

CONTRA COSTA COUNTY

Administration Building Room 110 | 1025 Escobar St., Martinez, CA



AGENDA

Tuesday, August 6, 2024

9:00 AM

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

The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov. Meetings of the Board are closed-captioned in real time.

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://cccounty-us.zoom.us/j/87344719204>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access.

Public comments generally will be limited to two minutes per speaker. 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. Your patience is appreciated.

A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at www.contracosta.ca.gov.

1. CALL TO ORDER; ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))

1. Glendale Adventist Medical Center d/b/a Adventist Glendale Medical Center, et al. v. Xavier Becerra; United States District Court, District of Columbia, Case No. 1:24-cv-01244-RCL
2. County of Santa Clara d/b/a Santa Clara Valley Medical Center, et al. v. Xavier Becerra; United States District Court, District of Columbia, Case No. 1:24-cv-02075-PLF

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

1. Closed session Notice from County Counsel

[24-2322](#)

Attachments: [Closed Session Notice from County Counsel \(7.31.24\).pdf](#)

4. Inspirational Thought-

"Optimism is a happiness magnet. If you stay positive good things and good people will be drawn to you." – Mary Lou Retton

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.92 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 to celebrate the exoneration of the Port Chicago 50, and to recognize those who significantly contributed towards the exoneration advocacy efforts. (Kendra Carr, Office of Racial Equity and Social Justice)
- PR.2 PRESENTATION from Health Services Director and CEO, Anna Roth, and additional department staff, to provide an overview of Contra Costa Health workforce development initiatives that engage and employ people with lived experience. (Anna Roth, Health Services Director)
7. DISCUSSION ITEMS
- D.1.** HEARING to consider the proposed formation of Zone 1519 within County Service Area P-6 (Police Services) and adoption of Resolution No. 2024-276, for Subdivision No. 9581 in the unincorporated Walnut Creek area of the County for County File #CDS21-09581. (Diana Lecca, Department of Conservation and Development) [RES](#)
[2024-276](#)
- Attachments:** [Exhibit A - Legal Description](#)
[Exhibit B - Plat](#)
[Resolution 2024-237](#)
- D.2.** HEARING to consider adopting a Resolution No. 2024-277 and Ordinance No. 2024-13, authorizing the levy of a special tax for police protection services in Zone 1519 of County Service Area P-6 for Subdivision No. 9581 (County File #CDS21-09581) in the unincorporated Walnut Creek area of the County, and fixing an election on October 8, 2024, to obtain voter approval. (Diana Lecca, Department of Conservation and Development) [RES](#)
[2024-277](#)
- Attachments:** [Exhibit A - Legal Description](#)
[Exhibit B - Plat](#)
[Exhibit C - ORDINANCE NO. 2024-13](#)
[Resolution 2024-237](#)

- D.3.** HEARING to consider an appeal of the County Planning Commission's approval of a Kensington design review application for a two-story, 993 square foot, residential addition at 40 Anson Way in the unincorporated Kensington area and to consider approving the project, including approving a Kensington design review development plan, and related actions (Cari Rosner Jelen- Applicant, Elena Saxonhouse- Owner) (Kris McClain – Appellant). (Adrian Veliz, Department of Conservation and Development) [24-2326](#)

Attachments: [01 CDDP23-03024 BOS Findings and COAs_080624](#)
[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](#)
[CDDP23-03024 BOS Presentation_rev07.31.24](#)

- D.4.** CONSIDER an update on COVID-19; and PROVIDE direction to staff. (Anna Roth, Health Services Director and Dr. Sefanit Mekuria, Deputy Health Officer) [24-2327](#)

D.5 CONSIDER consent item previously removed.

D.6 PUBLIC COMMENT (2 Minutes/Speaker)

D.7 CONSIDER reports of Board members.

8. ADJOURN

9. CONSENT CALENDAR

Child Support Services

- C.1.** APPROVE Budget Amendment No. BDA-24-00418 recognizing revenue received in fiscal year 2023-2024 in the amount of \$6,337,726 for expenses incurred in fiscal year 2022-2023 and appropriating it to Child Support Services. (66% Federal, 34% State) [24-2328](#)

Attachments: [BDA-24-00418.pdf](#)

Clerk of the Board

- C.2.** ADOPT Resolution No. 2024-278 celebrating the exoneration of the Port Chicago 50 and recognizing those who significantly contributed towards the exoneration advocacy efforts, as recommended by Supervisor Glover. [RES 2024-278](#)

