



## Meeting Minutes

# CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

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

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**Tuesday, December 3, 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#**

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### 1. CALL TO ORDER; ROLL CALL

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

### 2. PLEDGE OF ALLEGIANCE

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

1. Kizzy Houston Lemard v. Lauren Nicole Brown, et al.; Contra Costa County Superior Court, Case No. C23-02497
2. Republic Indemnity Company Of America v. Contra Costa County, et al.; Contra Costa County Superior Court, Case No. C24-01439
3. Tony Bennett v. East Bay Municipal Utility District, et al.; Contra Costa Superior Court, Case No. C24-02368

#### B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Gov. Code, § 54956.9(d)(4): [One potential case]

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

Property: Unimproved Property near 641 Lone Tree Way, Brentwood

Agency Negotiators: Eric Angstadt, Chief Assistant County Administrator

Negotiating Parties: County of Contra Costa and the City of Brentwood

Under Negotiation: Price and terms

Property: 4553 Delta Fair Boulevard, Antioch

Agency Negotiators: Eric Angstadt, Chief Assistant County Administrator, and Julin Perez, Supervising Real Property Agent

Negotiating Parties: County of Contra Costa and Shelter, Inc.

Under Negotiation: Price and terms

4. Inspirational Thought-

3. CLOSED SESSION

By unanimous vote of 4-0 (Supervisor Burgis absent), the Board voted to ratify the filing of a lawsuit in U.S. District Court in the District of Columbia, in the case of County of Santa Clara DBA Santa Clara Valley Medical Center v. Becerra, Case No. 1:24-cv-03356;

By unanimous vote of 4-0 (Supervisor Burgis absent), the Board voted to file cross complaints for breach of contract and equitable and contractual indemnity against VistAbility, a non-profit insurance alliance of California, in 2 cases :

1. Republic Indemnity Company of America v. Contra Costa County, et al, Contra Costa Superior Court, Case No. C24-01439 2. Tony Bennett v. East Bay Municipal Utility District, et al., Contra Costa Superior Court, Case No. C24-02368.

**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

*"Let your light shine, shine within you so that it can shine on someone else." ~Oprah Winfrey*

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.140 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:** 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

6. DISCUSSION ITEMS

D.1. CONSIDER accepting a report and recommendation on Animal Services Department dispatch services, and PROVIDE guidance for proceeding with a contract, as recommended by the Director of Animal Services. (Ben Winkleblack, Director of Animal Services)(Relisted from November 12, 2024) [24-4149](#)

**Attachments:** [CCAS Dispatch Presentation](#)  
**Motion:** Andersen  
**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.2. CONSIDER approving the revised proposed Contra Costa County Public [24-4150](#)

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)(Continued from November 5, 2024)

**Attachments:** [Attachment A: CCC PUBLIC ART POLICY Proposed - 11-18-24 Rev](#)

[Attachment B: Utility Box Art Information](#)

**Motion:** **Burgis**

**Second:** **Andersen**

**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. CONSIDER approving Measure X Phase 1 Innovation Fund awards in the amount of \$5,000 to each of ten specified applicants and directing the County Administrator to execute grant contracts with each applicant, with awards conditioned upon applicants submitting a Phase 2 Innovation Fund proposal. (Julie Enea, Senior Deputy County Administrator) [24-4151](#)

**Attachments:** [BO Phase I Grant Recommendations 12-3-24 Attachment 1](#)  
[BO Phase I Recommendations 12-3-24 Attachment 2 Not Selected](#)

**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. CONSIDER adopting Ordinance No. 2024-23, amending the County Ordinance Code to remove gendered pronouns and to replace them with gender-neutral language. (Timothy Ewell, Chief Assistant County Administrator) [24-4152](#)

**Attachments:** [PowerPoint Presentation](#)  
[Ordinance No. 2024-23](#)  
[Ordinance No. 2024-23 Exhibit A](#)  
[Proof of publication.pdf](#)  
[Signed Ordinance 2024-23.pdf](#)

**Motion:** **Gioia**

**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.5 CONSIDER consent item previously removed.

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

D.6 PUBLIC COMMENT (2 Minutes/Speaker)

**Dick Offerman, Pleasant Hill, informed the Board that propeller planes can only get leaded aviation fuel at Buchanan Field, and requested provision of an unleaded aviation fuel alternative (handout attached);**

**Liz Ritchie wished all a happy holiday season, thanked Supervisor Federal Glover for his years of public service; she further spoke on the formation of New California as a financial opportunity to address difficulties for the State and urged the Board to be mindful of possible legal violations in regard to the Governor’s plans to push back against policies of the upcoming Trump presidential administration (handout attached).**

Public Comment

24-4195

**Attachments:** Correspondence.pdf

D.7 CONSIDER reports of Board members.

**Supervisors Gioia and Burgis attended the 130th annual meeting of California Association of Counties (CSAC) in Pasadena, CA November 18-22, 2024.**

7. **ADJOURN** in memory of Christy Dodge, Special Olympics athlete

**Adjourned today's meeting at 11:13 a.m.**

8. **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 annual report of the Employment and Human Services Department’s Child and Youth Services, as recommended by the Family and Human Services Committee. [24-4048](#)**

**Attachments: [FHS Youth Services Report 10.28.24](#)**

**approved**

**C.2. ACCEPT the report from the Employment and Human Services Department on Housing and Homeless Prevention, as recommended by the Family and Human Services Committee. [24-4049](#)**

**Attachments: [Housing and Homeless Prevention](#)**

**approved**

- C.3. APPROVE the 2025-2030 Consolidated Plan priorities for the federal Community Development Block Grant HOME Investment Partnerships Act, and Emergency Solutions Grant program, as recommended by the Family and Human Services Committee and Finance Committee. (100% federal funds) [24-4050](#)

**Attachments:** [Attachment A - Needs Assessment Survey for Housing & Homelessness Community Development](#)  
[Attachment B - Needs Assessment Survey for Non-Housing Community Development](#)  
[Attachment C - Draft 2025-2030 Con Plan Priorities-Objectives-Strategies](#)  
[Attachment D - 25-30 Con Plan AH & Homelessness Data Analysis](#)  
[Attachment E - 25-30 Con Plan Non-Housing Data Analysis](#)

approved

**Clerk of the Board**

- C.4. ADOPT Resolution No. 2024-395 recognizing the completion of the largest solar field in Contra Costa County, as recommended by Supervisor Glover. [RES](#)  
[2024-395](#)

**Attachments:** [Signed Resolution 2024-395.pdf](#)

adopted

- C.5. ADOPT Resolution No. 2024-396 recognizing Senator Steve Glazer of California State Senate, District 7, as recommended by Supervisor Andersen. [RES](#)  
[2024-396](#)

**Attachments:** [Signed Resolution 2024-396.pdf](#)

adopted

- C.6. ADOPT Resolution No. 2024-397 recognizing Walnut Creek Mayor Loella Haskew, as recommended by Supervisors Andersen and Carlson. [RES](#)  
[2024-397](#)

**Attachments:** [Signed Resolution 2024-397.pdf](#)

adopted

- C.7. ADOPT Resolution No. 2024-398 recognizing Chief Dave Winnacker upon his retirement from the Moraga-Orinda Fire District, as recommended by Supervisor Andersen. [RES](#)  
[2024-398](#)

**Attachments:** [Signed Resolution 2024-398.pdf](#)

adopted

- C.8. ADOPT Resolution No. 2024-399 of the retirement of President/CEO San Ramon Chamber of Commerce, Heidi Kenniston-Lee, as recommended by Supervisor Andersen. [RES](#)  
[2024-399](#)

**Attachments:** [Signed Resolution 2024-399.pdf](#)

**adopted**

- C.9. ADOPT Resolution No. 2024-400 recognizing Chief Allan Shields, as recommended by Supervisor Andersen.

