



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

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

Tuesday, July 23, 2024

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

Present:

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

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

1. Agency Negotiators: Monica Nino.

Employee Organizations: Public Employees Union, Local 1; AFSCME Locals 512 and 2700; California Nurses Assn.; SEIU Locals 1021 and 2015; District Attorney Investigators' Assn.; Deputy Sheriffs Assn.; United Prof. Firefighters I.A.F.F., Local 1230; Physicians' & Dentists' Org. of Contra Costa; Western Council of Engineers; United Chief Officers Assn.; Contra Costa County Defenders Assn.; Contra Costa County Deputy District Attorneys' Assn.; Prof. & Tech. Engineers IFPTE, Local 21; and Teamsters Local 856.

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))

1. Minh Vu v. Contra Costa County, WCAB Nos. ADJ14021992; ADJ14021998
2. R.T. v. County of Alameda, et al., Alameda County Superior Court Case No. 22CV023942
3. I.H. v. County of Alameda, et al., Alameda County Superior Court Case No. 22CV010280
4. V.M. v. County of Alameda, et al., Alameda County Superior Court Case No. 22CV016677

There were no announcements from Closed Session.

4. Inspirational Thought-

“The happiness of your life depends on the quality of your thoughts.” – Marcus Aurelius

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.161 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.

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

6. PRESENTATION

PR.1 PRESENTATION proclaiming the week of July 21-27, 2024, as Pretrial, Probation, and Parole Supervision Week in Contra Costa County

7. DISCUSSION ITEMS

D.1. CONSIDER accepting monthly update on the activities and oversight of the County's Head Start Program and **APPROVE** the 2023 Head Start Budget Revision, and provide guidance. (Marla Stuart, Employment and Human Services Director) [24-2191](#)

Attachments: [Head Start Update_BOS July 2024 \(003\)](#)
Motion: Andersen
Second: Gioia
Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover
Result: Passed

D.2. RECEIVE the Sheriff's Oversight Report for the quarter ending June 30, 2024. (David Livingston, Sheriff-Coroner) [24-2192](#)

Attachments: [Quarterly Report Q2 2024 - Board of Supervisors](#)

Speakers: Stephanie Taddeo; Jan Warren; Roxanne Garza.

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

10:00 A.M.

- D.3** CONVENE a community forum regarding the provision of access of certain individuals to the federal Immigration and Customs Enforcement Agency, pursuant to Government Code section 7283.1(d). (Enid Mendoza, Senior Deputy County Administrator) [24-2302](#)

Attachments:

[Attachment A - Certification Form](#)

[Attachment B - Public Notice](#)

[Attachment C - ALC Presentation \(English\)](#)

[Attachment D - ALC Presentation \(Spanish\)](#)

[Attachment E - SO 2023 Presentation English](#)

[Attachment F - SO 2023 Presentation Spanish](#)

[Attachment G - AB 2792 Chaptered TRUTH Act.pdf.crdownload](#)

Speakers: Liz Ritchie, Concerned Citizens; Johana Gurdian, Healthy Contra Costa; Ruth Kidana, Contra Costa Immigrants Rights Alliance; Sara Gurdian, Budget Justice Coalition; Vy Vo, Contra Costa AAPI Coalition; Ali Saidi; Marisol Cantu, Reimagine Richmond; Amy.

- D.4 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

- D.5 PUBLIC COMMENT (2 Minutes/Speaker)

Liz Ritchie spoke on a lawsuit filed by Judicial Watch against the State of California regarding the maintenance of voter rolls (handout attached), and provided statistics of local population increase compared to the increase in voter registrations for that period;

Lan read into the record a portion of the California Election Code 18564;

Stephanie spoke on the decision of the San Joaquin Joint Powers Authority to decommission or close the Pittsburg/Antioch Amtrak station, citing the hardship it would cause, particularly to communities of color;

Kimberly Galindo, CC immigrant Rights Alliance, requested the Sheriff's Department pharmacist cease collaborating with Immigration and Customs (ICE);

Caller 0050 spoke of enthusiasm about the county's efforts to add youth centers in East and Central County to join the one in West County, noting the great need for afterschool and summer programs;

Anthony, West Contra Costa, requested the Health Services Director provide a presentation on the rising number of Covid-19 cases in the County; and requested the new Animal Services Director review the need for an animal shelter in Pinole.

- D.5 Public Comment - Correspondence Received

Public Comment Correspondence Received.

24-2314

Attachments: D.5 public comment received.pdf

8. ADJOURN

Adjourned today's meeting at 12:55 p.m.

Adjourned in memory of Matthew Bowen, Vacaville Police Department, killed in the line of duty July 11, 2024.

9. CONSENT CALENDAR

Animal Services

CONSIDER CONSENT ITEMS

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

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

Result: Passed

- C.1.** APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute a contract with Sage Veterinary Centers, dba Veterinary Services, with a payment limit of \$500,000 for emergency veterinary services for the period of July 1, 2024, through June 30, 2025. (100% General Fund) [24-2186](#)

approved

- C.2.** AUTHORIZE the discharge from accountability for the delinquent accounts totaling \$223,470, which have been deemed uncollectible, as recommended by the Animal Services Director. [24-2187](#)

Attachments: [Final Totals Acct forgiven 1.1.2018-12.31.2020](#)

approved

Board of Supervisors

- C.3.** ACCEPT Board members meeting reports for June 2024. [24-2188](#)

Attachments: [District III June 2024.pdf](#)
[District IV June 2024.xlsx](#)

approved

Board Standing Committees (referred items)

- C.4.** ESTABLISH a standing committee of the Board of Supervisors titled the "Contra Costa Resilient Shoreline Committee", which was previously an ad hoc committee established on May 16, 2023, to address sea level rise adaptation and resilience, as recommended by Supervisors Gioia and [24-2189](#)

Burgis. (100% Measure X – Climate Equity and Resilience Investment Allocation)

approved

- C.5.** ACCEPT the Annual Road Report for Calendar Years 2022 and 2023, dated June 2024, as recommended by the Transportation, Water and Infrastructure Committee, Countywide. (No fiscal impact) [24-2190](#)

Attachments: [ANNUAL REPORT -Jun2024 Final for TWIC](#)

approved

Clerk of the Board

- C.6.** ADOPT Resolution No. 2024-272 proclaiming the week of July 21-27, 2024, as Pretrial, Probation, and Parole Supervision Week in Contra Costa County, as recommended by the County Probation Officer. [RES 2024-272](#)

Attachments: [Signed Resolution No. 2024-272.pdf](#)

adopted

- C.7.** ACCEPT the resignation of Michelle Berman, DECLARE a vacancy of the City of Clayton seat on the Advisory Council on Aging for the term ending on September 30, 2025, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. [24-2182](#)

Attachments: [Vacancy Notice.pdf](#)

approved

- C.8.** ACCEPT resignations of Mimi Medalles and Sadhika Pendyala, DECLARE vacant At-Large Seat 1 and At-Large Seat 6 for terms ending June 30, 2026 and June 30, 2025 on the Alcohol and Other Drugs Advisory Board; and DIRECT the Clerk of the Board to post the vacancies, as recommended by the Health Services Director. [24-2183](#)

