



Meeting Minutes - Final

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, June 4, 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

There were no announcements from Closed Session.

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

1. Contra Costa County v. WC Properties (Edens), LLC, et al., Contra Costa County Super. Ct. Case No. C22-01451

4. Inspirational Thought-

"We are not what other people say we are. We are who we know ourselves to be, and we are what we love. That's okay."— Laverne Cox

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.102 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

PRESENTATIONS

- PR. 1 PRESENTATION declaring June 2024 as Elder & Dependent Adult Abuse Awareness Month in Contra Costa County. (Marla Stuart, Employment & Human Services Director)
- PR. 2 PRESENTATION recognizing June 2024 as LGBTQIA+ Pride month. (Supervisor Carlson)

DISCUSSION ITEMS

- D.1.** CONSIDER approving the Plaques and Memorials Policy as recommended [24-1580](#)
by the Internal Operations Committee, Countywide. (Carrie Ricci, Public Works Department)

Attachments: [Contra Costa County Memorial Dedications Policy-Procedures June 2024](#)

Speaker: Gigi Crowder.

Added to language of the policy: Nothing in this policy precludes the Board of Supervisors from approving plaques or memorials, or taking other actions, to honor individuals of significance.

Motion: Andersen

Second: Burgis

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

Result: Passed

- D.2.** HEARING on the Engineer's Report and proposed assessments in [RES 2024-190](#)
Stormwater Utility Areas Nos. 1 through 18 for Fiscal Year 2024-2025 and
CONSIDER adoption of Resolution No. 2024-190, confirming the
assessments, as recommended by the Chief Engineer, Flood Control and
Water Conservation District, Countywide. (100% Stormwater Utility Area
Assessments) (Michelle Cordis, Public Works Department)

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.3.** HEARING on the itemized costs of abatement for property in [24-1581](#)
unincorporated Contra Costa County, located at 460 Memory Lane, Oakley,
California (Surges, Charles W., Owner), (Jason Crapo, Conservation and
Development)

Attachments: [Itemized Abatement Costs - TMP-2322](#)
[Before and After Photos TMP-2322 CF23-00462\)](#)

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 the Department of Conservation and Development to prepare an ordinance amending the County building code to increase energy efficiency standards for newly constructed residential buildings, offices, hotels, and retail buildings to meet the County's Climate Action Plan goals, and providing related direction to staff, as recommended by the Sustainability Committee. (Demian Hardman-Saldana, Department of Conservation and Development) [24-1582](#)

Attachments: [Exhibit A_Proposed Energy Code Amendment Compliance Margins_Table Presentation - .Proposed Energy Code Amendment to Reduce GHG from New Buildings_for 6-4-24 BOS_Final](#)

Motion: Gioia

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 accepting a report on the Envision Contra Costa 2040 Comprehensive Zoning Code Update and providing direction to staff. (100% Land Development Fund) (Joseph Lawlor, Department of Conservation and Development) [24-1583](#)

Attachments: [PublicDraft_CCC_FullZUR_ForCounty Zoning Update Presentation 06042024](#)

Speakers: Patricia Bristow.

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.6.** HEARING to consider approving the Byron Corners Gas Station Project located at the southeast corner of the intersection of Byron Highway and Camino Diablo in the unincorporated Byron area, including adoption of Resolution No. 2024-191 approving a General Plan amendment and Ordinance No. 2024-12 rezoning the project site; approval of a land use permit/development plan to allow the construction and operation of a gas station, convenience store, and restaurant; and adoption of a mitigated negative declaration and related actions under the California Environmental [RES 2024-191](#)

Quality Act. (Francisco Avila, Department of Conservation and Development)

Attachments: [GP10-00003_General_Plan Map](#)
 [GP10-00003_Zoning Map](#)
 [Rezoning Ordinance_2024-12](#)
 [GP10-00003_Agency Comments_BOS_6-4-24](#)
 [CEQA NOA](#)
 [GP10-00003 Initial Study](#)
 [RZ13-3222 MMRP](#)
 [GP10-00003_CPC Staff Report_4-10-24](#)
 [GP10-00003_BOS_FINDINGS -COAS_6-4-24](#)
 [Line of Sight Exhibit](#)
 [Byron Corners Gas Station Project Plans.pdf](#)
 [GP10-00003_BOS_Presentation_6-4-24](#)
 [Signed Ordinance No. 2024-12.pdf](#)

Speakers: Harsev and Sukhyeet Singh, Applicant; Patricia Bristow did not speak but wished to indicate her support of the project.

Motion: Burgis

Second: Carlson

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

Result: Passed

D.7 CONSIDER consent items previously removed.

There were no consent items removed for discussion.

D.8 PUBLIC COMMENT (2 Minutes/Speaker)

Liz Ritchie, New California requested that the timer be visible while commenting and that the amount of time allotted for commentary be increased to 5 minutes. She proposed that the month of July be named Celebration of the Founding of the United States or Declaration of Independence Month, with recognition of Contra Costa residents that are descendents of the founding fathers.

D.9 CONSIDER reports of Board members.

Supervisor Burgis acknowledged the rising heat levels and reminds all to take necessary precautions for fire season;

Chair Glover attended the funeral services over the weekend of Curly Jackson and Willie Mims.

8. ADJOURN

Adjourned in Memory Curly Jackson, educator and Willie Mims, Humanitarian of the Year.

Adjourned today's at 12:28 p.m.

