



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, March 5, 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 LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))

1. John Gularte v. Contra Costa County, WCAB No. ADJ1205667
2. Kiriba Stewart v. Contra Costa County, WCAB No. ADJ15107923

There were no reports from Closed Session.

4. Inspirational Thought-

"Be the change you wish to see in the world." — Mahatma Gandhi

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.86 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.

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

Result: Passed

6. PRESENTATIONS

- PR.1 PRESENTATION proclaiming March 2024 as Women's History Month, and recognizing March 8, 2024, as International Women's Day in Contra Costa County. (Shauna Leal-Markham, Contra Costa Commission for Women and Girls)
- PR.2 PRESENTATION declaring March 2024 as National Social Worker Month in Contra Costa County. (Tracy Murray, Director, Aging and Adult Services)
- PR.3 PRESENTATION honoring County employees for their many years of service to Contra Costa County:
- Lieutenant Manny Morales, Animal Services, for 30 years of service. (Captain Jane Andreotti, Interim Animal Services Director)

7. DISCUSSION ITEMS

- D.1.** CONSIDER waiving the 180-day sit-out period for Linda Martinez, Administrative Services Officer, FIND that the appointment of Linda Martinez is necessary to fill a critically needed position, and AUTHORIZE the hiring of Ms. Martinez for the period March 5, 2024 through March 4, 2025, as recommended by the County Librarian. (Alison McKee, County Librarian) [24-0695](#)

Motion: Andersen

Second: Carlson

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

Result: Passed

- D.2.** HEARING to consider adoption of Ordinance No. 2024-06, authorizing agritourism uses in agricultural zoning districts. (John Kopchik and Jennifer Cruz, Department of Conservation and Development) [ORD 2024-06](#)

Attachments: [Attachment A - Ordinance No. 2024-06 Agritourism](#)
[Attachment B Revised Table of Agriourism Uses_030524](#)
[Attachment C – Report on Recommendations on Reforming Agricultural Land Use Policies](#)
[Attachment D - County Planning Commission Staff Report Februar 22, 2023](#)
[Attachment E - County Planning Commission Staff Report June 7, 2023](#)
[Attachment F - County Planning Commission Staff Report January 2024](#)
[Attachment G- Slide Presentation Signed Ord 2024-06.pdf](#)

Speaker: Marivela Mendoza, Hijas del Campos.

Motion: Burgis

Second: Andersen

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

Result: **Passed**

- D.3.** HEARING to consider adoption of Ordinance No. 2024-07, amending Chapter 82-44, Temporary Events. (John Kopchik and Jennifer Cruz, Department of Conservation and Development)

[ORD 2024-07](#)

Attachments: [Attachment A - Ordinance No. 2024-07 Temporary Events](#)
[Attachment B - Ordinance No. 2024-07 Temporary Events REDLIN](#)
[Attachment C- Urgency Ordinance No. 2023-11](#)
[Attachment D - County Planning Commission Staff Report January 2024](#)
[Attachment E- Slide Presentation](#)
[Signed Ord 2024-07.pdf](#)

Motion: **Burgis**

Second: **Carlson**

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

Result: **Passed**

- D.4.** CONSIDER authorizing Department of Conservation and Development staff to evaluate whether additional regulation of noise is necessary and practical and report back to the Board of Supervisors with its findings and recommendations. (John Kopchik, Conservation and Development Director)

[24-0696](#)

Attachments: [Urgency Ordinance Board Order.pdf](#)
[Ordinance No. 2023-11.pdf](#)
[Noise Issue Action Plan 3.5.24.pdf](#)

Motion: **Carlson**

Second: **Burgis**

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

Result: **Passed**

- D.5 CONSIDER consent item previously removed.

Item C.5 Proclaiming March 2024 as Red Cross Month was brought forward to be heard with the Presentation items.

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

Greg Cheifetz, Pleasant Hill said he felt it was disrespectful that during last week's hearing on the appeal regarding Grayson Road a Supervisor left the room during the public commentary on the matter and was disturbed that another Supervisor commented on the reactions of members of the audience.

- D.7 CONSIDER reports of Board members.

There were no items reported today. The Board noted it is election day and encourages everyone to go out and vote!

8. ADJOURN

Today's meeting adjourned at 11:00 a.m.