[RES](#)  
[2024-400](#)

**Attachments:**            [Signed Resolution 2024-400.pdf](#)

**adopted**

- C.10 ADOPT Resolution No. 2024-401 recognizing the retirement of Councilmember Scott Perkins from the City of San Ramon, as recommended by Supervisor Andersen.

[RES](#)  
[2024-401](#)

**Attachments:**            [Signed Resolution 2024-401.pdf](#)

**adopted**

- C.11 ADOPT Resolution No. 2024-402 recognizing the retirement of Mayor David E. Hudson from the City of San Ramon, as recommended by Supervisor Andersen.

[RES](#)  
[2024-402](#)

**Attachments:**            [Signed Resolution 2024-402.pdf](#)

**adopted**

- C.12 ADOPT Resolution No. 2024-403 recognizing the Retirement of Captain Garrett Voerge of the Concord Police Department, as recommended by Supervisor Carlson.

[RES](#)  
[2024-403](#)

**Attachments:**            [Signed Resolution 2024-403.pdf](#)

**adopted**

- C.13 ADOPT Resolution No. 2024-404 recognizing the retirement of Council Member Tim Flaherty, as recommended by Supervisor Carlson

[RES](#)  
[2024-404](#)

**Attachments:**            [Signed Resolution 2024-404.pdf](#)

**adopted**

- C.14 ADOPT Resolution No. 2024-405 recognizing the retirement of Matthew Rinn from the Pleasant Hill City Council, as recommended by Supervisor Carlson.

[RES](#)  
[2024-405](#)

**Attachments:**            [Signed Resolution 2024-405.pdf](#)

**adopted**

- C.15 ADOPT Resolution No. 2024-406 recognizing the retirement of Allen Vinson from the Pleasant Hill City Council, as recommended by Supervisor Carlson.

[RES](#)  
[2024-406](#)

**Attachments:**            [Signed Resolution 2024-406.pdf](#)

**adopted**

- C.16 ADOPT Resolution No. 2024-412 recognizing Lesa McIntosh for 26 years of service on the East Bay Municipal Utilities District Board, as

[RES](#)  
[2024-412](#)

recommended by Supervisor Gioia.

**Attachments:**            [Signed Resolution 2024-412.pdf](#)

**adopted**

- C.17** ACCEPT the 2024 Annual Report submitted by the Aviation Advisory Committee. (No fiscal impact) [24-4036](#)

**Attachments:**            [AAC Annual Report - 2024](#)

**approved**

- C.18** ACCEPT the 2024 Advisory Body Annual Report submitted by the Bay Point Municipal Advisory Council. [24-4037](#)

**Attachments:**            [Bay Point MAC 2024 Annual Report](#)

**approved**

- C.19** ACCEPT the 2024 Advisory Body Annual Report for the Bethel Island Municipal Advisory Council, as recommended by Supervisor Burgis. (No fiscal impact) [24-4038](#)

**Attachments:**            [2024 Annual Report - Bethel Island MAC](#)

**approved**

- C.20** ACCEPT the 2024 Advisory Body Annual Report for the County Service Area P-6 (Discovery Bay Zones) Citizen Advisory Committee, as recommended by Supervisor Burgis. (No fiscal impact) [24-4039](#)

**Attachments:**            [2024 Annual Report - County Service Area P-6 \(Discovery Bay Citizen Advisory Committee\)](#)

**approved**

- C.21** APPOINT Ellen A. Leng to the District IV Consumer Seat on the Emergency Medical Care Committee for a term ending September 30, 2026, as recommended by Supervisor Carlson. [24-4040](#)

**approved**

- C.22** APPOINT Glenn McIntyre to the C2 Air Medical Transportation Provider Representative seat on the Emergency Medical Care Committee for a term ending September 30, 2026, as recommended by the Health Services Director. [24-4041](#)

**Attachments:**            [C2 - Glenn McIntyre\\_Redacted](#)  
[C2 - Glenn McIntyre Resume July 2024\\_Redacted](#)

**approved**

- C.23** APPOINT Mario DiPrisco to the At Large Alternate #2 seat on the Contra Costa County Fire Protection District Advisory Fire Commission to complete the current term that will expire on June 30, 2028, as recommended by the Internal Operations Committee. [24-4042](#)

**Attachments:** [DiPrisco, Mario \(CCCFPD\) 10-28-24](#)  
[PRESS PUBLICATION\\_Advisory Fire Commission Recruitme](#)  
[9-23-24](#)  
[CCCFPD Advisory Fire Commission Roster 11.04.24](#)

**approved**

- C.24** APPOINT Jamin Pursell to the Environmental Organization #1 seat, **24-4043**  
 . Louis Flores to the Environmental Organization #1 Alternate seat, Andrew Graham to the Business #3 seat, and Frank Qin to the Business #3 Alternate seat on the Hazardous Materials Commission, all to terms beginning January 1, 2025 and ending December 31, 2028, as recommended by the Internal Operations Committee.

**Attachments:** [Hazardous Materials Commission Roster 11.04.24](#)  
[Environmental Organization Seat Flyer 2024](#)  
[Pursell, Jamin \(HMC\)](#)  
[Nomination - Environmental Organization Jamin](#)  
[Nomination - Environmental Organization Jamin 2](#)  
[Flores, Louis \(HMC\)](#)  
[Nomination Letter Flores](#)  
[Graham, Drew \(HMC\)](#)  
[Nomination - Business Seat 3 Graham](#)  
[Qin, Frank \(HMC\)](#)  
[Nomination - Business Seat 3 - Qin](#)

**approved**

- C.25** REAPPOINT Heidi Swillinger to the District I seat (San Pablo) on the **24-4044**  
 . Western Contra Costa Transit Authority (JPA) Board of Directors for a term ending on January 1, 2027, as recommended by Supervisor Gioia.

**Attachments:** [Swillinger, Heidi \(WCCTA\) 09-16-24](#)

**approved**

- C.26** REAPPOINT Soheila Bana, Richmond Council Member to City Seat 3, **24-4045**  
 . Marielle Boortz to the League of Women Voters Seat, and Madeline Kronenberg to the League of Women Voters Alternate Seat on the Hazardous Materials Commission with terms ending on December 31, 2028.

