



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

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

Tuesday, August 12, 2025

**9:00 AM Administration Building 1025 Escobar Street,
Martinez |
<https://cccounty-us.zoom.us/j/89586041575> |
Call in: 888-278-0254 access code 843298#**

2. PLEDGE OF ALLEGIANCE

1. CALL TO ORDER; ROLL CALL

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

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.

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code § 54956.9(d) (1))**1. Gina Reed v. Contra Costa County, WCAB No. ADJ17671424****C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)**

Property: APN 053-060-028, at State Route 4 and Laurel Road, Antioch

Agency Negotiator: Eric Angstadt, Chief Assistant County Administrator

Negotiating parties: Contra Costa County and the Contra Costa County Flood Control and Water Conservation District

Under negotiation: price and payment terms

There were no reports from Closed Session.

4. Inspirational Thought-

"Never underestimate the power of dreams and the influence of the human spirit. We are all the same in this notion: The potential for greatness lives within each of us." ~Wilma Rudolph, athlete

**5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.71 on the following agenda)
– Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.**

Motion: Burgis

Second: Scales-Preston

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

Result: Passed

6. DISCUSSION ITEMS

D.1. APPOINT Grant Colfax as the Director of Health Services at Step 3 of the salary range (\$42,680.61 per month), including all applicable benefits as provided in the current Management Resolution, and ADOPT Resolution No. 2025-278 appointing Grant Colfax to the Office of Public Guardian, effective August 19, 2025.

RES
2025-278

Speakers: Debbie Toth, Choice in Aging; Gigi Crowder, CEO National Alliance on Mental Health (NAMI) Contra Costa.

approved

Motion: Burgis

Second: Scales-Preston

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

Result: Passed

- D.2. CONSIDER** receiving the Sheriff's Oversight Report for the quarter ending June 30, 2025. (David Livingston, Sheriff-Coroner) [25-3269](#)

Attachments: [2025 Q2 Quarterly Rpt FINAL ss.pdf](#)

Speakers: Maria Liberson; Claudia Jimenez, City of Richmond; Sue Wilson, City of Richmond; Cooper Howard; Douglas Leich, Multifaith Action Coalition; David Wiegler; Douglas Yashia; Raul Arana; Debra Ballinger; Linda Olvera; Alejandro Velegas; Edith Pastrano; Alma Gutierrez; Patricia Aguiar; Jessica Karadi; Lee Miltier; Susan McDonald; Joey Flegel-Mishlove; Lou Flores, Veterans for Peace; Sis Aleta Toure, Got Reparations?; Auriel Shelton; Deante Allen; Got Reparations?; Lucas, Got Reparations?; Emmy Hopkins; Gigi Crowder, NAMI; Devin Williams; LoRayne Reza; Julie Salmon; Jillian de la Torre, HCC; Mardi Veiluva; Kajian Howard; Douglas Yashida, Contra Costa Immigrants Rights; Joel Anijer, Contra Costa Labor Council; Yvette Williams; O.G. Strogatz, Indivisible Resisters; Sue Beudreau, Indivisible West Coco County; ; Ruth Kidane; Mariana Moore; Norie Clarke, Unitarian Universal Church; Sara Gurdian, budget Justice Coalition; Abigail Esquivias; Nikki Ha; Velma Wilson; Tony; Mathew B; Jan Warren; Gigi Crowder; Reverend Millia Phillips, Faith Alliance for a moral economy; Monica Williams; Jennifer Morales, Monument Impact; Sheila McGrath; Lorraine Rose-Lerman; Kejuan; Patanisha Pierson for Assemblymember Anamaria Avil Farias; Albert Ponce; Diana Honig; Raul Arana, Latino Voices; Rachel Rosekind; Joanna Gudino, First 5; Amy; Willie Robinson, NAACP Richmond; Marilyn Hoff, Pinole; Annabel; Jane; Leslie, Danville; Gail Gordon, San Pablo; Georgia; Jessica, Contra Costa Health Services; Caller 9089; Phil Arnold, 40 Voices; Summer; Marissa, Pleasant Hill.

RECEIVED the report;

and DIRECTED a discussion item be placed on the agenda regarding the formation of a Sheriff's Oversight Committee or appointment of an Inspector General for the department.

(AYES: Gioia, Scales-Preston NOES: Andersen, Burgis, Carlson);

and REFERRED to the Equity Committee the matter of guidance on department interactions with ICE (Customs and Border Control).

