

# **CONTRA COSTA COUNTY**

Antioch City Hall | 200 H Street, Antioch, CA 94509



## **AGENDA**

### **SPECIAL MEETING BOARD RETREAT**

**Tuesday, February 3, 2026**

**9:00 AM**

## **BOARD OF SUPERVISORS**

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

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

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

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

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

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

**1. CALL TO ORDER; ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. Inspirational Thought-**

*"Success is the sum of small efforts, repeated." ~R. Collier*

**4. WELCOME (Chair Diane Burgis)**

**5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.70 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 at our meeting on February 10, 2026.**

**6. PRESENTATIONS**

PR.1 PRESENTATION to acknowledge African American Mental Health Awareness Week and Miles Hall and Tyrell Wilson's Days of Remembrance. (Supervisor Burgis)

**7. DISCUSSION ITEMS**

- D.1.** ACCEPT report from Beacon Economics entitled “Federal Deficits, Tech Bubbles and the California Outlook: Focus on Contra Costa County.” (Christopher Thornberg, Beacon Economics) [26-451](#)

**Attachments:** [1 Beacon Retreat presentation FINAL](#)

- D.2.** ACCEPT report on County budget development considerations for fiscal year 2026-2027 and beyond. (Monica Nino, County Administrator and Adam Nguyen, County Finance Director) [26-453](#)

**Attachments:** [2 Board Retreat 2026 CAO Presentation FINAL](#)

- D.3.** RECEIVE presentation from the California County Welfare Directors Association entitled “Mitigating Harm in the Face of H.R. 1 Implementation.” (Carlos Marquez, CWDA Executive Director and Marla Stuart, Employment and Human Services Director) [26-454](#)

**Attachments:** [CWDA - Retreat presentation](#)

**8. BREAK FOR LUNCH**

**9. CLOSED SESSION AGENDA**

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

1. Agency Negotiators: Monica Nino.

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

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

**10. RESUME OPEN SESSION**

- D.4** RECEIVE presentation from the California Association of Public Hospitals and Health Systems entitled “Navigating Change: Impacts of Federal & State Policy on California’s Public Hospitals and Health Care Systems.” (Erica Murray, President & CEO, CA Association of Public Hospitals & Health Systems) [26-452](#)

**Attachments:** [4 CAPH Retreat presentation FINAL](#)

- D.5** ACCEPT report on status of County Capital Projects. (Eric Angstadt, Chief Assistant County Administrator) [26-434](#)

**Attachments:** [5\\_Capital Projects Presentation\\_FINAL](#)

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

**11. WRAP-UP AND CLOSING COMMENTS (Chair, Diane Burgis)**

**12. ADJOURN**

**13. CONSENT CALENDAR**

**Agriculture/Weights and Measures**

- C.1.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with Celtic Dog Kennels, LLC in an amount not to exceed \$12,000 for dog boarding services for the Agriculture Dog Team Program for the period January 1, 2026, through June 30, 2026. (100% State) [26-435](#)

- C.2.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with East Bay Regional Parks District to pay the County an amount not to exceed \$45,000 for the County to treat invasive weeds in assigned locations for the period of January 1, 2026, through December 31, 2026. (100% East Bay Regional Parks District) [26-436](#)

**Board of Supervisors**

- C.3.** AUTHORIZE each Supervisorial District Office to be staffed with up to six (6) support staff at the discretion of each District Supervisor, as recommended by Supervisors Carlson and Gioia. (100% General Fund) [26-450](#)

**Clerk of the Board**

- C.4.** ADOPT Resolution No. 2026-27 acknowledging African American Mental Health Awareness Week and Miles Hall and Tyrell Wilson's Days of Remembrance, as recommended by Supervisor Burgis. [RES 2026-27](#)

- C.5.** ACCEPT the Contra Costa County Measure X Community Advisory Board (MXCAB) 2025 Advisory Body Annual Report. [26-437](#)

**Attachments:** [MXCAB Advisory Body Annual Report\\_2025\\_FINAL.pdf](#)

- C.6.** ACCEPT the resignation of Cate Burkhardt, DECLARE a vacancy in the City of Richmond seat on the Advisory Council on Aging for a term ending September 30, 2026, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. [26-438](#)