9. CONSENT CALENDAR

CONSIDER CONSENT ITEMS

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

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

Result: Passed

Animal Services

- C.1.** ACCEPT the monetary donation report from the Animal Services Department, which describes the source and value of each gift received by Animal Services for FY 2023/24, Quarter 1: July 1, 2023 through September 30, 2023, Quarter 2: October 1, 2023, through December 31, 2023. [24-0623](#)

Attachments: [FY 23-24 ABF Fund Quarter 1 July 1 - September 30 2023](#)
[FY 23-24 ABF Fund Quarter 2 October 1 - December 31, 2023](#)

approved

Auditor-Controller

- C.2.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to distribute the 2022-23 State Highway property rental revenue pursuant to the provisions of Section 104.10 of the Streets and Highways Code, as recommended by the County Auditor-Controller. (100% Road Fund) [24-0624](#)

Attachments: [State Highway Property Rental Revenue](#)

approved

Board Standing Committees (referred items)

- C.3.** ACCEPT the Council on Homelessness 2023 Quarter 4 report, as recommended by the Family and Human Services Committee. (No fiscal impact) [24-0625](#)

Attachments: [Q4-2023 Report](#)

approved

Clerk of the Board

- C.4.** ADOPT Resolution No. 2024-70 declaring March 2024 as Social Worker Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 2024-70](#)

Attachments: [Resolution 2024-70.pdf](#)

approved

- C.5. ADOPT Resolution No. 2024-71 recognizing March 2024 as Red Cross Month, as recommended by Supervisor Glover. [RES 2024-71](#)

Attachments: [Resolution 2024-71.pdf](#)

approved

- C.6. ADOPT Resolution No. 2024-75 recognizing Xiaopei Chinese Dance, as recommended by Supervisor Andersen. [RES 2024-75](#)

Attachments: [Resolution 2024-75.pdf](#)

approved

- C.7. ADOPT Resolution No 2024-72 recognizing Lieutenant Manny Morales for his 30 years of service with the Animal Services Department, as recommended by the Animal Services Director. [RES 2024-72](#)

Attachments: [Resolution 2024-72.pdf](#)

approved

- C.8. ADOPT Resolution No. 2024-73 recognizing Linda Martinez, for her 32 years of service to Contra Costa County, as recommended by the County Librarian. [RES 2024-73](#)

Attachments: [Resolution 20024-73.pdf](#)

approved

- C.9. ADOPT Resolution No. 2024-74 proclaiming March 2024 as Women's History Month, and recognizing March 8, 2024, as International Women's Day in Contra Costa County, as recommended by the Contra Costa Commission for Women and Girls. [RES 2024-74](#)

Attachments: [Women's History Month Proclamation 2024](#)
[Resolution 2024-74.pdf](#)

approved

- C.10 APPOINT Antonio Shelly, Logan Robertson, Roger Boaz, Eric Britz, Carol Schaefer, Julie Ortega, Michael Castillo, and Richard Morisky to seats on the Advisory Council on Aging, as recommended by the Family and Human Services Committee. [24-0627](#)

Attachments: [ACOA Roster.pdf](#)
[Boaz Roger Application Redacted](#)
[Britz Eric Application Redacted](#)
[Castillo Michael Application Redacted](#)
[Morisky Richard Application Redacted](#)
[Ortega Julie Application Redacted](#)
[Robertson Logan Application Redacted](#)
[Schaefer Carol Application Redacted](#)
[Shelly Antonio Application Redacted](#)

approved

- C.11** ACCEPT the resignation of Janet Miller Evans, DECLARE a vacancy in the District 2 seat on the African American Holistic Wellness and Resource Hub Feasibility Study Steering Committee and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Equity Committee. **24-0628**

Attachments: [McGowan, Mark \(AAHWRH\) 9-20-23 Vacancy Notice.pdf](#)

approved

- C.12** ACCEPT the resignation of Timothy Barrow, from the Economic Opportunity Council, DECLARE a vacancy in the Private/Non-Profit Alternate seat #2 on the Economic Opportunity Council, for a term ending June 30, 2024, and DIRECT the Clerk of the Board to post the vacancy. **24-0629**

Attachments: [Vacancy Notice.pdf](#)

approved

- C.13** ACCEPT the 2023 Annual Report from the Public Law Library Board of Trustees, as recommended by the County Administrator. **24-0630**

