



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, February 27, 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

Rollcall

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

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

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

1. Agency Negotiators: Monica Nino.

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

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

There were no reports from Closed Session.

4. Inspirational Thought-

"The essence of America—that which really unites us—is not ethnicity, or nationality or religion—it is an idea—and what an idea it is: That you can come from humble circumstances and do great things." ~Condoleezza Rice

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.156 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.

approved

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

Result: Passed

6. PRESENTATIONS

PR.1 PRESENTATION proclaiming February 2024 as Teen Dating Violence Awareness Month, as recommended by the Employment & Human Services Director in partnership with STAND! for Families Free of Violence. (Marla Stuart, Employment and Human Services Director)

7. DISCUSSION ITEMS

D.1. HEARING to consider an appeal of the County Planning Commission’s denial of a 10-lot major subdivision at 1024 and 1026 Grayson Road in the unincorporated Pleasant Hill area and to consider approving the project, including approving a vesting tentative map, approving a density bonus, adopting a mitigated negative declaration, and related actions. (County File No. CDS20-09531) (Andy Bye – Applicant; Grayson Road LLC – Property; Andy Bye/Calibr Ventures, Inc. – Appellant). (Joseph Lawlor, Department of Conservation and Development)

[24-0618](#)

- Attachments:**
- [CDS20-09531 Findings and COAs](#)
 - [Appeal Letter 01192024](#)
 - [IS MND and MMRP](#)
 - [CPC and ZA Staff Reports](#)
 - [Vesting Tentative Map, and Other Project Materials](#)
 - [Public Comments](#)
 - [Presentation CDS20-09531 02272024](#)
 - [Correspondence Received.pdf](#)
 - [Applicant Presentation.pdf](#)

Speakers: Ann M. Keeler; Art West; Kirsten West; Jeanne Shikany; Molly Bonney; Brian Francois; Suzanne Francois; Brian Bonney, Neighbors of Grayson Creek; Patrick King; Carolyn Chiefetz, Friends of Grayson Creek; Greg Cheifetz, Friends of Grayson Creek; Danel R. Hauze; Lisa Shikany; Lacey Friedman; Jan Warren; John King, Eagle Scout, Troop 405.

Written correspondence provided by: Lisa Shikany; Michael Dawson, Save Lafayette Trees; Karin Gregory, Lafayette; Regehr Bentley, Housing and Community Development, State of California; Michael McDowell; Patrick King, Friends of Grayson Creek; Lisa Shikany (2) (attached).

approved

Motion: Carlson

Second: Gioia

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

Result: Passed

D.2. HEARING to consider an appeal of the County Planning Commission’s approval of a 10-lot major subdivision at 3180 Walnut Boulevard in the unincorporated Walnut Creek area and to consider approving the project, including approving a vesting tentative map, approving a density bonus, adopting a mitigated negative declaration, and related actions. (County File No. CDS21-09581) (Andy Bye – Applicant; Calibr Ventures, Inc. – Property; William Goodwin – Appellant). (Dominique Vogelpohl, Department of Conservation and Development) [24-0617](#)

Attachments: [Attachment 1 - Walnut Blvd Findings and Conditions of Approval](#)
 [Attachment 2 - Appeal Letter](#)
 [Attachment 3 - IS MND and MMRP](#)
 [Attachment 4 - CPC and ZA Staff Reports](#)
 [Attachment 5 - Vesting Tentative Map, Project Plans, and Materials](#)
 [Presentation CDS21-09581](#)
 [Correspondence Received.pdf](#)
 [Applicant Presentation..pdf](#)

Speakers: Gene Dangel; Evan Smith; Lacey Friedman; Jan Warren.

Written correspondence provided by: Signe Swenson, Lafayette; Brenda Wood; Gene Dangel (attached).

approved

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

D.3. CONSIDER authorizing the Chair, Board of Supervisors, to sign letter of commitment to the Delta Protection Commission to support the implementation of the Sacramento-San Joaquin Delta National Heritage Area Management Plan. (Supervisor Burgis) [24-0473](#)

Attachments: [2024-02-27-Item-XX-NHA-Mgmt-Plan](#)

approved

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 accepting monthly update on the activities and oversight of the County's Head Start Program, and provide guidance. (Marla Stuart, Employment and Human Services Director)

[24-0474](#)

Attachments: [ACF Program Instruction 24-01.pdf](#)
 [Head Start Update BOS Feb 2024.pdf](#)
 [Notice of Award-Carryover.pdf](#)

approved

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.5. CONSIDER consent item previously removed.

Consent item C.41 was removed by public request for clarification.

Speakers: Luz Gomez, Chair, Sustainability Commission; Marti Roach, 350 Contra Costa Action; Howdy Goudy, El Cerrito.

On January 2, 2024, the U.S. Ninth Circuit Court of Appeals invalidated a City of Berkeley ordinance that prohibited natural gas infrastructure in new buildings. (*California Rest. Ass'n v. City of Berkeley* (9th Cir. 2024) 89 F.4th 1094.) The court held that the federal Energy Policy and Conservation Act (“EPCA”), a federal statute that regulates the energy efficiency of several consumer products including water heaters, furnaces, stoves, and HVAC systems, precludes cities and counties from adopting ordinances that prohibit the installation of gas plumbing in buildings.

The County’s all-electric building requirement, like the invalidated City of Berkeley ordinance, prohibits the installation of gas plumbing in new buildings. Accordingly, the Director of the Department of Conservation and Development (DCD) recommends that the Board suspend enforcement of the County’s all-electric building requirement while DCD staff evaluates alternative methods of meeting the County’s Climate Action Plan goals while also complying with the Ninth Circuit’s decision.

C.41 was subsequently approved by unanimous vote and referred to the Sustainability Commission.

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

There were no requests to speak at public comment.

- D.7. CONSIDER reports of Board members.

Supervisors Burgis, Carlson and Glover attended the February 10-13, 2024 National Association of Counties (NACo) Legislative Conference in Washington D.C.;

Supervisor Burgis congratulated Contra Costa County on its February 18, 2024 174th birthday.

8. ADJOURN

Adjourned today's meeting at 12:35 p.m.

9. CONSENT CALENDAR

CONSIDER CONSENT ITEMS

approved the Consent Agenda

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

Result: Passed

Airport

C.1. APPROVE and AUTHORIZE the Director of Airports to submit a grant application to the Federal Aviation Administration (FAA) and accept funding up to \$505,525 to reimburse the Airports Division for design costs related to the Security Upgrade Project at Buchanan Field, Pacheco area (100% Airport Enterprise Fund). [24-0475](#)

approved

C.2. ADOPT Resolution No. 2024-69 to approve a records retention policy for the Airports Division in the Public Works Department, as recommended by the Director of Airports, Countywide. (No fiscal impact) [RES 2024-69](#)

Attachments: [Airports Retention Policy](#)
[Retention Schedule A](#)

adopted

Animal Services

C.3. RATIFY the Animal Services Director’s acceptance of the California for All Animals Program Sniptember Spay/Neuter grant through UC Davis, in an amount up to \$100,000 for the initial term of January 20, 2023, through January 19, 2024; and AUTHORIZE and APPROVE the Animal Services Director, or designee, to extend the grant term, and execute any necessary grant actions or modifications, through December 31, 2025. (100% State funds) [24-0476](#)

Speaker: Lisa Kirk.