**Attachments:** [Nomination City Seat 3 - Soheila](#)  
[Bana, Soheila \(HMC\) 10-24-24](#)  
[Nomination - LWV Marielle](#)  
[Boortz, Marielle \(HMC\) 10-29-24](#)  
[Nomination - LWV Madeline](#)  
[Kronenberg, Madeline \(HMC\) 10-24-24](#)

**approved**

- C.27** REAPPOINT Nicole Balbas to the At-large #3 seat and APPOINT **24-4046**  
 . Olivia Ortega to the At-large #4 and Courtney Coon to the At-large



Alternate seat on the Fish and Wildlife Committee for terms of office beginning January 1, 2025 and ending December 31, 2028, as recommended by the Internal Operations Committee.

**Attachments:**            [Fish & Wildlife Committee Roster 11.04.24 FWC Applications Only\\_Redacted](#)

**approved**

- C.28** DECLARE a vacancy in the District I, Unincorporated seat 2 on the North Richmond Municipal Advisory Council for a term ending on December 31, 2026 and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Gioia. [24-4047](#)

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

**approved**

### Communications & Media

- C.29** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute a purchase order on behalf of the County with Siteimprove, Inc., in an amount not to exceed \$24,700 to provide website accessibility support, analytics, and quality assurance for the County website, [contracosta.ca.gov](http://contracosta.ca.gov), from January 7, 2025 through January 6, 2026. [24-4051](#)

**Attachments:**            [Contra Costa County Quote NAR Q010816\\_09252024](#)

**approved**

### Conservation & Development

- C.30** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with Focus Strategies in an amount not to exceed \$314,000 to provide technical assistance for countywide homelessness services system planning for the period December 1, 2024 through April 30, 2026. (68% Measure X housing funds, 32% grant from All Home nonprofit organization) [24-4052](#)

**approved**

- C.31** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Department of Conservation and Development, a purchase order with Blutot Technologies, Inc., in an amount not to exceed \$10,000 for a customer relationship management software license for a twelve month period. (100% Land Development fees) [24-4053](#)

**approved**

- C.32** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute an Assignment, Assumption and Amendment of Exclusive Negotiating Rights Agreement with Eden Housing, Inc., a California nonprofit corporation, for the development of 56 multi-family residences and related community services for [24-4054](#)

low-income veterans on five parcels on Canal Road in the Bay Point area, (APNs 093-170-018, 093-170-021, 093-170-022, 093-170-076, and 093-170-078) with a six-month term and up to three six-month renewal periods. (No impact to the General Fund)

**Attachments:** [Assignment, Assumption and Amendment of Exclusive Negotiating Rights Agreement - Canal Road](#)

**approved**

**C.33** APPROVE and AUTHORIZE the Conservation and Development **24-4055**

- . Director, or designee, to execute an Exclusive Negotiating Agreement with EmpowHER Builders, LLC, a California Limited Liability Company, for the development of 42 to 70, 100% affordable multi-family residences at 190 Bel Air Lane in the Bay Point area, (APN 093-170-056) with a six-month term and up to three six-month renewal periods. (No General Fund impact)

**Attachments:** [ENRA - BelAire Lane \(EmpowHER\)](#)

**approved**

**C.34** RECEIVE the Fiscal Year 2023/24 Park Impact and Park Dedication Fee **24-4056**

- . Annual Report, as recommended by the Conservation and Development Director. (No fiscal impact)

**Attachments:** [Fiscal Year 23/24 Annual Report \(PDF\)](#)

**approved**

### County Administration

**C.35** ADOPT Resolution No. 2024-407 approving a side letter of agreement **RES**  
 . modifying the Memorandum of Understanding (MOU) between Contra **2024-407**  
 Costa County and IFPTE, Local 21, to make the Community Warning  
 Systems Manager (64NE) classification eligible for the Sheriff  
 Emergency Services Standby Differential provided in Section 42.25 of  
 the MOU.

**Attachments:** [Side Letter - Local 21 - November 1 Effective Date.pdf](#)

**adopted**

**C.36** APPROVE and AUTHORIZE the allocation of Fish and Wildlife **24-4057**

- . Propagation Funds in the amount of \$80,911 to fund 12 conservation projects fully or partially, and related action, as recommended by the Internal Operations Committee. (100% Fish and Wildlife Propagation Fund)

**Attachments:** [FWC Allocation Chart and Grant Application Packet](#)

**approved**

**C.37** RECEIVE notice of adjustment in compensation paid to members of the **24-4058**  
 . Board of Supervisors, showing a 0.3 percent salary increase for Board

members effective July 1, 2024, as required by Ordinance Code section 24-26.006. (100% General Fund)

**Attachments:** [Amended Judicial Pay Letter eff 7.1.24 \(2nd\).pdf](#)

**approved**

### County Counsel

- C.38** APPROVE amended Conflict of Interest Code for the Learner-Centered School, Inc., including the list of designated positions, as recommended by County Counsel. **24-4059**

**Attachments:** [Exhibit A - Conflict of Interest Code for The Learner-Centered School, Inc.](#)  
[Exhibit B - Conflict of Interest Code for The Learner-Centered School, Inc. - REDLINED](#)

**approved**

- C.39** APPROVE amended Conflict of Interest Code for the Ironhouse Sanitary District, including the list of designated positions, as recommended by County Counsel. **24-4060**

**Attachments:** [Exhibit A - Conflict of Interest Code for the Ironhouse Sanitary District](#)  
[Exhibit B - Conflict of Interest Code for the Ironhouse Sanitary District - REDLINED](#)

**approved**

### District Attorney

- C.40** APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract with First American Data Tree LLC in an amount not to exceed \$3,600 for a software research tool for real estate fraud investigations for the period December 1, 2024 through November 30, 2025. (100% General Fund) **24-4061**

**approved**

- C.41** APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract with Berla Corporation in an amount not to exceed \$9,750 for the usage of a vehicle infotainment forensics software, for the period December 1, 2024 through November 30, 2027. (100% General Fund) **24-4062**

**approved**

- C.42** APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract with Magnet Forensics in an amount not to exceed \$104,280 for data extraction forensic tools used in criminal investigations, for the period January 29, 2025 through January 28, 2028. (100% General Fund) **24-4063**

**approved**

- C.43** APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract with Tracker Products, LLC, in an amount not to exceed \$40,668 for a software subscription necessary to track evidence kits for the period December 1, 2024 through November 30, 2027. (100% General Fund) [24-4064](#)