9. CONSENT CALENDAR

Airport

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

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Mike Leuthold, for a south-facing hangar at Buchanan Field Airport effective June 2, 2024, in the monthly amount of \$359, Pacheco area (100% Airport Enterprise Fund). [24-1584](#)

Attachments: [Hangar Rental Agmt pg 4-5 CCR A-10 Mike Leuthold](#)
approved

- C.2.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a lease between the County, as Lessor, and Delux Public Charter, LLC (branded as JSX), as Tenant, for 532 square feet of office space and non-exclusive use of another room in the County-owned building located at 181 John Glenn Drive, Concord, for a three-year term at an initial annual rent of \$14,856 for the first year with annual increases thereafter, and three options to renew for a term of one-year for each option. (Airport Enterprise Fund) [24-1585](#)

Attachments: [CCR JSX Lease](#)
approved

Board Standing Committees (referred items)

- C.3.** ACCEPT the 2023-2024 Triennial Review Phase 1 Report, APPROVE and AUTHORIZE the extension of the County Library Commission for a new three-year term through March 31, 2027, and REQUEST the 2025 Internal Operations Committee to examine whether and when to reactivate the Agricultural Advisory Task Force, as recommended by the Internal Operations Committee. (No fiscal impact) [24-1586](#)

approved

- C.4.** ACCEPT status report from the Employment and Human Services Department on CalFresh participation, updates on the CalFresh benefit enhancements and expansions, as well as outreach efforts, as recommended by the Family and Human Services Committee. [24-1587](#)

Attachments: [2024 FHS CalFresh Presentation](#)
approved

- C.5.** APPROVE allocation of \$3,850,000 in FY 2024/25 Measure X Housing funds to housing and homelessness related service projects, and [24-1588](#)

AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with Bay Area Legal Aid in the amount of \$1,000,000, and the Health Services Director, or designee, to execute specified contracts totaling 2,850,000, to implement the projects, as recommended by the Family and Human Services Committee. (100% Measure X Sales Tax)

Attachments:

[Attachment A - FHS Recommendations MX FY 24-25](#)

[Attachment B - FHS Recommendations MX Descriptions FY 24](#)

Speakers: Leah Murray, Executive Director, Collaborising; Ramon Quintana, Coaborising; Phil Arnold, NAMI (National Alliance on Mental Illness); Chaplain/Elder Jeralynn Brown-Blueford; Alfonso; Elder Desiree Rushing; Wanda Johnson; Sholi, NAMI; Shantelle Owens, Genesis Church; Willie Robinson, Richmond Branch.

RELISTED to June 25, 2024.

- C.6.** ADOPT a position of "Oppose" on the "Taxpayer Protection and Government Accountability Act" (Initiative #1935), a measure that would revise the California Constitution to restrict the ability of the state, counties, other local agencies and the electorate to approve or collect taxes, fees, and other revenues, as recommended by the Legislation Committee.

24-1589

Attachments:

[Attachment A: Text of Initiative](#)

[Attachment B: Title and Summary \(21-0042A1\)](#)

[Attachment C: Fiscal Impact Estimate Report](#)

approved

- C.7.** APPROVE and AUTHORIZE the Co-Directors of the Office of Racial Equity and Social Justice to release a Request for Qualifications to solicit the partnership of a community foundation to administer the procurement, management, and monitoring of \$1,000,000 in FY 23-24 Measure X funds for service contracts to increase African-American holistic wellness and support in Contra Costa County, as recommended by the Equity Committee.

24-1590

Attachments:

[RFQ Final Administer \\$1M for African American Wellness Services Board Approval 6.4.24](#)

approved

Child Support Services

- C.8.** APPROVE and AUTHORIZE the Director of Child Support Services, or designee, to execute a Memorandum of Understanding with Butte County Department of Child Support Services at no cost to the County, to provide call center services for the period July 1, 2024 through June 30, 2025. (No fiscal impact)

24-1591

approved

Clerk of the Board

- C.9.** ADOPT Resolution No. 2024-192 recognizing the 150th Anniversary of the Town of Byron, California, as recommended by Supervisor Burgis. **[RES 2024-192](#)**

Attachments: [Resolution No. 2024-192.pdf](#)

adopted

- C.10** ADOPT Resolution No. 2024-193 acknowledging Asian American Pacific & Islanders (AAPI) Mental Health Awareness Week May 26th – 31st 2024, as recommended by Supervisor Glover. **[RES 2024-193](#)**

Attachments: [Resolution No. 2024-193.pdf](#)

adopted

- C.11** ADOPT Resolution No. 2024-194 declaring June 2024 as Elder and Dependent Adult Abuse Awareness Month in Contra Costa County, as recommended by the Employment and Human Services Director. **[RES 2024-194](#)**

Attachments: [Resolution No. 2024-194.pdf](#)

adopted

- C.12** ADOPT Resolution No. 2024-195 recognizing May 2024 as Older Americans Month, as recommended by Supervisor Burgis. **[RES 2024-195](#)**

Attachments: [Resolution No. 2024-195.pdf](#)

adopted

- C.13** ADOPT Resolution No. 2024-196 recognizing Betty Geishirt Cantrell upon her retirement and 13 years of service with SparkPoint Contra Costa, as recommended by Supervisor Carlson. **[RES 2024-196](#)**

