



## Meeting Minutes

# CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

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

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**Tuesday, March 17, 2026**

**9:00 AM Administration Building 1025 Escobar Street,  
Martinez |  
<https://cccounty-us.zoom.us/j/81863939331> |  
Call in: 1 855-758-1310**

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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 Shanelle Scales-Preston

**2. PLEDGE OF ALLEGIANCE**

**3. CLOSED SESSION**

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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. Jordan Davis, et al. v. Contra Costa County, et al.; United States District Court, Northern District of California, Case No. 3:21-cv-04651 LB

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): [One potential case]

D. PUBLIC EMPLOYMENT Gov. Code § 54957

Title: Fire Chief, Contra Costa County Fire Protection District

**5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.138 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.**

**6. PRESENTATIONS**

**PR.1 PRESENTATION recognizing the 250th anniversary of the 1775–1776 Juan Bautista de Anza expedition and its historical impact on the region. (Supervisor Burgis)**

PR.2 PRESENTATION proclaiming March 2026 as Red Cross Awareness Month. (Supervisor Andersen)

PR.3 PRESENTATION proclaiming March 2026 as Teen Dating Violence Awareness Month. (Marla Stuart, Employment and Human Services Director)

PR.4 PRESENTATION honoring County employees for their many years of service to Contra Costa County:

Public Works Department: presented by Allison Knapp, Deputy Director

~ Andre Johnson, for 40 years of service

**7. DISCUSSION ITEMS**

**D.1. CONSIDER accepting the LGBTQIA+ Service Assessment report by La**

**[26-956](#)**

Piana Consulting. (Supervisor Carlson)

**Attachments:** [Contra Costa County LGBTQIA+ Service Assessment Board Presentation FINAL](#)  
[Contra Costa County LGBTQIA+ Service Assessment Executive Summary FINAL v3.5.267](#)  
[Contra Costa County LGBTQIA+ Service Assessment Report FINAL v3.5.26](#)

**Motion:** Carlson

**Second:** Scales-Preston

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

**Result:** Passed

## 8. International Women's Day Celebration

**D.2.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program and provide guidance, as recommended by the Employment and Human Services Director; and APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to submit a continuation grant application to the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Head Start, to provide Head Start and/or Early Head Start services to eligible children and families, and to execute a grant award agreement, including any amendments or extensions thereof, in an award amount up to \$20,577,342 for the budget period of July 1, 2026, through June 30, 2027. (Marla Stuart, Employment and Human Services Director)

[26-957](#)

**Attachments:** [March 2026 BOS Head Start Update.pdf](#)  
[1. OHS Dietary Guidelines Email](#)  
[2. 2025-26 Policy Council Meeting Schedule](#)  
[3. Executive Summary - FY26-27 HS Continuation Grant](#)  
[4. OHS Monitoring Review Report - 09CH012839](#)  
[5. CCB-26-02 Implementation of Senate Bill 792](#)  
[6. MB-26-02 - FY25-26 Program Self-Evaluation for CSPP Contractors](#)  
[7. New HSPPS Compliance Timeline and Analysis](#)

**Motion:** Burgis

**Second:** Gioia

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

**Result:** Passed

D.3 CONSIDER consent item previously removed.

D.4 PUBLIC COMMENT (2 Minutes/Speaker)

**Public comment - Cinthia Sanchez**

D.5 CONSIDER reports of Board members.

**10. CONSENT CALENDAR****Airport**

## CONSIDER CONSENT ITEMS

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

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

**Result:** Passed

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Richard Lorin Clark Jr., for a north-facing T-hangar at Buchanan Field Airport effective Mar 5, 2026, in the monthly amount of \$394, Pacheco area. (100% Airport Enterprise Fund) [26-958](#)

**Attachments:** [Hangar Rental Agreement Richard L. Clark Jr.](#)

**approved**

## CONSIDER CONSENT ITEMS

**A motion was made by District I Supervisor Gioia, seconded by District II Supervisor Andersen, to approve the Consent Agenda. The motion carried by the following vote:**

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

**Result:** Passed

- C.2.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Matthew Alan Oelrick, for a north-facing T-hangar at Buchanan Field Airport effective Mar 13, 2026, in the monthly amount of \$394, Pacheco area. (100% Airport Enterprise Fund) [26-959](#)

**Attachments:** [Hangar Rental Agreement: Matt Oelrich](#)

**approved**

- C.3.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with CCR Aviation, LLC, for a south-facing Shade Hangar at Buchanan Field Airport effective Mar 5, 2026, in the monthly amount of \$149, Pacheco area. (100% Airport Enterprise Fund) [26-960](#)

**Attachments:** [Shade Hangar Rental Agreement CCR Aviation, LLC](#)

**approved**

- C.4.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a lease between the County, as Lessor, and TrexAir Aviation Academy, LLC, as Tenant, for 2,000 square feet of office space and 18,000 square feet of ramp space located at 161 John Glenn Drive, Concord, for a term of one year, at an initial rent of \$2,500 per month, and annual rent increases of 3%, beginning January 1, 2026. (100% Airport Enterprise Fund) [26-961](#)

**Attachments:** [TrexAir Lease](#)

**approved**

#### **Assessor**

- C.5.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Assessor, a contract with Kofile Technologies, Inc., in an amount not to exceed \$60,000 for the term of March 18, 2026 through March 17, 2027 for the digitization of the County's historical tax roll records. (100% General Fund) [26-962](#)

**Attachments:** [Kofile Contra Costa County Fiche proposal 12\\_18\\_2025](#)

**approved**

#### **Board of Supervisors**

- C.6.** UPDATE the official list of persons to serve, in priority order, as standby officers for the respective members of the Board of Supervisors and for the County Administrator, as recommended by the County Administrator. [26-963](#)

**Attachments:** [Article 15: Preservation of Local Government](#)

**approved**

- C.7.** APPROVE allocations of Supervisorial District V Community Impact Funds in the amount of \$5,000, as recommended by Supervisor Scales-Preston. [26-964](#)

**Attachments:** [Attachment A](#)

**approved**

#### **Clerk of the Board**

- C.8.** ADOPT Resolution No. 2026-61 recognizing Andre Johnson for 40 years of service to Contra Costa County, as recommended by the Public Works Director. [RES 2026-61](#)

**Attachments:** [2026-03-17 C.8 Res 2026-61](#)

**adopted**

- C.9.** ADOPT Resolution No. 2026-62 recognizing Curtis Dickover for 25 years of service to Contra Costa County, as recommended by the Public Works Director. [RES 2026-62](#)

**Attachments:**                    [2026-03-17 C.9 Res 2026-62](#)

**adopted**

- C.10 ADOPT Resolution No. 2026-63 recognizing Jessi Duffy for 20 years of [RES 2026-63](#)  
service to Contra Costa County, as recommended by the Public Works  
Director.