**approved**

### **Employment & Human Services**

- C.44** ADOPT Resolution No. 2024-408 to approve and authorize the Employment and Human Service Director, or designee, to apply for and accept allocations from the State of California, Department of Housing and Community Development for the Transitional Housing Program Round 6, Transitional Housing Program Plus Supplemental Round 4, and the Housing Navigation and Maintenance Program Round 3 funding in a total amount not to exceed \$842,485 to be expended by June 30, 2027 upon execution of a fully executed agreement. (100% State) [RES 2024-408](#)

**adopted**

- C.45** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with General Data Tech, L.P., in an amount not to exceed \$84,048 for the purchase of Cisco Meraki Systems Manager Enterprise Device License, for the period December 17, 2024 through December 16, 2027. (59% Federal, 35% State, 6% County) [24-4065](#)

**approved**

- C.46** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with General Datatech, LP, to increase the payment limit by \$120,828 to a new payment limit not to exceed \$486,508 to purchase additional services for the cloud-based ServiceNow Information Technology Help Desk Management System and to extend term through December 31, 2025. (54% Federal, 38% State, 8% County) [24-4066](#)

**approved**

- C.47** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with General Datatech, Limited Partnership, an authorized re-seller, in an amount not to exceed \$91,785, to procure backup appliances and support from Rubrik, Inc., subject to the terms and conditions of Rubrik, Inc.'s End User License Agreement, for the period September 25, 2024 through September 24, 2025. (54% Federal, 38% State, 8% County) [24-4067](#)

**approved**

- C.48** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4068](#)  
execute on behalf of the Employment and Human Services Director, a purchase order with General Datatech, in an amount not to exceed \$142,927 for the purchase of Palo Alto Networks Cloudgenix, subject to Palo Alto Networks End User License Agreement, for the period December 1, 2024 through June 30, 2025. (8% County General Fund, 38% State, 54% Federal)

**approved**

- C.49** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4069](#)  
execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with Devolutions Inc., in an amount not to exceed \$24,000 for the purchase of remote desktop manager software licenses, subject to the terms of Devolutions Inc. software license agreement, for the period March 11, 2025 through March 10, 2028.(6% County General Fund, 35% State, 59% Federal)

**approved**

- C.50** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4070](#)  
execute on behalf of the Employment and Human Services Director, a purchase order with Carahsoft, in an amount not to exceed \$211,248 for the purchase of Nerdio License for the period December 1, 2024 through September 30, 2027. (54% Federal, 38% State, 8% County)

**approved**

- C.51** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4071](#)  
execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with Articulate Global, LLC, in an amount not to exceed \$18,513 for the purchase of Articulate 360 Teams for the period November 21, 2024 through November 20, 2027. (8% County General Fund, 38% State, 54% Federal)

**approved**

### Health Services

- C.52** ADOPT Position Adjustment Resolution No. 26377 to reassign one (1) [24-4072](#)  
Health Services Administrator – Level C position to the Detention Health Division in the Health Services Department. (Cost neutral)

**Attachments:** [P300-26377](#)  
[Signed P300 26377.pdf](#)

**approved**

- C.53** ADOPT Position Adjustment Resolution No. 26346 to add two (2) [24-4073](#)  
Mental Health Specialist II positions; and cancel one (1) Mental Health Community Support Worker I and one (1) Mental Health Community support Worker II in the Behavioral Health Division in the Health Services Department. (Represented)(100% Mental Health Realignment)

**Attachments:**            [P300-26346](#)  
                                      [Signed P300 26346.pdf](#)

**approved**

- C.54** ADOPT Position Adjustment Resolution No. 26381 to add two (2) [24-4074](#)  
· Deputy Director of Health Services - Exempt positions and cancel one  
(1) vacant Mental Health Clinical Specialist position and one (1) vacant  
Registered Dental Assistant position in the Health Services Department.  
(Cost Increase- Hospital Enterprise Fund I)

**Attachments:**            [P300-26381](#)  
                                      [Signed P300 26381.pdf](#)

**approved**

- C.55** ADOPT Position Adjustment Resolution No. 26372 to cancel one (1) [24-4075](#)  
· vacant Mental Health Specialist I position and add one (1)  
Administrative Analyst in the Behavioral Health Division of the Health  
Services Department. (Cost Increase- Mental Health Services Act)  
(Represented)

**Attachments:**            [P300-26372](#)  
                                      [Signed P300 26372.pdf](#)

**approved**

- C.56** ADOPT Position Adjustment Resolution No. 26369 to cancel one (1) [24-4076](#)  
· vacant Pre Hospital Care Coordinator, one (1) vacant Medical Social  
Worker I, and one (1) vacant Mental Health Community Support Worker  
II; and add one (1) Clerk-Specialist Level, one (1) Mental Health  
Program Manager, and one (1) Planner & Evaluator- Level B in the  
Behavioral Health Division in the Health Services Department.  
(Represented) (50% Mental Health Realignment; 50% Federal Financial  
Participation)

**Attachments:**            [P300-26369](#)  
                                      [P300-26369- Attachment A](#)  
                                      [Signed P300 26369.pdf](#)

**approved**

- C.57** ADOPT Ordinance No. 2024-22 to add Chapter 418-3 to the County [24-4077](#)  
· Ordinance Code to regulate commercial nonfranchise solid waste haulers  
that transport waste on County roads and highways during the period  
from January 2, 2025, through December 31, 2027. (No fiscal impact)

**Attachments:**            [Ordinance 2024\\_22 - Nonfranchise Waste Haulers - Final 1016](#)  
                                      [\(11-12 Intro\)](#)  
                                      [Signed Ordinance 2024-22.pdf](#)

**approved**

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee [24-4078](#)  
· to execute a contract with Omnicell, Inc., in an amount not to exceed

\$137,625 to provide an automated medication dispensing system and software for Contra Costa Health patient care for the period April 23, 2024 through April 22, 2029. (100% Hospital Enterprise Fund I)

**approved**

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4079](#)
- to execute a contract amendment with Eighty20 Healthcare Consulting, LLC, to increase the payment limit by \$339,000 to an amount not to exceed \$678,000 and extend the term through December 31, 2025 for additional consultation and technical assistance regarding West Contra Costa Health Care District. (100% West Contra Costa Health Care District funds)

**approved**

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4080](#)
- to execute a contract with Willow Pass Health Care Center Inc. (dba Willow Pass Health Care Center), in an amount not to exceed \$8,100,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period November 1, 2024 through October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4081](#)
- to execute a contract with Bridge Hospice East Bay, LLC, in an amount not to exceed \$6,000,000 to provide hospice 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.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4082](#)
- to execute a contract with Shattuck Health Care, Inc. (dba Elmwood Nursing and Rehab 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, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4083](#)
- to execute a contract with Wheelcare Express, Inc., in an amount not to exceed \$2,400,000 for the provision of non-emergency medical transportation services for Contra Costa Health Plan Medi-Cal members for the period December 1, 2024 through November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4084](#)
- to execute a contract with Bilberry Holdings, LLC (dba East Bay Post-Acute), in an amount not to exceed \$500,000 to provide skilled nursing facility and sub-acute adult facility 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.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4085](#)
- to execute on behalf of the County a contract with 18 Reasons, in an amount not to exceed \$300,000 for the provision of home delivered meals to new mothers from birth to twelve weeks postpartum who are enrolled in the Black Infant Health Program in West County for the period October 1, 2024 through September 30, 2026. (100% Perinatal Equity Initiative Fund)