Attachments: [Resolution No. 2024-196.pdf](#)

adopted

- C.14** ADOPT Resolution No. 2024-197 recognizing the Clayton Business and Community Association 40th Anniversary, as recommended by Supervisor Carlson. **[RES 2024-197](#)**

Attachments: [Resolution No. 2024-197.pdf](#)

adopted

- C.15** ADOPT Resolution No. 2024-198 declaring June 2024, LGBTQIA+ Pride Month in Contra Costa County, as recommended by Supervisor Carlson. **[RES 2024-198](#)**

Attachments: [Resolution No. 2024-198.pdf](#)

adopted

- C.16** ADOPT Resolution No. 2024-199 declaring June 20, 2024, World Refugee Day, as recommended by Supervisor Carlson. **[RES 2024-199](#)**

Attachments: [Resolution No. 2024-199.pdf](#)

adopted

- C.17** ADOPT Resolution No. 2024-200 recognizing Trails for Richmond
Action Committee (TRAC)'s 25th Anniversary and its work in
expanding the Bay Trail in Richmond, as recommended by Supervisor
Gioia.

[RES
2024-200](#)

Attachments: [Resolution No. 2024-200.pdf](#)

adopted

- C.18** ADOPT Resolution No. 2024-201, recognizing Gayle Sloate Israel upon
her retirement, as recommended by Supervisor Andersen

[RES
2024-201](#)

Attachments: [Resolution No. 2024-201.pdf](#)

adopted

- C.19** ACCEPT the resignations of Phelicia Lang and Stacey Norman,
DECLARE vacancies in the Community 4 - East County seat and the
Community 2 - Central/South County seat on the Local Planning and
Advisory Council for Early Care and Education, and DIRECT the Clerk
of the Board to post the vacancies, as recommended by the Contra Costa
County Office of Education.

[24-1592](#)

Attachments: [Vacancy Notices.pdf](#)

approved

- C.20** APPOINT Brock Randall Dubbels to the District IV Seat on the In
Home Supportive Services Public Authority Advisory Committee for a
term ending March 6, 2028, as recommended by Supervisor Carlson.

[24-1593](#)

approved

- C.21** APPOINT Dr. Andrew Sutherland to the University of California
representative seat on the Integrated Pest Management Advisory
Committee with no term expiration, as recommended by the Integrated
Pest Management Advisory Committee and the Health Services
Director.

[24-1594](#)

Attachments: [Roster](#)

approved

- C.22** APPOINT Benjamin Lavender to the District IV Seat of the Countywide
Bicycle Advisory Committee for a term ending December 31, 2024, as
recommended by Supervisor Carlson.

[24-1595](#)

approved

- C.23** APPOINT Nakenya Allen to the At-Large #8 seat and Christy
Lam-Julian to the At-Large #9 seat on the Contra Costa Commission for
Women and Girls for terms expiring February 28, 2027, as

[24-1596](#)

recommended by the Family and Human Services Committee.

Attachments: [Allen Nakenya Application_Redacted](#)
[Lam-Julian Christy Application_Redacted](#)
[CCCWG Roster 5.14.24](#)

approved

- C.24** APPOINT Jarrod Bolliger to the At-Large Alternate #2 seat and Nicola Lopez to the At-Large Alternate #3 seat on the Advisory Council on Aging for terms ending September 30, 2025, as recommended by the Family and Human Services Committee. **24-1597**

Attachments: [Lopez Nicola Application_Redacted](#)
[Bolliger Jarrod Application_Redacted](#)
[ACOA Roster](#)

approved

- C.25** APPOINT Janelle Lafrades to the Low Income #2 seat, Nicola Lopez to the Private/Non-Profit Sector #3 seat, and Monisha Merchant to the Private/Non-Profit Sector Alternate #1 seat on the Contra Costa Economic Opportunity Council, as recommended by the Family and Human Services Committee. **24-1598**

Attachments: [Monisha Merchant Redacted Application](#)
[Nicola Lopez Redacted Application](#)
[Janelle Lafrades Redacted Application](#)
[Economic Opportunity Council Roster](#)

approved

- C.26** REAPPOINT Sydney Anderson to the District 3 seat on the In-Home Supportive Services Advisory Committee for a term ending March 6, 2028, as recommended by Supervisor Burgis. **24-1599**

approved

Clerk-Recorder/Elections

- C.27** APPROVE and AUTHORIZE an increase to the volunteer poll worker stipend in the Elections Division of the Clerk-Recorder Department, as recommended by the Clerk-Recorder. (75% General Fund, 25% Center for Tech and Civic Life grant) **24-1600**

approved

Conservation & Development

- C.28** APPROVE an allocation of \$392,700 from the Rodeo Renewed Community Benefit Fund to provide expanded services and benefits to the Rodeo and Crockett areas, and AUTHORIZE the Conservation and Development Director, or designee, to execute contracts in a total amount not to exceed \$392,700 with identified public and private organizations to carry out the services and benefit activities, for the **24-1601**

period July 1, 2024 through June 30, 2025, as recommended by Supervisor Glover. (100% Rodeo Renewed Community Benefit Fund)

