



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

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

Tuesday, November 5, 2024

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

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

1. Agency Negotiators: Monica Nino.

Employee Organizations: Public Employees Union, Local 1; AFSCME Locals 512 and 2700; California Nurses Assn.; SEIU Locals 1021 and 2015; District Attorney Investigators' Assn.; Deputy Sheriffs Assn.; United Prof. Firefighters I.A.F.F., Local 1230; Physicians' & Dentists' Org. of Contra Costa; Western Council of Engineers; United Chief Officers Assn.; Contra Costa County Defenders Assn.; Contra Costa County Deputy District Attorneys' Assn.; Prof. & Tech. Engineers IFPTE, Local 21; and Teamsters Local 856.

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

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

1. Claim of Marc Jon Caviglia

There were no reports from closed session.

4. Inspirational Thought-

“We too, born to freedom, and believing in freedom, are willing to fight to maintain freedom. We, and all others who believe as deeply as we do, would rather die on our feet than live on our knees.”
—Franklin D. Roosevelt

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.105 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.

Motion: Burgis

Second: Carlson

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

Result: Passed

6. PRESENTATIONS

PR.1 PRESENTATION update on the GoMentum Station 2.0, Vision for Expansion.(Tim Haile, Executive Director Contra Costa Transportation Authority)

GoMentum Station 2.0, Vision for Expansion PowerPoint

[24-3943](#)

Attachments: [PR.1 GoMentum BOS Update Nov 5 2024.pptx](#)

PR.2 PRESENTATION proclaiming November 6, 2024, as the Contra Costa County Shelter-in-Place Education Day. (Tony Semenza and Lori McDonald, Community Awareness Emergency Response)

PR.3 PRESENTATION proclaiming November 2024 as Adoption Awareness Month. (Marla Stuart, Employment and Human Services Director)

7. DISCUSSION ITEMS

D.1. CONSIDER accepting a report from Contra Costa Health (CCH) with updates on the retailer surveying, including the store size and the number of employees of the 32 unincorporated retail stores within the county; and DIRECT CCH to develop and establish an ordinance that promotes the placement of healthy food options at the point of sale in retail stores greater than 2,000 square feet in unincorporated Contra Costa County. (Dr. Sefanit Mekuria, MD MPH, Deputy Health Officer/Public Health, Kristian Lucas, Director of Environmental Health, Denise Milosevich, Manager of Nutrition and Physical Activity/Public Health, Bay Area Community Resource HOPS Advocacy Team)

[24-3743](#)

Attachments: [CCH Healthy Retail Slide Deck Final 11-05-2024.pptx](#)
[Correspondence Received.pdf](#)

Speakers: Sumit Kaur, Youth Advocate for HOPS; Miki Masui, HOPS De Anza High

School; Jen Falbe; Diara Nevarez, De Anza High School; Eleana Miranda, Pinole Valley High School; Karen Gardner; Aminah Akbari Amiya Jackson.

Written commentary (attached) provided by: Ali Uscilka, Program Director I Healthy & Active Before 5; Silver Wiese, Pinole Valley High School; Eleana Miranda, Pinole Valley HS; Eama Khan, de Anza High School; Anna Kirchner, Youth Leaders Coordinor.

Accepted the report

Motion: Carlson

Second: Burgis

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

Result: Passed

- D.2. CONSIDER approving the proposed Contra Costa County Public Art Policy and providing direction on the development and implementation of a Public Art Program for Contra Costa County. (Lara DeLaney, Senior Deputy County Administrator) 24-3744

Attachments: Attachment A: CCC PUBLIC ART POLICY Proposed Attachment B: PW Utility Box Information Attachment C: Utility Box Art - Process Options Attachment D: CCC Public Art Policy BOS Presentation

Continued to a future date uncertain.

Motion: Burgis

Second: Carlson

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

Result: Passed

- D.3. HEARING to consider adopting Resolution No. 2024-380, adopting the Contra Costa County 2045 General Plan and Contra Costa County Climate Action and Adaptation Plan 2024 Update, making related findings, and taking related actions under the California Environmental Quality Act including certifying an environmental impact report and adopting a mitigation monitoring and reporting program, as recommended by the County Planning Commission and Conservation and Development Director. (John Kopchik, Conservation and Development Director) RES 2024-380

- Attachments:** [Exhibit A - Public Hearing Draft Contra Costa County 2045 General Plan](#)
[Exhibit B - Public Hearing Draft Contra Costa County Climate Action and Adaptation Plan 2024 Update](#)
[Exhibit C - Contra Costa County 2045 General Plan and Climate Action Plan Draft Environmental Impact Report](#)
[Exhibit D - Contra Costa County 2045 General Plan and Climate Action Plan Final Environmental Impact Report](#)
[Exhibit E - Mitigation Monitoring and Reporting Program](#)
[Exhibit F - CEQA Findings of Fact and Statement of Overriding Considerations.docx](#)
[Exhibit G - Findings to Adopt the Contra Costa County 2045 General Plan](#)
[Exhibit H - County Planning Commission Resolution No. 3-2024](#)
[Exhibit I - Public Comments](#)
[Exhibit J - PowerPoint Presentation](#)
[Correspondence Rec.pdf](#)

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

- D.4.** RECEIVE the Anti-Human Trafficking Update from the Employment and Human Services Department, in partnership with the Contra Costa District Attorney’s Office and the Contra Costa Human Trafficking Task Force, regarding anti-human trafficking efforts in Contra Costa County, as recommended by the Family and Human Services Committee. (Mélody Saint-Saëns and Corinna Espino, Employment and Human Services Department; and Katrina Natale, Contra Costa Human Trafficking Taskforce) [24-3745](#)

Attachments: [24.10.18 Anti-Human Trafficking Report 24.11.05 BOS Mtg_Rev Draft -FINAL for Agenda Packet](#)

Accepted the report.

