



## 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 Federal D. Glover, District V

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

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**Tuesday, June 25, 2024**

**9:00 AM Administration Building 1025 Escobar Street,  
Martinez |  
<https://cccounty-us.zoom.us/j/87344719204> |  
Call in: 888-278-0254 access code 843298#**

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### 1. CALL TO ORDER; ROLL CALL

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

### 2. PLEDGE OF ALLEGIANCE

### 3. CLOSED SESSION

**There were no reports from 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. Hortencia Aguilar v. Contra Costa County, WCAB No. ADJ10679452
- 2. Paul Mulligan v. Contra Costa County, WCAB No. ADJ16598418
- 3. Kenry Lee Young v. Deputy Battles, et al., United States District Court, Northern District of California, Case No. 21-cv-09375 (WHO)
- 4. Richard Van Koll v. Contra Costa County, et al., Contra Costa County Superior Court Case No. C22-02423
- 5. Brenda Hall v. Contra Costa County, et al., Contra Costa County Superior Court Case No. C24-00975

4. **Inspirational Thought-**

*“Your talent determines what you can do. Your motivation determines how much you’re willing to do. Your attitude determines how well you do it.” — Lou Holtz*

6. **PRESENTATIONS**

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.224 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.**

<b>Motion:</b>	<b>Carlson</b>
<b>Second:</b>	<b>Burgis</b>
<b>Aye:</b>	<b>District I Supervisor Gioia, District III Supervisor Burgis, and District IV Supervisor Carlson</b>
<b>Absent:</b>	<b>District V Supervisor Glover</b>
<b>Result:</b>	<b>Passed</b>

- PR.1 PRESENTATION to recognize those who have significantly contributed towards reducing substance abuse in Contra Costa communities on the occasion of “People Who Make a Difference Awards 2024.” (Fatima Matal Sol, Alcohol and Other Drugs Advisory Board Director)
- PR.2 PRESENTATION recognizing June 20, 2024 as World Refugee Day and reaffirming Contra Costa County as welcoming to refugees. (Supervisor Gioia)
- PR.3 PRESENTATION honoring Holotta Tymes for her advocacy and work with the LGBTQIA+ community. (Supervisor Carlson)

PR.4 PRESENTATION recognizing the employees of Contra Costa County for their years of service:

Gus Kramer, Assessor, for 50 years of service; to be presented by Robin Cantu, Assessor's Customer Service Coordinator

John M. Johnson, 30 years of service; to be presented by Ashley Kokotaylo, Director of Safety and Performance Improvements)

Kelley Taylor, 30 years of service; to be presented by Helena Martey, Director of Ambulatory Care Nursing

Lisa Redfern, 30 years of service; to be presented by Kristina Jadrich, Assistant Director of Nutritional Services

Sabetha Andersen, 30 years of service; to be presented by Karen Caoile, Risk Management Director

Aretha Chandler, 30 years of service; to be presented by Karen Caoile, Risk Management Director

## 7. DISCUSSION ITEMS

**D.1.** CONSIDER waiving the 180 day sit out period for Farnaz Noori, Diagnostic Imaging Technologist III, FIND the appointment of Ms. Noori is necessary to fill a critically needed position and AUTHORIZE the hiring of Ms Noori as a temporary employee for the period July 8, 2024 through June 7, 2025, in the Health Services Department. (Helena Martey, Director, Ambulatory Care Nursing Operations) [24-1949](#)

**Motion:** Burgis

**Second:** Carlson

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

**Absent:** District V Supervisor Glover

**Result:** Passed

**D.2.** HEARING to consider the Fiscal Year 2024/25 Tentative Report on Community Service Area EM-1 for the enhanced countywide emergency medical service system and ADOPT Resolution No. 2024-235 confirming the Tentative Annual Report and assessing the charges specified in the report, countywide. (100% County Service Area EM-1 Fund) (Marshall Bennett, Emergency Medical Services Director) [RES 2024-235](#)

**Attachments:** [CSA EM-1 FY 2024/25 Tentative Report](#)

**Motion:** Carlson

**Second:** Burgis

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

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

**Absent:** District V Supervisor Glover

**Absent:** District V Supervisor Glover

**D.3.** HEARING to consider an appeal of the County Planning Commission's approval of a two-story residential addition at 40 Anson Way in the unincorporated Kensington area and to consider approving the project, [24-1743](#)

including approving a Kensington design review development plan, and related actions (County File No. CDDP23-03024) (Cari Rosner Jelen, Applicant; Elena Saxonhouse, Owner) (Kris McClain, Appellant). (Adrian Veliz, Department of Conservation and Development)

**Attachments:**            [01 CDDP23-03024 BOS Findings and COAs 060224](#)  
[02 - BOS Appeal Letter CDDP23-03024](#)  
[03 Owners Letter re 40 Anson Appeal w attachments](#)  
[04 CDDP23-03024 CPC Staff Report\\_w exhibits](#)  
[05 CDDP23-03024 ZA Staff Report final](#)  
[06 CDDP23-03024 BOS Presentation](#)

**No action taken. This matter will return at a future date.**

- D.4.** RECEIVE update on Contra Costa County hosting TeamCalifornia Site Selectors' Conference in 2025, as recommended by the AdHoc Committee on the Northern Waterfront Economic Development Initiative. (Alyson Greenlee, Conservation and Development Department) [24-1744](#)

**Attachments:**            [6.25 DCD Econ Dev Presentation](#)

**Motion:**                    **Burgis**

**Second:**                   **Glover**

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

**Result:**                    **Passed**

- D.5.** CONSIDER accepting monthly update on the activities and oversight of the County's Head Start Program and provide guidance. (Scott Thompson, Interim Director-Community Services Bureau) [24-1745](#)

**Attachments:**            [Head Start Update\\_BOS June 2024](#)

**Motion:**                    **Burgis**

**Second:**                   **Carlson**

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

**Result:**                    **Passed**

- D.6.** CONSIDER approving the Family and Human Services Committee FY 2024/25 recommendations for the allocation of \$3,850,000 in Measure X Housing funds to housing and homelessness related service projects, and authorizing the Conservation and Development Director, or designee, to execute a contract with Bay Area Legal Aid in the amount of \$1,000,000, and the Health Services Director, or designee, to execute specified contracts totaling \$2,850,000, to implement the projects, as recommended by the Family and Human Services Committee. (100% Measure X Sales Tax) (Lavonna Martin, Health Services Department; Gabriel Lemus, Conservation and Development Department) (Continued from June 4, 2024) [24-1746](#)

**Attachments:**                    [Attachment A - FHS Recommendations MX FY 24-25](#)  
   [Attachment B - FHS Recommendations MX Descriptions FY 24-25](#)  
   [MX\\_HSG Presentation Slides](#)

**Speakers: Athena Mathias, BACS; Mihaela Gough, Central Legal; Marc King, Genesis Church; Shantelle Owens, Genesis Church; Cherene Sandige, Guiding Light; Karen McBride; Karen Hernandez; Nel Ellwein, Make it Home; Roxanne Carillo Garza; Reynold, Collaborizing; Ramon Quintara; Mariana Moore; Abby, Bay Legal; Lea Murray, Collaborizing; Willie Robinson, Richmond branch 1058; Logan McLeod; Patricia Granados; Cheryl Sudduth; Devon Williams, Jaime Alonzo, Bay Area Legal Services.**

**ADOPTED as presented; and REFERRED to the Family and Human Services Committee and Equity Committee.**

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

D.7      CONSIDER consent item previously removed.

**Cherene Sandige and Pastor Thomas Vangar of Guiding Light Church of Richmond requested Items C.41 and C.42 regarding awards of Measure X funds be held back from the consent calendar for discussion.**

**Gabrie Lemus, Assistant Deputy Director, Conservation and Development, provided a review of the process for selection for awarding the funds. Both items were subsequently adopted as presented.**

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

D.8      PUBLIC COMMENT (2 Minutes/Speaker)

**Josh Gum of Lafayette spoke on difficulties encountered with county code enforcement in regard to privacy screens and dog kennel permitting regulations on his property;**

**Liz Ritchie spoke on perceived problems with the County voter registration rolls and the maintenance thereof (written commentary attached).**

**Patricia Granados requested the Board inquire into inappropriate behavior such as bullying**

and removal of records by members of the Antioch Unified School District;

Jan Warren provided written commentary in support of the recommendation from the African American Holistic Wellness and Resource Hub Feasibility Study Steering Committee regarding the review and consultant selection of the Ceres Policy Research Company;

Doug Leich, Multi-Faith ACTION Coalition, Contra Costa County Racial Justice Coalition, provided written commentary in of the 40 Voices Campaign and its effort to ensure that the African-American Holistic Wellness & Resource Hub feasibility study is led by an African American consulting firm;

Tricia Bello-Kunkel, Paul Kunkel, Carolynne Steen, residents of Kensington, provided written material concerning a significant increase in the number of parties or events with excessive noise levels, and requested the Board adopt a noise ordinance.

Correspondence received Public Comment

24-1965

**Attachments:** 2024-06-25 D.8 Corres Redacted.pdf

D.9 CONSIDER reports of Board members.

Supervisor Gioia invited all to attend the annual County block party being held from 4 to 7 P.M. on Thursday, June 27, 2024 at the Richmond Civic Center;

Chair Glover expressed his thanks to all the communities that celebrated the Juneteenth holiday for their support.

8. ADJOURN

Adjourned today's meeting at 1:28 p.m.

9. CONSENT CALENDAR

**Airport**

CONSIDER CONSENT ITEMS

A motion was made by District IV Supervisor Carlson, seconded by District III Supervisor Burgis, to approve the Consent Agenda. The motion carried by the following vote:

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

**Absent:** District V Supervisor Glover

**Result:** Passed

C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month shade hangar rental agreement with Stephanie Stewart, for a south-facing shade hangar at Buchanan Field Airport effective June 4, 2024, in the monthly amount of \$144, Pacheco area (100% Airport

[24-1747](#)

Enterprise Fund).

**Attachments:**            [Hangar Rental Agmt pg 4-5\\_CCR B-13\\_Stephanie Stewart](#)

**approved**

### **Agriculture/Weights and Measures**

**C.2.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the United States Department of Agriculture in an amount not to exceed \$58,913 for wildlife damage management services for the period July 1, 2024, through June 30, 2025. (60% State, 40% General Fund) [24-1748](#)

**approved**

**C.3.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract amendment with the California Department of Food and Agriculture to increase the amount payable to the County by \$17,942 to a new payment limit of \$851,378 for continued pest detection and trapping, with no change to the term of July 1, 2023, through June 30, 2024. (100% State) [24-1749](#)

**approved**

**C.4.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture in an amount not to exceed \$2,880 to reimburse the County for inspection of recycling establishments licensed as Weighmasters for the period of July 1, 2024, through June 30, 2025. (100% State) [24-1750](#)

**approved**

**C.5.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute an agreement with the California Department of Food and Agriculture in an amount not to exceed \$14,550 to reimburse the County for inspection of service stations, quick lube, auto service, and oil change shops for the period of July 1, 2024 through June 30, 2025. (100% State) [24-1751](#)

**approved**

**C.6.** APPROVE Budget Amendment No. BDA-24-00249 authorizing the transfer of appropriations in the amount of \$146,172 from Agriculture /Weights and Measures (3305) to Public Works - ISF Fleet Services (0064) for the purchase of three (3) vehicles. (30% State, 40% Device Registration Fees, 30% General Fund) [24-1936](#)

**Attachments:**            [BDA-24-00249](#)

**approved**

### **Auditor-Controller**

- C.7. ADOPT Resolution No. 2024-213 establishing appropriation limits for the County and County Special Districts for Fiscal Year 2024/25, as recommended by the Auditor-Controller.