Attachments: [Public Law Library Annual Report - 2023](#)

approved

Conservation & Development

- C.14** ADOPT Resolution No. 2024-85 approving the issuance of Tax-Exempt Revenue Bonds by the California Municipal Finance Authority in an amount not to exceed \$400,000,000 for the purpose of financing and refinancing the acquisition, construction, installation, rehabilitation and improvement of solid waste disposal facilities by Republic Services, Inc., as recommended by the Conservation and Development Director. (No General Fund impact) **RES 2024-85**

Attachments: [Signed TEFRA Script](#)
[Proof of Publication 2.5.2024](#)

approved

- C.15** APPROVE a Substantial Amendment to the County's FY 2023/24 [24-0664](#)
- Community Development Block Grant (CDBG) Annual Action Plan to award \$1,000,000 in CDBG funds for the rehabilitation of Aspen Court Apartments, located at 121 Aspen Drive, Pacheco, and to award \$725,000 in CDBG funds for the acquisition/rehabilitation of Nevin Plaza 1, located at 2400 Nevin Avenue, Richmond; and APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute legal documents to provide CDBG loans to Aspen Drive Housing, Inc. and to Nevin Plaza I, L.P. (100% Federal funds)

approved

- C.16** APPROVE modifications to contingencies related to an award of FY [24-0665](#)
- 2022/23 HOME Investment Partnerships Program funds for the 699 YVR Housing Project located at 699 Ygnacio Valley Road, Walnut Creek, as recommended by the Conservation and Development Director. (100% Federal funds)

approved

- C.17** APPROVE a Substantial Amendment to the County's FY 2021/22 [24-0666](#)
- HOME Investment Partnerships (HOME) Program Action Plan, by revising an allocation of \$4,197,500 in HOME funds and allocating those funds to Mayfair Affordable Housing, a 69-unit multifamily affordable rental housing project located at 11690 San Pablo Avenue, El Cerrito, as recommended by the Conservation and Development Director. (100% Federal funds)

approved

- C.18** APPROVE and AUTHORIZE the Conservation and Development [24-0692](#)
- Director, or designee, to execute legal documents, subject to approval by the County Administrator and approval as to form by County Counsel, to provide a Community Development Block Grant loan of \$704,554 and a Housing Opportunities for Persons with AIV/AIDS loan of \$567,412 to Alvarez Court, Inc., a California nonprofit public benefit corporation, to rehabilitate Alvarez Court Apartments at 760 Alvarez Court in the City of Pinole. (100% Federal funds)

approved

County Administration

- C.19** ADOPT Resolution No. 2024-84 approving side letters of agreement [RES 2024-84](#)
- modifying the memoranda of understanding between Contra Costa County and the Deputy Sheriffs Association (DSA) Rank and File Unit and Management Unit, to include as a basis for discipline any action taken against an employee's peace officer certification or proof of eligibility issued by the Commission on Peace Officer Standards and Training (P.O.S.T.).

Attachments: [Side Letter between Contra Costa County and the DSA Modify Section 23.1 - Cause for Disciplinary Action](#)
[Side Letter between Contra Costa County and the DSA Modify Section 18.1 - Cause for Disciplinary Action](#)

approved

- C.20** ACCEPT the fiscal year 2023/24 2nd Quarter report on American Rescue Plan Act and Infrastructure, Investment and Jobs Act funding to Contra Costa County, as recommended by the County Administrator. (No fiscal impact) **24-0662**

Attachments: [Attachment A - American Rescue Plan Funding Summary](#)
[Attachment B - American Rescue Plan Act, FY 2023/24 2nd Quarter Report \(October-December 2023\)](#)
[Attachment C - Infrastructure Investment and Jobs Act, FY 2023/24 2nd Quarter Report \(October-December 2023\)](#)

approved

County Counsel

- C.21** APPROVE amended Conflict of Interest Code for the Contra Costa County Schools Insurance Group, including the list of designated positions, as recommended by the County Counsel. **24-0631**