approved

Assessor

C.4. APPROVE and AUTHORIZE the Assessor, or designee, to execute a Software Maintenance and Support Agreement with The Sidwell Company, in the amount of \$23,802 for maintenance and support for the Parcel Fabric Geographic Information System for the period of October 3, 2023, through October 2, 2024. (100% General Fund) [24-0477](#)

approved

- C.5. DENY the claims filed by Golden State Water Company (formerly known as, Southern California Water Company) and ExteNet Systems, LLC in the total amount of \$81,803, plus interest, in unitary property taxes paid for tax year 2019/2020. [24-0478](#)

Attachments: [Attachment A](#)

[Attachment B](#)

approved

Board Standing Committees (referred items)

- C.6. APPROVE and AUTHORIZE the allocation of Fish and Wildlife Propagation Funds in the amount of \$74,522 to fund 11 conservation projects fully or partially, as recommended by the Internal Operations Committee. (100% Fish and Wildlife Propagation Fund) [24-0479](#)

Attachments: [FWC memo IOC 01-26-24](#)

approved

- C.7. ACCEPT a status report on youth services and the Independent Living Skills Program activities, as recommended by the Family and Human Services Committee. [24-0480](#)

Attachments: [FHS Youth Services Presentation](#)

approved

Clerk of the Board

- C.8. REAPPOINT Dennisha Marsh to the At Large seat on the Los Medanos Health Advisory Committee to a term that will expire on December 31, 2026, as recommended by the Internal Operations Committee. [24-0481](#)

Attachments: [Marsh, Dennisha \(LMHAC\)](#)

[Calbert, Arthur \(LMHAC\)](#)

[Los Medanos Health Advisory Committee News Release 10.16.](#)

approved

- C.9. REAPPOINT Shawn Stappen to an At Large Seat on the Aviation Advisory Committee to a term beginning March 1, 2024, and expiring February 28, 2027, as recommended by the Airport Committee. [24-0482](#)

Attachments: [Shawn M Stappen \(AAC\) Redacted](#)

approved

- C.10 REAPPOINT Dean Hickman-Smith to the Aviation Advisory Committee, Byron Neighbor Seat to a term beginning March 1, 2024, and expiring February 28, 2027, as recommended by the Airport Committee. [24-0483](#)

Attachments: [Hickman-Smith Dean \(AAC\) Redacted](#)

approved

- C.11** REAPPOINT Rachel Rosekind to the District I seat on the Library [24-0484](#)
· Commission for a term ending on June 30, 2028, as recommended by Supervisor Gioia.
approved
- C.12** REAPPOINT Richard Celestre to the City of Pleasant Hill seat on the [24-0485](#)
· Aviation Advisory Committee to a term beginning March 1, 2024, and expiring on February 28, 2027, as recommended by the Pleasant Hill City Council.
Attachments: [Celestre Reappt to Pleasant Hill Seat on the AAC Redacted](#)
approved
- C.13** ACCEPT the resignation of Floy Andrews, DECLARE a vacancy in the [24-0486](#)
· District I seat on the Assessment Appeals board for a term ending on September 1, 2024 and DIRECT the Clerk of the Board to post the vacancy.
Attachments: [Vacancy Notice.pdf](#)
approved
- C.14** ACCEPT the resignation of Emilie F. Whelan, DECLARE a vacancy in [24-0487](#)
· the District I 1st alternate seat on the El Sobrante Municipal Advisory Council for a term ending on December 31, 2026 and DIRECT the Clerk of the Board to post the vacancy.
Attachments: [Vacancy Notice.pdf](#)
approved
- C.15** APPOINT Thomas Fenster to the Public Member #1 seat and Dr. Jutta [24-0488](#)
· Burger to the Public Member #2 seat on the Integrated Pest Management Advisory Committee for terms that will expire on December 31, 2027, as recommended by the Internal Operations Committee.
Attachments: [2024 0202 Memo to IOC re 2 public seats](#)
[Burger, Jutta \(IPMAC\)](#)
[Fenster, Thomas \(IPMAC\)](#)
approved

- C.16** APPOINT Lisa Martell to the Environmental Organization #2 Seat, [24-0489](#)
 . Rohan Tyagi to the Environmental Organization #2 Alternate Seat, Tim Bancroft to the General Public Seat, Jim Payne to the Labor #2 Seat, and Nick Plurkowski to the Labor #2 Alternate Seat on the Hazardous Materials Commission, all to terms that will expire on December 31, 2027, as recommended by the Internal Operations Committee.

Attachments: [Application -Charles Davidson_HazMat](#)
[Application -Nicholas Plurkowski_HazMat](#)
[Application -Tim Bancroft_HazMat](#)
[Application_Jim Payne_HazMat](#)
[Application_Johnson, Theresa_HazMat](#)
[Application_Martell, Lisa_HazMat](#)
[Application_Tyagi, Rohan_HazMat](#)
[HMC 2024 Roster, 2,1,24](#)
[CC Labor Council nomination letter for Jim Payne and Nicholas Plurkowski](#)
[HMC nomination letter for Martell, 1,24,24](#)
[Sustainable Contra Costa nomination letter for Rohan Tyagi,](#)

approved

- C.17** APPOINT Natalie Oleas to the District IV Alternate Seat on the Measure [24-0490](#)
 . X Community Advisory Board for a term ending March 31, 2025, as recommended by Supervisor Carlson.

approved

- C.18** APPOINT Elizabeth Leddy, a Lafayette resident, to the District II seat on [24-0491](#)
 . the Contra Costa County Aviation Advisory Committee for a term ending February 28, 2027, effective March 1, 2024, as recommended by Supervisor Andersen.

approved

- C.19** APPOINT Debi Mackey to the District V Alternate Seat on the [24-0492](#)
 . Assessment Appeals Board for a term ending September 7, 2026, as recommended by Supervisor Glover.

approved

- C.20** APPOINT Peter Baker to the Aviation Advisory Committee, Pacheco [24-0493](#)
 . Neighbor Seat to a term beginning March 1, 2024, and expiring February 28, 2027, as recommended by the Airport Committee. (No fiscal impact)

Attachments: [Baker Peter \(AAC\) Redacted](#)

approved

- C.21** APPOINT Eduardo Torres to the Bay Point Municipal Advisory Council [24-0494](#)
 . Seat 6 for a term ending December 31, 2024, as recommended by Supervisor Glover.

approved

- C.22** APPOINT Isabel Renggenathen to the District V Seat on the Family and Children's Trust Committee for a term ending September 30, 2025, as recommended by Supervisor Glover. [24-0495](#)
- approved**
- C.23** APPOINT Contesa Tate to the District V Seat 1 on the Contra Costa County Mental Health Commission for a term ending June 30, 2024, as recommended by Supervisor Glover. [24-0496](#)
- approved**
- C.24** APPOINT Kanwar Singh to the District V Public Sector Seat on the Economic Opportunity Council to a term expiring June 30, 2025, as recommended by Supervisor Glover. [24-0497](#)
- approved**
- C.25** APPOINT Gene Jackson to the District V Alternate Seat on the Measure X Community Advisory Board for a term ending March 31, 2025, as recommended by Supervisor Glover. [24-0498](#)
- approved**
- C.26** APPROVE and ADOPT revisions to the Integrated Pest Management Policy and Integrated Pest Management Advisory Committee Bylaws, as recommended by the Internal Operations Committee. (No fiscal impact) [24-0499](#)
- Attachments:** [2024 0202 IPM Policy_DRAFT_Tracked Changes](#)
[2024 0202 IPM Policy_DRAFT_Clean Copy](#)
[2024 0202 IPM Bylaws_DRAFT_Tracked Changes](#)
[2024 0202 IPM Bylaws_DRAFT_Clean Copy](#)
[IPMAC Membership Slides 2024 0227.pdf](#)
- approved**
- C.27** APPROVE amendments to the Aviation Advisory Committee bylaws as recommended by the Aviation Advisory Committee. (No fiscal impact) [24-0500](#)
- Attachments:** [AAC ByLaws-2024 Amendment Redline.pdf](#)
[AAC ByLaws-2024 Amendment Clean](#)
- approved**
- C.28** ADOPT Resolution No. 2024-64 recognizing Carl J. Roner, for his 20 years of service to Contra Costa County, as recommended by the Public Works Director. [RES 2024-64](#)
- Attachments:** [Resolution 2024-64.pdf](#)
- adopted**