[RES  
2024-213](#)

**Attachments:** [Exhibit A FY 2024-25.pdf](#)

**adopted**

### Board of Supervisors

- C.8. ACCEPT Board members meeting reports for May 2024.

[24-1752](#)

**Attachments:** [District III May 2024 report.pdf](#)  
[District IV May 2024.pdf](#)

**approved**

### Board Standing Committees (referred items)

- C.9. APPROVE Administrative Bulletin No. 527 "Capital Projects and Real Estate Services", as recommended by the Internal Operations Committee (No Fiscal Impact)

[24-1753](#)

**Attachments:** [AB 527.docx](#)

**approved**

- C.10 APPROVE the use of up to \$10.2 million in reserve AB 109 Public Safety Realignment funding to support one-time reentry housing, behavioral health, and other County and community-based organization reentry program priority areas as recommended by the Community Advisory Body, the Community Corrections Partnership Executive Committee, and the Public Protection Committee. (100% AB 109, 2011 State-Local Realignment Community Corrections)

[24-1825](#)

**Attachments:** [Attachment A - AB 109 Reserve Funding Recommendations](#)

**approved**

### Child Support Services

- C.11 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase order with R-Computer LLC in an amount not to exceed \$8,536 for Adobe Acrobat Pro, Photoshop, and Creative Cloud for enterprise, and Adobe End User License Agreement for the period July 1, 2024, through June 30, 2025. (66% Federal, 34% State)

[24-1754](#)

**approved**

- C.12 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase order with Five9, Inc. in an amount not to exceed \$1,080 for Call Center Services Software for the period July 1, 2024, through June 30, 2025. (66% Federal, 34% State)

[24-1755](#)

**approved**

**Clerk of the Board**

- C.13** ADOPT Resolution No. 2024-214 honoring Holotta Tymes for her  
· advocacy, entrepreneurship, and support of the LGBTQIA+ Community,  
as recommended by Supervisor Carlson. **[RES](#)**  
**[2024-214](#)**

**Attachments:** [Resolution No. 2024-214.pdf](#)

**adopted**

- C.14** ADOPT Resolution No. 2024-215 recognizing June 20, 2024 as World  
· Refugee Day and reaffirming Contra Costa County as welcoming to  
refugees, as recommended by Supervisor Gioia. **[RES](#)**  
**[2024-215](#)**

**Attachments:** [Resolution No. 2024-215.pdf](#)

**adopted**

- C.15** ADOPT Resolution No. 2024-216 recognizing Ms. Curlie Jackson for  
· her contributions to Contra Costa County, as recommended by  
Supervisor Glover. **[RES](#)**  
**[2024-216](#)**

**Attachments:** [Resolution No. 2024-216.pdf](#)

**adopted**

- C.16** ADOPT Resolution No. 2024-217 recognizing Willie J. Mims for his  
· contributions to Contra Costa County, as recommended by Supervisor  
Glover. **[RES](#)**  
**[2024-217](#)**

**Attachments:** [Resolution No. 2024-217.pdf](#)

**adopted**

- C.17** ADOPT Resolution No. 2024-218 recognizing Gus Kramer, Assessor,  
· for 50 years of service at Contra Costa County. **[RES](#)**  
**[2024-218](#)**

**Attachments:** [Resolution No. 2024-218.pdf](#)

**adopted**

- C.18** ADOPT Resolution No. 2024-219 recognizing Sabetha Anderson for her  
· 30 years of service to Contra Costa County, as recommended by the  
Director of Risk Management. **[RES](#)**  
**[2024-219](#)**

**Attachments:** [Resolution No. 2024-219.pdf](#)

**adopted**

- C.19** ADOPT Resolution No. 2024-220 recognizing Aretha Chandler for her  
· 30 years of service to Contra Costa County, as recommended by the Risk  
Management Director. **[RES](#)**  
**[2024-220](#)**

**Attachments:** [Resolution No. 2024-220.pdf](#)

**adopted**

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- C.20 ADOPT Resolution No. 2024-233 recognizing John M Johnson for his  
· 30 years of service to the Health Services Department, as recommended  
by the Health Services Director. [RES](#)  
[2024-233](#)
- Attachments:** [Resolution No. 2024-233.pdf](#)
- adopted**
- C.21 ADOPT Resolution No. 2024-221 recognizing Kelley Taylor for her 30  
· years of service to the Health Services Department, as recommended by  
the Health Services Director. [RES](#)  
[2024-221](#)
- Attachments:** [Resolution No. 2024-221.pdf](#)
- adopted**
- C.22 ADOPT Resolution No. 2024-222 recognizing Lisa Redfern for her 30  
· years of service to Contra Costa County, as recommended by the Health  
Services Director. [RES](#)  
[2024-222](#)
- Attachments:** [Resolution No. 2024-222.pdf](#)
- adopted**
- C.23 ADOPT Resolution No. 2024-223 celebrating the East Bay Regional  
· Park District's 90th Anniversary, as recommended by Supervisor Burgis. [RES](#)  
[2024-223](#)
- Attachments:** [Resolution No. 2024-223.pdf](#)
- adopted**
- C.24 ADOPT Resolution No. 2024-224 recognizing the 60th anniversary of  
· St. Vincent de Paul, as recommended by Supervisor Andersen. [RES](#)  
[2024-224](#)
- Attachments:** [Resolution No. 2024-224.pdf](#)
- adopted**
- C.25 ADOPT changes to the Mental Health Commission's bylaws pertaining  
· to attendance, as recommended by the Internal Operations Committee. [24-1756](#)  
(No fiscal impact)
- Attachments:** [MHC Bylaws - Last Updated September 2021](#)  
[Mark-Up of Proposed Changes from Sept 2021 version - Attend](#)  
[Section Only](#)  
[Final Draft of Changes from Sept 2021 version - Attendance Se](#)  
[Only](#)
- approved**
- C.26 APPOINT Scott Thompson, Interim Director of the Community Services  
· Bureau, as Alternate to Marla Stuart, Employment and Human Services  
Director, on the Contra Costa First 5 Children and Families  
Commission. [24-1757](#)
- approved**
-

- C.27** APPOINT Roslyn Gentry to the Children and Family Services Bureau [24-1758](#)  
· Seat and Ana Kaye as the Children and Family Services Bureau  
Alternate Seat on the First 5 Contra Costa Children Families  
Commission, as recommended by the Employment and Human Services  
Director.  
**approved**
- C.28** APPOINT Andrew Jensen to the B12 Contra Costa Office of the Sheriff [24-1759](#)  
· Representative seat on the Emergency Medical Care Committee for a  
term ending September 30, 2024, as recommended by the Health  
Services Director.  
**approved**
- C.29** ACCEPT the resignations of Mike Awadalla and Jody Iorns, DECLARE [24-1760](#)  
· vacancies in the At-Large #7 and City of Martinez seats on the Advisory  
Council on Aging for terms ending on September 30, 2024 and  
September 30, 2025 respectively, and DIRECT the Clerk of the Board to  
post the vacancies, as recommended by the Employment and Human  
Services Director.  
**Attachments:** [Vacancy Notices.pdf](#)  
**approved**
- C.30** ACCEPT the resignation from Ani Pereira-Sekhon, DECLARE a [24-1761](#)  
· vacancy in the At-Large Seat 2 on the Family and Children’s Trust  
Committee for a term ending September 30, 2025, and DIRECT the  
Clerk of the Board to post the vacancy, as recommended by the  
Employment and Human Services Director.  
**Attachments:** [Vacancy Notice.pdf](#)  
**approved**
- C.31** ACCEPT the resignation of Rhiannon Shires, DECLARE a vacancy in [24-1762](#)  
· the At-Large Seat #4 on the Alcohol and Other Drugs Advisory Board,  
for a term ending June 30, 2026, and DIRECT the Clerk of the Board to  
post the vacancy, as recommended by the Health Services Director.  
**Attachments:** [Vacancy Notice](#)  
[Roster](#)  
[Vacancy Notice.pdf](#)  
**approved**
- C.32** RECOGNIZING those who have significantly contributed towards [24-1763](#)  
· reducing substance abuse in Contra Costa communities on the occasion  
of “People Who Make a Difference Awards 2024”, as recommended by  
the Health Services Director.  
**Attachments:** [People Who Make a Difference Awards 2024](#)  
**approved**

- C.33** REAPPOINT Renee Zeimer, Moraga resident, to the District II Public Sector Seat on the Economic Opportunity Council for a term ending June 30, 2028, as recommended by Supervisor Andersen. [24-1764](#)

**approved**

- C.34** REAPPOINT Jenelle M. Towle to the District IV Seat 1 on the Mental Health Commission with a new term ending June 30, 2027, as recommended by Supervisor Carlson. [24-1765](#)

**approved**

- C.35** REAPPOINT Tavane Payne to the District IV Seat 2 on the Mental Health Commission with a term ending June 30, 2027, as recommended by Supervisor Carlson. [24-1766](#)

**approved**

- C.36** APPROVE Board meeting minutes for May 2024. [24-1767](#)

**approved**

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

- C.37** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Clerk-Recorder, a purchase order with GDT (General Datatech, LP) in an amount not to exceed \$6,272 and a related service agreement with NetApp to provide secure electronic data storage, support, and maintenance for the period April 1, 2024, through March 31, 2025. (100% Recorder Micrographics/Modernization Fund) [24-1768](#)

**approved**

- C.38** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment with Granicus, LLC, to extend the term from May 6, 2024 to May 6, 2029 and increase the payment limit by \$1,150,000 to a new payment limit of \$2,781,830, to provide continuing license and maintenance costs of the Department's recording system. (100% Recorder Micrographics/Modernization Fund) [24-1769](#)

**approved**

- C.39** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment with Pacific Storage Company, Inc., to extend the term from June 4, 2024 through June 4, 2026, and increase the payment limit by \$10,000 to a new payment limit of \$100,000 for the climate controlled and secure storage of the Department's microfilm records. (100% Recorder Micrographics/Modernization Fund) [24-1770](#)

**approved**

#### **Conservation & Development**

- C.40** APPROVE the 2024/2025 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan, as recommended by the North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee. (100% North Richmond Mitigation funds) [24-1826](#)

**Attachments:** [EXHIBIT A-2024-25 NRMF Expenditure Plan w-Attachments](#)

**approved**

- C.41** APPROVE allocation of FY 2024/25 Community Development Block Grant, HOME Investment Partnerships Program, and Emergency Solutions Grant funds as recommended by the Family and Human Services Committee, Finance Committee, and the Conservation and Development Director; ADOPT and APPROVE the FY 2024/25 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) [24-1827](#)

**Attachments:** [Attachment A - FY 24-25 Action Plan - DRAFT](#)  
[Attachment B-1 PS Recommendation Summary](#)  
[Attachment B-2 ESG Recommendation Summary](#)  
[Attachment C-1 - ED Recommendation Summary](#)  
[Attachment C-2 - IPF Recommendation Summary](#)  
[Attachment D - Housing Recommendations](#)