Attachments: [Exhibit A - Conflict of Interest Code of the Contra Costa County Schools Insurance Group](#)
[Exhibit B - Conflict of Interest Code of the Contra Costa County Schools Insurance Group - REDLINE](#)

approved

- C.22** APPROVE and AUTHORIZE the County Counsel, or designee, to execute, on behalf of Contra Costa County, a contract with Terry Roemer for the provision of on-going legal assistance conducting workplace investigations, preparing for anticipated litigation, and providing legal advice. (100% User Departments) **24-0632**

approved

Employment & Human Services

- C.23** ADOPT Resolution No. 2024-76 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the State of California Department of Community Services and Development to modify production language with no change to the payment limit of \$2,614,954 or term ending June 30, 2027. (100% Federal) **RES 2024-76**

approved

- C.24** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with R-Computer, Inc., in an amount not to exceed **24-0633**

\$9,340 and a Workleap Platform Inc. End User License, Maintenance and Support Agreement for the period August 22, 2024 through August 21, 2026 for the purchase of Sharegate licenses. (59% Federal, 35% State, 6% County)

approved

C.25 APPROVE and AUTHORIZE the Employment and Human Services [24-0634](#)

- Director, or designee, to execute a contract amendment with Aspiranet, to increase the payment limit by \$526,933 to a new payment limit not to exceed \$2,047,881 to pass through the federal cost-of-living adjustment for Early Head Start Childcare Partnership, and CalWORKs Home Visiting Program services with no change to the term ending June 30, 2024. (79% Federal, 21% State)

approved

C.26 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-0635](#)

- execute on behalf of the Employment and Human Services Department, a purchase order with Allied Network Solutions, Inc. in an amount not to exceed \$72,150 for the purchase of Adobe Enterprise Management Forms, a forms management solution, for the period March 1, 2024 through February 28, 2025. (59% Federal, 35% State, 6% County)

approved

C.27 APPROVE and AUTHORIZE the Employment and Human Services [24-0636](#)

- Director, or designee, to execute a contract amendment with Young Men's Christian Association (YMCA) of the East Bay to extend the term through June 30, 2024 to provide Head Start, Early Head Start and Early Head Start-Childcare Partnership services, with no change to the payment limit. (100% Federal)

approved

Fire Protection District

C.28 Acting as the governing board of the Contra Costa County Fire [24-0637](#)

- Protection District, APPROVE the donation of surplus equipment to Bradford Island Reclamation District 2059. (No fiscal impact)

Attachments: [Declaration of Surplus Equipment](#)

approved

C.29 Acting as the governing board of the Contra Costa County Fire [24-0638](#)

- Protection District, RATIFY the Fire District's grant application; and APPROVE and AUTHORIZE the Fire Chief, or designee, to accept grant funding, from the State Homeland Security Grant Program, in an amount not to exceed \$250,000, for the purchase of a skid loader and trailer. (100% Federal)

approved

- C.30** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Moraga-Orinda Fire District (MOFD), in an amount not to exceed \$165,000, for fuel mitigation and exterior hazard abatement for the period November 14, 2023 through April 15, 2025. (100% MOFD) [24-0639](#)

approved

- C.31** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE amendments to the Contra Costa County Fire Protection District Conflict of Interest Code, as recommended by the Fire Chief. (No fiscal impact) [24-0640](#)

Attachments: [Appendix A February 2024 DRAFT Redline](#)
[Appendix A February 2024 DRAFT Clean](#)

approved

- C.32** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with DroneSense, Inc., in an amount not to exceed \$20,000, to manage all maintenance records for Unmanned Aerial Systems and provide aerial video streaming services during emergency incidents for the period March 11, 2024 through March 10, 2025. (100% CCCFPD General Operating Fund) [24-0641](#)

approved

- C.33** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase order with William E. Munson Company, increasing the payment limit by \$35,000 to a new payment limit of \$860,000 for the purchase of a 32-foot boat for the Contra Costa County Fire Protection District Maritime Response Team. (100% CCCFPD EMS Transport Fund) [24-0642](#)

approved

Health Services

- C.34** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Tegria Services Group – US, Inc., a corporation, in an amount not to exceed \$4,000,000, for specialized information technology consulting services, support, training, and temporary candidacy services for Contra Costa Health Information Systems Unit for the period from January 1, 2024 through December 31, 2026. (100% Hospital Enterprise Fund I) [24-0667](#)

approved

- C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a five-year Data Privacy and Security Agreement with the [24-0668](#)