Attachments: [Attachment A - P66 CBF Recommendations](#)

approved

C.29 APPROVE and AUTHORIZE the Conservation and Development **24-1602**

- . Director, or designee, to apply for and accept a grant in an amount not to exceed \$150,000 from the County's Keller Canyon Mitigation Fund to implement the Bay Point/Pittsburg Energy Enhancement Rebate Program, for the period October 1, 2024 through September 30, 2026. (100% Keller Canyon Mitigation Fund)

approved

County Administration

C.30 APPROVE and AUTHORIZE the County Administrator to host the **24-1603**

- . grand opening event for the County Administration Complex and Plaza on July 9, 2024, for an estimated cost of \$10,000, pursuant to Administrative Bulletin No. 114 (County and Non-County Sponsored Events and Activities). (100% General Fund)

Attachments: [County Sponsored Event - 1026 Escobar Plaza.pdf](#)

approved

C.31 APPROVE and AUTHORIZE the County Administrator, or designee, to **24-1604**

- . enter into a contract amendment with Ernst and Young, LLP for COVID-19 cost recovery consulting services extending the termination date from June 30, 2024 to June 30, 2025 with no change to the payment limit. (No additional fiscal impact)

approved

C.32 APPROVE and AUTHORIZE the County Administrator, or designee, to **24-1605**

- . execute a contract amendment with Stradling Yocca Carlson & Rauth for tax and bond counsel services extending the termination date from June 30, 2024 to June 30, 2026 with no change to the contract limit of \$250,000. (No additional fiscal impact)

approved

C.33 ACCEPT the fiscal year 2023/24 3rd Quarter report on American Rescue **24-1606**

- . Plan Act and Infrastructure, Investment and Jobs Act funding to Contra Costa County and take related actions, as recommended by the County Administrator. (No fiscal impact)

Attachments: [Attachment A - American Rescue Plan Funding Summary](#)
[Attachment B - American Rescue Plan Act, FY 2023/24 3rd Qu Report \(January-March 2024\)](#)
[Attachment C - Infrastructure Investment and Jobs Act, FY 2023/24 3rd Quarter Report \(January-March 2024\)](#)

approved

District Attorney

- C.34** APPROVE and AUTHORIZE the District Attorney, or designee, to [24-1607](#)
- apply for and accept the FY2024 National Community Courts Initiative Grant from the U.S. Department of Justice in an amount not to exceed \$900,000 for a Community Court Enhancement Program for the period October 1, 2024 through September 30, 2028. (100% Federal)

approved

- C.35** APPROVE and AUTHORIZE the District Attorney, or designee, to [24-1608](#)
- apply for and accept the FY2024 Byrne Discretionary Community Project grant from the U.S. Department of Justice in an amount not to exceed \$963,000 for the Underserved Survivors Support and Safety Program for the period July 1, 2024 through June 30, 2028. (100% Federal)

approved

Employment & Human Services

- C.36** ADOPT Resolution No. 2024-202 to approve and authorize the [RES](#)
- Employment and Human Services Director, or designee, to execute a [2024-202](#) contract amendment with the California Department of Aging to increase the amount payable to the County by \$738,820 to a new amount not to exceed \$7,663,566 and extend the term through June 30, 2025. (73% Federal, 27% State)

adopted

- C.37** APPROVE and AUTHORIZE the Employment and Human Services [24-1609](#)
- Director, or designee, to execute a contract with Social Service Staffing & Recruiting, Inc., in an amount not to exceed \$925,000 to provide qualified temporary social workers for clients of the Children and Family Services Bureau for the period July 1, 2024 through June 30, 2025. (59% Federal, 35% State, 6% County)

approved

- C.38** APPROVE and AUTHORIZE the Employment and Human Services [24-1610](#)
- Director, or designee, to execute a contract with Brain Squared Solutions, in an amount not to exceed \$296,000 to provide professional development training to Employment and Human Services staff for the period July 1, 2024 through June 30, 2026. (59% Federal, 35% State, 6% County)

approved

- C.39** APPROVE and AUTHORIZE the Employment and Human Services [24-1611](#)
- Director, or designee, to execute a contract with Golden Rain Foundation of Walnut Creek, to deliver the Older Americans Act Title

IIIC-1 Congregate Meal Program services by hosting and coordinating the Area Agency on Aging's Café Costa meals site in the amount not to exceed \$325,000 for the period July 1, 2024 through June 30, 2026. (No County match)

approved

C.40 APPROVE and AUTHORIZE the Employment and Human Services [24-1612](#)

- Director, or designee, to execute nine Interagency Agreements with Cities, to deliver the Older Americans Act Title IIIC-1 Congregate Meal Program services by hosting and coordinating the Area Agency on Aging's Café Costa meals sites in an amount not to exceed \$325,000 for the period July 1, 2024 through June 30, 2026. (100% Program Income)

approved

C.41 APPROVE and AUTHORIZE the Employment and Human Services [24-1613](#)

- Director, or designee, to execute a contract with Brain Learning Psychological Corporation, in an amount not to exceed \$438,750 to provide Learning Disability Evaluations for California Work Opportunity and Responsibility to Kids / Welfare-to-Work participants for the period April 1, 2024 through June 30, 2026. (100% Federal)

approved

C.42 APPROVE and AUTHORIZE the Employment and Human Services [24-1614](#)

- Director, or designee, to apply for and accept a continuation grant in an amount not to exceed \$750,000 from the Department of Justice, Office of Violence Against Women for the Training and Services to End Abuse in Later Life Program Grant for the period of October 1, 2024 to September 30, 2027. (100% Federal, No County match)

approved

C.43 APPROVE and AUTHORIZE the Employment and Human Services [24-1615](#)