Attachments: [Vacancy Notice.pdf](#)

approved

- C.9.** ACCEPT the resignation of Susan K Boudreau, DECLARE a vacancy in the Appointee 2 seat on the El Sobrante Municipal Advisory Council for a term ending on December 31, 2026 and DIRECT the Clerk of the Board to post the vacancy [24-2184](#)

Attachments: [Vacancy Notice.pdf](#)

approved

- C.10** APPROVE Board meeting minutes for June 2024. [24-2185](#)

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approved

Clerk-Recorder/Elections

- C.11** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [24-2179](#)
- execute a contract amendment effective June 30, 2024 with KnowInk, LLC, to extend the term through June 30, 2025, and increase the payment limit by \$325,000 to a new payment limit of \$700,000 to provide electronic polling place rosters (“poll pads”). (100% General Fund)

approved

- C.12** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [24-2180](#)
- execute a contract with Hootsuite, Inc., in an amount not to exceed \$10,056 to provide social media monitoring and coordination tools for the period June 17, 2024 through June 16, 2025. (100% General Fund)

approved

- C.13** FIX August 13, 2024, at 9:30 a.m. for a public hearing on the [24-2181](#)
- determination of a fee study and recommendations for changes to the Clerk-Recorder's fee schedule, and DIRECT the Clerk of the Board of publish required notices, as recommended by the Clerk-Recorder. (No fiscal impact)

approved

Communications & Media

- C.14** APPROVE and AUTHORIZE the Office of Communications & Media [24-2173](#)
- Director, or designee, to execute service level agreements with cities within Contra Costa County that are or may be interested in having access to public, educational and governmental channels from Contra Costa Television (CCTV) to produce, cablecast, and otherwise broadcast programming.

Attachments: [CCTV Service Agreement 6.28.24](#)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2174](#)
- execute an agreement on behalf of the County with CivicPlus, LLC, in an amount not to exceed \$97,621 to provide website hosting, training, security, support, analytics and quality assurance for the County website from July 1, 2024 through June 30, 2025.

Attachments: [CA - Contra Costa County - Engage - Renewal SOW - 0627202 Updated](#)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2175](#)
- execute an agreement on behalf of the County with CivicPlus, LLC in an amount not to exceed \$21,000 to provide digital accessibility support using AudioEye Managed software for the County website, from July 1,

2024 through June 30, 2025.

Attachments: [Invoice_301750_1714753944868](#)

approved

- C.17** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2176](#)
- execute an agreement on behalf of the County with CivicPlus, LLC, in an amount not to exceed \$7,547 to provide archiving services to preserve social media records with ArchiveSocial software from July 1, 2024 through June 30, 2025.

Attachments: [Contra Costa County, CA - 2024 Renewal](#)

approved

- C.18** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2177](#)
- execute, on behalf of the Office of Communications & Media, an agreement with CivicPlus, LLC, in an amount not to exceed \$8,121 subject to CivicPlus, LLC's Master Services Agreement for hosting, security, and support of the County's intranet site, InsideContraCosta.org from March 8, 2024 through March 7, 2025.

approved

Conservation & Development

- C.19** ADOPT Resolution No. 2024-271 approving the issuance by the [RES](#)
- California Enterprise Development Authority of tax-exempt revenue bonds in an amount not to exceed \$6,500,000 for the benefit of Vineyard Academy, Inc., related to real property and improvements located at 1770 Adams Lane, Brentwood, as recommended by the Conservation and Development Director. (No fiscal impact) [2024-271](#)

Attachments: [Proof of Publication](#)
 [Signed TEFRA Script](#)

adopted

- C.20** APPROVE and AUTHORIZE the Fish and Wildlife Committee to host [24-2178](#)
- the 22nd annual Fall Forum event for law enforcement agencies to discuss fish and wildlife conservation and enforcement of regulations in Contra Costa County and AUTHORIZE the Auditor-Controller to release up to \$2,500 from the Fish and Wildlife Propagation Fund to offset costs of the event, as recommended by the Fish and Wildlife Committee. (100% Fish and Wildlife Propagation Fund)

approved

County Administration

- C.21** APPROVE and AUTHORIZE the County Administrator, or designee, to [24-2227](#)
- execute a contract extension with KNN Public Finance LLC, for Independent Registered Municipal Financial Advisor services extending the termination date from June 30, 2024 to June 30, 2026 with no change

to the payment limit of \$350,000. (100% General Fund)

approved

- C.22** APPROVE and AUTHORIZE the County Administrator, or designee, to [24-2228](#)
- sign a ten year extended warranty with Parkworks for maintenance and support for the car stacking system at 1026 Escobar Street for a total amount of \$349,936. (100% General Fund)

Attachments: [Park Works Scheduled Maintenance Proposal.pdf](#)

approved

County Counsel

- C.23** RECEIVE public report of litigation settlement agreements that became [24-2214](#)
- final during the period June 1, 2024, through June 30, 2024.

approved

Employment & Human Services

- C.24** ADOPT Resolution No. 2024-274 to approve and authorize the [RES](#)
- Employment and Human Services Director, or designee, to execute an [2024-274](#) agreement with the California Department of Food and Agriculture, to accept and distribute 500 check booklets with a value of \$50 each, totaling \$25,000 for the 2024 Senior Farmer's Market Nutrition Program for the period May 1, 2024, through September 30, 2024.

adopted

- C.25** ADOPT Resolution No. 2024-273 to approve and authorize the [RES](#)
- Employment and Human Services Director, or designee, to execute [2024-273](#) Agreement HI-2425-07 with the California Department of Aging to accept funding in an amount not to exceed \$382,155 for Health Insurance Counseling and Advocacy Program services for the period April 1, 2024 through March 31, 2025. (67% Federal, 33% State, no County match required)

adopted

- C.26** APPROVE and AUTHORIZE the Employment and Human Services [24-2194](#)
- Director, or designee, to issue payments pursuant to Welfare and Institutions Code 16122 to Private Adoptions Agencies, per Assembly Bill 1301, in an amount not to exceed \$800,000 for reimbursements related to serving youth who would otherwise be in foster care for the period of July 1, 2024 through June 30, 2026. (50% State, 50% Federal)

approved

- C.27** APPROVE and AUTHORIZE the Employment and Human Services [24-2195](#)
- Director, or designee, to execute a contract with CocoKids, Inc. in an amount not to exceed \$16,535,251 to implement Measure X Early Childhood Care and Education Financial Assistance program for the

period July 1, 2024 through June 30, 2027. (100% Measure X)

approved

C.28 APPROVE and AUTHORIZE the Employment and Human Services [24-2196](#)

- Director, or designee, to execute a contract with West Contra Costa County Meals on Wheels, in an amount not to exceed \$300,000 for home delivered meals for the period July 1, 2024, through June 30, 2026. (100% Measure X)

approved

C.29 APPROVE and AUTHORIZE the Employment and Human Services [24-2197](#)

- Director, or designee, to execute a contract with Meals on Wheels Diablo Region, in an amount not to exceed \$700,002 to provide home delivered meals under the Older Americans Act Title IIC-2 Senior Nutrition Home Delivered Meals Program for the period July 1, 2024, through June 30, 2026. (100% Measure X)

approved

C.30 APPROVE and AUTHORIZE the Employment and Human Services [24-2198](#)