**Speakers: Cherine Sandridge, Guiding Light Church of Richmond; Pastor Thomas Vangar, Guiding Light Church of Richmond**

**approved**

- C.42** APPROVE the Department of Conservation and Development's recommendations to award \$11,702,500 in Measure X funds and \$3,526,423 in Permanent Local Housing Allocation Funds for six projects that comprise 310 housing units, as recommended by the Conservation and Development Director. (100% Measure X and State Special Revenues) [24-1828](#)

**Attachments:** [Attachment A - DCD MX-PLHA Recommendations](#)

**Speakers: Cherine Sandridge, Guiding Light Church of Richmond; Pastor Thomas Vangar, Guiding Light Church of Richmond**

**approved**

- C.43** APPROVE and AUTHORIZE, under a grant deed of development rights held by the County, Century Communities of California, LLC, to conduct site improvements, including grading and trenching for a utility extension, on Assessor's Parcel No. 011-350-010, located at Newport Drive in the Discovery Bay area; and MAKE related findings under the California Environmental Quality Act, as recommended by the [24-1829](#)

Conservation and Development Director. (100% applicant funds)

**Attachments:**            [CDDP24-03002 Permit Final Grant Deed of Development Rights Maps Project Plans](#)

**approved**

- C.44** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to apply for and accept an amount not to exceed \$400,000 from the U.S. Department of Transportation Active Transportation Infrastructure Investment Program to conduct the San Pablo Avenue Enhanced Bicycle and Pedestrian Gap Closure Study. (20% County match, Measure J funds) **24-1830**

**approved**

- C.45** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with the Contra Costa Centre Association in an amount not to exceed \$421,295 to provide transportation demand management services for the Contra Costa Centre area, for the period July 1, 2024 through June 30, 2025. (100% County Service Area M-31 funds) **24-1831**

**approved**

- C.46** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to apply for and accept grant funding in an amount not to exceed \$1,200,000 from the U.S. Economic Development Administration for pre-development of a next-generation battery manufacturing tech innovation hub along the Northern Waterfront, as recommended by the Ad-Hoc Committee on the Northern Waterfront Economic Development Initiative. (20-50% required match to be covered by Green Empowerment Zone, State funds) **24-1832**

**Attachments:**            [Battery Tech Hub - Ad Hoc Cmte June 2024.pdf Tech Hub Explainer Doc\\_v9.pdf](#)

**approved**

### **County Administration**

- C.47** APPROVE Budget Amendment No. BDA-24-00236 authorizing the transfer of \$7,072 from the County Administrator-Law & Justice Information Systems (0235) to Plant Acquisition (0111) for requested modifications to designated space at the 1026 Escobar Street Administration Building. (100% General Fund) **24-1833**

**Attachments:**            [Budget Amendment FY 2023-24 - Operating Budget on 02024\\_BDA-24-00236](#)

**approved**

- C.48** APPROVE and AUTHORIZE tax revenue for all county service areas in [24-1834](#)
- Contra Costa County to be included in the County's annual appropriations limit, in accordance with Government Code section 25214.1(b), as recommended by the County Administrator. (Cost savings)

**approved**

- C.49** APPROVE and AUTHORIZE the County Administrator, or designee, to [24-1835](#)
- execute a contract amendment with Macias Gini & O'Connell, LLP to incorporate Measure X audit services into the existing contract for professional auditing, and increase the payment limit by \$44,970 to an amount not to exceed \$1,490,447, with no change to the term ending May 31, 2026 (100% Measure X).

**approved**

- C.50** ADOPT Resolution No. 2024-228 approving a side letter of agreement [RES](#)
- modifying the Memorandum of Understanding between Contra Costa County and the Defenders' Association, to: (1) add a new Section 18.9 to permit certification of an entire employment list, when hiring for specified classifications; (2) amend Section 42.2.G. by replacing Deputy Public Defender - Fixed Term with Deputy Public Defender I; and (3) provide amended contributions for employees affected by the change to the additional deferred compensation Section 42.2.G. [2024-228](#)

**Attachments:** [Side Letter Public Defenders Certification Rule and Clean Up w Exhibit](#)

**adopted**

- C.51** ADOPT Resolution No. 2024-229 approving a side letter of agreement [RES](#)
- modifying the Memorandum of Understanding between Contra Costa County and IFPTE, Local 21, to add the Supervising Hazardous Materials Specialist to the list of differentials in Section 42.33 and to modify Appendix E for various classifications. [2024-229](#)

**Attachments:** [2024.6.18 L21 Side Letter.pdf](#)

**adopted**

- C.52** RECEIVE Civil Grand Jury Report No. 2404, entitled " County [24-1836](#)
- Petroleum Refineries and Hazardous Material Releases: Improving the Hazmat Response " and REFER to the County Administrator, the Health Services Director and the Sheriff-Coroner for response. (No fiscal impact)

**Attachments:** [2404 - County Petroleum Refineries and Hazardous Material Releases-Improving the Hazmat Response .pdf](#)

**approved**

County Counsel

- C.53** APPROVE and AUTHORIZE County Counsel, or designee, to execute a contract with Everlaw, Inc. for eDiscovery services in an amount not to exceed \$40,000 for the period of June 25, 2024, through June 24, 2026 (100% General Liability Internal Service Fund) [24-1771](#)

**approved**

- C.54** RECEIVE public report of litigation settlement agreements that became final during the period May 1, 2024, through May 31, 2024. [24-1772](#)

**approved**

#### **District Attorney**

- C.55** ADOPT Resolution No. 2024-225 authorizing the District Attorney, or designee, to apply for and accept grant funding, including any extensions or amendments thereof, with the California Department of Insurance in the amount of \$1,883,543 for the Organized Automobile Fraud Activity Interdiction Program for the period July 1, 2024 through June 30, 2027. (100% State) [RES 2024-225](#)

**adopted**

#### **Employment & Human Services**

- C.56** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with Constant Contact, Inc, in an amount not to exceed \$16,830, to procure Premium Contacts, an email marketing software, for the period March 15, 2024 through March 14, 2027. (59% Federal, 35% State, 6% County) [24-1843](#)

**approved**

- C.57** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with BMC Software, Inc., in an amount not to exceed \$25,466 for the purchase of TrackIT, a management software system, for the period March 1, 2024 through February 28, 2026. (59% Federal, 35% State, 6% County) [24-1844](#)

**approved**

- C.58** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with Panoramic Software Corporation in an amount not to exceed \$72,000 for the purchase of PAPro application software, subject to the terms and conditions of Panoramic's Software License Agreement and Software Maintenance Agreement, for the period July 1, 2024 through June 30, 2027. (59% Federal, 35% State, 6% County) [24-1845](#)

**approved**

- C.59** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1846](#)  
execute on behalf of the Employment and Human Services Department, a purchase order and related agreement with Allied Network Solutions, Inc. in an amount not to exceed \$83,144 for the purchase of maintenance from F5 Networks for use of the F5 network security appliance used by the County, for the period July 12, 2024 through July 11, 2027. (59% Federal, 35% State, 6% County)  
**approved**
- C.60** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1847](#)  
execute on behalf of the Employment and Human Services Department, a purchase order with Carahsoft Technology Corp. in an amount not to exceed \$3,635 for the purchase of Conga licenses, subject to the terms of the Conga Master Subscription Agreement, for the period July 10, 2024, through June 30, 2025. (59% Federal, 35% State, 6% County)  
**approved**
- C.61** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1848](#)  
execute on behalf of the Employment and Human Services Department, a purchase order and related agreement with Carahsoft Technology Corp. in an amount not to exceed \$44,029 for the purchase of Salesforce licenses for the period July 1, 2024 through June 30, 2025. (59% Federal, 35% State, 6% County)  
**approved**
- C.62** APPROVE and AUTHORIZE the Employment and Human Services [24-1849](#)  
Director, or designee, to execute a contract with California State University, Fresno Foundation, a Non-Profit Corporation, in an amount not to exceed \$994,240 to provide Title IV-E training, Consultant Facilitator Services for Families First Prevention Services Act and Grievance Hearing Officer Services for Children and Family Services for the period July 1, 2024 through June 30, 2027. (56% Federal, 38% State, 6% County)  
**approved**
- C.63** APPROVE and AUTHORIZE the Employment and Human Services [24-1850](#)  
Director, or designee, to execute a contract with Meals on Wheels Diablo Region, a nonprofit agency, in an amount not to exceed \$336,431 for the purchase and use of infrastructure equipment and supplies pursuant to the Home and Community Based Services Senior Nutrition Infrastructure Grant Program for the period May 1, 2024, through September 30, 2024. (100% State)  
**approved**
- C.64** APPROVE and AUTHORIZE the Employment and Human Services [24-1944](#)  
Director, or designee, on behalf of the Workforce Development Board, to apply for and accept a grant of up to \$5,000,000 from the Department

of Labor Building Pathways to Infrastructure Jobs Grant to develop strong sector partnerships to design training and employment programs responsive to local and regional infrastructure sector demands in the proposed grant service area. (No County match)

**approved**

- C.65** APPROVE and AUTHORIZE the Employment and Human Services [24-1851](#)
- Director, or designee, to execute a contract with Wayfinder Family Services, in an amount not to exceed \$1,042,090, to provide Kinship Support Services to relative caregivers in East Contra Costa County for the period July 1, 2024 through June 30, 2026. (100% State)

**approved**

- C.66** APPROVE and AUTHORIZE the Employment and Human Services [24-1852](#)
- 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, 2024 through June 30, 2025. (70% State Realignment Funds, 30% County General Fund)

**approved**

- C.67** APPROVE and AUTHORIZE the Employment and Human Services [24-1853](#)
- Director, or designee, to execute a contract with Star View Behavioral Health, Inc., in an amount not to exceed \$327,480 to provide residential placement services for the period July 1, 2024 through June 30, 2025. (70% State Realignment Funds, 30% County General Fund)

**approved**

- C.68** APPROVE and AUTHORIZE the Employment and Human Services [24-1854](#)
- Director, or designee, to execute a contract with Delta Personnel Services, Inc., dba Guardian Security Agency in an amount not to exceed \$911,350 to provide security services for the period July 1, 2024 through June 30, 2025. (6% County, 35% State, 59% Federal)

**approved**

- C.69** APPROVE and AUTHORIZE the Employment and Human Services [24-1855](#)
- Director, or designee, to execute a contract amendment with Contra Costa Senior Legal Services to increase the payment limit by \$33,042 to a new payment limit not to exceed \$213,139 for legal services with no change to contract term July 1, 2023 through June 30, 2024. (100% Federal)

**approved**

- C.70** APPROVE and AUTHORIZE the Employment and Human Services [24-1856](#)
- Director, or designee, to execute an agreement with Mount Diablo Unified School District in an amount not to exceed \$476,511 to provide Workforce Innovation and Opportunity Act year-round youth workforce

development services in Central County for the period July 1, 2024 through June 30, 2025. (100% Federal)

**approved**

- C.71** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Mobility Matters, in the amount not to exceed \$336,760 to deliver transportation services for seniors and other eligible participants for the period July, 2024 through June 30, 2026. (100% Measure X) [24-1857](#)