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

- D.5.** CONSIDER adopting Resolution No. 2024-375 to reduce the County Certified Unified Program Agency's Accidental Release Prevention Program 2 Fees below the amounts approved by Board of Supervisors Resolution No. [RES 2024-375](#)

2024-293, adopted on August 13, 2024, as recommended by the Health Services Department, Hazardous Materials Program. (Nicole Heath, Director of Hazardous Materials Programs)

Attachments: [Staff report on Feasibility Study](#)
[Proposed Fee Schedule \(Amended\) August 13, 2024](#)
[CalARP Program 2 Fees Proposal 11-5-24](#)

Adopted

Motion: **Gioia**

Second: **Carlson**

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

Absent: **District V Supervisor Glover**

Result: **Passed**

D.6 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

D.7 PUBLIC COMMENT (2 Minutes/Speaker)

There were no requests to speak at public comment. Written commentary was provided by Lisa Kirk (attached).

Public Comment written. [24-3942](#)

Attachments: [2024-11-05 D.7 Public comment _ animal benefit fund.pdf](#)

D.8 CONSIDER reports of Board members.

8. 11:00 A.M. Veterans Day Celebration

9. ADJOURN in memory of Steven Burchik, Vietnam Veterans of Diablo Valley member

Adjourned today's meeting at 2:50 p.m.

10. CONSENT CALENDAR

Board Standing Committees (referred items)

CONSIDER CONSENT ITEMS

A motion was made 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 Glover**

Result: **Passed**

C.1. ACCEPT the Fiscal Year 2023/24 Animal Benefit Fund Report, as recommended by the Internal Operations Committee. (No fiscal impact) [24-3649](#)

Attachments: [ABF Presentation to IOC_Oct 2024](#)

approved

Board of Supervisors (district offices)

C.2. ACCEPT Board members meeting reports for October 2024. [24-3650](#)

Attachments: [District III October 2024.pdf](#)
[District IV October 2024.xlsx](#)

approved

Clerk of the Board

C.3. ADOPT Resolution No. 2024-370 proclaiming November 6, 2024, as the Contra Costa County Shelter-in-Place Education Day, as recommended by the Health Services Director. [RES 2024-370](#)

Attachments: [2024 Shelter in Place Drill Fact Sheet](#)
[Signed Resolution 2024-370.pdf](#)

adopted

C.4. ADOPT Resolution No. 2024-371 declaring November 2024 as National Adoption Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 2024-371](#)

Attachments: [Resolution 2024-371 .pdf](#)

adopted

C.5. ADOPT Resolution No. 2024-372 in honor of Veteran's Day, as recommended by Supervisor Glover. [RES 2024-372](#)

Attachments: [Resolution 2024-372 .pdf](#)

adopted

C.6. APPOINT Kate Lewis to the B2 American Heart Association Representative seat, Michael Gregory to the B3 American Red Cross Representative seat, Wayne Repard to the B4 California Highway Patrol Representative seat, Jonas Aguiar to the B6 Contra Costa Fire Chiefs' Association Representative seat, Scott Vermillion to the B7 Contra Costa Police Chiefs' Association Representative seat, Chad Pierce to the B13 Contra Costa Health – Behavioral Health Representative seat, Xon Burris to the C1 Ambulance Providers (9-1-1 Contract) Representative seat; and REAPPOINT James Lambert to the B9 Hospital Counsel - East Bay Representative seat, Joshua McMurray to the B10 Public Managers' Association Representative seat, Gary Giusti to the C3 EMS Training Institution Representative seat, Nicholas Fajardo to the C4 Private Provider Field Paramedic Representative, Lance Maples to the C5 Public Provider Field Paramedic Representative, Ari Kestler to the C6 Emergency Department Physicians' Representative seat, Marshall Bennett, EMS Director to the Ex Officio Representative seat, and Senai

Kidane, EMS Medical Director to the Ex Officio Representative seat on the Emergency Medical Care Committee for terms ending September 30, 2026, as recommended by the Health Services Director.

Attachments: [B2 - Kate Lewis_Redacted](#)
 [B3 - Michael Gregory_Redacted](#)
 [B4 - Wayne Repard_Redacted](#)
 [B6 - Jonas Aguiar_Redacted](#)
 [B7 - Scott Vermillion_Redacted](#)
 [B13 - Chad Pierce_Redacted](#)
 [C1 - Xon Burris_Redacted](#)

approved

C.7. APPOINT and REAPPOINT Members to the Crockett-Carquinez Fire Protection District Advisory Commission for terms ending December 31, 2028, as recommended by Supervisor Glover. [24-3652](#)

approved

C.8. DECLARE a vacancy in the District V Seat 2 on the Measure X Community Advisory Board for a term ending March 31, 2025, as recommended by Supervisor Glover. [24-3653](#)

Attachments: [Vacancy Notice.pdf](#)

approved

C.9. REAPPOINT members to the Pacheco Municipal Advisory Council for terms ending December 31, 2028, as recommended by Supervisor Glover. [24-3654](#)

approved

C.10 REAPPOINT Debra Mason to the School Representative Seat, Marcia Lessley to the Bay Point Municipal Advisory Council Seat, and Khurram Shah to the Bay Point Chamber of Commerce Seat on the Keller Canyon Mitigation Fund Review Committee for terms ending December 31, 2028, as recommended by Supervisor Glover. [24-3655](#)

approved

C.11 REAPPOINT Lloyd Lee Mason to the Bay Point Municipal Advisory Council Seat 1 and Charles Tremaine to the Bay Point Municipal Advisory Council Seat 2 on the Los Medanos Health Advisory Committee for terms ending December 21, 2028, as recommended by Supervisor Glover. [24-3656](#)

approved

C.12 REAPPOINT Bruce "Ole" Ohlson to the District V Seat on the Countywide Bicycle Advisory Committee for a term ending December 31, 2026, as recommended by Supervisor Glover. [24-3657](#)

approved

- C.13** REAPPOINT John F. Jones to the District V Representative Seat on The [24-3658](#)
First 5 Children And Families Commission for a term ending December
31, 2027 as recommended by Supervisor Glover.

approved

- C.14** REAPPOINT Lorena Castillo, Renee Fernandez-Lipp, and Igor [24-3659](#)
Skaredoff to the Contra Costa Resource Conservation District Board of
Directors to new four-year terms ending on November 30, 2028, as
recommended by the Internal Operations Committee.