California Department of Public Health to protect the privacy and security of the State Registrar's California Integrated Vital Records System data (Cal-IVRS Data) and allow the county to collect, create, access, use and disclose Cal-IVRS Data pursuant to statute. (Non-financial agreement)

approved

- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0669](#)
- to execute a contract with La Clinica de La Raza, Inc., to provide transfer and coordination of care services for patients requiring emergency medical care at Contra Costa Regional Medical for the period March 1, 2024 through February 28, 2026. (Non-financial agreement)

approved

- C.37** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0670](#)
- to execute a contract with Options Recovery Services, in an amount not to exceed \$998,727 to provide alcohol and drug abuse prevention services for adults with substance use and/or co-occurring disorders for the period February 1, 2024 through June 30, 2024. (30% Federal Medi-Cal; 30% Local Revenue Funds; 20% Assembly Bill 109; 20% State Opioid Settlement funds)

approved

- C.38** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [24-0671](#)
- to execute on behalf of the Health Services Director, a purchase order amendment with MXR Imaging, Inc. to remove two ultrasound trophons from maintenance service coverage at Contra Costa Regional Medical Center with no change to the payment limit or term ending April 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.39** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [24-0672](#)
- to execute on behalf of the Health Services Director, a purchase order with Altamont Software, Inc., in an amount not to exceed \$7,250 for the period from February 1, 2024 through January 31, 2025, and an Altamont Software as a Service Agreement for the license of medical imaging connectivity software. (100% Hospital Enterprise Fund I)

approved

- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0673](#)
- to execute a contract amendment with Lao Family Community Development Inc., to extend the term through September 30, 2024 with no change in the payment limit of \$1,025,000 to continue providing rapid rehousing and housing support services to individuals and families experiencing homelessness or who are at risk of becoming homeless in Contra Costa County. (49% Homeless, Housing, Assistance and Prevention funds; 12% Housing and Homelessness Incentive Program)

funds; 39% Measure X funds)

approved

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0674](#)
- to execute a contract amendment with Bay Area Community Resources, Inc., to extend the term through September 30, 2024 with no change in the payment limit of \$718,665 to continue providing rapid rehousing and homeless prevention services to individuals and families experiencing homelessness or who are at risk of becoming homeless in Contra Costa County. (90% Homeless Housing, Assistance and Prevention Grant; 10% Housing and Homelessness Incentive Program Grant)

approved

- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0675](#)
- to execute a contract amendment with Caminar, to extend the term through December 31, 2024 with no change in the payment limit of \$400,000 to continue providing homeless prevention services to individuals and families experiencing homelessness or who are at risk of becoming homeless in Contra Costa County. (100% Homeless Housing, Assistance and Prevention Grant)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0676](#)
- to execute a contract with East Bay Rheumatology Medical Group, Inc., in an amount not to exceed \$240,000 to provide rheumatology services to Contra Costa Health Plan members and county recipients for the period April 1, 2024 through March 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0677](#)
- to execute a contract with Child's Play Therapy Services, P.C., in an amount not to exceed \$300,000 to provide occupational and speech therapy services to Contra Costa Health Plan members and county recipients for the period April 1, 2024 through March 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0678](#)
- to execute a contract with Brain Health Professional Services, PC, in an amount not to exceed \$351,437 to provide outpatient psychiatric care services to mentally ill older adults in Central Contra Costa County for the period May 1, 2024 through April 30, 2025. (100% Mental Health Services Act)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0679](#)
to execute an extension agreement with the California Department of Public Health, to increase the amount payable to the County by \$165,006 to an amount not to exceed \$561,020 and extend the term through July 31, 2024 for continuation of the Enhance Integration: Guide to HIV Prevention and Surveillance Project. (No County match)
approved
- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0680](#)
to execute a contract amendment with Coffey Communications, Inc., effective March 1, 2024, to increase the payment limit by \$680,000 to an amount not to exceed \$900,000 for additional professional design, publication, distribution and technical assistance for Contra Costa Health Plan Member Services Health Sense Newsletter with no change in the term ending June 30, 2024. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0681](#)
to execute a contract with Howard Y. Young, M.D., in an amount not to exceed \$300,000 to provide radiology services at Contra Costa Regional Medical Center and Health Centers for the period February 1, 2024 through January 31, 2027. (100% Hospital Enterprise Fund I)
approved
- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0682](#)
to execute a contract amendment with Firstlocum, Inc. (dba Directshifts), effective January 1, 2024, to increase the payment limit by \$7,400,000 to an amount not to exceed \$11,200,000 for additional temporary physician staffing services with no change in the term ending April 30, 2025. (100% Hospital Enterprise Fund I)
approved
- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0683](#)
to execute a contract with Richmond Community Foundation, in an amount not to exceed \$245,717 to provide culturally-based healing circles to promote mental health and wellness for the period January 1, 2024 through June 30, 2025. (100% Mental Health Services Act)
approved
- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0684](#)
to execute a contract with Village Community Resource Center, in an amount not to exceed \$248,942 to provide mental health support and the SerenaMente training program to ensure the underserved Latine community can access culturally and linguistically tailored mental well-being support groups for the period January 1, 2024 through June 30, 2025. (100% Mental Health Services Act)