- Director, or designee, to execute a contract amendment with Hummble Translations LLC to increase the payment limit by \$158,946 to a new payment limit of \$280,000, to provide additional document translation, interpretation, editing and proofreading services, with no change to the term ending June 30, 2025. (60% Federal, 34% State, 6% County)

approved

C.31 APPROVE and AUTHORIZE the Employment and Human Services [24-2199](#)

- Director, or designee, to execute a contract with Trio Community Meals, LLC, in an amount not to exceed \$3,132,067 to provide home delivered meals to seniors for the period July 1, 2024 through June 30, 2025. (78% Federal, 22% State)

approved

C.32 APPROVE and AUTHORIZE the Employment and Human Services [24-2200](#)

- Director, or designee, to execute a contract with Humanity Way Inc., in an amount not to exceed \$1,144,505, to provide Subsidized Temporary Experience with Pay for the Under-Employed Program work experience services, for the period July 1, 2024, through June 30, 2025. (100% Federal)

approved

C.33 APPROVE and AUTHORIZE the Employment and Human Services [24-2201](#)

- Director, or designee, to execute a contract with CocoKids, Inc., in an amount not to exceed \$5,533,332 to provide program implementation of Measure X Childcare Stipends for the period July 1, 2024 through June 30, 2027. (100% Measure X)

approved

- C.34** APPROVE and AUTHORIZE the Employment and Human Services [24-2202](#)
- Director, or designee, to execute a contract with Meals on Wheels Diablo Region, in an amount not to exceed \$1,628,426 for the provision of Title III-C Senior Nutrition Services for eligible Contra Costa County recipients for the period July 1, 2024 through June 30, 2025. (67% Federal, 33% State)

approved

- C.35** APPROVE and AUTHORIZE the Employment and Human Services [24-2203](#)
- Director, or designee, to execute a contract with Seneca Family of Agencies, in an amount not to exceed \$840,641 to provide wraparound services to youth for the period July 1, 2024 through June 30, 2025. (59% State, 34% County General Fund, 7% Federal)

approved

- C.36** APPROVE and AUTHORIZE the Employment and Human Services [24-2204](#)
- Director, or designee, to execute contract amendments with the Young Men's Christian Association of the East Bay (dba YMCA of the East Bay) to increase the payment limit by \$1,523,666 to a new total payment limit not to exceed \$10,685,624 to provide State General Childcare, State Preschool, and Head Start and Early Head Start services from July 1, 2024 to July 31, 2024, and from August 1, 2024 to August 31, 2024. (86% State, 14% Federal)

approved

- C.37** APPROVE and AUTHORIZE the Employment and Human Services [24-2205](#)
- Director, or designee, to execute contract amendments with Young Men's Christian Association of the East Bay (dba YMCA of the East Bay) to increase the payment limit by \$194,595 to a new total payment limit not to exceed \$1,392,163 to provide Head Start and Early Head Start services from July 1, 2024 to July 30, 2024, and from August 1, 2024 to August 31, 2024. (100% Federal)

approved

- C.38** APPROVE and AUTHORIZE the Employment and Human Services [24-2206](#)
- Director, or designee, to execute contract amendments with the Young Men's Christian Association of the East Bay (dba YMCA of the East Bay) to increase the payment limit by \$354,052 to a new total payment limit not to exceed \$4,058,770 to provide Head Start and Early Head Start Delegate services from July 1, 2024 to July 31, 2024, and from August 1, 2024 to August 31, 2024. (100% Federal)

approved

- C.39** APPROVE and AUTHORIZE the Employment and Human Services [24-2207](#)
- Director, or designee, to execute contract amendments with Aspiranet to

increase the payment limit by \$337,980, to a new total payment limit not to exceed \$2,385,861 to provide Home Visiting services from July 1, 2024 to July 31, 2024, and from August 1, 2024 to August 31, 2024. (79% Federal, 21% State)

approved

C.40 APPROVE and AUTHORIZE the Employment and Human Services [24-2208](#)

- Director, or designee, to execute contract amendments with KinderCare Learning Centers LLC, to increase the payment limit by \$200,216, to a new payment limit not to exceed \$1,320,231 to provide State General Childcare, and Head Start and Early Head Start services from July 1, 2024 to July 31, 2024, and from August 1, 2024 to August 31, 2024. (51% Federal, 49% State)

approved

C.41 APPROVE and AUTHORIZE the Employment and Human Services [24-2209](#)

- Director, or designee, to execute agreement amendments with the Mt. Diablo Unified School District to increase payment limit by \$31,452 to payment limit not to exceed \$240,165 for the continuation of Head Start services from July 1, 2024 to July 31, 2024, and from August 1, 2024 to August 31, 2024. (100% Federal)

approved

C.42 APPROVE and AUTHORIZE the Employment and Human Services [24-2210](#)

- Director, or designee, to execute contract amendments with Orantes, LLC (dba Tiny Toes Preschool and Childcare Center), to increase the payment limit by \$67,710, to a new total payment limit not to exceed \$458,524 to provide State General Childcare, State Preschool and Head Start and Early Head Start services from July 1, 2024 to July 31, 2024 and August 1, 2024 to August 31, 2024. (63% State, 37% Federal)

approved

C.43 APPROVE and AUTHORIZE the Employment and Human Services [24-2211](#)

- Director, or designee, to accept County Fiscal Letter 21/22-29 with the State of California Health and Human Services, Department of Social Services (CDSS) to pay the County an amount not to exceed \$4,988,629, to provide emergency housing for immediate protection to prevent the spread of COVID-19 for Project Roomkey, for the period from July 1, 2022 through November 30, 2023. (100% State)

Attachments: [CFL 21-22 29.pdf](#)

approved

C.44 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2212](#)

- execute on behalf of the Employment and Human Services Department, a purchase order and related agreement with Rackspace US, Inc., subject to the terms of Rackspace's Master Service Agreement, for the purchase

of Rackspace-Server Upgrade and Armor Platform, in an amount not exceed \$39,350 for the period May 1, 2024 through April 30, 2027. (59% Federal, 35% State, 6% County General Fund)

approved

- C.45** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2213](#)
- . execute on behalf of the Employment and Human Services Department, a purchase order and related agreement with Carson Research Consulting, Inc., dba Inciter, for the purchase of Data Management Services, subject to the terms of Inciter's Master Client Services Agreement, in an amount not exceed \$23,050 for the period July 1, 2024 through June 30, 2026. (59% Federal, 35% State, 6% County General Fund)

approved

Fire Protection District

- C.46** Acting as the governing board of the Contra Costa County Fire [24-2169](#)
- . Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to enter into a contract with Motorola Solutions, Inc., in an amount not to exceed \$720,000 for the purchase of dispatch console radios and 16 mobile backup radios for the new fire communications center. (100% EMS Transport Fund)

approved

- C.47** Acting as the governing board of the Contra Costa County Fire [24-2170](#)
- . Protection District, APPROVE and AUTHORIZE the Fire Chief or designee, to execute a contract with Velocity EHS in an amount not to exceed \$24,000 for hazardous materials information management software for the period July 22, 2024 through July 21, 2027. (100% CCCFPD General Operating Fund)