(AYES: Gioia, Andersen, Burgis, Carlson, Scales-Preston)

- D.3. CONSIDER** approving a Community Engagement Survey and establish a [25-3270](#)

formal title for the grant program allocating \$1 million per Supervisorial District from former COVID-19 FEMA Reserve funds. (Timothy Ewell, Chief Assistant County Administrator)

Attachments: [Staff Report w/ Footnotes \(PDF\)](#)
 [PowerPoint Presentation](#)
 [DRAFT Community Engagement Survey as of 8/6/2025](#)

Speakers: Joey Flegel-Mishlove, East Bay Housing Organizations; Mariana Moore, Ensuring Opportunity Campaign; Sara Gurdian, Budget Justice Coalition; Velma Wilson; Claudia Ramirez, Saint Vincent de Paul of Contra Costa; Andy; Gigi Crowder.

APPROVED a Community Engagement Survey with language modifications and additions; and ESTABLISHED the Contra Costa Community Impact Fund program allocating \$1 million per Supervisorial District from former COVID-19 FEMA Reserve funds.

- D.4.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program, and provide guidance. (MJ Robb, Employment and Human Services Department) [25-3271](#)

Attachments: [August 2025 BOS Head Start Update](#)
 [1. New HSPPS Compliance Timeline and Analysis](#)
 [2. ACF-OHS-PI-25-02 One-time Supplemental Funds for Nutrition and Healthy Eating for Head Start Children and Families](#)

Speakers: Indy Rishi Singh; Zelon Harrison.

Motion: **Burgis**

Second: **Scales-Preston**

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

Result: **Passed**

- D.5.** CONSIDER approving the Implementation Plan for the African American Holistic Wellness and Resource Hub for administration by the Office of Racial Equity and Social Justice (ORESJ) and PROVIDE direction to the ORESJ on next steps for implementation; and CONSIDER agendaizing a discussion for a future meeting to discuss a possible ongoing Measure X allocation to support the African American Holistic Wellness and Resource Hub beginning in FY29-30. (Kendra Carr and Peter Kim, Co-Directors of the Office of Racial Equity and Social Justice) [25-3272](#)

Attachments: [AAHWRH Implementation Plan Written Report BOS 8.12.25](#)
 [AAHWRH Implementation Plan Presentation Slides BOS 8.12.25 \(v.2\).pdf](#)
 [Correspondence Received](#)

Speakers: Pastor Ed Harris; Pastor Shantell Owesn, Genesis Church; Mariana Moore, Ensuring Opportunity Campaign; Velma Wilson; Sara Gurdian; Sheryl

Lane; Rachel Rosekind; Kajuon; Rihanna Moore; Traci Fuqua; Kerby Lynch; Elder Desiree Rushing; x; Rohana Moore; Liliana Gonzalez, First5 California; Devin Williams; Dr. Anabel Kasembe; Auriel Shelton; Taun Hall; Phil Arnold; Douglas Leich; Chaplain Jeralyn Blueford, NAMI CC; Summer Webb; Mykeisha Lewis; Fanny Wilkerson; Neill Brengettsey; Marilyn; Dr. Dorham Kelly; Damon Owens, Genesis Church; Caller 0050; Ellen Harrison, African American Wellness Hub Committee; Ashley Green, Steering Committee.

Written commentary provided by Deb Vinson (attached)

APPROVED the Implementation Plan for the African American Holistic Wellness and Resource Hub, to be renamed the Federal Glover Holistic Wellness and Resource Hub; and **ADDED** a seat for a second Supervisor to serve on the Transitional Community Advisory Board.

Motion: Scales-Preston

Second: Carlson

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

Result: Passed

D.6 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

D.7 PUBLIC COMMENT (2 Minutes/Speaker)

Jack Funk, Chairperson of the Retiree Support Group of Contra Costa County, spoke on the Board actions scheduled for this coming September to adopt health benefit contracts. He noted that the proposed rates do not reflect what the monthly cost of the various plan premiums would be for retirees nor if the retirees would be absorbing any increases for those premiums;

Katherine Walley requested the Board adopt an ordinance that ends all cooperation with ICE (U.S. Immigration and Customs Enforcement). Written commentary attached.

Public Comment

25-3409

Attachments: 2025-08-12 D.7corre.pdf

D.8 CONSIDER reports of Board members.

There were no items reported today.

7. ADJOURN

Adjourned today's meeting at 5:35 p.m.