- Director, or designee, on behalf of the Family and Children's Trust Committee, to execute seven (7) contracts and one (1) Interagency Agreement in an amount not to exceed \$80,000 per agency, \$640,000 in total, for prevention and intervention services to abused and neglected children or children at risk of abuse or neglect and their families for the period of July 1, 2024 through June 30, 2025. (45% Child Abuse Prevention, Intervention and Treatment, 33% County Children's Trust, 12% Ann Adler Donations, 10% Federal Community-Based Child Abuse Prevention)

approved

C.44 APPROVE and AUTHORIZE the Employment and Human Services [24-1616](#)

- Director, or designee, to execute a contract with Green Mountain Management, LLC., in an amount not to exceed \$474,900, to provide job coaching and professional development services for the period May 1, 2024 through June 30, 2025. (59%, Federal, 35% State, and 6% County

General fund)

approved

Health Services

C.45 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1617](#)

- to execute an amendment with Datix (USA) Inc., to increase the payment limit by \$1,330,528 to an amount not to exceed \$1,510,000 and extend the term through December 31, 2027 for additional hosted policy and incident management software and services for Contra Costa Health. (100% Hospital Enterprise Fund I)

approved

C.46 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1618](#)

- execute on behalf of the Health Services Director, a purchase order with GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC in an amount not to exceed \$380,943, and a related agreement for the purchase of two Voluson Expert 22 BT24 ultrasound devices for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

approved

C.47 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1619](#)

- execute on behalf of the Health Services Director, a purchase order amendment with Reliance Wholesale, Inc. to extend the term from June 30, 2024 through June 30, 2025 with no change to the original payment limit of \$325,000 for Intravenous and Pharmaceutical drugs and supplies to be used at the Contra Costa Regional Medical Center and Health Centers. (100% Hospital Enterprise Fund I)

approved

C.48 APPROVE and AUTHORIZE the Purchasing Agent, or designee, on [24-1620](#)

- behalf of the Health Services Director, to purchase 4000 County Connection and 500 WestCat tickets totaling an amount not to exceed \$14,375 to provide transportation for Contra Costa Health patients for the period from June 1, 2024 through May 31, 2025. (100% Hospital Enterprise Fund I)

approved

C.49 APPROVE and AUTHORIZE the Purchasing Agent, or designee, on [24-1621](#)

- behalf of the Health Services Director, to purchase up to 450 Target gift cards totaling an amount not to exceed \$37,000 to serve as an incentive for Patient Steering Committee and Patient Consultants participating in the Comparing Hypertension Remote Monitoring Evaluation Redesign from the period August 1, 2023 through July 31, 2024. (100% Hospital Enterprise Fund I - CHARMED Grant)

approved

- C.50** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1622](#)
• execute on behalf of the Health Services Director, a purchase order with Red Gate Software Limited, a United Kingdom corporation, in an amount not to exceed \$32,000 and a Redgate End User License Agreement, for the purchase of server analytics software for the period from April 13, 2024 through April 12, 2027. (100% Hospital Enterprise Fund I)
approved
- C.51** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1623](#)
• execute on behalf of the Health Services Director, a purchase order with R-Computer, Inc. in an amount not to exceed \$160,000 for the period of June 17, 2024 through June 16, 2027, and a software license and maintenance agreement with Foxit Software Incorporated for the license of PDF editor software. (100% Hospital Enterprise Fund I)
approved
- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1624](#)
• to execute a contract amendment with Stanford Health Care (dba SHC Reference Laboratory), to include new transfusion services at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$5,000 or term ending June 30, 2024. (100% Hospital Enterprise Fund I)
approved
- C.53** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1625](#)
• to execute a contract amendment with Center for Human Development, to increase the payment limit by \$50,000 to an amount not to exceed \$918,907 to provide additional community outreach, care coordination and Medi-Cal Navigator's project services with no change in the term ending June 30, 2024. (71% Health Services Ambulatory Care; 24% Medi-Cal Administrative Activities; 5% American Rescue Plan Act funding)
approved
- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1626](#)
• to execute a contract with Daniel Oberlin, M.D., Professional Corporation, in an amount not to exceed \$750,000 to provide urologic oncology services for Contra Costa Regional Medical Center and Health Centers patients for the period May 1, 2024 through April 30, 2026. (100% Hospital Enterprise Fund I)
approved
- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1627](#)
• to execute a contract amendment with JMJ Healthcare Inc. (dba JMJ Home Health Services), to increase the payment limit by \$50,000 to an amount not to exceed \$250,000 to provide additional home health care

services for Contra Costa Health Plan members and County recipients with no change in the term ending June 30, 2024. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1628](#)
- to submit an application to the U.S. Department of Health and Human Services Administration for Children and Families Family and Youth Services Bureau, to pay County an amount not to exceed \$250,000 for the Transitional Living Program for transitional housing support services for runaway and homeless transitional age youth in Contra Costa County for the period July 1, 2024 through June 30, 2025. (90% Federal, 10% County match)