approved

- C.48** Acting as the governing board of the Contra Costa County Fire [24-2171](#)
- . Protection District, APPROVE and AUTHORIZE the Fire Chief or designee, to execute a contract with Central Square, in an amount not to exceed \$2,875,000 for the implementation, configuration, administration and continued annual maintenance of the Contra Costa County Fire Protection District's 911 Computer Aided Dispatch system for the period August 1, 2024 through July 31, 2027 with the option of automatic annual renewals. (100% EMS Transport Fund)

approved

- C.49** Acting as the governing board of the Contra Costa County Fire [24-2172](#)
- . Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Golden State Fire Apparatus in an amount not to exceed \$5,500,000 for the manufacture and purchase of

two Tractor Drawn Aerial ladder trucks. (100% CCCFPD General Operating Fund)

approved

Health Services

- C.50** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2229](#)
- execute on behalf of the Health Services Director, a purchase order with ICU Medical Sales, Inc. in the amount of \$738,980 for infusion pumps, accessories, and implementation services at Contra Costa Regional Medical Center for the period from July 1, 2024 through June 30, 2029. (100% Hospital Enterprise Fund I)

approved

- C.51** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2230](#)
- execute on behalf of the Health Services Director, a purchase order with Johnson & Johnson Health Care Systems, Inc. in an amount not to exceed \$4,000,000 for the purchase of trauma implant supplies for Contra Costa Regional Medical Center for the period August 1, 2024 through July 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.52** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2231](#)
- purchase on behalf of the Health Services Director, 250 gift cards plus shipping totaling an amount not to exceed \$5,100 to be distributed to clientele within the Public Health Tuberculosis Control Program for the period from July 1, 2024 through June 30, 2025. (100% California Department of Public Health Tuberculosis Local Assistance Base Award)

approved

- C.53** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2232](#)
- execute on behalf of the Health Services Director, a purchase order with Structured, Inc., dba Verge Technologies, Inc., in an amount not to exceed \$2,126,700 for Varonis network security software for the period August 1, 2024 through July 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.54** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2233](#)
- purchase, on behalf of the Health Services Director, 125 Target and Walmart gift cards, plus shipping costs, totaling an amount not to exceed \$5,100 to be utilized by the Sexually Transmitted Infections Program for the period of July 1, 2024 through June 30, 2025. (100% California Department of Public Health STD Prevention and Collaboration Grant)

approved

- C.55** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2234](#)
· purchase on behalf of the Health Services Director, up to 120 Clipper cards and shipping for a total amount not to exceed \$6,100 for low-income clients served by the HIV and STI Program for the period from July 1, 2024 through June 30, 2025. (100% HOPWA Grant funds)
approved
- C.56** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2235](#)
· execute on behalf of the Health Services Director, a purchase order with Trace3, LLC in an amount not to exceed \$1,093,000 for an upgraded set of storage controllers, disk arrays, maintenance, and support for three years. (100% Hospital Enterprise Fund I)
approved
- C.57** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2236](#)
· execute on behalf of the Health Services Director, a purchase order with American Messaging Services, LLC in an amount not to exceed \$15,000 and a related Customer Agreement for pager services during the period July 1, 2024 through June 30, 2027. (100% Certified Unified Program Agency Fees)
approved
- C.58** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2237](#)
· execute on behalf of the Health Services Department, a purchase order with Computacenter United States Inc., in an amount not to exceed \$1,510,400 for the purchase of Cisco computer switches, and hardware and software support and maintenance services for the period from July 29, 2024, through July 28, 2029. (100% Hospital Enterprise Fund I)
approved
- C.59** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2238](#)
· execute on behalf of the Health Services Director, a purchase order with San Jose Mothers' Milk Bank in an amount not to exceed \$25,000, and a Memorandum of Understanding to provide donor milk for infant patients at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period of May 1, 2024 through April 30, 2025. (100% Hospital Enterprise Fund I)
approved
- C.60** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-2239](#)
· execute on behalf of the Health Services Department, a pharmaceutical pricing agreement with Indivior Inc., the manufacturer of Sublocade, effective the date of the last Party's signature and continue for one year terms until terminated. (100% Opioid Settlement Funds)
approved

-
- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2240](#)
- to execute a contract amendment with Vizient, Inc., to increase the payment limit by \$95,000 to an amount not to exceed \$969,040 for Contra Costa Regional Medical Center's access to Vizient's supplier diversity performance management technology platform with no change in the term ending September 30, 2027. (100% Hospital Enterprise Fund I)
- approved**
- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2241](#)
- to execute a contract with BASS Medical Group, in an amount not to exceed \$21,000,000 to provide primary care physician, medical specialist and non-physician provider services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2242](#)
- to execute a contract with One Access Medical Transportation North Bay (dba One Access North Bay), in an amount not to exceed \$600,000 to provide non-emergency medical transportation services for Contra Costa Health Plan Medi-Cal members and County recipients for the period July 1, 2024 through June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2243](#)
- to execute a contract with Dr. MAValencia Inc., in an amount not to exceed \$350,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through January 31, 2026. (100% Hospital Enterprise Fund I)
- approved**
- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2244](#)
- to execute a contract with Lighthouse Mentoring Center, in an amount not to exceed \$700,000 to provide Medi-Cal specialty mental health services to seriously emotionally disturbed children and their families in Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)
- approved**
- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2245](#)
- to execute a contract with Elite Family Systems, in an amount not to exceed \$255,000 to provide Medi-Cal specialty mental health services to seriously emotionally disturbed children and their families in Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)
-

approved

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2246](#)
- to execute a contract with Lydia Yun DPM, Inc., in an amount not to exceed \$840,000 to provide podiatry services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)

approved

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2247](#)
- to execute a contract with Ujima Family Recovery Services, in an amount not to exceed \$4,770,438 to provide residential and outpatient treatment services for pregnant and parenting women and their young children for the period July 1, 2024 through June 30, 2025. (84% Drug Medi-Cal; 11% Substance Abuse Prevention and Treatment Perinatal Set-Aside; 4% Opioid Settlement Fund; 1% Assembly Bill 109)

approved

- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2248](#)
- to execute a contract with Bay Area Community Resources, Inc., in an amount not to exceed \$401,867 to provide substance abuse prevention and treatment services in West Contra Costa County for the period July 1, 2024 through June 30, 2025. (83% Substance Abuse Prevention and Treatment Block Grant Prevention Set-Aside; 17% American Rescue Plan Act)

approved

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2249](#)
- to execute a contract amendment with Code 3 Entertainment Services, LLC (dba Code 3 Transportation), to add after-hours, weekend and holiday shuttle services for staff working at Contra Costa Regional Medical Center and Martinez Health Center with no change in the payment limit of \$1,805,000 or term ending December 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2250](#)
- to execute a contract with God's Grace Caring Home, Inc., in an amount not to exceed \$458,892 to provide augmented board and care services for the period July 1, 2024 through June 30, 2025. (100% Mental Health Realignment)

approved

- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2251](#)
- to execute a contract with K. B. R., Inc. (dba Rash Curtis & Associates), in an amount not to exceed \$450,000 to provide debt collection services for unpaid accounts for the Health Services Department for the period

