriptions, as well as premium support for the pair of Panorama 5220 firewalls located in the Communications Center data center and the Panorama 5250 firewalls in the Emergency Operations Center.

The Office of the Sheriff's PAN firewalls, subscriptions, and support are the frontline of defense against external cyber attackers, shielding its network from malicious or unnecessary network traffic. The PAN software subscriptions are crucial to ensuring that the Sheriff's Office network has the most up-to-date protection against cybersecurity intrusions and hacking attempts. The premium support ensures minimal downtime in the event of an issue with the hardware or software, or if configuration assistance is required.

CONSEQUENCE OF NEGATIVE ACTION:
If the Board does not approve, the existing hardware and software will not be supported, and the firewall protection will cease to update, exposing the SO network to potential cybersecurity threats. This could result in potential agency downtime, affecting multiple entities within the county, including other police departments and first responders.

1025 ESCOBAR STREET
MARTINEZ, CA 94553

CONTRA COSTA COUNTY

Staff Report

File #: 26-87 **Agenda Date:** 1/13/2026 **Agenda #:** C.129.

To: Board of Supervisors

From: David O. Livingston, Sheriff-Coroner

Report Title: Starchase

☒Recommendation of the County Administrator ☐ Recommendation of Board Committee

RECOMMENDATIONS:
APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order amendment with StarChase to increase the payment limit by $302,596 to a new payment limit of $500,000, with no change to the term through December 31, 2028, for the purchase of new Guardian VX GPS Launcher Systems, warranty and annual subscription renewals for the Guardian VX Total GPS Solution Package.

FISCAL IMPACT:
Approval of this request will result in up to $302,596 in additional service expenditures and will be funded 100% by the General Fund.

BACKGROUND:
StarChase provides multiple GPS technology solutions to public safety and government agencies. Their technology leverages GPS technology to manage high-risk events, surveillance, and real-time situational awareness. By launching a GPS device onto a suspect's vehicle, StarChase allows tracking suspects instead of the need for Code-3 pursuits. In addition, the GPS devices can be tracked via mapping software in Dispatch and Patrol.

The Office of the Sheriff has been utilizing Starchase since 2018. The Department currently has eight vehicles outfitted with the Starchase launcher systems in its fleet. This contract will include the annual subscription renewal for the Guardian VX Total Solution Package for the current systems. This contract will also include the purchase of more new Guardian VX Launcher Systems, which includes installation, a three-year warranty and a Total Solutions software subscription.

The Terms and Conditions include limitations of liability and indemnification from the County to the contractor.

CONSEQUENCE OF NEGATIVE ACTION:
If the Board does not approve, the existing mapping software will not be supported or operational and will

cease to update. The GPS tracking projectiles will no longer be supplied. The Office of the Sheriff will also not be able to outfit additional vehicles with the Starchase GPS technology. This could result in StarChase no longer being a viable solution for decreasing Code-3 pursuits, real-time mapping and multi-agency shared locations in the event of a major incident. It could result in greater risk to public and officer safety during pursuits.