- C.3.** ADOPT corrected seat termination date for Catherine Reed on the District 1 seat for the Family and Children’s Trust Committee for a term ending on September 30, 2024, and REAPPOINT Catherine Reed to the District 1 seat for the Family and Children’s Trust Committee for a term ending on September 30, 2026, as recommended by Supervisor Gioia [24-2329](#)
- Attachments:** [Reed, Catherine \(redacted\) 12-27-23](#)
- C.4.** APPOINT Randy Loyd to the Appointee 2 Seat on the El Sobrante Municipal Advisory Council seat, for a term ending on December 31, 2026, as recommended by Supervisor Gioia. [24-2330](#)
- Attachments:** [Lloyd, Randy \(ESMAC\) redacted](#)
- C.5.** APPOINT Elianna Campos to the Community Representative #2 - Central/South County seat and Birdie Winrow to the Community Representative #4 - East County seat with terms ending April 30, 2025, and REAPPOINT Stacie Cooper-Roundtree to the Child Care Provider #4 - East County seat, with a term ending April 30, 2027, on the Local Planning and Advisory Council for Early Care and Education, as recommended by the Family and Human Services Committee. [24-2331](#)
- Attachments:** [LPC Roster](#)
[Campos Elianna Application Redacted](#)
[Winrow Birdie Application Redacted](#)
[Cooper-Roundtree Stacie Application Redacted](#)
- C.6.** APPOINT nine (9) individuals to the Workforce Development Board of Contra Costa, as recommended by the Family and Human Services Committee. [24-2332](#)
- Attachments:** [WDB Appointment Recommendation Memo and Applications](#)
- C.7.** ACCEPT the resignation of Julie Bautista due to her retirement on July 31, 2024, DECLARE vacant the County Schools and Community College Districts Representative seat on the Treasury Oversight Committee (TOC) and DIRECT the Clerk of the Board of post the vacancy, as recommended by the Treasurer Tax Collector. [24-2333](#)
- C.8.** DECLARE a vacancy in the District I, Alternate 1 seat on the El Sobrante Municipal Advisory Council for a term ending on December 31, 2026 and DIRECT the Clerk of the Board to post the vacancy. [24-2334](#)
- C.9.** REAPPOINT Richard Frankel to the District IV Seat on the Assessment Appeals Board for a term ending September 5, 2027, as recommended by Supervisor Carlson. [24-2335](#)

Clerk-Recorder/Elections

- C.10.** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the Lions Center for the Visually Impaired in the amount of \$150 to rent the Center's Pittsburg facility to host a polling site for the November 5, 2024 general election. (100% General Fund) [24-2336](#)
- C.11.** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the City of Antioch to rent the Nick Rodriguez Community Center to host a polling site for the November 5, 2024 General Election. (No fiscal impact) [24-2337](#)
- C.12.** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the City of Antioch to rent the Antioch Water Park to host poll worker training and a polling site for the November 5, 2024 General Election. (No fiscal impact) [24-2338](#)
- C.13.** APPROVE and AUTHORIZE the Clerk-Recorder, or designee to execute a contract with the City of El Cerrito to rent the El Cerrito Community Center to host a polling site for the November 5, 2024 General Election. (No fiscal impact) [24-2339](#)
- C.14.** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the City of El Cerrito to rent the Hana Gardens Senior Center to host poll worker training for the November 5, 2024 General Election. (No fiscal impact) [24-2340](#)
- C.15.** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the Trustees of the California State University and Colleges in the amount of \$400 to rent the California State University - East Bay Concord campus to host poll worker training for the November 5, 2024 General Election. (100% General Fund) [24-2341](#)
- C.16.** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the City of Brentwood to rent the Brentwood Community Center to host poll worker training, a regional early voting site, and a polling site for the November 5, 2024 General Election. (No fiscal impact) [24-2342](#)
- C.17.** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the San Ramon Valley United Methodist Church in the amount of \$1,000 to rent the Wesley Center Great Hall to host a regional early voting site and a polling site for the November 5, 2024 General Election. (100% General Fund) [24-2343](#)
- C.18.** ACCEPT the canvass of votes for the Police Service Election in Area P-6, Zone 216, Subdivision 9588, as recommended by the Clerk-Recorder. (100% County Service Area P-6) [24-2344](#)

Attachments: [PSE ElectionCertificate-Canvass](#)