July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2252](#)
- to execute a contract with Oxford House, Inc., in an amount not to exceed \$307,457 to provide alcohol and drug abuse prevention and treatment services in a recovery residence living facility for the period July 1, 2024 through June 30, 2025. (27% Substance Abuse Prevention and Treatment Discretionary Fund; 33% Opioid Settlement Funds; 3% Assembly Bill 109; 37% Residential Substance Abuse Treatment Program)

approved

- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2253](#)
- to execute a contract with Onward Health Inc (dba Onward), in an amount not to exceed \$300,000 to provide transportation management and scheduling services for patients at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2254](#)
- to execute a contract with Center for Human Development, in an amount not to exceed \$887,690 to provide community outreach, care coordination and Medi-Cal Navigator's project services for the period July 1, 2024 through June 30, 2025. (25% Medi-Cal Administrative Activities; 75% Reducing Health Disparities Grant)

approved

- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2255](#)
- to execute a contract with Per Diem Staffing Systems, Inc., in the amount not to exceed \$2,000,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2256](#)
- to execute a contract with All Health Services, Corporation, in an amount not to exceed \$1,500,000 to provide temporary medical staffing services at the Contra Costa Regional Medical Center, Health Centers, and Detention Facilities for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.78** APPROVE and AUTHORIZE Health Services Director, or designee, to [24-2257](#)
- execute a contract with Cross Country Staffing, Inc., in an amount not to

exceed \$2,300,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2258](#)
- to execute a contract with Amergis Healthcare Staffing, Inc., in an amount not to exceed \$2,000,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2259](#)
- to execute a contract with SHC Services, Inc. (dba Supplemental Health Care), in the amount not to exceed \$2,000,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.81** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2260](#)
- to execute a contract with EMBRACE, in an amount not to exceed \$4,129,168 to provide Medi-Cal specialty mental health services to seriously emotionally disturbed children, youth, and their families for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.82** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2261](#)
- to execute a contract with FIERCE Advocates (Families and Individuals Equitably Rooted in Collective Empowerment), Inc. in an amount not to exceed \$257,723 to provide Mental Health Services Act prevention and early intervention services to underserved cultural communities in West Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Mental Health Services Act)

approved

- C.83** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2262](#)
- to accept a grant award from the State of California Health and Human Services Agency, California Department of Public Health, to pay the County an amount not to exceed \$953,828 for the Hepatitis C Virus Prevention and Collaboration Allocation for the period July 1, 2024 through June 30, 2028. (No County match)

approved

- C.84** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2263](#)
- to execute a contract with Cabrillo Emergency Physicians Medical

Group, Inc., in an amount not to exceed \$1,600,000 to provide temporary physicians and recruitment services for Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)

approved

- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2264](#)
- to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$715,000 to provide Medi-Cal specialty mental health services for seriously emotionally disturbed children and youth for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2265](#)
- to execute a contract with Bay Area Community Resources, Inc., in an amount not to exceed \$2,002,050 to provide Medi-Cal specialty mental health services for seriously emotionally disturbed children and youth in West Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2266](#)
- to execute a contract with West Contra Costa Unified School District, in an amount not to exceed \$749,268 to provide Medi-Cal specialty mental health services for severely emotionally disturbed children and their families in West Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2267](#)
- to execute a contract with La Cheim School, Inc., in an amount not to exceed \$3,372,865 to provide Medi-Cal specialty mental health services for seriously emotionally disturbed youth who are wards of the County or are in danger of being placed away from their families for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2268](#)
- to execute a contract with Desarrollo Familiar, Inc. (dba Familias Unidas), in an amount not to exceed \$1,326,219 to provide Medi-Cal specialty mental health services for children, youth and their families in West Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2269](#)
- to execute a contract with CPR Training Center, Inc., in an amount not to exceed \$282,000 to provide cardiopulmonary resuscitation training courses for Contra Costa Regional Medical Center and Health Center staff for the period July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)

approved

- C.91** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2270](#)
- to execute a contract with Bay Area Alliance for Youth and Family Services, in an amount not to exceed \$313,000 to provide Medi-Cal specialty mental health services for Medi-Cal eligible youth for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.92** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2271](#)
- to execute a contract with VistAbility (dba Lynn Center), in an amount not to exceed \$2,959,392 to provide Medi-Cal mental health specialty services to seriously emotionally disturbed and environmentally deprived children and their families in East Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.93** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2272](#)
- to execute a contract with Child Abuse Prevention Council of Contra Costa County, in an amount not to exceed \$201,944 to provide Mental Health Service Act Prevention and Early Intervention Services for the period July 1, 2024 through June 30, 2025. (75% MHSA-PEI; 25% Mental Health Student Services Act)

approved

- C.94** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2273](#)
- to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$1,384,080 to provide Medi-Cal specialty mental health services to Contra Costa County residents for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)

approved

- C.95** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2274](#)
- to execute a contract with RYSE, Inc., a California Nonprofit Corporation, in an amount not to exceed \$577,198 to provide Mental Health Services Act Prevention and Early Intervention Services to at-risk youth in West Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% MHSA-PEI)

approved

- C.96** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2275](#)
to execute a contract with Stryker Sales, LLC, in an amount not to exceed \$105,000 to provide preventative maintenance and repair services for operating equipment at Contra Costa Regional Medical Center for the period July 1, 2024 through June 30, 2026. (100% Hospital Enterprise Fund I)
approved
- C.97** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2276](#)
to execute a contract with NAMI Contra Costa, in an amount not to exceed \$709,135 to provide a Family Volunteer Network Program to support families in Contra Costa County who have loved ones with severe and persistent mental illness for the period July 1, 2024 through June 30, 2025. (100% Mental Health Services Act)
approved
- C.98** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2277](#)
to execute a contract with We Care Services for Children, in an amount not to exceed \$2,794,151 to provide Medi-Cal specialty mental health services for high risk, delayed or severely emotionally disturbed children in Central Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal)
approved
- C.99** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2278](#)
to execute a contract with Community Health for Asian Americans, in an amount not to exceed \$219,955 to provide substance use disorder prevention services for residents in West Contra Costa County for the period July 1, 2024 through June 30, 2025. (87% Substance Abuse Block Grant Prevention; 13% American Rescue Plan Act)
approved
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2279](#)
to execute a contract with Next Steps Neuro Psychology PC, in an amount not to exceed \$600,000 to provide behavioral health neuropsychological testing and therapy services for Contra Costa Health Plan members and County recipients for the period August 1, 2024 through July 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2280](#)
to execute a contract with Counseling Options & Parent Education Support Center, Inc., in an amount not to exceed \$290,582 to provide Triple-P parent education classes and practitioner trainings for the period July 1, 2024 through June 30, 2025. (100% Mental Health Services Act)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2281](#)
2. to execute a contract with CHME, Inc. (dba California Home Medical Equipment), in an amount not to exceed \$400,000 to provide durable medical equipment services for Contra Costa Health Plan members and County recipients for the period August 1, 2024 through July 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2282](#)
3. to execute a contract with Deann Lott, LCSW, in an amount not to exceed \$300,000 to provide behavioral health services including therapy and bariatric evaluations for Contra Costa Health Plan members and County recipients for the period August 1, 2024 through July 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2283](#)
4. to execute a contract with Remarkable Marriage and Family Institute (dba Remarkable Services), in an amount not to exceed \$300,000 to provide behavioral health services - therapy for Contra Costa Health Plan members and County recipients for the period August 1, 2024 through July 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2284](#)
5. to execute a contract with R.E.A.C.H. Project, in an amount not to exceed \$2,292,209 to provide drug use prevention and treatment services for youth and adults in East Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Drug Medi-Cal)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2285](#)
6. to execute a contract with Dietrick Chiropractic Inc. (dba Higher Ground Chiropractic), in an amount not to exceed \$240,000 to provide chiropractic services for Contra Costa Health Plan members and County recipients for the period August 1, 2024 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2286](#)
7. to execute a contract with Lao Family Community Development, Inc., in an amount not to exceed \$225,051 to provide Mental Health Services Act Prevention and Early Intervention Services for diverse refugee, immigrant, limited English and low-income U.S. born community