**Attachments:**                    [2026-03-17 C.10 Res 2026-63](#)

**adopted**

- C.11 ADOPT Resolution No. 2026-64 recognizing the contributions of Karen [RES 2026-64](#)  
Piona on the occasion of her retirement from Contra Costa County, as  
recommended by the Public Works Director.

**Attachments:**                    [2026-03-17 C.11 Res 2026-64](#)

**adopted**

- C.12 ADOPT Resolution No. 2026-65 honoring Dr. Marilyn Franklin for her [RES 2026-65](#)  
30 years of service to Contra Costa Health, as recommended by the  
Health Services Director.

**Attachments:**                    [2026-03-17 C.12 Res 2026-65](#)

**adopted**

- C.13 ADOPT Resolution No. 2026-66 recognizing Marcus E. Wright for 40 [RES 2026-66](#)  
years of service to Contra Costa County, as recommended by the  
Treasurer-Tax Collector.

**Attachments:**                    [2026-03-17 C.13 Res 2026-66](#)

**adopted**

- C.14 ADOPT Resolution No. 2026-67 recognizing Program Manager Heather [RES 2026-67](#)  
Sweeten-Healy upon her retirement from Contra Costa Health Services,  
as recommended by Supervisor Andersen.

**Attachments:**                    [2026-03-17 C.14 Res 2026-67](#)

**adopted**

- C.15 ADOPT Resolution No. 2026-68 recognizing March 2026 as American [RES 2026-68](#)  
Red Cross Month, as recommended by Supervisor Andersen.

**Attachments:**                    [2026-03-17 C.15 Res 2026-68](#)

**adopted**

- C.16 ADOPT Resolution No. 2026-69 proclaiming March 2026 as Teen [RES 2026-69](#)  
Dating Violence Awareness Month in Contra Costa County, as  
recommended by the Employment & Human Services Director.

**Attachments:**                    [2026-03-17 C.16 Res 2026-69](#)

**adopted**

- C.17 ADOPT Resolution No. 2026-70 recognizing the 250th anniversary of the Juan Bautista de Anza colonizing expedition of 1775-1776, as recommended by Supervisor Burgis. [RES 2026-70](#)
- Attachments:** [2026-03-17 C.17 Res 2026-70](#)
- adopted**
- C.18 ADOPT Resolution No. 2026-71 resolution proclaiming March 2026 as Women's History Month, as recommended by the Contra Costa County Commission for Women and Girls. [RES 2026-71](#)
- Attachments:** [2026-03-17 C.18 Res 2026-71](#)
- adopted**
- C.19 ADOPT Resolution No. 2026-72 recognizing Nancy Parent as an honoree of the Contra Costa County Board of Supervisors inaugural International Women's Day, as recommended by Supervisor Scales-Preston. [RES 2026-72](#)
- Attachments:** [2026-03-17 C.19 Res 2026-72](#)
- adopted**
- C.20 ADOPT Resolution No. 2026-73 recognizing Debbie Toth as an honoree of the Contra Costa County Inaugural International Women's Day 2026, as recommended by Supervisor Burgis. [RES 2026-73](#)
- Attachments:** [2026-03-17 C.20 Res 2026-73](#)
- adopted**
- C.21 ADOPT Resolution No. 2026-74 recognizing Kathy Chiverton as an honoree of the Contra Costa County Inaugural International Women's Day 2026, as recommended by Supervisor Andersen. [RES 2026-74](#)
- Attachments:** [2026-03-17 C.21 Res 2026-74](#)
- adopted**
- C.22 ADOPT Resolution No. 2026-75 recognizing Janet Frazier as an honoree of the Contra Costa County Inaugural International Women's Day 2026, as recommended by Supervisor Burgis. [RES 2026-75](#)
- Attachments:** [2026-03-17 C.22 Res 2026-75](#)
- adopted**
- C.23 ADOPT Resolution No. 2026-76 recognizing Cathy McRoberts as an honoree of the Contra Costa County Inaugural International Women's Day 2026, as recommended by Supervisor Carlson. [RES 2026-76](#)
- Attachments:** [2026-03-17 C.23 Res 2026-76](#)
- adopted**
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- C.24** ADOPT Resolution No. 2026-77 recognizing Patricia Durham as an honoree of the Contra Costa County Inaugural International Women's Day 2026, as recommended by Supervisor Gioia. [RES 2026-77](#)
- Attachments:** [2026-03-17 C.24 Res 2026-77](#)
- adopted**
- C.25** ADOPT Resolution No. 2026-78 recognizing Carol Singer as Lafayette Chamber of Commerce 2026 Citizen of The Year, as recommended by Supervisor Andersen. [RES 2026-78](#)
- Attachments:** [2026-03-17 C.25 Res 2026-78](#)
- adopted**
- C.26** ADOPT Resolution No. 2026-82 recognizing the employees of Contra Costa County and the 2025 Counties Care Holiday Food Fight, as recommended by the County Administrator. [RES 2026-82](#)
- Attachments:** [2026-03-17 C.26 Res 2026-82](#)
- adopted**
- C.27** ADOPT Resolution No. 2026-81 recognizing John A. Burgh on the occasion of his Retirement from the Contra Costa Water District Board of Directors as recommend by Supervisor Carlson. [RES 2026-81](#)
- Attachments:** [2026-03-17 C.27 Res 2026-81](#)
- adopted**
- C.28** ADOPT Resolution No. 2026-83 recognizing the retirement of Kate Andrus from Contra Costa County, as recommended by the County Counsel. [RES 2026-83](#)
- Attachments:** [2026-03-17 C.28 Res 2026-83](#)
- adopted**
- C.29** APPOINT Mayor Dionne Adams to the City of Pittsburg Seat #1 on the Los Medanos Health Advisory Committee, for a term ending on December 31, 2026, as recommended by the Health Services Director. [26-974](#)
- approved**
- C.30** APPOINT Maile Chinn to the Environmental Engineering Firms Alternate seat on the Hazardous Materials Commission for a term ending December 31, 2029, as recommended by the Internal Operations Committee. [26-975](#)
- Attachments:** [Hazardous Materials Roster Feb 2026 Chinn, Maile \(HMC\) 10-04-25 \[D2\] redacted Nomination - Maile Chinn](#)
- approved**
- C.31** APPOINT Nakenya Allen to the District V Seat on the Contra Costa Commission for Women and Girls, for a term ending on February 28, [26-976](#)

2029, DECLARE a vacancy in the At-Large 8 Seat for a term ending February 28, 2027, and DIRECT the Clerk of the Board to post the vacancy as recommended by Supervisor Scales-Preston.