- C.29** ADOPT Resolution No. 2024-65 proclaiming February 2024 as Teen Dating Violence Awareness Month, as recommended by the Employment and Human Services Director in partnership with STAND! for Families Free of Violence. [RES 2024-65](#)

Attachments: [Resolution 2024-65.pdf](#)

adopted

- C.30** ADOPT Resolution No. 2024-66 recognizing Jim Pinckney for his 35 Years of Service on the Board of Trustees of The Contra Costa Mosquito and Vector Control District, as recommended by Supervisor Andersen. [RES 2024-66](#)

Attachments: [Resolution 2024-66.pdf](#)

adopted

- C.31** ADOPT Resolution No. 2024-67 honoring Irma Anderson for her Legacy of Leadership and Service to Richmond and Contra Costa County, as recommended by Supervisor Gioia. [RES 2024-67](#)

Attachments: [Resolution 2024-67.pdf](#)

adopted

- C.32** ADOPT Resolution No. 2024-68 declaring February 29, 2024 Rare Disease Day in Contra Costa County, as recommended by Supervisor Gioia. [RES 2024-68](#)

Attachments: [Resolution 2024-68.pdf](#)

adopted

Clerk-Recorder/Elections

- C.33** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment, effective January 1, 2024, with Netfile, Inc., to extend the term through March 31, 2027 and increase the payment limit by \$175,000 to a new payment limit of \$350,000 to provide electronic filing services for California Fair Political Practice Commission (FPPC) Statements of Economic Interest (Form 700) and FPPC Campaign Finance Disclosures, and AB 1234 ethics training, certification, and tracking thereof. (100% General Fund) [24-0501](#)

approved

- C.34** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the Lions Center for the Visually Impaired in the amount of \$150 to rent its Pittsburg facility for use as a polling site for the March 5, 2024 Primary Election. (100% General Fund) [24-0502](#)

approved

- C.35** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [24-0503](#)
 . execute a contract with the California Secretary of State to pay the County an amount not to exceed \$85,077 to serve voters with disabilities and to increase accessibility under the Help America Vote Act for the period of January 1, 2024 through June 30, 2025. (100% Federal, no County match)

approved

- C.36** APPROVE and AUTHORIZE the Conservation and Development [24-0504](#)
 . Director, or designee, to execute legal documents to provide a Community Development Block Grant (CDBG) loan of \$994,807 and a HOME Investment Partnerships Program (HOME) loan of \$1,000,000 to Chesley Avenue, L.P., a nonprofit limited partnership, to rehabilitate the Chesley Mutual Housing affordable apartment project located at 802 Chesley Avenue in the City of Richmond. (100% Federal)

Attachments:

[Chesley Mutual County Regulatory Agreement \(2023\)](#)
[Chesley Mutual Housing County Loan Deed of Trust \(2023\)](#)
[Chesley Mutual Housing HOME and CDBG Loan Promissory Note \(2023\)](#)
[Chesley Mutual Housing HOME and CDBG Regulatory Agreement \(2023\)](#)
[Chesley Mutual Housing HOME and CDBG Loan Agreement \(2023\)](#)
[Chesley Mutual Housing Intercreditor Agreement \(with Richmond\) \(2023\)](#)
[Chesley Mutual Termination and Release of Regulatory Agreement \(2023\)](#)
[Chesley Request for Notice](#)

approved

- C.37** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-0505](#)
 . to execute a funding agreement between the East Bay Regional Park District and Contra Costa County to disburse \$201,580 in Navy Mitigation Funds to complete final design and environmental permitting for the Great California Delta Trail Gap Closure Project in Martinez, as recommended by the Conservation and Development Director. (No General Fund impact)

Attachments:

[Exhibit A - Navy Mitigation Fund Expend Plan Amended Feb 9 2024](#)
[Exhibit B - Letter, Request from EBRPD for Navy Mitigation Funds](#)
[Exhibit C - Great CA Delta Trail Master Plan \(Excerpt\)](#)
[Exhibit D - DRAFT Co-op Agreement, EBRPD Great CA Gap Closure project - planning funds](#)

approved

- C.38** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a Memorandum of Understanding with the West Contra Costa Integrated Waste Management Authority (RecycleMore) requiring RecycleMore to perform some of the County’s regulatory obligations pertaining to reduction of organic waste disposal within the portion of the unincorporated West County area served by Richmond Sanitary Service under the solid waste collection franchise agreement with the County. (No fiscal impact) [24-0506](#)

Attachments: [Memorandum of Understanding Between Contra Costa County West Contra Costa Integrated Waste Management Authority Regarding Implementation of SB 1383 Regulations](#)

approved

Auditor-Controller

- C.39** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$60,000 to Republic Services for debris clean-up boxes to assist with Community Clean-up events throughout unincorporated Contra Costa County for period February 13, 2024 to June 30, 2025, as recommended by the Conservation and Development Director. (100% Clean California Grant funding) [24-0507](#)

approved

- C.40** APPROVE and AUTHORIZE the Auditor-Controller to issue payment of \$45,000 to the U.S. Geological Survey to support their research on golden eagle nest locations in Contra Costa County, as recommended by the Conservation and Development Director. (100% Contra Costa Avian Fund) [24-0508](#)

approved

Conservation & Development

- C.41** DIRECT the County Building Official to suspend enforcement of the County’s all-electric building requirement that all newly constructed residential buildings, hotels, offices, and retail buildings be constructed as all-electric buildings, and related actions, as recommended by the Conservation and Development Director. (No fiscal impact) [24-0509](#)

approved

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

County Administration

- C.42** RECEIVE the 2023-2024 property tax administrative cost recovery report of the Auditor-Controller, FIX March 19, 2024 at 9:30 a.m. for a public hearing on the determination of property tax administrative costs, and DIRECT the Clerk of the Board to notify affected local jurisdictions of the public hearing and to prepare and publish the required legal notice and make supporting documentation available for public inspection, as recommended by the County Administrator. [24-0510](#)