members in Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Mental Health Services Act)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2287](#)
8. to execute a contract with Mt. Diablo Unified School District, to pay County an amount not to exceed \$129,137 to provide professional school-based mental health services, crisis intervention, and day treatment services for students for the period July 1, 2024 through June 30, 2025. (100% Intergovernmental Revenue)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2288](#)
9. to execute a contract with Antioch Unified School District, to pay County in an amount not to exceed \$330,000 to provide mental health services to students referred to the District's Helping Open Pathways to Education program for the period July 1, 2024 through June 30, 2025. (100% Intergovernmental Revenue)

approved

- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2289](#)
0. to execute a contract with National Research Corporation (dba NRC Health), in an amount not to exceed \$600,000 to provide consulting and technical assistance on patient satisfaction through measurement and improvement surveys including transitional discharge calls for Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)

approved

- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2290](#)
1. to execute a contract with Shelter, Inc., in an amount not to exceed \$595,602 to provide specialty housing for adults participating in substance use disorder treatment for the period July 1, 2024 through June 30, 2025. (44% Substance Abuse Prevention and Treatment Block Grant; 12% Substance Abuse Prevention and Treatment Block Perinatal Grant; 34% Opioid Settlement Fund; 10% Bridge Housing Fund)

approved

- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2291](#)
2. to execute a contract with Contra Costa Crisis Center, in an amount not to exceed \$434,374 to provide Mental Health Services Act Prevention and Early Intervention Services through a 24-hour crisis line for the period July 1, 2024 through June 30, 2025. (100% Mental Health Services Act-Prevention and Early Intervention)

approved

- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2292](#)
3. to execute a contract with Rainbow Community Center of Contra Costa County, in an amount not to exceed \$895,898 to provide Mental Health Services Act Prevention and Early Intervention Services for the Lesbian, Gay, Bisexual, Transgender, Queer, Questioning and Intersex+ population in Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Mental Health Services Act-Prevention and Early Intervention)

approved

- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-2293](#)
4. to execute a contract with Change Healthcare Solutions, LLC, in an amount not to exceed \$160,000, to provide professional consulting and management support services with regard to the executive administration for the Contra Costa Health Plan for the period July 1, 2024 through June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.11** ADOPT Position Adjustment Resolution No. 26301 to increase the [24-2294](#)
5. hours of one (1) Primary Care Provider – Exempt position and its incumbent from 36/40 to 40/40, and decrease the hours of one (1) Primary Care Provider – Exempt position and its incumbent from 37/40 to 36/40 and the hours of one (1) vacant Primary Care Provider – Exempt from 40/40 to 32/40 in the Health Services Department. (Cost Savings- Hospital Enterprise Fund I)(Represented)

Attachments: [P300-26301](#)
[Signed P300 26301.pdf](#)

approved

- C.11** ADOPT Position Adjustment Resolution No. 26305 to add one (1) [24-2295](#)
6. CCRMC Chief Executive Officer – Exempt (VCB2) position in the Health Services Department. (100% Hospital Enterprise Fund I)

Attachments: [P300-26305](#)
[Signed P300 26305.pdf](#)

approved

Human Resources

- C.11** ADOPT Position Adjustment Resolution No. 26290 to cancel one vacant [24-2300](#)
7. IT Customer Operations Manager position and add one Information Systems Manager I position in the Department of Information Technology. (100% User Departments)

Attachments: [P300 26290.docx](#)
[Signed P300 26290.pdf](#)

approved

- C.11** ADOPT Position Resolution Adjustment No. 26300 to reallocate the [24-2301](#)
8. salary of the Director, Hazardous Materials - Exempt within the Health Services Department, effective June 26, 2024. (100% Hazardous Materials Certified Unified Program Agency fees)

Attachments: [P300-26300](#)
[Signed P300 26300.pdf](#)

approved

- C.11** ADOPT Position Adjustment Resolution No. 26302 to add one Board of [24-2296](#)
9. Supervisors - Specialist position (unrepresented) to Supervisorial District II. (100% General Fund)

Attachments: [P300 26302.docx](#)
[Signed P300 26302.pdf](#)

approved

Information and Technology

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-2165](#)
0. Chief Information Officer, to execute a purchase order, with AT&T Corporation in an amount not to exceed \$800,000, for the purchase of Cisco SmartNet Maintenance and Support for all Cisco hardware and licensing used countywide, subject to Cisco's Terms and Conditions, for the period of July 1, 2024, to June 30, 2025. (100% User Departments)

approved

Motion: **Gioia**
Second: **Burgis**
Aye: **District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover**
Result: **Passed**

Library

- C.12** ADOPT Resolution No. 2024-270 to cancel one Library [RES](#)
1. Assistant-Journey Level position and one Librarian II position in the [2024-270](#)
Library Department and modify the schedule of Contra Costa County Library branch operating hours to effect a reduction beginning August 1, 2024 in the San Ramon Library branch open hours from 56 hours per week to 46 hours per week due to reduced city funding, as recommended by the County Librarian. (100% City of San Ramon funds)

Attachments: [Attachment A - Contra Costa County Library Hours & Informat](#)

adopted

- C.12** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2166](#)
2. behalf of the County Librarian, a purchase order with Volunteer Software, Inc., in an amount not to exceed \$2,580 for the renewal of

Web Assistant software subscription and software upgrades, for the period May 21, 2024 through May 21, 2027. (100% Library Fund)

approved

C.12 APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2167](#)

3. behalf of the County Librarian, a purchase order with Java Connections, LLC (dba Laptops Anytime), in an amount not to exceed \$114,140 to provide laptop kiosks for in-library patron use, for the period May 15, 2024 through May 14, 2026. (100% Library Fund)

approved

C.12 APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2168](#)

4. behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$5,500 for the renewal of The Quipu Group LLC's eCard subscription through Califa Group, for the period July 1, 2024 through June 30, 2025. (100% Library Fund)

approved

Probation/Reentry and Justice

C.12 APPROVE and AUTHORIZE the County Probation Officer, or [24-2297](#)

5. designee, to execute a contract with Richmond Police Department in an amount not to exceed \$36,000 for law enforcement officers to attend "Policing the Teen Brain" Train the Trainer (T3) Training for the period April 1, 2024 through July 31, 2026. (100% Federal)

approved

C.12 APPROVE and AUTHORIZE the County Probation Officer, or [24-2298](#)