8. CONSENT CALENDAR

Airport**CONSIDER CONSENT ITEMS**

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

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

Result: Passed

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Charles Luther and Owen Luther, for a south-facing T-hangar at Buchanan Field Airport effective June 19, 2025, in the monthly amount of \$372. (100% Airport Enterprise Fund). [25-3235](#)

Attachments: [Hangar Rental Agmt pg 4-5 CCR E-14 Charles & Owen Luther](#)
approved

Child Support Services

- C.2.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Child Support Services Director, a purchase order with OPEX Corporation in an amount not to exceed \$14,147 for a suite of barcode licenses for mail processing machines for the period August 1, 2025 through July 31, 2026. (66% Federal, 34% State) [25-3236](#)

approved

Clerk of the Board

- C.3.** ADOPT Resolution No. 2025-276 recognizing Derrick West for 20 years of service to Contra Costa County, as recommended by the Public Works Director. [RES 2025-276](#)

Attachments: [Resolution No. 2025-276](#)
adopted

- C.4.** ADOPT Resolution No. 2025-279 recognizing the Alamo Improvement Association on its 70th Anniversary, as recommended by Supervisor Andersen. [RES 2025-279](#)

Attachments: [Resolution No. 2025-279](#)
adopted

- C.5.** APPOINT Sam Alley to the District V Seat # 1 on the Measure X Community Advisory Board, for a term ending on December 31, 2026 as recommended by Supervisor Scales-Preston. [25-3225](#)

approved

- C.6. REAPPOINT Clark Anderson to the District II Seat on the Assessment Appeals Board for a term ending September 4, 2028, as recommended by Supervisor Andersen.

[25-3226](#)

approved

Conservation & Development

- C.7. ADOPT Resolution No. 2025-275 authorizing the Conservation and Development Director, or designee, to execute a grant funding agreement with the State of California, Department of Transportation, and related instruments, to accept an amount not to exceed \$442,650 from the State 2025-26 Sustainable Transportation Planning Grant Program for the Bay Point Enhanced Bicycle and Pedestrian Improvements Study, as recommended by the Conservation and Development Director. (11.47% required in-kind County Match: 50% Measure J / 50% Road Fund)

[RES
2025-275](#)

Attachments:

[EXHIBIT A - D4_SC_Contra Costa_BPEBPIS_Award Letter](#)
[EXHIBIT B - Form of RGA SHA - Sustainable Communities G](#)
[11162021](#)

adopted

- C.8. APPROVE and AUTHORIZE the Chair of the Board of Supervisors to execute, on behalf of the County, an amendment to a franchise agreement with Garaventa Enterprises, Inc., to extend the term from August 31, 2025 through December 31, 2025 for continued solid waste, recycling, and organics collection in its East County service area, as recommended by the Conservation and Development Director. (100% Solid Waste Franchise fees, no General Fund impact)

[25-3223](#)

approved

County Administration

- C.9. ACCEPT a report prepared by the County Administrator's Office, Employment and Human Services Department, and Human Resources Department as the Board of Supervisors' response to Contra Costa Civil Grand Jury Report No. 2506, titled "Children and Family Services: Challenges in Recruiting and Retaining Social Workers", and DIRECT the Clerk of the Board to transmit the Board's response to the Superior Court no later than August 25, 2025.

[25-3292](#)

Attachments:

[CCC 2025 Civil Grand Jury Report No. 2506 EHSD Child Wel](#)
[Response](#)
[Grand Jury Report No. 2506_Children and Family Services](#)

approved

County Counsel

- C.10 APPROVE and AUTHORIZE the County Counsel, or designee, to
· amend an existing legal services contract to authorize the law firms of

[25-3221](#)

Grant & Eisenhofer P.A., Seeger Weiss LLP, and Earth & Water Law LLC, to represent the Contra Costa County Flood Control and Water Conservation District and the Contra Costa County Fire Protection District as plaintiffs in litigation concerning per-and polyfluoroalkyl (PFAS) contamination of publicly owned property. (100% Contingency Fees)

approved

- C.11** APPROVE and AUTHORIZE the County Counsel, or designee, to [25-3222](#)
- . execute on behalf of the County an amendment to a legal services contract with the law firm of Burke, Williams & Sorensen, LLP, effective August 1, 2025, to authorize the firm to provide additional legal services related to real property matters and increase the hourly rates paid under the contract. (100% General Fund)

