



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

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

Tuesday, June 9, 2026

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

There is a need for the board to take immediate action, and this item came to the attention of the county after the posting of the published agenda. It's an issue involving the assessor's office, and a vote is required from the Board of Supervisors to add to the agenda.

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. Adelma Anicete v. Contra Costa County, WCAB Nos. ADJ1314997; ADJ241632; ADJ14550932; ADJ14550925

2. Arthur Jacobsen v. Contra Costa County, WCAB No. ADJ8900791

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

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

Property: 1004 Court Street, Martinez, California

Agency Negotiators: Eric Angstadt, Chief Assistant County Administrator, and Julin Perez, Supervising Real Property Agent

Negotiating Parties: County of Contra Costa and Antone H. Fahden and Janice F. Fahden, Trustees of the

Antone H Fahden and Janice F. Fahden Revocable Trust, dated February 8, 1999, as amended.

Under Negotiation: Price and terms

4. **Inspirational Thought-**

"Happiness lies in the joy of achievement and the thrill of creative effort." — Franklin D. Roosevelt

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.165 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:	Carlson
Second:	Scales-Preston
Aye:	District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston
Result:	Passed

6. **PRESENTATIONS**

- PR.1 PRESENTATION recognizing the extraordinary achievements in poetry and youth arts in Contra Costa County. (Supervisor Burgis)
- PR.2 PRESENTATION proclaiming June 2026 as Gun Violence Awareness Month. (Diana Becton, District Attorney)
- PR.3 PRESENTATION recognizing June 2026 as Elder and Dependent Adult Abuse Awareness Month. (Tracy Murray, Aging & Adult Services Bureau Director)

7. DISCUSSION ITEMS

D.1. HEARING before the Board of Supervisors, acting in its capacity as the governing body of the Contra Costa County Flood Control and Water Conservation District, to CONSIDER the Engineer’s Report and proposed assessment rates to be imposed within Stormwater Utility Area Nos. 1 through 18 in Fiscal Year 2026–2027, and the adoption of Resolution No. 2026-220, imposing those assessment rates within those Stormwater Utility Areas, to fund activities connected with National Pollutant Discharge Elimination System permit requirements, as recommended by the Chief Engineer, Countywide. (100% Stormwater Utility Area Assessments) (Joe Smithonic, Flood Control District) [RES 2026-220](#)

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

D.2. HEARING, pursuant to Government Code 4217.10 et seq., to consider the energy services contract with OPTERRA Energy Services, LLC and to AUTHORIZE the Public Works Director, or designee, to sign a contract not to exceed \$11,000,000 with OPTERRA to provide solar, battery storage and electric vehicle infrastructure at the East County Service Center (ECSC) Project in Brentwood, California. (100% General Fund Capital Reserves). (Eric Angstadt, Chief Assistant County Administrator) [26-2450](#)

Attachments: [OPTERRA pro forma](#)
[Proforma 2 PG&E estimated costs](#)
Motion: Burgis
Second: Scales-Preston
Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston
Result: Passed

- D.3 CONSIDER consent item previously removed.
- D.4 PUBLIC COMMENT (2 Minutes/Speaker)

Public Comment: Shoshana Wechsler and Maureen Brennan

D.5 CONSIDER reports of Board members.

8. ADJOURN in memory of Vy Vo, Founder of the Contra Costa AAPI Coalition

Meeting adjourned from Closed Session at 1:56 pm

9. CONSENT CALENDAR

Airport

CONSIDER CONSENT ITEMS

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

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

Result: Passed

C.1. APPROVE and AUTHORIZE the Director of Airports to terminate the Tiedown Permit with Ben J. Pfaff and AUTHORIZE County Counsel to pursue legal action if necessary. (100% Airport Enterprise Fund) [26-2441](#)

approved

C.2. AUTHORIZE the Director of Airports to submit an Airport Improvement Program grant application to the Federal Aviation Administration (FAA) for approximately \$1.5 million to fund the purchase of a new Aircraft Rescue and Fire Fighting (ARFF) truck at the Buchanan Field Airport, and APPROVE and AUTHORIZE the Director of Airports, or designee, to sign a Statement of Acceptance with the FAA for approximately \$1.5 million to fund the purchase, and ADOPT Resolution No. 2026-219 to approve the application of, acceptance of, execution of, and signatory authority for a grant application with the California Department of Transportation (Caltrans), for an FAA matching grant of approximately \$75,000 for the purchase of the new ARFF truck. (95% FAA, 4% of the FAA's share by Caltrans, and 1% Airport Enterprise Fund) [RES 2026-219](#)

adopted

Agriculture/Weights and Measures

C.3. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the Regents of the University of California in an amount not to exceed \$109,169 for Master Gardener Program services for the period July 1, 2026, through June 30, 2027. (100% General Fund) [26-2442](#)

approved

C.4. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the Regents of the University of California in an amount not to exceed \$33,183 for 4-H Youth Community Education services for the period July 1, 2026, through June 30, 2027. (100% General Fund) [26-2443](#)

approved

C.5. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the United States Department of Agriculture in an amount not to exceed \$55,651 for wildlife damage management services for the period July 1, 2026, through June 30, 2027. (40% General Fund, 60% State Unclaimed Gas Tax Revenue) [26-2444](#)

approved

C.6. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with East Bay Municipal Utility District to pay the County an amount not to exceed \$40,000 to provide weed abatement services in assigned districts for the period of July 1, 2026, through June 30, 2027. (100% East Bay Municipal Utility District) [26-2445](#)

approved

Animal Services

C.7. APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute a contract with SAGE Veterinary Partners, LLC in an amount not to exceed \$900,000 to provide 24-hour emergency veterinary care for the period of July 1, 2026, through June 30, 2029. (60% City Contracts, 8% User Fees, and 32% County General Fund) [26-2446](#)

approved

C.8. APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute contracts with Doctors of Veterinary Medicine Michelle Mehalick, Echo Cartagena, and Ruth Adams, in an aggregate amount not to exceed \$515,000, for shelter veterinary services during the period from July 1, 2026, through June 30, 2027. (60% City Contracts, 8% User Fees, and 32% County General Fund) [26-2447](#)

approved

C.9. APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute a contract amendment with The Permanente Medical Group, Inc. to extend the term through June 30, 2028, for continued occupational health services including new employee health clearances and worker's compensation claims management, with no change to the payment limit of \$75,000. (60% City Contracts, 8% User Fees, and 32% County General Fund) [26-2448](#)

approved

- C.10** APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute a contract amendment with Docupet Corp. to extend the term through June 30, 2027, for continued animal licensing processing services, with no change to the payment limit of \$200,000. (100% Animal Services Licensing Revenue) [26-2449](#)

approved

Auditor-Controller

- C.11** ADOPT Resolution No. 2026-223 establishing appropriation limits for the County and County Special Districts for Fiscal Year 2026/27, as recommended by the Auditor-Controller. [RES](#)
[2026-223](#)

Attachments: [Exhibit A FY 2026-27.pdf](#)

adopted

Board of Supervisors

- C.12** APPROVE allocations for District III Community Impact Funds in the amount of \$39,220, as recommended by Supervisor Burgis. [26-2531](#)

Attachments: [Attachment A: Community Impact Fund - District III Allocation 9, 2026](#)

approved

Child Support Services

- C.13** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase order with Connoisseur Media Holdco Inc, (previously known as Alpha Media LLC) in an amount not to exceed \$27,000 to provide advertising services for the period June 1, 2026, through May 31, 2027. (66% Federal, 34% State) [26-2415](#)

approved

Clerk of the Board

- C.14** ADOPT Resolution No. 2026-212 recognizing the extraordinary achievements in poetry and youth arts in Contra Costa County, as recommended by Supervisor Burgis. [RES](#)
[2026-212](#)

Attachments: [Signed C.14 Res 2026-212](#)

adopted

- C.15** ADOPT Resolution No. 2026-213 proclaiming June 2026 as Gun Violence Awareness Month in Contra Costa County, as recommended by the District Attorney. [RES](#)
[2026-213](#)