**approved**

- C.72** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Seneca Family of Agencies in an amount not to exceed \$691,628 to provide comprehensive visitation services through the East Bay Visitation Center for the period July 1, 2024, to June 30, 2026. (70% State, 30% County) [24-1858](#)

**approved**

- C.73** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Child Abuse Prevention Council, in an amount not to exceed \$1,533,732 to provide child abuse prevention services for the period July 1, 2024 through June 30, 2025. (62% State Realignment, 26% County General Fund, 12% Federal - American Rescue Plan Act, Community Based Child Abuse Prevention) [24-1859](#)

**approved**

- C.74** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Meals on Wheels Diablo Region, in an amount not to exceed \$210,172, to provide case management services for County residents aged sixty or older, or persons with disabilities aged eighteen and older, for the period July 1, 2024, through June 30, 2026. (100% Measure X) [24-1860](#)

**approved**

- C.75** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Aspiranet, effective June 1, 2024, to increase the payment limit by \$2,830,000 to a new payment limit not to exceed \$5,160,000, for additional emergency shelter receiving center services for children taken into protective custody or transitioning through foster placements, and to extend the term through June 30, 2025. (70% State, 30% County General Fund) [24-1861](#)

**approved**

- C.76** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Contra Costa Senior Legal Services to increase the payment limit by \$320,000 to a new payment limit of \$450,376 and to extend the term through [24-1862](#)

September 30, 2024 for additional Legal Assistance and Elder Abuse Prevention services. (100% Federal)

**approved**

- C.77** APPROVE and AUTHORIZE the Employment and Human Services [24-1863](#)  
Director, or designee, to execute a contract with Wayfinder Family Services, in an amount not to exceed \$884,000 to provide family finding, engagement and resource family pre-approval supportive services for the period July 1, 2024 through June 30, 2025. (87% State, 13% Federal)

**approved**

- C.78** APPROVE and AUTHORIZE the Employment and Human Services [24-1864](#)  
Director, or designee, on behalf of the Family and Children's Trust Committee, to execute an interagency Agreement with the Mount Diablo Unified School District in an amount not to exceed \$80,000 for the Crossroads High School Project serving pregnant and parenting youth for the period July 1, 2024 through June 30, 2025. (75% Federal, 25% Ann Adler Children and Family Trust Donations)

**approved**

- C.79** APPROVE and AUTHORIZE the Employment and Human Services [24-1865](#)  
Director, or designee, to execute a contract amendment with Empowered Aging, effective May 1, 2024, to increase the payment limit by \$33,100 to a new payment limit not to exceed \$552,280 for continued Long-Term Care Ombudsman services pursuant to the Older Americans Act with no change to term through June 30, 2024. (81% State, 19% Federal)

**approved**

- C.80** APPROVE and AUTHORIZE the Employment and Human Services [24-1866](#)  
Director, or designee, to execute a contract with Meals on Wheels Diablo Region in an amount not to exceed \$399,950 to provide outreach services for the period of July 1, 2024 through June 30, 2026. (100% Measure X)

**approved**

- C.81** APPROVE and AUTHORIZE the Employment and Human Services [24-1867](#)  
Director, or designee, on behalf of the Workforce Development Board, to execute a contract with American Medical Response West in an amount not to exceed \$400,200 to administer the Paramedic Apprenticeship Program for the period June 1, 2024 through October 31, 2025. (100% State)

**approved**

- C.82** APPROVE and AUTHORIZE the Employment and Human Services [24-1868](#)  
Director, or designee, to execute a contract with Choice in Aging, in an amount not to exceed \$389,828 to provide case management services for County residents aged sixty or older, or persons with disabilities aged

eighteen and older for the period July 1, 2024 through June 30, 2026.  
(100% Measure X)

**approved**

- C.83** APPROVE and AUTHORIZE the Employment and Human Services [24-1869](#)  
Director, or designee, to execute a contract amendment with Family Caregiver Alliance, to increase the payment limit by \$39,319 to an amount not to exceed \$329,119, for Title III-E Family Caregiver Support Program, with no change to the term through June 30, 2024. (62% Federal, 38% State)

**approved**

- C.84** APPROVE and AUTHORIZE the Employment and Human Services [24-1870](#)  
Director, or designee, to execute a contract amendment with Jewish Family and Community Services East Bay, to increase the payment limit by \$20,063 to an amount not to exceed \$200,823, for additional Title III-E Caregiver Support Program services, with no change to the term through June 30, 2024. (76% Federal, 24% State)

**approved**

- C.85** APPROVE and AUTHORIZE the Employment and Human Services [24-1871](#)  
Director, or designee, to execute a Memorandum of Understanding with the California Department of Aging, and any subsequent amendments thereto, to accept funding in the amount of \$6,938,582 for the Health Insurance Counseling and Advocacy Program and the Medicare Improvement for Patients and Providers Act for the period of July 1, 2024 through June 30, 2029. (71% Federal, 29% State)

**approved**

- C.86** APPROVE and AUTHORIZE the Employment and Human Services [24-1872](#)  
Director, or designee, to execute a contract with STAND! For Families Free of Violence, in an amount not to exceed \$1,101,375 for the provision of Comprehensive Domestic Violence Prevention and Intervention services to California Work Opportunity and Responsibility to Kids and Welfare-to-Work recipients for the period July 1, 2024 through June 30, 2027. (100% Federal)

**approved**

- C.87** APPROVE and AUTHORIZE the Employment and Human Services [24-1873](#)  
Director, or designee, to execute a contract amendment with West Contra Costa County Meals on Wheels to increase the payment limit by \$138,578 to a new payment limit not to exceed \$496,512 to deliver the Older Americans Act Title IIIC-2 Senior Nutrition Home Delivered Meals Program with no change to the term through June 30, 2024. (60% Federal, 40% State)

**approved**

- C.88** APPROVE and AUTHORIZE the Employment and Human Services [24-1874](#)
- Director, or designee, to execute a contract amendment with Meals on Wheels Diablo Region, a nonprofit agency, to increase the payment limit by \$627,423 to a new payment limit not to exceed \$2,387,449 to deliver the Older Americans Act Title III Senior Nutrition Program with no change to the term through June 30, 2024. (71% Federal, 29% State)
- approved**
- C.89** APPROVE and AUTHORIZE the Employment and Human Services [24-1947](#)
- Director, or designee, to execute an amendment to the interagency agreement with City of Walnut Creek, to increase the payment limit by \$45,231 to a new payment limit not to exceed \$291,008 for the purchase and use of additional infrastructure equipment and supplies pursuant to the Home and Community Based Services Senior Nutrition Infrastructure Grant Program with no change to the term through September 30, 2024. (100% State)
- approved**
- C.90** APPROVE and AUTHORIZE the Employment and Human Services [24-1875](#)
- Director, or designee, to execute a contract amendment with the Oakland Private Industry Council, Inc. to increase the payment limit by \$94,919 to a new payment limit not to exceed \$822,927, to provide administrative and operational support to the East Bay Regional Planning Unit, and to extend the term through December 31, 2025. (100% Federal)
- approved**
- C.91** APPROVE and AUTHORIZE the Employment and Human Services [24-1876](#)
- Director, or designee, to execute a contract amendment with the Young Men's Christian Association (YMCA) of the East Bay to increase the payment limit by \$1,282,782, to a new payment limit not to exceed \$3,704,718, to provide delegate Head Start services, and to extend the term through June 30, 2024 (100% Federal)
- approved**
- C.92** APPROVE and AUTHORIZE the Employment and Human Services [24-1877](#)
- Director, or designee, to execute a contract with Rubicon Programs Incorporated in an amount not to exceed \$1,859,000 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, 2024 through June 30, 2025. (79% Federal, 21% State)
- approved**
- C.93** APPROVE and AUTHORIZE the Employment and Human Services [24-1878](#)
- Director, or designee, to execute a contract amendment with One

Solution Technology, Inc. to increase the payment limit by \$605,400 to a new payment limit not to exceed \$2,254,400 and to extend the term through June 30, 2025, to provide Child Location Observation Utilization Data System software for managing the child and family data management at the County's childcare centers. (42% Federal, 58% State)

**approved**

**C.94** APPROVE and AUTHORIZE the Employment and Human Services [24-1879](#)

- . Director, or designee, to execute a contract amendment with Meals on Wheels Diablo Region, to increase the payment limit by \$99,812 to a new amount not to exceed \$286,928, to provide Supplemental Nutrition Assistance Program – Education (SNAP-Ed) nutrition services, with no change to term through September 30, 2024. (100% Federal)

**approved**

**C.95** APPROVE and AUTHORIZE the submittal of the Contra Costa County [24-1880](#)

- . Area Agency on Aging 2024-2028 Area Plan on Aging and AUTHORIZE the Board of Supervisors Chair to sign the Letter of Transmittal.

**Attachments:**                    [2024-2028 Area Plan for Older Adults](#)  
    [Letter of Transmittal](#)  
    [Signed Letter of Transmittal.pdf](#)

**approved**

**C.96** APPROVE Budget Amendment No. BDA-24-00216 authorizing an [24-1881](#)

- . adjustment to Employment and Human Services Department (EHSD), Children and Family Services Bureau (0502) and Workforce Services Bureau (0504) expenditure and revenue budgets as part of EHSD's FY 2023/24 Budget Rebalance of \$20,846,859, and to appropriate rollover funds from FY 22/23 in the amount of \$139,501 for Measure X, with no additional net county cost. (Continued from May 21, 2024)

**Attachments:**                    [BDA-24-00216.pdf](#)

**approved**

**C.97** ADOPT Resolution No. 2024-232 approving and authorizing the [RES](#)  
[2024-232](#)

- . Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging, to increase the amount payable to the County by \$225,302 for a new total not to exceed \$827,046, to implement the CalFresh Healthy Living Supplemental Nutrition Assistance Program – Education in Contra Costa County with no change to the term through September 30, 2025. (100% Federal, no County match)

**adopted**

**Fire Protection District**

- C.98** Acting as the governing board for the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Constant Contact, Inc. in an initial annual amount of \$10,000 for a hosted email marketing software platform for the initial period June 25, 2024 through June 30, 2025, with the option of automatic annual renewals. (100% CCCFPD General Operating Fund) [24-1773](#)
- approved**
- C.99** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief or designee, to execute a contract with Grasshopper Group, LLC, with an initial annual payment limit of \$1,500 to provide a virtual phone messaging service for the initial period June 25, 2024 through June 30, 2025, with the option of automatic annual renewals. (100% CCCFPD General Operating Fund) [24-1774](#)
- approved**
- C.10** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Stryker Sales, LLC, in an amount not to exceed \$143,000, for maintenance of defibrillation and chest compression equipment, for the period July 1, 2024 through June 30, 2028. (100% CCCFPD EMS Transport Fund) [24-1775](#)
- approved**
- C.10** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a cooperative agreement with the State of California Department of Forestry and Fire Protection to become a Co-operator with the Federal Excess Personal Property Program for the term June 26, 2024 through June 26, 2029. (No fiscal impact) [24-1776](#)
- approved**
- C.10** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a lease with Seecon Commercial, LLC, for the temporary relocation of communications center staff and future expansion of administrative offices, with an initial annual rent of \$76,460, and initial term of 40-months, including the option to annually renew. (100% CCCFPD EMS Transport Fund) [24-1777](#)
- approved**