approved

Employment & Human Services

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3273](#)
- . execute on behalf of the Employment and Human Services Director, a purchase order with Progress Software Corporation, subject to Progress Software's End User License Agreement for the purchase of website development software, in an amount not to exceed \$20,688 for the period March 27, 2025 through April 30, 2028. (54% Federal, 38% State, 8% County)

approved

- C.13** APPROVE and AUTHORIZE the Employment and Human Services [25-3274](#)
- . Director, or designee, to execute a contract with the Early Childhood Mental Health Program, in an amount not to exceed \$2,918,400 to provide mental health services for the County's early childhood education programs for the term August 1, 2025, through June 30, 2028. (100% Measure X)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3275](#)
- . execute on behalf of the Employment and Human Services Director, a purchase order with Vantage ID Applications, Inc., in an amount not to exceed \$19,190 for the purchase of InThing asset management product software and support to enhance capital inventory tracking capabilities for the period August 6, 2025 through August 6, 2028. (54% Federal, 38% State, 8% County General Fund)

approved

- C.15** APPROVE and AUTHORIZE the Employment and Human Services [25-3276](#)
- . Director, or designee, to execute a contract with LifeLong Medical Care in the amount of \$400,200 to implement the Healthcare Initiative on

behalf of the Workforce Development Board of Contra Costa County, for the period July 1, 2025 through June 30, 2026. (100% State, no County match required)

approved

C.16 APPROVE and AUTHORIZE the Employment and Human Services [25-3277](#)

- Director, or designee, to execute a contract amendment with Contra Costa Family Justice Alliance to extend the term through March 31, 2026, with no change to the payment limit of \$938,000, to provide coordination of trainings and workshops to law enforcement jurisdictions as outlined in the Department of Justice, Office of Violence Against Women, Improving Criminal Justice Response Grant. (100% Federal)

approved

C.17 APPROVE and AUTHORIZE the Employment and Human Services [25-3278](#)

- Director, or designee, to execute a contract with Pacific Clinics, in an amount not to exceed \$612,500, to provide Family Preservation and Supportive Services to families referred by Children and Family Services and/or the County Probation Department for the period July 1, 2025 through June 30, 2026. (70% State, 30% County General Funds)

approved

C.18 APPROVE and AUTHORIZE the Employment and Human Services [25-3279](#)

- Director, or designee, to execute a contract with Paradise Adolescent Homes, Inc., in an amount not to exceed \$1,192,436 to provide residential placement and supportive services for Contra Costa County dependent foster youth for the period July 1, 2025 through June 30, 2026. (50% Federal, 50% State Realignment Funds)

approved

C.19 APPROVE and AUTHORIZE the Employment and Human Services [25-3280](#)

- Director, or designee, to execute a contract with Pacific Clinics, in an amount not to exceed \$800,000, to provide Comprehensive Prevention Plan Program services for the period July 1, 2025 through June 30, 2026. (100% Federal)

approved

C.20 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3281](#)

- execute on behalf of the Employment and Human Services Director, a purchase order amendment with OmniPro LLC, to increase the payment limit by \$4,505 to a new payment limit not to exceed \$6,290, for the purchase of additional Canva Teams+ licenses, with no change to the original term ending January 31, 2026. (54% Federal, 38% State, 8% County General Fund)

approved

- C.21** APPROVE and AUTHORIZE the Employment and Human Services [25-3282](#)
- Director, or designee, on behalf of the Family and Children's Trust Committee to execute an interagency agreement with the Mt. Diablo Unified School District in an amount not to exceed \$100,000 for the Crossroads High School Project serving pregnant and parenting youth for the period July 1, 2025 through June 30, 2026. (80% Federal, 20% Ann Adler Children and Family Trust Donations)

approved

- C.22** APPROVE and AUTHORIZE the Employment and Human Services [25-3283](#)
- Director, or designee, to execute a contract with The Lighthouse Mentoring Center, in an amount not to exceed \$3,113,712 to provide Enhanced Short-Term Residential Therapeutic Program Services to Contra Costa County dependent foster youth for the period August 1, 2025 through July 31, 2027. (50% Federal, 50% State Realignment)

approved

- C.23** RATIFY the grant application submitted to The James Irvine Foundation [25-3284](#)
- under its Better Careers initiative, and APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept funding in an amount not to exceed \$200,000, and to execute a grant award agreement, including any amendments or extensions thereof, pursuant to the grant guidelines, to support the development of a formalized regional workforce development structure in collaboration with East Bay Workforce Development Board partners for the period August 1, 2025 through July 31, 2027. (100% Grant funding)