Attachments: [2023-2024 Property Tax Administration Charges Report .pdf](#)

approved

- C.43** APPROVE the Fiscal Year 2023/2024 Phillips Ultra Low Sulfur Diesel Fuel Return to Source Fund Allocation in the amount of \$180,000 for signage and landscape enhancements in Rodeo, Pacheco, and Clyde, as recommended by Supervisor Glover. (100% General Fund) [24-0511](#)

approved

- C.44** APPOINT Warren Lai as the Public Works Director of Contra Costa County at Step 3 of the salary range, including all benefits as provided in the current Management Resolution that apply to the position of Public Works Director, effective February 27, 2024. [24-0512](#)

approved

County Counsel

- C.45** RECEIVE public report of litigation settlement agreements that became final during the period January 1, 2024, through January 31, 2024. [24-0513](#)

approved

- C.46** APPROVE and AUTHORIZE the County Counsel, or designee, to execute, a fifth amended and restated legal services contract, effective January 1, 2024, among Soluri Meserve, a Law Corporation, and the Counties of Contra Costa, Solano, and San Joaquin, to pay the firm an amount not to exceed \$67,500 in each of 2024 and 2025, for a total contract payment limit of \$456,500, for the firm's legal work for the Delta Counties Coalition through December 31, 2025. (100% Water Agency Funds) [24-0514](#)

approved

- C.47** APPROVE and AUTHORIZE the County Counsel, or designee, on behalf of the County and the Contra Costa County Water Agency, to execute a common interest agreement and contracts for legal services with The Freeman Firm, Soluri Meserve, and the Law Office of Roger B. Moore, all effective December 6, 2023, in connection with County of San Joaquin, et al. v. Department of Water Resources, et al. (Sacramento Co. Super. Ct. Case No. 24WM000010). (100% Water Agency Funds) [24-0515](#)

District Attorney

- C.48** APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract with the ELD Experts LLC, (dba Monarch) in an amount not to exceed \$3,489 to purchase and install a camera at the public service counter at the County Clerk-Recorder's Office for investigative purpose. (100% Recording fees) [24-0516](#)

approved

- C.49** APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract with Amped Software USA., Inc. in an amount not to exceed \$2,475 for the continued usage of a proprietary forensic image and video processing software for investigative purpose. (100% General Fund) [24-0517](#)

approved

Employment & Human Services

- C.50** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Contra Costa Economic Partnership, Inc. in an amount not to exceed \$585,000 to provide program implementation of the Healthcare Initiative with the Workforce Development Board of Contra Costa County for the period December 1, 2023, through March 31, 2026. (100% State) [24-0518](#)

approved

- C.51** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with SurveyMonkey Inc. in an amount not to exceed \$24,830 for the purchase of survey management software to provide survey capabilities for the period October 29, 2023, through October 28, 2024. (59% Federal, 35% State, 6% County) [24-0519](#)

approved

- C.52** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Evident Change, in an amount not to exceed \$286,871 to provide SafeMeasures child welfare reporting services for the period of January 1, 2024 through December 31, 2028. (59% Federal, 35% State, 6% County) [24-0520](#)

approved

- C.53** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Community Tech Network, a nonprofit agency, in an amount not to exceed \$447,000 to provide services and tablets to seniors and adults with disabilities funded under the Access to Technology Grant Program for the period February 1, 2024 through September 30, 2024. (100% State) [24-0521](#)
- approved**
- C.54** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with KinderCare Learning Centers LLC to increase the payment limit by \$226,026 to an amount not to exceed \$1,120,015 to provide Head Start and Early Head Start services, and State General Childcare program services, with no change to term July 1, 2023 through June 30, 2024. (51% Federal, 49% State) [24-0522](#)
- approved**
- C.55** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with R-Computer in an amount not to exceed \$15,300 and an Articulate Global, LLC End User License Agreement for the period November 21, 2023 through June 30, 2025 for the purchase of Articulate licenses. (59% Federal, 35% State, 6% County General Fund) [24-0523](#)
- approved**
- C.56** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept grant funding and execute an agreement with the Employment Training Panel in an amount not to exceed \$741,040 to administer a healthcare workforce training program for the period March 1, 2024 through March 30, 2027. (100% State, no County match) [24-0524](#)
- approved**
- C.57** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a revenue agreement in an amount not to exceed \$749,675, with California Labor and Workforce Agency Employment Training Panel, to administer a workforce training program for the period February 28, 2024 through October 29, 2025. (100% State, no County match) [24-0525](#)
- approved**

- C.58** APPROVE the California Department of Social Services California [24-0526](#)
Work Opportunity and Responsibility to Kids System Improvement Plan for the period of February 2024 through June 2026, as recommended by the Employment and Human Services Director, and AUTHORIZE the Chair of the Board of Supervisors to sign the System Improvement Plan.

Attachments: [AppendixA-CalOAR Report SignOffSheet](#)
[Contra Costa EHSD WFS Cal-SIP 2021-2026](#)

approved

- C.59** ADOPT Resolution No. 2024-62 to approve and authorize the [RES 2024-62](#)
Employment and Human Services Director, or designee, to execute a revenue amendment with the California Department of Community Services and Development to increase the payment limit by \$9,455 to an amount not to exceed \$945,470 for Community Services Block Grant program services with no change to the period January 1, 2023 through May 31, 2024. (100% Federal)

adopted

- C.60** ADOPT Resolution No. 2024-63 to approve and authorize the [RES 2024-63](#)
Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Community Services and Development to decrease the payment limit by \$59,000 to a new payment limit of \$317,446 and to extend the term through March 31, 2024 to administer the Low-Income Household Water Assistance Program. (100% Federal, no County match)

adopted

- C.61** RATIFY the Employment and Human Services Department's grant [24-0527](#)
application; and APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept funding if awarded up to \$4,000,000 from the Displaced Oil and Gas Workers Fund, and execute a revenue agreement, and any extensions or amendments thereof, with the California Labor and Workforce Development Agency for the period July 1, 2024 through June 30, 2027. (100% State, no County match)

approved

Health Services

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0528](#)
to execute a contract with 1125 Sir Francis Drake Boulevard Operating Company, LLC (dba Kentfield Hospital), in an amount not to exceed \$9,300,000 to provide long term acute care services for Contra Costa Health Plan members and county recipients for the period February 1, 2024 through January 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0529](#)
to execute a contract amendment with Leica Microsystems Inc., effective February 27, 2024, to decrease the minimum monthly purchase commitment required under the Instrument Acquisition Agreement for reagent supplies, support and maintenance for tissue sample equipment at the Clinical Laboratory at Contra Costa Regional Medical Center with no change in the payment limit or term ending January 3, 2028. (100% Hospital Enterprise Fund I)
- approved**
- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0530](#)
to execute an amendment with Roche Diagnostics Corporation, effective February 27, 2024, to increase the payment limit by \$1,046,875 to an amount not to exceed \$2,577,300 and extend the term through December 31, 2032, for additional equipment, services, reagents and supplies to provide processing services at Contra Costa Regional Medical Center and Health Centers. (100% Hospital Enterprise Fund I)
- approved**
- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0531](#)
to execute a contract with Jigsaw Diagnostics, A Professional Psychology Corporation, in an amount not to exceed \$400,000 to provide Behavioral Health Treatment - Comprehensive Diagnostic Evaluation services for Contra Costa Health Plan members for the period February 1, 2024 through January 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0532](#)
to execute a contract with Sunrise ABA LLC, in an amount not to exceed \$300,000 to provide Behavioral Health Treatment-Applied Behavioral Analysis services for Contra Costa Health Plan members and county recipients for the period February 1, 2024 through January 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0533](#)
to execute a contract amendment with Portia Bell Hume Behavioral Health and Training Center, for provision of additional Mental Health Services Act Full Service Partnership Services to non-Medi-Cal adults with serious mental illness who are homeless or at serious risk of homelessness with no change in the payment limit or term ending June 30, 2024. (100% Mental Health Services Act)
- approved**

