



## Meeting Minutes

# CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

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

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**Tuesday, January 21, 2025**

**9:00 AM Administration Building 1025 Escobar Street,  
Martinez | [https://zoom.us/w/92253393385](https://zoom.us/j/92253393385) | Call  
in: 1-669-900-9128 access code 92253393385#**

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1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**

### Rollcall

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

3. **CLOSED SESSION**

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

1. James Steward v. Contra Costa County, WCAB No. ADJ15205136

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Gov. Code § 54956.9(c): [One potential case]

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)

1. Property: Unimproved Property near the Intersection of Brentwood Blvd. and Technology Way, Brentwood

Agency Negotiators: Eric Angstadt, Chief Assistant County Administrator

Negotiating Parties: Contra Costa County and William V. Roche and David S. Roche

Under Negotiation: Price and terms

2. Property: 1026 Escobar Street, Martinez

Agency Negotiator: Eric Angstadt, Chief Assistant County Administrator

Negotiating Parties: County of Contra Costa and the Assembly Rules Committee, California State Assembly

Under Negotiation: Price and terms

D. PUBLIC EMPLOYMENT Gov. Code § 54957

Title: Director of Child Support Services

**The Board voted 5 to 0 in closed session to initiate an unlawful detainer action in Contra Costa County Superior Court. Once the action has been formally commenced, the particulars of the litigation will be disclosed to any person upon request.**

**4. Inspirational Thought-**

*“Out of the mountain of despair, a stone of hope.” ~ Dr. Martin Luther King Jr.*

**5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.88 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:** Scales-Preston

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

**Result:** Passed

**6. PRESENTATIONS**

PR.1 PRESENTATION proclaiming January 2025 as Eligibility Work Month. (Marla Stuart, Employment and Human Services Director)

**7. DISCUSSION ITEMS**

**D.1.** CONSIDER the Sheriff's Oversight Report for the quarter ending December 31, 2024. (David Livingston, Sheriff-Coroner) [25-257](#)

**Attachments:** [Sheriff Presentation.pdf](#)

**Speaker:** Liz Ritchie; John; Teresa Pasquelini; Rachel Rosekind.

**D.2.** Acting as the governing board of the Contra Costa County Fire Protection District, CONSIDER accepting a report from the Fire Chief providing a status summary for ongoing Fire District activities and initiatives. (Lewis Broschard, Fire Chief) [25-272](#)

**Attachments:** [FC REPORT - January 21, 2025](#)

**Motion:** Burgis

**Second:** Gioia

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

**Result:** Passed

**D.3.** Acting as the governing board of the Contra Costa County Fire Protection District, CONSIDER accepting a report from the Fire Chief providing a report on Wildland Fire Preparedness for Contra Costa County Residents. (Lewis Broschard, Fire Chief) [25-273](#)

**Attachments:** [CCC Wildland Fire Preparedness January 2025.pdf](#)

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

- D.4.** CONSIDER introducing Ordinance No. 2025-01 to amend Division 1014 of the Ordinance Code (Stormwater Management and Discharge Control) to enact new stormwater source control, site design, and stormwater treatment requirements required by the new Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit issued by the California Regional Water Quality Control Board, San Francisco Bay Region; WAIVE reading; and FIX February 4, 2024, for adoption, Countywide. (100% Stormwater Utility Assessment Funds) (Michele Mancuso, Public Works Department) [25-258](#)

**Attachments:** [Stormwater Ordinance No. 2025-01](#)

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

- D.5.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program, and provide guidance. (Marla Stuart, Employment and Human Services Director) [25-259](#)

**Attachments:** [January 2025 Early Childhood Education Program Update - FINAL](#)  
[1. HSES Enrollment - 09CH012839 - HS and EHS DCU Letter](#)  
[2. Progress Report - California's Master Plan for Early Learning and Care](#)  
[3. CCB 24-20E Erratum to Continued Funding Application Fiscal Year 2025-26](#)  
[4. MB24-11 CSPP Cost of Care Plus Rate Allocations and Transition Payments for Family Childcare Providers](#)  
[5. New HSPPS Compliance Timeline and Analysis](#)

**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 Scales-Preston  
**Result:** Passed

- D.6 CONSIDER consent item previously removed.

**There were no consent items removed for discussion.**

D.7 PUBLIC COMMENT (2 Minutes/Speaker)

**Ron F. Owen, Jr., California Department of Public Health (retired), spoke on the mortality rate incurred by the Covid-19 vaccine on people of color. He urges the County to cease promoting and administering the vaccine;**

**Anthony Bospring had questions about CalTrans actions in regard to streetlight outages, the painting of signs and the need for additional lane delineators.**

D.8 CONSIDER reports of Board members.