**C.7.** ACCEPT the resignations of Sarah Chodakewitz, Brandy Leidgen, and Richard Johnson, DECLARE vacancies in the Business Seat #6 for a term ending June 30, 2026, and the Business Seat #8 and Government, Economic, & Community Development Seat #2 for terms ending June 30, 2028, and DIRECT the Clerk of the Board to post the vacancies as recommended by the Employment and Human Services Director. [26-439](#)

**C.8.** ACCEPT the resignation of Jelani Killings, DECLARE a vacancy in the City of Pittsburg Seat #1 on the Los Medanos Health Advisory Committee (LMHAC) for a term ending on December 31, 2026, and APPOINT Arlene Kobata to the City of Pittsburg Seat #2, Emily Gerber, PhD to the Behavioral Health Division Seat, and Saima Shah to the Bay Point MAC, Seat #2 on the LMHAC all with terms ending December 31, 2027, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Health Services Director. [26-440](#)

**C.9.** APPOINT Michael deNu to the C2 Air Medical Transportation Provider (Contra Costa Authorized) Representative seat on the Emergency Medical Care Committee for a term ending September 30, 2026, as recommended by the Health Services Director. [26-441](#)

**Attachments:** [C2 - Michael deNu\\_Redacted](#)

**C.10.** APPOINT Dr. Fredrick Lee II to the member seat and Ms. Antwanisha Hicks, Mr. Kim Jones, and Ms. Patt Young to the alternate seats on the Ad Hoc African American Holistic Wellness and Resource Hub Transitional Community Advisory Body, as recommended by the Equity Committee. [26-442](#)

**Attachments:** [Lee, Fredrick\\_Redacted](#)  
[Hicks, Antwanisha\\_Redacted](#)  
[Jones, Kim\\_Redacted](#)  
[Young, Patt\\_Redacted](#)

#### **Clerk-Recorder/Elections**

**C.11.** APPROVE the commutation of the Elections Capital Replacement Surcharge assigned fund balance designation to an Elections Technology Surcharge fund balance designation, as recommended by the Clerk-Recorder. (100% General Fund) [26-448](#)

#### **County Administration**

**C.12.** APPROVE Budget Amendment No. BDA-26-00003 to transfer appropriations in the amount of \$181,200 from Agriculture-Weights & Measures (0335) to the Recorder (0355) and Plant Acquisition (0111) to correct for an error in the FY25-26 technical adjustments. (100% General Fund) [26-455](#)

**Attachments:** [BDA-26-00003.pdf](#)

- C.13.** APPROVE and AUTHORIZE the County Administrator, or designee, to execute a change order to increase the payment limit by \$1 million dollars, to a new payment limit of \$24.5 million dollars with Sletten Construction Company, a Montana Corporation, for the West County Detention Facility Accessible Room Conversion (WARC) project to allow for additional replacement of facility infrastructure, fixtures and finishes at all housing units. (100% General Fund) [26-456](#)
- C.14.** APPROVE and AUTHORIZE the Board Chair to sign an amendment to the Employment Agreement between the County and the County Administrator Monica Nino, effective February 3, 2026, to authorize a modification of the agreement's vacation buy-back provision. [26-457](#)

**District Attorney**

- C.15.** APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the District Attorney, a purchase order and related service agreement with Verizon Wireless Services, LLC in an amount not to exceed \$45,000 for wireless and internet services for mobile devices, for the period January 1, 2026 through December 31, 2026. (100% General Fund) [26-443](#)

**Employment & Human Services**

- C.16.** ADOPT Resolution No. 2026-31 to approve and authorize the Employment and Human Services Department Director, or designee, to execute a revenue amendment with the State of California Department of Community Services and Development to increase funding by \$550,010 for a new payment limit not to exceed \$3,164,964 and extend the termination date from June 30, 2027, to June 30, 2029, for the Department of Energy Infrastructure Investment and Jobs Act Weatherization Assistance Program. (100% Federal) [RES 2026-31](#)
- C.17.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract renewal with The Glen Price Group in an amount not to exceed \$499,890 to provide funding opportunity and executive order monitoring, grant writing and strategic planning services for the period July 1, 2025, through June 30, 2026. (100% County) [26-445](#)
- C.18.** APPROVE and AUTHORIZE the submittal of the Contra Costa County Area on Aging 2025-2026 Area Plan Update on Aging for services under the Older Americans Act and other State funded programs to the California Department of Aging and AUTHORIZE Diane Burgis, Board of Supervisors Chair, to sign the Letter of Transmittal. (No fiscal impact) [26-446](#)