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0534](#)
to execute a contract with Vibrantcare Outpatient Rehabilitation of California, in an amount not to exceed \$2,700,000 to provide physical therapy services to Contra Costa Health Plan members and county recipients for the period March 1, 2024 through February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0535](#)
to execute a contract with Hilltop Radiology, LLC, in an amount not to exceed \$3,000,000 to provide diagnostic imaging services to Contra Costa Health Plan members and County recipients for the period March 1, 2024 through February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0536](#)
to execute a contract amendment with National Eye Care, Inc., effective March 31, 2024, to increase the payment limit by \$95,000 to a new payment limit of \$285,000 and extend the term through June 30, 2025 to provide additional optometry services at Martinez Detention Facility. (100% Hospital Enterprise Fund I)
approved
- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0537](#)
to execute a contract amendment with George Lee, M.D., effective March 1, 2024, to increase the payment limit by \$520,000 to an amount not to exceed \$2,680,000 to provide additional anesthesiology services at Contra Costa Regional Medical Center and Health Centers with no change in the term ending May 31, 2025. (100% Hospital Enterprise Fund I)
approved
- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0538](#)
to execute a contract amendment with Peyman Keyashian, M.D., effective March 1, 2024, to increase the payment limit by \$380,000 to an amount not exceed \$2,660,000, to provide additional anesthesiology services at Contra Costa Regional Medical Center and Health Centers with no change in the term ending May 31, 2025. (100% Hospital Enterprise Fund I)
approved

- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0615](#)
to execute a contract with SHS Consulting, LLC, in an amount not to exceed \$302,480 to provide consultation and technical assistance to the Behavioral Health Services Director in regard to information technology and data management for the period February 1, 2024 through January 31, 2025. (100% Mental Health Realignment)
approved
- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0539](#)
to execute a contract with Yosemite Pathology Medical Group, Inc., in an amount not to exceed \$1,500,000 to provide pathology laboratory services for Contra Costa Health Plan members and county recipients for the period February 1, 2024 through January 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0540](#)
to execute a contract with Guardant Health, Inc., in an amount not to exceed \$300,000 to provide clinical laboratory testing services for Contra Costa Health Plan members and county recipients for the period February 1, 2024 through January 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0541](#)
to execute a contract with MDxHealth, Inc., in an amount not to exceed \$300,000 to provide clinical laboratory testing services for Contra Costa Health Plan members and county recipients for the period February 1, 2024 through January 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0542](#)
to execute a contract with Gregg T. Pottorff, M.D., in an amount not to exceed \$300,000 to provide orthopedic services at Contra Costa Regional Medical Center and Health Centers for the period February 1, 2024 through January 31, 2027. (100% Hospital Enterprise Fund I)
approved

- C.78** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Service Director, gift cards totaling an amount not to exceed \$10,150 to provide support for Contra Costa Health Plan (CCHP) Medi-Cal members to participate on the CCHP Community Advisory Committee and in focus groups, interviews, surveys, and listening sessions for the period January 1, 2024 through December 31, 2024. (100% California Department of Health Care Services) [24-0543](#)
- approved**
- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with BioReference Health, LLC, in an amount not to exceed \$300,000 to provide clinical laboratory testing services for Contra Costa Health Plan members and county recipients for the period February 1, 2024 through January 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-0544](#)
- approved**
- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Total Anesthesia Care, Inc., in an amount not to exceed \$1,050,000 to provide anesthesiology services to Contra Costa Health Plan members and county recipients for the period March 1, 2024 through February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-0545](#)
- approved**
- C.81** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Robert Buckley, M.D., effective March 1, 2024, to modify the rate for orthopedic clinic coverage at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit or term ending November 8, 2025. (100% Hospital Enterprise Fund I) [24-0546](#)
- approved**
- C.82** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Danny Wu, M.D., in an amount not to exceed \$900,000 to provide gastroenterology services at Contra Costa Regional Medical Center and Health Centers for the period March 1, 2024 through February 28, 2027. (100% Hospital Enterprise Fund I) [24-0547](#)
- approved**

- C.83** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0548](#)
to execute a contract with Herculean Babies Pediatrics, in an amount not to exceed \$750,000 to provide pediatric primary care services to Contra Costa Health Plan members and county recipients for the period March 1, 2024 through February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.84** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0549](#)
to execute a contract with Seneca Family of Agencies, in an amount not to exceed \$1,057,429 to provide mobile crisis response services for youth in Contra Costa County for the period January 1, 2024 through June 30, 2024. (100% Mental Health Services Act)
approved
- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0550](#)
to execute a contract with ABL Health Care, LLC, in an amount not to exceed \$300,000 to provide home health care services to Contra Costa Health Plan members and county recipients for the period March 1, 2024 through February 28, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0551](#)
to execute a contract with Locumtenens.com, LLC, in an amount not to exceed \$2,000,000 to provide temporary physician coverage during peak loads, temporary absences, vacations and emergency situations where additional physician staffing is required at Contra Costa Regional Medical Center for the period January 1, 2024 through December 31, 2024. (100% Hospital Enterprise Fund I)
approved
- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0552](#)
to execute a contract with Spin Recruitment, Inc. (dba Spin Recruitment Advertising), in an amount not to exceed \$250,000 to provide advertising and recruitment services for the Health Services Department for the period April 1, 2024 through March 31, 2025. (100% County General Fund)
approved
- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0553](#)
to execute a contract with the City of San Pablo, to pay the County an amount not to exceed \$340,127 for the Coordinated Outreach, Referral and Engagement Program to provide homeless outreach services for the period July 1, 2023 through June 30, 2026. (No County match)
approved

- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0554](#)
to execute a contract with Public Health Foundation Enterprises, Inc. (dba Heluna Health), to pay County an amount not to exceed \$25,000 for participation in the FoodNet Expanded Case Exposure Ascertainment Project to study foodborne bacteria for the period August 1, 2023 through July 31, 2024. (No County match)
approved
- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0555](#)
to execute a contract amendment with Shelter, Inc., to extend the term through December 31, 2024 with no change in the payment limit of \$500,000 to continue providing rapid rehousing services to individuals and families experiencing homelessness or who are at risk of becoming homeless in Contra Costa County. (100% Homeless, Housing, Assistance and Prevention funds)
approved
- C.91** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0556](#)
to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), effective March 1, 2024, to increase the payment limit by \$169,583 to an amount not to exceed \$2,330,170 and extend the term through September 30, 2024 to continue providing rapid rehousing and homeless prevention services to families enrolled in County's Employment and Human Services Department CalWORKs program. (100% Employment and Human Services Department)
approved
- C.92** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0557](#)
to execute a contract with Spok Inc., in an amount not to exceed \$119,000 to provide hardware, software, implementation, maintenance and support for the upgrade of the telephone system at Contra Costa Regional Medical Center for the period February 27, 2024 through February 28, 2027. (100% Hospital Enterprise Fund I)
approved
- C.93** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-0558](#)
to execute a contract with John Patrick Leonard Kirby (dba River Counseling Center), in an amount not to exceed \$375,000 to provide outpatient psychotherapy services to Contra Costa Health Plan members and county recipients for the period March 1, 2024 through February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved

- C.94** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Director, a purchase order with Computacenter United States Inc., in an amount not to exceed \$398,708 for the purchase of Dell PowerEdge Servers and hardware and software support and maintenance services for the period from April 1, 2024 through May 1, 2029. (100% Hospital Enterprise Fund I) [24-0559](#)
- approved**
- C.95** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Connect Hearing, Inc., in an amount not to exceed \$300,000 to provide hearing aid dispensing services to Contra Costa Health Plan members and county recipients for the period April 1, 2024 through March 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-0560](#)
- approved**
- C.96** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Young M Kim, M.D. (dba Youngs OB/GYN), in an amount not to exceed \$750,000 to provide obstetrics and gynecology services to Contra Costa Health Plan members and county recipients for the period March 1, 2024 through February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-0561](#)
- approved**
- C.97** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Naman Shah, M.D., in an amount not to exceed \$450,000 to provide emergency medicine physician services at Contra Costa Regional Medical Center and Health Centers for the period February 1, 2024 through January 31, 2026. (100% Hospital Enterprise Fund I) [24-0562](#)
- approved**
- C.98** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Dialysis Access Center, A Medical Corporation, in an amount not to exceed \$2,700,000 to provide dialysis and ambulatory surgical services for Contra Costa Health Plan members and county recipients for the period April 1, 2024 through March 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-0563](#)
- approved**
- C.99** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Baltic Sea Manor, LLC, in an amount not to exceed \$262,000 to provide augmented board and care services for Contra Costa Regional Medical Center and Health Centers patients for the period April 1, 2024 through March 31, 2025. (100% Hospital Enterprise Fund I) [24-0564](#)
- approved**

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-0565](#)
0. to execute a contract with Vibra Hospital of Sacramento, LLC, in an amount not to exceed \$600,000 to provide long term acute care services for Contra Costa Health Plan members and county recipients for the period February 1, 2024 through January 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-0566](#)
1. to execute a contract with California Mental Health Services Authority in an amount not to exceed \$240,791 to act as fiscal agent for the provision of specialty mental health services for Contra Costa County dependents placed out of county for the period July 1, 2023 through June 30, 2025. (100% Mental Health Realignment)

approved

- C.10 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [24-0567](#)
2. execute on behalf of the Health Services Director, a purchase order with Kerecis LLC in an amount not to exceed \$600,000 to procure fish skin and biological dressing supplies for the Operating Department at Contra Costa Regional Medical Center for the period from February 1, 2024 through July 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-0568](#)
3. to execute a contract amendment with Health Management Associates, Inc., effective February 1, 2024, to increase the payment limit by \$300,000 to a new payment limit of \$600,000 for additional actuarial consulting services for the Contra Costa Health Plan with no change in the term ending September 30, 2024. (100% Costa Health Plan Enterprise Fund II)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-0569](#)
4. to execute a contract with Northern California Cornea Associates, Inc., in an amount not to exceed \$900,000 to provide ophthalmology services to Contra Costa Health Plan members and county recipients for the period April 1, 2024 through March 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-0606](#)
5. to execute a contract with Hill-Rom Company, Inc., in an amount not to exceed \$161,844 to provide preventative maintenance and repair services for specialty hospital beds at Contra Costa Regional Medical and Contra Costa Health Centers for the period February 1, 2024 through January 31, 2027. (100% Hospital Enterprise Fund I)
approved
- C.10 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-0570](#)
6. to execute a contract amendment with Medline Industries, LP, effective February 1, 2024, to increase the payment limit by \$2,116,950 for end-to-end distribution services at Contra Costa Regional Medical Center and Health Center locations with no change in the term ending June 30, 2025. (100% Hospital Enterprise Fund I)
approved
- C.10 APPROVE and AUTHORIZE the Auditor-Controller, or designee, to** [24-0616](#)
7. pay the Virtusa Corporation an amount not to exceed \$45,617 for a compliance reporting software subscription for the period from January 1, 2024 through December 31, 2024, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)
approved
- C.10 APPROVE the new medical staff, affiliates, and tele-radiologist** [24-0571](#)
8. appointments and reappointments, additional privileges, medical staff advancement and voluntary resignations as recommended by the Medical Staff Executive Committee, and by the Health Services Director. (No fiscal impact)
Attachments: [October List approved 11.7.23](#)
[Revised October List](#)
approved
- C.10 ADOPT Position Adjustment Resolution No. 26264 to increase the** [24-0572](#)
9. hours of two Certified Nursing Assistant positions in the Health Services Department. (100% Hospital Enterprise Fund I)
Attachments: [P300-26264](#)
[Signed P300 C.109.pdf](#)
approved
- C.11 ADOPT Position Adjustment Resolution No. 26265 to increase the** [24-0573](#)
0. hours of one Registered Nurse position from Permanent-Intermittent to Permanent Part-Time in the Health Services Department. (Cost Savings, Hospital Enterprise Fund I)
Attachments: [P300-26265](#)
[Signed P300 26265.pdf](#)
approved

Human Resources

- C.11** ADOPT Position Adjustment Resolution No. 26263 to add one (1) [24-0574](#)
1. full-time Senior Buyer (represented) position and one (1) full-time Buyer II (represented) position in the Public Works Department and APPROVE and AUTHORIZE budget adjustment No. BDA-24-00018 transferring \$49,084 from the general fund to fund the positions. (100% General Fund)

Attachments: [PAF - Add Purchasing positions](#)
[Budget Amendment FY 2023-24 - BDA-24-00018 Purchas](#)
[Signed P300 26263.pdf](#)

approved

Information and Technology

- C.11** APPROVE and ACKNOWLEDGE that, by its terms, the purchase order [24-0575](#)
2. with 11:11 Systems, Inc. (as successor in interest to SunGard AS), pertaining to the renewal of DoIT's IT systems and mainframe disaster recovery services and initially approved by the Board on February 6, 2024 (Item C.92), with an amount not to exceed of \$70,000, does not terminate on the date previously specified in the Board action, but instead, terminates on June 30, 2025. (100% User Departments)

approved

Library

- C.11** APPROVE and AUTHORIZE the County Librarian, or designee, to [24-0576](#)
3. apply for and accept a grant in the amount of \$5,000 from East Bay Community Foundation, administered by the Rodeo Municipal Advisory Council, for Rodeo Library services, pursuant to the local refinery Good Neighbor Agreement, for the period July 1 through December 31, 2024. (No County match)

approved

- C.11** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-0577](#)
4. behalf of the County Librarian, a purchase order with Niche Academy, LLC, in an amount not to exceed \$10,000 for the renewal of a Niche Academy Online Learning Platforms subscription, for the period April 2, 2024 through April 2, 2025. (100% Library Fund)

approved

- C.11 APPROVE and AUTHORIZE the Purchasing Agent to execute, on** [24-0578](#)
5. behalf of the County Librarian, a purchase order with Baker & Taylor, LLC, in an amount not to exceed \$46,720 for renewal of the PressReader, a digital, translatable magazine and newspaper, for the period December 1, 2023 through November 30, 2024. (100% Library Fund)

approved

- C.11 APPROVE and AUTHORIZE the Purchasing Agent to execute, on** [24-0579](#)
6. behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$13,594 for the renewal of the Skillssoft 2.0 and IT Pro Books subscription, for the period December 31, 2023 through December 30, 2024. (100% Library Fund)