approved

- C.52** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Securitas Healthcare LLC, to increase the payment limit by \$10,316 to a new payment limit of \$216,958 for staff and patient protection systems, related hardware, software, and maintenance services for Contra Costa Regional Medical Center with no change to the original term ending December 31, 2025. (100% Hospital Enterprise Fund I) [24-0685](#)

approved

- C.53** APPROVE the list of providers recommended by the Contra Costa Health Plan Medical Director and the Health Services Director, and as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact) [24-0686](#)

approved

- C.54** ACCEPT the Los Medanos Health Advisory Committee recommendations for Los Medanos Health Area Grants for 2023-2025; and APPROVE and AUTHORIZE the Health Services Director, or designee, to execute six service contracts, totaling an amount not to exceed \$301,000 to identified Community Based Organizations to provide health related programs to residents of the Los Medanos Health Area during Fiscal Years 2023-24 and 2024-25. (100% Los Medanos Community Health Area Tax funds) [24-0691](#)

approved

- C.55** ADOPT Position Adjustment Resolution No, 26270 to add one (1) Deputy Director of Health Services-Exempt and add one (1) Assistant Director of Health Services-Exempt in the Health Services Department. (100% Hospital Enterprise Fund I) [24-0694](#)

Attachments: [P300-26270](#)
[P300 26270.pdf](#)

approved

- C.56** ADOPT Position Adjustment Resolution No. 26269 to cancel one vacant permanent-intermittent Medical Transcriber position and add one Clerk - Senior Level position in the Health Services Department. (100% Hospital Enterprise Fund I)(Represented) [24-0687](#)

Attachments: [P300-26269](#)
[P300 26269.pdf](#)

approved

- C.57** RATIFY the February 21, 2024 issuance of a 30-day advance written notice to Accela, Inc., to terminate a contract for the provision of the Accela Civic Platform for the Hazardous Materials and Environmental [24-0688](#)

Health Division to track inspection and enforcement actions, effective at the close of business on March 22, 2024. (100% Hospital Enterprise Fund I)

approved

- C.58** CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999, and most recently approved by the Board on January 9, 2024 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (No fiscal impact) [24-0689](#)

approved

Human Resources

- C.59** ADOPT Position Adjustment Resolution No. 26267 to establish the classification of Chief of Administrative Services I - Exempt (APD6) at salary plan and grade B85 1017 (\$10,073.00 – \$12,243.80) and re-title the Chief of Administrative Services - Exempt (APD4) classification to Chief of Administrative Services II - Exempt at salary plan and grade B85 1018 (\$12,855.98 - \$14,173.72), as recommended by the Human Resources Department. (No fiscal impact) [24-0690](#)

Attachments: [Establish Chief of Admn Scvs I Ex and Retitle Chief of Admn S to II.docx](#)
[P300 26267.pdf](#)

approved

- C.60** INTRODUCE Ordinance No. 2024-08 amending the County Ordinance Code to exempt from the merit system the new classification of Chief of Administrative Services I-Exempt and retitle Chief of Administrative Services-Exempt to Chief of Administrative Services II-Exempt, WAIVE READING and FIX March 19, 2024, for adoption. [ORD 2024-08](#)