approved

Health Services

- C.24** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-3287](#)
- designee, to execute a contract with Clarity Software Solutions, Inc., in an amount not to exceed \$3,000,000 for hosted software and support services for Contra Costa Health Plan member communication materials for the period June 1, 2025 through May 31, 2030, and for successive (1) year terms thereafter until terminated under the agreement. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.25** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-3252](#)
- designee, to execute a contract with Wider Circle, Inc., in an amount not to exceed \$300,000 to provide enrollment services for the Contra Costa Health Plan Dual Eligible Special Needs Plan for the period August 12, 2025 through August 11, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.26** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3253](#)
· execute on behalf of the Interim Health Services Director, a purchase order with The Inside Source, Inc., in an amount not to exceed \$700,000 to purchase furniture solution offices, desks, and chairs needed for relocation of Health, Housing, and Homeless Services. (100% California Providing Access and Transforming Health Initiative)
- Attachments:** [Participating Addendum](#)
approved
- C.27** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3254](#)
· purchase on behalf of the Interim Health Services Director, up to 325 gift cards including shipping totaling an amount not to exceed \$6,600 to be distributed to clients in the Public Health Tuberculosis Control Program for the period August 1, 2025 through June 30, 2026. (100% California Department of Public Health Tuberculosis Local Assistance Base Award)
- approved**
- C.28** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3255](#)
· execute on behalf of the Interim Health Services Director, a purchase order amendment with Microsoft Corporation, to increase the payment limit by \$25,891 to an amount not to exceed \$1,386,928 for unified support of licensed products with no change in the term through May 4, 2027. (100% Hospital Enterprise Fund I)
- Attachments:** [Work Order Amendment: Microsoft Enterprise Services](#)
approved
- C.29** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-3256](#)
· designee, to execute a contract with Center for Psychotherapy, in an amount not to exceed \$1,473,906 to provide Medi-Cal specialty mental health services to seriously emotionally disturbed adolescents and latency-aged children in East and West County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal)
- approved**
- C.30** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-3257](#)
· designee, to execute a contract with the California Department of Health Care Services, for County to provide Drug Medi-Cal Organized Delivery Services for substance use disorder treatment within Contra Costa County for the period July 1, 2025 through December 31, 2026. (Non-financial agreement)
- approved**
- C.31** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-3258](#)
· designee, to accept a grant award from the State of California Health and Human Services Agency, California Department of Public Health, to pay

the County an amount not to exceed \$3,872,956 for the Future of Public Health initiative for the period July 1, 2025 through June 30, 2026. (No County match)

approved

- C.32** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with FIERCE Advocates (Families and Individuals Equitably Rooted in Collective Empowerment), Inc., in an amount not to exceed \$350,000 to provide consultation and technical assistance to assist and support the development of the Public Health Division's Family, Maternal & Child Health Doula Program for prenatal, birth and postpartum community support services for the period April 1, 2025 through March 31, 2026. (100% Community Development Public Health Perinatal Equity Initiative grant funds) [25-3259](#)

approved

- C.33** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with The Permanente Medical Group, Inc., in an amount not to exceed \$1,592,400 to provide an Emergency Medical Services Medical Director for the period April 1, 2025 through March 31, 2028. (100% Measure H Fund) [25-3260](#)

approved

- C.34** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$19,900 to South County Industrial Emergency Council, for emergency response training provided from March 1, 2025 through April 30, 2025 to first receivers and County's Public Health Division staff for decontamination activities to prepare staff to respond to potential disasters, as recommended by the Interim Health Services Director. (100% Hospital Preparedness Program revenues) [25-3261](#)

approved

- C.35** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$201,233 to Specialty Laboratories, Inc. (dba Quest Diagnostic Nichols Institute of Valencia), for outside clinical laboratory services provided to County patients during the period May 1, 2024 through December 31, 2024, as recommended by the Interim Health Services Director. (100% Hospital Enterprise Fund I) [25-3262](#)

approved

- C.36** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Experian Health, Inc., in an amount not to exceed \$2,000,000 for electronic claims and remittance software and services for Contra Costa Health for the period July 1, 2025 through June 30, 2030, and for successive years thereafter until terminated. (100% Hospital Enterprise Fund I) [25-3263](#)

approved

- C.37** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with UpToDate, Inc., in an amount not to exceed \$752,780 for the license of drug-disease databases for Contra Costa Regional Medical Center and Health Centers for the period September 1, 2025 through August 31, 2028. (100% Hospital Enterprise Fund I) [25-3264](#)