**There were no items reported today.**

**11:00 A.M.**

**Contra Costa County 47th Annual Dr. Martin Luther King Jr. Commemoration and Humanitarian of the Year Awards Ceremony**

**The Board honored Adult Humanitarian of the Year, Rodney “Alamo” Brown, and Student Humanitarians of the Year, Soha and Imran Sohail Guller, from San Ramon Valley High School in Danville, CA.**

**8. ADJOURN**

**Adjourned in memory of Louise Aiello, for Employment and Human Services employee.**

**9. CONSENT CALENDAR**

**Agriculture/Weights and Measures**

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 Scales-Preston**

**Result: Passed**

**C.1. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract amendment with the California Department of Food and Agriculture to increase the amount to be received by the County by \$52,052 to a new payment limit of \$794,486 for the County to provide pest detection and trapping services, with no change to the term through June 30, 2025. (100% State) [25-188](#)**

**approved**

**C.2. APPROVE the 2023 Annual Crop Report and AUTHORIZE the Agricultural Commissioner, or designee, to submit the publication to the [25-189](#)**

California Department of Food and Agriculture. (No fiscal impact)

**Attachments:**            [2023 Crop Report Calendar 1](#)

**approved**

- C.3.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, [25-190](#)  
to execute a contract with the United States to receive an amount not to  
exceed \$1,362,058 to provide noxious weed control and vertebrate  
abatement services at Military Ocean Terminal Concord for the period  
August 1, 2024, through July 31, 2034. (100% Federal)

**approved**

**Board of Supervisors (district offices)**

- C.4.** ACCEPT Board members meeting reports for December 2024. [25-191](#)

**Attachments:**            [District III 12-2024 Report.pdf](#)

**approved**

**Board Standing Committees (referred items)**

- C.5.** ADOPT the Proposed 2025-26 State and Federal Legislative Platforms [25-192](#)  
and accept the 2024 Year-End Reports on state and federal programs, as  
recommended by the Legislation Committee. (No fiscal impact)

**Attachments:**            [Attachment A - Proposed 2025-26 State Platform](#)  
[Attachment B - Proposed 2025-26 Federal Platform](#)  
[Attachment C - 2024 State Year-End Report.pdf](#)  
[Attachment D - 2024 Federal Year-End Report.pdf](#)  
[Adopted 2025-26 Federal Legislative Platform 25.01.21.pdf](#)  
[Adopted 2025-26 State Legislative Platform 25.01.21.pdf](#)

**approved**

- C.6.** APPROVE the Contra Costa County Strategic Energy Management Plan [25-193](#)  
2025-2035 prepared by the Public Works Department for County  
facilities and operations, as recommended by the Sustainability  
Committee, Countywide. (No fiscal impact)

**Attachments:**            [Strategic Energy Management Plan\\_2025-2035](#)

**approved**

**Clerk of the Board**

- C.7.** ADOPT Resolution No. 2025-09 declaring January 2025 as Eligibility [RES 2025-09](#)  
Work Month in Contra Costa County as recommended by the  
Employment and Human Services Director.

**Attachments:**            [Resolution No. 2025-9.pdf](#)

**adopted**

- C.8.** ADOPT Resolution No. 2025-10 declaring January 2025 as Human [RES 2025-10](#)

Trafficking Prevention Month in Contra Costa County as recommended by the Employment and Human Services Director.

**Attachments:**            [Resolution No. 2025-10.pdf](#)

**adopted**

- C.9.** ADOPT Resolution No. 2025-11 declaring January 2025 as Stalking Awareness Month in Contra Costa County as recommended by the Employment and Human Services Director. **[RES 2025-11](#)**

**Attachments:**            [Resolution No. 2025-11.pdf](#)

**adopted**

- C.10** ADOPT Resolution No. 2025-12 recognizing Soha and Imran Sohail Guller as the recipients of the 2025 Martin Luther King Jr. High School Student Humanitarian Award, as recommended by Supervisor Andersen. **[RES 2025-12](#)**

**Attachments:**            [Resolution No. 2025-12.pdf](#)

**adopted**

- C.11** ADOPT Resolution No. 2025-13 recognizing Rodney "Alamo" Brown as the 2025 Martin Luther King Jr. Humanitarian of the Year, as recommended by Supervisor Andersen. **[RES 2025-13](#)**