Conservation & Development

C.19. ADOPT Resolution No. 2024-284 conditionally providing for the issuance of Multifamily Housing Revenue Bonds in an amount not to exceed \$30,000,000 to finance the acquisition, construction, and rehabilitation of Riverhouse Hotel, a multifamily residential rental housing development located at 700 Alhambra Avenue, Martinez, and approving related actions, as recommended by the Conservation and Development Director. (No fiscal impact) [RES](#)
[2024-284](#)

C.20. ADOPT Resolution No. 2024-263 to approve and authorize the Conservation and Development Director, or designee, to apply for and accept a grant of up to a maximum of \$1,499,285 from the California Ocean Protection Council, Senate Bill 1 Grant Program, for the preparation of the Contra Costa County Resilient Shoreline Plan that would create focused adaptation strategies and implementation actions for the communities along Contra Costa County's shoreline. (100% State, no County match) [RES](#)
[2024-283](#)

Attachments: [Governing Board Resolution for OPC Grants Contra Costa Resilient Shoreline Plan](#)

C.21. APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute legal documents to restructure a Community Development Block Grant and a HOME Investment Partnership Program loan and AUTHORIZE Conservation and Development Director to execute necessary legal documents for the acquisition and development of 86 affordable rental apartment units at Giant Road Apartments in San Pablo. (100% Federal funds) [24-2417](#)

Attachments: [First Amendment of Giant Road Regulatory Agr](#)
[Giant Road Assignment Agr](#)
[Giant Road Deed of Trust](#)
[Giant Road Refinanced Promissory Note](#)
[Giant Road Second Amended Restated Intercreditor](#)
[First Amendment of Giant Road County Loan Agr](#)

C.22. APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with The Regents of the University of California, on behalf of its UC Berkeley Institute of Research on Labor and Employment, in an amount not to exceed \$2,000,000 to analyze and design implementation strategies for clean energy economic development in the Green Empowerment Zone of Contra Costa County, for the period August 6, 2024 through August 5, 2027. (100% State Green Empowerment Zone funds) [24-2418](#)

- C.23.** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to apply for and accept, if awarded, an Environmental and Climate Justice Community Change Grant in an amount not to exceed \$20 million from the U.S. Environmental Protection Agency and to execute a Partnership Agreement with Urban Tilth to cooperate in seeking the grant. (100% Federal; no County match) [24-2419](#)

Attachments: [STATUTORY PARTNERSHIP AGREEMENT v.4](#)

County Administration

- C.24.** APPROVE and AUTHORIZE the County Administrator, or designee to execute a contract with Sletten Construction Company, a Montana Corporation, in an amount not to exceed \$590,000 for the preconstruction phase of the West County Accessible Room Compliance (WARC) Project; AUTHORIZE the use of progressive design build procurement; and AUTHORIZE the County Administrator to approve final plans, specifications and design documents. [24-2420](#)

- C.25.** APPROVE and AUTHORIZE the County Administrator, or designee, to sign a revocable grant agreement with the Community Youth Center, a 501(c)(3) nonprofit corporation (CYC), in the amount of \$5,000,000 to be used in the renovation of the CYC-owned property located at 1381 Galaxy Way in Concord, increasing CYC's capacity to provide youth services. (100% Measure X) [24-2421](#)

Attachments: [Draft CYC Term Sheet final.pdf](#)

- C.26.** APPROVE and AUTHORIZE the County Administrator, or designee, to execute legal documents necessary to opt-in to a settlement agreement with Kroger Company in the National Prescription Opiate Litigation and receive opioid settlement funds. (100% Kroger Company) [24-2422](#)

- C.27.** APPROVE Fiscal Year 2023-24 Budget Amendment No. BDA-24-00420 to appropriate fund balance in the amount of \$275,460 for Vehicle Theft Program expenditures. (100% State Vehicle Theft Program fund balance) [24-2423](#)

Attachments: [BDA-24-00420.pdf](#)

- C.28.** APPROVE Fiscal Year 2023-24 Budget Amendment No. BDA-24-00417 to appropriate fund balance in the amount of \$299,312 for Crockett-Carquinez Fire District's Station 78 completed facility upgrades. (100% Crockett-Carquinez Fire District fund balance) [24-2424](#)

Attachments: [BDA-24-00417.pdf](#)

County Counsel

- C.29.** APPROVE amendments to the list of designated positions of the Mt. View Sanitary District's Conflict of Interest Code, as recommended by County Counsel. [24-2345](#)

Attachments: [Exhibit A - Conflict of Interest Code Appendix A for the Mt. View Sanitary District.pdf](#)
[Exhibit B - Conflict of Interest Code Appendix A for the Mt. View Sanitary District - REDLINE.pdf](#)