approved

- C.38** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to accept a grant award extension from the United States Department of Justice, Office of Justice Programs, for the Community Violence Intervention and Prevention Initiative Grant funds to extend the grant award period through September 30, 2026 to continue providing social support for persons with high risk of violence to reduce violent crimes in Contra Costa County with no change in the amount payable to the County of \$1,500,000. (No County match) [25-3265](#)

approved

- C.39** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Catholic Charities of the Diocese of Oakland (dba Catholic Charities of the East Bay), in an amount not to exceed \$594,544 to provide homeless prevention services to individuals and families who are homeless or at risk of becoming homeless in Contra Costa County for the period July 1, 2025 through June 30, 2026. (83% Homeless Housing, Assistance and Prevention Grant funds; 17% Measure X) [25-3266](#)

approved

- C.40** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$663,958 to provide rapid re-housing and homeless prevention services to adults over 60 years of age and adults with disabilities in Contra Costa County who are homeless or at risk of becoming homeless for the period July 1, 2025 through June 30, 2026. (100% Adult Protective Services Home Safe Program) [25-3267](#)

approved

- C.41** APPROVE the medical staff, advanced practice providers and tele-radiologist appointments and reappointments, and privileges, advancements and resignations as recommended by the Medical Staff Executive Committee at their July 21, 2025 meeting, and by the Interim Health Services Director. (No fiscal impact) [25-3268](#)

Attachments: [List - July 2025](#)

approved

Human Resources

- C.42** ADOPT Position Adjustment Resolution No. 26484 to retitle the Social [25-3302](#)
Services Program Assistant I (X0WD) classification to Eligibility
Worker I, and the Social Services Program Assistant (X0SA)
classification to Eligibility Worker II, establish the Eligibility Worker III
classification (represented), abolish the Employment and Human
Services Program Integrity Assistant (XQSN) classification and
reclassify incumbents and vacant positions to Eligibility Worker III
within the Employment and Human Services Department. (37% Federal,
48% State, 3% 1991 Realignment, and 12% County)

Attachments: [EW III Job Description](#)
 [PAR form for SSPA - EW MC \(002\)](#)
 [SSPA-EW Final](#)

Speaker: Courtney Stief, SEIU Local 1021.

relisted to a future date uncertain

- C.43** ADOPT Position Adjustment Resolution No. 26481 to reclassify one (1) [25-3288](#)
Principal Human Resources Analyst (AGNA) (unrepresented)
(Plan/Grade B85/1080 \$11744 - 14,274.91) position (PCN#18151) and
the incumbent (# 87786) to one (1) Human Resources Supervisor
(AGDE) (unrepresented) (Plan/Grade B85/1821 \$12,624.45 -
\$15,345.10) position within the Human Resources Department, effective
August 1, 2025. (100% General Fund)

Attachments: [Position Resolution No. 26481 Reclass Principal Analyst to HR](#)
 [Supervisor-Updated 8.4.25](#)
 [Signed PAR 26481](#)

approved.

Motion: **Burgis**

Second: **Scales-Preston**

- C.44** ADOPT Position Adjustment No. 26482 to reassign two (2) Training [25-3291](#)
and Staff Development Specialist (APSG) (Local 21) positions
(PCN#13926 and one vacant) and one (1) Clerk - Senior Level (JWXC)
(Local 2700) position (PCN#13999) from Health Services-Hospital
Enterprise (0540/6547) to Human Resources (0035/1351); and
APPROVE Budget Amendment No. BDA-25-00092 to authorize new
revenues and related expenditures in the amount of \$580,000 in the
Human Resources Department (0035/1351) for the reassignment of three
(3) positions. (100% Hospital Enterprise Fund I)

Attachments: [Position Resolution No. 26482 Reassign HR-CCH Dedicated](#)
 [Resources](#)
 [DRAFT BDA-25-00092 Reassign HR-CCH Dedicated Resource](#)
 [Signed PAR 26482](#)

approved

Information and Technology

- C.45** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-3285](#)
- Chief Information Officer, to execute a Participating Addendum with WESCO Distribution, Inc., under the terms of the Master Contract awarded by OMNIA Public Purchasing Alliance, in an amount not to exceed \$1,500,000, for the purchase of maintenance, repair, and operations supplies, equipment, and related products and services for the period of August 15, 2025, to October 31, 2027. (100% Hospital Enterprise Fund I)

approved

Library

- C.46** APPROVE and AUTHORIZE the County Librarian, or designee, to [25-3237](#)
- execute a contract with Los Medanos College for the College to contribute \$10,000 towards the County-hosted Read Contra Costa event scheduled to be held at the College on November 8, 2025.