Attachments: [Allen, Derene \(RCD\) 09-24-24](#)
[Castillo Lorena \(RCD\) 2024](#)
[Fernandez-Lipp, Renee \(RCD\) 09-25-24](#)
[Skaredoff, Igor \(RCD\) 09-01-24](#)
[CCRCD Press Release for board opening_2024](#)

approved

- C.15** REAPPOINT Supervisor John Gioia as the Board of Supervisors [24-3660](#)
representative and reappoint Supervisor Diane Burgis as the Board's
alternate representative on the California State Association of Counties'
Board of Directors to new terms beginning November 30, 2024 and
ending on November 29, 2025, as recommended by Supervisor Glover.

approved

Clerk-Recorder/Elections

- C.16** APPROVE and AUTHORIZE, the Purchasing Agent, or designee, to [24-3661](#)
execute, on behalf of the Clerk-Recorder, a purchase order with ELD
Experts, LLC (dba Monarch), in an amount not to exceed \$45,499, for
the acquisition of security cameras, fixtures, and related hardware and
software. (100% General Fund, California Help America Vote Act grant)

approved

- C.17** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [24-3662](#)
execute a contract with NBS Government Finance Group in an amount
not to exceed \$14,000 for consultation and review of billing
methodology for conducting elections on behalf of participating
jurisdictions, for the period November 5, 2024 through February 28,
2025. (100% General Fund)

approved

Conservation & Development

- C.18** APPROVE and AUTHORIZE the Conservation and Development [24-3741](#)
Director, or designee, to execute a contract amendment with Robert
Gurule (dba Water Heaters Express), to extend the term from July 31,
2025 through July 31, 2026 and increase the payment limit by \$400,000
to a new payment limit of \$600,000 for the purchase or repair of

additional water heater equipment. (100% State and Federal Weatherization Program funds)

approved

- C.19** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute an agreement with the Metropolitan Transportation Commission (MTC) to provide a waiver of claims and indemnification by the County to enable the County to receive \$500,000 in technical assistance from MTC consultants for priority production area planning and implementation. (100% MTC funds, no County match) [24-3742](#)

approved

- C.20** APPROVE an allocation of \$1,150,000 from the Livable Communities Trust (District V portion) to provide expanded education, recreation, childcare, and food security services and benefits to communities in District V, and AUTHORIZE the Conservation and Development Director, or designee, to execute contracts in a total amount not to exceed \$1,150,000 with identified public and private nonprofit organizations to carry out the services and benefit activities, for the period November 1, 2024 through June 30, 2026, as recommended by Supervisor Glover. (100% Livable Communities Trust funds, District V portion) [24-3746](#)

Attachments: [Attachment A LCT Project List 11-5-2024 BOS](#)
[Attachment B LCTF 24-26 District V Project Recommendation:](#)

approved

County Administration

- C.21** RECEIVE report on the third quarter progress of the five grant projects from the first allocation of Innovation Funds, and AUTHORIZE the County Administrator, or designee, to extend the grant period through June 30, 2025 for selected projects, as recommended by the County Administrator. (No fiscal impact) [24-3722](#)

approved

- C.22** ADOPT administrative revisions to the Board of Retirement Regulations, as adopted by the Board of Retirement of the Contra Costa County Employees Retirement Association on September 25, 2024. [24-3723](#)

Attachments: [CCCERA Board Regulations - Revised 2024](#)
[CCCERA Board Regulations - Revised 2024 \(redlined\)](#)

approved

District Attorney

- C.23** APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract with General Datatech, LP in an amount not to exceed [24-3663](#)

\$94,125 for the installation of backup storage to accommodate data growth, for the period November 1, 2024 through January 13, 2026. (100% General Fund)

approved

- C.24 APPROVE** Budget Amendment No. BDA-24-00763 authorizing [24-3664](#)
revenue appropriations from the California Department of Industrial Relations in the amount of \$720,000 to the District Attorney's Office to fund the Workers' Rights Enforcement Grant Program. (100% State)

Attachments: [BDA-24-00763-Workers Rights Enforcement Grant.pdf](#)

approved

- C.25 APPROVE** Budget Amendment No. BDA-24-00764 authorizing the [24-3665](#)
reduction of revenue appropriations from the Federal Bureau of Investigations in the amount of \$8,250 to the District Attorney's Office to fund the FBI Safe Street Task Force Facility Rental and Utilities Cost. (100% Federal)