- C.30.** APPROVE amendments to the List of Designated Positions of the Office of the Sheriff's Conflict of Interest Code, as recommended by County Counsel. [24-2346](#)

Attachments: [Exhibit A - Office of the Sheriff COI Code - List of Designated Positions.pdf](#)
[Exhibit B - Office of the Sheriff COI Code - List of Designated Positions - REDLINED.pdf](#)

Employment & Human Services

- C.31.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a non-financial interagency agreement with the Foster Youth Services Coordinating Program, Executive Advisory Council stakeholders which documents how county partners work together to support the educational needs and achievement of foster youth in Contra Costa County for the period July 1, 2024 through June 30, 2029. (No fiscal impact) [24-2392](#)

- C.32.** APPROVE Budget Amendment No. BDA-24-00257 authorizing an adjustment to the Employment and Human Services (EHSD), Community Services Bureau (0589) expenditure and revenue budget as part of the EHSD's FY 2023/24 Budget Rebalance (Mid-Year Adjustment). [24-2393](#)

Attachments: [BDA-24-00257-1.pdf](#)

- C.33.** APPROVE Budget Amendment No. BDA-24-00258 authorizing an adjustment to the Employment and Human Services Department (EHSD), Workforce Development Board (0583) and Domestic Violence Victim Assistance (Alliance) (0585) expenditure and revenue budgets as part of the EHSD's FY 2023/24 Budget Rebalance (Mid-Year Adjustment). [24-2394](#)

Attachments: [BDA-24-00258.pdf](#)

C.34. APPROVE clarification of Board action of June 25, 2024, C.85, to reflect that the Memorandum of Understanding with the California Department of Aging relates to coordination of Older Americans Act and Older Californians Act services to eligible persons, with no change to payment limit of \$6,938,582 or term July 1, 2024 through June 30, 2029. (71% Federal, 29% State) [24-2395](#)

C.35. ACCEPT the Implementation Plan for Measure X Funded Youth Centers as submitted by the Employment and Human Services Department. [24-2396](#)

Attachments: [MX Youth Centers_Implementation Plan_7.24.24](#)

Health Services

C.36. ADOPT Resolution No. 2024-282 confirming the Final Report for CSA EM-1 (Emergency Medical Services) and setting assessments to be collected with the Fiscal Year 2024-25 property taxes, as recommended by the Health Services Director. (100% County Service Area-Emergency Medical Services Fund) [RES 2024-282](#)

Attachments: [Final Report FY 24-25](#)

C.37. ADOPT report prepared by the Health Services Department as the Board of Supervisors' response to Contra Costa Civil Grand Jury Report No. 2404, entitled "County Petroleum Refineries and Hazardous Material Releases – Improving the Hazmat Response", and DIRECT the Clerk of the Board to transmit the Board's response to the Superior Court no later than September 9, 2024. [24-2397](#)

Attachments: [Response to Grand Jury Report 2404](#)
[Grand Jury Report No. 2404 - County Petroleum Refineries and Hazardous Material Releases-Improving the Hazmat Response .pdf](#)

C.38. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an contract amendment with Hyland Software, Inc., to increase the payment limit by \$553,579 to an amount not to exceed \$745,901 and to extend the term through July 31, 2027 for additional document management software and services for Contra Costa Health. (100% Hospital Enterprise Fund I) [24-2398](#)

C.39. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Kadiant LLC, to increase the payment limit by \$700,000 to an amount not to exceed \$760,000 for additional applied behavior analysis services with no change in the term ending September 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II) [24-2399](#)

- C.40.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Shahbaz R. Khan, M.D., to increase the payment limit by \$60,000 to an amount not to exceed \$204,144 for additional outpatient psychiatric services and expert court testimony with no change in the term ending August 31, 2024. (100% Mental Health Realignment) [24-2400](#)
- C.41.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Contra Costa Youth Service Bureau, in an amount not to exceed \$5,388,308 to provide Medi-Cal specialty mental health services to children and their families in West Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal) [24-2401](#)
- C.42.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Loomis Armored US, LLC, to increase the payment limit by \$100,000 to an amount not to exceed \$210,000 for additional armored car transportation services for the Health Services Department with no change in the term ending July 1, 2026. (100% Hospital Enterprise Fund I) [24-2402](#)
- C.43.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with East Bay Audiologists, a Professional Corporation, to increase the payment limit by \$750,000 to an amount not to exceed \$2,955,000 for additional audiology evaluation services at Contra Costa Regional Center with no change in the term ending August 31, 2026. (100% Hospital Enterprise Fund I) [24-2403](#)
- C.44.** APPROVE and AUTHORIZE the Health Services Director, or designee, to accept a grant award from the Department of Health Care Services, Children Medical Services, to pay the County an amount not to exceed \$1,279,105 for the Child Health and Disability Prevention, Health Care Program for children in foster care including psychotropic medication management and monitoring oversight activities for the period July 1, 2024 through June 30, 2025. (100% State, no County match) [24-2404](#)
- C.45.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with California Spine Center, A Professional Medical Corporation, in an amount not to exceed \$360,000 to provide pain management services for Contra Costa Health Plan members and County recipients for the period August 1, 2024 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-2405](#)