approved

- C.47** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3238](#)
- behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$11,583 for the renewal of the Dow Jones Wall Street Journal subscription, for the period August 1, 2025 through July 31, 2026. (100% Library Fund)

approved

- C.48** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3239](#)
- behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$36,598 for the renewal of New York Times subscriptions, for the period July 1, 2025 through June 30, 2026. (100% Library Fund: 89% County; 11% Library Foundation of Contra Costa County)

approved

- C.49** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3240](#)
- behalf of the County Librarian, a purchase order with Reading Horizons in an amount not to exceed \$1,000 for virtual training workshops, for a one-year period from the first training date which is to be determined. (100% Library Fund)

approved

- C.50** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3241](#)
- behalf of the County Librarian, a purchase order with Assabet Interactive, LLC, in an amount not to exceed \$2,400 for a subscription to its meeting and study room booking module, for the period January 1

through December 31, 2026. (100% Library Fund)

approved

- C.51** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Global Online Language Services US, Inc., in an amount not to exceed \$6,499 for the renewal of Off2Class subscriptions for the period August 1, 2025 through July 31, 2026. (100% Library Fund)

[25-3242](#)

approved

Public Works

- C.52** ADOPT Resolution No. 2025-273 approving and authorizing the Public Works Director, or designee, to fully close a portion of Flora Avenue between Boulevard Way and Sally Lane, on August 25, 2025, through October 15, 2025, from 7:00 a.m. through 5:00 p.m., for the purpose of installing a storm drain trash capture device, Walnut Creek area. (No fiscal impact)

[RES
2025-273](#)

adopted

- C.53** ADOPT Resolution No. 2025-274 approving and authorizing the Public Works Director, or designee, to fully close a portion of Tice Valley Boulevard between Castle Glen Road and Crest Avenue, on September 1, 2025, through February 27, 2026, from 7:00 a.m. through 5:00 p.m., for the purpose of installing a water main, Walnut Creek area. (No fiscal impact)

[RES
2025-274](#)

adopted

- C.54** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with AR Nino Living Trust dated February 3, 2008, for approximately 3,100 square feet of office space located at 3211 Auto Plaza in Richmond for the Health Services Department – ROAR Program, for a term of five years at an initial annual rent of \$95,520 with annual increases thereafter. (100% Mental Health Realignment)

[25-3211](#)

Attachments: [3211 Auto Plaza Lease final](#)

approved

- C.55** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease between the County and YES Nature to Neighborhoods, a nonprofit corporation, for the use of a portion of the County-owned building located at 303 41st Street in Richmond in the amount of \$3,850 per month to provide programs related to health and wellness, social justice, and youth development to local residents, for a two-year term beginning September 1, 2025. (100% General Fund)

[25-3212](#)

Attachments: [303 41st St - Lease - Partial Signatures](#)

approved

- C.56** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3213](#)
· to execute a contract with Haley & Aldrich, Inc. in an amount not to exceed \$800,000 to provide on-call geotechnical engineering consulting services for various projects, for the period from August 12, 2025 through June 9, 2028, Countywide. (100% Various Funds)
approved
- C.57** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3214](#)
· to execute a contract with Consor North America, Inc., in an amount not to exceed \$800,000 to provide on-call civil engineering consulting services for various projects, for the period from August 1, 2025 through July 31, 2028, Countywide. (100% Various Funds)
approved
- C.58** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3215](#)
· to execute individual contracts with Future Ford of Concord, LLC and Future Automotive Concord, Inc., in an amount not to exceed \$995,000 for each contract, to provide automotive parts management services for the period of September 1, 2025, through August 31, 2028, Countywide. (100% Fleet Internal Service Fund)
approved
- C.59** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3216](#)
· to execute a contract amendment with ATI Restoration, LLC, effective August 31, 2025, to extend the term through August 31, 2026 with no change to the payment limit, for on-call restoration services at various County sites and facilities, Countywide. (No fiscal impact)
approved
- C.60** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3217](#)
· to advertise the Elevator Modernization Project at the Contra Costa Regional Medical Center main hospital building, 2500 Alhambra Avenue, Martinez area. (100% Hospital Enterprise I Fund)
approved
- C.61** AWARD and AUTHORIZE the Public Works Director, or designee, to [25-3218](#)
· execute a construction contract with Granite Rock Company in the amount of \$630,690 for the Abandoned Taxiway Pavement Rehabilitation Project, Concord area. (100% General Fund)
approved
- C.62** AWARD and AUTHORIZE the Public Works Director, or designee, to [25-3219](#)
· execute a construction contract with St. Francis Electric LLC in the amount of \$577,997 for the Vasco Road Safety Improvements Project-Walnut Boulevard to Frisk Creek Bridge, Byron area. (84% State Highway Safety Improvement Program Funds, 13% General Fund, 3% Local Road Funds)