### **Geological Hazard Abatement District**

- C.10** Acting as the governing board of the Blackhawk Geological Hazard Abatement District (GHAD), ADOPT Blackhawk GHAD Resolution [24-1778](#)
- 3.**

2024/01 adopting the GHAD budget for FY 2024/2025 with an update to the GHAD General Manager payment limit and acknowledging notice of minor revisions to Plan of Control (Fourth Amendment). (100% Blackhawk GHAD funds)

**Attachments:**            [Blackhawk GHAD - Exhibit A.pdf](#)  
[Blackhawk GHAD - Exhibit B.pdf](#)

**approved**

- C.10** Acting as the governing board of the California Tradewinds Geological Hazard Abatement District (GHAD), ADOPT California Tradewinds GHAD Resolution 2024/01 adopting the GHAD budget for FY 2024/2025 and updating the GHAD General Manager payment limit under Consulting Services Agreement. (100% California Tradewinds GHAD funds) [24-1779](#)

**Attachments:**            [California Tradewinds GHAD - Exhibit A.pdf](#)

**approved**

- C.10** Acting as the governing board of the Canyon Lakes Geological Hazard Abatement District (GHAD), ADOPT Canyon Lakes GHAD Resolution 2024/01 adopting the GHAD budget for FY 2024/2025 with an update to the GHAD General Manager payment limit and acknowledging notice of minor revisions to Plan of Control (Third Amendment). (100% Canyon Lakes GHAD funds) [24-1780](#)

**Attachments:**            [Canyon Lakes GHAD - Exhibit A.pdf](#)  
[Canyon Lakes GHAD - Exhibit B.pdf](#)

**approved**

- C.10** Acting as the governing board of the Hillcrest Heights Geologic Hazard Abatement District (GHAD), ADOPT Hillcrest Heights GHAD Resolution No. 2024/01 adopting GHAD budget for FY 2024/2025 and updating the GHAD General Manager payment limit under Consulting Services Agreement. (100% Hillcrest Heights GHAD funds) [24-1781](#)

**Attachments:**            [Hillcrest Heights GHAD - Exhibit A.pdf](#)

**approved**

- C.10** Acting as the governing board of the Wendt Ranch Geologic Hazard Abatement District (GHAD), ADOPT Wiedemann Ranch GHAD Resolution No. 2024/01 adopting an assessment levy less than assessment limit for FY 2024/2025 Wendt Ranch, Alamo and Intervening (Monterosso) developments within the Wendt Ranch GHAD and adopting GHAD budget for FY 2024/2025 with an update to the GHAD Manager pay limit. (100% Wendt Ranch GHAD funds) [24-1782](#)

**Attachments:**            [Wendt Ranch GHAD - Exhibit A.pdf](#)

**approved**

- C.10** Acting as the governing board of the Wiedemann Ranch Geologic [24-1783](#)  
**8.** Hazard Abatement District (GHAD), ADOPT Wiedemann Ranch GHAD Resolution No. 2024/01 adopting an assessment levy less than assessment limit for FY 2024/2025 Norris Canyon Estates, Henry Ranch, Elworth Ranch and Red Hawk developments within the Wiedemann Ranch GHAD for FY 2024/2025 and adopting GHAD budget for FY 2024/2025 with an update to the GHAD Manager pay limit. (100% Wiedemann Ranch GHAD funds)

**Attachments:** [Wiedemann Ranch GHAD - Exhibit A.pdf](#)

**approved**

### Health Services

- C.10** APPROVE clarification of Board action of March 26, 2024, (C.36) with [24-1882](#)  
**9.** Maxim Healthcare Services Holdings, Inc., to change the name of the Contractor to read Maxim Healthcare Services Inc., with no change in the payment limit of \$1,000,000 and no change in the term of March 1, 2024 through February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.11** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-1883](#)  
**0.** pay \$51,902 to CardioNet, LLC for providing remote cardiac monitoring services for patients at Contra Costa Regional Medical Center and Health Centers for the period from November 16, 2022 through January 6, 2024, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

**approved**

- C.11** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-1884](#)  
**1.** pay \$1,232 to Innovative Product Achievements, LLC for hospital scrub dispenser repair services on December 15, 2023, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

**approved**

- C.11** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1885](#)  
**2.** execute on behalf of the Health Services Director, a purchase order and a Microsoft Enterprise Services Work Order with Microsoft Corporation in an amount not to exceed \$1,361,037, for Microsoft's Unified Support for licensed products during the period of May 5, 2024, through May 4, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.11** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1886](#)  
**3.** execute on behalf of the Health Services Director, a purchase order with Washington Automated, LLC in an amount not to exceed \$28,000 for the purchase of laundry equipment for the Health Services Department's

Health, Housing and Homeless Services division's adult shelter, Delta Landing. (100% California Business, Consumer Services and Housing Agency, Homeless Housing, Assistance and Prevention Grant Program Round 4 funds)

**approved**

- C.11 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [24-1887](#)
- 4.** execute on behalf of the Health Services Director, a purchase order with Solutions Simplified in an amount not to exceed \$912,000 for the purchase of Zscaler internet traffic protection software and services, and an agreement with Zscaler, Inc. for the period from July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.11 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [24-1888](#)
- 5.** execute a purchase order with Omnicell, Inc., in an amount not to exceed \$235,000 to purchase medication dispensing equipment and a contract amendment to provide discounted pricing for automated medication dispensing hardware for Contra Costa Health patient care in Detention for the period June 25, 2024 through April 22, 2029. (100% CalAIM PATH funds)

**approved**

- C.11 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [24-1889](#)
- 6.** execute on behalf of the Health Services Director, a purchase order with Ortho-Clinical Diagnostics, Inc. in an amount not to exceed \$450,000 and related agreements for the purchase of the Ortho Vision Swift Blood Bank Analyzer, ID-Micro Typing System reagents, consumables, supplies and related service for the Clinical Laboratory at Contra Costa Regional Medical Center effective the date the equipment arrives and for five years thereafter. (100% Hospital Enterprise Fund I)

**approved**

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-1890](#)
- 7.** to execute a contract with The National Phlebotomy Provider Network, in an amount not to exceed \$300,000 to provide phlebotomy services to Contra Costa Health Plan members and County recipients for the period June 1, 2024 through May 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [24-1891](#)
- 8.** to execute a contract with SleepQuest, Inc., in an amount not to exceed \$900,000 to provide durable medical equipment and sleep study services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1892](#)**  
**9.** to execute a contract with Pentec Health, Inc., in an amount not to exceed \$400,000 to provide durable medical equipment services for Contra Costa Health Plan members and County recipients for the period August 1, 2024 through July 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1893](#)**  
**0.** to execute a contract with Parkhill Health, Inc. (dba AFC Urgent Care Brentwood), in an amount not to exceed \$600,000 to provide primary care services including urgent care for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1894](#)**  
**1.** to execute a contract with Data Innovations LLC, increasing the payment limit by \$60,000 to a new payment limit of \$274,788 for additional laboratory instrument management system software and support services for Contra Costa Health for the period June 1, 2024 through May 30, 2025. (100% Hospital Enterprise Fund I)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1895](#)**  
**2.** to execute a contract with Genomic Health, Inc., in an amount not to exceed \$600,000 to provide outside laboratory testing services for Contra Costa Health Plan Members and County recipients for the period July 1, 2024 through June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1896](#)**  
**3.** to execute a contract with Lisa Wang, M.D., in an amount not to exceed \$260,000 to provide outpatient psychiatric services for County patients in West County for the period July 1, 2024 through June 30, 2025. (100% Mental Health Realignment)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1897](#)**  
**4.** to execute a contract with Mauricio Kuri, MD, PC, in an amount not to exceed \$2,550,000 to provide plastic surgery services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1898](#)**  
**5.** to execute a contract with East Bay Nephrology Medical Group, Inc, in an amount not to exceed \$285,000 to provide nephrology services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)  
**approved**
- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1899](#)**  
**6.** to execute, on behalf of the County, a contract with Associated Pathology Medical Group, Inc., in an amount not to exceed \$600,000, to provide pathology laboratory services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)  
**approved**
- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1900](#)**  
**7.** to execute a contract with Lifelong Medical Care, in an amount not to exceed \$4,200,000 to provide primary care physician services including urgent care, acupuncture, and specialty medical services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II)  
**approved**
- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1901](#)**  
**8.** to execute a contract amendment with Healthcare Source HR, to increase the payment limit by \$240,000 to a new payment limit of \$641,895 to extend the term through March 1, 2026 and for successive one year terms thereafter for additional software licenses for NetLearning for Contra Costa Health. (100% Hospital Enterprise Fund I)  
**approved**
- C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1902](#)**  
**9.** to execute a contract amendment with Consumers Self-Help Center, to extend the term through September 30, 2024 with no change in the payment limit of \$377,191 to continue providing a Patients' Rights Program. (100% Mental Health Realignment)  
**approved**
- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1903](#)**  
**0.** to execute a contract amendment with Fred Finch Youth Center, to decrease the payment limit by \$30,416 to a new payment limit of \$3,011,440 to continue providing school-based mental health services and a multi-dimensional family treatment program for seriously emotionally disturbed students and their families with no change in the term ending June 30, 2024. (57% Federal Drug Medi-Cal; 43% Mental Health Services Act)

**approved**

- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1904](#)**
1. to execute a contract with Availity, L.L.C., in an amount not to exceed \$1,100,000 to provide electronic claims processing services for Contra Costa Health Plan and Behavioral Health Services to reimburse providers for services provided to Contra Costa Health Plan members for the period February 29, 2024 through February 28, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1905](#)**
2. to execute a contract with Western States Cancer Research NCORP, in an amount not to exceed \$20,000 to provide and oversee clinical oncology research studies under the National Cancer Institute's Clinical Oncology Research Program for the period May 1, 2024 through July 31, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1906](#)**
3. to execute a contract amendment with DiaSorin Inc., to increase the payment limit by \$35,271 to an amount not to exceed \$552,221 for additional reagents for the Clinical Laboratory at the Contra Costa Regional Medical Center and Health Centers with no change in term ending May 31, 2026. (100% Hospital Enterprise Fund I)

**approved**

- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1907](#)**
4. to execute a contract with the Housing Successor to the Antioch Development Agency, to pay the County an amount not to exceed \$30,000 to provide homeless outreach services under the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2023 through June 30, 2024. (No County match)

**approved**

- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1908](#)**
5. to execute a contract with La Clinica De La Raza, Inc., in an amount not to exceed \$4,200,000 to provide primary care physician and optometry services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1909](#)**
6. to accept a grant award from State of California Health and Human Services Agency, California Department of Public Health, for the Immunization Champions – Supporting Schools with Immunization

Workforce Development Funds to extend the term through June 30, 2025 with no change to the grant award of \$390,488 or any other changes to grant terms and conditions. (No County match)

**approved**

- C.13** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1910](#)  
**7.** to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$6,096,960 to provide augmented board and care services for adults with mental illness in Contra Costa County for the period July 1, 2024 through June 30, 2025. (82% Mental Health Realignment; 18% Mental Health Services Act)