**Attachments:**            [Resolution No. 2025-13.pdf](#)

**adopted**

- C.12** ACCEPT the 2024 Annual Report from the Public Law Library Board of Trustees, as recommended by the County Administrator. **[25-194](#)**

**Attachments:**            [PLL Advisory Body Annual Report -2024](#)

**approved**

- C.13** ACCEPT the resignation of Alan Goldhammer, DECLARE a vacancy in the At-Large Alternate #4 seat on the Advisory Council on Aging for a term ending on September 30, 2025, APPOINT Alan Goldhammer to the At-Large Seat #4 on the Advisory Council on Aging for a term ending September 30, 2026, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. **[25-195](#)**

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

**approved**

- C.14** ACCEPT the resignation of Mackenzie Whipps, DECLARE a vacancy in the Public Agency #4 - East County seat on the Local Planning and Advisory Council for Early Care and Education for a term ending April 30, 2027, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. **[25-196](#)**

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

**approved**

- C.15** ACCEPT the resignation of Andrei N Obolenskiy, DECLARE a vacancy [25-197](#)  
in the District IV seat on the Iron Horse Corridor Management Program  
Advisory Committee for a term ending on January 01, 2027 and  
DIRECT the Clerk of the Board to post the vacancy, as recommended by  
Supervisor Carlson.

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

**approved**

- C.16** ACCEPT the resignation of Lishaun Francis, DECLARE a vacancy in [25-198](#)  
the District I Alternate seat on the Measure X Community Advisory  
Board with a term ending on March 31, 2025, and DIRECT the Clerk of  
the Board to post the vacancy.

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

**approved**

### **Conservation & Development**

- C.17** ADOPT Resolution No. 2025-16 conditionally providing for the [RES 2025-16](#)  
issuance of Multifamily Housing Revenue Bonds in an amount not to  
exceed \$25,000,000 to finance the acquisition, construction, and  
rehabilitation of Lakeside Apartments, a multifamily residential rental  
housing development located at 187 Oakmead Drive, Concord, and  
approving related actions, as recommended by the Conservation and  
Development Director. (No fiscal impact)

**Attachments:**            [Signed Resolution No. 2025-16.pdf](#)

**This Consent Resolution was adopted.**

- C.18** ADOPT Resolution No. 2025-17 conditionally providing for the [RES 2025-17](#)  
issuance of Multifamily Housing Revenue Bonds in an amount not to  
exceed \$50,000,000 to finance the acquisition and construction of 70  
units of multifamily residential rental housing, currently identified as El  
Cerrito Plaza - Parcel A South, located at 515 Richmond Street, El  
Cerrito, and approving related actions, as recommended by the  
Conservation and Development Director. (No fiscal impact)

**Attachments:**            [Signed Resolution No. 2025-17.pdf](#)

**adopted**

- C.19** APPROVE and AUTHORIZE the Conservation and Development [25-253](#)  
Director, or designee, to execute an Addendum to the Memorandum of  
Understanding with the Central Contra Costa Solid Waste Authority  
(RecycleSmart) to increase the County's payment amount to  
RecycleSmart by \$60,000, with no change to the agreement term, for

RecycleSmart's continuing performance of County regulatory obligations pertaining to reduction of organic waste disposal within the unincorporated portion of the RecycleSmart solid waste collection service area. (100% State grant funds)

**Attachments:**                    [Exhibit A - RecycleSmart-County MOU](#)  
     [Exhibit B - RecycleSmart-County Addendum](#)

**approved**

- C.20** APPROVE and AUTHORIZE the Conservation and Development [25-254](#)  
 . Director, or designee, to apply for and accept an amount not to exceed \$400,000 from the Metropolitan Transportation Commission Transit-Oriented Communities (TOC) Planning and Implementation Grants Program to conduct the Pleasant Hill BART TOC Station Access and Circulation Planning effort. (No County match)

**approved**

- C.21** APPROVE and AUTHORIZE the Public Works Director to execute a [25-255](#)  
 . Memorandum of Understanding with Alameda County to allocate \$359,041 in Tri-Valley Transportation Development Fee Program funds to the portion of the Norris Canyon Road Safety Improvement Project in Contra Costa County, as recommended by the Conservation and Development Director. (100% Tri-Valley Transportation Development Fees)

**Attachments:**                    [Exhibit A - DRAFT MOU between CCC and AC for Norris Canyon Road Safety Improvements](#)

**approved**

- C.22** APPROVE a substantial amendment to the County's FY 2023/24 [25-256](#)  
 . Community Development Block Grant Annual Action Plan to amend and revise the scope of work for the Riverhouse Hotel project located at 700 Alhambra Avenue in the City of Martinez to redirect funds to tasks associated with earlier phases of the project, as recommended by the Conservation and Development Director. (100% Federal funds)