**approved**

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4086](#)
- to execute on behalf of the County a contract with Mothers for Mothers Postpartum Justice Project, in an amount not to exceed \$300,000 for the provision of home delivered meals to new mothers from birth to twelve weeks postpartum who are enrolled in the Black Infant Health Program in West County for the period October 1, 2024 through September 30, 2026. (100% Perinatal Equity Initiative Fund)

**approved**

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4087](#)
- to execute a contract with Lao Family Community Development, Inc., in an amount not to exceed \$1,047,411 to provide rapid rehousing services to individuals and families experiencing homelessness in Contra Costa County for the period October 1, 2024 through June 30, 2025. (100% Measure X)

**approved**

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4088](#)
- to execute a contract with Public Health Foundation Enterprises, Inc. (dba Heluna Health), to pay the County in an amount not to exceed \$141,065 for the County's participation in the California Emerging Infections Program Retail Foods Program to study food borne bacteria for the period September 1, 2024 through August 31, 2025. (No County match)

**approved**



- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4089](#)  
to execute a contract with Randell Lee Wilferd Jr. (dba Randy's Mobile Mechanical Service), in an amount not to exceed \$423,500 to provide consultation, vehicle inspections, repairs and maintenance to Public Health Division's Mobile Satellite Health Center vehicles for the period January 1, 2025 through December 31, 2025. (100% Public Health Clinic Services funds)
- approved**
- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4090](#)  
to execute an amendment with Key Solutions, Inc., to increase the payment limit by \$51,927 to an amount not to exceed \$80,547 for institutional review board management software annual fees for Contra Costa Regional Medical Center through June 30, 2027. (100% Hospital Enterprise Fund I)
- approved**
- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4091](#)  
to execute a contract with John Muir Health (dba Community Health Improvement), in an amount not to exceed \$3,000 for the County's use of a mobile van to provide health care services to low-income families and individuals in Central, East and West Contra Costa County for the period January 1, 2025 through December 31, 2025. (100% Federal Healthcare for the Homeless Grant)
- approved**
- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4092](#)  
to execute a contract with Life Technologies Corporation, in an amount not to exceed \$24,795 for maintenance and repair services for instruments at the public health laboratory for the period November 18, 2024 through November 17, 2025. (100% Public Health Laboratory funds)
- approved**
- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4093](#)  
to execute a contract with Trumpet Behavioral Health, LLC, in an amount not to exceed \$1,500,000 to provide behavioral health treatment and applied behavioral analysis 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.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4094](#)  
to execute a contract with the California Department of Resources Recycling and Recovery, to pay the County an amount not to exceed \$26,128 to support the solid waste facilities, permits, and inspections for

the Environmental Health Division Solid Waste Program for the period July 1, 2024 through October 31, 2025. (No County match)

**approved**

- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4095](#)  
to execute a contract with the City of Concord, to pay the County an amount not to exceed \$12,500 for the provision of homeless outreach services for the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2024 to June 30, 2025. (20% County match)

**approved**

- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4096](#)  
to execute a contract with Access Psychology Services P.C., in an amount not to exceed \$400,000 to provide behavioral health therapy 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.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4097](#)  
to execute a contract amendment with The Prospera Group, to extend the termination date from November 30, 2024 to November 30, 2025 for managed care regulatory consultation to the Contra Costa Health Plan Compliance Unit for expansion of the Contra Costa Health Plan Provider Network with no change in the original payment limit of \$250,000. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4098](#)  
to execute a contract with Time 2 Grow ABA Corp., in an amount not to exceed \$1,350,000 to provide behavioral health treatment and applied behavioral analysis services to 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.79** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4099](#)  
to execute a contract with Antioch Dunes Healthcare LLC (dba Delta View Post Acute), in an amount not to exceed \$24,000,000 to provide skilled nursing facility 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.80** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4100](#)  
to execute a contract with Diablo Nephrology Medical Group, Inc., in an amount not to exceed \$655,000 to provide nephrology services at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2024 through October 31, 2026. (100% Hospital Enterprise Fund I)  
**approved**
- C.81** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4101](#)  
to execute a contract with Lyon-Martin Community Health Services, in an amount not to exceed \$800,000 to provide primary care physician, medical specialist and non-physician 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.82** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4102](#)  
to execute a contract with San Ramon Urgent Care & Clinic, in an amount not to exceed \$1,500,000 to provide primary care 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.83** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4103](#)  
to execute a contract amendment with Firstwatch Solutions, Inc., to increase the payment limit by \$25,620 to an amount not to exceed \$252,620 for additional engineering services to continue bidirectional integration support and maintenance with no change in the term ending December 31, 2024. (100% County Service Area EM-1 Measure H funds)  
**approved**
- C.84** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4104](#)  
to execute a contract with the HIV Education and Prevention Project of Alameda County, in an amount not to exceed \$674,390 for the provision of harm reduction services including substance use disorder treatment and needle exchange services for persons who inject drugs in Contra Costa County for the period July 1, 2024 through June 30, 2027. (55% AODS Opioid Settlement Fund, 43% County General Fund, 2% CCRMC Residents Fund).  
**approved**
- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4105](#)  
to execute a contract with Marc L. Kudisch, M.D., in an amount not to exceed \$600,000 to provide gastroenterology services at Contra Costa

Regional Medical Center and Health Centers for the period December 1, 2024 through November 30, 2025. (100% Hospital Enterprise Fund I)

**approved**

- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4106](#)  
to execute a contract with Public Health Foundation Enterprises Inc. (dba Heluna Health), in an amount not to exceed \$9,888,048 to provide coordinated entry, shelter, and transitional and permanent supportive housing for homeless youth and adults in Contra Costa County for the period July 1, 2024 through June 30, 2025. (16% Federal Grant Funds; 77% State Grant Funds; 4% County General Fund; 3% Local Grants Funds)

**approved**

- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4107](#)  
to execute a contract with Public Health Foundation Enterprises, Inc. (dba Heluna Health), in an amount not to exceed \$6,729,762 to provide coordinated entry, outreach, referral and engagement services for chronically homeless individuals in Contra Costa County for the period July 1, 2024 through June 30, 2025. (7% Federal funds; 55% State Funds; 38% Local Grants)

**approved**

- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4108](#)  
to execute an amendment with Aspira Technologies, Inc., to increase the payment limit by \$20,000 to an amount not to exceed \$1,567,484 for additional travel expenses to support Dual-Special Needs Plan implementation with no change in the term ending June 30, 2026. (100% Hospital Enterprise Fund I)

