



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, June 24, 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#**

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

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 announcements from closed session.

4. Inspirational Thought-

"Even the smallest act of caring for another person is like a drop of water - it will make ripples throughout the entire pond." ~ Jessy Mateo, motivational speaker

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.185 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.**

6. **PRESENTATIONS**

- PR.1 PRESENTATION recognizing June 2025 as Community Action Month. (Marla Stuart, Employment and Human Services Director)
- PR.2 PRESENTATION recognizing Sandra Scherer on the occasion of her retirement as the Executive Director of the Monument Crisis Center. (Supervisor Carlson)
- PR.3 PRESENTATION proclaiming June 2025 as Gun Violence Awareness Month. (Diana Becton, District Attorney)

7. **DISCUSSION ITEMS**

- D.1. HEARING to consider adoption of Resolution No. 2025-225, to adjust regulatory fees charged by the Health Services Department, Environmental Health Division, effective June 24, 2025. (Kristian Lucas, Environmental Health Services Director)

[RES](#)
[2025-225](#)

Attachments:

[Attachment 1_EHD Apportionment Report](#)
[Attachment 2_NBS_CCH EHD_Fee Study_6.6.25](#)
[Attachment A_EHD Fee Schedule_FINAL_6.24.25](#)
[Attachment 3_Resolution_EH Fee Updates](#)
[Notice of Hearing - Environmental Health Fees_05.20.2025](#)
[FINAL Board of Supervisors Presentation_6.24.25](#)
[Final Fee Schedule](#)
[Resolution No. 2025-225](#)

Speakers: Allen Moy, Executive Director, Pacific Coast Farmers Market Association; Staci DeShasier, Contra Costa Certified Farmers Markets; Jan Warren; Chantel Owens, Genesis Church.

ADOPTED Resolution No. 2025-225 as amended to: 1. Spread the increased fee for the Certified Farmers' Markets category of 1-25 booths over a 3 year period (versus 2) 2. Suspend the fee increase for Small Water Systems Program.

The matter of fee increases for Small Water Systems will return to the Board when there is further information available from the State. The Board DIRECTS staff to explore possibilities to assist small businesses to apply for permits with emphasis on areas considered food deserts.

Adopted as amended

- D.2.** CONSIDER certifying the Final Revised Environmental Impact Report, adopting findings, adopting the revised mitigation monitoring and reporting program, and taking related actions for the Marathon (Tesoro) Martinez Refinery Renewable Fuels Project (State Clearinghouse #2021020289) located at 150 Solano Way in the unincorporated Martinez area. (100% Applicant fees) (Joe Lawlor, Department of Conservation and Development) [25-2585](#)

Attachments:

[Attachment A - CEQA Findings](#)
[Attachment B - CEQA Documents Link](#)
[Attachment C - Revised MMRP](#)
[Attachment D - 2022 EIR CEQA Findings and Statement of Overriding Considerations](#)
[Attachment E - CDLP20-02046 PERMIT](#)
[Attachment F - Presentation Marathon.pdf](#)

Approved**Motion:** Scales-Preston**Second:** Burgis

- D.3.** CONSIDER accepting a report on a 2026 ballot measure to renew the County's Urban Limit Line and providing direction to staff. (John Kopchik, Conservation and Development Director) [25-2589](#)

Attachments:

[Exhibit A - Updated Urban Limit Line Adjustments Map Series](#)
[Exhibit B - Public Comments](#)
[Exhibit C - Urban Limit Line PowerPoint Presentation](#)
[Correspondence Received](#)

Speakers: Diane Kindermann, Esq., Bixler P, LLC; Vincent Moita on behalf of family and Robert Cort; Juan Pablo Galvan Martinez, Senior Land Use Manager, Save Mount Diablo; Victor Flores, East Bay Resilience Manager, Greenbelt Alliance; Jan; Matthew Henderson, Miller Star Regalia; Brandy.

Written commentary provided by: Delta Stewardship Council; Miller Star Regalia; Abbott & Kindermann. (attached)

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.4.** CONSIDER providing direction to staff on the transfer of the Hazardous Materials Program functions and employees from the Contra Costa County Health Services Department to the Contra Costa County Fire Protection District. (Monica Nino, County Administrator, Dr. Ori Tzvieli, Interim Health Services Director, Lewis Broschard, Fire Chief and David Sanford, Labor Relations) [25-2591](#)

Attachments:

[HM Transition Discussion.pdf](#)

Speakers: Charles Davidson; Chris Humble; Craig Lazzeretti; Jan Warren.

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 providing direction on next steps related to the unallocated portion of former COVID-19 FEMA Reserve funds totaling \$14,729,868 appropriated as Appropriation for Contingencies within the General Fund in fiscal year 2025-26. (Timothy Ewell, Chief Assistant County Administrator) (Continued from June 10, 2025) [25-2587](#)

Attachments: [Staff Report w/ Footnotes \(PDF\)](#)
[PowerPoint Presentation](#)
[Correspondence Received - Supervisor Gioia, June 17, 2025](#)

Speakers: Lisa Guadagna, Loaves & Fishes of Contra Costa; from St. Vincent de Paul of Contra Costa: Ron Costanco Barbara Hunt, Anne Crisp; Claudia Ramirez, Pat Walsh, Ruben Rodriguez, Rick Richardson, Jack Walton, Donna Walton; Dannny Vu, Bay Point; Mark Schmidt, Hope California; Mariana Moore, Ensuring Opportunity; Kanwarpal Dhaliwal, RYSE; Sara Gurdian, Budget Justice Coalition; Devin Williams; Anastasia Lockwood, Youth Action Board; Rachel Rosekind, Root and Bloom; Patrick Walsh; Eve Birge, White Pony Express; Patrick; Katherine Colvin, White Pony Express; Jane Courant; Shantell Owens, Genesis Church; Anthony Cox, Youth Action Board; Juno Hedrick, Youth Action Board, Janette Kennedy, Loaves and Fishes; Melvin Willis, Alliance of Californians for Community Empowerment (ACCE), Racial Justice Coalition; Gigi Crowder; Nick Wilson, Director, Loaves and Fishes of Contra Costa; Joey, East Bay Housing organizations; Julian; Judith Ortiz; Stephanie Tadeo, Danville.

DETERMINED to conduct a town hall or equivalent community outreach in each district to gather public input;

DIRECTED an item be placed on the next agenda to allocate funds for the cost of language interpretation at the outreach meetings;

DEFERRED decision on specific dollar amount allocations until after the community outreach process in the districts and County Administrators office is completed;

DESIGNATED \$1 Million to be each supervisorial district for immediate use at the discretion of the Supervisor;

DIRECTED the matter return to the Board on August 5, 2025.

This matter will resume on August 5, 2025.

Motion: Carlson

Second: Burgis

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 approving the Contra Costa THRIVES Guaranteed Income Pilot Program for administration by the Employment and Human Services Department to serve 170 recipients over an 18 month time period. (Marla Stuart, Employment and Human Services Director) [25-2588](#)

Attachments: [Contra Costa Thrives - CCC EHSD GBI Proposed Program Design BOS presentation FINAL](#)
[Contra Costa Thrives Guaranteed Basic Income Program Design Proposal FINAL](#)

This Discussion Item was continued to July 8 2025.

- D.7.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program, and provide guidance. (Marla Stuart, Employment and Human Services Director) [25-2586](#)

Attachments: [June 2025 BOS Head Start Update.pdf](#)
[1. CCB-25-07 Travel and Mileage Reimbursement Guidance.pdf](#)
[2. CCB-25-08 CA CalWORKs Stages One, Two, and Three Child Care Programs for Family Reunification Participants.pdf](#)
[3. CCB-25-09 FY25-26 Voucher-Based Child Care and Developmental Initial Contract Award Allocations.pdf](#)
[4. CCB-25-10 FY25-26 Direct Services Child Care and Developmental Initial Contract Award Allocations.pdf](#)
[5. CCB-25-12 FY25-26 CalWORKs Initial Contract Award Allocations.pdf](#)
[6. CCB-25-13 Guidance for Implementation of AB 393 for Dual Language Learners.pdf](#)
[7. New HSPPS Compliance Timeline and Analysis.pdf](#)

This Discussion Item was approved.

D.8 CONSIDER consent item previously removed.

D.9 PUBLIC COMMENT (2 Minutes/Speaker)

There were no requests to speak at public comment.

D.10 CONSIDER reports of Board members.

There were no items reported today.

8. ADJOURN

Adjourned today's meeting at 6:28 p.m.

9. CONSENT CALENDAR

Agriculture/Weights and Measures

- C.1.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with The City of Martinez to pay County an amount not to exceed \$45,000 to provide services to treat invasive weeds in designated locations from May 1, 2024, through December 31, 2026. (100% City of Martinez) [25-2417](#)

Approved.

- C.2.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with John Muir Land Trust to pay County an amount not to exceed \$6,000 to provide services to treat invasive weeds in designated locations from April 1, 2025, through March 31, 2026. (100% John Muir Land Trust) [25-2418](#)

Approved.