Attachments: [Ord 2024-08 re Chief Admin Srvs retitle add Chief I and II- M& 2024.pdf](#)

adopted

Information and Technology

- C.61** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with General Datatech, L.P. in an amount not to exceed \$10,000 for the purchase of Palo Alto Networks training credits for the period of March 15, 2024, through March 14, 2025. (100% User Departments) [24-0643](#)

approved

- C.62** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with GoTo Technologies USA, Inc. in an amount not to exceed \$26,400 for the [24-0644](#)

renewal of LogMeIn Rescue + Mobile support for the period of September 24, 2023, through September 23, 2024. (100% User Departments)

approved

- C.63** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order, with General Datatech, L.P. (GDT), in an amount not to exceed \$135,000 to renew licensing for Rubrik Cloud Data Management and Data Security Services for the period of September 1, 2023, through August 31, 2024. (100% User Departments) [24-0645](#)

approved

- C.64** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with ePlus Technology, Inc. and enter into an End User License Agreement with SolarWinds Worldwide, LLC., in an amount not to exceed \$15,200 for the renewal of software services for the period of March 15, 2024, through March 15, 2025. (100% User Departments) [24-0646](#)

approved

- C.65** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order, with AT&T Corporation in an amount not to exceed \$275,000 for the purchase of Cisco networking equipment. (100% User Departments) [24-0647](#)

approved

Library

- C.66** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Rogue Services and Solutions, LLC (dba Hubley), in an amount not to exceed \$19,884 for the renewal of intranet solution services, for the period April 1, 2024 through March 31, 2025. (100% Library Fund) [24-0648](#)

approved

- C.67** APPROVE and AUTHORIZE the County Librarian's execution of a contract amendment with Strategic Threat Management, Inc., to increase the payment limit by \$118,500 to a new payment limit of \$421,900 to provide additional library security services. (100 % Library Fund) [24-0649](#)

approved

- C.68** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Zoho Corporation in an amount not to exceed \$4,600 for the renewal of ManageEngine OpManager Plus software subscription, for the period October 30, 2023 through October 29, 2024. (100% Library Fund) [24-0693](#)

approved

- C.69** ADOPT Resolution No. 2024-77 updating the County's policy governing [RES 2024-77](#)
disposal of surplus library materials, to expand the list of potential recipients to include public schools and public school libraries, other County departments, and third-party vendors pursuant to a contracts approved by the Board of Supervisors, as recommended by the County Librarian. (No fiscal impact)

approved

Public Defender

- C.70** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [24-0650](#)
Public Defender, to purchase 67 gift cards for Arco gas in an amount of \$25 each, 112 Clipper gift cards in an amount of \$15 each, and 67 Lyft gift cards in an amount of \$25 each for a grand total of \$5,030, to provide transportation support to Alternatives to Supervision clients. (100% General Fund)

approved

Public Works

- C.71** ADOPT Resolution No. 2024-78 accepting completion of private [RES 2024-78](#)
improvements per the Subdivision Agreement and release of cash deposit for subdivision SD17-09467 for a project developed by Forecast Land Investment, LLC, as recommended by the Public Works Director, Bay Point area. (100% Developer Fees)

approved

- C.72** ADOPT Resolution No. 2024-79 approving and authorizing the Public [RES 2024-79](#)
Works Director, or designee, to fully close portions of Norwood Avenue, Tassajara Avenue, Carquinez Avenue, all of Highgate Court, Francisco Way, and Arlington Court, on March 18, 2024, through April 19, 2024, from 8:00 a.m. through 5:00 p.m., for the purpose of repairing and renewing sanitary sewer systems, East Richmond Heights and Kensington areas. (No fiscal impact)

approved

- C.73** ADOPT Resolution No. 2024-83 declaring County-owned property [RES 2024-83](#)
located at 100 38th Street, in Richmond, Assessor's Parcel No. 517-340-004, to be exempt surplus land based on the planned development of affordable housing and ancillary ground-floor commercial uses on the property, in accordance with Government Code Section 54221(f)(1)(F). (No fiscal impact)

Attachments: [Exempt Surplus Resolutio V6](#)

approved

- C.74** ADOPT Resolution No. 2024-80 authorizing the exercise of the newly activated powers within Zone A of County Service Area R-7 and DIRECT the Clerk of the Board of Supervisors to mail a copy of the Resolution to the Contra Costa Local Agency Formation Commission, as recommended by the Public Works Director, Alamo area. (100% County Service Area R-7 Funds) [RES 2024-80](#)