6. designee, to execute a contract with Richmond Police Activities League in an amount not to exceed \$212,527 to provide Juvenile Justice Prevention Services for youth in West Contra Costa County for the period July 1, 2024 through June 30, 2026. (100% State)

approved

C.12 APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-2299](#)

7. behalf of the County Probation Officer, a purchase order with Blackhawk Network Inc, for 40 Target gift cards in the amount of \$50 each, 49 Walmart gift cards in the amount of \$50 each, 10 Amazon gift cards in the amount of \$50 each, and a \$50 shipping fee for a grand total of \$5,000 to provide support for juvenile probation clients. (100% State)

approved

Public Defender

C.12 APPROVE and AUTHORIZE the Public Defender, or designee, to [24-2155](#)

8. execute a contract with Jewish Family and Community Services East Bay, in an amount not to exceed \$410,616, to provide civil legal deportation defense and community services for Stand Together Contra

Costa, for the period July 1, 2024, through June 30, 2025. (100% General Fund)

approved

Public Works

- C.12** ADOPT Traffic Resolution No. 2024/4536 to prohibit stopping, **24-2156**
9. standing, or parking between 6:00 a.m. and 1:00 p.m. (except on Saturdays, Sundays, and holidays) except for those vehicles exhibiting a permit, on a portion of Green Valley Road (Road No. 4933), as recommended by the Public Works Director, Alamo area. (No fiscal impact)

Attachments: [07.23.24 - Green Valley Road Prohibit parking TR4536 Signed Traffic Resolution 2024_4536.pdf](#)

approved

- C.13** ADOPT Traffic Resolution No. 2024/4537 to prohibit parking at all **24-2157**
0. times except for vehicles of individuals with disabilities (blue curb) on a portion of Fourth Street, as recommended by the Public Works Director, Rodeo area. (No fiscal impact)

Attachments: [07.23.24 - Fourth St. Traffic Resolution #4537 Signed Traffic Resolution 2024_4537.pdf](#)

approved

- C.13** ADOPT Resolution No. 2024-260 approving and authorizing the Public **RES**
1. Works Director, or designee, to fully close a portion of High Street **2024-260**
between 4th Avenue South and 173 High Street, on August 9, 2024, from 8:00 a.m. through 4:00 p.m., for the purpose of setting up and operating a crane in the road right of way to deliver an accessory dwelling unit to the property, Pacheco area. (No fiscal impact)

adopted

- C.13** ADOPT Resolution No. 2024-261 approving and authorizing the Public **RES**
2. Works Director, or designee, to fully close a portion of Huston Road **2024-261**
between Pleasant Hill Road and Holland Drive, on October 1, 2024, through December 31, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of installing water main line and appurtenances, Lafayette area. (No fiscal impact)

adopted

- C.13** ADOPT Resolution No. 2024-262 approving and authorizing the Public **RES**
3. Works Director, or designee, to fully close a portion of Park Avenue **2024-262**
between the Alvarado Staging Area entrance and 5927 Park Avenue, on August 8, 2024, from 8:00 a.m. through 5:00 p.m., for the purpose of replacement of a utility pole, Richmond area. (No fiscal impact)

adopted

- C.13** ADOPT Resolution No. 2024-263 approving the twelfth extension of the [RES](#)
4. Subdivision Agreement for subdivision SD03-08744, for a project being [2024-263](#)
developed by Discovery Builders, Inc., as recommended by the Public
Works Director, Martinez area. (No fiscal impact)

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

adopted

- C.13** ADOPT Resolution No. 2024-264 approving the Public Works Director [RES](#)
5. to implement the San Pablo Dam Road Bike Lanes Project, El Sobrante [2024-264](#)
area. (80% Safe Streets and Roads for All Fund, 20% Local Road Funds)

adopted

- C.13** ADOPT Resolution No. 2024-265 confirming the Fiscal Year [RES](#)
6. 2024-2025 Final Annual Report and levying the charges set forth in the [2024-265](#)
report for County Service Area L-100, as recommended by the Public
Works Director, Countywide. (100% County Service Area L-100
Funds)

Attachments: [Final Annual Report Fiscal Year 20204-2025 CSA L-100](#)

adopted

- C.13** ADOPT Resolution No. 2024-266 confirming the Fiscal Year [RES](#)
7. 2024-2025 Final Annual Report and levying the charges set forth in the [2024-266](#)
report for County Service Area M-28, as recommended by the Public
Works Director, Bethel Island area. (100% County Service Area M-28
Funds)

Attachments: [Final Annual Report Fiscal Year 2024-2025 CSA M-28](#)

adopted

- C.13** ADOPT Resolution No. 2024-267 confirming the Fiscal Year [RES](#)
8. 2024-2025 Final Annual Report and levying the charges set forth in the [2024-267](#)
report for County Service Area M-30, as recommended by the Public
Works Director, Danville area. (100% County Service Area M-30
Funds)

Attachments: [Final Annual Report Fiscal Year 2024-2025 CSA M-30](#)

adopted

- C.13** ADOPT Resolution No. 2024-268 confirming the Fiscal Year [RES](#)
9. 2024-2025 Final Annual Report and levying the charges set forth in the [2024-268](#)
report for County Service Area M-31, as recommended by the Public
Works Director, Pleasant Hill area. (100% County Service Area M-31
Funds)

Attachments: [Final Annual Report Fiscal Year 2024-2025 CSA M-31](#)

adopted

- C.14** ADOPT Resolution No. 2024-269 confirming the Fiscal Year [RES](#)
[2024-269](#)
- 0.** 2024-2025 Final Annual Report and levying the charges set forth in the report for County Service Area T-1, as recommended by the Public Works Director, Danville area. (100% County Service Area T-1 Funds)

Attachments: [Final Annual Report Fiscal Year 2024-2025 CSA T-1](#)

adopted

- C.14** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2158](#)
- 1.** to execute an amendment to the sublease between the County and the Young Men's Christian Association of the East Bay (YMCA), that extends the term of the sublease of the real property located at 1203 W. 10th Street in Antioch on a month-to-month basis, with a monthly rent of \$4,361. (No Fiscal Impact)

Attachments: [1203 W 10th St Antioch Sublease 2nd Amend 07-15-2024 - F](#)

approved

- C.14** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2159](#)
- 2.** to execute a lease amendment with Young Men's Christian Association of the East Bay (YMCA), that extends the term of the lease of the County-owned property located at 55 Castlewood Drive in Pittsburg on a month-to-month basis, with monthly rent of \$750. (100% General Fund)

Attachments: [55 Castlewood Second Amendment Final 07-15-2024](#)

approved

- C.14** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-2160](#)
- 3.** to execute a contract amendment with VistAbility (dba Commercial Support Services), to increase the rates and extend the term through March 31, 2026, with no change to the payment limit, for on-call car wash and janitorial services at various County sites and facilities, Countywide. (No fiscal impact)

approved

- C.14** APPROVE and AUTHORIZE the Chief Engineer, Flood Control and [24-2161](#)
- 4.** Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with Suzanne Bontempo (dba Plant Harmony) effective June 30, 2024, to increase the payment limit by \$200,000 to a new payment limit of \$400,000 and extend the term through June 30, 2026, to conduct an Integrated Pest Management Store Partnership Program necessary to comply with federal and state stormwater permit requirements issued under the National Pollutant Discharge Elimination System Permit, Countywide. (100% Stormwater Utility Assessment Funds)

approved

- C.14** DECLARE as surplus and AUTHORIZE the Purchasing Agent to [24-2162](#)
- 5.** dispose of fully depreciated vehicles and equipment no longer needed for

public use as recommended by the Public Works Director, Countywide.
(No fiscal impact.)