**Attachments:** [PSA 07 Area Plan Update 25-26 - CDA APPROVED](#)  
[APU 25-26 Transmittal Letter](#)

- C.19.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Department, a purchase order and related agreement with Pitney Bowes Global Financial Services LLC in an amount not to exceed \$4,000 for continued mailing essentials for the period December 1, 2025, through April 29, 2028. (61% State, 39% Federal) [26-447](#)

### Health Services

- C.20.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Progress Software Corporation to update the term to September 30, 2025 through September 29, 2026 and for consecutive annual renewals thereafter unless terminated, with no change to the payment limit for a web application to monitor network services. (100% Hospital Enterprise Fund I) [26-407](#)
- C.21.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Verathon, Inc., in an amount not to exceed \$17,573 and related agreements for the purchase of the GlideScope (GS) Core 15 Monitor, GS Core Smart Cable, and upgrade warranties for Contra Costa Regional Medical Center for the period July 1, 2025 through August 1, 2028. (100% Hospital Enterprise Fund I) [26-408](#)
- C.22.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Robert J. Liebig, M.D., in an amount not to exceed \$3,300,000 to provide radiology services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I) [26-409](#)
- C.23.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Kaiser Foundation Health Plan, Inc., to pay County an amount not to exceed \$85,000 for the County's Population Needs Assessment, Community Health Improvement Plan and Community Health Assessment project for the period July 1, 2025 through June 30, 2026. (No County match) [26-410](#)
- C.24.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Housing Consortium of the East Bay, in an amount not to exceed \$2,299,356 to provide the Antioch Executive Inn Interim Housing Program for adult-only households experiencing homelessness in Contra Costa County for the period July 1, 2025 through April 30, 2027. (100% Encampment Resolution Funding) [26-411](#)



- C.25.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with YOLI, in an amount not to exceed \$300,000 to provide Behavioral Health Treatment (BHT) including Applied Behavioral Analysis (ABA) services to Contra Costa Health Plan members and County recipients for the period February 1, 2026 through January 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [26-412](#)
- C.26.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the County of Alameda, to pay Contra Costa County an amount not to exceed \$1,546,699 for coordination of essential services to Contra Costa County residents with HIV disease and their families for the period March 1, 2025 through February 28, 2026. (25% County Match) [26-413](#)
- C.27.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with California Mental Health Services Authority (CalMHSA), in an amount not to exceed \$326,561 to provide fiscal intermediary services to fund a Loan Repayment Program for educational debt to recruit and retain hard-to-fill positions in the public behavioral health system effective upon execution through June 30, 2026. (100% Mental Health Services Act) [26-414](#)
- C.28.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Tomahawk Information Solutions, in an amount not to exceed \$380,000 and an amendment to the Nasuni Master Subscription and Services Agreement to amend the termination provisions for the purchase of the Nasuni File Data Platform to manage Contra Costa Health's data systems, for the period February 15, 2026 through February 14, 2031. (100% Hospital Enterprise Fund I) [26-415](#)
- C.29.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with GE Precision Healthcare LLC, in an amount not to exceed \$18,322 and related agreements for the purchase of an X-Ray Tube Unit for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) [26-416](#)
- C.30.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Jiva Health, Inc, to increase the payment limit by \$1,000,000 to an amount not to exceed \$10,000,000 for additional primary care physician, medical specialist, and non-physician care services with no change in the term ending December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [26-417](#)