- C.46.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Craneware, Inc., to increase the payment limit by \$420,000 to an amount not to exceed \$696,435 and to extend the term through August 14, 2029 for additional software licensing, maintenance and support services. (100% Hospital Enterprise Fund I) [24-2406](#)
- C.47.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with La Clinica De La Raza, Inc., in an amount not to exceed \$800,000 to provide Medi-Cal specialty mental health services to minority children and their families in East Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal) [24-2407](#)
- C.48.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Aspiranet, in an amount not to exceed \$700,495 to provide Medi-Cal specialty mental health services including therapeutic behavioral services for children and young adults in East and West Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal) [24-2408](#)
- C.49.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Mountain Valley Child and Family Services, Inc., in an amount not to exceed \$3,329,450 to provide Medi-Cal specialty mental health services including early and periodic screening, diagnostic, and treatment and therapeutic behavioral services for minority children and their families for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal) [24-2409](#)
- C.50.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with YWCA of Contra Costa/Sacramento, in an amount not to exceed \$2,794,151 to provide Medi-Cal specialty mental health services for children and young adults who have been adopted, are currently being adopted or are in the foster care system in East and West Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal Medi-Cal) [24-2410](#)
- C.51.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Department, a purchase order amendment with Clear Labs, Inc., to extend the term through July 31, 2026 to continue purchasing testing reagents and kits for SARS-CoV-2 and other pandemic virus whole genome sequencing, with no change in the payment limit. (100% Federal Grant) [24-2411](#)

- C.52.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Department, a purchase order with Cardinal Health Pharmacy Services, LLC in an amount not to exceed \$37,000,000 to procure pharmaceuticals and related supplies for Contra Costa Regional Medical Center, Contra Costa Health Centers, Martinez Detention Facility and Contra Costa Health Plan for the period from September 1, 2024 through August 31, 2025. (100% Hospital Enterprise Fund I) [24-2412](#)
- C.53.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Qiagen, LLC in an amount of \$800,000, and Master Purchasing Agreement, for the purchase of medical supplies including QuantiFERON -Tuberculosis and AmniSure products for the clinical laboratory at the Contra Costa Regional Medical Center, for the period from June 1, 2024, through May 31, 2027. (100% Hospital Enterprise Fund I) [24-2413](#)
- C.54.** APPROVE the new medical staff, allied health, and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement, and resignations as recommended by the Medical Staff Executive Committee at their July 15, 2024 meeting, and by the Health Services Director; and APPROVE the Physician Assistant Practice Agreement form authorizing physician assistants to perform medical services at Contra Costa Regional Medical Center. (No fiscal impact) [24-2414](#)
- C.55.** APPROVE Budget Amendment No. BDA-24-00273 authorizing the transfer of appropriations in the amount of \$192,676 from Health Services – Behavioral Health Administration (0467) to Public Works – ISF Fleet Services (0064) for the purchase of 5 vehicles for client transportation and support in the County Adult Mental Health Full Service Partnership Program. (100% Mental Health Services Act) [24-2425](#)
- C.56.** APPROVE Budget Amendment No. BDA-24-00274 authorizing the transfer of appropriations in the amount of \$192,676 from Health Services – Behavioral Health Administration (0467) to Public Works – ISF Fleet Services (0064) for the purchase of 5 vehicles for client transportation and support in the Housing Support Services Department. (100% Mental Health Services Act) [24-2426](#)
- C.57.** APPROVE Budget Amendment No. BDA-24-00276 authorizing the transfer of appropriations in the amount of \$155,759 from Health Services – Behavioral Health Administration (0467) to Public Works – ISF Fleet Services (0064) for the purchase of 4 vehicles for client transportation and support in the Assisted Outpatient Treatment Program. (100% Mental Health Services Act) [24-2427](#)