**approved**

- C.13** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1911](#)  
**8.** to execute a contract with Coffey Communications, Inc., in an amount not to exceed \$1,200,000 to provide professional design, publication, distribution and technical assistance of Contra Costa Health Plan's Health Sense Newsletter for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.13** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1912](#)  
**9.** to execute a contract with JMJ Healthcare Inc. (dba JMJ Home Health Services), in an amount not to exceed \$520,000 to provide home health care services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.14** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1913](#)  
**0.** to execute a contract with Norcal Imaging, in an amount not to exceed \$9,000,000 to provide diagnostic radiology imaging services for Contra Costa Health Plan members and County recipients for the period August 1, 2024 through July 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.14** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1914](#)  
**1.** to execute a contract with Pinnacle Surgery Center, LLC (dba Disc Surgery Center of Walnut Creek), in an amount not to exceed \$1,500,000 to provide ambulatory surgery center services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

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- C.14 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1915](#)**  
**2.** to execute a contract with American Red Cross, in an amount not to exceed \$2,000,000 to provide total blood and blood component products and associated services for patients at the Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)  
**approved**
- C.14 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1916](#)**  
**3.** to execute a contract amendment with PerformRx, LLC, to modify contract provisions as required by the Department of Managed Healthcare for pharmacy program administrative services with no change in the payment limit of \$50,000,000 or term ending December 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)  
**approved**
- C.14 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1917](#)**  
**4.** to execute a contract amendment with Health Management Systems, Inc., to modify contract provisions as required by the Department of Managed Healthcare for auditing services for the Contra Costa Health Plan with no change in the payment limit of \$2,000,000 or term ending December 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)  
**approved**
- C.14 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1918](#)**  
**5.** to execute a contract amendment with Oliver Wyman Actuarial Consulting, Inc., to modify contract provisions as required by the Department of Managed Healthcare for actuarial services for the Contra Costa Health Plan with no change in the payment limit of \$450,000 or term ending November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)  
**approved**
- C.14 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1919](#)**  
**6.** 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, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I)  
**approved**
- C.14 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1920](#)**  
**7.** to execute a contract amendment with Robert Terris, to increase the payment limit by \$100,000 to an amount not to exceed \$310,000 for additional consulting and technical assistance services with regard to an inpatient task force at Contra Costa Regional Medical Center and Health
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Centers for the period through June 30, 2026. (100% Hospital Enterprise Fund I)

**approved**

- C.14 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1921](#)**  
**8.** to execute a contract amendment with BHC Heritage Oaks Hospital, Inc., to increase the payment limit by \$23,832 to an amount not to exceed \$223,832 for additional inpatient psychiatric hospital services to County-referred children, adolescents and adults with no change in the term ending June 30, 2024, and to increase the automatic extension payment limit by \$11,916 to a new payment limit of \$111,916 through December 31, 2024. (100% Mental Health Realignment)

**approved**

- C.14 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1922](#)**  
**9.** to execute a contract amendment with BHC Fremont Hospital, Inc., to increase the payment limit by \$1,281,069 to an amount not to exceed \$1,731,069 for additional inpatient psychiatric hospital services to County-referred adolescents and adults with no change in the term ending June 30, 2024, and to increase the automatic extension payment limit by \$640,534 to a new payment limit of \$865,534 through December 31, 2024. (100% Mental Health Realignment)

**approved**

- C.15 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1923](#)**  
**0.** to execute a contract amendment with BHC Sierra Vista Hospital, Inc., to increase the payment limit by \$274,026 to an amount not to exceed \$349,026 for additional inpatient psychiatric hospital services to County-referred adults and adolescents with no change in the term ending June 30, 2024, and to increase the six-month automatic extension payment limit by \$137,013 to a new payment limit of \$174,513 through December 31, 2024. (100% Mental Health Realignment)

**approved**

- C.15 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1924](#)**  
**1.** to execute a contract amendment with SJBH, LLC (dba San Jose Behavioral Health Hospital), to increase the payment limit by \$332,614 to an amount not to exceed \$632,614 to provide additional inpatient psychiatric hospital services to County-referred adults with no change in the term ending June 30, 2024, and to include a six-month automatic extension in an amount not to exceed \$316,307 through December 31, 2024. (100% Mental Health Realignment)

**approved**

- C.15 APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1925](#)**  
**2.** to execute a contract amendment with John Muir Behavioral Health, to increase the payment limit by \$2,316,324 to an amount not to exceed

\$3,816,324 to provide additional inpatient psychiatric hospital services to County-referred adults, children and adolescents with no change in the term ending June 30, 2024, and to increase the six-month automatic extension payment limit by \$658,162 to a new payment limit of \$1,908,162 through December 31, 2024. (100% Mental Health Realignment)

**approved**

- C.15** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1926](#)
- 3.** to execute a contract amendment with Healthrisk Resource Group, Inc., to modify contract provisions as required by the Department of Managed Healthcare to act as a billing agent with regard to medical claims with no change in the payment limit of \$300,000 or term ending February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.15** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1927](#)
- 4.** to execute a contract with Mark Van Handel, M.D., in an amount not to exceed \$1,920,000 to provide neurology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2024 through May 31, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.15** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1928](#)
- 5.** to execute a contract cancellation with The Alliance for Community Wellness (dba La Familia), effective at the end of business on March 30, 2024. (100% Substance Abuse Prevention and Treatment Block Grant)

**approved**

- C.15** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1929](#)
- 6.** to execute a contract amendment with Netsmart Technologies, Inc. (dba McBee Associates), to increase the payment limit by \$800,000 to an amount not to exceed \$1,200,000, and extend the term date through July 31, 2025 for admission review support services for Contra Costa Health Plan Management Team. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.15** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1930](#)
- 7.** to execute a contract with Ana De Jesus, LCSW, in an amount not to exceed \$250,000 to provide Medi-Cal specialty mental health services to members in Contra Costa County for the period July 1, 2024 through June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

**approved**

- C.15** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1931](#)  
**8.** to execute a contract with ICU Medical Sales, Inc., in an amount not to exceed \$420,250 to provide an infusion pump system for Contra Costa Health patient care for the period July 1, 2024 through June 30, 2029. (100% Hospital Enterprise Fund I)  
**approved**
- C.15** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1932](#)  
**9.** to execute a contract with the City of Walnut Creek, to pay County an amount not to exceed \$253,889 to provide homeless outreach services under the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2023 through June 30, 2024. (No County match)  
**approved**
- C.16** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1933](#)  
**0.** to execute a contract amendment with Alvarez & Marsal Healthcare Industry Group, LLC, to increase the payment limit by \$1,800,000 to a new payment limit of \$2,200,000 for additional consultation and technical assistance including financial review and support for organizational structural planning for Contra Costa Health and an audit assessment for the Contra Costa Health Plan with no change in the original term of January 1, 2024 through December 31, 2026. (100% Hospital Enterprise Fund I)  
**approved**
- C.16** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1934](#)  
**1.** to execute a project funding agreement with Advocates for Human Potential, in an amount not to exceed \$18,602,365, through June 30, 2027, for the renovation of County-owned property located at 847B Brookside in Richmond, and AUTHORIZE the Public Works Director, or their designee, to execute all property related transactions as required by the grant, including but not limited to filing a Declaration of Restrictions for the portion of the County property to be improved by the granted funds. (No additional County match required)  
**approved**
- C.16** ACCEPT the annual Industrial Safety Ordinance Report for 2023, as [24-1935](#)  
**2.** recommended by the Health Services Director. (No fiscal impact)  
**Attachments:** [ISO Report](#)  
**approved**
- C.16** ADOPT Position Adjustment Resolution No. 26285 to increase and [24-1948](#)  
**3.** decrease the hours of various positions, and cancel one vacant unfunded Medical Social Worker II position in the Health Services Department. (Cost neutral- 100% County General Fund)

**Attachments:**            [P300-26285](#)  
[P300-26285--Attachment A](#)

**approved**

## Human Resources

**C.16** APPOINT Valerie Chatman to the Contra Costa County In-Home [24-1937](#)

4. Services Public Authority Executive Director position, as recommended by the Employment and Human Services Director.

**Attachments:**            [Valerie-Chatman \(2\)](#)

**approved**

**C.16** ADOPT Position Adjustment Resolution No. 26283 to add one (1) [24-1938](#)

5. Board of Supervisors Assistant-General Secretary position effective July 1, 2024 and cancel one (1) Board of Supervisors-Chief Assistant position effective August 1, 2024 in the Board of Supervisors - District II office.(Cost saving)

**Attachments:**            [P300 26283.docx](#)  
[Signed P300 26283.pdf](#)

**approved**

**C.16** ADOPT Position Adjustment Resolution No. 26821 to cancel one (1) [24-1939](#)

6. Management Analyst (ADVB) (unrepresented) position (#3819), appoint its incumbent to the Senior Management Analyst - Exempt (ADT3) (unrepresented) position and abolish the Management Analyst (ADVB) (unrepresented) classification in the Office of the County Administrator. (100% General Fund)

**Attachments:**            [P300 Cancel Mgmt Analyst and Appoint Incumbent to Sr. Mgr Analyst](#)  
[Signed P300 26821.pdf](#)

**approved**

**C.16** ADOPT Position Adjustment Resolution No. 26284 to cancel one [24-1940](#)

7. permanent intermittent Library Assistant-Journey Level position and add one part time (20/40) Library Assistant-Journey Level position. (100% Library Fund, cost savings)

**Attachments:**            [P300 26284 Orinda Cxl PI LAJ Add 20-40 LAJ](#)  
[Signed P300 26284.pdf](#)

**approved**

**C.16** ADOPT Position Adjustment Resolution No. 26286 to reallocate the [24-1941](#)

8. salary of Director, Department of Conservation and Development - Exempt (4AA1) at Salary Plan and Grade BD5 2348 from \$15,280.90 - \$18,574.03 to \$16,125.48 - \$19,600.62, as recommended by the Human Resources Department. (100% Land Development Fund)

**Attachments:**            [P300 Reallocate Dir DCD](#)  
[Signed P300 26286.pdf](#)

approved

- C.16** ADOPT Position Adjustment Resolution No. 26289 to reclassify seven [24-1946](#)  
**9.** (7) incumbent Administrative Services Officer (APDB) (unrepresented) positions at salary plan and grade B82 1692 (\$8,222.51 - \$11,618.19) and its incumbents to Chief of Administrative Services I - Exempt (APD6) at salary plan and grade B85 1017 (\$10,073 - \$12,243.80) and reallocate one (1) Administrative Services Officer at salary plan and grade B82 1692 (\$8,222.51 - \$11,618.19) to Chief of Administrative Services I – Exempt (APD6) at salary plan and grade B85 1017 (\$10,073 - \$12,243.80).

**Attachments:**            [Salary Placement - Chief of Admin I](#)  
[P300 No. 26289 Chief of Administrative Services I - Exempt](#)  
[Reclassification](#)  
[Signed P300 26289.pdf](#)

approved

- C.17** ADOPT Position Adjustment Resolution No. 26288 to add two (2) [24-1945](#)  
**0.** additional Human Resources Analyst (AGTF) (unrepresented) positions at salary plan and grade B85 1631 (\$7,804.85 - \$11,531.32). Positions are assigned to the Human Resources Department and are funded by the Employment and Human Services Department.