approved

Probation/Reentry and Justice

- C.11 APPROVE and AUTHORIZE the County Probation Officer, or** [24-0580](#)
7. designee, to execute a contract with Strategies for Youth in an amount not to exceed \$590,000 to provide the Policing the Teen Brain training program for interested law enforcement agencies in the County for the period October 1, 2023, through September 30, 2027. (100% Federal)

approved

- C.11 APPROVE and AUTHORIZE the Purchasing Agent to execute, on** [24-0581](#)
8. behalf of the Probation Department, a purchase order with Clear Impact, Inc. in an amount not to exceed \$25,000 to procure a subscription service for local community corrections community programs performance reporting for the period September 6, 2023 through September 6, 2024. (100% State)

approved

- C.11 APPROVE and AUTHORIZE the County Probation Officer, or** [24-0582](#)
9. designee, to execute a contract with UKG Kronos Systems LLC, in an amount not to exceed \$40,893 for timekeeping software and support services for the period December 20, 2023 through December 19, 2024. (100% General Fund)

approved

Public Defender

- C.12 APPROVE and AUTHORIZE the Public Defender, or designee, to** [24-0583](#)
0. execute a contract with Thomson Reuters West in an amount not to exceed \$291,330 to provide print and online legal research and reference materials for the period of March 1, 2024 through February 28, 2029. (100% General Fund)

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-0584](#)
1. behalf of the Public Defender, a purchase order amendment with Caltronics Business Systems to increase the payment limit by \$100,000 to a new payment limit of \$315,000 for copier rentals and managed print services and to extend the term date through February 24, 2026. (100% General Fund)

approved

Public Works

- C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-0585](#)
2. to execute a contract amendment with Nicolaos Theophanous (dba Theophanous Structural Engineers), to extend the term through December 31, 2024 with no change to the payment limit, to provide on-call structural services for various County facilities projects, Countywide. (No fiscal impact)

approved

- C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-0586](#)
3. to execute a contract amendment with PreScience Corporation, effective December 31, 2023, to increase the payment limit by \$100,000 to a new payment limit of \$1,727,747 for construction management services for the Marsh Drive Bridge Replacement Project, and to extend the term from December 31, 2023 to December 31, 2024, Concord area. (89% Federal Highway Bridge Program Funds, 11% Local Road Funds)

approved

- C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-0587](#)
4. to execute a lease with Contra Costa Public Works Early Childhood Center (dba Kids at Work) to lease approximately 2,603 square feet in a County-owned building located at 255 Glacier Drive, Martinez, as requested by the Public Works Department, for a 10-year term beginning February 1, 2024, in exchange for rent in the amount of \$800 per month and the continued operation of a childcare facility. (100% General Fund)

Attachments: [Kids At Work Lease - Final](#)

approved

- C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-0588](#)
5. to execute a contract amendment with DRT Grading & Paving, Inc., to extend the term through January 31, 2025, with no change to the payment limit or remaining terms, for on-call pavement maintenance and repair services at various County sites and facilities, Countywide. (No Fiscal Impact)

approved

- C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-0589](#)
6. to execute a contract change order with Aztec Consultants, Inc. for Job Order Contract 021, effective February 27, 2024, to increase the payment limit by \$2,900,000 to a new payment limit of \$5,400,000 for additional construction services as allowed by Public Contract Code 20128.5, Countywide. (100% Various Funds)

Attachments: [Change Ord 1](#)
[Aztec Bondability Letter JOC 021](#)

approved

- C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-0590](#)
7. to submit three grant applications to the US Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity grant program for Fiscal Year 2023/2024 for the Olympic Boulevard Corridor Trail Connector Project, Boulevard Way Complete Streets Study, and Bay Point Enhanced Bicycle and Pedestrian Improvements Study, Saranap and Bay Point areas. (80% Federal Funds and 20% Local Road Funds)

approved

- C.12** APPROVE correction to the Board's January 9, 2024 approval (Item [24-0591](#)
8. C.113) of a job order contract with The Gordian Group, Inc., (dba The Mellon Group), to correct contract provisions related to the consultant's licensed software, and to refer to the correct contract term from March 1, 2024, through February 28, 2027, with an optional extension through February 28, 2029, if elected by the Public Works Director. (100% Various Funds)

approved

- C.12** APPROVE the Bay Point and Saranap Full Trash Capture Installation [24-0592](#)
9. Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Bay Point and Saranap areas. (100% State Department of Transportation Grant Funds)

Attachments: [CP#23-37 NOE Bay Point Saranap-signed.pdf](#)

approved

- C.13** AUTHORIZE the Public Works Director, or designee, to advertise for [24-0593](#)
0. the 2024 On-Call Pavement Grinding Services Contract(s) for Various Road Maintenance Work, for routine maintenance and repair of existing road pavement, Countywide. (100% Local Road Funds)

approved

- C.13** AUTHORIZE the Public Works Director, or designee, to advertise for [24-0594](#)
1. the 2024 On-Call Concrete Services Contract(s) for various Road and Flood Control Maintenance Work, for routine maintenance and repair of concrete structures within road and flood control right-of-way, Countywide. (100% Local Road and Flood Control Funds)
- approved**
- C.13** AUTHORIZE the Public Works Director, or designee, to advertise for [24-0595](#)
2. 2024 On-Call Sweeping Services Contract(s) for Various Road Maintenance Work for routine maintenance of existing road pavement, Countywide. (100% Local Road Funds)
- approved**
- C.13** AUTHORIZE the Public Works Director, or designee, to advertise for [24-0596](#)
3. the 2024 On-Call Fencing Services Contract(s) for various Road Maintenance, Flood Control, and Facilities Maintenance Work to provide fencing services including, but not limited to, installation, repair, replacement, or removal of fences and gates. (100% Local Road, Flood Control, Airport, Special Revenue, and General Funds)
- approved**
- C.13** ACCEPT the 2023 Semi-Annual Report of Real Estate Acquisition [24-0597](#)
4. Acceptances dated July 1, 2023, through December 31, 2023, approved by the Public Works Director as submitted, Discovery Bay and San Pablo areas. (100% Various Roads and Flood Control Funds)
- Attachments:** [7-1-23 - 12-31-23 Report](#)
- approved**
- C.13** RESCIND Resolution No. 2024-21 adopted on January 16, 2024 (C.92) [RES 2024-48](#)
5. and ADOPT Resolution No. 2024-48 granting a pipeline franchise to Crimson Pipeline, 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 Pacheco, Clayton, and Byron, as recommended by the Public Works Director. (100% Pipeline Franchise Fees)
- Attachments:** [Exhibit 1](#)
- adopted**
- C.13** ADOPT Resolution No. 2024-49 approving and authorizing the Public [RES 2024-49](#)
6. Works Director, or designee, to fully close a portion of Beloit Avenue between Grizzly Peak Boulevard and Los Altos Drive, on March 7, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact)
- adopted**

- C.13** ADOPT Resolution No. 2024-50 approving and authorizing the Public Works Director, or designee, to fully close a portion of Los Altos Drive between Grizzly Peak Boulevard and 255 Los Altos Drive, on April 3, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of replacement of a utility pole, Kensington area. (No fiscal impact) [RES 2024-50](#)

adopted

- C.13** ADOPT Resolution No. 2024-51 for the Miranda Avenue Safe Routes to School Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project and submit a grant application to the Metropolitan Transportation Commission in the amount of \$120,000, for fiscal year 2024/2025, Alamo area. (86% Alamo Area of Benefit Funds, 11% Transportation Development Act Funds, 3% Local Road Funds) [RES 2024-51](#)