Attachments: [Signed C.15 Res 2026-213](#)

adopted

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- C.16 ADOPT Resolution No. 2026-214 recognizing June 2026 as Elder & Dependent Adult Abuse Awareness Month in Contra Costa County, as recommended by the Employment & Human Services Director. [RES 2026-214](#)
- Attachments:** [Signed C.16 Res 2026-214](#)
adopted
- C.17 ADOPT Resolution No. 2026-215 recognizing the 50th Anniversary of LifeLong Medical Care, as recommended by Supervisor Gioia. [RES 2026-215](#)
- Attachments:** [Signed C.17 Res 2026-215](#)
adopted
- C.18 ADOPT Resolution No. 2026-216 recognizing the 80th anniversary of Central Contra Costa Sanitary District (Central San), as recommended by Supervisors Burgis, Carlson, and Andersen. [RES 2026-216](#)
- Attachments:** [Signed C.18 Res 2026-216](#)
adopted
- C.19 ADOPT Resolution No. 2026-217 honoring Valerie Barone on the occasion of her retirement from the City of Concord as City Manager, as recommended by Supervisors Carlson and Scales-Preston. [RES 2026-217](#)
- Attachments:** [Signed C.19 Res 2026-217](#)
adopted
- C.20 ADOPT Resolution No. 2026-218 recognizing the retirement of Catherine Beller from Contra Costa County, as recommended by the County Counsel. [RES 2026-218](#)
- Attachments:** [Signed C.20 Res 2026-218](#)
adopted
- C.21 APPOINT Melanie Laman to the Advisory Council on Equal Employment Opportunity (ACEEO) Management seat #1 for a term ending on November 30, 2028, as recommended by the EEO Officer. [26-2417](#)
- Attachments:** [Laman Melanie \(ACEEO\) 05.07.26 D5_Redacted](#)
approved
- C.22 APPOINT Jose Merlos to the Veteran's Seat on the Advisory Council on Equal Employment Opportunity for a term ending on November 30, 2027, as recommended by the Equity Committee. [26-2418](#)
- Attachments:** [Merlos Jose \(ACEEO\) Redacted](#)
approved
- C.23 APPOINT Antwanisha Hicks to the vacant member seat 12 on the Transitional Community Advisory Body, as recommended by the Equity Committee. [26-2419](#)
- Attachments:** [Hicks, Antwanisha \(TCAB\) Redacted](#)
-

[2026-06-09 C.23 Vacancy Notice](#)

approved

- C.24** APPOINT Kimberly Mahoney to the At-Large #7 Seat with a term [26-2420](#)
expiring February 28, 2029, on the Commission for Women and Girls,
as recommended by the Family and Human Services Committee.

Attachments: [CCCWG Roster Seats Terms 5.4.26](#)
[Mahoney Kimberly CCCWG 04-01-26 D3 Redacted](#)

approved

- C.25** APPOINT Mark DeMarce to the At-Large 2 seat on the Contra Costa [26-2421](#)
Fire Protection District Advisory Fire Commission for the term
beginning July 1, 2026 and ending June 30, 2030, DECLARE the
At-Large Alternate #1 seat vacant, and DIRECT the Clerk of the Board
to post the vacancy, as recommended by the Internal Operations
Committee.

Attachments: [2026-06-09 C.25 Vacancy Notice](#)

approved

- C.26** APPOINT Gelberg Rodriguez to the Environmental Justice Seat #1 and [26-2422](#)
Joseph Donaldson to the Commercial Business Seat #2 on the
Sustainability Commission for terms ending on March 31, 2027, as
recommended by the Sustainability Committee.

approved

- C.27** APPOINT Charles Kreling to the Board of Supervisors Appointee 2 seat [26-2423](#)
on the Airport Land Use Commission for the current term ending May 2,
2027, as recommended by the Internal Operations Committee.

Attachments: [Kreling, Charles \(ALUC\) 03-16-26 \[D4\] Redacted](#)
[Airport Land Use Commission Roster May 2026](#)

approved

- C.28** ACCEPT the resignation of Oravanh Thammasen, DECLARE a vacancy [26-2424](#)
in the Union seat #1 on the Advisory Council on Equal Employment
Opportunity for a term ending November 30, 2027, and DIRECT the
Clerk of the Board to post the vacancy, as recommended by the EEO
Officer.

Attachments: [2026-06-09 C.28 Vacancy Notice](#)

approved

- C.29** ACCEPT the resignation of Destiny Briscoe, DECLARE a vacancy in [26-2425](#)
the At-Large #10 seat on the Contra Costa Commission for Women and
Girls for a term ending February 28, 2030, and DIRECT the Clerk of the
Board to post the vacancy, as recommended by the County
Administrator.

Attachments: [2026-06-09 C.29 Vacancy Notice](#)

approved

- C.30** ACCEPT the resignation of Belinda Jackson-Thomas, DECLARE a [26-2426](#)
vacancy in the Employment and Human Services Representative seat on
the Contra Costa Council on Homelessness for a term ending December
31, 2027, and DIRECT the Clerk of the Board to post the vacancy as
recommended by the Health, Housing and Homeless Services Director
and Health Services Director.

Attachments: [2026-06-09 C.30 Vacancy Notice](#)

approved

- C.31** ACCEPT the resignation of Linda Matteri, DECLARE vacant the [26-2427](#)
Appointee 5 Seat on the Knightsen Town Advisory Council for a term
ending on December 31, 2028, and DIRECT the Clerk of the Board to
post the vacancy, as recommended by Supervisor Burgis.

Attachments: [2026-06-09 C.31 Vacancy Notice](#)

approved

- C.32** ACCEPT the resignation of Candace Evans, DECLARE a vacancy in the [26-2428](#)
City of Orinda seat on the Advisory Council on Aging for a term ending
September 30, 2027, and DIRECT the Clerk of the Board to post the
vacancy, as recommended by the Employment and Human Services
Director.

Attachments: [2026-06-09 C.32 Vacancy Notice](#)

approved

- C.33** ACCEPT the resignation of Sarah Birdwell, DECLARE a vacancy in the [26-2429](#)
County seat on the County Connection Citizens Advisory Committee for
the term ending June 30, 2028, and DIRECT the Clerk of the Board to
post the vacancy.

Attachments: [2026-06-09 C.33 Vacancy Notice](#)

approved

- C.34** REASSIGN Okeena Dickson to the Consumer #4 – East County seat on [26-2430](#)
the Local Planning and Advisory Council for Early Care and Education
with a term ending April 30, 2028, as recommended by the Family and
Human Services Committee.

Attachments: [UPDATED - 2025-26 CCCounty LPC Roster](#)
[2026-06-09 C.34 Vacancy Notice](#)

approved

- C.35** REAPPOINT LeAnn Matthews to the Lived Experience Advisor #1 seat [26-2431](#)
with a term ending December 31, 2027, and Tony Ucciferri to the Public
Housing Authority Representative seat with a term ending December 31,
2028, on the Council on Homelessness, as recommended by the Family
and Human Services Committee.