**Attachments:**            [2026-03-17 C.31 Vacancy Notice](#)

**approved**

- C.32** ACCEPT the appointment of Dawn Morrow to the Special District [26-977](#)  
Alternative Representative Seat on the Treasury Oversight Committee  
for a term ending April 30, 2030, as recommended by the Treasurer-Tax  
Collector.

**Attachments:**            [TOC Application Redacted\\_Dawn Morrow\\_2026](#)  
[DMorrow-Resume Redacted\\_2026](#)  
[CCSDA Letter for Dawn Morrow to TOC\\_2026](#)  
[D. Morrow TOC\\_ISD Approval Ltr\\_2026](#)

**approved**

- C.33** ACCEPT the 2025 Annual Report from the Contra Costa Commission [26-1002](#)  
for Women and Girls, as recommended by the County Administrator.

**Attachments:**            [CCCWG Annual Report 2025](#)

**approved**

- C.34** ACCEPT the resignation of Leonard Ramirez, DECLARE a vacancy in [26-978](#)  
the Veterans seat on the Advisory Council on Equal Employment  
Opportunity, and DIRECT the Clerk of the Board to post the vacancy for  
a term ending November 30, 2027.

**Attachments:**            [2026-03-17 C.34 Vacancy Notice](#)

**approved**

- C.35** ACCEPT the resignation of Sanjiv Bhandari from the District II seat on [26-979](#)  
the Contra Costa County Planning Commission, DECLARE a vacancy  
in the District II seat for a term ending June 30, 2029, and DIRECT the  
Clerk of the Board to post the vacancy, as recommended by Supervisor  
Andersen.

**Attachments:**            [2026-03-17 C.35 Vacancy Notice](#)

**approved**

- C.36** ACCEPT the resignation of Mary Sheila Driscoll, DECLARE a vacancy [26-980](#)  
in the City of Clayton seat on the Advisory Council on Aging for a term  
ending on September 30, 2027, and DIRECT the Clerk of the Board to  
post the vacancy, as recommended by the Employment and Human  
Services Director.

**Attachments:**            [2026-03-17 C.36 Vacancy Notice](#)

**approved**

- C.37** MOVE Michael Sene from the Alternate Seat to the Appointee 1 Seat on [26-981](#)  
the Alamo Municipal Advisory Council for a term with an expiration

date of December 31, 2028; DECLARE a vacancy in the Alternate Seat, and DIRECT the Clerk of the Board to post the vacancy, for a term ending December 31, 2028, as recommended by Supervisor Andersen.

**Attachments:**            [2026-03-17 C.37 Vacancy Notice](#)

**approved**

- C.38** MOVE Corey Berla from the Alternate Seat to the Appointee 2 Seat of the County Service Area P-5 Citizen Advisory Committee for a term with an expiration date of December 31, 2027; DECLARE a vacancy in the Alternate Seat, and DIRECT the Clerk of the Board to post the vacancy, for a term ending December 31, 2026, as recommended by Supervisor Candace Andersen. [26-982](#)

**Attachments:**            [2026-03-17 C.38 Vacancy Notice](#)

**approved**

- C.39** REAPPOINT Susan Heckly to the District II seat on the Fish & Wildlife Committee for a four-year term with an expiration date of February 28, 2030, as recommended by Supervisor Andersen. [26-983](#)

**approved**

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

- C.40** APPROVE Budget Amendment No. BDA-26-00574 authorizing new revenue from the California Secretary of State in the amount of \$2,302,275 to the Clerk-Recorder/Elections Department for the Voter System Replacement (VSR) Grant, and authorizing the use of General Fund Reserve assigned fund balance for Elections Technology Replacement Surcharge Funds in the amount of \$1,621,925, and appropriating the total of \$3,924,200 in new revenue to the Elections Department for eligible expenses, as recommended by the Clerk-Recorder. (60% State, 40% General Fund) [26-984](#)

**Attachments:**            [BDA-26-00574.pdf](#)

**approved**

- C.41** APPROVE and AUTHORIZE the County Clerk-Recorder, or designee, to execute a contract amendment with DMT Solutions Global Corporation (dba Bluecrest) to increase the payment limit by \$638,700 to a new payment limit of \$1,100,000 for the purchase, maintenance, and installation of Relia-Vote 360 Software on the Relia-Vote Vantage System mail election ballot sorter, with no change to the term. (100% Technology Fund). [26-985](#)

**approved**

- C.42** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Clerk-Recorder, to execute a purchase order with R-Computer in an amount not to exceed \$15,946 to provide Pointnext Tech Care Essential Service which supports the Elections Information Management System [26-986](#)

server, for the period of August 1, 2025, through to March 31, 2028.  
(100% General Fund).

**approved**

- C.43** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [26-987](#)  
· execute a contract with the California Secretary of State to reimburse the County an amount not to exceed \$8,324.38 to enhance election technology and improve election security under the Help America Vote Act for the period of July 1, 2025, through December 31, 2026. (100% Federal, no County match)

**approved**

- C.44** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [26-988](#)  
· Clerk-Recorder, to execute a purchase order with General Datatech, LP in an amount not to exceed \$5,746, and a related service agreement with NetApp, to provide secure electronic data storage, support, and maintenance for the period April 1, 2026, through March 31, 2027. (100% Recorder Micrographics/Modernization Fund)

**approved**

### **Conservation & Development**

- C.45** APPROVE and AUTHORIZE the Chair of the Board of Supervisors to [26-989](#)  
· execute, on behalf of the County, an amendment to a franchise agreement with Allied Waste Systems, Inc., to extend the term from March 31, 2026, through May 31, 2026 to provide continued solid waste, recycling, and organics collection in its Central County service area. (100% Solid Waste Franchise fees)

**approved**

- C.46** APPROVE and AUTHORIZE the Chair of the Board of Supervisors to [26-990](#)  
· execute, on behalf of the County, an amendment to the franchise agreement with Garaventa Enterprises, Inc., to extend the term from March 31, 2026 through May 31, 2026 for continued solid waste, recycling, and organics collection in its East County service area. (100% Solid Waste Franchise fees)

**approved**

- C.47** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [26-991](#)  
· behalf of the Department of Conservation and Development, a purchase order with Blutot Technologies, Inc., in an amount not to exceed \$10,000 for a customer relationship management software license for the twelve month period from December 19, 2025 through December 19, 2026. (100% Land Development fees)

**approved**

- C.48** APPROVE and AUTHORIZE the Chair of the Board of Supervisors to [26-992](#)
- execute, on behalf of the County, an amendment to a franchise agreement with Crockett Sanitary Service, Inc., to extend the term from March 31, 2026 through May 31, 2026 for continued solid waste, recycling, and organics collection in its West County service area. (100% Solid Waste Franchise fees)

**approved**

- C.49** APPROVE and AUTHORIZE the Department of Conservation and [26-993](#)
- Development Director, or designee, to execute a memorandum of understanding with Urban Tilth to contribute \$60,000 of North Richmond Solar Funds for a solar energy installation project at Urban Tilth's North Richmond Farm, for the period of March 17, 2026 through March 31, 2027. (100% North Richmond Solar Funds)

**approved**

### County Administration

- C.50** ADOPT Resolution No. 2026-90 approving the Side Letter between [RES 2026-90](#)
- Contra Costa County and the Physicians' and Dentists' Organization of Contra Costa (PDOCC) modifying Section 32.4 - Duration of Agreement of the Memorandum of Understanding to extend the contract from December 31, 2025 through February 28, 2026.