approved

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1629](#)
- to execute a contract with Sharon de Edwards, M.D., FACOG, in an amount not to exceed \$900,000 to provide obstetrics and gynecology services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1630](#)
- to execute a contract with Excelsior Surgery Center LLC, in an amount not to exceed \$900,000 to provide ambulatory surgery center services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1631](#)
- to execute a contract with Advanced Instruments Inc. (dba Bay Area Hearing Services), in an amount not to exceed \$360,000 to provide audiology services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1632](#)
- to execute a contract with ATG – Rehab Specialists, Inc. (dba Numotion), in an amount not to exceed \$225,000 to provide durable medical equipment and complex rehabilitation technology services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1633](#)
- to accept a grant award from the U.S. Department of Health and Human Services, Health Resources & Services Administration, to pay the County an amount not to exceed \$251,474 for the Ryan White, Part C, HIV Early Intervention Services to reduce the transmission of HIV, improve access to health care, and to enhance quality of life for those with HIV in West Contra Costa County for the period May 1, 2024 through April 30, 2025. (100% Federal, no County match)

approved

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee [24-1634](#)
- to execute on behalf of the County an amendment with the Department of Health Care Services, to update terms and conditions for continuation mental health services to Medi-Cal eligible residents with no change in the term July 1, 2022 through June 30, 2027. (100% State, no County match)

approved

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1635](#)
- to execute a contract with Panda Health, Inc., in an amount not to exceed \$55,000 to provide a digital information technology supplier marketplace for the period June 4, 2024 through June 3, 2027. (100% Hospital Enterprise Fund I)

approved

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1636](#)
- to execute a contract amendment with Vizient, Inc., to increase the payment limit by \$375,000 to an amount not to exceed \$874,040 for additional member network services for Contra Costa Regional Medical Center with no change in the term ending September 30, 2027. (100% Hospital Enterprise Fund I revenues)

approved

- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1637](#)
- to execute a contract amendment with Becton Dickinson and Company, to increase the payment limit by \$51,828 to an amount not to exceed \$251,828 and to extend the term through February 13, 2031 for the purchase of a diagnostic instrument, reagent supplies, software, and maintenance services for Contra Costa Health's Public Health Laboratory. (100% Public Health funds)

approved

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee [24-1638](#)
- to execute a contract with Loomis Armored US, LLC, in an amount not to exceed \$110,000 for armored vehicle transportation services to

transport cash, currencies, and other valuables to and from County-designated pickup locations to County depositories for the period August 1, 2023 through July 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.67** APPROVE the new medical staff, allied health, and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement, and resignations as recommended by the Medical Staff Executive Committee at their May 20, 2024 meeting, and by the Health Services Director. (No fiscal impact) [24-1639](#)

approved

- C.68** 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) [24-1640](#)

Attachments: [May 9 2024 List](#)

approved

- C.69** APPROVE reallocation of permanent supportive housing funds to be used exclusively for 2555 El Portal Drive, San Pablo, California, as recommended by the Health Services Director. (Cost neutral- Measure X funds) [24-1641](#)

approved

- C.70** ACCEPT Award Extension from the California Department of Public Health, to extend the Federal Epidemiology and Laboratory Capacity (ELC) Enhancing Detection and ELC Expansion Funding through July 31, 2026 with no other changes to the grant terms and conditions. (100% Federal, no County match) [24-1642](#)

approved

Human Resources

- C.71** ADOPT Position Adjustment Resolution No. 26257 to add two Elections Outreach Specialist positions in the Clerk-Recorder Department. (100% Measure X) [24-1643](#)

Attachments: [P300 26257 Add 2 Elections OR Spec Signed P300 26257.pdf](#)

approved

Information and Technology

- C.72** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with vPrimeTech, [24-1644](#)

Inc. in amount not to exceed \$330,000 to provide CoreView CoreSuite software, a Microsoft Office 365 licensing management software program, for the period of July 1, 2024, through June 30, 2027. (100% User Departments)

approved

- C.73** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with HaulAway Storage Containers in an amount not to exceed \$5,000 for the lease of storage containers, subject to the terms of HaulAway's rental contract, for the period of June 20, 2024, through June 29, 2025. (100% User Departments) [24-1645](#)

approved

- C.74** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Tone Software Corporation in an amount not to exceed \$10,000 for the renewal of mainframe output management software and automation tools, subject to Tone's License Agreement terms and conditions, the period of July 1, 2024, through June 30, 2025. (100% User Departments) [24-1646](#)

approved

- C.75** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with AT&T Corp in an amount not exceed \$237,000 for the purchase of Cisco networking equipment. (100% User Department) [24-1647](#)

approved

- C.76** 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 \$250,000 for the purchase of mobility equipment and accessories, for the period of July 1, 2024, through June 30, 2025. (100% User Departments) [24-1648](#)

approved

Library

- C.77** APPROVE and AUTHORIZE the County Librarian, or designee, to apply for and accept a grant in the amount of \$18,900 from the County's Keller Canyon Mitigation Fund to provide decodable books and ten scholarships to the Hoot Literacy online reading tutoring program for the period August 1, 2024 through June 30, 2025. (No Library Fund match) [24-1649](#)

approved

- C.78** APPROVE and AUTHORIZE the County Librarian, or designee, to apply for and accept California State Library grant funding in an amount not to exceed \$275,000 to meet the operational and services expenses [24-1650](#)

required by Project Second Chance, the Contra Costa County Library adult literacy program, to provide adult and family literacy services, including English as a Second Language services, for the period July 1, 2024 through June 30, 2025. (76% County Library Fund and 24% California State Library)

approved

- C.79** APPROVE and AUTHORIZE the County Librarian, or designee, to
· execute a Memorandum of Understanding with the City of Oakley to waive the user fee for the Library's Project Second Chance Adult Literacy Program's usage of the City's parks and facilities in Oakley for the period August 1, 2024 through July 31, 2025. (No fiscal impact)