**approved**

- C.23** APPROVE and AUTHORIZE the Conservation and Development [25-263](#)  
 . Director, or designee, to issue a 60-day advance written notice to West Contra Costa Integrated Waste Management Authority (RecycleMore) to terminate a contract for the management of solid waste disposal and recycling services within the unincorporated County area of the Richmond Sanitary Service Franchise area. (No General Fund impact)

**approved**

### County Administration

- C.24** APPROVE and AUTHORIZE the transfer of property between Contra [25-199](#)  
 . Costa County and the Judicial Council of California at 1020 Ward Street



and 1111 Ward Street in Martinez, and AUTHORIZE the Chair of the Board of Supervisors to execute property exchange agreements and related documents. (No fiscal impact)

**approved**

#### County Counsel

- C.25** APPROVE Conflict of Interest Code for the Oakley Union Elementary School District, as recommended by County Counsel. [25-200](#)

**Attachments:** [Exhibit A - Conflict of Interest Code for the Oakley Union Elen School District](#)

**approved**

- C.26** APPROVE amended Conflict of Interest Code for the Contra Costa Transportation Authority, including the list of designated positions, as recommended by County Counsel. [25-201](#)

**Attachments:** [Exhibit A - Conflict of Interest Code for the Contra Costa Transportation Authority](#)  
[Exhibit B - Conflict of Interest Code for the Contra Costa Transportation Authority - REDLINE](#)

**approved**

- C.27** RECEIVE public report of litigation settlement agreements that became final during the period December 1, 2024, through December 31, 2024, as recommended by County Counsel. [25-202](#)

**approved**

#### District Attorney

- C.28** APPROVE clarification of Board action of November 5, 2024, (24-3663), which authorized the District Attorney's Office to execute a contract with General Datatech, L.P., to reflect the correct contract payment limit of \$94,125 instead of \$96,079, with no change to the term through January 13, 2026, for the installation of backup storage to accommodate data growth. (100% General Fund) [25-264](#)

**approved**

- C.29** APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract with Thomson Reuters in an amount not to exceed \$440,680 for the usage of Westlaw legal research software for the period January 1, 2025 through December 31, 2029. (100% General Fund) [25-265](#)

**approved**

#### Employment & Human Services

- C.30** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to submit an Early Head Start budget revision to the U.S. Department of Health and Human Services, Administration for [25-203](#)

Children and Families, Office of Head Start, to reprogram unobligated costs in the amount of \$1,500,000 to the contractual object category for the project period ending August 31, 2024. (100% Federal)

**approved**

- C.31** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept funding in an amount not to exceed \$4,129,915 from California Department of Education and the California Department of Social Services for a reimbursement rate supplement and temporary rate increases to California State Preschool Program contractors caring for children receiving a state childcare subsidy, and AUTHORIZE the Auditor-Controller, or designee, to pay six contracted partner agencies in an amount not to exceed \$805,374. (100% Federal) [25-204](#)

**approved**

- C.32** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with SHI in an amount not to exceed \$94,101 for the purchase of Adobe Enterprise Management Forms, for the period March 1, 2025 through February 28, 2026. (54% Federal, 38% State, 8% County) [25-205](#)

**approved**

### **Fire Protection District**

- C.33** Acting as the governing board of the Contra Costa County Fire Protection District, RATIFY the Fire District's grant application; and APPROVE and AUTHORIZE the Fire Chief, or designee, to apply for the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant Program, in an amount not to exceed \$1,500,000, for the purchase of self-contained breathing apparatus equipment. (90% Federal, 10% District General Operating Fund match) [25-248](#)

**approved**

- C.34** Acting as the governing board of the Contra Costa County Fire Protection District, RATIFY the Fire District's grant application; and APPROVE and AUTHORIZE the Fire Chief, or designee, to accept grant funding from the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant Program, in an amount not to exceed \$1,500,000, for the purchase of a ladder truck. (90% Federal, 10% City of Pinole match) [25-249](#)

**approved**

- C.35** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase order amendment with [25-250](#)

Peterson Power Systems, Inc. to increase the payment limit by \$80,000 to a new payment limit of \$350,000 for the acquisition of a Caterpillar C13 PG 400kW Standby Generator, related equipment, ancillary services, and a related warranty for use at the District's new emergency telecommunication center. (100% EMS Transport Fund)