Attachments: [Proposed new Expiration Dates COH 2026](#)

approved

- C.36** REAPPOINT Bhupen Amin to the At-Large 1 seat on the Planning Commission for the term beginning July 1, 2026, and ending June 30, 2030, as recommended by the Internal Operations Committee. [26-2432](#)

Attachments: [Planning Commission News Release 4.13.2026](#)
[Planning Commission Roster May 2026](#)
[Amin, Bhupen 05-03-26 \[D4\] Redacted](#)

approved

- C.37** ACCEPT report on the Auditor-Controller's audit activities for 2025 and the proposed schedule of financial audits for 2026, as recommended by the Internal Operations Committee. (No fiscal impact) [26-2433](#)

Attachments: [Internal Audit Annual Report](#)

approved

- C.38** ACCEPT the 2024/25 annual report from the Public Works Director on the Internal Service Fund and status of the County's Vehicle Fleet and disposition of low-mileage vehicles, as recommended by the Internal Operations Committee. (No fiscal impact) [26-2434](#)

Attachments: [Fleet ISF FY 2024-25 Report](#)

approved

Clerk-Recorder/Elections

- C.39** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment with Liberty Vote USA, Inc. to increase the payment limit by \$1,500,000 to \$15,500,000 for the purchase of electronic voting system equipment and services with no change to the term through December 31, 2032. (100% Technology Fund). [26-2406](#)

approved

Communications & Media

- C.40** APPROVE Appropriation Adjustment No. BDA-26-00613 authorizing the transfer of current year fund balance of \$130,000 to the Office of Communications & Media/CCTV for the purchase of studio and media related equipment to support productions and cable television channel management operations. [26-2407](#)

Attachments: [BDA-26-00613.pdf](#)

approved

Conservation & Development

- C.41** RESCIND Resolution No. 2026-34 and ADOPT Resolution No. 2026-207, authorizing the Department of Conservation and [RES](#)
[2026-207](#)

Development Director to apply for and accept State of California Homekey+ Funds in an amount not to exceed \$30,000,000 for the Choice in Aging Senior Housing Project located at 490 Golf Club Road in the City of Pleasant Hill. (100% State Funds, no County match)

Attachments: [Signed Resolution 2026-207](#)

adopted

- C.42** APPROVE allocation of \$50,000 from the Livable Communities Trust (District II portion) to Siesta Valley Foundation for the ADA Accessibility project, and \$250,000 from the Livable Communities Trust (District III portion) to Friends of the Oakley Library for the Oakley Library and Community Center project, and AUTHORIZE the Conservation and Development Director, or designee, to execute respective contracts with the Siesta Valley Foundation and the Friends of the Oakley Library, as recommended by Supervisor Andersen and Supervisor Burgis. (100% Livable Communities Trust Fund, District II and District III portions) [26-2408](#)

Attachments: [LCT Project List 6.9.26 BOS](#)

approved

- C.43** APPROVE a 17% solid waste collection rate increase, effective July 1, 2026, for residential and commercial customers served by Allied Waste Systems, Inc., under its franchise agreement with the County, as recommended by the Conservation and Development Director. (100% Solid waste collection fees) [26-2409](#)

approved

- C.44** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to participate as a co-applicant in applying for and accepting, if awarded, a grant of up to \$1.2 million from the Bay Area Air District Reinvesting Penalties for Air Improvement and Resilience grant program, to develop with The Watershed Project, the lead applicant, an environmental stewardship academy benefiting designated eligible communities from Rodeo to Pittsburg. (No County match) [26-2410](#)

approved

- C.45** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to apply for and accept a grant in an amount not to exceed \$75,000 from the County's Keller Canyon Mitigation Fund to implement Enhanced Weatherization Program Services, within the Keller Canyon Mitigation Area, covering Bay Point, Pittsburg, and Antioch, for the period July 1, 2026, through June 30, 2027. (100% Keller Canyon Mitigation Fund) [26-2411](#)

approved

- C.46** APPROVE and AUTHORIZE the Conservation and Development [26-2412](#)
- Director, or designee, to apply for and accept a grant in an amount not to exceed \$106,000 from the Contra Costa County Keller Canyon Mitigation Fund to implement a community-based tree-planting program in Bay Point, for the period July 1, 2026, through June 30, 2027. (100% Keller Canyon Mitigation Fund)

approved

County Administration

- C.47** ADOPT Resolution No. 2026-208 approving the Side Letter of [RES](#)
[2026-208](#)
- agreement between Teamsters, Local 856, and Contra Costa County adding newly established per diem classifications to the MOU and applicable Appendix and modifying Section 49.4 regarding sick leave/paid time off for temporary employees.

Attachments: [2026_0507_Side_Letter_Adding_Per_Diems_Sick_Leave_T850_Updated](#)

adopted

- C.48** Acting in its capacity as the Board of Directors for the Contra Costa [RES](#)
[2026-209](#)
- County Fire Protection District("CCCFPD"), ADOPT Resolution No. 2026-209 approving the Side Letter of Agreement between the CCCFPD and IAFF, Local 1230, addressing the impacts associated with the transfer of the Hazardous Materials Program from Contra Costa Health Services to the Contra Costa County Fire Protection District and amend the Memorandum of Understanding between the Parties to add a new subsection and references to newly established classifications.

Attachments: [2026_0526_Side_Letter_HazMat_Program_Transition_1230](#)

adopted

- C.49** Acting in its capacity as the Contra Costa County Board of Supervisors [RES](#)
[2026-210](#)
- and Contra Costa County Fire Protection District ("CCCFPD") Board of Directors, ADOPT Resolution No. 2026-210 approving the Side Letter of Agreement between Contra Costa County, CCCFPD, and IFPTE, Local 21 addressing the impacts associated with the transfer of the Hazardous Materials Program from Contra Costa Health Services to the Contra Costa County Fire Protection District.

Attachments: [2026_0513_Side_Letter_HazMat_Program_Transition_L21](#)

adopted

- C.50** Acting in its capacity as the Contra Costa County Board of Supervisors [RES](#)
[2026-211](#)
- and Contra Costa County Fire Protection District ("CCCFPD") Board of Directors, ADOPT Resolution No. 2026-211 approving the side letter between Teamsters, Local 856, Contra Costa County, and the CCCFPD, regarding the transfer of the Hazardous Materials Program from Contra Costa Health Services to the Contra Costa County Fire Protection District.

Attachments: [Side Letter Hazardous Materials Transition Teamsters](#)

adopted

- C.51** RECEIVE Civil Grand Jury Report No. 2606, entitled, "The Cost of [26-2414](#)
Adult Detention Facilities", and REFER the report to the County
Administrator, Sheriff-Coroner and Health Services for response.

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

approved

County Counsel

- C.52** APPROVE amendments to the list of designated positions in Appendix [26-2389](#)
A of the Mt. View Sanitary District's Conflict of Interest Code, as
recommended by County Counsel.

Attachments: [Exhibit A - Conflict of Interest Code Appendix A for the Mt. Vi](#)
[Sanitary District](#)

[Exhibit B - Conflict of Interest Code Appendix A for the Mt. Vi](#)
[Sanitary District - REDLINE](#)

approved

District Attorney

- C.53** APPROVE and AUTHORIZE the District Attorney, or designee, to [26-2390](#)
execute a contract amendment with Contra Costa Family Justice
Alliance to extend the term through June 30, 2027, with no change to the
payment limit of \$275,000, to gather input from gun violence survivors
to improve victim services and raise awareness for underserved gun
violence victims and affected communities. (100% Federal)

approved

Employment & Human Services

- C.54** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-2391](#)
execute on behalf of the Employment and Human Services Department,
a purchase order and related agreement with BMC Helix, Inc., subject to
BMC's terms and conditions, in an amount not to exceed \$13,355 for the
purchase of TrackIT, a management software system, for the period
March 1, 2026, through February 28, 2029. (54% Federal, 38% State,
8% County)

approved

- C.55** APPROVE and AUTHORIZE the Employment and Human Services [26-2392](#)
Director, or designee, to execute a contract renewal with Orantes, LLC,
dba Tiny Toes Preschool and Childcare Center to provide Head Start,
Early Head Start, State General Childcare, and State Preschool Program
services in an amount not to exceed \$1,360,002 for the period July 1,
2026, through June 30, 2028. (61% State, 39% Federal)

approved

- C.56** APPROVE and AUTHORIZE the Employment and Human Services [26-2393](#)
- Director, or designee, to execute a contract with Brain Learning Psychological Corporation in an amount not to exceed \$585,000 to provide Learning Disability Evaluations for California Work Opportunity and Responsibility to Kids/Welfare-to-Work participants for the period July 1, 2026, through June 30, 2029. (100% Federal)

approved

- C.57** APPROVE and AUTHORIZE the Employment and Human Services [26-2394](#)
- Director, or designee, to execute an interagency agreement with Contra Costa County Office of Education in an amount not to exceed \$960,336 to provide Workforce Innovation and Opportunity Act year-round youth workforce development services in East and West Contra Costa County for the period July 1, 2026, through June 30, 2027. (100% Federal funds)