- C.3.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with State of California – Department of Parks and Recreation to pay County an amount not to exceed \$55,205 to provide services to treat invasive weeds in Mount Diablo State Park from May 1, 2025, through April 30, 2028. (100% State) [25-2419](#)

Approved.

- C.4.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with East Bay Municipal Utility District to pay the County an amount not to exceed \$62,000 to provide services to treat invasive weeds in assigned districts from April 14, 2025, through April 13, 2026. (100% East Bay Municipal Utility District) [25-2420](#)

Approved.

Animal Services

- C.5.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Animal Services Director, to renew a Blanket Purchase Order with MWI Veterinary Supply Co. with a payment limit of \$500,000 for veterinary pharmaceutical supplies and chemicals for the period of July 1, 2025, through June 30, 2026. (58% Contract Cities, 9% User Fees, 33% County General Fund) [25-2421](#)

approved.

- C.6.** APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute a contract with Dr. Michelle Mehalick, DVM, in an amount not to exceed \$235,000 to provide veterinary services and operational oversight for the period July 1, 2025, through June 30, 2026. (58% City Contracts, 9% User Fees, 33% County General Fund) [25-2422](#)

approved.

- C.7.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Animal Services Director, to execute a blanket purchase order [25-2423](#)

amendment with MWI Veterinary Supply Co. to increase the payment limit by \$200,000 to a new payment limit of \$700,000 for veterinary pharmaceutical supplies with no change to the term of July 1, 2024, through June 30, 2025. (34% General Fund, 58% Contract Cities, 8% Licenses and Fees)

approved.

- C.8.** APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute a contract amendment with SAGE Veterinary Partners, LLC. to continue providing emergency veterinary care, with no change in the payment limit of \$500,000, and extend the term through June 30, 2026. (58.4% City Contracts, 9.1% User Fees, 32.5% County General Fund). [25-2424](#)

approved.

- C.9.** RATIFY the Animal Services Director's execution of a contract with R&S Erection of Concord, Inc., in the amount of \$7,668 to repair two gates at the Animal Services facility in Martinez, dated May 15, 2025. (34% General Fund, 58% Contract Cities, 8% Licenses and Fees) [25-2425](#)

approved

Board of Supervisors

- C.10** ACCEPT Board members meeting report for May 2025. [25-2426](#)

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Attachments: [District III May 2025.pdf](#)
 [District IV May 2025 report.pdf](#)

approved

- C.11** APPROVE and AUTHORIZE the Board Chair to sign an amendment to the Employment Agreement between the County and County Administrator Monica Nino, effective June 24, 2025, to authorize: a 5% merit increase to base pay; a contract term extension through June 30, 2027; a modification of the vacation buy-back provision; and the elimination of a cash settlement provision in the event of early contract termination. [25-2427](#)

Attachments: [CAO employment agreement - 2025 amendment.pdf](#)
 [2025-06-24 C.11 Employment Agmt Amend](#)

approved

Child Support Services

- C.12** APPROVE and AUTHORIZE the Director of Child Support Services, or designee, to execute a Memorandum of Understanding with Butte County Department of Child Support Services at no cost to the County, to provide call center services for the period July 1, 2025 through June 30, 2028. (No fiscal impact) [25-2428](#)

approved

Clerk of the Board

- C.13** ADOPT Resolution No. 2025-220 proclaiming June 2025 as Community
· Action Month in Contra Costa County, as recommended by the
Employment and Human Services Director. **[RES](#)**
[2025-220](#)

Attachments: **[Resolution No. 2025-220](#)**

adopted

- C.14** ADOPT Resolution No. 2025-221 recognizing Sandra Scherer, upon her
· retirement as the Executive Director of Monument Crisis Center, as
recommended by Supervisor Carlson. **[RES](#)**
[2025-221](#)

Attachments: **[Resolution No. 2025-221](#)**

adopted

- C.15** ADOPT Resolution No. 2025-222 recognizing the contributions of John
· Steere on the occasion of his retirement from Contra Costa County, as
recommended by the Public Works Director. **[RES](#)**
[2025-222](#)

Attachments: **[Resolution No. 2025-222](#)**

adopted

- C.16** ADOPT Resolution No. 2025-223 proclaiming June 2025 as Gun
· Violence Awareness Month in Contra Costa County, as recommended
by the District Attorney. **[RES](#)**
[2025-223](#)

Attachments: **[Resolution No. 2025-223](#)**

adopted

- C.17** ADOPT Resolution No. 2025-224 recognizing Stephen Griswold III,
· District III Deputy Chief of staff, for three years of dedicated service to
Contra Costa County, as recommended by Supervisor Burgis. **[RES](#)**
[2025-224](#)

Attachments: **[Resolution No. 2025-224](#)**

adopted

- C.18** ACCEPT the resignation of Naomi Lewis-Mauricio, DECLARE a
· vacancy in the Alternate Community Representative (School-Aged
Youth Community-Based Organization) Seat 1 on the Racial Justice
Oversight Body for a term ending on December 31, 2026, and DIRECT
the Clerk of the Board to post the vacancy. **[25-2548](#)**

Attachments: **[Vacancy Notice](#)**

approved

- C.19** ACCEPT the resignation of Nicolas Angel-Ordonez, effective
· immediately; DECLARE a vacancy in the Youth Representative Seat on
the Alamo Municipal Advisory Council, and DIRECT the Clerk of the
Board to post the vacancy, for a term ending December 31, 2028, as
[25-2549](#)

recommended by Supervisor Andersen.

Attachments: [Vacancy Notice](#)

approved

- C.20** APPOINT Tim Fares to the District 3 seat on the Measure X Community Fiscal Oversight Committee to a term ending on December 31, 2026, as recommended by Supervisor Diane Burgis [25-2550](#)

approved

- C.21** APPOINT Tim Fares to the District 3 seat on Fish & Wildlife Committee for a term ending February 28, 2026, as recommended by Supervisor Diane Burgis. [25-2551](#)

approved

- C.22** APPOINT Sanjiv Bhandari to the District II seat of the Contra Costa County Planning Commission for a four-year term with an expiration date of June 30, 2029, as recommended by Supervisor Andersen. [25-2552](#)

approved

- C.23** APPOINT Arnold Fitzgerald to the District 3 seat on the County Library Commission for a term ending June 30, 2026, and APPOINT Tim Fares to the District 3 Alternate Seat on the Library Commission also to a term expiring June 30, 2026, as recommended by Supervisor Burgis. [25-2553](#)

approved

- C.24** APPOINT Bessie Marie Scott, Manager of the City of Antioch, to the City Government representative Seat on the Council on Homelessness for a term ending on December 31, 2025, as recommended by the Family and Human Services Committee. [25-2554](#)

Attachments: [COH City Government Seat Applicant Roster 2025](#)
[Applications of Recommended Applicants 2025](#)
[2024 FINAL Nominating Scoring Rubric](#)

approved

- C.25** APPOINT Khulood Jamil to the Discretionary Representative #3 - Central/South seat and Sara Guillermo to the Child Care Consumer #3 - Central/South seat, and REAPPOINT Crystal McClendon Gourdine to the Community Representative #1 - West County seat and Pamm Shaw to the Child Care Consumer #2 - Central/South seat on the Local Planning and Advisory Council for Early Care and Education, as recommended by the Family and Human Services Committee. [25-2555](#)

Attachments: [Jamil, Khulood Application_Redacted](#)
[Guillermo, Sara Application_Redacted](#)
[McClendon-Gourdine, Crystal Application_Redacted](#)
[Shaw, Pamm Application_Redacted](#)
[Contra Costa LPC roster 24-25_Redacted](#)

approved

- C.26** REAPPOINT Kanwar Singh to the District V Public Sector seat on the Economic Opportunity Council, for a term ending on June 30, 2029, as recommended by Supervisor Scales-Preston. [25-2556](#)

approved

- C.27** REAPPOINT Devlyn Sewell to Private/Non-Profit Seat #5, Karen Coleman to Private Non-Profit Seat #2, Jessica Cisneros to Low-Income Seat #5, Nicola Lopez to Low Income Seat #1, Desire Medlen to Low Income Seat #3, Karanbir Bal to Private/Non-Profit Seat #3, and Monisha Merchant to Private/Non-Profit Seat #4, and APPOINT Christian Dean to Private/Non-Profit Alternate Seat #1, all with terms ending June 30, 2027, on the Economic Opportunity Council, as recommended by the Family and Human Services Committee. [25-2557](#)

Attachments:

[Sewell Devlyn_Redacted Application](#)
[Merchant Monisha_Redacted Application](#)
[Medlen Desire_Redacted Application](#)
[Lopez Nicola_Redacted Application](#)
[Dean Christian_Redacted Application](#)
[Coleman Karen_Redacted Application](#)
[Cisneros Jessica_Redacted Application](#)
[Bal Karanbir_Redacted Application](#)
[Economic Opportunity Council Roster 5-16-25](#)

approved

- C.28** REAPPOINT Matthew Guichard to the District II Seat of the Contra Costa County Fire Protection District's Fire Advisory Commissioners for a four-year term with an expiration date of June 30, 2029, as recommended by Supervisor Andersen. [25-2558](#)

approved

- C.29** REAPPOINT Dennis Reigle to the District II Seat on the Contra Costa County Merit Board for a four-year term with an expiration date of June 30, 2029, as recommended by Supervisor Andersen. [25-2559](#)

approved

- C.30** APPROVE Board meeting minutes for May 2025. [25-2560](#)

approved

Clerk-Recorder/Elections

- C.31** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment with NBS Government Finance Group to extend the term from May 31, 2025 through July 31, 2025 with no change to the payment limit of \$14,000 or other terms, for continuing consultation on, and analysis of, the Department's cost recovery [25-2429](#)

program. (No fiscal impact)

approved

- C.32** AUTHORIZE relief of cash shortage in the Office of the Clerk-Recorder [25-2430](#)
in the amount of \$2,303, as recommended by the County Administrator.
(100% General Fund)

Attachments: [Relief of Cash Shortage](#)

approved

Conservation & Development

- C.33** APPROVE and AUTHORIZE the Conservation and Development [25-2590](#)
Director to execute a Memorandum of Understanding with the Contra
Costa Transportation Authority in an amount not to exceed \$2,975,280
to implement the Accessible Transportation Strategic Plan for the period
July 1, 2024 through June 30, 2026. (100% Measure X funds)

Attachments: [FY24-25 Measure X Allocations Adopted 5.21.24](#)
[Measure X ATSP CCTA Funding Cycle 3 MOU](#)

approved

- C.34** APPROVE award of \$1,054,134 of Inclusionary Housing Ordinance [25-2579](#)
In-Lieu funds, \$9,707,500 of Measure X Housing funds, and \$1,767,453
of Permanent Local Housing Allocation to four projects that comprise
398 housing units; and APPROVE the recapture of FY 2023/24 Measure
X Housing funding of \$2,000,000 previously awarded to the Anton San
Ramon project in San Ramon, developed by Anton Development
Company, as recommended by the Conservation and Development
Director. (77% Measure X Housing, 23% State/Local Sources)

Attachments: [Att. A - Summary of 25-26 HSG Apps Recd](#)
[Att. B - Housing Application Staff Reports](#)
[Att. C - Staff Funding Recommendations](#)
[Att. D - Housing Applications Scoring-Ranking](#)

approved

- C.35** APPROVE modifications to contingencies related to an award of FY [25-2580](#)
2022/23 Permanent Local Housing Allocation and FY 2024/25
Community Development Block Grant funds for The Riveter-Supportive
project located at 100 38th Street in Richmond, as recommended by the
Conservation and Development Director. (2% State, 98% Federal funds)

approved

- C.36** APPROVE allocation of FY 2025/26 Community Development Block [25-2581](#)
Grant (\$4,889,000), HOME Investment Partnerships
Program/HOME-ARP (\$3,456,343 HOME and \$2,550,000 in recaptured
HOME-ARP), and Emergency Solutions Grant (\$405,597) programs as
recommended by the Family & Human Services Committee, Finance
Committee, and staff; ADOPT and APPROVE the FY 2025-2030

Consolidated Plan and the FY 2025/26 Annual Action Plan; ADOPT related California Environmental Quality Act findings; and AUTHORIZE the Conservation and Development Director to execute related administrative actions implementing each program. (100% Federal funds)

Attachments:

[Attachment A - 2025-2030 Consolidated Plan \(Final\)](#)

[Attachment B - FY 2025-26 Action Plan](#)

[Attachment C - FY 2025-26 PS Recommendations](#)

[Attachment D - FY 2025-26 ED Recommendation Table](#)

[Attachment E - FY 2025-26 IPF Recommendations](#)

[Attachment F - FY 2025-26 ESG Recommendation Table](#)

[Attachment G - FY2025-26 Hsg. Application Recd with Amount of Funds Requested](#)

[Attachment H - Staff Funding Recommendations - Housing Program](#)

approved.

C.37 APPROVE and AUTHORIZE the Conservation and Development

25-2582

- Director, or designee, to execute contract amendment with the City of Pinole, to extend the term from June 30, 2025 through April 30, 2027 and increase the payment limit to the County by \$150,000 to a new payment limit of \$400,000 for the County to continue to implement and administer an Enhanced Energy Efficiency/Electrification Pilot Program. (100% City of Pinole funding)

approved.

C.38 APPROVE and AUTHORIZE the Auditor-Controller to issue payment

25-2583

- in the amount of \$31,250 to the City of El Cerrito to reimburse a penalty incurred by the City due to a delay in action by the County Oversight Board and, consequently, the late filing of City's FY 2025/26 Recognized Obligation Payment Schedule, as recommended by the Conservation and Development Director. (100% Housing Administration funds, no General Fund impact)

approved.

C.39 RATIFY the Conservation and Development Director's execution of a

25-2584

- tolling agreement with New Cingular Wireless PCS, LLC (dba AT&T Mobility), to extend through July 18, 2025 the time to act on a land use permit for a wireless telecommunication facility at 5707 Highland Road in the unincorporated San Ramon area. (No fiscal impact)

Attachments:

[Tolling Agreement](#)

approved.

County Administration

C.40 APPROVE and AUTHORIZE the County Administrator, or designee, to

25-2431

- execute a contract with Nielsen Merksamer for State Legislative Advocacy Services, with an initial term of three (3) years, with two (2)

one-year options for extension, with a three-year payment limit of \$587,640, as recommended by Legislation Committee. (100% General Fund)

approved.

- C.41** APPROVE and AUTHORIZE the County Administrator, or designee, to [25-2432](#)
- execute a contract with Thorn Run Partners for Federal Legislative Advocacy Services, with an initial term of three (3) years, with two (2) one-year options for extension, with a three-year payment limit of \$330,000, as recommended by Legislation Committee. (100% General Fund)

approved.

- C.42** APPROVE and AUTHORIZE the County Administrator, or designee, to [25-2433](#)
- execute a contract amendment Sletten Construction Company, a Montana Corporation to increase the payment limit of the preconstruction phase contract to \$1,163,356 to allow for the production of building permit drawings and submittal for the West County Detention Facility Accessible Room Conversion (WARC) Project. (100% General Fund)

approved.

- C.43** RECEIVE Civil Grand Jury Report No. 2508, titled “Contra Costa [25-2434](#)
- County Hiring Challenges,” and REFER the report to the County Administrator and Human Resources Director for response. (No fiscal impact)

Attachments: [Grand Jury Report 2508 - Contra Costa County Hiring Challenge](#)

approved.

County Counsel

- C.44** APPROVE and AUTHORIZE the County Counsel, or designee, to [25-2435](#)
- execute a legal services contract with the law firm of the Renne Public Law Group, effective June 24, 2025, in connection with employment and wage and hour litigation. (100% General Fund)

approved.

District Attorney

- C.45** APPROVE and AUTHORIZE the Purchasing Agent or designee to [25-2436](#)
- execute, on behalf of the District Attorney, a purchase order and related license agreement with Baressays.com LLC in an amount not to exceed \$1,575 for the usage of a legal study tool for the period June 1, 2025 through May 31, 2026. (100% General Fund)

approved.

- C.46** APPROVE and AUTHORIZE the District Attorney, or designee, to [25-2437](#)
- apply for and accept the Workers' Rights Enforcement Grant from the California Department of Industrial Relations in an amount up to \$700,000 to fund a Wage Theft Prevention Unit for the period August 1, 2025 through July 31, 2026. (100% State, no County match)

approved.

Employment & Human Services

- C.47** ADOPT Resolution No. 2025-219 to approve and authorize the [RES](#)
[2025-219](#)
- Employment and Human Services Director, or designee, to execute a revenue amendment with the State of California Department of Community Services and Development to increase funding by \$1,257,070 for a new payment limit not to exceed \$5,399,608 for the Low Income Home Energy Assistance Program with no change to the term through June 30, 2026. (100% Federal)

Adopted.

- C.48** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2530](#)
- execute on behalf of the Employment and Human Services Director, a Blanket Purchase Order and related agreement with CARFAX, Inc. in an amount not to exceed \$3,000 for the purchase of vehicle report histories for the KEYS Auto Loan Program participants for the period March 1, 2025, through February 28, 2027. (100% Federal)

approved.

- C.49** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2531](#)
- execute on behalf of Employment and Human Services Director, a purchase order with Quadient, Inc., in an amount not to exceed \$4,000 to renew a mail opener machine maintenance agreement for the term January 1, 2025 through December 31, 2027. (54% Federal, 38% State, 8% County General Fund)

approved.

- C.50** APPROVE and AUTHORIZE the Employment and Human Services [25-2532](#)
- Director, or designee, to execute a revenue agreement with Mount Diablo Unified School District in an amount not to exceed \$12,651, for the provision of food services to the Crossroads High School childcare program for the period July 1, 2025 through December 31, 2025. (100% Mount Diablo Unified School District Funds)

approved.

- C.51** APPROVE and AUTHORIZE the Employment and Human Services [25-2533](#)
- Director, or designee, to execute a contract amendment with Trio Community Meals, LLC, to increase the payment limit by \$286,377 to a new payment limit not to exceed \$3,418,444 for additional meal services to seniors with no change to the term through June 30, 2025. (100%

Federal)

approved.