**approved**

- C.36** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with Recon Performance Physical Therapy., increasing the payment limit by \$600,000 to a new payment limit of \$1,850,000 and extending the term through December 31, 2027, to maintain and expand physical therapy, wellness program management, and strength training programs for Fire District personnel. (100% CA OES Health and Wellness Grant) [25-251](#)

**approved**

- C.37** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Golden State Fire Apparatus, Inc., for the manufacture and sale of two Type 3 Wildland Firefighting Engines, in an amount not to exceed \$1,250,000. (100% CCCFPD General Operating Fund) [25-260](#)

**approved**

- C.38** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a purchase contract with Golden State Fire Apparatus, Inc., in an amount not to exceed \$6,581,000 for the manufacture and purchase of five Type 1 fire engines, to execute a new lease schedule under the Master Lease Agreement with PNC Bank, National Association for an amount not to exceed \$7,771,000 for the lease-purchase of the Pierce fire engines; and to execute a four-party agreement among Golden State Fire Apparatus; PNC Bank, National Association; Pierce Manufacturing, Inc; and the Contra Costa County Fire Protection District. (100% CCCFPD General Operating Fund) [25-261](#)

**approved**

- C.39** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with UKG Kronos Systems, LLC in an amount not to exceed \$295,000, for personnel scheduling software and automated payroll functions, and cloud storage options, for the period August 1, 2024 to August 31, 2027. (100% CCCFPD General Operating Fund) [25-262](#)

**approved**

- C.40** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Golden State Fire Apparatus, Inc., in an amount not to exceed \$1,800,000 for the manufacture and sale of one (1) Heavy Duty Rescue vehicle. (80% Federal Grant, 20% CCCFPD General Operating Fund) [25-266](#)

**approved**

### Health Services

- C.41** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$3,616 to Crestwood Behavioral Health, Inc., for the provision of outpatient Medi-Cal mental health services to Contra Costa County residents for the period June 29, 2024 through June 30, 2024, as recommended by the Health Services Director. (100% Mental Health Realignment) [25-206](#)

**approved**

- C.42** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Services Director, up to 800 UberWAV and Clipper cards plus processing fees of up to \$1,200 totaling an amount not to exceed \$20,000, to support community members with intellectual and developmental disabilities for the period of January 1, 2025 through June 30, 2026. (100% Keller Canyon Mitigation Fund) [25-207](#)

**approved**

- C.43** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$159,610 to Agiliti Health, Inc. for rental equipment and other medical supplies provided at Contra Costa Regional Medical Center during the period January 1, 2024 through September 30, 2024. (100% Hospital Enterprise Fund I) [25-208](#)

**approved**

- C.44** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Almar Marina Management Holdco, Inc. in an amount not to exceed \$9,000, and related agreement to lease a storage unit for the Room to Overcome, Achieve and Recover Program at 1160 Brickyard Cove in Richmond for the period July 1, 2024 through June 30, 2027. (100% Mental Health Services Act Innovation Grant) [25-209](#)

**approved**

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Recover Medical Group P.C., in an amount not to exceed \$300,000 to provide telehealth behavioral health therapy services to Contra Costa Health Plan members and County recipients for the period February 1, 2025 through January 31, 2028. (100% Contra [25-210](#)

Costa Health Plan Enterprise Fund II)

**approved**

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-211](#)
- to execute a contract with Wanyi He, LAC (dba Bay Oriental Medical Clinic), in an amount not to exceed \$300,000 to provide acupuncture services to Contra Costa Health Plan members and County recipients for the period February 1, 2025 through January 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-212](#)
- to execute a contract with Emergency Care Research Institute, a non-profit corporation, in an amount not to exceed \$24,033 for an annual membership with access to benchmarking information, spend data, and recall alerts for items procured at Contra Costa Regional Medical Center for the period October 1, 2024 through September 30, 2025. (100% Hospital Enterprise Fund I)

**approved**

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-213](#)
- to execute a contract with Applied Health Erdmann Chiropractic Corporation, in an amount not to exceed \$1,200,000 to provide chiropractic and acupuncture services for Contra Costa Health Plan members for the period February 1, 2025 through January 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-214](#)
- to execute a contract with Brookdale Healthcare & Wellness Centre, LP (dba Bay Marina Post Acute), in an amount not to exceed \$800,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period January 1, 2025 through December 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-215](#)
- to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$140,000 to provide emergency residential care and mental health services for adults with mental illness for the period January 1, 2025 through December 31, 2025. (100% Mental Health Realignment)