approved

- C.58** APPROVE and AUTHORIZE the Employment and Human Services [26-2395](#)
- Director, or designee, to execute an interagency agreement with Mt. Diablo Adult Education in an amount not to exceed \$360,000 to provide employability skills training and individual education plan for California Work Opportunity and Responsibility to Kids Welfare-to-Work participants for the period July 1, 2026, through June 30, 2029. (100% Federal)

approved

- C.59** APPROVE and AUTHORIZE the Employment and Human Services [26-2396](#)
- Director, or designee, to execute a non-financial Memorandum of Affiliation with the Trustees of the California State University on behalf of San Francisco State University for student internship placement(s) for social work field experience for the period August 1, 2026, through July 31, 2029. (No fiscal impact)

approved

- C.60** APPROVE and AUTHORIZE the Employment and Human Services [26-2397](#)
- Director, or designee, to execute a contract amendment with Lutheran Social Services of Northern California, to increase the payment limit by \$336,000 to a new payment limit not to exceed \$516,000 and extend the term through June 30, 2027, to provide additional transitional housing and corresponding supportive services to eligible emancipated transitional aged former foster youth. (100% State)

approved

- C.61** APPROVE and AUTHORIZE the Employment and Human Services [26-2398](#)
- Director, or designee, to execute an agreement with First 5 Contra Costa,

in an amount not to exceed \$599,955, to administer Basic Needs and Concrete Supports and Fatherhood Engagement services at First 5 Family Resource Centers located in East Contra Costa County for the period July 1, 2026, through June 30, 2028. (100% State)

approved

- C.62** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Community Violence Solutions with no change to the payment limit of \$560,130 to provide prevention and intervention services for survivors of interpersonal violence in Contra Costa County, with no change to the term July 15, 2025, through June 30, 2027. (100% County) [26-2399](#)

approved

- C.63** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an interagency agreement renewal with Mount Diablo Unified School District in an amount not to exceed \$565,858 to provide Workforce Innovation and Opportunity Act year-round youth workforce development services in Central Contra Costa County for the period July 1, 2026, through June 30, 2027. (100% Federal funds) [26-2400](#)

approved

- C.64** APPROVE and AUTHORIZE the submission of the Contra Costa County Area Agency on Aging 2026-2027 Area Plan Update on Aging for services under the Older Americans Act and other State funded programs to the California Department of Aging and AUTHORIZE Diane Burgis, Board of Supervisors Chair, to sign the Letter of Transmittal. (No fiscal impact) [26-2401](#)

Attachments: [Signed Transmittal Letter 26-27 Area Plan](#)

approved

- C.65** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Remarkable Marriage and Family Institute, to increase the payment limit by \$120,000 to a new payment limit not to exceed \$296,995 for additional capacity to support court mandated mental health services for Children and Family Services clients, with no change to the term October 1, 2023, through September 30, 2026. (70% State, 30% County) [26-2402](#)

approved

- C.66** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract renewal with KinderCare Learning Centers LLC to provide Head Start, Early Head Start, State General Childcare, and State preschool program services in an amount not to exceed \$5,354,605, for the period July 1, 2026, through June 30, 2028. (58% State, 42% Federal) [26-2403](#)

approved

- C.67** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Aspiranet, a non-profit corporation, in an amount not to exceed \$3,189,517, to provide emergency shelter receiving center services for children taken into protective custody or transitioning through foster placements for the period July 1, 2026, through June 30, 2027. (70% State, 30% County) [26-2404](#)

approved

- C.68** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with CocoKids, Inc., in an amount not to exceed \$1,471,943 to provide the Emergency Child Care Bridge Program Services for Foster Children for the period July 1, 2026, through June 30, 2027. (85% State, 15% Federal) [26-2405](#)

approved**Health Services**

- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with John Muir Health, to pay the County an amount not to exceed \$150,000 to provide respite care services for homeless adults at the Philip Dorn Respite Center for the period January 1, 2026 through December 31, 2028. (No County Match) [26-2451](#)

approved

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with The College of American Pathologists, to increase the payment limit by \$520 to an amount not to exceed \$7,000 with no change in the term ending May 31, 2028, and clarify that the contract will automatically renew for successive one year periods until terminated per the terms of the agreement to provide additional cancer treatment protocol database access for the Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) [26-2452](#)

approved

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Brighter Beginnings, to include behavioral health services for Contra Costa Health Plan members and County recipients with no change in the payment limit of \$1,300,000 or term ending September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [26-2453](#)

approved

- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Seneca Family of Agencies, to increase the payment limit by \$394,722 to an amount not to exceed [26-2454](#)

\$1,168,686 and extend the term through December 31, 2026, to provide additional Behavioral Health Services Act (BHSA) Full Service Partnership program services for non-Medi-Cal children and their families with serious emotional disturbance and/or serious mental illness. (100% Behavioral Health Services Act)

approved

- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2455](#)
- to execute a contract amendment with YWCA of Contra Costa/Sacramento, to increase the payment limit by \$456,622 to an amount not to exceed \$1,325,883 and extend the term through December 31, 2026 to provide additional Medi-Cal specialty mental health services for seriously emotionally disturbed children, young adults and their families who have been adopted, are currently being adopted or are in the foster care system in Contra Costa County. (50% Federal Medi-Cal; 50% Mental Health Realignment)

approved

- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2456](#)
- to execute a contract with Lighthouse Mentoring Center, in an amount not to exceed \$2,185,126 to provide Medi-Cal specialty mental health services including Short-Term Residential Therapeutic Program services for youth and non-minor dependents for the period July 1, 2026 through June 30, 2029. (50% Federal Medi-Cal; 50% Mental Health Realignment)

approved

- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2457](#)
- to execute a contract with Center for Positive Changes, in an amount not to exceed \$734,496 to provide Medi-Cal specialty mental health services including Short-Term Residential Therapeutic Program services for youth and non-minor dependents and their families for the period July 1, 2026 through June 30, 2029. (50% Federal Medi-Cal; 50% Mental Health Realignment)

approved

- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2458](#)
- to execute a contract with A&A Health Services LLC, in an amount not to exceed \$2,157,150 to provide residential and mental health treatment services for adults with serious mental illness and severe and persistent mental illness for the period July 1, 2026 through June 30, 2027. (49% Behavioral Health Services Act; 51% State Behavioral Health Bridge Housing Grant)

approved

- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2459](#)
- to execute a contract amendment with Early Childhood Mental Health

Program, to increase the payment limit by \$2,107,082 to an amount not to exceed \$6,118,279 and extend the term through December 31, 2026 to provide additional Medi-Cal specialty mental health services for children in West County. (100% Federal Medi-Cal)

approved

- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2460](#)
to execute a contract with Casa De Amparo, in an amount not to exceed \$734,496 to provide Medi-Cal specialty mental health services including Short-Term Residential Therapeutic Program services for female adolescents and non-minor dependents for the period July 1, 2026 through June 30, 2029. (50% Federal Medi-Cal; 50% Mental Health Realignment)

approved

- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2461](#)
to execute a contract with GHC of Contra Costa, LLC (dba Bayberry Skilled Nursing and Healthcare Center), in an amount not to exceed \$1,937,055 to provide skilled nursing care services with special treatment programs for adults with serious and persistent mental illness for the period July 1, 2026 through June 30, 2027. (100% Mental Health Realignment funds)

approved

- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2462](#)
to execute a contract with Elite Family Systems, in an amount not to exceed \$796,010 to provide Medi-Cal specialty mental health services including Short-Term Residential Therapeutic Program services for adolescent youth for the period July 1, 2026 through June 30, 2029. (50% Federal Medi-Cal; 50% Mental Health Realignment)

approved

- C.81** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2463](#)
to execute a contract amendment with Contra Costa Youth Service Bureau, to increase the payment limit by \$2,386,920 to an amount not to exceed \$6,930,837 and extend the term through December 31, 2026 to provide additional Medi-Cal specialty mental health services for seriously emotionally disturbed children and their families. (100% Federal Medi-Cal)

approved

- C.82** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2464](#)
to execute a contract amendment with PH Senior Care, LLC (dba Pleasant Hill Oasis), to increase the payment limit by \$404,786 to an amount not to exceed \$1,795,608 to provide additional augmented board and care services for adults with mental illness in Contra Costa County with no change in the term ending November 30, 2026. (100%