24-1651

approved

Public Works

- C.80** ADOPT Resolution No. 2024-203 approving the Stormwater
· Management Facilities Operation and Maintenance Agreement for land use permit LP16-02031, for a project being developed by CP Logistics Willow Pass, LLC, as recommended by the Public Works Director, Bay Point area. (No fiscal impact)

RES
2024-203

Attachments: [Recordable Resolution](#)
 [OM Agreement LP16-2031](#)
 [Resolution No. 2024-203.pdf](#)

adopted

- C.81** ADOPT Resolution No. 2024-204 approving the Stormwater
· Management Facilities Operation and Maintenance Agreement for subdivision SD21-09573, for a project being developed by Civic Park Midhill, LLC, as recommended by the Public Works Director, Martinez area. (No fiscal impact)

RES
2024-204

Attachments: [Recordable Resolution](#)
 [OM Agreement SD21-9573](#)
 [Resolution No. 2024_204.pdf](#)

adopted

- C.82** ADOPT Resolution No. 2024-205 approving the Final Map and
· Subdivision Agreement for subdivision SD21-09573, for a project being developed by Civic Park Midhill, LLC, as recommended by the Public Works Director, Martinez area. (No fiscal impact)

RES
2024-205

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

adopted

- C.83** ADOPT Resolution No. 2024-206 approving and authorizing the Public
· Works Director, or designee, to fully close a portion of Hawthorne

RES
2024-206

Drive, between Laurel Court and Vaqueros Avenue, on June 28, 2024, from 8:00 a.m. through 4:00 p.m., and June 30, 2024, from 8:00 a.m. through 3:00 p.m., for the purpose of replacing two utility poles, Rodeo area. (No fiscal impact)

adopted

- C.84** ADOPT Resolution No. 2024-207 approving and authorizing the Public Works Director, or designee, to fully close all of Bernar Avenue, on June 8, 2024, from 11:00 a.m. through 3:00 p.m., for the purpose of hosting a community event about wildfire danger mitigation in the neighborhood, El Sobrante area. (No fiscal impact)

[RES
2024-207](#)

adopted

- C.85** ADOPT Resolution No. 2024-208 approving a list of projects for Fiscal Year 2024/2025 funded by the Road Repair and Accountability Act of 2017, 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 Funds)

[RES
2024-208](#)

Attachments:

[Recordable Resolution-RMRA
Resolution No. 2024-208.pdf
Resolution No. 2024_208.pdf](#)

adopted

- C.86** ADOPT Resolution No. 2024-209 approving the submission of a claim to the Metropolitan Transportation Commission (MTC) to seek Fiscal Year 2024/2025 Transportation Development Act funding in the amount of \$1,100,000 for bicycle and pedestrian projects sponsored by the County and the Cities of Antioch, Brentwood, Clayton, Concord, Danville, Hercules, Lafayette, Martinez, Moraga, and Orinda, Countywide. (100% Transportation Development Act, Article 3 Funds)

[RES
2024-209](#)

Attachments:

[Attachment A - TDA Project List 2024-2025](#)

adopted

- C.87** ADOPT Resolution No. 2024-210 granting a ten-year pipeline franchise renewal to Shore Terminals LLC pursuant to the terms and conditions of County Ordinance No. 2013-19 and County Resolution No. 2013/305 for pipelines located in the unincorporated area of the County near Crockett as recommended by the Public Works Director. (100% Pipeline Franchise Fees)

[RES
2024-210](#)

Attachments:

[Exhibit 1 \(2024\)](#)

RELISTED to June 25, 2024.

- C.88** ADOPT Resolution No. 2024-211 approving and authorizing the Public Works Director, or designee, to fully close a portion of Bayview

[RES
2024-211](#)

Avenue, between Rose Arbor Avenue and Bonita Road, on June 14, 2024, from 7:30 a.m. through 5:30 p.m., for the purpose of replacing a utility pole, San Pablo area. (No fiscal impact)

adopted

- C.89** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1652](#)
- . execute, on behalf of the Public Works Director, a blanket purchase order with George Reed, Inc., in an amount not to exceed \$3,000,000, for aggregate and rock products for the road Surface Treatment Program, for the period of June 4, 2024, through June 3, 2027, Countywide. (100% Local Road Funds)

approved

- C.90** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1653](#)
- . execute, on behalf of the County, a participating addendum with Inside Source, Inc., in an amount not to exceed \$3,000,000, for the distribution of various furniture, design and installation services for use by all County Departments during the period of June 4, 2024 through October 23, 2025, under the terms of a Master Contract awarded by the CA Department of General Services and distributed through Sam Clar Office Furniture, Inc., Countywide. (100% User Departments)

Attachments: [Participating Addendum Modular Systems Furniture DGS Contract - Supplement 5 - User Instructions 71-52](#)

approved

- C.91** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1654](#)
- . execute, on behalf of the County, a blanket purchase order amendment and participating addendum with Amazon.com Services, LLC., to extend the term through January 18, 2026, with no change to the payment limit for purchases from the online market place under the terms of a master contract awarded by Prince William County Public Schools, Countywide. (No fiscal impact)