**approved**

- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-216](#)
- to execute a contract with East Bay Integrated Care, Inc. (dba Hospice of

the East Bay), in an amount not to exceed \$9,000,000 to provide hospice and palliative care services for Contra Costa Health Plan members and County recipients for the period January 1, 2025 through December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-217](#)
- to execute a contract amendment with BASS Medical Group, to increase the payment limit by \$600,000 to an amount not to exceed \$21,600,000 to provide additional primary care physician, medical specialist provider and non-physician provider services with no change in the term ending June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.53** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-218](#)
- to execute a contract with The Regents of the University of California, San Francisco, in an amount not to exceed \$100,000, to provide pediatric cardiology services including remote interpretations of pediatric cardiology diagnostic tests for Contra Costa Regional Medical Center and Health Centers for the period December 1, 2024 through November 30, 2025, with an automatic renewal through November 30, 2026. (100% Hospital Enterprise Fund I)

**approved**

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-219](#)
- to execute a contract amendment with AXIS Community Health, Inc., to provide additional primary care physician services and specialty medical services with no change in the payment limit of \$600,000 or term ending June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-220](#)
- to execute a contract amendment with Brighter Beginnings, to provide additional primary care physician services with no change in the payment limit or term ending September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-221](#)
- to execute an amendment with PerformRx, LLC, to increase the payment limit by \$20,000,000 to a new payment limit of \$70,000,000 and extend the term through December 1, 2026 for additional pharmacy program administrative services and to modify additional Contract provisions to conform to Department of Managed Health Care requirements. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-222](#)  
to execute a contract with Pleasanton Physical Therapy Services, Inc. (dba Back On Track Physical Therapy), in an amount not to exceed \$9,000,000 to provide physical therapy services for Contra Costa Health Plan members and County recipients for the period February 1, 2025 through January 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)  
**approved**
- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-223](#)  
to execute a contract amendment with SJBH, LLC (dba San Jose Behavioral Health), to amend the name with no change in payment limit or term through June 30, 2025, and no change in the automatic extension payment limit through December 31, 2025 for inpatient psychiatric hospital services to children, adolescents and adult clients referred and authorized by County. (100% Mental Health Realignment)  
**approved**
- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-224](#)  
to execute a contract with Jiva Health, Inc, in an amount not to exceed \$9,000,000 to provide primary care physician, medical specialist and non-physician services for Contra Costa Health Plan members and County recipients for the period January 1, 2025 through December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)  
**approved**
- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-225](#)  
to execute a contract with Strawberry Creek Medical Group of California, P.C. (dba Side Health), in an amount not to exceed \$500,000 to provide primary care physician and medical specialist services for Contra Costa Health Plan members and County recipients for the period January 1, 2025 through December 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)  
**approved**
- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-226](#)  
to execute a contract with GE Precision Healthcare, LLC, in an amount not to exceed \$4,227,333 to provide maintenance and repair services for medical imaging equipment and systems located at Contra Costa Regional Medical Center and Health Centers for the period January 29, 2025 through January 31, 2030. (100% Hospital Enterprise Fund I)  
**approved**
- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-227](#)  
to execute a contract with DCS Management, LLC, in an amount not to exceed \$1,200,000 to provide transportation and courier services of laboratory specimens, pharmaceutical products, and medical supplies for

Contra Costa Regional Medical Center and Health Centers for the period January 1, 2025 through December 31, 2025. (100% Hospital Enterprise Fund I)

**approved**

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-228](#)  
to execute a contract amendment with Medline Industries, LP, to include additional rebate terms for end-to-end distribution services at Contra Costa Regional Medical Center and Health Center locations and to extend the term through January 31, 2029 with no change in the payment limit. (100% Hospital Enterprise Fund I)

**approved**

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-229](#)  
to execute a contract with Locumtenens.com, LLC, in an amount not to exceed \$3,250,000 to provide temporary physician coverage at Contra Costa Regional Medical Center, Health Centers, and Detention Centers for the period January 1, 2025 through December 31, 2025. (100% Hospital Enterprise Fund I)

**approved**

- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-230](#)  
to execute a contract amendment with Agiliti Surgical, Inc., to provide additional medical lasers, equipment and certified technicians to operate lasers in the Surgical Unit at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit or term ending August 31, 2026. (100% Hospital Enterprise Fund I)

**approved**

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-231](#)  
to execute an amendment with J. Cole Recovery Homes, Inc., to increase the payment limit by \$342,069 to an amount not to exceed \$1,526,645 to provide additional residential substance abuse use disorder treatment services for male offenders in East Contra Costa County with no change in the term ending June 30, 2025. (50% Federal Drug Medi-Cal; 50% State General Fund)