- C.31.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Health Management Associates, Inc., to increase the payment limit by \$4,500,000 to an amount not to exceed \$5,971,000, and extend the termination date through June 30, 2029, to provide additional consultation and technical assistance services with regard to implementation of the Medicaid Dual Eligible Special Needs Plan (D-SNP), and to modify the contract provisions to include Department of Managed Health Care (DMHC) required language concerning D-SNP obligations and requirements. (100% Contra Costa Health Plan Enterprise Fund II) [26-418](#)
- C.32.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with National Labs Inc, to increase the payment limit by \$150,000 to an amount not to exceed \$350,000 for additional laboratory services with no change in the term ending September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [26-419](#)
- C.33.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Schick Chiropractic Inc, in an amount not to exceed \$780,000 to provide chiropractic services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I) [26-420](#)
- C.34.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Health Management Associates, Inc., to provide additional actuarial consulting services to CCHP and modify the contract provisions to include Dual Eligible Special Needs Plan (D-SNP) obligations and requirements to conform to Department of Managed Health Care (DMHC) requirements, with no change in the payment limit of \$3,820,000 or term ending September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [26-421](#)
- C.35.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with William J. Glenski, M.D. (dba WJGlenski), in an amount not to exceed \$600,000 to provide radiology services for Contra Costa Regional Medical Center and Health Center patients for the period January 1, 2026 through December 31, 2027. (100% Hospital Enterprise Fund I) [26-422](#)

- C.36.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with National Research Corporation (dba NRC Health), to provide additional patient satisfaction survey services required by the California Department of Public Health (CDPH) for Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$600,000 or term ending June 30, 2027. (100% Hospital Enterprise Fund I) [26-423](#)
- C.37.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Pacific HealthEdge, in an amount not to exceed \$1,652,100 to provide Chief Digital Officer services and professional managerial, technical support, training, and consulting services to the Health Services Information Systems Unit for the period July 1, 2026 through June 30, 2029. (100% Hospital Enterprise Fund I) [26-424](#)
- C.38.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with United Language Group, Inc., in an amount not to exceed \$1,355,000 to provide written language translation services for the County's Health Services Department for the period December 1, 2025 through November 30, 2028. (100% Hospital Enterprise Fund I) [26-425](#)
- C.39.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Michael C. Gynn, M.D., in an amount not to exceed \$2,656,000 to provide general surgery services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I) [26-426](#)
- C.40.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Lee A. Shratter, M.D., in an amount not to exceed \$2,400,000 to provide radiology services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I) [26-427](#)
- C.41.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Ramon Berguer, M.D., in an amount not to exceed \$1,410,000 to provide general surgery services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I) [26-428](#)

- C.42.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with David H. Raphael, M.D., in an amount not to exceed \$2,490,000 to provide general surgery physician services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I) [26-429](#)
- C.43.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a Memorandum of Understanding with Kaiser Foundation Health Plan, Inc, to govern the coordination of medical care services between the County's Public Health Division and Kaiser for Kaiser's members who reside in Public Health's jurisdiction, effective June 1, 2025 and will automatically renew annually until such time it is terminated by either party. (Non-financial agreement) [26-430](#)
- C.44.** APPROVE the list of providers recommended by Contra Costa Health Plan's Medical Director and the Health Services Director on December 15 and 31, 2025, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact) [26-431](#)
- Attachments:** [Provider Lists-December 15 & 31, 2025](#)
- C.45.** Acting as the Governing Board of the West Contra Costa Healthcare District, APPROVE and AUTHORIZE the West Contra Costa Healthcare District Executive Director, or designee, to pay an amount not to exceed \$1,002,663 to Tenet Healthcare Corporation for the pass-through of 2003 MediCare/Medi-Cal claim payments due under the Hospital Transition Agreement between the District and Tenet. (100% Federal Medicare/Medi-Cal ) [26-432](#)
- C.46.** Acting as the governing board of the West Contra Costa Healthcare District, APPROVE and AUTHORIZE the West Contra Costa Healthcare District Executive Director, or designee, to execute a contract with Vickie Lee Scharr, in an amount not to exceed \$260,000 to provide consultation, technical support and planning services with regard to the West Contra Costa Healthcare District for the period January 1, 2026 through December 31, 2026. (100% West Contra Costa Healthcare District) [26-433](#)