Attachments: [Surplus Vehicles & Equipment Back Up](#)

approved

- C.14** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an amendment to the memorandum of understanding between the District and John Muir Land Trust for the Pacheco Marsh / Lower Walnut Creek Restoration and Public Access Project, to increase the reimbursement limit for the Land Trust's public access and recreation improvements by \$3,000,000, from \$1,000,000 to \$4,000,000, using San Francisco Bay Restoration Authority funds awarded for the project, Martinez area. (100% Flood Control Zone 3B) [24-2163](#)
- 6.**

Attachments: [JMLT MOU Amendment 1](#)

approved

- C.14** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract amendment with the Contra Costa Resource Conservation District, effective June 29, 2024, to increase the payment limit by \$128,000, from \$425,000 to a new payment limit of \$553,000, and to extend the term through June 30, 2025, for continue on-call watershed support and coordination of services provided by the resource conservation district, Countywide. (100% Flood Control District Funds) [24-2164](#)
- 7.**

approved

Risk Management

- C.14** DENY claims filed by D.S., a minor; Zorina Brown; Sarina Cruz; Lewis Gweldon; Joseph Halton; Daniel K. Hilsabeck (2); Terri L. Hodges; Peter Allan Jacobson; Joe Kimor; Kevin V. Leslie and Deboarah Leslie; and Julie Meesai. DENY late claim filed by TransBay Cable, LLC. DENY amended claim filed by Latonia Stone Thompson. [24-2153](#)
- 8.**

approved

- C.14** Acting as the governing board of the Contra Costa County Fire Protection District, DENY claim filed by Mid-Century Insurance Co., a subrogee of Mengqi Zhang. [24-2154](#)
- 9.**

approved

Sheriff

- C.15** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Palo Alto Networks, Inc. in an amount not to [24-2215](#)
- 0.**

exceed \$224,323 for software and network support for the period June 1, 2024 through May 31, 2025. (100% General Fund)

approved

C.15 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2216](#)

1. execute a contract with Thales DIS USA, Inc., in an amount not to exceed \$652,374 for vendor maintenance and support for ID Unit systems for the period January 1, 2023 through June 30, 2025. (100% RAN Board)

Attachments: [Correspondence Received.pdf](#)

approved

C.15 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2217](#)

2. execute a contract with Palo Alto Networks, Inc. in an amount not to exceed \$46,300 for the GlobalProtect cyber security software for the Office of the Sheriff, for the period July 1, 2024 through June 30, 2027. (76% Federal Grant, 24% General Fund)

approved

C.15 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2218](#)

3. execute a contract with Palo Alto Networks, Inc. in an amount not to exceed \$112,820 for the GlobalProtect cyber security software for the Office of the Sheriff, for the period July 1, 2024 through June 30, 2027. (68% Federal Grant, 32% General Fund)

approved

C.15 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2219](#)

4. execute a contract with Palo Alto Networks, Inc. in an amount not to exceed \$87,060 for the GlobalProtect cyber security software for the Office of the Sheriff, for the period July 1, 2024 through June 30, 2027. (90% Federal Grant, 10% General Fund)

approved

C.15 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2220](#)

5. execute a contract with Matthew Guichard for coroner's inquest hearing services in an amount not to exceed \$49,575, for the period May 1, 2024 to April 30, 2026. (100% General Fund)

approved

C.15 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2221](#)

6. execute a contract with Bay Area Chaplains, Inc. in an amount not to exceed \$202,000 for chaplaincy services for the period July 1, 2024 through June 30, 2025. (100% State AB 109 Public Safety Realignment)

approved

C.15 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2222](#)

7. execute a contract with the Contra Costa County Office of Education in

an amount not to exceed \$999,400 for educational services to inmates for the period July 1, 2024 through June 30, 2025. (100% State AB 109 Public Safety Realignment)

approved

- C.15** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-2223](#)
8. execute a Memorandum of Understanding with California Health and Recovery Solutions, P.C., to provide Early Access and Stabilization Services to felony court-ordered incompetent to stand trial (IST) incarcerated individuals at the Martinez and West County Detention Facilities, effective upon execution of the agreement through June 30, 2025. (No fiscal impact)

approved

- C.15** RECEIVE the Contra Costa County Office of the Sheriff's annual [24-2224](#)
9. military equipment report for calendar year 2023; RENEW County Ordinance No. 2022-29, which adopted and approved a military equipment use policy for the Office of the Sheriff; and MAKE necessary findings based on the Office of the Sheriff's annual military equipment report. (No fiscal impact)

Attachments: [1.07.30 Government Code Section 7070 Defined Equipment 2023 GC 7070 Defined Military Equipment Report - Published Version](#)
[Appendix 16 Government Code Section 7070 Defined Equipment Inventory](#)
[CCC Ordinance 202229 002](#)

approved

- C.16** SET the special tax levy for County Service Areas P-2 Zone A [24-2225](#)
0. (Blackhawk), P-2 Zone B (Alamo), and P-5 (Round Hill) for fiscal year 2024-25, as recommended by the Sheriff-Coroner. (100% Restricted Property Tax revenue)

Attachments: [P Districts Use Code Assessment FY 24-25 Attachment](#)

approved

- C.16** SET the special tax levy for police services zones in County Service [24-2226](#)
1. Area P-6 for Fiscal Year 2024-2025, as recommended by the Sheriff-Coroner. (100% Restricted Property Tax revenue)

Attachments: [P-Zones Exhibit A FY24-25](#)
[P-Zones Attachment A FY24-25](#)

approved

GENERAL INFORMATION

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

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

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

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

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

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

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

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

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

www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

BOARD OF SUPERVISORS STANDING COMMITTEES

For more information please visit the Board of Supervisors Standing Committees page here:

<https://www.contracosta.ca.gov/8633/Board-of-Supervisors-Standing-Committees>

Airport Committee: September 19, 2024 at 10 a.m.

Equity Committee: August 19, 2024 at 10:30 a.m.

Family and Human Services Committee: August 26, 2024 Canceled/Next meeting September 23, 2024 at 10:30 a.m.

Finance Committee: August 5, 2024 at 9:30 am.

Head Start Advisory Committee: September 16, 2024 at 9:00 a.m.

Internal Operations Committee: August 12, 2024 Canceled; Next meeting September 9, 2024 at 11:00 a.m.

Legislation Committee: August 26, 2024 Canceled/Special Meeting August 12, 2024 at 3:00 p.m.

Los Medanos Healthcare Operations Committee: August 12, 2024 at 1:00 p.m.

Public Protection Committee: August 5, 2024 at 1:00 p.m.

Sustainability Committee: September 16, 2024 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: August 12, 2024 at 9:30 a.m.

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

Glossary of Acronyms, Abbreviations, and other Terms

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