**approved**

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-232](#)  
to execute a contract amendment with Virtual Radiologic Professionals of California, P.A., to include additional credentialing requirements for physicians providing teleradiology services for Contra Costa Regional Medical Center and Health Centers with no change in the payment limit or term ending January 16, 2027. (100% Hospital Enterprise Fund I)

**approved**



- C.68** INTRODUCE Ordinance No. 2025-03, amending the County’s mobile vendor regulations related to authorized hours and locations of operation, vending near certain specified uses, and vending within the public right-of-way to ensure public safety and prevent traffic hazards; WAIVE reading; and FIX February 4, 2025, for adoption. (100% Environmental Health Fees) [25-233](#)

**Attachments:** [Ordinance No. 2025-03 - Mobile Vendor Regulations](#)

**approved**

### **Library**

- C.69** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Hoot Reading, Inc., in an amount not to exceed \$9,800 for the renewal of the Hoot Reading Tutoring subscription, effective upon execution and for 10 weeks thereafter. (100% Library Fund) [25-234](#)

**approved**

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

- C.70** APPROVE and AUTHORIZE the Purchasing Agent to execute on behalf of the Probation Department, a purchase order with Clear Impact, Inc. in an amount not to exceed \$25,000 for the purchase of Performance Reporting Software for the Public Safety Realignment Community Programs for the period September 6, 2024 through September 6, 2025. (100% State) [25-270](#)

**approved**

- C.71** APPROVE and AUTHORIZE the Purchasing Agent to execute on behalf of the Probation Department, a contract with Guardian Alliance Technologies, Inc. in an amount not to exceed \$9,938 for the purchase of background investigations software for the term January 1, 2025 through December 31, 2025. (100% General Fund) [25-271](#)

**approved**

### **Public Works**

- C.72** ADOPT Resolution No. 2025-14 accepting as complete, the contracted work performed by Matrix HG, Inc., for the Elevator Modernization Project, as recommended by the Public Works Director, Pittsburg area. (No fiscal impact) [RES 2025-14](#)

**Attachments:** [Recordable Resolution 2025](#)  
[Signed Resolution No. 2025-14.pdf](#)

**adopted**

- C.73** APPROVE and AUTHORIZE the Public Works Director, or designee, to submit a FY 2024-25 grant application to the United States [25-235](#)

Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program for the San Pablo Dam Road Complete Streets Project, El Sobrante area. (80% RAISE Grant Funds and 20% Local Road Funds)

**approved**

- C.74** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-236](#)  
to execute a lease authorizing the Contra Costa County Public Law Library to lease approximately 6,834 square feet of office space in Suite 2C of the County building located at 1026 Escobar Street, Martinez, with no monthly rent and until the contract is terminated. (100% General Fund)

**Attachments:** [1026 Escobar - Law Library Lease](#)

**approved**

- C.75** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-237](#)  
execute, on behalf of the Public Works Director, a blanket purchase order with Acme Fill Corporation, in an amount not to exceed \$2,000,000, for waste disposal services at their landfill facility, for the period of January 1, 2025, through December 31, 2027, Countywide. (40% Local Road, 40% Flood Control, & 20% General Funds )

**approved**

- C.76** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-238](#)  
execute, on behalf of the Public Works Director, a blanket purchase order with Allied Waste Systems, Inc., in an amount not to exceed \$2,000,000, for waste disposal services at their landfill facility, for the period of January 1, 2025, through December 31, 2027, Countywide. (40% Local Road, 40% Flood Control, & 20% General Funds)

**approved**

- C.77** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-239](#)  
to execute a Service Contract with Weigh of Life (WOL), a nonprofit corporation, for the management of the County-owned property located at 968 23rd Street in Richmond (the Property), for the period of October 15, 2024 through September 30, 2025, with a payment not to exceed \$2,500 per month; and to execute a License Agreement with WOL for the nonexclusive use of the Property at no charge for the purpose of providing activities related to health, wellness, education, and social support to residents of West Contra Costa County. (100% General Fund)

**Attachments:** [Contract - Weigh of Life](#)  
[License Agreement - Richmond Veterans Building](#)

**approved**

- C.78** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-240](#)  
to execute a License Agreement authorizing the Veterans Memorial

Association of Richmond to use the meeting space at the County-owned property located at 968 23rd Street, Richmond, for veterans' meetings and related activities. (No fiscal impact)