Behavioral Health Services Act)

approved

- C.83** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-2465](#)
execute on behalf of the Health Services Director, a purchase order amendment with Hologic Sales and Service, LLC, to increase the payment limit by \$1,000,000 to an amount not to exceed \$2,000,000 to provide additional laboratory testing reagents, kits, and supplies for influenza, Candida auris screening, HIV, Hepatitis B, and Hepatitis C viral loads at the Contra Costa Public Health Laboratory with no change to the term ending January 16, 2027. (100% Hospital Enterprise Fund I)

approved

- C.84** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Hedayat Neurology Consulting Inc., in an amount not to exceed \$410,000 to provide neurology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2026 through May 31, 2027. (100% Hospital Enterprise Fund I) [26-2466](#)

approved

- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Bay Area Neurointensivists, Inc., in an amount not to exceed \$250,000 to provide neurology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2026 through May 31, 2027. (100% Hospital Enterprise Fund I) [26-2467](#)

approved

- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Chiu-Hung Tung M.D., Inc., in an amount not to exceed \$705,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2026 through May 31, 2029. (100% Hospital Enterprise Fund I) [26-2468](#)

approved

- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Paul H. Kwok, D.O., in an amount not to exceed \$2,400,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2026 through May 31, 2029. (100% Hospital Enterprise Fund I) [26-2469](#)

approved

- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Telecare Corporation, in an amount not to exceed \$1,088,770 to provide gero-psychiatric services and subacute mental health care services to County residents with severe and persistent mental illness for the period July 1, 2026 through June 30, 2027. (66% Mental Health Realignment; 22% Hospital Enterprise Fund) [26-2470](#)

I; 12% County General Fund)

approved

- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2471](#)
- to execute a contract amendment with Axis Community Health, Inc., to include a pay for performance incentive to continue providing primary care physician and other specialty medical services for Contra Costa Health Plan members and County recipients with no change in the payment limit of \$3,000,000 or term ending June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2472](#)
- to execute a contract with Health Career Connection, Inc., in an amount not to exceed \$90,000 annually, to provide Contractor's public health and healthcare interns with professional educational experience in health care management practices at Contra Costa Regional Medical Center, Health Centers and Health Services Administration to benefit County patients, effective upon execution of the contract and for successive one year terms thereafter until terminated by either party. (100% County General Fund)

approved

- C.91** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [26-2473](#)
- pay an amount not to exceed \$291,454 to Locumtenens.com, LLC, for temporary physician services provided during peak loads, temporary absences, vacations and emergency situations at Contra Costa Regional Medical Center, Health Centers, and Detention Centers during the period October 1, 2025 through December 31, 2025, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

approved

- C.92** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2474](#)
- to execute a contract with United Site Services of California, Inc., in an amount not to exceed \$300,000 to provide portable restroom rentals, related sanitation products, and portable fencing services for the period April 1, 2026 through March 31, 2029. (100% Hospital Enterprise Fund I)

approved

- C.93** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2475](#)
- to execute a contract amendment with San Ramon Urgent Care & Clinic, to include a pay for performance incentive to continue providing primary care physician services for Contra Costa Health Plan members and County recipients with no change in the payment limit of \$1,500,000 or term ending December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.94** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2476](#)
- to execute a contract amendment with Herculean Babies Pediatrics, to include a pay for performance incentive to continue to provide pediatric primary care physician services for Contra Costa Health Plan members and County recipients with no change in the payment limit of \$750,000 or term ending February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.95** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2477](#)
- to execute a contract amendment with Pittsburg–Antioch Medical Group, A Professional Corporation, (dba Springhill Medical Group), to include a pay for performance incentive to continue providing primary care physician and other medical specialty services for Contra Costa Health Plan members and County recipients with no change in the payment limit of \$9,000,000 or term ending June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.96** APPROVE and AUTHORIZE the Health Services Director or designee, [26-2478](#)
- to execute a contract amendment with Advocates for Human Potential, Inc., to reallocate funding from budgeted infrastructure spending and apply to program operations for the Behavioral Health Bridge Housing Program with no change in the amount payable to the County of \$20,488,722 or term ending June 30, 2027. (No County match)

approved

- C.97** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2479](#)
- to execute a contract amendment with Fred Finch Youth Center, to increase the payment limit by \$243,709 to an amount not to exceed \$721,570 and extend the term through December 31, 2026 to provide additional Behavioral Health Services Act (BHSA) Full Service Partnership program services for transitional age youth with serious mental illness. (100% Behavioral Health Services Act)

approved

- C.98** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2480](#)
- to accept grant funding and execute a grant award with the California Department of Public Health, Tuberculosis Control Branch, to pay the County an amount not to exceed \$323,428 to support the County's Tuberculosis Control Program and provide tuberculosis prevention and control services for the period July 1, 2026 through June 30, 2027. (No County match)

approved

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- C.99** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2481](#)
- . to execute a contract with Psynergy Programs, Inc., in an amount not to exceed \$862,860 to provide residential care services to adults diagnosed with serious mental illness and serious persistent mental illness for the period July 1, 2026 through June 30, 2027. (100% Behavioral Health Services Act)
- approved**
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2482](#)
- 0. to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$6,194,415 to provide augmented board and care services for adults with mental illness in Contra Costa County for the period July 1, 2026 through June 30, 2027. (100% Behavioral Health Services Act)
- approved**
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2483](#)
- 1. to accept a grant award from the California Department of Public Health, to pay the County an amount not to exceed \$14,930,834 for the County's Public Health Maternal and Child Health Program to support the health and well-being of vulnerable women, infants, children, and families in Contra Costa County for the period July 1, 2026 through June 30, 2029. (No County match)
- approved**
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2484](#)
- 2. to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), to increase the payment limit by \$439,624 to an amount not to exceed \$584,624, and to extend the term through June 30, 2027, to add rapid rehousing services in addition to homelessness prevention services for individuals who are at risk of or currently experiencing homelessness and referred by the Employment and Human Services Department's Housing Disability Advocacy Program. (100% State)
- approved**
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2485](#)
- 3. to execute a contract with Virtusa Corporation, in an amount not to exceed \$91,234 to provide core healthcare metric data collection and reporting software for regulatory compliance at Contra Costa Regional Medical Center for the period January 1, 2026, through December 31, 2027. (100% Hospital Enterprise Fund I)
- approved**
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2486](#)
- 4. to execute a contract amendment with EMBRACE, to increase the payment limit by \$269,437 to an amount not to exceed \$797,745, and
-

extend the term through December 31, 2026, to provide additional non-Medi-Cal mental health services and training to Behavioral Health Services Division staff in Functional Family Therapy and Multisystemic Therapy services for seriously emotionally disturbed youth involved with the juvenile justice system and their families. (66% Probation; 34% Mental Health Realignment)

approved

C.10 APPROVE and AUTHORIZE the Contra Costa County Health [26-2500](#)

- 5.** Department to enter into an agreement with the Contra Costa County Fire Protection District delegating County administration and enforcement of the six statewide environmental and emergency response programs regarding hazardous materials, collectively known as the Certified Unified Program Agency, as well as the County's industrial safety ordinance. (No fiscal impact)

Attachments: [County CCCFPD Agreement CUPA ISO FINAL Ex. A to CCCFPD CUPA Agreement FINAL](#)

approved

C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2487](#)

- 6.** to execute a contract with Erin Zadrozny, LCSW (dba Soul Flow Therapeutics), in an amount not to exceed \$210,000 to provide Medi-Cal specialty mental health services to beneficiaries in Contra Costa County for the period July 1, 2026 through June 30, 2028. (40% Contra Costa Health Plan Enterprise Fund II; 30% Federal Medi-Cal; 30% State Mental Health Realignment)

approved

C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2488](#)

- 7.** to execute a contract with Mary Ann Kacerguis, LMFT, in an amount not to exceed \$325,000 to provide Medi-Cal specialty mental health services to beneficiaries in East County for the period July 1, 2026 through June 30, 2028. (40% Contra Costa Health Plan Enterprise Fund II revenues; 30% Federal Medi-Cal; 30% State Mental Health Realignment funds)

approved

C.10 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2489](#)