Attachments: [BDA-24-00764-Remove Expired FBI Grant.pdf](#)

approved

Employment & Human Services

- C.26 ADOPT** Resolution No. 2024-376 to approve and authorize the [RES](#)
[2024-376](#)
Employment and Human Services Director, or designee, to execute a revenue amendment #2 with the State of California Department of Community Services and Development to increase funding by \$42,637 to a new payment limit not to exceed \$4,982,646 for the Low-Income Home Energy Assistance Program with no change to the term through June 30, 2025. (100% Federal)

adopted

- C.27 ADOPT** Resolution No. 2024-377 to approve and authorize the [RES](#)
[2024-377](#)
Employment and Human Services Director, or designee, to execute a revenue amendment #2 with the State of California Department of Community Services and Development (CSD) to increase funding by \$7,000 for a new payment limit of \$971,470 for the Community Services Block Grant program services with no change to the term through April 30, 2025. (100% Federal)

adopted

- C.28 APPROVE** and **AUTHORIZE** the Employment and Human Services [24-3726](#)
Director, or designee, to execute a contract with Meals on Wheels Diablo Region, in an amount not to exceed \$245,676 for the provision of the Dignity at Home Fall Prevention Program services for the period October 1, 2024 through September 30, 2026. (100% Measure X).

approved

- C.29** APPROVE and AUTHORIZE the Employment and Human Services [24-3727](#)
Director, or designee, to execute a contract with Empowered Aging, in an amount not to exceed \$355,138 to provide Long Term Care Ombudsman services for the period September 1, 2024 through June 30, 2026. (100% Measure X)
approved
- C.30** APPROVE and AUTHORIZE the Employment and Human Services [24-3728](#)
Director, or designee, to execute an interagency agreement with San Ramon Valley Unified School District, in an amount not to exceed \$1,077,626, to provide state preschool services for the period July 1, 2024, through June 30, 2026. (100% State)
approved
- C.31** APPROVE and AUTHORIZE the Employment and Human Services [24-3729](#)
Director, or designee, to execute a revenue agreement with the Department of Justice, Office of Violence Against Women, to accept funds up to \$800,000 to continue the implementation of the Enhanced Training and Services to End Violence and Abuse of Women Later in Life Program for the period October 1, 2024 through September 30, 2027. (100% Federal)
approved
- C.32** APPROVE and AUTHORIZE the Employment and Human Services [24-3730](#)
Director, or designee, to execute a revenue agreement with Mount Diablo Unified School District to accept funds in an amount not to exceed \$27,108 for the provision of food services to the Crossroads High School childcare program for the period August 1, 2024, through June 30, 2025. (100% Mount Diablo Unified School District)
approved
- C.33** APPROVE Budget Amendment No. BDA-24-00756 authorizing the [24-3731](#)
transfer of current year appropriation of \$6,397,440 from the Employment and Human Services Department (EHSD) – Community Services Bureau (CSB) to the Employment and Human Services Department - Workforce Development Board (WDB) and \$1,819,200 from the Employment and Human Services Department (EHSD) – Community Services Bureau (CSB) to the Employment and Human Services Department – Administration (Policy & Planning) Bureau as recommended by the Employment and Human Services Director.
Attachments: [BDA-24-00756.pdf](#)
approved
- C.34** RATIFY the execution of a revenue agreement with the State of [24-3732](#)
California, Board of State and Community Corrections to pay the County an amount not to exceed \$1,000,000 for the County’s implementation of

the Byrne State Crisis Intervention Program Grant for the period July 15, 2024 through September 30, 2026. (100% Federal)

approved

Health Services

- C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3666](#)
to execute a contract with Health Management Associates, Inc., in an amount not to exceed \$1,470,000 for consultation and technical assistance with regard to technology implementation of the Medicaid Dual Eligible Special Needs Plan for the period January 1, 2025 through June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3667](#)
to execute a contract with Ethereal Connectedness, Inc, in an amount not to exceed \$205,000 to provide Medi-Cal specialty mental health services to members in Contra Costa County for the period November 1, 2024 through June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.37** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3668](#)
to execute a contract with the City of San Pablo, to pay the County an amount not to exceed \$112,644 to provide homeless outreach services for the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2024 through June 30, 2025. (74% City of San Pablo, 26% County)

approved

- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3669](#)
to execute a contract amendment with Medical Information Technology, Inc, to increase the payment limit by \$260,000 to an amount not to exceed \$867,000 for additional software license and maintenance services for its Health Care Information Systems solution with no change in the term ending January 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3670](#)
to execute a contract with Viet H. Ho, M.D., a Professional Corp., in an amount not to exceed \$510,000 to provide ophthalmology services for Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

-
- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3671](#)
to execute a contract with Bridge Medical Consultants, Inc., in an amount not to exceed \$1,800,000 to provide neurology services to Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3672](#)
to execute a contract with Skilled Facility Health Care Solutions, Inc., in an amount not to exceed \$400,000 to provide wound care services for Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3673](#)
to execute a contract amendment with Trace3, LLC, to increase the payment limit by \$136,860 to an amount not to exceed \$182,480, and extend the term through April 30, 2026 for specialized information technology consulting services and support for Contra Costa Health data centers. (100% Hospital Enterprise Fund I)
approved
- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3674](#)
to execute a contract with Robert E. Beer, M.D. (dba Balfour Dermatology), in an amount not to exceed \$300,000 to provide dermatology services for Contra Costa Health Plan members and County recipients for the period November 1, 2024 through October 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3675](#)
to execute a contract with the United States Department of Housing and Urban Development, to pay the County an amount not to exceed \$1,217,035 for County's Continuum of Care project to provide support services to homeless residents in Contra Costa County for the period October 1, 2024 through September 30, 2025. (80% Federal, 20% County)
approved
- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3676](#)
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 \$40,000 to provide specialized outside laboratory testing services for Contra Costa Regional Medical and Health Centers for the period November 1, 2024 through October 31, 2027. (100% Hospital Enterprise
-