**Attachments:**                    [License Agreement - Richmond Veterans Building](#)

**approved**

- C.79** APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with EOA, Inc., effective June 30, 2025, to adjust the rates paid under the contract and extend the term through June 30, 2027, with no change to the payment limit, to continue providing services in order to maintain compliance with federal and state stormwater permit requirements issued under the National Pollutant Discharge Elimination System Permit, Countywide. (No fiscal impact) [25-241](#)

**approved**

- C.80** APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation District, or designee, to execute, on behalf of the Contra Costa Clean Water Program, a contract amendment with S. Groner Associates, Inc., effective June 30, 2025, to adjust the rates paid under the contract and extend the term through June 30, 2027, with no change to the payment limit, to continue providing services in order to maintain compliance with federal and state stormwater permit requirements issued under the National Pollutant Discharge Elimination System Permit, Countywide. (No fiscal impact) [25-242](#)

**approved**

- C.81** APPROVE the 2025 Countywide Surface Treatment Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Countywide. (100% Local Road Funds) [25-243](#)

**Attachments:**                    [Notice of Exemption](#)

**approved**

- C.82** AUTHORIZE the Public Works Director, or designee, to advertise the 2025 On-Call Trucking Services Contracts for Aggregate Stockpiling and Transportation, for on-call trucking services to support chip seal pavement surface treatment work, Countywide. (100% Local Road Funds) [25-244](#)

**approved**

- C.83** DECLARE as surplus and AUTHORIZE the Purchasing Agent, or designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide. (No fiscal impact) [25-245](#)

**Attachments:**      [Surplus Vehicles and Equipment](#)

approved

**Risk Management**

- C.84** DENY claims filed by Bruce Adair; Farmers Insurance, a subrogee of Ashley Vallis; Daniel Ferguson; State Farm Mutual Insurance Company, a subrogee of Stephen Cockman; and Amillayana A. Walker. DENY amended claim filed by CSAA Insurance, a subrogee of Jamil Jack. [25-246](#)

**Motion:**                      **Carlson****Second:**                      **Gioia****Aye:**                              **District I Supervisor Gioia, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston****Abstain:**                      **District II Supervisor Andersen****Result:**                      **Passed****Sheriff**

- C.85** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with StarChase for three new Guardian VX GPS Launcher Systems and an annual subscription renewal for the Guardian VX Total GPS Solution Package, in an amount not to exceed \$47,241, for the period December 31, 2024 through December 30, 2025. (100% General Fund) [25-267](#)

approved

- C.86** APPROVE and AUTHORIZE the Sheriff, or designee, to execute a contract with the Alameda-Contra Costa Transit District (AC Transit) to provide law enforcement services to AC Transit in an amount not to exceed to \$11,161,272 for the period January 1, 2025 through December 31, 2027. (100% AC Transit) [25-268](#)

approved

- C.87** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Biotage, LLC in an amount of \$108,804 for the purchase of the Extrahera, an automated liquid handling system, for the Office of the Sheriff Forensic Services Division, for the period January 1, 2025 through December 31, 2025. (100% State) [25-269](#)

approved

**Successor Agency**

- C.88** ADOPT Resolution No. 2025-15 approving the Recognized Obligation Payment Schedule for the Contra Costa County Successor Agency for the period July 1, 2025 through June 30, 2026, as recommended by the [RES 2025-15](#)

Conservation and Development Director. (100% Redevelopment Property Tax Trust Fund)

**Attachments:**            [Attachment A- ROPS 25-26 Resolution No. 2025-15.pdf](#)

**adopted**

## 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: March 12, 2025 at 10:30 a.m.

Economic Development Committee: February 3, 2025 at 10:30 a.m.

Equity Committee: TBD

Family and Human Services Committee: February 10, 2025 at 10:30 a.m.

Finance Committee: February 3, 2025 at 9:00 a.m.

Head Start Advisory Committee: TBD

Internal Operations Committee: February 24, 2025 at 10:30 a.m.

Legislation Committee: February 24, 2025 at 9:00 a.m.

Los Medanos Healthcare Operations Committee: February 3, 2025 at 1:00 p.m.

Public Protection Committee: TBD

Resilient Shoreline Committee: February 10, 2025 at 8:30 a.m.

Sustainability Committee: TBD

Transportation, Water and Infrastructure Committee: February 24, 2025 at 1:00 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>.

## GENERAL INFORMATION

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

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

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

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

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

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

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

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

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

## DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308 (the Levine Act), members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (except for contracts exempt from the Levine Act under Government Code section 84308(a)), franchises, discretionary land use permits and other entitlements, if the Board member received, within the previous 12 months, more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's

decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member within the previous 12 months are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.