- C.58.** APPROVE Budget Amendment No. BDA-24-00277 authorizing the transfer of appropriations in the amount of \$110,752 from Health Services – Behavioral Health Administration (0467) to Public Works – ISF Fleet Services (0064) for the purchase of 3 vehicles for client transportation and support in the Enhanced Care Management Department. (100% Enhanced Care Management) [24-2428](#)
- C.59.** APPROVE Budget Amendment No. BDA-24-00278 authorizing the transfer of appropriations in the amount of \$90,015 from Health Services – Behavioral Health Administration (0467) to Public Works – ISF Fleet Services (0064) for the purchase of 2 vehicles for client transportation and support the Adult Behavioral Health Transition Team Program. (100% Mental Health Realignment) [24-2429](#)
- C.60.** RECEIVE a presentation from Health Services Director and CEO, Anna Roth, and additional department staff, to provide an overview of Contra Costa Health workforce development initiatives that engage and employ people with lived experience. (Anna Roth, Health Services Director) [24-2415](#)

Attachments: [CCH Workforce Development Presentation](#)

Housing Authority

- C.61.** Acting as the governing body for the Housing Authority of the County of Contra Costa, AUTHORIZE the Executive Director, or designee, to consent to an actual conflict of interest arising from Goldfarb & Lipman LLP's proposed joint representation of the Housing Authority and another party in connection with the conversion of the Las Deltas Public Housing Scattered Sites Project into affordable homeownership units. (No fiscal impact) [24-2315](#)

Attachments: [Conflict and Joint Rep Letter CHDC and Housing Authority of Contra Costa County \(Las Deltas Public Housing Scattered Sites Project\)\(3790080.5\).pdf](#)

Human Resources

- C.62.** APPROVE and AUTHORIZE the Director of Human Resources, or designee, to execute a contract amendment with GovernmentJobs.com, Inc., (dba NeoGov), to increase the contract payment limit by \$100,000 to \$955,000 for providing a vendor-hosted internet-based applicant tracking software system, and to extend the term through June 30, 2025. (100% General Fund) [24-2389](#)

Information and Technology

C.63. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order to Computacenter, in an amount not to exceed \$315,000 for the purchase of Cisco UCS server equipment. (100% General Fund) [24-2390](#)

C.64. APPROVE Budget Amendment No's. BDA-24-00264 through BDA-24-00272, authorizing adjustments to the Department of Information Technology (0147) and Telecommunications (0060) expenditure and revenue budgets as part of FY 2023/24 budget rebalance of \$14,194,131. [24-2391](#)

Attachments: [BDA-24-00264 Org 1055](#)
[BDA-24-00265 Org 1060](#)
[BDA-24-00266 Org 1063](#)
[BDA-24-00267 Org 1065](#)
[BDA-24-00268 Org 1070](#)
[BDA-24-00269 Org 1075](#)
[BDA-24-00270 Org 4280](#)
[BDA-24-00271 Org 4290](#)
[BDA-24-00272 Org 4295](#)

C. Library

C.65. APPROVE and AUTHORIZE the County Librarian, or designee, to close the Clayton Library on August 10 and August 13th in order to replace the HVAC (heating, ventilation and air conditioning) system and reopen to the public on August 14th. (No fiscal impact) [24-2347](#)

C.66. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with General Datatech, L.P., in an amount not to exceed \$294,098 for the renewal of Palo Alto Networks firewall equipment and support subscriptions, for the period July 23, 2024, through July 23, 2028. (100% Library Fund) [24-2348](#)

C.67. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with EBSCO Information Services, LLC, 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 research and reference materials, for the period August 1, 2024 through July 31, 2025. (100% Library Fund) [24-2349](#)

Probation/Reentry and Justice

- C.68.** APPROVE AND AUTHORIZE the County Probation Officer, or designee, to apply for, accept, and execute an agreement for grant funding from the California Office of Traffic Safety in an amount not to exceed \$464,900 for intensive probation supervision of high-risk Driving Under the Influence (DUI) offenders with multiple DUI convictions for the period October 1, 2024 through September 30, 2025. (100% State, no County match) [24-2350](#)
- C.69.** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with Diablo Paper Shredding, Inc., in an amount not to exceed \$40,000 for shredding services for the period of September 1, 2024 to August 31, 2026. (100% General Fund) [24-2351](#)
- C.70.** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with the Contra Costa County Office of Education, in an amount not to exceed \$434,570 to provide student educational programs for youth enrolled in the Briones Youth Academy for the period July 1, 2024 through June 30, 2025. (100% State) [24-2352](#)