Fund I)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3677](#)
- to execute a contract with the City of El Cerrito, to pay the County an amount not to exceed \$108,822 to provide homeless outreach services for the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2024 through June 30, 2025. (74% City of El Cerrito, 26% County)

approved

- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3678](#)
- to execute a contract with the United States Department of Housing and Urban Development, to pay County an amount not to exceed \$288,406 for housing sites for homeless youth with disabilities, mental illness, substance abuse, HIV/AIDS and dual diagnosis for the Permanent Connections Supportive Housing Program for the period July 1, 2024 through June 30, 2025. (80% Federal, 20% County)

approved

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3679](#)
- to execute a contract amendment with Bay Area Community Resources, Inc., to increase the payment limit by \$12,314 to an amount not to exceed \$414,181 for additional Substance Abuse Prevention Treatment services for offenders referred through the Assembly Bill 109 criminal justice realignment program in West Contra Costa County with no change in the term ending June 30, 2025. (100% Opioid Settlement funds)

approved

- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3680](#)
- to execute a contract amendment with Abdul W. Wali, M.D., to modify the contract provisions to conform with Department of Managed Healthcare requirements and provide additional medical consultation services to the Contra Costa Health Plan Medical Management Team with no change in the payment limit of \$400,000 or term ending March 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3681](#)
- to execute a contract amendment with Carmen Lam, DO, to modify the contract provisions to conform to the California Department of Managed Health Care requirements and provide additional medical consultation services to the Contra Costa Health Plan Medical Management Team, with no change in the payment limit of \$400,000 or term ending February 28, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3682](#)
to submit a grant application with the California Department of Resources Recycling and Recovery, to pay the County an amount not to exceed \$500,000 to perform enforcement/compliance and surveillance activities at waste tire facilities for the Environmental Health Waste Tire Enforcement Program for the period June 30, 2025 through September 30, 2026. (No County match)

approved

- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3683](#)
to execute a contract amendment with Oliver Wyman Actuarial Consulting, Inc., to provide additional actuarial services for the Contra Costa Health Plan and Contra Costa Health Services, with no change in the payment limit of \$450,000 or term ending November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.53** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3684](#)
to execute a contract with Sanhyd, Inc. (dba Kyakameena Center), in an amount not to exceed \$990,000 to provide skilled nursing facility services for Contra Costa Health Plan members and county recipients for the period November 1, 2024 through October 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3685](#)
to execute a contract amendment with Healthrisk Resource Group, Inc., to provide additional claims processing and negotiation services for the Contra Costa Health Plan with no change in the payment limit of \$300,000 or term ending February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3686](#)
to submit an application to National Environmental Health Association, in partnership with the U.S. Food and Drug Administration, to pay the County an amount not to exceed \$22,500 to assist the Retail Food Program with conformance to the U.S. Food and Drug Administration Voluntary National Retail Food Regulatory Program Standards for the period January 1, 2025 through December 31, 2025. (No County match)

approved

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3687](#)
to execute a contract amendment with Symplr Care Management LLC, to modify the contract provisions to conform to the California

Department of Managed Health Care requirements and provide additional credentialing support services for the Contra Costa Health Plan with no change in the payment limit of \$900,000 or term ending August 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3688](#)
- to execute a contract with Advocates for Human Potential, Inc., to pay County an amount not to exceed \$8,718,750 to participate in the California Department of State Hospitals Incompetent to Stand Trial Diversion and Community Based Restoration Infrastructure Project to provide ongoing services to program participants and maintain capital facilities funded by this allocation through June 30, 2028. (No County match)

approved

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3689](#)
- to execute a contract amendment with Contra Costa Crisis Center, to increase the payment limit by \$50,000 to an amount not to exceed \$249,965 for additional prevention and diversion counseling and referral services to the County's Emergency Shelter System's 2-1-1 information telephone line with no change in the term ending June 30, 2025. (40% Contra Costa Health Plan Housing and Homeless Incentive Program funds; 36% Department of Housing and Urban Development Coordinated Entry; 20% Community Solutions Grant; 4% Employment and Human Services Department Bringing Families Home Grant)

approved

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3690](#)
- to execute a contract with Bay Area Community Services, Inc., in an amount not to exceed \$4,000,000 to operate the Delta Landing Interim Housing Program for homeless individuals in East County for the period July 1, 2024 through June 30, 2025. (100% Homeless Housing Assistance and Prevention Grant funds)

approved

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3691](#)
- to execute a contract amendment with The Justice Collective LLC, to extend the term through September 30, 2025 to continue providing consultation, training, data analytics and technical support regarding development of equity efforts, initiatives and policies for the Health Services Department with no change in the payment limit of \$247,000. (100% Hospital Enterprise Fund I)

approved

- C.61** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-3692](#)
- execute on behalf of the Health Services Director, a purchase order with

Priority Healthcare Distribution, Inc. dba CuraScript Specialty Distribution, in an amount not to exceed \$500,000, for the hormone implant Nexplanon to be used at the Contra Costa Regional Medical Center, Health Clinics and Detention Centers, for the period December 1, 2024 through November 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.62** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a blanket purchase order with Tri-Pharma, Inc. in an amount not to exceed \$1,500,000 for the purchase of intravenous solutions, RhoGAM and other supplies as needed for Contra Costa Health for the period from October 1, 2024 through September 30, 2026. (100% Hospital Enterprise Fund I) [24-3693](#)

approved

- C.63** 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 and by the Health Services Director. (No fiscal impact) [24-3694](#)