C.52 APPROVE and AUTHORIZE the Employment and Human Services [25-2534](#)

- Director, or designee, to execute a contract amendment with Delta Personnel Services, Inc., dba Guardian Security Agency, to increase the payment limit by \$713,650, to a new payment limit not to exceed \$1,625,000 for security guard services and extend the term through June 30, 2026. (54% Federal, 38% State, 8% County General Fund)

approved.

C.53 APPROVE and AUTHORIZE the Employment and Human Services [25-2535](#)

- Director, or designee, to execute a contract amendment with California State University, Fresno Foundation, a nonprofit corporation, to amend the billing structure to provide additional Grievance Hearing Officer Services for Children and Family Services, with no change in the payment limit not to exceed \$994,240 or term ending June 30, 2027. (56% Federal, 38% State, 6% County)

approved.

C.54 APPROVE and AUTHORIZE the Employment and Human Services [25-2536](#)

- Director, or designee, to execute a revenue amendment, including any amendments or extensions thereof, pursuant to the Regional Equity and Recovery Partnership guidelines, with the California Workforce Development Board and the Labor and Workforce Development Agency, to extend the term through December 31, 2026 with no change to the funding amount. (100% State)

approved.

C.55 APPROVE and AUTHORIZE the Employment and Human Services [25-2537](#)

- Director, or designee, to execute a contract with CocoKids, Inc., a non-profit corporation, in an amount not to exceed \$1,001,441 to provide Emergency Child Care Bridge Program Services for Foster Children for the period July 1, 2025 through June 30, 2026. (85% State, 15% Federal)

approved.

C.56 APPROVE and AUTHORIZE the Employment and Human Services [25-2538](#)

- Director, or designee, to execute a contract with Rubicon Programs Incorporated in an amount not to exceed \$1,934,200 to operate and manage Contra Costa County's America's Job Center of California locations and provide Adult and Dislocated Worker Career Services under the Workforce Innovation and Opportunity Act to County residents, for the period July 1, 2025 through June 30, 2026. (72% Federal, 28% State)

approved.

- C.57** APPROVE and AUTHORIZE the Employment and Human Services [25-2539](#)
- Director, or designee, to execute a contract with STAND! For Families Free of Violence, in an amount not to exceed \$132,744 to provide shelter and crisis line services for victims of intimate partner violence and their children for the period July 1, 2025 through June 30, 2026. (100% County General Fund)
- approved.**
- C.58** APPROVE and AUTHORIZE the Employment and Human Services [25-2540](#)
- Director, or designee, to execute a contract amendment with Northwoods Consulting Partners, Inc., to increase the payment limit by \$549,991 to a new payment limit not to exceed \$10,915,909 for continued access to Compass Pilot/OnBase Application Support software, and to extend the term through June 30, 2027. (54% Federal, 38% State, 8% General County Fund)
- approved.**
- C.59** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2541](#)
- execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with General Datatech, Limited Partnership in an amount not to exceed \$14,966 for the purchase of Omnisia Licenses, for the period June 15, 2025 through June 30, 2028. (54% Federal, 38% State, 8% County General Fund)
- approved.**
- C.60** APPROVE and AUTHORIZE the Employment and Human Services [25-2542](#)
- Director, or designee, to execute a contract with Wayfinder Family Services, in an amount not to exceed \$972,400 to provide family finding, engagement and resource family pre-approval supportive services for the period July 1, 2025 through June 30, 2026. (87% State, 13% Federal)
- approved.**
- C.61** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2543](#)
- execute on behalf of the Employment and Human Services Director, a purchase order with General Datatech, L.P., for the purchase of Rubrik, Inc.'s backup appliances and support subject to Rubrik, Inc.'s End User License Agreement, in an amount not to exceed \$549,315 for the period June 2, 2025 through August 31, 2028. (54% Federal, 38% State, 8% County)
- approved.**
- C.62** APPROVE and AUTHORIZE the Employment and Human Services [25-2544](#)
- Director, or designee, to execute a contract with Child Abuse Prevention Council of Contra Costa County, in an amount not to exceed \$1,687,105 to provide child abuse prevention services for the period July 1, 2025 through June 30, 2026. (69% State, 26% County, 5% Federal)

approved.

- C.63** APPROVE and AUTHORIZE the Employment and Human Services [25-2545](#)
- . Director, or designee, to execute a contract with Growth Sector Company in an amount not to exceed \$3,969,500 to scale and operate the Civil Engineering Degree Apprenticeship Pathway model developed by Growth Sector in partnership with a network of employers and local community colleges and universities, for the period February 1, 2025 through September 30, 2029. (100% Federal)

approved.

- C.64** APPROVE and AUTHORIZE the Employment and Human Services [25-2546](#)
- . Director, or designee, to execute rental agreements with Pleasant Hill Recreation & Park District, in an amount not to exceed \$20,000 to provide hosted space for various professional development and training events for Employment and Human Services programs attended by both the public and Employment and Human Services staff from June 1, 2025 through June 30, 2027. (50% Federal, 50% State)

approved.

- C.65** AUTHORIZE the Chair of the Board of Supervisors to sign, and [25-2547](#)
- . APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to sign and submit to the California Department of Community Services and Development, the County's 2026-2027 Community Action Plan to ameliorate poverty and increase self-sufficiency for impacted Contra Costa County residents.

Attachments: [CSBG Community Action Plan - FINAL 6-16-2025](#)

approved.

Health Services

- C.66** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2438](#)
- . execute on behalf of the Interim Health Services Director, a purchase order with Illumina, Inc. in an amount not to exceed \$165,119 and related agreements for the purchase of laboratory equipment and the provision of training, maintenance, and nucleic acid (DNA/RNA) sequencing services at Contra Costa Health's Public Health Laboratory for four years following delivery and installation of the equipment. (100% Enhanced Detection Expansion Funds)

Attachments: [Quote with Terms and Conditions](#)

approved.

- C.67** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2439](#)
- . designee, to execute a contract with HealthPlanCRM, LLC, in an amount not to exceed \$510,000 for an electronic Medicare Advantage customer relationship management system and services for Contra Costa Health Plan for the period from June 24, 2025 through June 23, 2028. (100%

Contra Costa Health Plan Enterprise Fund II)

approved.

- C.68** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Foley & Lardner, LLP, in an amount not to exceed \$450,000 for the provision of legal services related to Medi-Cal audit appeals and other Contra Costa Health Plan appeals, report issues, and authorized litigation issues for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2440](#)

approved.

- C.69** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order with SEER Technology, Inc. in an amount not to exceed \$100,000, and Standard Terms and Conditions of Sale for the purchase of the AccuSense Chemical Recognition System and all necessary accessories and/or components, and warranty for the Contra Costa Hazardous Materials Division. (100% 2024 Urban Area Security Initiative Grant) [25-2441](#)

Attachments: [Terms and Conditions of Sale](#)

approved.

- C.70** 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 \$270,609 to provide Mental Health Services Act prevention and early intervention services for underserved cultural communities in West Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act) [25-2442](#)

approved.

- C.71** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Maverick Medical, Inc. (dba Medical Dynamics Enterprises), in an amount not to exceed \$1,200,000 to provide durable medical equipment services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2443](#)

approved.

- C.72** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Lydia Yun DPM, Inc., to include additional on-call coverage for podiatry services at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$840,000 or term ending June 30, 2027. (100% Hospital Enterprise Fund I) [25-2444](#)

approved.

- C.73** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with The Sun Healthcare and Surgery Group, Inc., to include additional on-call coverage for podiatry services at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$840,000 or term ending September 30, 2026. (100% Hospital Enterprise Fund I) [25-2445](#)

approved.

- C.74** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Esther Kwon, M.D., to include additional on-call coverage for podiatry services at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$630,000 or term ending September 30, 2027. (100% Hospital Enterprise Fund I) [25-2446](#)

approved.

- C.75** ACCEPT the recommendation of the Behavioral Health Services Director to adopt the Mental Health Services Act Fiscal Year 2025-26 Annual Update to the Three-Year Plan; APPROVE the Psychiatric Advance Directives Multi-County Collaborative, Mental Health Services Act Funded Project, Fiscal Year 2024-2029, and the Program Improvements for Valued Outpatient Treatment Innovation Project; and AUTHORIZE and DIRECT the Chair of the Board of Supervisors to send a letter to that effect to the Department of Health Care Services and the Behavioral Health Services Oversight and Accountability Commission to inform these agencies of their approval of the adoption of this Plan Update and attached Innovation Projects, as recommended by the Interim Health Services Director. (100% Mental Health Services Act) [25-2447](#)

Attachments: [FY 25-26 Annual Update](#)
[PADs Phase II Innovation Project Phase II FY 24-29](#)
[PIVOT Innovation Proposal](#)

approved.

- C.76** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Luma Health, Inc. (dba Luma Health Technologies), to increase the payment limit by \$1,351,050 to an amount not to exceed \$3,031,050 through June 20, 2028 and for successive one-year terms thereafter until terminated for additional patient messaging software subscriptions for Contra Costa Health. (100% Hospital Enterprise Fund I) [25-2448](#)

approved.