**Attachments:** [PDOCC Extension Thru 02282026](#)

**adopted**

- C.51** APPROVE and AUTHORIZE the County Administrator, or designee, to [26-1091](#)
- execute a Contract with Alta Planning + Design, Inc., in an amount not to exceed \$249,998, to conduct a Measure X Needs Assessment and Program Evaluation, and to provide 256 gifts cards with a total value of \$6,400 (128 Target \$25 gift cards and 128 Walmart \$25 gift cards) for the period of March 18, 2026, through January 1, 2027 (100% Measure X).

**approved**

- C.52** ADOPT CLARIFICATION that on September 12, 2023, the Board's [26-1092](#)
- approval of Resolution No. 23-538 regarding compensation and benefits for unrepresented fire safety management classifications in the Contra Costa County Fire Protection District included approval of a verbal amendment to delete Section 27. No Vacation Buy Back, in its entirety, so as to provide the vacation buy back benefit to the Fire Chief going forward from September 12, 2023, in the same manner as the other safety management classifications.

**approved**

### County Counsel

- C.53** APPROVE amendments to the Conflict of Interest Code of the Contra Costa County Employees' Retirement Association. [26-1003](#)

**Attachments:** [Exhibit A - Conflict of Interest Code of the Contra Costa County Employees' Retirement Association \(CCCERA\)](#)  
[Exhibit B - Conflict of Interest Code of the Contra Costa County Employees' Retirement Association \(CCCERA\) - REDLINED](#)

**approved**

- C.54** RECEIVE public report of litigation settlement agreements that became final during the period January 1, 2026, through February 28, 2026. [26-1004](#)

**approved**

#### **District Attorney**

- C.55** APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the District Attorney, a purchase order and related terms of use agreement with Baressays.com, LLC, in an amount not to exceed \$1,575 for the usage of a legal study tool for the period June 1, 2026 through May 31, 2027. (100% General Fund) [26-1005](#)

**approved**

- C.56** APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the District Attorney, a purchase order and related license agreement with Foxit Software, Inc., in an amount not to exceed \$28,745 for perpetual Foxit PDF software volume tier licenses, effective March 18, 2026 with no expiration date. (100% General Fund) [26-1006](#)

**approved**

- C.57** APPROVE and AUTHORIZE the District Attorney, or designee, to apply for and accept the Office for Victims of Crime FY25 Enhanced Collaborative Model Task Force to Combat Human Trafficking grant from the U.S. Department of Justice, in an amount not to exceed \$750,000 for the period July 1, 2026 through June 30, 2029. (75% Federal, 25% County match) [26-1108](#)

**approved**

- C.58** APPROVE and AUTHORIZE the District Attorney, or designee, to apply for and accept the Office for Victims of Crime FY25 Services for Victims of Human Trafficking grant from the U.S. Department of Justice, in an amount not to exceed \$950,000 for the period July 1, 2026 through June 30, 2029. (75% Federal, 25% County match) [26-1109](#)

**approved**

- C.59** APPROVE Budget Amendment No. BDA-26-00567 authorizing new revenue from the California Department of Industrial Relations Labor Commissioner's Office in the amount of \$809,633 to the District Attorney's Office to fund a Wage Theft Prevention Unit for the period [26-1007](#)

August 1, 2025 through July 31, 2026. (100% State)

**Attachments:**            [BDA-26-00567.pdf](#)

**approved**

### **Employment & Human Services**

- C.60** APPROVE and AUTHORIZE the Employment and Human Services [26-1015](#)
- . Director, or designee, to execute an interagency agreement with Pittsburg Power Company in an amount not to exceed \$300,000 to administer year-round Adult Pre-apprenticeship Construction Training Services in Contra Costa County under the Workforce Innovation and Opportunity Act to East County residents, for the period January 1, 2026, through December 31, 2026. (100% Federal)

**approved**

- C.61** APPROVE and AUTHORIZE the Auditor Controller, or designee, to [26-1016](#)
- . make a payment of \$37,395.48 to Trio Community Meals, for the preparation and packaging of meals for older adults, from June 1, 2025, through June 30, 2025, which exceeded the contract payment limit and were provided in good faith. (100% County)

**approved**

### **Health Services**

- C.62** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-1017](#)
- . execute a contract with California Mental Health Services Authority, in an amount not to exceed \$170,200 to provide a behavioral healthcare information exchange platform for the period March 17, 2026 through March 16, 2027. (100% Alcohol and Other Drug Services)

**approved**

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1018](#)
- . to execute a contract with Inovalon Provider, Inc., in an amount not to exceed \$442,739 for clinical drug surveillance and patient safety software and services for Contra Costa Regional Medical Center's Pharmacy for the period January 1, 2026 through December 31, 2030 and for successive one-year terms until terminated. (100% Hospital Enterprise Fund I)

**approved**

- C.64** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-1019](#)
- . execute on behalf of the Health Services Director, a purchase order with Cepheid, in an amount not to exceed \$272,649 and a related agreement for the purchase of reagents and supplies for COVID-19 testing for the Clinical Laboratory at the Contra Costa Regional Medical Center for the period January 15, 2026 through January 14, 2029. (100% Hospital Enterprise Fund I)

**approved**

- C.65** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-1020](#)  
execute on behalf of the Health Services Director, a purchase order with  
Therapeutic Research Center, LLC, in an amount not to exceed \$685 for  
a Pharmacy Math Skills eLearning Competency verification subscription  
for the Contra Costa Regional Medical Center Inpatient Pharmacy for  
the period February 1, 2026 through November 30, 2026, and annually  
thereafter until terminated by one of the parties. (100% Hospital  
Enterprise Fund I)

**approved**

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1021](#)  
to execute a contract with Health Management Systems, Inc., in an  
amount not to exceed \$2,000,000 to provide professional auditing  
services for the Contra Costa Health Plan's claims unit for the period  
January 1, 2026 through December 31, 2028. (100% Contra Costa  
Health Plan Enterprise Fund II)