Public Works

- C.71.** ADOPT Resolution No. 2024-279 approve and authorize the Public Works Director, or designee, to fully close a portion of Highland Boulevard between Lam Court and Cowper Avenue, on August 26, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of replacement of a utility pole transformer, Kensington area. (No fiscal impact) [RES 2024-279](#)
- C.72.** ADOPT Resolution No. 2024-280 approving and authorizing the Public Works Director, or designee, to fully close a portion of Amherst Avenue between Oberlin Avenue and Princeton Avenue, on August 23, 2024 and August 24, 2024 from 7:00 a.m. through 5:00 p.m., for the purpose of replacement of a utility pole and utility pole transformer, Kensington area. (No fiscal impact) [RES 2024-280](#)
- C.73.** ADOPT Resolution No. 2024-281 accepting completion of improvements for development plan permit DP18-03031 (cross-reference minor subdivision MS18-00010) for a project developed by Del Hombre Walnut Creek Holdings, LLC, as recommended by the Public Works Director, Walnut Creek area. (100% Developer Fees) [RES 2024-281](#)
- Attachments:** [DP18-03031 Recordable Resolution](#)
- C.74.** ACCEPT the 2024 Semi-Annual Report of Real Estate Acquisition Acceptances dated January 1, 2024, through June 30, 2024, approved by the Public Works Director as submitted, Countywide. (100% Various Road and Flood Control Funds) [24-2353](#)

- C.75.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with KCM Engineering, Inc. (dba Knight CM Group), effective June 4, 2024, to increase the payment limit by \$722,000 to a new payment limit of \$2,276,737, and extend the term through December 31, 2025, for construction management services for the Marsh Creek Road Bridges Replacement Project, Clayton and Brentwood areas. (79% Highway Bridge Program Grant Funds, 20% Local Road Funds, and 1% East County Area of Benefit Funds) [24-2354](#)
- C.76.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Joint Exercise of Powers Agreement between Contra Costa County and the City of Walnut Creek for the design and construction of the San Miguel Drive Pedestrian Path Project, Walnut Creek area. (8% Transportation Development Act Funds, 55% City of Walnut Creek Funds, and 37% Central County Area of Benefit Funds) [24-2356](#)
- Attachments:** [JEPA-Joint Exercise of Powers of Agreement](#)
- C.77.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with The Watershed Project, effective August 6, 2024, to increase the payment limit by \$230,000 to a new payment limit of \$752,500 and extend the term through October 31, 2025, for on-call technical assistance and support under the current National Pollutant Discharge Elimination System permit requirements, Countywide. (100% Stormwater Utility Area Assessment Funds) [24-2357](#)
- C.78.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a reimbursement agreement with East Bay Regional Park District to reimburse them for pumping activities benefitting the Knightsen area in an amount not to exceed \$86,790 for the 2022-2023 winter and an amount not to exceed \$25,000 each year thereafter, using remaining Knightsen Town Community Services District funds, Knightsen area. (100% Knightsen Town Community Services District Funds) [24-2358](#)
- Attachments:** [CCC-EBRPD Knightsen Reimbursement Agreement](#)
- C.79.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Massone Mechanical, Inc., to increase the payment limit by \$1,000,000 to a new payment limit of \$2,300,000 and extend the term through May 31, 2026, for on-call refrigeration maintenance and repair services at various County sites and facilities, Countywide. (100% General Fund) [24-2359](#)

- C.80.** AWARD and AUTHORIZE the Public Works Director, or designee, to execute three on-call contracts with Hennessey's Construction and Fence, Alta Fence Co., and Crusader Fence Company LLC in the amount of \$400,000, for the 2024 On-Call Fencing Services Contract(s) for Various Road, Flood Control, and Facilities Maintenance Work, Countywide. (100% Various Road, Flood Control District, and General Funds) [24-2360](#)

Risk Management

- C.81.** RECEIVE this report concerning the final settlement of Minh Vu and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$122,540, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [24-2361](#)
- C.82.** DENY claims filed by A.J.J., a minor; Debbie Sith-Calica; Jeffrey Calica; Jose H. Chavez Jr.; Alberto Galvan; Jerry Garcia; Polly Hancock; Marvin Harris; Alexander Hill; Eduard Kachan; Rodric P. Stanley Jr. (2); and Claude Zamanian. DENY amended claim filed by Claude and Alison Zamanian. [24-2362](#)