- C.77** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute an 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 June 30, [25-2449](#)

2025 through June 9, 2030, and for successive 12-month terms thereafter until terminated. (100% Hospital Enterprise Fund I)

approved.

- C.78** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Cross Country Staffing, Inc., in an amount not to exceed \$5,500,000 to provide temporary medical and specialty staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2450](#)

approved.

- C.79** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Amergis Healthcare Staffing, Inc., in an amount not to exceed \$1,500,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2451](#)

approved.

- C.80** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Contra Costa Crisis Center, in an amount not to exceed \$456,092 to provide Mental Health Services Act Prevention and Early Intervention services through a twenty-four-hour crisis line for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act-Prevention and Early Intervention) [25-2452](#)

approved.

- C.81** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Sequoia Surgical Center, L.P. (dba Sequoia Surgical Pavillion), in an amount not to exceed \$21,000,000 to provide ambulatory surgery center services to Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2453](#)

approved.

- C.82** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Karen Weinbaum, M.D., to increase the payment limit by \$170,000 to an amount not to exceed \$620,000 to provide additional emergency medicine physician services at Contra Costa Regional Medical Center and Health Centers with no change in the term ending September 30, 2026. (100% Hospital Enterprise Fund I) [25-2454](#)

approved.

- C.83** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Duffygroup, Inc., to [25-2455](#)

increase the payment limit by \$150,000 to an amount not to exceed \$530,000 for additional professional outreach and advisory services with regard to recruitment for the Health Services Department with no change in the term ending July 31, 2026. (100% Hospital Enterprise Fund I)

approved.

- C.84** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Benjamin Yim, MD, APC, in an amount not to exceed \$840,000 to provide neurology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2025 through May 31, 2027. (100% Hospital Enterprise Fund I) [25-2456](#)

approved.

- C.85** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Ever Well Health Systems, LLC, in an amount not to exceed \$1,506,633 to provide residential and mental health services to adults diagnosed with Serious Mental Illness and Serious Persistent Mental Illness for the period July 1, 2025 through June 30, 2026. (100% Behavioral Health Services Act) [25-2457](#)

approved.

- C.86** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Chiu-Hung Tung M.D. Inc., in an amount not to exceed \$250,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2025 through May 31, 2026. (100% Hospital Enterprise Fund I) [25-2458](#)

approved.

- C.87** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with George Lee, M.D., in an amount not to exceed \$980,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2025 through May 31, 2026. (100% Hospital Enterprise Fund I) [25-2459](#)

approved.

- C.88** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with AYA Healthcare, Inc., in an amount not to exceed \$3,000,000 to provide temporary nursing staff for Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2460](#)

approved.

- C.89** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Laura Swafford, in an amount not to exceed \$669,900 to provide technical support and training services for the Health Services Department for County's ccLink System for the period July 1, 2025 through June 30, 2027. (100% Hospital Enterprise [25-2461](#)

Fund I)

approved.

- C.90** 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 \$464,438 to provide Mental Health Services Act Prevention and Early Intervention program services for formerly homeless families for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act - Prevention and Early Intervention) [25-2462](#)

approved.

- C.91** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order with R.S. Hughes Company, Inc. in an amount not to exceed \$195,209 for air monitoring equipment and supplies for the Contra Costa Health Hazardous Materials Program during the period from April 15, 2025 through October 22, 2025. (100% Supplemental Environmental Project Enforcement funds) [25-2463](#)

approved.

- C.92** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Counseling Options & Parent Education Support Center, Inc., in an amount not to exceed \$305,111 to provide Triple-P parent education classes and practitioner trainings for the period July 1, 2025 through June 30, 2026. (100% Behavioral Health Services Act) [25-2464](#)

approved.

- C.93** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Interim Health Services Director, 876 Albertsons gift cards for a total amount not to exceed \$24,966 to be used as incentives for consumer participation in Mental Health Services Act-Prop 63 planning processes. (100% Mental Health Services Act-Prop 63 Funds) [25-2465](#)

approved.

- C.94** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Carolyn Breaud, LMFT, in an amount not to exceed \$450,000 to provide telehealth behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-2466](#)

approved.

- C.95** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with the California [25-2467](#)

Department of Public Health, to increase the amount payable to County by \$190,347 to an amount not to exceed \$298,886 and extend the term through June 30, 2027 for the continuation of the LabAspire Public Director Fellowship Program. (No County match)

approved.

- C.96** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with the Contra Costa County Fire Protection District, to increase the payment limit by \$1,897,287 to an amount not to exceed \$7,273,656 and extend the term through June 30, 2026 for additional paramedic emergency medical first responder services. (100% CSA EM-1 Measure H funds) [25-2468](#)

approved.

- C.97** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with the City of El Cerrito for its Fire Department, to increase the payment limit by \$109,851 to an amount not to exceed \$341,477 and extend the term through June 30, 2026 for additional paramedic emergency medical first responder services. (100% CSA EM-1 Measure H funds) [25-2469](#)

approved.

- C.98** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Moraga Orinda Fire District, to increase the payment limit by \$92,933 to an amount not to exceed \$361,457 and extend the term through June 30, 2026 for additional paramedic emergency medical first responder services within the cities of Moraga and Orinda. (100% CSA EM-1 Measure H Funds) [25-2470](#)

approved.

- C.99** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Sustainable Wellness Solutions (dba Consumer Self-Help Center), in an amount not to exceed \$377,191 to provide a Patients' Rights Program for the period July 1, 2025 through June 30, 2026. (100% Mental Health Realignment) [25-2471](#)

approved.

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Center for Human Development, in an amount not to exceed \$740,188 to provide community outreach, care coordination and Medi-Cal navigation services for the period July 1, 2025 through June 30, 2026. (25% Medi-Cal Administrative Activities; 75% Reducing Health Disparities Grant) [25-2472](#)

approved.

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with GHC of Contra Costa, LLC (dba [25-2473](#)

Bayberry Skilled Nursing and Healthcare Center), in an amount not to exceed \$702,980 to provide subacute skilled nursing care services with special treatment programs for adults with serious and persistent mental illness for the period July 1, 2025 through June 30, 2026. (100% Mental Health Realignment)

approved.

C.10 APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2474](#)

2. designee, to execute a contract amendment with YWCA Contra Costa/Sacramento, to increase the payment limit by \$374,789 to an amount not to exceed \$824,789 and to extend the term through June 30, 2026 for additional mental health services to individual recipients of the CalWORKs Program and their families. (100% Substance Abuse Mental Health Works)

approved.

C.10 APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2475](#)

3. designee, to execute a contract with the County of Alameda, to pay Contra Costa County an amount not to exceed \$200,000 annually through the federal Ending the HIV Epidemic program for coordination and support for newly diagnosed residents with HIV in Contra Costa County, and related Business Associate Agreement, for the period July 1, 2024 through February 28, 2025, and for successive one-year periods until terminated. (No County match)

approved.

C.10 APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2476](#)

4. designee, to execute a contract with Psynergy Programs, Inc., in an amount not to exceed \$917,500 to provide residential care services to adults diagnosed with Serious Mental Illness and Serious and Persistent Mental Illness for the period July 1, 2025 through June 30, 2026. (88% Mental Health Realignment; 12% Behavioral Health Services Act)

approved.

C.10 APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2477](#)

5. designee, to execute a contract amendment with California Mental Health Services Authority, to extend the term through June 30, 2027 to continue to act as fiscal agent for the provision of specialty mental health services for Contra Costa County dependents placed out of County with no change in the payment limit of \$240,791. (100% Mental Health Realignment)

approved.

C.10 APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2478](#)

6. designee, to execute a contract amendment with Public Health Foundation Enterprises, Inc. (dba Heluna Health), to increase the payment limit by \$326,365 to an amount not to exceed \$10,214,413 to

reimburse Contractor for maintaining a vehicle fleet for staff to use to provide shelter, coordinated entry, and transitional and permanent supportive housing services for homeless youth and adults with no change in the term ending June 30, 2025. (15% Federal Grant Funds; 78% State Grant Funds; 4% County General Fund; 3% Local Grants Funds)

approved.

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2479](#)
7. designee, to execute a contract amendment with Public Health Foundation Enterprises, Inc. (dba Heluna Health), to increase the payment limit by \$201,894 to an amount not to exceed \$6,931,656 to reimburse Contractor for maintaining a vehicle fleet for staff to use to provide Coordinated Entry, Outreach, Referral and Engagement services for chronically homeless individuals in Contra Costa County with no change in the term ending June 30, 2025. (7% Federal Grant Funds; 57% State Grant Funds; 36% Local Grants Funds)

approved.

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2480](#)
8. designee, to execute a contract amendment with Rodney J. Chan, DPM, to include additional on-call coverage for podiatry services at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$575,000 or term ending July 31, 2025. (100% Hospital Enterprise Fund I)

approved.