**approved**

- C.67** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-1022](#)  
purchase on behalf of the Health Services Director, 600 Central Contra  
Costa Transit Authority (County Connection) bus transportation  
vouchers in an amount not to exceed \$1,500 for individuals receiving  
services, treatment and/or support at the Contra Costa Central County  
Adult Behavioral Health clinic. (100% Central County Adult Behavioral  
Health Clinic Fund)

**approved**

- C.68** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-1023](#)  
execute a contract with Primary Diagnostics, Inc., in an amount not to  
exceed \$95,000 to provide Public Health emergency communications  
network software and support for the Contra Costa Health Department's  
Public Health Division for the period March 17, 2026 through March 16,  
2027, and annually thereafter until terminated per the terms of the  
agreement. (100% General Fund)

**approved**

- C.69** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-1024](#)  
execute, on behalf of the Health Services Director, a one-time purchase  
order with Carl Zeiss Meditec USA, Inc. in an amount not to exceed  
\$211,442 for the purchase of CIRRUS 6000 Angioplex and HFA3  
Instrument 860 diagnostic testing equipment for the Pittsburg Health  
Center. (100% Hospital Enterprise Fund I)

**approved**

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1025](#)
- to execute a contract amendment with Storage Solutions Technology Group Inc., to increase the payment limit by \$27,470 to an amount not to exceed \$51,470 and extend the term through February 5, 2028 for additional maintenance services for medical imaging equipment for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)
- approved**
- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1026](#)
- to execute a contract amendment with Chris E. Esguerra, M.D., P.C. (dba Esteem Health PSC), to include the Dual Eligible Special Needs Plan (D-SNP) obligations and requirements, authorizing Contractor to provide specialized care to beneficiaries who are dually eligible for Medicare and Medi-Cal and offer care coordination and wrap-around services with no change in the payment limit of \$400,000 or term ending September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1027](#)
- to execute a contract with Yana R. Wirengard, M.D., in an amount not to exceed \$1,872,000 to provide general surgery services for Contra Costa Regional Medical Center and Contra Costa Health Center patients, for the period February 1, 2026 through January 31, 2029. (100% Hospital Enterprise Fund I)
- approved**
- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1028](#)
- to execute a contract with Staci Talan, D.C. (dba Talan Chiropractic), in an amount not to exceed \$210,000 to provide chiropractic services for Contra Costa Regional Medical Center and Contra Costa Health Center patients for the period February 1, 2026 through January 31, 2029. (100% Hospital Enterprise Fund I)
- approved**
- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1029](#)
- to execute a contract with Fairmount Podiatry Group, in an amount not to exceed \$600,000 to provide podiatry and orthotic services for Contra Costa Health Plan members and County recipients for the period April 1, 2026 through March 31, 2029. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1030](#)
- to execute a contract with Strawberry Creek Medical Group of California (dba Side Health), in an amount not to exceed \$500,000 to provide

primary care physician and medical specialist services for Contra Costa Health Plan members and County recipients for the period January 1, 2026 through December 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1031](#)
- to execute a contract amendment with Specialty Laboratories, Inc. (dba Quest Diagnostic Nichols Institute), to provide additional outside clinical laboratory testing services at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$5,000,000 or term ending December 31, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1032](#)
- to execute a contract with La Clinica de La Raza, Inc., to provide transfer and coordination of care services for patients requiring emergency medical care at Contra Costa Regional Medical Center for the period March 1, 2026 through February 29, 2028. (Non-financial agreement)

**approved**

- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1033](#)
- to execute a contract with Bay Area Community Services, Inc., in an amount not to exceed \$1,180,349 to provide mental health outreach and support services for homeless adults with mental illness and who have a disability at the Don Brown Shelter in East County for the period November 1, 2025 through June 30, 2026. (42% Mental Health Realignment; 43% Substance Abuse and Mental Health Services Administration; 15% Mental Health Services Act)

**approved**

- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1034](#)
- to execute a contract with Acuvance, LLC, in an amount not to exceed \$478,080 to provide an assessment of Contra Costa Health's operations, infrastructure, and financial performance for the period March 1, 2026 through April 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1035](#)
- to execute a contract with Toyon Associates, Inc., in an amount not to exceed \$900,000 to provide consultation and technical assistance regarding healthcare finance issues, including Medicare and Medi-Cal auditing and reporting for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I)

**approved**

- C.81** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1036](#)  
to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), to increase the payment limit by \$130,000 to an amount not to exceed \$1,000,000 for additional housing, case management and property management services for adults and families eligible for Mental Health Services Act housing and who are referred by the County with no change in the term ending June 30, 2026. (100% Mental Health Services Act)

**approved**

- C.82** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1037](#)  
to execute a contract amendment with Pinnacle SJIR, P.C. (dba Naadi Healthcare Manteca), to include the Dual Eligible Special Needs Plan (D-SNP) requirements and obligations, authorizing Contractor to provide specialized care to beneficiaries who are dually eligible for Medicare and Medi-Cal and offer care coordination and wrap-around services with no change in the payment limit of \$300,000 or term ending September 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.83** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1038](#)  
to execute a contract with NorCal Orthopedic Surgery Center LLC, in an amount not to exceed \$900,000 to provide ambulatory orthopedic surgery center services for Contra Costa Health Plan members and County recipients for the period May 1, 2026 through April 30, 2029. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.84** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1039](#)  
to execute a contract with Fremont Ambulatory Surgery Center, L.P. (dba Fremont Surgery Center), in an amount not to exceed \$3,000,000 to provide ambulatory surgery center services for Contra Costa Health Plan members and County recipients for the period April 1, 2026 through March 31, 2029. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1040](#)  
to execute a contract with Amir Manuchehry, M.D., in an amount not to exceed \$572,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period March 1, 2026 through February 28, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1041](#)  
to execute a contract amendment with California Mental Health Services Authority, to decrease the payment limit by \$16,200 to an amount not to exceed \$64,800, and to decrease the scope of reportable measures regarding the Alcohol and Other Drugs Division’s participation in the Healthcare Effectiveness Data and Information Set (HEDIS) Performance Measurement Program with no change in the term ending December 31, 2029. (100% Alcohol and Other Drug Services)  
**approved**
- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1042](#)  
to execute a contract with the City of Walnut Creek, to pay County an amount not to exceed \$23,065 for the Coordinated Outreach, Referral and Engagement Program to provide homeless outreach services on nights and weekends for the period July 1, 2025 through June 30, 2026. (No County match)  
**approved**
- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1043](#)  
to execute a contract with the City of Walnut Creek, to pay County an amount not to exceed \$283,915 for the Coordinated Outreach, Referral and Engagement Program to provide homeless outreach services on weekdays for the period July 1, 2025 through June 30, 2026. (No County match)  
**approved**
- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1044](#)  
to execute a contract with H&C Finishers, in an amount not to exceed \$350,000 to provide furniture upholstery and repair services at Contra Costa Regional Medical Center and Health Centers for the period March 1, 2026 through February 28, 2029. (100% Hospital Enterprise Fund I)  
**approved**
- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1045](#)  
to execute a contract amendment with Lyon-Martin Community Health Services, to include the Dual Eligible Special Needs Plan (D-SNP) obligations and requirements, authorizing Contractor to provide specialized care to beneficiaries who are dually eligible for Medicare and Medi-Cal and offer care coordination and wrap-around services with no change in the payment limit of \$800,000 or term ending November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)  
**approved**
- C.91** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-1046](#)  
to execute a contract with The Regents of the University of California, on behalf of University of California Davis Health, in an amount not to exceed \$13,000 to provide specialized outside laboratory testing services