**Attachments:**            [P300 No. 26288 ADOPT EHSD.docx](#)  
[Copy of Cost Analysis for 2 HR FTEs for FY 24-25 - 05.01.202](#)  
[Signed P300 26288.pdf](#)

approved

- C.17** ADOPT Position Adjustment Resolution No. 25927 to establish the [24-1954](#)  
**1.** classification of Supervising Hazardous Materials Specialist and add three positions; and reallocate the salary of the Assistant Director of Hazardous Materials Program on the salary schedule in the Health Services Department. (100% Hazardous Materials Certified Unified Program Agency fees)

**Attachments:**            [P300-25927](#)  
[Signed P300 25297.pdf](#)

approved

- C.17** ADOPT Position Adjustment Resolution No. 26287 for additional [24-1943](#)  
**2.** vacation accruals for the Co-Director, Race Equity and Community Empowerment (AJA1) at a rate equal to 160 hours per year effective November, 13, 2023, as recommended by the Human Resources Department.

**Attachments:**            [P300 Approve ORESJ Dir.docx](#)  
[Signed P300 26287.pdf](#)

**approved**

- C.17 APPROVE and AUTHORIZE the Human Resources Director, or** [24-1942](#)
- 3.** designee, to execute a contract amendment with Smart ERP Solutions, Inc., to increase the payment limit by \$147,000 to a new payment limit of \$607,000 and to extend the term through June 30, 2027, for the license and support of employee onboarding software. (100% Benefits Administration Fee)

**approved**

### **Information and Technology**

- C.17 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the** [24-1784](#)
- 4.** Chief Information Officer, to execute a purchase order with General Datatech, L.P. not to exceed \$3,425,000 for the renewal of CrowdStrike Falcon Complete, a managed endpoint protection service, for the period of July 1, 2024 through June 30, 2027. (100% User Departments)

**approved**

- C.17 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the** [24-1785](#)
- 5.** Chief Information Officer, to execute a purchase order with Spok, Inc. in an amount not to exceed \$34,000 for the renewal of Enhanced 911 Enterprise Alert System maintenance, subject to the terms of Spok's Customer Agreement, for the period of July 1, 2024, through June 30, 2025. (100% User Departments)

**approved**

- C.17 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the** [24-1786](#)
- 6.** Chief Information Officer, to execute a purchase order with IBM in an amount not to exceed \$165,000 for the renewal of Monthly License Charge software, maintenance and support, subject to the terms of IBM's Customer Agreement, for the period of July 1, 2024, through June 30, 2025. (100% User Departments)

**approved**

- C.17 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the** [24-1787](#)
- 7.** Chief Information Officer, to execute a purchase order with La Marche Manufacturing Company in an amount not to exceed \$25,000 for the purchase of radio parts, equipment, tools, service and repairs, subject to La Marche's terms and conditions, for the period of July 1, 2024, through June 30, 2025. (100% User Departments)

**approved**

- C.17 APPROVE and AUTHORIZE the Chief Information Officer, or** [24-1788](#)
- 8.** 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 \$920,000 to provide PeopleSoft technical support services and extend the term through June 30, 2025. (100% User

Departments)

**approved**

- C.17** APPROVE and AUTHORIZE the Chief Information Officer, or [24-1789](#)
- 9.** designee, to execute a contract amendment with AT&T Corp utilizing the California Department of Technology Agreement with AT&T Corp. for network engineer support services to increase the payment limit by \$3,200,000 to a new payment limit of \$6,000,000 and to extend the term through June 30, 2025. (100% User Departments)

**approved**

- C.18** APPROVE and AUTHORIZE the Chief Information Officer, or [24-1790](#)
- 0.** designee, to execute a contract amendment with Robert Half International, Inc. to increase the payment limit by \$750,000 to a new payment limit of \$12,750,000 to provide temporary technical support staffing and extend the term through October 31, 2024. (100% User Departments)

**approved**

- C.18** APPROVE and AUTHORIZE the Chief Information Officer, or [24-1791](#)
- 1.** designee, to execute a contract amendment with EKC Enterprises, Inc. to extend the term through December 31, 2024, with no increase in payment limit, to continue to provide installation and maintenance of telecommunications cabling on an as-needed basis. (100% User Departments)

**approved**

- C.18** APPROVE Budget Amendment No. BDA 24-00247 authorizing the [24-1792](#)
- 2.** transfer of appropriations in the amount of \$302,000 from the Department of Information Technology Telecommunications Division (0060) to Public Works – ISF Fleet Services (0064) for the purchase of four (4) vans and one (1) 4x4 pickup truck.

**Attachments:** [BDA-24-00247.pdf](#)

**approved**

## Library

- C.18** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1793](#)
- 3.** behalf of the County Librarian, a purchase order with Zoho Corporation in an amount not to exceed \$4,600 for the renewal of software to manage networks, servers, applications, and mobile devices, effective upon execution and for one year thereafter. (100% Library Fund)

**approved**

- C.18** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1794](#)
- 4.** behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$136,326 for the renewal of Creative Empire,

LLC's Mango Conversations and Movies Library Edition, Little Pim, and American Sign Language Inside subscriptions through Califa Group, for the period June 28, 2024 through June 27, 2026. (100% Library Fund)

**approved**

- C.18** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1795](#)  
**5.** behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$61,785 for the renewal of ProQuest's Ancestry Library Edition and HeritageQuest Online subscriptions, for the period July 1, 2024 through June 30, 2025. (100% Library Fund)

**approved**

- C.18** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1796](#)  
**6.** behalf of the County Librarian, a purchase order with Zoom Video Communications, Inc., in an amount not to exceed \$10,440 for the renewal of 32 Enterprise Essentials licenses and 1 Webinar 1000 license, effective upon execution and for one year thereafter. (100% Library Fund)

**approved**

- C.18** APPROVE and AUTHORIZE the Purchasing Agent or designee to [24-1797](#)  
**7.** execute, on behalf of the County Librarian, a purchase order with Bibliotheca Library Solutions, LLC, in an amount not to exceed \$1,125,000 to provide self-check machine pedestals and the lease of self-check machines, subject to the terms of Bibliotheca Library Solutions, LLC's software, service and lease agreement, for the period June 25, 2024 through June 24, 2030. (100% Library Fund)

**approved**

- C.18** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1798](#)  
**8.** behalf of the County Librarian, a purchase order with EBSCO Publishing, Inc., in an amount not to exceed \$109,515 for the renewal of Environment Complete, ConsumerReports.org, MasterFILE Reference eBook Subscription, MasterFILE Complete and EBSCO Discovery Service, for the period August 1, 2024 through July 31, 2025. (100% Library Fund)

**approved**

- C.18** APPROVE and AUTHORIZE the County Librarian, or designee, to [24-1799](#)  
**9.** apply for and accept a grant in the amount of \$50,000 from Sunlight Giving, a private nonprofit corporation, to provide early literacy interactive panels and kiosks for the new Bay Point Library, for the period November 1, 2024 through December 31, 2027. (No County match)

**approved**

- C.19 APPROVE and AUTHORIZE the County Librarian to close the** [24-1800](#)  
**0.** Lafayette Library to the public on Saturday, November 2, 2024 at 3:00 p.m., instead of 5:00 p.m. under normal business hours, to host the annual Lafayette Library and Learning Center Foundation's annual gala. (No fiscal impact)

**approved**

- C.19 RATIFY the County Librarian's execution of a special event permit with** [24-1801](#)  
**1.** the City of Pleasant Hill, which enabled the Library to host a Summer Reading event at the Pleasant Hill Library on June 18, 2024, as recommended by the County Librarian. (No fiscal impact)

**approved**

### **Probation/Reentry and Justice**

- C.19 ACCEPT a bequest in the amount of \$50,000 from the Reber Trust to** [24-1802](#)  
**2.** the Contra Costa County Probation Department for athletic-related needs and equipment at Juvenile Hall. (100% Private donation)

**approved**

- C.19 APPROVE and AUTHORIZE the County Probation Officer, or** [24-1803](#)  
**3.** designee, to execute a contract amendment with Behavioral Interventions (B.I.), Incorporated, to increase the payment limit by \$65,000 to a new payment limit of \$315,000 to provide additional electronic monitoring services and equipment, with no change to the term through May 3, 2027. (100% General Fund)

**approved**

- C.19 APPROVE and AUTHORIZE the County Probation Officer, or** [24-1804](#)  
**4.** designee, to execute a contract with Gettin' Outta Dodge Ministry, in an amount not to exceed \$220,080 to provide spiritual care services to the youth and young adults transitioning back into the community for the period July 1, 2024 through June 30, 2025. (100% State)

**approved**

- C.19 APPROVE and AUTHORIZE the County Probation Officer, or** [24-1805](#)  
**5.** designee, to execute a contract with Bay Area Legal Aid in an amount not to exceed \$747,763 to provide free civil legal services for youth throughout Contra Costa County for the period July 1, 2024, through June 30, 2026. (100% State)

**approved**

- C.19 APPROVE and AUTHORIZE the County Probation Officer, or** [24-1806](#)  
**6.** designee, to execute a contract with the Contra Costa County Office of Education, in an amount not to exceed \$558,576 to provide one-on-one academic support services for justice-involved youth or at risk of involvement for the period July 1, 2024, through June 30, 2025. (100%

Juvenile Justice Crime Prevention Act)

**approved**

- C.19** APPROVE Budget Amendment No. BDA-24-00227 authorizing new [24-1807](#)  
 7. revenue in the amount of \$130,000 from the Probation Department and appropriating it to the Public Works - ISF Fleet Services Fund for the purchase of two vehicles for the Post-Release Community Supervision unit. (100% 2011 Public Safety Realignment, AB 109) (Continued from May 21, 2024)

**Attachments:** [BDA-24-00227.pdf](#)

**approved**

### Public Works

- C.19** ADOPT Resolution No. 2024-226 approving and authorizing the Public [RES](#)  
[2024-226](#)  
 8. Works Director, or designee, to fully close a portion of Olympic Boulevard between Freeman Road and King Drive, on July 11, 2024 from, 9:00 p.m. through 5:00 a.m., for the purpose of setting up and operating a crane from the roadway, Walnut Creek area. (No fiscal impact)

**adopted**

- C.19** ADOPT Resolution No. 2024-210 granting a ten-year pipeline franchise [2024-210](#)  
 9. renewal to Shore Terminals LLC pursuant to the terms and conditions of County Ordinance No. 2013-19 and County Resolution No. 2013/305 for pipelines located in the unincorporated area of the County near Crockett as recommended by the Public Works Director. (100% Pipeline Franchise Fees) (Continued from June 4, 2024)

**Attachments:** [Exhibit 1 \(2024\)](#)

**approved**

- C.20** Acting as the County Board of Supervisors, APPROVE and [24-1808](#)  
 0. AUTHORIZE the Chair to execute a grant deed to convey to the Contra Costa Fire Protection District an approximately 1,212 square foot parcel of real property located at 757 First Street in Brentwood for use in the construction of a new fire station and, acting as the Board of Directors of the Contra Costa Fire Protection District, APPROVE and AUTHORIZE the Fire Chief to execute an easement to convey to the County permission to use Fire District property to access County-owned property at 739 First Street in Brentwood. (No fiscal impact)

**Attachments:** [Exhibit A - Plat Showing County Owned, FD Owned, and Area Conveyed](#)  
[Exhibit B - Fire Station 94 Grant Deed](#)  
[Exhibit C - Form of Easement Signed Grant Deed.pdf](#)