### **Human Resources**

- C.47.** APPOINT Susan Brajkovic as Director of Risk Management – Exempt of Contra Costa County at step 4 of 5 (\$20,062.09/month) of the salary range, including all benefits as provided in the current Management Resolution that apply to the position of Director of Risk Management – Exempt, effective February 3, 2026, as recommended by the County Administrator. (100% Insurance Internal Service Funds) [26-458](#)

**Library**

- C.48.** APPROVE and AUTHORIZE the County Librarian, or designee, to accept a donation in the amount of \$20,000 from Library Foundation of Contra Costa for the purchase of books and materials to expand the Filipino, Vietnamese, and Chinese language collections. (Library Fund, no County match) [26-188](#)
- C.49.** APPROVE and AUTHORIZE the County Librarian to close the Lafayette Library to the public on Friday, April 24, 2026, at 3:00 p.m. instead of 5:00 p.m. under normal business hours, to host the annual Lafayette Library and Learning Center Foundation's annual gala. (No fiscal impact) [26-405](#)
- C.50.** APPROVE and AUTHORIZE the County Librarian to close the Walnut Creek Library to the public at 3:00 p.m. instead of 5:00 p.m. under normal business hours on Saturday, April 25, 2026, to host the annual fundraising event, as requested by the Walnut Creek Library Foundation. (No fiscal impact) [26-406](#)

**Public Defender**

- C.51.** RATIFY the Public Defender's execution of a Professional Services Agreement and execution of a First Amendment to the Professional Services Agreement with Policing Equity for data collection services and qualitative analysis of social determinants from volunteer clients, and APPROVE and AUTHORIZE a Second Amendment to the Professional Services Agreement to extend the term through December 31, 2026 to continue assessing client services and outcomes and develop an implementation strategy. (No fiscal impact) [26-449](#)

**Public Works**

- C.52.** ADOPT Resolution No. 2026-28 accepting completion of improvements for the Subdivision Agreement and release of cash deposit for urban lot split minor subdivision MS23-00019 for a project developed by Sargent and Deborah Kennedy, as recommended by the Public Works Director, Alamo area. (100% Developer Fees) [RES 2026-28](#)
- C.53.** ADOPT Resolution No. 2026-29 approving and authorizing the Public Works Director, or designee, to fully close a portion of Morgan Territory Road, between Finley Road and 7007 Morgan Territory Road, on February 5, 2026, from 8:00 a.m. through 5:00 p.m., for the purpose of replacing a utility pole. Clayton area. (No fiscal impact) [RES 2026-29](#)

**C.54.** ADOPT Resolution No. 2026-30 accepting completion of landscape improvements without the need of a warranty period for subdivision SD16-09301, for a project developed by Shapell Industries, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No fiscal impact) [RES 2026-30](#)

**C.55.** ACCEPT the 2025 Semi-Annual Report of Real Estate Acquisition Acceptances dated July 1, 2025, through December 31, 2025, approved by the Public Works Director as submitted, Countywide. (100% Various Funds) [26-389](#)

**Attachments:** [2025 Semi-Annual Acceptance Report](#)

**C.56.** AMEND the Board Action of November 4, 2025 (C. 92), which approved individual purchase orders with ELD Experts, LLC and Safe House Corp., in an amount not to exceed \$3,000,000 for each purchase order, to supply Verkada security system parts and equipment on an as-needed basis, for the period December 1, 2025 through November 31, 2030, Countywide, to reference that the purchase orders are subject to the terms of Verkada's End User Agreement. (100% General Fund) [26-390](#)

**C.57.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Nick Barbieri Trucking, LLC, in an amount not to exceed \$500,000, to provide bulk fuel for regular unleaded, renewable diesel, diesel # 2, and red diesel # 2, for the period of February 1, 2026 through January 31, 2029, Countywide. (100% Fleet Internal Service Fund) [26-391](#)

**C.58.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with AAA Oil, Inc., in an amount not to exceed \$2,000,000, to provide bulk fuel for regular unleaded, renewable diesel, diesel # 2, and red diesel # 2, for the period of February 1, 2026 through January 31, 2029, Countywide. (100% Fleet Internal Service Fund) [26-392](#)