Sheriff

- C.83.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Life Technologies Corporation in an amount not to exceed \$63,665 to provide maintenance, extended warranty and repairs on forensic equipment for the period June 1, 2024 through June 30, 2025. (100% General Fund) [24-2363](#)
- C.84.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Mesa Laboratories, Inc. in an amount not to exceed \$12,230 to provide usage, maintenance, data hosting and storage of forensic services temperature monitoring systems, for the period July 5, 2024 through July 4, 2027. (100% General Fund) [24-2364](#)
- C.85.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Biotage LLC in an amount not to exceed \$13,098, to provide preventative maintenance, extended warranty, and repairs for the Forensic Services Division's automated liquid handling system, for the period December 5, 2023 through December 4, 2026. (100% General Fund) [24-2365](#)
- C.86.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Intoximeters, Inc. in an amount not to exceed \$50,000 to provide service and repairs for breath alcohol instruments, for the period August 1, 2024 through July 30, 2027. (100% General Fund) [24-2366](#)

- C.87.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Forensic Technology, Inc. in an amount not to exceed \$65,330 to provide preventive maintenance and ongoing servicing of forensic equipment used for processing firearm related evidence for the period October 15, 2024 through October 14, 2026. (100% General Fund) [24-2367](#)
- C.88.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with LeadsOnline LLC in an amount not to exceed \$12,210 to provide annual support and maintenance for call and geolocation analysis software, for the period May 1, 2024 through April 30, 2025. (100% General Fund) [24-2368](#)
- C.89.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Leica Geosystems in the amount of \$8,000 to provide preventive maintenance, extended warranty, and repairs for forensic 3D laser scanners, for the period June 6, 2024 through June 5, 2025. (100% General Fund) [24-2369](#)

Treasurer - Tax Collector

- C.90.** APPROVE and AUTHORIZE the Treasurer-Tax Collector (TTC) or designee to execute a contract amendment with Grant Street Group, Inc. to extend the term from September 16, 2023 to September 16, 2027, for processing of property tax payments by credit/debit card and electronic check payments and no increase to the payment limit. (No Fiscal Impact) [24-2370](#)

Attachments: [Memo to CAO Grant Street Contract](#)
[L-9. Grant Street - 09 Amendment and Extension](#)
[Agreement_revised](#)
[L-2. Approvals acknowledgment](#)
[Amendment Specifications - GS](#)

- C.91.** APPROVE and AUTHORIZE the County Treasurer-Tax Collector, or designee, to execute a contract with First Corporate Solutions. Inc. in an amount not to exceed \$50,000 to provide property title searches for the bi-annual tax sale public auctions for period of November 1, 2023 through October 31, 2026. (100% General Fund) [24-2371](#)

Attachments: [Contract Memo to CAO First Corp Solutions 7.24.24](#)
[L-1 Long Form - Purchase of Services- first corporate solutions - revised 7-15-24](#)
[L-2 Approvals and Acknowledgement Form - First corporate solutions](#)
[L-3 Service Plan Form - first corporate solutions-revised2 7-15-24](#)
[L-4 Special Conditions - first corporate solutions-revised 7-15-24.doc](#)
[L-5 - General Conditions](#)
[P-1 Fee Payment Provisions First Corporate Solutions - revised 7-15-24](#)

- C.92.** AUTHORIZE the discharge from accountability for the collection of taxes, penalty, interest, or any other charge pertaining thereto, owing on various delinquent Secured and Unsecured tax bills totaling \$3,585,756, as recommended by the Treasurer-Tax Collector. [24-2372](#)

Attachments: [Accounts - Individuals Deceased](#)
[Accounts - Companies Defunct](#)
[Accounts - Redemption](#)
[Accounts - Over 30-years](#)

GENERAL INFORMATION

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

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

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

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

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

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

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

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

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

www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant

who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

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

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

Equity Committee: August 19, 2024 at 10:30 a.m.

Family and Human Services Committee: August 26, 2024 Canceled/Next meeting September 23, 2024 at 10:30 a.m.

Finance Committee: September 2, 2024 Canceled/October 7, 2024 at 9:30 a.m.

Head Start Advisory Committee: September 16, 2024 at 9:00 a.m.

Internal Operations Committee: August 12, 2024 Canceled; Next meeting September 9, 2024 at 11:00 a.m.

Legislation Committee: August 26, 2024 Canceled/Special Meeting August 12, 2024 at 3:00 p.m.

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

Public Protection Committee: September 2, 2024 Canceled/Next meeting October 7, 2024 at 1:00 p.m.

Sustainability Committee: September 16, 2024 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: August 12, 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>.