Attachments: [CC Local Agency Formation Commission Resolution No. 23-11](#)

approved

- C.75** ADOPT Resolution No. 2024-81 accepting completion of improvements for road improvement agreement RA23-01256 for a project developed by Pulte Home Company, LLC, as recommended by the Public Works Director, Discovery Bay area. (No fiscal impact) [RES 2024-81](#)

approved

- C.76** ADOPT Resolution No. 2024-82 accepting completion of improvements per the Subdivision Agreement for subdivision SD18-09504 for a project developed by Casato Properties, LLC, as recommended by the Public Works Director, Alamo area. (No fiscal impact) [RES 2024-82](#)

Attachments: [Recordable Resolution for subdivision SD18-09504 Resolution 2024-82.pdf](#)

approved

- C.77** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, a purchase order with Air Products Group, Inc. in an amount not to exceed \$300,000 for heating, ventilation, and air conditioning filtration components for the period of March 1, 2024 through February 28, 2025, Countywide. (100% General Fund) [24-0652](#)

approved

- C.78** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Blankinship & Associates, Inc., to extend the term through March 31, 2025, for on-call professional stormwater quality services for a variety of National Pollutant Discharge Elimination System Permit requirements, with no change to the payment limit, Countywide. (No fiscal impact) [24-0653](#)

approved

- C.79** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Larry Walker Associates, Incorporated, to extend the term through March 31, 2025, for on-call stormwater consulting services, with no change to the payment limit, Countywide. (No fiscal impact) [24-0654](#)

approved

- C.80** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with WSP USA Environment & Infrastructure, Inc., to extend the term through March 31, 2025, for on-call stormwater consulting and technical services, with no change to the payment limit, Countywide. (No fiscal impact) [24-0655](#)

approved

- C.81** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Geosyntec Consultants, Inc., effective March 15, 2024, to increase the payment limit by \$100,000 to a new payment limit of \$330,000 and extend the term through March 31, 2025, for on-call stormwater consulting services, Countywide. (100% Stormwater Utility Area Assessment Funds). [24-0656](#)

approved

- C.82** APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation district, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with Psomas, to extend the term through February 29, 2024, for payment of on-call geographic information system (GIS) technical support services, with no change to the payment limit, Countywide. (No fiscal impact) [24-0657](#)

approved

Risk Management

- C.83** DENY claims filed by Allstate a subrogee of Elodia Urbina, Veronica Herrera, Ramiro Patricio Herrera Lara, Monica Lopez, Vinhtien Nguyen, Jack Douglas Parker, Desiree Dawn Spears, Desiree Dawn Spears obo R.P., Desiree Dawn Spears obo S.P., and Jannie Williams. DENY late claim filed by Marianne Hopkins (Williams). [24-0658](#)

approved

Sheriff

- C.84** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with the City of Oakley, to pay the County an amount not to exceed \$150,000 to provide development, storage and on-going automated report writing support services for the period January 1, 2024 through December 31, 2027. (No County match) [24-0659](#)

approved

- C.85** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Advanced Helicopter Services, Inc., in an amount not to exceed \$3,000,000, for helicopter maintenance services for the period February 1, 2024 through January 31, 2026. (76% CSA P-6 Zone funds, 22% State, 2% User Agency revenue) [24-0660](#)

approved

- C.86** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Corner, a purchase order with Agilent Technologies in an amount not to exceed \$376,920 to purchase driving under the influence detection instruments for the Office of the Sheriff, Forensic Services Division. (100% Federal)

[24-0661](#)

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: June 6, 2024 at 10:00 a.m.

Equity Committee: March 18, 2024 at 10:30 a.m.

Family and Human Services Committee: March 25, 2024 at 10:30 a.m.

Finance Committee: April 1, 2024 at 9:30 a.m.

Head Start Advisory Committee: March 18, 2024 at 9:00 a.m.

Internal Operations Committee: March 11, 2024 at 11:00 a.m.

Legislation Committee: March 25, 2024 at 1:00 p.m.

Los Medanos Healthcare Operations Committee: March 11, 2024 at 1:00 p.m.

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

Sustainability Committee: March 18, 2024 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: March 11, 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>.