- 8.** to execute a contract with Cragin Marriage and Family Therapy, A Professional Corporation, in an amount not to exceed \$335,000 to provide Medi-Cal specialty mental health services to beneficiaries in Contra Costa County ages thirteen and older for the period July 1, 2026 through June 30, 2028. (40% Contra Costa Health Plan Enterprise Fund II; 30% Federal Medi-Cal; 30% State Mental Health Realignment funds)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2490](#)
9. to execute a contract amendment with Regents of the University of California, on behalf of UC Davis Health, to increase the payment limit by \$12,000 to an amount not to exceed \$25,000 to provide additional specialized outside laboratory testing services at Contra Costa Regional Medical and Health Centers with no change in the term ending October 31, 2026. (100% Hospital Enterprise Fund I)
approved
- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2491](#)
0. to execute a contract with Isaac Burns, LMFT, in an amount not to exceed \$275,000 to provide Medi-Cal specialty mental health services to beneficiaries in East County ages seven years and older for the period July 1, 2026 through June 30, 2028. (40% Contra Costa Health Plan Enterprise Fund II revenues; 30% Federal Medi-Cal; 30% State Mental Health Realignment funds)
approved
- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2492](#)
1. to execute a contract amendment with Homebase, to increase the payment limit by \$473,009 to an amount not to exceed \$1,419,027, and to extend the term through June 30, 2027, to provide additional consultation and technical assistance services regarding continuum of care planning and resource development for the Health Services Department. (87% Housing and Urban Development grant; 13% Medi-Cal Administrative Activities)
approved
- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2493](#)
2. to execute a contract with Remarkable Marriage and Family Institute, in an amount not to exceed \$1,900,000 to provide Medi-Cal specialty mental health services to beneficiaries in Contra Costa County for the period July 1, 2026 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II)
approved
- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2494](#)
3. to execute a Contract with Allied Medical and Consultation Services, P.C., in an amount not to exceed \$1,500,000 to provide Medi-Cal specialty mental health services to beneficiaries in Contra Costa County for the period July 1, 2026 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment funds; 40% Contra Costa Health Plan Enterprise Fund II revenues)
approved

-
- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2495](#)**
- 4.** to execute a contract with Leslie Bess, LCSW, in an amount not to exceed \$255,000 to provide Medi-Cal specialty mental health services to beneficiaries in Contra Costa County for the period July 1, 2026 through June 30, 2028. (40% Contra Costa Health Plan Enterprise Fund II revenues; 30% Federal Medi-Cal; 30% State Mental Health Realignment funds)
- approved**
- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2496](#)**
- 5.** to execute a contract amendment with Shelter, Inc., to increase the payment limit by \$1,050,000 to an amount not to exceed \$11,612,492 and extend the term through September 30, 2026 to provide additional housing assistance, property management, and master leasing services to youth and adults with severe and persistent mental illness. (85% Behavioral Health Services Act; 15% State Behavioral Health Bridge Housing Grant)
- approved**
- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2497](#)**
- 6.** to execute a contract with Hugo Gonzales Therapy Inc, in an amount not to exceed \$365,000 to provide Medi-Cal specialty mental health services to beneficiaries in Contra Costa County for the period July 1, 2026 through June 30, 2028. (40% Contra Costa Health Plan Enterprise Fund II revenues; 30% Federal Medi-Cal; 30% State Mental Health Realignment funds)
- approved**
- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [26-2498](#)**
- 7.** to execute a contract amendment with Datastat, Inc., to increase the payment limit by \$200,000 to a new payment limit of \$605,000, to include the Dual Eligible Special Needs Plan (D-SNP) obligations and requirements and provide additional Consumer Assessment of Healthcare Provider and Systems survey services to Contra Costa Health Plan members and County recipients for Contra Costa Health Plan accreditation and regulatory compliance with no change in the term ending November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.11 AUTHORIZE the removal from accountability and the retroactive [26-2529](#)**
- 8.** retirement of hospital capital assets totaling \$6,810,499, which are no longer in service due to one or more of the following: the assets are obsolete; have reached the end of their useful life; are nonfunctional or not economically repairable; and/or have been replaced through approved capital projects, as recommended by Hospital Administration and approved by the Medical Services Joint Conference Committee on
-

May 26, 2026. (100% Hospital Enterprise Fund I)

Attachments: [2026 Relief of Custody for Capital Assets Equipment Report](#)
approved

C.11 INTRODUCE Ordinance No. 2026-11, amending the County's **26-2501**

- 9.** Industrial Safety Ordinance to authorize Contra Costa County Fire Protection District to enforce it, WAIVE reading, and FIX June 23, 2026 for adoption, as recommended by the Health Services Director. (No fiscal impact)

Attachments: [2026 ISO Amendments](#)
 [Ordinance Amendment FINAL](#)

approved

C.12 RATIFY the execution of a contract with the California Department of **26-2499**

- 0.** Health Care Services, to administer and oversee the Behavioral Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Crisis Counseling Assistance and Training and Substance Abuse Prevention and Treatment Block Grants programs for community behavioral health services for County residents for the period July 1, 2026 through June 30, 2029. (No County match)

approved

Human Resources

C.12 ADOPT Position Adjustment Resolution No. 26609 reclassify seven **26-2526**

- 1.** Community Health Worker II (VKVB) (represented), and incumbents, to Community Health Worker Specialist (VKTA) (represented) in the Health Services Department. (100% State)

Attachments: [PAR- Reclass 7 CHW II to CHWS-mj](#)
 [Signed C.121 PAR Attachment](#)

approved

C.12 ADOPT Position Adjustment Resolution No. 26612 to reassign one **26-2502**

- 2.** Procurement Director-Exempt (STB1), position no. 21045 and its incumbent from Department 0650 to Department 0020 in the Public Works Department. (No fiscal impact)

Attachments: [PAR 26612](#)
 [Signed PAR agreement C.122](#)

approved

C.12 INTRODUCE Ordinance 2026-012 amending Section 33-5.313 of the **26-2528**

- 3.** County Ordinance Code to exempt from the merit system the new classification of Chief Operating Officer-Exempt; WAIVE reading and FIX June 23, 2026 for adoption. (No fiscal impact)

Attachments: [Ord 2026-12 re exclude new HSD COO-Exempt- June 2026](#)

approved

Information and Technology

- C.12 APPROVE and AUTHORIZE the Chief Information Officer, or** [26-2381](#)
- 4.** designee, to execute a contract with CivicPlus, LLC in an amount not to exceed \$160,000 subject to CivicPlus's Master Services Agreement, for AudioEye accessibility software and support, hosting, training, security, analytics, and quality assurance for both the County's public and intranet websites, for the period of July 1, 2026 to June 30, 2027. (100% User Departments)
- approved**
- C.12 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the** [26-2382](#)
- 5.** Chief Information Officer, to execute a purchase order with Dell Technologies in an amount not to exceed \$96,000, subject to Dell's Terms of Sale and NASPO agreement, for the purchase of Dell equipment and hardware to support the Department of Information Technology (DoIT) Telecommunication department's computer refresh initiative. (100% User Departments)
- approved**
- C.12 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of Chief** [26-2383](#)
- 6.** Information Officer, or designee, to execute a purchase order with Troy Group, in an amount not to exceed \$10,000, for AssurePay Cloud software and maintenance, used to manage fraud and comply with government regulations involved with check printing, subject to the terms and conditions of Troy's Software as a Service Agreement. (100% User Departments)
- approved**
- C.12 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the** [26-2384](#)
- 7.** Chief Information Officer, or designee, to execute a purchase order with Jamf, in an amount not to exceed \$115,000 for the purchase of Jamf Pro Software and support services to centrally manage and secure County-owned devices deployed across multiple departments and locations, subject to the terms of Jamf's Software License and Service Agreement, for the period of July 15, 2026, through July 14, 2027. (100% User Departments).
- approved**
- C.12 APPROVE and AUTHORIZE the purchasing agent, on behalf of Chief** [26-2385](#)
- 8.** Information Officer, or designee, to execute a purchase order with Tone Software Corporation, in an amount not to exceed \$13,000 for the renewal of mainframe output management software and automation tools, subject to Tone's License Agreement terms and conditions for the period of July 1, 2026, through June 30, 2027. (100% User Departments)
- approved**