Attachments:[Attachment A](#)[Attachment B](#)[Attachment C](#)**approved****Risk Management**

- C.63** DENY claims filed by Carlos Ortega; Maila Anaiya Hughes; Garrett Dodds; Sonny David Coleman Jr.; Weizhen & Mo Li, Pang Jui (Scott) WU; Romond Demetrius Reynolds Jr.; Zach Mindham(1); and Zach Mindham (2). DENY late Government claim filed by Tameka Thomas. [25-3220](#)

approved**Sheriff**

- C.64** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with Mark43, Inc., to include computer-aided dispatch data migration and remove the civil module to optimize the use of their cloud-based records management systems, computer-aided dispatch and analytics solutions with no change to the original contract payment limit or term. (No fiscal impact) [25-3245](#)

approved

- C.65** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Thales DIS USA, Inc., in an amount not to exceed \$312,119 for vendor maintenance and ID Unit systems support for the period July 1, 2025 through June 30, 2026. (100% RAN Board) [25-3246](#)

approved

- C.66** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with CDW Government LLC in an amount not to exceed \$36,711, and ACCEPT Terms and Conditions for the purchase of mobile tablets for Sheriff Patrol vehicles, for the period July 1, 2025 through June 30, 2026. (100% General Fund) [25-3247](#)

approved

- C.67** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with the Town of Moraga to pay the County an amount not to exceed \$1,000,000, for police dispatching services for the period July 1, 2025 through June 30, 2029. (100% Town of Moraga) [25-3248](#)

approved

- C.68** APPROVE and AUTHORIZE the Purchasing Agent, to execute on behalf of the Sheriff-Coroner, a purchase order with Quest Software, Inc., in an amount not to exceed \$8,120, for the purchase of additional KACE licenses for help desk device management and user support requests, for the period August 1, 2025 through July 31, 2026. (100% [25-3249](#)

General Fund)

approved

- C.69** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3250](#)
- . execute on behalf of the Sheriff-Coroner, a purchase order with Accelerated Media Technologies, Inc., in an amount not to exceed \$197,400 for the acquisition of a drone support wagon to transport, deploy, and support drone units during emergencies and critical incidents in the County. (100% State Homeland Security Grant FY23)

approved

- C.70** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3251](#)
- . execute on behalf of the Sheriff-Coroner, a purchase order with Rush Truck Centers in an amount not to exceed \$105,719, for the purchase of a Prime Mover, which will be used to tow equipment and trailers to and from emergencies and disasters in the County. (100% by FY24 Bay Area UASI Grant)

approved

Treasurer - Tax Collector

- C.71** ACCEPT the Treasurer's Quarterly Investment Report as of June 30, [25-3243](#)
- . 2025, as recommended by the County Treasurer-Tax Collector.

Attachments: [Q2_2025 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 (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: September 24, 2025 at 10:00 a.m.

Economic Development Committee: October 6, 2025 at 10:30 a.m.

Equity Committee: August 18, 2025 at 10:30 a.m.

Family and Human Services Committee: September 8, 2025 at 10:30 a.m.

Finance Committee: September 4th canceled; Next meeting is October 6, 2025 at 9:30 a.m.

Head Start Advisory Committee: September 15, 2025 at 9:00 a.m.

Internal Operations Committee: August 25th canceled; next meeting September 22, 2025 at 10:30 a.m.

Legislation Committee: August 25 canceled; Next meeting September 22, 2025 at 10:00 a.m.

Los Medanos Healthcare Operations Committee: Sept. 4 canceled; Next meeting October 6, 2025 at 10:00 a.m.

Public Protection Committee: September 15, 2025 at 1:30 p.m.

Resilient Shoreline Committee: September 8, 2025 at 9:00 a.m.

Sustainability Committee: September 8, 2025 1:00 p.m.

Transportation, Water and Infrastructure Committee: August 25, 2025 at 1:00 p.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>.