- C.10** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2481](#)
9. designee, to execute a contract amendment with Stanford Health Care (dba SHC Reference Laboratory), to include additional specialized tests for outside clinical laboratory services for Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$20,000 or term ending August 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.11** APPROVE and AUTHORIZE the Interim Health Services Director, or [25-2482](#)
0. designee, to execute a contract amendment with ECG Management Consultants, LLC, to increase the payment limit by \$792,000 to an amount not to exceed \$1,200,500 for additional consultation and technical assistance in reviewing compensation, benefits, productivity levels and performance for physicians at Contra Costa Regional Medical Center and Health Centers with no change in the term ending June 14, 2027. (100% Hospital Enterprise Fund I)

approved

- C.11 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2483](#)
1. designee, to execute a contract amendment with Granicus, LLC, to increase the payment limit by \$187,721 to an amount not to exceed \$1,168,479 and to extend the term through May 31, 2028 for additional software and support services for Contra Costa Health's website. (100% Hospital Enterprise Fund I)

approved

- C.11 APPROVE and AUTHORIZE the Interim Health Services Director, or** [25-2484](#)
2. designee, to execute a contract amendment with Frederick J. Nachtwey, M.D., to increase the payment limit by \$300,000 to an amount not to exceed \$900,000 to provide additional pulmonary services at Contra Costa Regional Medical Center and Health Centers with no change in the term ending October 31, 2027. (100% by Hospital Enterprise Fund I)

approved

- C.11 APPROVE and AUTHORIZE the Auditor Controller, or designee, on** [25-2485](#)
3. behalf of the Health Services Department to reissue payment of \$156,214.20 Medline Industries, LP. (100% Hospital Enterprise Fund I)

approved

- C.11 APPROVE the list of providers recommended by Contra Costa Health** [25-2486](#)
4. Plan's Medical Director and the Interim Health Services Director on May 15 and 30, 2025, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact)

Attachments: [Provider Lists-May 15 and 30, 2025](#)

approved

- C.11 APPROVE and AUTHORIZE the Auditor Controller, or designee, on** [25-2487](#)
5. behalf of the Health Services Department to reissue payment of \$92,680.72 to Granicus, LLC. (100% Hospital Enterprise Fund I)

approved

Human Resources

- C.11 ADOPT Ordinance No. 2025-10 amending the County Ordinance Code** [25-2488](#)
6. to exempt from the merit system the new classification of Deputy Director of Risk Management – Exempt, update the section heading, and make non-substantive section formatting changes. (No fiscal impact)

Attachments: [Ord 2025-10 re add Deputy Director of Risk Managment- May 2025.doc](#)

approved

- C.11 ADOPT Position Adjustment Resolution No. 26466 to add one Deputy** [25-2489](#)
7. Public Works Director-Exempt (unrepresented) position in the Public Works Department. (100% General Fund)

Attachments:

[PAR Public Works Deputy Director HR Signed 6.17.25.pdf](#)
[Signed PAR 26466](#)

approved

C.11 APPROVE and AUTHORIZE the Director of Human Resources, or **25-2490**

8. designee, to execute a contract amendment with Biometrics4ALL, Inc. to increase the contract payment limit by \$133,200 to \$628,200 to provide live scan fingerprinting and related services and extend the term through June 20, 2026. (100% User Departments)

approved

Information and Technology

C.11 APPROVE and AUTHORIZE the Chief Information Officer, or **25-2491**

9. designee, to execute a contract amendment with Graviton Consulting Services, Inc., to increase the payment limit by \$240,000 to a new payment limit of \$1,160,000 to provide PeopleSoft technical support services and extend the term from June 30, 2025 to June 30, 2026. (100% User Departments)

approved

C.12 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the **25-2492**

0. Chief Information Officer, to execute a purchase order with ePlus Technology Inc., subject to the NASPO Agreement and Participating Addendum with Palo Alto Networks, Inc., in an amount not to exceed \$210,000 for Palo Alto security subscription and support services for the period of July 19, 2025, through July 18, 2026. (100% User Departments).

approved

C.12 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the **25-2493**

1. Chief Information Officer, to execute a Purchase Order with SurveyMonkey, Inc., subject to their Governing Services Agreement, in an amount not to exceed \$11,000 for the renewal of survey management software for the period of July 20, 2025, through July 19, 2026, and for annual periods thereafter. (100% User Departments).

approved

C.12 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the **25-2494**

2. Chief information Officer, to execute a purchase order with Spok, Inc. in an amount not to exceed \$32,000, subject to Spok's February 2024 Master Services Agreement, for the maintenance of the Enterprise Alert telephone equipment at the Contra Costa Regional Medical Center, for period of July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.12** APPROVE and AUTHORIZE the Chief Information Officer, or [25-2495](#)
3. designee, to execute a Master Agreement and an Enterprise Agreement with Environmental Systems Research Institute, Inc. in an amount not to exceed \$1,600,000 for geospatial software licenses, maintenance, and online services for the period of July 1, 2025, through June 30, 2028. (100% User Departments)

approved

- C.12** APPROVE Budget Amendment No. BDA-25-00075 authorizing the [25-2496](#)
4. transfer of \$103,035 in appropriations from the Department of Information Technology (0147) to Public Works, Facility Lifecycle Improvement (0085) for the Sheriff's Network Infrastructure Upgrade Project at the Marsh Creek Detention Facility.

Attachments: [BDA-25-00075.pdf](#)

approved

Library

- C.12** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-2497](#)
5. behalf of the County Librarian, a purchase order with SenSource, Inc., in an amount not to exceed \$9,501 for the annual maintenance of the Library's electronic people counting sensors for the period May 31, 2025 through May 30, 2026. (100 % Library Fund)

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-2498](#)
6. behalf of the County Librarian, a purchase order with Age of Learning, Inc., in an amount not to exceed \$18,247 for the renewal of the ABCmouse early math and literacy learning subscription, for the period September 1, 2025 through August 31, 2026. (100% Library Fund)

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-2499](#)
7. behalf of the County Librarian, a purchase order with EBSCO Information Services, LLC, in an amount not to exceed \$38,598 for the renewal of the Rosetta Stone language learning subscription, for the period September 1, 2025 through August 31, 2026. (100% Library Fund)

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-2500](#)
8. behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$50 for the renewal of Discover & Go Opening Day Collection subscription, for the period July 1, 2025 through June 30, 2026. (100% Library Fund)

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-2501](#)
9. behalf of the County Librarian, a purchase order with OverDrive, Inc., in an amount not to exceed \$12,000,000 for eBooks, eAudiobooks, and eMagazines for the period July 1, 2025 through June 30, 2028. (100% Library Fund)

approved

- C.13** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-2502](#)
0. behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$120,690 for the renewal of Carahsoft Technology Corp's LinkedIn Learning for Library subscription, for the period October 1, 2025 through September 30, 2028. (100% Library Fund)

approved

- C.13** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-2503](#)
1. behalf of the County Librarian, a purchase order with Baker and Taylor in an amount not to exceed \$1,223,823 for leasing library books for the period July 1, 2025 through June 30, 2028. (100% Library Fund)

approved

Office of Racial Equity and Social Justice

- C.13** RATIFY the Office of Racial Equity and Social Justice Co-Directors' [25-2504](#)
2. application for Robert Wood Johnson Foundation grant funding in the amount of \$200,000 to help cover the implementation, planning, and evaluation expenses for the first phase of the African American Holistic Wellness and Resource Hub (No County Match)

approved

Public Works

- C.13** ADOPT Resolution No. 2025-203 approving the Parcel Map for urban [RES](#)
3. lot split minor subdivision MS24-00007, for a project being developed [2025-203](#)
by Brian Carrozzi, as recommended by the Public Works Director, Alamo area. (No fiscal impact)

Attachments: [Parcel Map](#)
[Tax Letter & Deposit](#)

adopted

- C.13** ADOPT Resolution No. 2025-204 approving the Stormwater [RES](#)
4. Management Facilities Operation and Maintenance Agreement for [2025-204](#)
development plan permit DP17-03045, for a project being developed by Scannell Properties #601, LLC, Scannell Properties #304, LLC, and Arroyo/Livermore Business Park, L.P., as recommended by the Public Works Director, North Richmond area. (No fiscal impact)

Attachments: [Recordable Resolution for DP17-03045](#)

[Stormwater Management Facilities Operation and Maintenance Agreement, and Right of Entry Resolution No. 2025-204](#)

adopted

- C.13** ADOPT Resolution No. 2025-205 accepting a Relinquishment of [RES](#)
5. Abutter's Rights for development plan permit DP17-03045, for a project [2025-205](#)
being developed by Scannell Properties #601, LLC, Scannell Properties
#304, LLC, and Arroyo/Livermore Business Park, L.P., as recommended
by the Public Works Director, North Richmond area. (No fiscal impact)

Attachments:

[Recordable Resolution](#)
[Relinquishment of Abutter's Rights, Scannell Properties #601, L](#)
[Relinquishment of Abutter's Rights, Arroyo/Livermore Business](#)
[L.P.](#)

adopted

- C.13** ADOPT Resolution No. 2025-206 approving and authorizing the Public [RES](#)
6. Works Director, or designee, to fully close a portion of Chesley Avenue, [2025-206](#)
between 5th Street and 6th Street, on July 12, 2025, from 6:00 a.m.
through 7:00 p.m., for the purpose of the 14th Annual Music Festival,
North Richmond area. (No fiscal impact)

adopted

- C.13** ADOPT Resolution No. 2025-207 approving and authorizing the Public [RES](#)
7. Works Director, or designee, to fully close a portion of Coventry Road, [2025-207](#)
between Berkeley Park Blvd. and Valley Road, on June 30, 2025, from
7:30 a.m. through 5:30 p.m., for the purpose of replacing a utility pole,
Kensington area. (No fiscal impact)

adopted

- C.13** ADOPT Resolution No. 2025-208 accepting completion of landscape [RES](#)
8. improvements without the need of a warranty period, for subdivision [2025-208](#)
SD14-09297, for a project developed by Shapell Industries, Inc., as
recommended by the Public Works Director, San Ramon (Dougherty
Valley) area. (No fiscal impact)

adopted

- C.13** ADOPT Resolution No. 2025-209 accepting completion of landscape [RES](#)
9. improvements without the need of a warranty period, for subdivision [2025-209](#)
SD12-09298, for a project developed by Shapell Industries, Inc., as
recommended by the Public Works Director, San Ramon (Dougherty
Valley) area. (No fiscal impact)

adopted

- C.14** ADOPT Resolution No. 2025-210 accepting completion of landscape [RES](#)
0. improvements without the need of a warranty period, for subdivision [2025-210](#)
SD14-09341, for a project developed by Shapell Industries, Inc., as

recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No fiscal impact)

adopted

C.14 ADOPT Resolution No. 2025-211 accepting completion of landscape

1. improvements without the need of a warranty period, for subdivision SD17-09299, for a project developed by Shapell Industries, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No fiscal impact)

[RES
2025-211](#)

adopted

C.14 Acting as the governing body of the Contra Costa County Flood Control

2. and Water Conservation District, ADOPT Resolution No. 2025-212, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 67A for Fiscal Year 2025–2026, San Ramon area. (100% Drainage Area Benefit Assessment Funds)

[RES
2025-212](#)

Attachments:

[DA 67A Exhibit A FY Comparison
Exhibit B Proposed fees 2025](#)

adopted

C.14 Acting as the governing body of the Contra Costa County Flood Control

3. and Water Conservation District, ADOPT Resolution No. 2025-213, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 75A for Fiscal Year 2025–2026, Danville and San Ramon areas. (100% Drainage Area Benefit Assessment Funds)

[RES
2025-213](#)

Attachments:

[DA 75A Exhibit A FY Comparison
Exhibit B Proposed fees 2025](#)

adopted

C.14 Acting as the governing body of the Contra Costa County Flood Control

4. and Water Conservation District, ADOPT Resolution No. 2025-214, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 76A for Fiscal Year 2025–2026, Alamo area. (100% Drainage Area Benefit Assessment Funds)

[RES
2025-214](#)

Attachments:

[DA 76A Exhibit A FY Comparison
Exhibit B Proposed fees 2025](#)

adopted

C.14 Acting as the governing body of the Contra Costa County Flood Control

5. and Water Conservation District, ADOPT Resolution No. 2025-215, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 520 for Fiscal Year 2025–2026, Oakley area. (100% Drainage Area Benefit Assessment Funds)

[RES
2025-215](#)

Attachments:

[DA 520 Exhibit A FY Comparison
Exhibit B Proposed fees 2025](#)

adopted

- C.14** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2025-216, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 910 for Fiscal Year 2025–2026, Danville area. (100% Drainage Area Benefit Assessment Funds) [RES 2025-216](#)

Attachments: [DA 910 Exhibit A FY Comparison](#)
[Exhibit B Proposed fees 2025](#)

adopted

- C.14** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2025-217, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 1010 for Fiscal Year 2025–2026, Danville and San Ramon areas. (100% Drainage Area Benefit Assessment Funds) [RES 2025-217](#)

Attachments: [DA 1010 Exhibit A FY Comparison](#)
[Exhibit B Proposed fees 2025](#)

adopted

- C.14** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2025-218, adopting and levying the annual Drainage Area Benefit Assessment in Drainage Area 1010A for Fiscal Year 2025–2026, Danville area. (100% Drainage Area Benefit Assessment Funds) [RES 2025-218](#)

Attachments: [DA 1010A Exhibit A FY Comparison](#)
[Exhibit B Proposed fees 2025](#)

adopted

- C.14** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract amendment with the Contra Costa Resource Conservation District, effective June 29, 2025, to increase the payment limit by \$129,150 to a new payment limit of \$682,150, adjust the rates under the contract, and extend the term through June 30, 2026, for on-call watershed support and coordination of services, Countywide. (100% Flood Control District Funds) [25-2509](#)

approved

- C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, to submit one grant application to the United States Department of Transportation for the fiscal year 2024/2025 cycle of the Safe Streets and Roads for All (SSR4A) grant program, for the San Pablo Dam Road Complete Streets Project, El Sobrante area. (80% SS4A Funds and 20% Local Road Funds) [25-2510](#)

approved

- C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute, on behalf of the County, an agreement with the City of [25-2511](#)

Concord to reimburse the City in an amount not to exceed \$160,000 for resurfacing a segment of Concord Boulevard within unincorporated Contra Costa County as part of the City's Residential Pavement Maintenance – Concord Boulevard project, Concord area. (89% City of Concord Funds and 11% Local Road Funds)

Attachments: [Agreement](#)

approved

C.15 APPROVE the modified striping plans on Cummings Skyway and [25-2512](#)

2. Crockett Boulevard and AUTHORIZE the Public Works Director's prior instruction to the Contra Costa County Public Works Maintenance crews on the project, Rodeo and Crockett areas. (No fiscal impact)

Attachments: [Striping Plan](#)

approved

C.15 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2513](#)

3. execute, on behalf of the Public Works Director, an amendment to a blanket purchase order for traffic painting materials with Ennis-Flint, Inc, effective June 24, 2025, to extend the term through October 31, 2027, with no change to the payment limit, Countywide. (No fiscal impact)

approved

C.15 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2514](#)

4. execute, on behalf of the Public Works Director, an amendment to a blanket purchase order for traffic painting materials with International Coatings Company Inc., effective June 24, 2025, to extend the term through October 31, 2027, with no change to the payment limit, Countywide. (No fiscal impact)

approved

dC.1 APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2515](#)

55. to execute a Funding Agreement between Contra Costa County and the City of Walnut Creek for the design and construction of crosswalk improvements at the intersection of Oak Road and Kingston Place, Contra Costa Centre area. (50% City of Walnut Creek Funds and 50% Local Road Funds)

Attachments: [Agreement](#)
 [Proposed Improvements](#)

approved

C.15 APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2516](#)

6. to execute an agreement between Contra Costa County and the City of San Pablo for the City to assume responsibility for code enforcement and homeless outreach services on County-owned property located on El Portal Drive. (No fiscal impact)

Attachments: [250610_Contract_San Pablo_Abatement and Homeless Outreach](#)
approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2517](#)
7. execute, on behalf of the Public Works Director, a blanket purchase order with VSS International, Inc., in an amount not to exceed \$5,000,000, for asphalt emulsion products, for the period of June 24, 2025, through June 23, 2028, Countywide. (100% Local Road Funds)

approved

- C.15** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2518](#)
8. to execute a contract with Western Truck Fabrication, Inc. in an amount not to exceed \$500,000, to provide truck and vehicle upfitting services, for the period of August 1, 2025 through July 31, 2030, Countywide. (100% Fleet Internal Service Fund)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2519](#)
9. execute on behalf of the Public Works Chief Engineer, a purchase order amendment with Downtown Ford, to increase the payment limit by \$11,805 to a new payment limit of \$236,805 for the purchase of a spray truck for the Flood Control District, Countywide. (100% Flood Control Funds)

Attachments: [Downtown Ford 2024 Ford F550 Quote](#)
approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2520](#)
0. to execute a contract amendment with Matrix HG, Inc., effective June 1, 2025, to amend the scope of services to allow service agreements, with no change to the payment limit or contract term, for on-call plumbing services at various County sites and facilities, Countywide. (No fiscal impact)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2521](#)
1. to execute a contract amendment with TK Elevator Corporation, effective May 31, 2025, to increase the payment limit by \$500,000 to a new payment limit of \$1,800,000 and extend the term through May 31, 2026, for on-call elevator maintenance services at various County sites and facilities, Countywide. (100% General Fund)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-2522](#)
2. to execute a lease between the County, as lessee, and STG 3220 Blume, LLC, as lessor, for approximately 11,846 square feet of office space for the Probation Department located at 3220 Blume Drive in Richmond, for a 10-year term with two options to renew for a term of three years for

each option at an initial annual rent of \$355,380, with annual increases thereafter. (100% General Fund)

Attachments: [3220 Blume Drive Ste 250 Lease - Final](#)

approved

C.16 APPROVE the Contra Costa Regional Medical Center Chiller [25-2523](#)