- C.12 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the** [26-2386](#)
9. Chief Information Officer, or designee, to execute a purchase order with 11:11 Systems, Inc. (as successor in interest to SunGard AS), subject to the terms of 11:11 System's agreement, in an amount not to exceed \$66,000, for the renewal of DoIT's IT systems and mainframe disaster recovery services for the period of July 1, 2026, through June 30, 2027. (100% User Departments)

approved

Library

- C.13 ADOPT Resolution No. 2026-206 to increase the Walnut Creek Library** [RES](#)
0. open hours to 56 hours per week effective July 1, 2026, through June 30, 2027. (100% City of Walnut Creek) [2026-206](#)

Attachments: [Library Open Hours July 1, 2026](#)

adopted

- C.13 APPROVE and AUTHORIZE the County Librarian, or designee, to** [26-2387](#)
1. close the Ygnacio Valley Library on Wednesday, September 9, 2026, for approximately ten months for building renovations and reopen to the public on approximately May 31, 2027. (86% Measure X, 14% Library Fund)

approved

- C.13 APPROVE and AUTHORIZE the County Librarian, or designee, to** [26-2388](#)
2. apply for and accept a special event permit with the City of Pleasant Hill for the Library to host a Summer Reading event at the Pleasant Hill Library on June 16, 2026. (No fiscal impact)

approved

Office of Racial Equity and Social Justice

- C.13 AUTHORIZE the Co-Directors of the Office of Racial Equity and Social** [26-2503](#)
3. Justice to release, in substantial form, a Request for Qualifications to solicit submissions of qualifications from local agencies, organizations and collaborative groups qualified to serve as the Lead Entity for the development and implementation of the Federal D. Glover Community Wellness Network.

Attachments: [RFQ 0038 FGCWN Lead Entity BOS review 06.09.26](#)

approved

Public Works

- C.13 ADOPT Resolution No. 2026-198 accepting completion of** [RES](#)
4. improvements along existing County roads for subdivision SD09-09278, [2026-198](#) for a project developed by Century Communities of California, LLC, as recommended by the Public Works Director, Discovery Bay area. (No fiscal impact)

adopted

- C.13** ADOPT Resolution No. 2026-199 approving the submission of a claim
5. to the Metropolitan Transportation Commission to seek Fiscal Year 2026/2027 Transportation Development Act funding in the amount of \$1,597,900 for bicycle and pedestrian projects sponsored by the County and the Cities of Antioch, Brentwood, Concord, Danville, Martinez, Oakley, Orinda, Pinole, Pittsburg, Pleasant Hill, San Ramon and Walnut Creek, Countywide. (100% Transportation Development Act, Article 3 Funds)

[RES
2026-199](#)

Attachments: [Attachment A - TDA Project List - 2026-2027](#)

adopted

- C.13** ADOPT Resolution No. 2026-200 approving a list of projects for Fiscal
6. Year 2026/2027 funded by the Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account funds, as recommended by the Transportation, Water and Infrastructure Committee and DIRECT staff to submit the list of projects to the California Transportation Commission, as recommended by the Public Works Director, Countywide. (100% SB1 Road Maintenance and Rehabilitation Account)

[RES
2026-200](#)

Attachments: [Recordable Resolution](#)
[Signed Recordable Resolution 2026-200](#)

adopted

- C.13** ADOPT Resolution No. 2026-201 approving and authorizing the Public
7. Works Director, or designee, to fully close a portion of southbound Jones Road, between Oak Road and Treat Boulevard, on June 10, 2026, from 8:00 a.m. through 4:00 p.m., for the purpose of staging and operating a crane within the public right-of-way for the installation of equipment on private property, Walnut Creek area. (No fiscal impact)

[RES
2026-201](#)

adopted

- C.13** ADOPT Resolution No. 2026-205 accepting as complete the contracted
8. work performed by St. Francis Electric LLC for the Vasco Road Safety Improvements Project-Walnut Boulevard to Frisk Creek Bridge, as recommended by the Public Works Director, Byron area. (84% State Highway Safety Improvement Program Funds, 13% General Fund, 3% Local Road Funds)

[RES
2026-205](#)

Attachments: [Recordable Resolution_Vasco Road Safety Improvements](#)
[Signed Recordable Resolution 2026-205](#)

adopted

- C.13** ADOPT Resolution No. 2026-202 approving and authorizing the Public
9. Works Director, or designee, to fully close a portion of Cambridge Avenue, between 233 Cambridge Avenue and 241 Cambridge Avenue, on July 7, 2026, from 8:00 a.m. through 4:00 p.m., for the purpose of a

[RES
2026-202](#)

utility pole replacement, Kensington area. (No fiscal impact)

adopted

- C.14** ADOPT Resolution No. 2026-203 approving and authorizing the Public Works Director, or designee, to fully close a portion of Berkeley Park Boulevard, between Ocean View Avenue and Lexington Road, on June 15, 2026, from 8:30 a.m. through 4:00 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact)

[RES
2026-203](#)

adopted

- C.14** ADOPT Traffic Resolution No. 2026/4555 to prohibit stopping, standing, or parking at all times during “Red Flag” Events in Kensington, and APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Memorandum of Understanding with the Kensington Community Services District for parking enforcement in Kensington on “Red Flag” days, as recommended by the Public Works Director, Kensington area. (No fiscal impact)

[26-2361](#)

Attachments:

[Traffic Resolution](#)

[CCC-KCSD Agreement re Red Flag Parking Enforcement - Draft Exhibit A](#)

[Signed Traffic Resolution C.141](#)

New Exhibit A was added at the Board of Supervisors meeting and the Board of Supervisors voted to add the new exhibit.

approved

- C.14** APPROVE Budget Amendment No. BDA-26-00608 to transfer appropriations from Print and Mail (0148) to Facilities Maintenance (0079) for the purchase of two industrial paper shredder/baler machines in the amount of \$120,000. (100% General Fund)

[26-2362](#)

Attachments:

[BDA-26-00608.pdf](#)

approved

- C.14** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Blankinship & Associates, Inc., to extend the term through May 26, 2028, and update the hourly billing rate with no change in the payment limit, for on-call Pest Control Advisor services for various road, flood control, and airport facilities maintenance, Countywide. (100% Various Funds)

[26-2363](#)

approved

- C.14** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Trimon, Inc., in an amount not to exceed \$500,000, to provide truck parts supply and support services for the period of May 1, 2026, through April 30, 2029, Countywide. (100% Fleet Internal Service Fund)

[26-2364](#)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, to execute, on [26-2365](#)
5. behalf of the Public Works Department, a purchase order with Quebit Consulting LLC in an amount not to exceed \$150,000, and the Public Works Director, or designee, to execute the International Passport Advantage Express Agreement with International Business Machines Corporation for cloud-based road project budgeting software for the period July 1, 2026, to June 30, 2029. (100% Local Road Funds)
approved
- C.14** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-2366](#)
6. to execute a contract with Fire & Risk Alliance, LLC in an amount not to exceed \$750,000, to provide on-call fire alarm system design drawing services at various County sites and facilities, for the period of May 1, 2026, through April 30, 2029, Countywide. (100% General Fund)
approved
- C.14** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-2367](#)
7. to execute a contract amendment with TK Elevator Corporation, effective May 31, 2026, to increase the payment limit by \$250,000 to a new payment limit of 2,050,000, increase the rates, and extend the term through May 31, 2027, for on-call elevator maintenance and repair services at various County sites and facilities, Countywide. (100% General Fund)
approved
- C.14** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-2368](#)
8. to execute a contract with MCI Sales and Services, Inc. in an amount not to exceed \$300,000, to provide motor coach and transit buses maintenance and repair services for the period of May 1, 2026, through April 30, 2031, Countywide. (100% Fleet Internal Service Fund)
approved
- C.14** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-2369](#)
9. to execute a contract with Vehicle Maintenance Equipment LLC, in an amount not to exceed \$1,000,000, to provide fleet vehicle lifts maintenance and repair services for the period of May 1, 2026, through April 30, 2029, Countywide. (100% Fleet Internal Service Fund)
approved
- C.15** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-2370](#)
0. execute, on behalf of the County, a purchase order with Commerce Printing Services in the amount of \$500,000 for miscellaneous printing services, effective July 1, 2026, through June 30, 2031, Countywide. (100% User Departments)
Attachments: [Commerce Printing Services Proposal](#)
approved