Attachments:

[Attachment A to Resolution.pdf](#)

[Attachment B to Resolution.pdf](#)

[CP#24-04 NOE Miranda Ave TDA-signed.pdf](#)

adopted

- C.13** ADOPT Resolution No. 2024-52 approving and authorizing the Public Works Director, or designee, to fully close a portion of Willamette Avenue between Highland Boulevard and Purdue Avenue, on March 21, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of replacement of four utility poles, Kensington area. (No fiscal impact) [RES 2024-52](#)

adopted

- C.14** ADOPT Resolution No. 2024-61 for the Timber Point Crosswalk Improvements Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project and submit a grant application to the Metropolitan Transportation Commission in the amount of \$120,000, for fiscal year 2024/2025, Discovery Bay area. (38% Transportation Development Act Funds, 62% Local Road Funds) [RES 2024-61](#)

Attachments:

[Attachment A to Resolution - Timber Point Crosswalks.pdf](#)

[Attachment B to Resolution - Timber Point Crosswalks.pdf](#)

[CP#24-02 NOE Timber Point Crosswalk TDA-signed.pdf](#)

adopted

C.14 ADOPT Resolution No. 2024-60 for the Olinda Road Crosswalk [RES 2024-60](#)

1. Improvements Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project and submit a grant application to the Metropolitan Transportation Commission in the amount of \$120,000, for fiscal year 2024/2025, El Sobrante area. (31% Transportation Development Act Funds, 69% Local Road Funds)

Attachments: [Attachment A to Resolution.pdf](#)
[Attachment B to Resolution.pdf](#)
[CP#24-05 NOE and Figures Olinda Road Crosswalk](#)
[Improvements-signed.pdf](#)

adopted

C.14 ADOPT Resolution No. 2024-53 approving and authorizing the Public [RES 2024-53](#)

2. Works Director, or designee, to fully close a portion of Oak View Avenue between Colusa Avenue and Santa Fe Avenue, on April 13, 2024, from 7:00 a.m. through 11:30 a.m., for the purpose of allowing participants in a 5k foot race to gather safely, Kensington area. (No fiscal impact)

adopted

C.14 ADOPT Resolution No. 2024-54 approving and authorizing the Public [RES 2024-54](#)

3. Works Director, or designee, to fully close a portion of Parker Avenue between First Street and Seventh Street, on March 9, 2024 from 8:00 a.m. through 10:00 a.m., for the purpose of Rodeo Baseball Association Opening Day Parade, Rodeo area. (No fiscal impact)

adopted

C.14 ADOPT Resolution No. 2024-55 approving and authorizing the Public [RES 2024-55](#)

4. Works Director, or designee, to fully close a portion of Coventry Road between Berkeley Park Boulevard and 324 Coventry Road, on April 2, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of utility pole replacement, Kensington area. (No fiscal impact)

adopted

C.14 ADOPT Resolution No. 2024-56 approving and authorizing the Public [RES 2024-56](#)

5. Works Director, or designee, to fully close a portion of Colgate Avenue between Kenyon Avenue and Columbia Avenue, on March 1, 2024, from 8:30 a.m. through 4:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact)

adopted

- C.14** ADOPT Resolution No. 2024-57 accepting as complete the contracted [RES 2024-57](#)
6. work performed by Bay Cities Paving & Grading, Inc. for the 2023 Countywide Pavement Digouts Project, as recommended by the Public Works Director, Bay Point, Pacheco, Contra Costa Centre, Kirker Pass, and Lafayette areas. (100% SB-1 Road Maintenance and Rehabilitation Funds)

Attachments: [Recordable Resolution 2025](#)
[Signed Resolution 2024-57.pdf](#)

adopted

- C.14** ADOPT Resolution No. 2024-59 establishing a rate of \$30 per [RES 2024-59](#)
7. Equivalent Runoff Unit for Stormwater Utility Area 17 (Unincorporated County) for Fiscal Year 2024–2025 and requesting that the Contra Costa County Flood Control and Water Conservation District adopt annual parcel assessments for drainage maintenance and the National Pollutant Discharge Elimination System Program, as recommended by the Public Works Director, Countywide. (100% Stormwater Utility Area 17 Funds)

adopted

Risk Management

- C.14** RECEIVE report concerning the final settlement of Cara Kerby vs. [24-0598](#)
8. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$65,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

approved

- C.14** DENY claims filed by Hoda Abdolrazek, Ziad Abunie, Antoine Rapheal [24-0599](#)
9. Sr. Anderson, Robert Brock, Rebecca Garza, Anne Hancock, Ashika Kanji, Doraiswami Ramesh, Cristina Sales, Heir of Michael J. Wright, and Karen Lee Scott.

approved

Sheriff

- C.15** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-0600](#)
0. execute a contract with Sheriff's Deputy Vivian Eriksen to pay the County \$1.00 for retired Sheriff's Service Dog "Xena" on February 28, 2024. (No fiscal impact)

approved

- C.15** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-0601](#)
1. execute a contract with Tek84, in an amount not to exceed \$49,995, to service the Tek84 Intercept Whole Body Scanner located at the Sheriff's West County Detention Facility for the period February 8, 2024 to February 7, 2029. (100% General Fund)

approved

- C.15** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-0602](#)
2. execute a contract with Rekor Recognition Systems, Inc., in an amount not to exceed \$22,320, for the installation of automatic license plate reader cameras in County Service Area P-6 and hosted software system services, for the period March 1, 2024, through February 28, 2026. (100% General Fund)

approved

- C.15** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-0603](#)
3. execute contracts with the California Department of Forestry and Fire Protection and the Regents of the University of California, for use of the Sheriff's Range Facility for the period March 1, 2024 through June 30, 2025. (100% Participant fees)

approved

- C.15** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-0604](#)
4. execute a license agreement with Comcast IP Phone, LLC, in an amount not to exceed \$10,000 annually, to provide subscriber data for the Sheriff's Office of Emergency Services Community Warning System, starting March 1, 2024, until the termination of the agreement by either party. (100% General Fund)

approved

- C.15** ADOPT Resolution No. 2024-58 authorizing the Sheriff Coroner, or [RES 2024-58](#)
5. designee, to apply for, accept and approve grant funding, including amendments and extensions, with the California Highway Patrol Cannabis Tax Fund Grant Program for fiscal years 2024-2026, with an initial amount of \$169,700 for the purchase of new equipment for the Sheriff's Forensic Services Toxicology Unit, for the initial period of July 1, 2024, through June 30, 2026. (No County match)

adopted

Treasurer - Tax Collector

- C.15** ACCEPT the Treasurer's Quarterly Investment Report as of December [24-0605](#)
6. 31, 2023, as recommended by the County Treasurer-Tax Collector.

Attachments: [Q4_2023 TOC_Final](#)

approved

GENERAL INFORMATION

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

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

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

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

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

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

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

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

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

www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

BOARD OF SUPERVISORS STANDING COMMITTEES

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

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

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

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

Finance Committee: March 4, 2024 at 9:30 a.m.

Head Start Advisory Committee: Special Meeting March 4, 2024 at 12:00 p.m. & March 18, 2024 at 9:00 a.m.

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

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

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

Public Protection Committee: March 4, 2024 at 1:00 p.m.

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

Transportation, Water and Infrastructure Committee: March 11, 2024 at 9:30 a.m.

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

Glossary of Acronyms, Abbreviations, and other Terms

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