Attachments: [2024-11-05 C.63 Listing.pdf](#)

approved

- C.64** CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999, and most recently approved by the Board on September 10, 2024 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (No fiscal impact) [24-3695](#)

approved

- C.65** RATIFY the execution of a contract with Alvarez & Marsal Healthcare Industry Group, LLC, in an amount not to exceed \$6,139,200 to provide interim Chief Financial Officer services including management of all day-to-day financial operations of the Health Services Department for the period October 1, 2024 through September 30, 2025. (20% Hospital Enterprise Fund I; 80% Contra Costa Health Plan Enterprise Fund II) [24-3696](#)

approved

Housing Authority

- C.66** Acting as the governing board of the Contra Costa Housing Authority: APPROVE and AWARD a contract in the amount of \$969,900 plus up to \$96,990 for contingencies as authorized by the Housing Authority Executive Director to EVRA Construction for the modernization of four housing units located in the Alhambra Terrace public housing development in the City of Martinez, and TAKE related actions. (100% U.S. Housing and Urban Development funds) [24-3604](#)

approved

- C.67** Acting as the governing board of the Contra Costa County Housing Authority, APPROVE and AUTHORIZE the Housing Authority Executive Director, or designee, to execute a contract with Alliance Technologies in an amount not to exceed \$180,000 to provide electronic records management and audit reporting services to the Housing Authority for the period November 5, 2024 through December 31, 2025. [24-3611](#)

approved

Human Resources

- C.68** ADOPT Position Adjustment Resolution No. 26356 to reallocate the salary of the Children and Family Services Director - Exempt (XAD5) at salary plan and grade B85 2113 (\$12,714.11-\$16,226.79) to salary plan and grade B85 1020 (\$13,985.49-\$17,849.42), in the Employment and Human Services Department. (10% County, 50% Federal, 40% State) [24-3737](#)

Attachments:

[P300 26356](#)

[Position assignments](#)

[Salary Scale XAD5 Children and Family Svcs Director Exempt](#)

[Signed P300 26356.pdf](#)

approved

- C.69** ADOPT Position Adjustment Resolution No. 26354 reallocating the classification of Chief of Labor Relations on the salary schedule, establishing the classifications of Labor Relations Supervisor-Exempt, Senior Labor Relations Analyst - Exempt, and Labor Relations Analyst - Exempt, reclassifying certain incumbents into the new classifications and abolishing the classifications of Principal Labor Relations Analyst, Labor Relations Analyst II and Labor Relations Analyst I in the County Administrator's Office, Labor Relations division. (100% General Fund) [24-3748](#)

Attachments:

[P300 No. 26354](#)

[P300 No. 26354 - Additional Information](#)

[Salary Plan - Labor Relations Exempt Series](#)

[Incumbent Placement - Labor Relations Exempt Series](#)

[Signed P300 26354.pdf](#)

approved

- C.70** ADOPT Position Adjustment Resolution No. 26262 to reallocate the salary of Veterinary Assistant (BKRA) (represented) from salary plan and grade QA5 1063 (\$4,492.91- \$5,461.15) to (\$4,717.55-\$5,734.21), Animal Shelter Veterinarian-Exempt (BKS1) (unrepresented) from salary plan and grade B85 1957 (\$10,897.07-\$13,245.46) to (\$11,441.93-\$13,907.73), and Chief of Shelter Medicine-Exempt (BKD1) (unrepresented) from salary plan and grade B85 1958 (\$12,761.56- \$15,511.75) to (\$13,399.64-\$16,287.34) in the Animal Services Department. (100% General Fund) [24-3738](#)

Attachments: [P300 No. 26262 - ASD Salary Study](#)
[P300 26262 - Attachment 1](#)
[AS Salary planning](#)
[EE impact spreadsheet](#)
[Signed P300 26262.pdf](#)

approved

- C.71** ADOPT Position Adjustment Resolution No. 26364 to increase the [24-3739](#)
. hours of one (1) vacant Departmental Human Resources Analyst II from part-time (24/40) to full-time and decrease the hours of one (1) Mental Health Clinical Specialist from full-time to part-time (24/40) in the Health Services Department. (Cost Increase- Hospital Enterprise Fund I)

Attachments: [P300-26364](#)
[Signed P300 26364.pdf](#)

approved

- C.72** ADOPT Position Adjustment Resolution No. 26358 to cancel one (1) [24-3740](#)
. full-time vacant Deputy County Counsel-Advanced (unrepresented) position and add one (1) full-time Deputy County Counsel-Standard - Exempt (unrepresented) position in the Office of the County Counsel.

Attachments: [P300 No. 26358](#)
[Signed P300 26358.pdf](#)

approved

Library

- C.73** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-3697](#)
. behalf of the County Librarian, a purchase order with Newsbank, Inc., in an amount not to exceed \$58,236 for the renewal of online newspaper subscriptions (Black Life in America, Hispanic Life in America, East Bay Times Collection, Contra Costa News Collection), for the period January 1 through December 31, 2025. (100% Library Fund)

approved

- C.74** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-3698](#)
. behalf of the County Librarian, a purchase order with America Learns, LLC, in an amount not to exceed \$18,500 for the renewal of America Learns Impact Suite subscription, for the period January 1 through December 31, 2025. (100% Library Fund)

approved

- C.75** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-3699](#)
. behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$40,230 for the renewal of Carahsoft Technology Corp's LinkedIn Learning subscription, for the period October 1, 2024 through September 30, 2025. (100% Library Fund)

approved

Probation/Reentry and Justice

- C.76** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract amendment with Family Spring Psychology, P.C., to extend the term end date from October 31, 2024 to October 31, 2025 for continued mental health and substance abuse treatment services to Probation clients, with no change to the payment limit of \$216,000. (100% State) [24-3736](#)

approved

Public Works

- C.77** ADOPT Resolution No. 2024-373 approving and authorizing the Public Works Director, or designee, to fully close a portion of Highgate Road, between 32 Highgate Road and 36 Highgate Road, on December 12, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) [RES](#)
[2024-373](#)

adopted

- C.78** ADOPT Resolution No. 2024-374 approving the Parcel Map and Subdivision Agreement for urban lot split minor subdivision MS24-0002, for a project being developed by Ronald and Karen Cox, as recommended by the Public Works Director, Walnut Creek area. (No fiscal impact) [RES](#)
[2024-374](#)