- C.15 APPROVE and AUTHORIZE the Chair, Board of Supervisors, to** [26-2371](#)
1. execute, on behalf of the County, Amendment No. 1 to a Real Property Services Agreement with Contra Costa Transportation Authority, effective June 9, 2026, to increase the County's maximum compensation by \$350,000, for a new total of \$670,000, for I680/SR 4 Interchange Project Phases 1, 2A, and 4, right-of-way acquisition, as recommended by the Public Works Director, Martinez/Pacheco Area. (100% Contra Costa Transportation Authority Funds)
Attachments: [CCTA Agreement 692 Amendment No. 1 Signed Amendment CC Transportation Authority C151](#)
approved
- C.15 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [26-2372](#)
2. execute, on behalf of the County, a Participating Addendum with Bob J. Barker Company, Inc., in an amount not to exceed \$400,000, for detention related goods and supplies for use Countywide during the period of June 9, 2026, through April 3, 2027. (100% User Departments)
Attachments: [Participating Addendum - Bob Barker Company - FINAL 5 22 2](#)
approved
- C.15 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [26-2373](#)
3. execute, on behalf of the Public Works Director, individual purchase orders with Air Filter/Control and Air Products Group, Inc., in an amount not to exceed \$1,000,000 for each purchase order, to supply heating, ventilation, and air conditioning (HVAC) filtration products and acoustic ceiling tiles on an as-needed basis, for the period June 9, 2026 through June 8, 2029, Countywide. (100% General Fund)
approved
- C.15 APPROVE and AUTHORIZE the Public Works Director or designee, to** [26-2374](#)
4. execute contract amendments with Helix Environmental Planning, Inc. and Nichols Consulting Engineers, effective June 9, 2026, to increase the payment limit by \$600,000 to a new payment limit of \$1,300,000 and extend the term through September 18, 2028, for on-call environmental consulting services, Countywide. (100% Local Road and Flood Control Funds)
approved
- C.15 APPROVE and ADOPT the Contra Costa County Best Value** [26-2375](#)
5. Procurement Policy pursuant to Public Contract Code Section 20155 to allow the evaluation of contractor qualifications in addition to price, and AUTHORIZE the Public Works Director, or designee, to implement the Best Value Procurement program for qualifying public works projects exceeding \$1,000,000, Countywide. (No fiscal impact)
Attachments: [Best Value Policy R1](#)
approved

- C.15** APPROVE the bid documents, including the contract General [26-2376](#)
6. Conditions, Technical Specifications, and Construction Task Catalog for job order contracts HA001, HA002, HA003, HA004, HB001 and HB002 for future repair and remodeling projects at various County facilities; and AUTHORIZE the Public Works Director, or designee, to solicit bids to be received on or about July 20, 2026, Countywide. (100% Various Funds)

approved

- C.15** AWARD and AUTHORIZE the Public Works Director, or designee, to [26-2377](#)
7. execute three on-call contracts with Triangle Properties, Inc., Helix Environmental Planning, Inc., and RECON Environmental, Inc. in the maximum amount of \$850,000 each, for the 2026 On-Call Habitat Restoration Services Contract, Countywide. (100% Local Road Funds and Flood Control Funds)

Attachments: [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)

approved

- C.15** AWARD and AUTHORIZE the Public Works Director, or designee, to [26-2378](#)
8. execute a construction contract with Carone and Company, Inc. in the amount of \$1,723,095 for the 2026 Crockett and Port Costa Overlays and Curb Ramps, Crockett and Port Costa areas (100% Local Road Funds)

Attachments: [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment D](#)

approved

- C.15** AWARD a design build contract to Accurate Controls, Inc. for the [26-2379](#)
9. Juvenile Hall Camera System Upgrade Project at 202 Glacier Drive, Martinez area in the amount of \$4,971,449; AUTHORIZE the Public Works Director, or designee, to execute the contract; and AUTHORIZE the Public Works Director, or designee, to execute change orders or additions to the work and approved time extensions pursuant to Public Contract Code Section 20142, Martinez area. (100% General Fund)

approved

Risk Management

- C.16** ADOPT resolution No. 2026-204 to approve and authorize the County's [RES](#)
0. Primary and/or Alternate Public Risk Innovation, Solutions, and [2026-204](#)
Management (PRISM) Board Members to execute an amendment to the PRISM Joint Powers Agreement, as recommended by the Director of Risk Management. (No fiscal impact)

Attachments: [Final Redlines JPA Amendment March 2026](#)
[Summary of JPA Redlines March 2026](#)
[JPA Amendments 2026 Final](#)

adopted

- C.16** DENY claims filed by CSAA, a subrogee of Sui Man Tse; Ravinder [26-2380](#)
1. Kaur; San Ramon Regional Medical Center for Ramabad Sriperumbudur
 Thatta; S.W., a minor by and through parent/guardian Davisha Shivers.
 DENY amended claim filed by Kainoa Jurado.

approved

Sheriff

- C.16** ADOPT Resolution No. 2026-XX authorizing the Sheriff-Coroner, or [RES](#)
2. designee to apply for, accept, and approve grant amendments and [2026-221](#)
 extensions thereof, with the California Governor's Office of Emergency
 Services for the State Homeland Security Grant Program (SHSGP) in an
 initial amount of \$1,145,879 to assist in preventing and responding to
 terrorist attacks for the period of September 1, 2025 through May 31,
 2028. (100% Federal, no match)

adopted

- C.16** ADOPT Resolution No. 2026- authorizing the Sheriff-Coroner, or [RES](#)
3. designee, to apply for, accept, and approve grant amendments and [2026-222](#)
 extensions thereof, pursuant to State guidelines, with the California
 Governor's Office of Emergency Services for the 2025 Emergency
 Management Performance Grant, with an initial allocation of \$321,658
 to develop and maintain the level of capability to prepare for, mitigate,
 respond to, and recover from emergencies and disasters, for the initial
 period of July 1, 2025 through June 30, 2027. (100% Federal; In-kind
 match budgeted)

adopted

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-2504](#)
4. execute, on behalf of the Sheriff-Coroner, a purchase order with Lenco
 Armored Vehicles in an amount not to exceed \$415,000 for the purchase
 of one (1) BEARCAT G3 Pro Armored Vehicle with optional equipment
 and warranty. (100% CSA PL6)

approved

- C.16** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [26-2505](#)
5. execute a contract with Rekor Recognition Systems, Inc., in an amount
 not to exceed \$22,260 for the provision of a hosted software system for
 automatic license plate reader cameras in County Service Area P-6, for
 the period March 1, 2026, through February 28, 2027. (100% General
 Fund)

approved

GENERAL INFORMATION

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

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

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

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

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

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

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

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

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed: <https://contra-costa.legistar.com/Calendar.aspx>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: June 11, 2026 at 11:00 a.m.

Economic Development Committee: August 3, 2026 at 11:00 a.m.

Equity Committee: June 15, 2026 at 10:30 a.m.

Family and Human Services Committee: July 13, 2026 at 10:30 a.m.

Finance Committee: July 6, 2026 at 9:30 a.m.

Internal Operations Committee: June 22, 2026 at 10:30 a.m.

Head Start Advisory Committee: July 27, 2026 11:00 a.m.

Legislation Committee: June 22, 2026 at 9:00 a.m.

Los Medanos Healthcare Operations Committee: July 6, 2026 at 10:00 a.m.

Public Protection Committee: June 15, 2026 at 1:30 p.m.

Resilient Shoreline Committee: August 10, 2026 at 9:00 a.m.

Sustainability Committee: July 13, 2026 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: June 22, 2026 at 1:00 p.m.

Glossary of Acronyms, Abbreviations, and other Terms

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