for Contra Costa Regional Medical Center for the period November 1, 2025 through October 31, 2026. (100% Hospital Enterprise Fund I)

**approved**

- C.92** APPROVE two (2) forms of Single Case Agreements for Specialty [26-1047](#)  
 . Mental Health Services to govern the provision and payment of Specialty Mental Health Services for youth placed into congregate care facilities by county agencies pursuant to California Welfare and Institutions Code Section 14717.25; AUTHORIZE the Health Services Director, or designee, to execute the form agreement with other county jurisdictions, in an amount not to exceed \$200,000, to place Contra Costa County clients outside the county; and AUTHORIZE the Health Services Director, or designee, to execute the form agreement with other county jurisdictions to receive funding for non-county clients placed within Contra Costa County. (No fiscal impact)

**Attachments:** [Single Case Letter of Agreement 10-10-2025\\_1\\_CCC=COJ \(Fi](#)  
[Single Case Letter of Agreement 10-10-2025\\_2\\_CCC=COR \(F](#)  
[BHIN 24-025-ACL 24-43 Presumptive Transfer Policy](#)

**approved**

- C.93** ACCEPT the recommendation of the Behavioral Health Services [26-1048](#)  
 . Director to adopt the Integrated Plan for Behavioral Health Services and Outcomes for Fiscal Years 2026-29; AUTHORIZE and DIRECT the Chair of the Board of Supervisors to sign the Integrated Plan certification that will be submitted to the Department of Health Care Services with the County's final Integrated Plan, as recommended by the Health Services Director. (No fiscal impact)

**Attachments:** [CCC Integrated Plan 2.27.26](#)  
[Board of Supervisors Certification form](#)

**approved**

- C.94** ACCEPT the Contra Costa Health Plan (CCHP) 2025 Quality Program [26-1049](#)  
 . Evaluation, 2026 Program Description, and 2026 Work Plan of the Quality Improvement and Health Equity Transformation Program as recommended by the CCHP Joint Conference Committee. (No fiscal impact)

**Attachments:** [2026 QIHETP Program Description](#)  
[2026 QIHETP Work Plan](#)  
[2025 Quality Program Evaluation](#)  
 QIHETP Annual Documents - Signature Page March 2026 with signatures

**approved**

- C.95** ACCEPT the Contra Costa Health Plan (CCHP) Compliance Quarterly [26-1050](#)  
 . Activity Report for October through December of 2025, as recommended by the CCHP Joint Conference Committee. (No fiscal impact)

**Attachments:**                    [CCHP Compliance Quarterly Activity Report](#)

**approved**

- C.96** ACCEPT the Contra Costa Health Plan (CCHP) Quality Improvement and Health Equity Committee Activities Report for October through December 2025, as recommended by the CCHP Joint Conference Committee. (No fiscal impact) [26-1051](#)

**Attachments:**                    [Quality Improvement and Health Equity Committee \(QIHEC\) Quarterly Report](#)

**approved**

### **Human Resources**

- C.97** APPROVE and AUTHORIZE the Human Resources Director, or designee, to execute a contract amendment with Wealthspire Retirement, LLC, f/k/a NFP Retirement, Inc., to increase the payment limit by \$48,500 to a new payment limit of \$198,500 and to extend the term through March 31, 2027, to provide fiduciary consulting services for the County's 457(b) Deferred Compensation Plan (100% Participant Fees) [26-1052](#)

**approved**

### **Information and Technology**

- C.98** APPROVE Budget Amendment No. BDA-26-00569 authorizing the transfer of \$126,061 in appropriations from the Department of Information Technology to Telecommunications for hilltop radio communication site security upgrades. (100% General Fund) [26-1053](#)

**Attachments:**                    [BDA-26-00569 - IT Supplemental DoIT Admin \(1050\) to Micro \(4295\)](#)

**approved**

- C.99** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with Guidehouse, Inc., for Workday post-production support for the ongoing operation of Workday Finance, including resolution of production issues and support for continuous improvement initiatives, in an amount not to exceed \$780,000 for the period of March 17, 2026, through March 16, 2029. (100% User Departments) [26-1054](#)

**approved**

- C.10** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract amendment and extension with ROK Technologies to increase the payment limit by \$780,000 to a new payment limit of \$1,165,000 and extend the term through June 30, 2029, to create and configure a cloud deployment and implementation for our Geographic Information Systems ESRI software within our Public Works department and for ongoing cloud monitoring services. (100% [26-1055](#)

User Departments)

**approved**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [26-1056](#)  
**1.** Chief Information Officer to execute a purchase order with Sirius Computer Solutions, LLC (a CDW Company), an IBM reseller, for the purchase of IBM mainframe maintenance and tape storage, in an amount not to exceed \$95,000, for the period of April 11, 2026 through April 10, 2027. (100% User Departments)

**approved**

- C.10** APPROVE Budget Amendment No. BDA-26-00570 authorizing the [26-1057](#)  
**2.** transfer of \$300,000 in appropriations from the Department of Information Technology to the Sheriff's Office for network infrastructure renewal. (100% General Fund)

**Attachments:** [BDA-26-00570.pdf](#)

**approved**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [26-1058](#)  
**3.** Chief Information Officer, to execute a purchase order with IBM in an amount not to exceed \$4,100 for the renewal of IBM's CL/SuperSession for z/OS software subject to the terms of IBM's International Program License Agreement, for the period of February 1, 2026, through January 31, 2027. (100% User Departments)

**approved**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [26-1059](#)  
**4.** Chief Information Officer, to execute (1) a purchase order with Microsoft reseller Insight Public Sector, Inc., in an amount not to exceed \$22,000,000; and (2) a Microsoft Enterprise Enrollment Agreement for Microsoft enterprise software applications for the period of April 1, 2026, through March 31, 2029. (100% User Departments)