**approved**

- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-4109](#)  
to execute a contract amendment with Health Management Associates, Inc., to increase the payment limit by \$1,200,000 to a new payment limit of \$2,050,000 for additional actuarial consulting services for the Contra Costa Health Plan with no change in the term ending September 30, 2025. (100% Costa Health Plan Enterprise Fund II)

**approved**

- C.90** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-4110](#)  
pay an amount not to exceed \$4,714 to Philips North America LLC (dba Philips Healthcare) for repair services of the patient monitoring system at Contra Costa Regional Medical Center during the period of February 22, 2024 through August 29, 2024. (100% Hospital Enterprise Fund I)

**approved**

- C.91** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-4111](#)
- pay an amount not to exceed \$2,802 to Industrial Water Treatment, Inc. (dba Melo Water Treatment) for service to the water softener system at the Contra Costa Regional Medical Center on June 24, 2024, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

**approved**

- C.92** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4112](#)
- execute on behalf of the Health Services Director, a purchase order with Hoover's Commercial Services, Inc. (dba Be. Workplace Designs) in an amount not to exceed \$572,225 to procure office furniture for the A3 (Anyone, Anywhere, Anytime) program crisis center. (100% Measure X)

**approved**

- C.93** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4113](#)
- execute on behalf of the Health Services Director, a purchase order and accompanying agreement, with OEC Medical Systems, Inc., a G.E. Healthcare business, in an amount not to exceed \$209,645 for the purchase of a C-Arm and related imaging equipment for Contra Costa Regional Medical Center under terms of a Vizient cooperative purchasing contract with G.E Healthcare. (100% Hospital Enterprise Fund I)

**approved**

- C.94** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4114](#)
- execute on behalf of the Health Services Director, a purchase order with Elsevier Inc. in an amount not to exceed \$631,698, and Schedule 17 to Master Agreement to renew the health professional e-learning management system for the period December 30, 2024 through December 29, 2027. (100% Hospital Enterprise Fund I)

**approved**

## Human Resources

- C.95** ADOPT Position Adjustment Resolution No. 26329 to reclassify one [24-4166](#)
- Network Administrator I (represented) position and incumbent, to Network Administrator II (represented) position in the Probation Department. (100% General Fund)

**Attachments:** [P300\\_26329\\_Network\\_Admin\\_I\\_to\\_Network\\_Admin\\_II.docx](#)  
[Signed P300\\_26329.pdf](#)

**approved**

- C.96** ADOPT Position Adjustment Resolution No.26365 to add three (3) [24-4167](#)
- Information Systems Programmer and Analyst II (LPVA) (represented) positions and cancel three (3) Teacher-Project (CJN1) (represented) positions in the Employment and Human Services Department. (8%

County, 54% Federal, 38% State)

**Attachments:**                    [P300 - ADM CSB - AR 74508 - Trade 3 Teacher Prj for 3 Info Prgmr-Anlyst II Signed P300 26365.pdf](#)

**approved**

- C.97** ADOPT Position Adjustment Resolution No. 26383 to add one (1) **24-4175**
- . Human Resources Analyst (AGTF) (unrepresented) position at salary plan and grade B85 1631 (\$8,195.10 – \$12,107.89) within the Human Resources Department. Position is assigned to the Human Resources Department and is funded by the Public Works Department. (100% Various Funds)

**Attachments:**                    [Position Resolution No. 26383 Signed P300 26383.pdf](#)

**approved**

- C.98** ADOPT Position Adjustment Resolution No. 26373 to add one **24-4164**
- . Information Systems Technician I (represented) position and cancel one vacant Network Analyst I (represented) position in the Public Works Department. (Cost savings)

**Attachments:**                    [P300 Add IS Tech II Cancel Network Analyst I Signed P300 26373.pdf](#)

**approved**

- C.99** APPROVE and AUTHORIZE the Human Resources Director, or **24-4165**
- . designee, to execute a contract with Equifax Workforce Solutions, LLC, in an amount not to exceed \$220,000 to provide the County Affordable Care Act reporting services, for the period of January 1, 2025, through December 31, 2027. (100% Benefits Administration fee)

**approved**

### **Information and Technology**

- C.10** APPROVE and AUTHORIZE the Chief Information Officer, or **24-4115**
- 0.** designee, to execute a contract with Microsoft Corporation in an amount not to exceed \$323,000 to provide Microsoft Unified Support services for the period of December 12, 2024, through December 11, 2025. (100% User Departments)

**approved**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the **24-4116**
- 1.** Chief Information Officer, to execute a purchase order with Insight Public Sector in an amount not to exceed \$27,000 for support services from RSA for cyber security solutions, subject to the terms of RSA's End User License Agreement, for the period of Jan 1, 2025, through December 31, 2025. (100% User Departments)

**approved**

**Library**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-4117](#)  
**2.** behalf of the County Librarian, a purchase order with Bridegeall Libraries Limited, a subsidiary of Baker & Taylor, in an amount not to exceed \$171,240 for the renewal of collectionHQ and ESP library collection management subscriptions for the period January 22, 2025 through January 22, 2029. (100% Library Fund)

**approved**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-4118](#)  
**3.** behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$6,200, for renewal of the Library's security incident tracking software subscription, for the period November 1, 2024 through October 31, 2025. (100% Library Fund)

**approved**

**Probation/Reentry and Justice**

- C.10** APPROVE and AUTHORIZE the County Probation Officer to execute a [24-4119](#)  
**4.** contract with OpenGov, Inc. in an amount not to exceed \$224,000 for customized procurement software for the period November 1, 2024 through October 31, 2027. (100% General Fund)

**approved**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-4120](#)  
**5.** behalf of the County Probation Officer, a purchase order with Carahsoft Technology Corp. in an amount not to exceed \$37,787 for database subscriptions to track and facilitate service referral and delivery information for the period October 24, 2024 through October 23, 2025. (100% State)

**approved**

**Public Defender**

- C.10** APPROVE and AUTHORIZE the Public Defender, or designee, to [24-4121](#)  
**6.** execute a contract amendment with the California Board of State and Community Corrections to increase the payment limit by \$1,310,737 for a new total 3-year grant amount of \$4,249,474 and to extend the term end date from March 1, 2025 to December 31, 2026, for continuation of the Public Defense Pilot Program post-conviction relief services. (100% State)