3. Replacement Project, and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Martinez area. (100% Hospital Enterprise I Fund)

approved

C.16 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2524](#)

4. execute, on behalf of the Public Works Director, a purchase order with The Garland Company, Inc., in an amount not to exceed \$750,000 for roofing and waterproofing supplies, for the period July 1, 2025 through December 31, 2025, Countywide. (100% General Fund)

approved

C.16 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2525](#)

5. execute, on behalf of the County, a Participating Addendum with The HON Company, LLC, in an amount not to exceed \$3,000,000, for the purchase of furniture, installation, and related services for the period of May 1, 2025 through December 31, 2027, under the terms of the Master Contract awarded by Omnia Partners and the Region 4 Education Service Center, a Texas Public Agency, Countywide. (100% User Departments)

Attachments: [WebsiteContract_HON - Redacted 2.18.25](#)
[Final Participating Addendum](#)

approved

C.16 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2526](#)

6. execute, on behalf of the County, a Participating Addendum with Vactor Manufacturing, LLC, in an amount not to exceed \$4,000,000, for the purchase of Sewer Vacuum, Hydro-Excavation, and Municipal Pumping equipment, and related Accessories and Supplies, for use by Public Works Road Maintenance during the period of June 24, 2025 through November 29, 2025, under the terms of the Master Contract awarded by Sourcewell, a State of Minnesota Public Agency, Countywide. (100% Local Road and Flood Control Funds)

Attachments: [Vactor Contract 101221](#)
[Participating Addendum - Vactor \(Sourcewell\) - FINAL 6 9 25](#)

approved

C.16 APPROVE the design and bid documents, and AUTHORIZE the Public [25-2527](#)

7. Works Director, or designee, to advertise the Law Enforcement Training Structure project, 11990 Marsh Creek Road, Clayton. (100% General Fund)

approved

- C.16** DECLARE as surplus and AUTHORIZE the Purchasing Agent, or [25-2528](#)
8. designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide. (No fiscal impact)

Attachments: [Surplus Vehicles and Equipment](#)

approved

- C.16** AWARD and AUTHORIZE the Public Works Director, or designee, to [25-2529](#)
9. execute a construction contract in the amount of \$2,090,191 with Gordon N. Ball Inc. for the Wildcat Canyon Road Slope Failure Repair Project, Orinda area. (24% Local Road Funds, 76% Federal Emergency Relief Funds) (Continued from June 10, 2025)

Attachments: [Attachment A - Letter to EE Gilbert Construction_Final.pdf](#)
[Attachment B-WCR](#)
[Attachment C](#)
[Attachment D Minerva Bid Protest](#)

approved

Risk Management

- C.17** APPROVE and AUTHORIZE the Director of Risk Management to [25-2505](#)
0. execute a contract with BSI America Professional Services, Inc. in an amount not to exceed \$2,333,762 to provide on-site environmental health & safety and sustainability consulting support for the period of July 1, 2025, through June 30, 2026. (40% Workers' Compensation Internal Service Fund, 60% User Departments)

approved

- C.17** APPROVE and AUTHORIZE the Director of Risk Management, or [25-2508](#)
1. designee, to execute a contract amendment with TCS Risk Management Services, LLC to extend the term through September 30, 2025, for continued ergonomic program support, with no increase in the payment limit. (No fiscal impact.)

approved

- C.17** APPROVE and AUTHORIZE the Director of Risk Management, or [25-2506](#)
2. designee, to execute a contract amendment with BSI America Professional Services, Inc. to increase the payment limit by \$393,841 to a new total contract payment limit of \$5,309,455 for additional occupational safety and health administration support services, with no change to the contract term through June 30, 2025. (40% Workers' Compensation Workers' Compensation Internal Service Fund, 60% User Departments).

approved

- C.17 DENY** claims filed by Kane Brazeal Nelson; Kameshwari Devi Ralh; [25-2507](#)
3. Danny Lamont Hamilton; Katie Harrison; Kanai Jackson; Progressive Direct Insurance Co., a subrogee of Donny Kountz; and Jaqueline Rodriquez Zepeda.

approved

Sheriff

- C.17 APPROVE and AUTHORIZE** the Sheriff-Coroner, or designee, to [25-2567](#)
4. execute a contract with Sarah E. Avedschmidt M.D. in an amount not to exceed \$3,000,000 for forensic pathology services, for the period July 1, 2025, through June 30, 2027. (100% General Fund)

approved

- C.17 APPROVE and AUTHORIZE** the Sheriff-Coroner, or designee, to [25-2568](#)
5. execute a contract with Forensic Pathology Services, LLC in an amount not to exceed \$3,000,000 for forensic pathology services in the Coroner's Division for the period July 1, 2025 through June 30, 2027. (100% General Fund)

approved

- C.17 APPROVE and AUTHORIZE** the Sheriff-Coroner, or designee, to [25-2569](#)
6. execute a contract with Joseph Cohen M.D. in an amount not to exceed \$3,000,000 for forensic pathology services, for the period July 1, 2025 through June 30, 2027. (100% General Fund)

approved

- C.17 APPROVE and AUTHORIZE** the Purchasing Agent, or designee, to [25-2570](#)
7. execute on behalf of the Sheriff-Coroner, a purchase order with Pitney Bowes, Inc. in an amount not to exceed \$10,000, and ACCEPT Terms and Conditions for postal services for the Office of the Sheriff, for the period June 1, 2025 through May 31, 2026. (100% General Fund)

approved

- C.17 APPROVE and AUTHORIZE** the Purchasing Agent, or designee, to [25-2571](#)
8. execute on behalf of the Sheriff-Coroner, a purchase order with Grammarly, Inc., in an amount not to exceed \$6,000, and ACCEPT a Customer Business Agreement for grammatical accuracy services for the Investigations Division of the Office of the Sheriff, for the period June 7, 2025 through June 06, 2026. (100% General Fund)

approved

- C.17 APPROVE and AUTHORIZE** the Sheriff-Coroner, or designee, to [25-2572](#)
9. execute a contract with Brinks, Inc. in an amount not to exceed \$50,000 to provide cash-in-transit services for the Office of the Sheriff detention facilities, for the period February 1, 2025 through January 31, 2026. (100% General Fund)

approved

- C.18** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2573](#)
- 0.** execute on behalf of the Sheriff-Coroner, a purchase order with NicheVision Forensics LLC, in an amount not to exceed \$60,000, and ACCEPT a Software License Agreement with STRmix Limited, to provide maintenance and updates for the STRmix DNA profile analysis application, for the period January 1, 2024 through July 31, 2026. (100% General Fund)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner to execute a contract [25-2574](#)
- 1.** amendment with John Meyers, to increase the payment limit by \$50,000 to a new payment limit of \$650,000, for helicopter pilot services, with no change in the term ending June 30, 2025. (76% CSA P-6 Zone Funds, 22% State, 2% Agency User Fees)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-2575](#)
- 2.** execute a contract amendment with Peace Officers Research Association of California (PORAC) and 911Media, to extend the term of the contract through June 30, 2026, with no change to the payment limit of \$27,933 to provide recruiting advertisement opportunities for the Office of the Sheriff. (100% General Fund)

approved

- C.18** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-2576](#)
- 3.** increase the payment limit under the Master Support Agreement with TriTech Software Systems, a Central Square Company (formerly Tiburon, Inc.) by \$354,097, to a new payment limit of \$2,792,612, to provide dispatch and records systems support, for the period September 10, 2025 through September 9, 2026. (81% General Fund, 19% Federal)

approved

- C.18** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-2577](#)
- 4.** behalf of the Sheriff-Coroner, a purchase order with AT&T, Inc., in an amount not to exceed \$189,350, for the Palo Alto Networks Firewall software annual renewal, for the period June 1, 2025 through May 31, 2026. (100% General Fund)

approved

- C.18** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-2578](#)
- 5.** execute on behalf of the Sheriff-Coroner, a purchase order amendment with StarChase to increase the payment limit by \$150,000 to a new payment limit of \$197,404 and extend the term through December 31, 2028, for the purchase of new Guardian VX GPS Launcher Systems, warranty and annual subscription renewals for the Guardian VX Total

GPS Solution Package. (100% General Fund)
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 4, 2025 at 10:00 a.m.
Economic Development Committee: August 4, 2025 at 10:30 a.m.
Equity Committee: June 30, 2025 at 1:00 p.m.
Family and Human Services Committee: July 14, 2025 at 10:30 a.m.
Finance Committee: July 7, 2025 at 9:30 a.m.
Head Start Advisory Committee: July 21, 2025 at 9:00 a.m.
Internal Operations Committee: July 28, 2025 at 10:30 a.m.
Legislation Committee: July 28, 2025 at 1:30 p.m.
Los Medanos Healthcare Operations Committee: June 30, 2025 at 3:30 p.m.
Public Protection Committee: June 16th canceled; July 21, 2025 at 1:30 p.m.
Resilient Shoreline Committee: July 14, 2025 at 9:00 a.m.
Sustainability Committee: July 14, 2025 1:00 p.m.
Transportation, Water and Infrastructure Committee: July 28, 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>.