Attachments: [OMNIA Amazon Business R-TC-17006- Full Contract Redacted Amendment - Amazon Participating Addendum for 6 4 24 Board Contract Renewal - R-TC-17006-R2 - On-line Marketplace Purchases of Products and Services - AMAZON thru 1 18 2026](#)

approved

- C.92** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1655](#)
- . execute on behalf of the County, a blanket purchase order and participating addendum with W.W. Grainger, Inc., in an amount not to exceed \$750,000 for the purchase of parts, equipment, and materials by County departments during the period from June 4, 2024, through December 31, 2024, under a contract available through the Omnia Partners Cooperative Program, Countywide. (100% User Departments)

Attachments: [Participating Addendum - Grainger 041524](#)

approved

- C.93** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1656](#)
to submit grant applications to the State of California Department of Transportation and the Metropolitan Transportation Commission for Cycle 7 of the Active Transportation Program grant program, as recommended by the Transportation, Water and Infrastructure Committee, El Sobrante and North Richmond areas. (79% Federal Funds and 21% Local Road Funds)

approved

- C.94** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1657](#)
to execute the Agreement for Joint Pavement Maintenance Overlay between Contra Costa County and the City of Lafayette, effective June 4, 2024, to reimburse the City for costs related to the roadway overlay of Pleasant Hill Road in unincorporated Lafayette. (100% Local Road Funds)

Attachments: [2024 Joint Road Pavement Project Agreement - Lafayette - CCC](#)

approved

- C.95** APPROVE the Oak Grove Center Project located at 1034 Oak Grove [24-1658](#)
Road, Concord, and AUTHORIZE the Public Works Director, or designee, to advertise the Project. (16% Health Resources and Services Administration Federal Grant, 84% Measure X Funds)

Attachments: [CP#23-16 NOE Oak Grove County Crisis Hub \(WH380A\) - Final-signed SHPO Attachment](#)

approved

- C.96** APPROVE the Port Chicago Highway Storm Drain Pipe and Sinkhole [24-1659](#)
Repair Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Bay Point area. (59% Federal Emergency Relief Funds, 41% Local Road Funds)

Attachments: [NOE Port Chicago Hwy Storm Drain Pipe-Sinkhole Repair](#)

approved

Risk Management

- C.97** APPROVE and AUTHORIZE the Director of Risk Management, or [24-1660](#)
designee, to execute a contract amendment with BSI America Services, Inc. to increase the payment limit by \$410,036 to a new total payment limit of \$4,915,614 for additional occupational safety and health administration compliance services, with no change to the contract term through June 30, 2025. (40% Workers' Compensation Internal Service Fund, 60% User Departments)

approved

- C.98** APPROVE and AUTHORIZE the Director of Risk Management, or designee, to execute a contract with Milliman Inc. in an amount not to exceed \$50,000 to provide actuarial services of self-funded workers' compensation, general liability and medical malpractice programs for the period of July 1, 2024 through June 30, 2025. (100% Workers' Compensation, General and Auto Liability, and Medical Malpractice Trust Funds) [24-1661](#)

approved

- C.99** APPROVE and AUTHORIZE the Director of Risk Management, or designee, to execute a contract with Bickmore Actuarial to provide actuarial services of self-funded workers' compensation, general liability and medical malpractice programs in an amount not to exceed \$45,000 for the period of July 1, 2024 through June 30, 2025. (100% Workers' Compensation, General and Auto Liability, and Medical Malpractice Trust Funds) [24-1662](#)

approved

- C.10** DENY claims filed by Enterprise Rent-a-Car, Jose Luis Garcia, Andrea Mendoza, Simone Munton, Arthur Richardson, Elvira Rodriguez, Florence E. Rosales, Hoha'a Tupou, and United Financial Casualty Company, a subrogee of Tim Mixon. [24-1663](#)

approved

Treasurer - Tax Collector

- C.10** APPROVE and AUTHORIZE the Treasurer-Tax Collector, or designee, to execute a two-year contract with auto-renewal for successive two-year periods between Contra Costa County and Bloomberg Finance L.P., beginning upon execution, with an initial annual payment of approximately \$79,740, for use of Bloomberg's financial system to access, monitor, and analyze real-time financial market data, and to facilitate financial transactions. (100% General Fund) [24-1664](#)

approved

- C.10** APPROVE Budget Amendment No. BDA-24-00233 authorizing the transfer of \$6,113 from the Treasurer Tax Collector (0015) to Plant Acquisition (0111) for requested modifications to designated space at the 1026 Escobar Street Administration Building. (100% General Fund) [24-1665](#)

Attachments: [BDA-24-00233.pdf](#)

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.

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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. Canceled
Equity Committee: June 17, 2024 at 10:30 a.m.
Family and Human Services Committee: June 24, 2024 at 10:30 a.m.
Finance Committee: July 1, 2024 at 9:30 a.m.
Head Start Advisory Committee: July 15, 2024 at 9:00 a.m.
Internal Operations Committee: June 10, 2024 at 11:00 a.m.
Legislation Committee: June 24, 2024 at 1:00 p.m. Canceled/ Next meeting July 23, 2024
Los Medanos Healthcare Operations Committee: July 8, 2024 at 1:00 p.m.
Public Protection Committee: July 1, 2024 at 1:00 p.m. Canceled/ Next meeting August 5, 2024 at 1:00 p.m.
Sustainability Committee: July 15, 2024 at 1:00 p.m.
Transportation, Water and Infrastructure Committee: June 10, 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>.