**approved**

- C.10** APPROVE and AUTHORIZE the Chief Information Officer, or [26-1060](#)  
**5.** designee, to execute a contract with AT&T Enterprises, LLC in an amount not to exceed \$490,000 to provide professional services to install video conferencing within Health Services Department conference rooms and to provide maintenance for the video equipment for the period of March 17, 2026, through March 16, 2029. (100% Enterprise Fund I)

**approved**

## Library

- C.10** APPROVE and AUTHORIZE the County Librarian, or designee, to [26-1062](#)  
**6.** execute an amendment to the Library's contract with Ax9 Security, Inc.

to adjust the Concord Sunday security guard hours to accommodate extended open hours, add Sunday security guard services at San Pablo and Pittsburg libraries, and add a meal penalty rate for Sunday services, with no change to the payment limit or term. (100% Library Fund)

**Attachments:**      [02 Approvals and Acknowledgement Form L-2 \(DOCX\) \(1\)](#)  
[07 Amendment Agreement - Long Form L-7 \(DOCX\) \(1\)](#)  
[Amendment Specifications 11-19-25 \(01.14.26 tuc\)](#)  
[\\$2025-2028 Ax9 Security, Inc. - Unarmed Security at Libraries](#)  
[7-1-25 to 6-30-28 - Signed](#)

**approved**

**C.10** APPROVE and AUTHORIZE the County Librarian, or designee, to [26-1063](#)  
**7.** accept a donation of \$15,000 from the Friends of the El Cerrito Library.  
 (100% Library Fund, no County match)

**approved**

**C.10** APPROVE and AUTHORIZE the County Librarian, or designee, to [26-1064](#)  
**8.** accept a donation of \$15,000 from the Friends of the Orinda Library.  
 (100% Library Fund, no County match)

**approved**

#### Public Defender

**C.10** APPROVE and AUTHORIZE the Public Defender, or designee, to [26-1065](#)  
**9.** execute a renewal and amendment to a Master Agreement with  
 Techtivist LLC in an amount of \$19,499 for the purchase of a license for  
 the Techtivist app to manage and organize police misconduct data and  
 records, for the period December 1, 2025 through November 30, 2026,  
 and annually thereafter until terminated by either part. (100% General  
 Fund)

**approved**

#### Public Works

**C.11** ADOPT Resolution No. 2026-84 ordering the preparation and filing of [RES 2026-84](#)  
**0.** an engineer's report regarding the proposed levy of assessments to fund  
 improvements in Assessment District 1979-3 in Fiscal Year 2026/27, as  
 recommended by the Public Works Director, Countywide. (100% 1979-3  
 Landscape & Lighting District 2 Funds)

**adopted**

**C.11** ADOPT Resolution No. 2026-85 accepting as complete the contracted [RES 2026-85](#)  
**1.** work performed by W. R. Forde Associates, Inc. for the Saranap Trash  
 Capture Installation Project, as recommended by the Public Works  
 Director, Saranap area. (100% Caltrans Grant Funds)

**Attachments:**      [Recordable Resolution-Saranap Trash Capture](#)  
[2026-03-17 C.111 Res 2026\\_85](#)

**adopted**

- C.11** ADOPT Resolution No. 2026-86 approving and authorizing the Public Works Director, or designee, to fully close all of Troy Court, on March 20, 2026, from 8:00 a.m. through 4:00 p.m., for the purpose of operating a crane for overhead service work, El Sobrante area. (No fiscal impact) [RES 2026-86](#)

**adopted**

- C.11** ADOPT Resolution No. 2026-87 approving and authorizing the Public Works Director, or designee, to fully close a portion of Briones Road, between 1011 Briones Road and 1020 Briones Road, on April 1, 2026, from 8:00 a.m. through 5:00 p.m., for the purpose of overhead utility work and vegetation maintenance, Martinez area. (No fiscal impact) [RES 2026-87](#)

**adopted**

- C.11** ADOPT Resolution No. 2026-88 approving the Parcel Map for urban lot split minor subdivision MS25-00013, for a project being developed by Bryan McCormick Kelly and Laurie A. Kelly, as recommended by the Public Works Director, Alamo area. (No fiscal impact) [RES 2026-88](#)

**Attachments:** [Parcel Map](#)  
[Tax Letter](#)

**adopted**

- C.11** ADOPT Resolution No. 2026-89 approving and authorizing the Public Works Director, or designee, to fully close a portion of Sobrante Avenue, between 5701 Sobrante Avenue and 5741 Sobrante Avenue, on April 9, 2026, from 7:30 a.m. through 5:30 p.m., for the purpose of a utility pole replacement, El Sobrante area. (No fiscal impact) [RES 2026-89](#)

**adopted**

- C.11** APPROVE Budget Amendment No. BDA-26-00559 authorizing the appropriation of \$30,000,000 from General Fund Capital Reserve for the construction of the 117,000 square foot government services center in Brentwood, the East County Service Center Project. (100% General Fund Capital Reserve) [26-1066](#)

**Attachments:** [BDA-26-00559.pdf](#)

**approved**

- C.11** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Westwood Professional Services, Inc., in an amount not to exceed \$500,000, to provide on-call landscape architect services for the period April 1, 2026, through March 31, 2029, Countywide. (100% Special Districts Funds) [26-1067](#)

**approved**

- C.11** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Civicorps, to extend the term [26-1068](#)

through April 30, 2027, and to increase the payment limit by \$200,000 to a new payment limit of \$400,000, to continue providing maintenance support for road and flood control vegetation management work, Countywide. (100% Local Road and Flood Control District Funds)

**approved**

- C.11** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-1069](#)  
**9.** to execute individual contract amendments with Anrak Corporation and Pavement Recycling Systems, Inc., to extend the term through May 20, 2027, with no change to the payment limit, for continued on-call grinding services for various road maintenance work, Countywide. (No fiscal impact)

**approved**

- C.12** APPROVE and AUTHORIZE the Public Works Director or designee, to [26-1070](#)  
**0.** execute a contract amendment with Montrose Environmental Solutions, Inc., effective March 17, 2026, to increase the payment limit by \$400,000 to a new payment limit of \$750,000 and extend the term through September 14, 2028, for on-call biological consulting services, Countywide. (100% Local Road and Flood Control Funds)

**approved**

- C.12** APPROVE and AUTHORIZE the Public Works Director or designee, to [26-1071](#)  
**1.** execute a contract amendment with Dudek, effective March 17, 2026, to increase the payment limit by \$600,000 to a new payment limit of \$950,000 and extend the term through September 14, 2028, for on-call biological consulting services, Countywide. (100% Local Road and Flood Control Funds)