**approved**

**Public Works**

- C.10** ADOPT Ordinance No. 2024-20, to renew until January 1, 2030, the [24-4122](#)
7. authority of the Public Works Director to acquire real property if the purchase price does not exceed \$100,000, increase from \$7,500 to \$10,000 the dollar limit on the monthly cost of real property the Public Works Director is authorized to lease or license for use by the County, and increase from \$7,500 to \$10,000 the dollar limit on the cost of up to two amendments to a lease or license the Public Works Director may authorize within a 12-month period to permit improvements or alterations, Countywide. (No fiscal impact)
- Attachments:** [Ordinance 2024-20 - Final Signed Ordinance No. 2024-20.pdf](#)
- approved**
- C.10** ADOPT Traffic Resolution No. 2024/4543 to restrict U-turns on [24-4123](#)
8. Charbray Street, at the intersection of Enderby Street and Massara Street, as recommended by the Public Works Director, Danville area. (No fiscal impact)
- Attachments:** [Reso 4543 Charbray St, Danville Signed Traffic Resolution 2024/4543.pdf](#)
- approved**
- C.10** ADOPT Resolution No. 2024-409 accepting completion of [RES](#)
9. improvements and release of cash deposit for road acceptance [2024-409](#)  
RA07-01235, for a project developed by KB Home South Bay, Inc., as recommended by the Public Works Director, Pacheco area. (100% Developer Fees)
- Attachments:** [Recordable Resolution RA07-01235 Signed Resolution 2024-409.pdf](#)
- adopted**
- C.11** ADOPT Resolution No. 2024-410 accepting completion of landscape [RES](#)
0. improvements per the Subdivision Agreement (Right-of-Way [2024-410](#)  
Landscaping) and release of cash deposit for subdivision SD05-08967, for a project developed by KB Home South Bay, Inc., as recommended by the Public Works Director, Pacheco area. (100% Developer Fees)
- adopted**
- C.11** ADOPT Resolution No. 2024-411 accepting completion of private [RES](#)
1. improvements per the Subdivision Agreement, and release of cash [2024-411](#)  
deposit for subdivision SD05-08967, for a project developed by KB Home South Bay, Inc., as recommended by the Public Works Director, Pacheco area. (100% Developer Fees)
- adopted**
- C.11** ACCEPT the County's Development Impact Fee Annual Report for [24-4124](#)
2. fiscal year 2023/2024 for the Area of Benefit program in unincorporated



Contra Costa County, as recommended by the Public Works Director, Countywide. (No fiscal impact)

**Attachments:**            [AB1600 Report FY 23-24](#)

**approved**

- C.11 ACCEPT** the County’s Five-Year Program Reports for fiscal years [24-4125](#)  
**3.** 2019/2020 through 2023/2024 for the Briones, Hercules/Rodeo/Crockett, and Martinez Area of Benefit Development Impact Fees, and MAKE required findings, as recommended by the Public Works Director, Briones, Rodeo, Crockett, and Martinez areas. (No fiscal impact)

**Attachments:**            [5-Year Report Briones AOB](#)  
                                   [5-Year Report HRC AOB](#)  
                                   [5-Year Report Martinez AOB](#)

**approved**

- C.11 APPROVE** the Fiscal Year 2024/25 Dougherty Valley Maintenance [24-4126](#)  
**4.** County Service Area M-29 budget totaling \$29,064,362, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (100% County Service Area M-29 Funds)

**Attachments:**            [CSA M29 FY2024-25 Budget Exhibit 1](#)

**approved**

- C.11 APPROVE** Fiscal Year 2024/25 Appropriation and Revenue Adjustment [24-4127](#)  
**5.** No. BDA-24-01059 and AUTHORIZE the transfer of appropriations in the amount of \$616,961 from Road Maintenance to ISF Fleet Services for the purchase of eight ISF trucks, as recommended by the Public Works Director, Countywide. (100% Local Road Funds)

**approved**

- C.11 APPROVE** and AUTHORIZE the Public Works Director, or designee, [24-4128](#)  
**6.** to execute a lease amendment with Lessor, STG Blume, LLC, for the County’s continued use of approximately 3,804 square feet of office space located at 3220 Blume Drive, Suite 140 and 145 in Richmond, for an additional five-year term with two three-year renewal options and monthly rent in the first year in the amount of \$7,608, for the Health Services Department – Public Health Division. (100% General Fund)

**Attachments:**            [2nd amendment - 3220 Blume Dr. Ste 140-145 - FINAL](#)

**approved**

- C.11 APPROVE** and AUTHORIZE the Public Works Director, or designee, [24-4129](#)  
**7.** to execute an amendment to the Memorandum of Understanding with the Contra Costa Transportation Authority in an amount not to exceed \$44,700 for subscription services to StreetLight Data, Inc.’s database of geospatial materials for traffic and transportation analysis purposes, for

the period July 27, 2024 through July 26, 2025, Countywide. (100% Measure J Funds)

**Attachments:**                    [Amendment 4 - StreetLight Data](#)

**approved**

- C.11 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4130](#)**  
**8.** to execute a contract amendment with the City of Pittsburg, effective December 3, 2024, to increase the reimbursement limit by \$350,000 to a new amount not to exceed \$600,000 for the labor, materials and equipment charges related to the Roadway Surface Treatment of Kirker Pass Road, Pittsburg area. (100% City of Pittsburg)

**Attachments:**                    [Amendment - Contra Costa - Pittsburg - Kirker Pass Road Main \(South of Buchanan Road\) ver.2 Exhibit A](#)

**approved**

- C.11 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4131](#)**  
**9.** to execute a contract amendment with A & B Mechanical, Inc., to extend the term through October 31, 2025 with no change to the payment limit, for on-call maintenance and repair of heating, ventilation, and air-conditioning (HVAC) systems at various County sites and facilities, Countywide. (No fiscal impact)

**approved**

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4132](#)**  
**0.** to execute a contract amendment with La Roza Construction, Inc., to extend the term through August 31, 2025 with no change to the payment limit, for on-call general construction services at various County sites and facilities, Countywide. (No fiscal impact)

**approved**

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4133](#)**  
**1.** to execute a contract with KCM Engineering, Inc. (dba Knight CM Group), in an amount not to exceed \$216,588 for construction management services for the Pleasant Hill Road Bridge over Taylor Boulevard Preventative Maintenance Project, for the period December 3, 2024 through December 31, 2025, Lafayette area. (45% Highway Bridge Program Grant Funds, 55% Local Road Funds)

**approved**

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4134](#)**  
**2.** to execute a contract amendment with Odyssey Power Corporation, to extend the term through February 28, 2026 with no change to the payment limit, for on-call generator maintenance and repair services at various County sites and facilities, Countywide. (No fiscal impact)

**approved**

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee,** [24-4135](#)  
**3.** to execute a contract amendment with San Francisco Engineering Services, Inc., to extend the term through October 31, 2025 with no change to the payment limit, for on-call maintenance, testing, repairs, and certifications to electrical systems at various County sites and facilities, Countywide. (No fiscal impact)

**approved**

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee,** [24-4136](#)  
**4.** to execute a contract amendment with St Francis Electric, LLC, to extend the term through January 31, 2027 with no change to the payment limit, for on-call electrical maintenance and repair services at various County sites and facilities, Countywide. (No fiscal impact)

**approved**

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee,** [24-4137](#)  
**5.** to execute a Sub-Recipient Agreement with the California Department of Transportation in the amount of \$14,999,200 for the period of December 3, 2024 through June 1, 2030, for Electric Vehicle Chargers at 15 County Libraries, Countywide. (80% Clean Fuel Infrastructure Program, 20% Electric Vehicle Charging Solutions, Inc. Funds)