**C.59.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease between the County, as lessee, and SPPI Commercial, LLC, as lessor, for approximately 7,813 square feet of fully furnished office space located at 1850 Gateway Boulevard, Suite 1000 in Concord for the Employment and Human Services Department for a 16-month term at an initial annual rent of \$210,951. (100% General Fund) [26-393](#)

**Attachments:** [1850 Gateway Blvd Ste 1000 - Lease](#)

**C.60.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with AssetWorks Inc., effective December 22, 2025, to increase the payment limit by \$200,000 to a new payment limit of \$806,282, with no change to the term, for hosted fleet management software, upgrade services, and maintenance support, Countywide. (100% Fleet Internal Service Fund) [26-394](#)

**C.61.** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a funding agreement with the City of Richmond, effective February 4, 2026, to pay the District \$780,000 in City funds for the Wildcat Creek Fish Passage Implementation Project, North Richmond area. (34% California Department of Water Resources Funds, 28% US Environmental Protection Agency Funds, 38% other State and Local Grant Funds) [26-395](#)

**Attachments:** [Funding Agreement with City of Richmond for Wildcat Creek Fish Passage Implementation Project](#)

**C.62.** DECLARE as surplus and AUTHORIZE the Purchasing Agent, or designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide. (No fiscal impact) [26-396](#)

**Attachments:** [Surplus Vehicles and Equipment](#)

### **Risk Management**

**C.63.** RECEIVE report concerning the final settlement of Katiana Ron vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$76,110 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [26-397](#)

**C.64.** RECEIVE report concerning the final settlement of Anabel Appelgren vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$98,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [26-398](#)

**C.65.** DENY claims filed by Kierie Aramayo; and San Ramon Regional Medical Center for Magodesah Bahar. DENY amended claim filed by Carlos Mario Falla Noscue. [26-399](#)

**C.66.** Acting as the governing board of the Contra Costa County Fire Protection District, DENY claim filed by Farmer's Insurance Exchange, a subrogee of Mitch Brown. [26-400](#)

### **Sheriff**

- C.67.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Caltronics Business Systems in an amount not to exceed \$40,000, and ACCEPT an End User License Agreement for the use of Square9 Global Search software for digitization, storage, and document management, for the period May 1, 2025 through April 30, 2028. (100% General Fund) [26-401](#)
- C.68.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with LexisNexis, a division of RELX Inc., in an amount not to exceed \$36,000, and ACCEPT a Master Prison Solutions Agreement to facilitate access to the courts law services for inmates in the Contra Costa County Sheriff detention facilities, for the period January 1, 2026 through December 31, 2027. (100% General Fund) [26-402](#)
- C.69.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Stormwinds, LLC in an amount not to exceed \$15,000 and ACCEPT terms and conditions for the annual renewal of enterprise training licenses for the period December 22, 2025 through June 22, 2027. (100% General Fund) [26-403](#)
- C.70.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Qiagen LLC, in an amount not to exceed \$207,794 and ACCEPT a Terms and Conditions for validation services, preventative maintenance, extended warranty and repairs for the automated sample handling systems used in extraction and purification processes during DNA analysis, for the period March 8, 2025 through May 4, 2027. (100% General Fund) [26-404](#)



**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](mailto:clerkoftheboard@cob.cccounty.us).

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

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

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

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

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

**DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

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

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

#### **BOARD OF SUPERVISORS STANDING COMMITTEES**

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

Airport Committee: March 5, 2026 at 10:00 a.m.

Economic Development Committee: April 6, 2026 at 11:00 a.m.

Equity Committee: February 18, 2026 at 9:30 a.m.

Family and Human Services Committee: February 9, 2026 at 10:30 a.m.

Finance Committee: March 2, 2026 at 9:30 a.m.

Internal Operations Committee: February 17, 2026 at 10:00 a.m.

Head Start Advisory Committee: March 16, 2026 9:00 a.m.

Legislation Committee: March 20, 2026 at 1:00 p.m.

Los Medanos Healthcare Operations Committee: March 2, 2026 at 1:00 p.m.

Public Protection Committee: February 12, 2026 at 10:00 a.m.

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

Sustainability Committee: March 9, 2026 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: February 23, 2026 at 1:00 p.m.

#### **Glossary of Acronyms, Abbreviations, and other Terms**

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