**approved**

- C.20** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1809](#)  
**1.** to execute a lease with RPE Muir, LLC, for approximately 8,921 square feet of office space in the building located at 1340 Arnold Drive, Suite 200, Martinez, for a term of five years with renewal options, and at an initial annual rent of \$198,046 with annual increases thereafter, as requested by the Health Services Department. (100% General Fund)

**Attachments:** [Lease - Health Services Department - 1340 Arnold Drive, Suite](#)

**approved**

- C.20** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1810](#)  
**2.** to execute a lease with 777 Arnold Drive, LLC, for the warehouse and office space for the Clerk-Recorder Records Archive, located at 777 Arnold Drive, Suite 150, Martinez, for a term of five years at an initial annual rent of \$61,296 for the first year with annual increases thereafter. (100% Recorder Micrographics/Modernization Fund)

**Attachments:** [777 Arnold Drive Clerk Recorder Lease Final](#)

**approved**

- C.20** APPROVE and AUTHORIZE the Purchasing Agent or designee to [24-1811](#)  
**3.** execute, on behalf of the Public Works Director, a blanket purchase order with Kelly Spicers in an amount not to exceed \$1,000,000 to provide miscellaneous cut sheet paper, envelopes, and other paper products for the period July 1, 2024 through December 31, 2027. (100% Department User Fees)

**Attachments:** [Notice of Intent to Award a Contract - Paper and Env - Kelly Sp](#)

**approved**

- C.20** APPROVE and AUTHORIZE the Purchasing Agent or designee to [24-1812](#)  
**4.** execute, on behalf of the Public Works Director, a blanket purchase order with Kelly Spicers Stores in an amount not to exceed \$750,000 to provide miscellaneous cut sheet paper and other paper products, for the period July 1, 2024 through December 31, 2027. (100% Department User Fees)

**Attachments:** [Notice of Intent to Award a Contract - Misc Cut Paper - Kelly S Stores](#)

**approved**

- C.20** APPROVE and AUTHORIZE the Purchasing Agent or designee to [24-1813](#)  
**5.** execute, on behalf of the Public Works Director, a blanket purchase order with Southland Envelope Company in an amount not to exceed \$1,200,000 for miscellaneous envelopes, for the period July 1, 2024 through December 31, 2027, Countywide. (100% Department User Fees)

**Attachments:**            [Notice of Intent to Award a Contract - Misc Envelopes - Southk](#)  
**approved**

- C.20** APPROVE and AUTHORIZE the Purchasing Agent or designee to [24-1814](#)  
**6.** execute, on behalf of the Public Works Director, a blanket purchase order with Staples Advantage in an amount not to exceed \$650,000 for miscellaneous cut sheet paper, envelopes, and other paper products, for the period July 1, 2024 through December 31, 2027, Countywide. (100% Department User Fees)

**Attachments:**            [Notice of Intent to Award a Contract - Paper and Env - Staples Advantage](#)  
**approved**

- C.20** APPROVE and AUTHORIZE the Purchasing Agent or designee to [24-1815](#)  
**7.** execute, on behalf of the Public Works Director, a blanket purchase order with VERITIV in an amount not to exceed \$650,000 for miscellaneous cut sheet paper and other paper products for the period July 1, 2024 through December 31, 2027, Countywide. (100% Department User Fees)

**Attachments:**            [Notice of Intent to Award a Contract - Misc Cut Paper - Veritiv](#)  
**approved**

- C.20** APPROVE and AUTHORIZE the Public Works director, or designee, to [24-1816](#)  
**8.** execute a contract with RIM Architects, LLP, in an amount not to exceed \$900,000 to provide on-call architectural services for various County facilities projects, for the period July 1, 2024 through June 30, 2027, Countywide. (100% Various Funds)

**approved**

- C.20** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1817](#)  
**9.** to execute a contract amendment effective June 25, 2024 with TBP/Architecture, Inc., to increase the payment limit by \$700,000 to a new payment limit of \$2,600,000 for on-call architectural services, with no change to the term, Countywide. (100% Various Funds)

**approved**

- C.21** AWARD and AUTHORIZE the Public Works Director, or designee, to [24-1818](#)  
**0.** execute a construction contract with FBD Vanguard Construction, Inc., in the amount of \$225,989 for the Bixler Road at Regatta Drive Intersection Improvements Project, Discovery Bay area. (80% Local Road Funds, 20% Transportation Development Act Funds)

**Attachments:**            [Letter to Zara Construction](#)  
**approved**

- C.21** AWARD and AUTHORIZE the Public Works Director, or designee, to [24-1819](#)  
**1.** execute a construction contract with W.R. Forde Associates, Inc. in the

amount of \$1,117,880 for the Bay Point Trash Capture Installation, Bay Point area. (100% Caltrans Grant Funds)

**approved**

- C.21** APPROVE Budget Amendment No. BDA-24-00242 authorizing the [24-1820](#)  
**2.** transfer of \$10,000,000 from General Fund Plant Acquisition (BU 0111) to Road Fund Construction (BU 0662) for local grant match share for awards received through the Infrastructure Investment and Jobs Act. (100% General Fund)

**Attachments:** [BDA-24-00242.pdf](#)

**approved**

### **Risk Management**

- C.21** APPROVE and AUTHORIZE the Director of Risk Management, or [24-1821](#)  
**3.** designee, to execute a contract cancellation with Tuell & Associates, Inc. for their existing contract in the amount of \$1,500,000 to provide staffing services for the period of March 20, 2023, through January 31, 2025; APPROVE and AUTHORIZE the Director of Risk Management, or designee, to execute a contract with Tuell & Associates in an amount not to exceed \$2,000,000 to provide workers' compensation and risk management staffing services for the period of July 1, 2024, through June 30, 2027. (100% Workers' Compensation and General Liability Internal Services Funds)

**approved**

- C.21** DENY claims filed by A.C.C.W, a minor by & through their Guardian [24-1822](#)  
**4.** Ad Litem and mother, A. Carter; Abel Arias; Charlene Spencer Dickinson; Kwesi Guss; The Estate of Joseph Martino (3); Lisa Martino (3); Vincent Martino (3); Brian Albert McIntyre; and David Sato. DENY late claim filed by Lynnette Watts. DENY amended claim filed by Sugro Claims, Inc., o/b/o Geico Insurance, a subrogee of Daniel Hilsabeck.

**approved**

### **Sheriff**

- C.21** ADOPT Resolution No. 2024-230 authorizing the Sheriff-Coroner, or [RES](#)  
**5.** designee to apply for and accept grant funding, including contract amendments, with the Office of Attorney General, California [2024-230](#)  
Department of Justice, Division of Law Enforcement for the Tobacco Law Enforcement Grant Program, with an initial allocation of \$266,909 for law enforcement operations to decrease juvenile access and use of tobacco products for the period November 1, 2024 through June 30, 2028. (100% State)

**adopted**

- C.21** ADOPT Resolution No.2024-231 authorizing the Sheriff-Coroner, or  
**6.** designee, to apply for and accept grant funding, including contract amendments and extensions, with the U.S. Department of Justice, Office of Justice Programs, 2024 DNA Capacity Enhancement for the Backlog Reduction Program Grant, with an initial amount of \$292,889, for the purchase scientific equipment to process DNA evidence, for the initial period of July 1, 2024 through June 30, 2026. (100% Federal revenue, no County match) [RES](#)  
[2024-231](#)
- adopted**
- C.21** APPROVE Budget Amendment No. BDA-24-00250, authorizing the  
**7.** transfer of appropriations in the amount of \$442,008 from equipment replacement reserves to the Office of the Sheriff's transportation fund for the purchase of a transport bus for incarcerated individuals, and APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Braun Northwest, Inc. for the purchase of one 2025 North Star transport bus. (100% General Fund) [24-1837](#)
- Attachments:** [BDA-24-00250.pdf](#)
- approved**
- C.21** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to  
**8.** execute a contract amendment with Global Tel\*Link Corporation, to increase the County monthly reimbursement amount from \$12,000 to \$20,000, for inmate communication services in the adult detention facilities. (No fiscal impact) [24-1838](#)
- approved**
- C.21** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to  
**9.** accept a donation in the amount of \$10,000 from Marathon Petroleum Corporation to support the Bay Point Bike and Safety Rodeos hosted by the Office of the Sheriff. (100% Restricted Donation Revenue) [24-1839](#)
- approved**
- C.22** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to  
**0.** execute a contract with Quest Software, Inc. in an amount not to exceed \$28,016 to provide software updates and vendor support services, for the period August 31, 2023 through August 31, 2026. (100% General Fund) [24-1840](#)
- approved**
- C.22** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to  
**1.** execute a contract with MCM Technology, LLC, in an amount not to exceed \$13,637 to provide annual support and maintenance to the Office of the Sheriff, for the period September 1, 2023 through September 30, 2024. (100% General Fund) [24-1841](#)
- approved**

- C.22** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to  
**2.** execute a contract with Space Exploration Technologies Corp. with an initial payment limit of \$2,948 and monthly service payments of \$140 for the purchase of high-performance hardware and monthly satellite internet services for the West County Detention Facility, from June 1, 2024 and in effect until terminated by either party. (100% General Fund)

[24-1842](#)

**approved**

**Treasurer - Tax Collector**

- C.22** AUTHORIZE the Treasurer-Tax Collector to work with Central Contra  
**3.** Costa Sanitary District (Central San) to determine a mutually acceptable date for withdrawal of Central San's monies from the County Treasury by August 16, 2025, pursuant to Resolution No. 2024-009 adopted by Central San.

[24-1823](#)

**Attachments:** [Central San Resolution No. 2024-009](#)

**approved**

**Veterans Services**

- C.22** AUTHORIZE the Chair of the Board of Supervisors to sign the County  
**4.** Subvention Program Certificates of Compliance for the County Subvention and Medi-Cal Cost Avoidance Programs as administered by the California Department of Veterans Affairs, as recommended by the Veterans Services Officer.

[24-1824](#)

**Attachments:** [Cert of Compl MediCal 24-25](#)  
[Cert of Compliance Subvention 1st 6 mo FY 24-25](#)  
[2024-06-25 C.224 Signed Subvention Cert.pdf](#)

**approved**

**GENERAL INFORMATION**

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

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

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

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

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

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

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

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

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

[www.contracosta.ca.gov](http://www.contracosta.ca.gov)

**DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

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

**BOARD OF SUPERVISORS STANDING COMMITTEES**

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

Airport Committee: September 19, 2024 at 10 a.m.

Equity Committee: July 15, 2024 at 10:30 a.m.

Family and Human Services Committee: July 22, 2024 at 10:30 a.m.

Finance Committee: July 1, 2024 Canceled/Next meeting August 5, 2024 at 9:30 am.

Head Start Advisory Committee: July 15, 2024 at 9:00 a.m.

Internal Operations Committee: July 8, 2024 at 11:00 a.m.

Legislation Committee: July 22, 2024 at 1:00 p.m.

Los Medanos Healthcare Operations Committee: August 12, 2024 at 1:00 p.m.

Public Protection Committee: July 1, 2024 at 1:00 p.m. Canceled/ Next meeting August 5, 2024 at 1:00 p.m.

Sustainability Committee: July 15, 2024 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: July 8, 2024 at 9:30 a.m.

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

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

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