Attachments:

[Parcel Map](#)
[Subdivision Improvement Agreement](#)
[Tax Letter](#)

adopted

- C.79** APPROVE the Danville Boulevard-Orchard Court Improvements Project contingency fund increase of \$350,000 for a new contingency fund total of \$626,007, and a new payment limit of \$3,386,077, effective November 5, 2024, as recommended by the Public Works Director, Alamo area. (66% Highway Safety Improvement Program Grant Funds, 33% Measure J Funds, and 1% Local Road Funds) [24-3704](#)

approved

- C.80** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, a blanket purchase order amendment with County Asphalt, LLC, effective November 5, 2024, to increase the payment limit by \$350,000 to a new payment limit of \$850,000 for asphalt concrete for road maintenance work, with no change to the term, Countywide. (100% Local Road Funds) [24-3705](#)

approved

- C.81** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, a blanket purchase order amendment with Cresco Equipment Rentals effective November 5, 2024, to increase the payment limit by \$500,000 to a new payment limit of \$800,000 for rentals of heavy equipment used for road and flood maintenance work, with no change to the term, Countywide. (100% Local Road and Flood Control Funds) [24-3706](#)

approved

- C.82** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, an amendment to a master leasing agreement with J.R.R. Enterprises, Inc. (dba Caltronics Business Systems), effective July 1, 2024, to increase the payment limit from \$12,000,000, to \$20,000,000, and to update the models and specifications of copiers and multifunction devices, Countywide. (100% User Departments) [24-3707](#)

Attachments: [Caltronics Master Agreement Amend](#)
[Exhibit A-1](#)
[Exhibit B-1](#)
[Exhibit E-1](#)
[Exhibit M](#)
[Exhibit N](#)

approved

- C.83** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, an amendment to a participating addendum and a blanket purchase order with HD Supply Facilities Maintenance, LP, to increase the payment limit by \$3,400,000 to a new payment limit of \$6,500,000, with no change to the term, for cleaning supplies and equipment under terms of a Master Contract awarded by Fresno Unified School District, Countywide. (100% User Departments) [24-3708](#)

Attachments: [Addendum Amendment HD Supply](#)

approved

- C.84** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, a purchase order amendment with Access Hardware Supply, Inc., to increase the payment limit by \$601,000 to a new payment limit of \$800,000 for various hardware and system access supplies and all related items as needed, to secure County buildings and meet ADA requirements, with no change to the term ending March 3, 2026, Countywide. (100% General Fund) [24-3709](#)

approved

- C.85** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, a blanket purchase order with Heritage Landscape Supply Group, Inc., in an amount not to [24-3710](#)

exceed \$700,000, for chemical herbicides, for the period of November 5, 2024, through November 4, 2027, Countywide. (100% Local Road and Flood Control District Funds)

approved

- C.86** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, a purchase order amendment with Fire Facilities, Inc., to increase the payment limit by \$25,275 to a new payment limit of \$394,915 to cover additional costs related to the patented Law Enforcement Training Structure for the Office of the Sheriff at 11990 Marsh Creek Road, Clayton area. (100% General Fund) [24-3711](#)

Attachments: [Signed Sole Source Law Enforcement Training Tower](#)

approved

- C.87** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, an amendment to a master leasing agreement with UBEO West, LLC, effective July 1, 2024, to increase the payment limit from \$12,000,000, to \$24,000,000, and to update the models and specifications of copiers and multifunction devices that County departments may lease for 36 to 60 months through purchase orders issued between July 1, 2024, and June 30, 2027, as recommended by the Public Works Director, Countywide.(100% User Departments) [24-3712](#)

Attachments: [UBEO \(RMC\) Master Agreement Amend No. 2](#)
[Exhibit A - 1.1](#)
[Exhibit A - 1.2](#)
[Exhibit A - 1.3](#)
[Exhibit A - 1.4](#)
[Exhibit B - 1.1](#)
[Exhibit B - 1.2](#)
[Exhibit B - 1.3](#)
[Exhibit B - 1.4](#)
[Exhibit E -1](#)

approved

- C.88** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with WSP USA, Inc., effective September 30, 2024, to increase the payment limit by \$100,000 to a new payment limit of \$850,000 and to extend the term through September 30, 2025, for on-call construction management services, Countywide. (100% Various Funds) [24-3713](#)

approved

- C.89** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Memorandum of Understanding with the City of San Ramon to pay the City \$20,000 to participate in the San Ramon Valley Street Smarts Program, for the period July 1, 2024 to June 30, 2025, San [24-3714](#)

Ramon area. (10% Local Road Funds and 90% Livable Communities Trust Funds)

Attachments: [CCC Street Smarts MOU](#)
[Attachment A - 2024-2025 Work Plan](#)
[Attachment B - 2024-2025 Financial Plan](#)

approved

- C.90** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3715](#)
to execute a contract amendment with UNICO Engineering, Inc.,
effective September 30, 2024, to increase the payment limit by \$150,000
to a new payment limit of \$500,000 and to extend the term through
September 30, 2025, for on-call construction management services,
Countywide. (100% Various Funds)

approved

- C.91** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3716](#)
to execute an amendment to an existing Joint Use Agreement between
the County and West Contra Costa Unified School District for
approximately 2,407 square feet of clinic space located at 4300 Cutting
Blvd., in Richmond, to extend the term for another ten years, with no
rent, as requested by the Health Services Department. (No fiscal impact)