**Attachments:** [Contra Costa EV4All Project Abstract.pdf](#)  
[Appendix E - Support Letters CCC EV4All](#)  
[EVCS Sole Source Justification 2023 approved](#)  
[CCC EV Readiness Blueprint](#)  
[Subrecipient Agreement](#)

**approved**

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee,** [24-4138](#)  
**6.** to execute a contract amendment with C&J Favalora Trucking, Inc., to increase the payment limit by \$200,000 to a new payment limit of \$500,000 with no change to the term, for on-call trucking services to support road chip seal surface treatment work, Countywide. (100% Local Roads Funds)

**approved**

- C.12 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [24-4139](#)  
**7.** execute on behalf of the County, a participating addendum with East Bay Tire Company, in an amount not to exceed \$1,000,000, for the purchase of tires for County vehicles maintained by Public Works Fleet Services, during the period of December 3, 2024, through January 6, 2026, under the terms of a cooperative purchasing contract awarded by the State of California, Department of General Services, Countywide. (100% User Departments)

**Attachments:** [Participating Addendum](#)  
[State of CA Master Contract](#)

**approved**

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4140](#)
- 8.** execute, on behalf of the County, a participating addendum with Mohawk Lifts, LLC, in an amount not to exceed \$1,000,000, for purchase of vehicle lifts and equipment used by Public Works Fleet Services, during the period of December 3, 2024, through March 31, 2028, under the terms of a cooperative purchase contract awarded by the State of California, Department of General Services, Countywide. (100% User Departments)

**Attachments:**                    [Participating Addendum](#)  
[State of CA Master Contract](#)

**approved**

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4141](#)
- 9.** execute on behalf of the Public Works Director, a Master Training and Services Agreement and a purchase order with Escal Institute of Advanced Technologies, Inc., in an amount not to exceed \$25,000 for cyber security training for the period December 3, 2024 through December 2, 2025, Countywide. (100% Various Road, Flood Control and Special Districts Funds)

**approved**

- C.13** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4142](#)
- 0.** execute, on behalf of the Public Works Director, a Select Program Agreement and a purchase order with Bentley Systems Incorporated in an amount not exceed \$2,229 for MicroStation software for the period June 21, 2024 through June 20, 2025, Countywide. (100% Various Road, Flood Control and Special Districts Funds)

**approved**

- C.13** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-4143](#)
- 1.** execute on behalf of the Public Works Director, a Terms of Use Agreement and a purchase order with Hewlett Packard Enterprise in an amount not to exceed \$35,981 for a three-year warranty and support for a Nimble Storage Solution, for the period December 1, 2024 through November 30, 2027, Countywide. (100% Various Road, Flood Control, and Special Districts Funds)

**approved**

- C.13** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-4144](#)
- 2.** to submit a grant application to the California Transportation Commission in the total amount of \$1,845,000, for their Local Partnership Program 2024 grant, for the North Bailey Road Active Transportation Corridor Project, Bay Point area. (57% Active Transportation Program Funds, 17% Local Partnership Program Funds, 8% Safe Routes to BART Funds, 8% Navy Mitigation Funds, 5% Bay

Point Area of Benefit Funds, 5% Local Road Funds)

**approved**

### **Risk Management**

- C.13** APPROVE and AUTHORIZE the Director of Risk Management, or [24-4145](#)  
**3.** designee, to execute a contract amendment with Contra Costa County Schools Insurance Group to increase the payment limit by \$222,000 to a new payment limit of \$652,410 and extend the term through December 31, 2025, to continue performing medical billing reviews. (100% Workers' Compensation Internal Service Fund)

**approved**

- C.13** DENY claims filed by CSAA for Ruben Cadabes; Eric James Chavez; [24-4146](#)  
**4.** Jose Luis Cortes; Derrick Cortez; Robert Dean Massey; Donna Miles; Tandanicca Nelson; Marshae Peter; and Luis Fernando Valderrama. DENY amended claim filed by Sarina Cruz.

**approved**

### **Sheriff**

- C.13** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-4213](#)  
**5.** execute a contract with California State Sheriffs' Association (CSSA) to deploy the Office of the Sheriff's Automated Regional Information Exchange System (ARIES) criminal justice information database and other Office of the Sheriff software databases in the CSSA cloud, in an amount not to exceed \$1,200,000, for the period of March 1, 2024 through December 31, 2028. (100% Funded by ARIES)

**approved**

- C.13** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-4154](#)  
**6.** execute a contract amendment with AT&T Corp., to increase the payment limit by \$1,150,000 to a new payment limit of \$2,700,000 for onsite network engineering services, and to extend the term from December 31, 2024 to December 31, 2026. (100% General Fund)

**approved**

- C.13** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-4155](#)  
**7.** behalf of the Sheriff-Coroner, a purchase order with AT&T, Inc., in an amount not to exceed \$18,502 for the purchase of Palo Alto Networks Firewall software for the period January 1, 2025 through December 31, 2027. (100% General Fund)

**approved**

- C.13** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-4156](#)  
**8.** behalf of the Sheriff-Coroner, a purchase order with AT&T, Inc., in an amount not to exceed \$115,175 for the annual renewal of the Palo Alto Networks software and support, for the period June 1, 2024 through May

31, 2025. (100% General Fund)

**approved**

**Treasurer - Tax Collector**

**C.13** ACCEPT the Treasurer's quarterly investment report as of September 30, [24-4147](#)  
**9.** 2024, as recommended by the County Treasurer-Tax Collector.

**Attachments:** [Q3\\_2024\\_TOC\\_Final](#)

**approved**

**C.14** APPROVE the delegation of authority to the County Treasurer for [24-4148](#)  
**0.** investing and reinvesting County funds and the funds of other depositors  
in the County treasury, or to sell or exchange securities so purchased,  
pursuant to section 53607 of the State Government Code.

**approved**

## GENERAL INFORMATION

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

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

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

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

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

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

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

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

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

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

## DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

#### BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: December 5, 2024 at 10:00 a.m.

Economic Development Committee: December 4, 2024 at 11:30 a.m.

Equity Committee: December 16, 2024 at 10:30 a.m.

Family and Human Services Committee: December 23, 2024 Canceled/Next meeting TBD

Finance Committee: December 2, 2024 at 9:30 a.m.

Head Start Advisory Committee: TBD

Internal Operations Committee: December 9, 2024 at 11:00 a.m.

Legislation Committee: December 9, 2024 at 2:30 p.m.

Los Medanos Healthcare Operations Committee: December 9, 2024 at 1:00 p.m.

Public Protection Committee: December 2 canceled/Special meeting December 23, 2024 at 10:00 a.m.

Resilient Shoreline Committee: December 12, 2024-Canceled/Next meeting TBD

Sustainability Committee: December 12, 2024 at 1:00 p.m.

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

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

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

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