**approved**

- C.12** APPROVE Budget Amendment No. BDA-26-00562 authorizing the [26-1072](#)  
**2.** transfer of appropriations in the amount of \$6,120,000 from Undesignated Capital Projects (0111) to Minor Building Improvements (0080) for facility renewal projects, including repaving, painting, and roofing work. (100% General Fund)

**Attachments:** [FY 2025-2026 BU 0080 Projects BDA-26-00562.pdf](#)

**approved**

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-1073](#)  
**3.** execute, on behalf of the Public Works Director, a purchase order with Traffic and Parking Control Co., LLC, in an amount not to exceed \$25,000 to supply traffic control products and supplies on an as-needed basis for the period of April 1, 2026 through March 31, 2027, Countywide. (100% General Fund)

**approved**

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee, [26-1074](#)**  
**4.** to execute a contract with West Coast Electric Service Company, Inc. in an amount not to exceed \$1,500,000, to provide on-call electrical main switchgear and infrared testing maintenance and repair services at various County sites and facilities, for the period of March 1, 2026 through February 28, 2031, Countywide. (100% General Fund)

**approved**

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee, [26-1075](#)**  
**5.** to issue Request for Qualifications and subsequent Request for Proposals for the selection of a Design-Build entity for the Upgraded Nurse Call System project at the Contra Costa Regional Medical Center located at 2500 Alhambra Avenue, Martinez area. (No fiscal impact)

**approved**

- C.12 APPROVE and AUTHORIZE the conveyance of a 150-square-foot [26-1076](#)**  
**6.** easement for waterline purposes at 1034 Oak Grove Road, Concord (APN 129-190-043) to the Contra Costa Water District in connection with the Oak Grove Crisis Hub Center Project, pursuant to Government Code Section 25526.6; and AUTHORIZE the Chair, Board of Supervisors, to execute the Grant of Easement, Concord area. (No fiscal impact)

**Attachments:**            [Easement Agreement](#)  
                                  [Exhibit A - Legal Description](#)  
                                  [Exhibit B - Parcel Map](#)

**approved**

- C.12 AWARD and AUTHORIZE the Chief Engineer, or designee, to execute [26-1077](#)**  
**7.** a construction contract with Granite Rock Company in the amount of \$6,809,660 for the Grayson and Walnut Creek Levee Improvement at CCCSD Treatment Plant Project, Martinez area (50% Central Contra Costa Sanitary District Funds; 50% Flood Control Zone 3B Funds)

**approved**

- C.12 As the governing body of the Contra Costa County Flood Control and [26-1078](#)**  
**8.** Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a 25 year License Agreement with the City of Brentwood for the purpose of operating and maintaining paved trails along District's Marsh Creek Channel, and take related actions under the California Environmental Quality Act, as recommended by the Chief Engineer, Brentwood area. (100% Flood Control Zone 1 Funds)

**Attachments:**            [Finalized JUA with Exhibits](#)

**approved**

**Risk Management**

- C.12 DENY** claims filed by Christopher Patrick Austin; Henrietta Garcia; [26-1079](#)  
**9.** Damon Hardley; Reshma Kamath; William Lee; Mercury Insurance for Amornrit Pukdeedamrongrit; Justin Russo; Rebecca Schiff; Aria Wilson; Valentin Wilson; Sandra Wohali; and Eric Wood.

**approved**

- C.13 RECEIVE** report concerning the final settlement of Brianna Plaza vs. [26-1080](#)  
**0.** Contra Costa County; and **AUTHORIZE** payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$75,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

**approved**

### Sheriff

- C.13 RATIFY** the execution of a contract with Stericycle, Inc., in the amount [26-1081](#)  
**1.** of \$50,000 for hazardous waste management services for the Office of the Sheriff Forensics Division, for the period August 1, 2025 through August 31, 2028, with an automatic extension option through August 30, 2031. (100% General Fund)

**approved**

- C.13 APPROVE** Budget Amendment No. BDA-26-00556, authorizing the [26-1082](#)  
**2.** transfer of appropriations within the General Fund in the amount of \$800,000 from the Sheriff's Office (0255) to Public Work's (0111), for the Training Tower Construction Project. (100% General Fund)

**Attachments:** [BDA-26-00556.pdf](#)

**approved**

- C.13 APPROVE** and **AUTHORIZE** the Purchasing Agent, or designee, to [26-1083](#)  
**3.** execute on behalf of the Sheriff-Coroner, a purchase order with Aurora Biomed, Inc., in an amount not to exceed \$11,000, and **ACCEPT** terms and conditions for preventative maintenance, extended warranty, and repairs of the automated liquid handling workstation at the Forensics Division, for the period April 1, 2026 through March 31, 2027. (100% General Fund)

**approved**

- C.13 APPROVE** and **AUTHORIZE** the Sheriff-Coroner, or designee, to [26-1084](#)  
**4.** execute a contract with Axel Technologies, Inc. in an amount not to exceed \$3,000 and **ACCEPT** Terms of Service for the use of their web-based mapping system software, for the period July 1, 2025 through June 30, 2027. (100% General Funds)

**approved**

- C.13 APPROVE** and **AUTHORIZE** the Purchasing Agent, or designee, to [26-1085](#)  
**5.** execute on behalf of the Sheriff-Coroner, a purchase order with Informer

Systems, LLC dba SafeCities, in an amount not to exceed \$22,000, and ACCEPT the Terms of Service for a workforce scheduling management software, for the period March 1, 2026 through February 28, 2029. (100% General Funds)

**approved**

- C.13** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [26-1086](#)  
**6.** execute a contract with Brinks, Inc., in an amount not to exceed \$50,000 to provide cash-in-transit services for the detention facilities, for the period February 1, 2026 through January 31, 2027. (100% General Fund)

**approved**

- C.13** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-1087](#)  
**7.** execute on behalf of the Sheriff-Coroner, a purchase order with Magnet Forensics, LLC, in an amount not to exceed \$62,000 for the use of the GrayKey, a digital forensic evidence software, in the Investigation Division, for the period March 15, 2026 through March 14, 2027. (100% General Fund)

**approved**

**Treasurer - Tax Collector**

- C.13** APPROVE and AUTHORIZE the County Treasurer-Tax Collector, or [26-1088](#)  
**8.** designee, to execute a Data Protection Agreement with Wells Fargo Bank, N.A. (“WFB”), for the purpose of evaluating and determining Contra Costa County’s viability as a candidate for WFB’s Account Validation Services, effective February 5, 2026. (No fiscal impact)

**Attachments:** [CCC\\_Non Disclosure Agreement Account Validation Svcs\\_2.2.](#)

**approved**

- 9. ADJOURN**