Attachments: [JUA-KHS Health Clinic - Partially executed](#)

approved

- C.92** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3717](#)
to execute a contract amendment with Dewberry Engineers, Inc.,
effective September 30, 2024, to extend the term through September 30,
2025, for on-call construction management services, with no change to
the payment limit of \$350,000, Countywide. (No fiscal impact)

approved

- C.93** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3718](#)
to execute a contract amendment with Consor PMCM, Inc., effective
September 30, 2024, to increase the payment limit by \$50,000 to a new
payment limit of \$400,000 and to extend the term through September 30,
2025, for on-call construction management services, Countywide. (100%
Various Funds)

approved

- C.94** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3719](#)
to execute a contract with Summit Building Services, Inc., in an amount
not to exceed \$6,000,000 to provide on-call janitorial services at various
County facilities, for the period October 1, 2024 through September 30,
2029, Countywide. (100% General Fund)

approved

- C.95** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3720](#)
to execute a Purchase and Sale Agreement with Mission Peak Homes, Inc., for the County's purchase of approximately four acres of undeveloped Real Property located at 2305 and 2313 Windy Springs Lane in Brentwood, for future public purposes at a purchase price of \$2,040,000. (100% Measure X Funds)

Attachments: [CP#24-19 NOE Property Acquisition - Youth Center and FS90 Exhibit A revised Grant Deed Windy Springs Purchase and Sale Agreement Final](#)

approved

- C.96** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3721](#)
to execute a contract amendment with AssetWorks Inc., effective June 30, 2024, to increase the payment limit by \$199,000 to a new payment limit of \$1,364,000 and extend the term through June 30, 2025, for the Vehicle Telematics GPS reporting hardware, software, installation, and services, Countywide. (100% Fleet Internal Service Fund)

approved

Risk Management

- C.97** RECEIVE report concerning the final settlement of Neila Viernes vs. [24-3700](#)
Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$95,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

approved

- C.98** RECEIVE report concerning the final settlement of Carl Somers vs. [24-3701](#)
Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$125,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

approved

- C.99** DENY claims filed by David R. Awbery; M.Breen, A.Gonzalez, [24-3702](#)
G.Breen-Gonzalez and E.Gonzalez Breen; Mary Chamberlain; Jorge Diaz; Massoud Fanaieyan & Iraj Imani; Michael Franet; Maria Lucia Gonzalez Rodriguez; Krystle Haaby; Roseanna Harper; Daniel Mahoney; Kenneth Ray McCoy; Beverlee Cae Monington; Eric Vernon Parker; Nakeisha Wardlaw; Latrell White Sr.; and Mary Louise Young. DENY late claim filed by Praveen Gupta.

approved

- C.10** Acting as the governing board of the Housing Authority of Contra Costa, [24-3703](#)
0. DENY claim filed by M.Breen, A.Gonzalez, G.Breen-Gonzalez and

E.Gonzalez Breen.

approved

Sheriff

- C.10** ADOPT Resolution No. 2024-378 authorizing the Sheriff-Coroner, or
1. designee, to apply for and accept funding in an amount not to exceed [RES](#)
\$738,249 from the California Department of Parks and Recreation, [2024-378](#)
Division of Boating and Waterways Financial Aid Program for marine
patrol and boating regulation enforcement for the period July 1, 2025
through June 30, 2026. (100% State, No County match)

adopted

- C.10** ADOPT Resolution No. 2024-379 authorizing the Sheriff-Coroner, or
2. designee, to apply for and accept grant funding and execute a contract [RES](#)
and any amendments with the California Governor's Office of [2024-379](#)
Emergency Services 2024 Emergency Management Performance Grant,
with an initial allocation of up to \$324,355 for emergency and disasters
capability, preparation, mitigation, response, and recovery efforts for the
initial period of July 1, 2024 through June 30, 2026. (100% Federal;
In-kind match budgeted)

adopted

- C.10** ADOPT Resolution No. 2024-381 to approve the Local Hazard
3. Mitigation Plan -County Base Plan, as recommended by the [RES](#)
Sheriff-Coroner. [2024-381](#)

Attachments: [OES LHMP BOS Presentation](#)
[2024 Contra Costa County HMP Volume 1](#)

adopted

- C.10** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-3747](#)
4. behalf of the Sheriff-Coroner, a purchase order with Ring Power
Corporation in a total amount not to exceed \$924,163 for the purchase of
one (1) Rook Armored Vehicle with optional equipment and warranty,
and additional equipment for transporting and housing the Rook vehicle.
(100% General Fund)

approved

- C.10** APPROVE Budget Amendment No. BDA-24-00765, authorizing the [24-3735](#)
5. transfer of appropriations totaling \$373,139, from the Emergency
Services Division to the Patrol Division in the Sheriff's Office. (Cost
neutral)

Attachments: [BDA-24-00765.pdf](#)

approved

GENERAL INFORMATION

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

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

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

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

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: December 5, 2024 at 10:00 a.m.
Equity Committee: November 25, 2024 at 10:30 a.m.
Family and Human Services Committee: November 25, 2024 at 10:30 a.m.
Finance Committee: December 2, 2024 at 9:30 a.m.
Head Start Advisory Committee: January 13, 2025 at 11:00 a.m.
Internal Operations Committee: November 14, 2024 at 2:30 p.m.
Legislation Committee: December 9, 2024 at 2:30p.m.
Los Medanos Healthcare Operations Committee: December 9, 2024 at 1:00 p.m.
Public Protection Committee: December 2, 2024 at 1:00 p.m.
Resilient Shoreline Committee: November 20, 2024 at 10:00 a.m.
Sustainability Committee: December 12, 2024 at 1:00 p.m.
Transportation, Water and Infrastructure Committee: November 14, 2024 at 11:00 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>.