



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

Tuesday, December 16, 2025

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

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

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

1. Agency Negotiators: Monica Nino.

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

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

There were no closed session announcements.

4. Inspirational Thought-

*"December, being the last month of the year, cannot help but make us think of what is to come."
~Fennel Hudson*

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.126 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.**

This was approved the Consent Agenda.

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 recognizing the 2025 Chair of the Board Award. (Supervisor Andersen)

The Chair of the Board Award was presented to Susun Kim, Executive Director, Family Justice Center.

PR.2 PRESENTATION from incoming Chair of a token of appreciation to the 2025 Chair Candace Andersen. (Supervisor Burgis)

7. DISCUSSION ITEMS

- D.1.** CONSIDER accepting the report on the impacts of H.R. 1 and State changes to Medicaid policy; and CONSIDER directing the Health Services Director to review and amend eligibility requirements and standards for the Basic Health Care program established by Resolution No. 2002/312; and DIRECT Contra Costa Health to return to the Board in early 2026 with proposed amendments or alternatives to the Basic Health Care program. (Dr. Grant Colfax, Health Services Director, Marla Stuart, PhD, Employment and Human Services Director, and Brian Buchanan, Contra Costa Health Interim Chief Financial Officer) [25-5364](#)

Attachments: [CCH HR1 BoS Presentation FINAL](#)
[BHC 2002 RESOLUTIONS - 01012002 - 2002-31228](#)

Speakers: Matt Finnegan, Teamsters 850; Sean Stalbaum, IFPTE Local 21; Joanna Chin, PDOCC; Joanna Giurdino; Johana Gurdian; Roxanne Carrillo Garza, Healthy Contra Costa; Melvin Willis, Alliance of Californians for Community Empowerment (ACCE); Debra Ballinger, United Latino Voices; Mariana Moore, Ensuring Opportunity; Melody Howe Weintraub, Multi Faith Action Coalition; Barb Hunt, St. Vincent de Paul; Elsa Stevens, Richmond; Devin; Concepcion James, Untied Latino Voices, Healthy Contra Costa; Anna Alvarez, Health Access California; Carla; Blanca; Jillian de la Torre, Healthy Contra Costa; Maribel Mendoza, the Del Campo, One Contra Costa Coalition; Joe Grave, Executive Director Alameda Contra Costa Medical Association; Lupe; Ruth Kidane, Contra Costa Immigrant Rights Alliance; Elizabeth; Diana Honig, Multi Faith Action Coalition; Maria Dominguez, IFPTE Local 21; Vilma, El Campo; Judith Ortiz, Monument Impact Center; Dorina Merida, El Campo; Tony, Monument Impact Center.

ACCEPTED the report; DIRECTED the Health Services Director to review and amend eligibility requirements and standards for the Basic Health Care Program for the Board’s consideration in early 2026.

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

Result: Passed

D.2. CONSIDER providing direction on the potential use of \$9,729,868 in General Fund Appropriation for Contingencies. (Timothy Ewell, Chief Assistant County Administrator) [25-5372](#)

Attachments: [PowerPoint Presentation Survey of Food Insecurity, Rehousing and Rental Assistance Program Housing Authority Federal Impacts Presentation, December 9, 2025 Correspondence Received](#)

Speakers: Janette Kennedy, Loaves and Fishes; Michael Lescure, Loaves and Fishes; Michael Wilson, Loaves and Fishes; Roxanne Carrillo Garza, Healthy Contra Costa; Jim Petragua, Loaves and Fishes; David Linnell, Meals on Wheels Diablo Region; Caitlin Sly, Food Bank of Contra Costa and Solano; Eve Birge, White Pony Express; Brian Espinoza, Food Bank of Contra Costa and Solano; Jaden Lafayette, Loaves and Fishes; Barb Hunt, St. Vincent de Paul; Mariana Moore, Ensuring Opportunity; Tracy Mendez, Aliados Health; Viola Lujan, La Clinica; Claudia Ramirez, St.Vincent de Paul; Carissa Crader, Loaves and Fishes; Betty Gabaldon, EBASE; Kristi Laughlin, EBASE; Jim Donnelly; Max Perrey, Aliados Health; Joey Flegel-Mishlove, East Bay Housing Organizations (ECHO); Joanna Gudino, Healthy Contra Costa; Johana Gurdian; Sara Gurdian; Christian Garcia, Planned Parenthood Northern California; Sarah Gordon, Budget Justice Coalition; Anthony Cox, Youth Action Board; M. Dorian, Bay Area Legal Aid; Rachel; Rebecca Coburn, White Pony Express, Contra Costa Food Security Collaborative; Elsa Stevens; Athena, Bay Area Community Services; Yui Nishiike, Lifelong Medical Care; Anastasia Lockwood; Millie Phillips, Alliance for a Moral Economy; Tyler, White Pony Express; Mo, Contra Costa Food Security Collaborative; Kim Caston, Contra Costa and Solano Food Bank; Heaven Walker; Devin; Michelle Lacy, Pleasant Hill Recreation and Park District; Lupe; Tony, Monument Impact Center; Mindy Bush, White Pony Express; Debbie Toth, Choice in Aging; Melvin Willis, ACCE, Racial Justice Coalition; Diana Honig, With the Multi-Faith Action Coalition; Vanessa, Monument Impact; Marisol, Progressive Alliance. Written commentary provided by: Jan Warren, MultiFaith Action Coalition; Betty Gabaldon (attached)

The Board of Supervisors directed the reappropriation of funds totaling \$9,729,868 from General Fund Appropriation for Contingencies (the remainder of COVID-19 FEMA Reserve funds), as specified in the table.

Allocation title	Amount	Type	Department	Source	Notes
Food Security	5,000,000	One-time	EHSD	Appropriation for Contingencies	Augment existing contract
Rental Assistance	2,829,868	One-time	Health Services	Appropriation for Contingencies	Augment existing 3 contracts
Community Clinics	1,900,000	One-time	Health Services	Appropriation for Contingencies	Health Services to return to provide more information

Subsequent to the Board taking action, the County Administrator's Office processed

Budget Amendment Nos. BDA-25-00178 and BDA-25-00179 to reappropriate funds consistent with direction of the Board outlined above.

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

Result: Passed

- D.3.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program as recommended by the Employment and Human Services Director, provide guidance; and APPROVE the FY23-24 Single Audit findings related to Head Start. (Marla Stuart, Employment and Human Services Director) [25-5340](#)

Attachments: [December 2025 BOS Head Start Update - FINAL](#)
[1. CCB-25-30 Memorandum of Understanding \(MOU\) Overview](#)
[2. CCB-25-28 One-Time Per-Child Stabilization Payments to Care Providers Pursuant to SB 151](#)
[3. CCB-25-29 Cost of Care Plus Rate Payments to Child Care Providers Pursuant to SB 151](#)
[4. MB-25-11 California State Preschool Program Cost of Care Plus Rate Allocations and One-Time Stabilization Payments for Family Child Care Providers and Centers](#)
[5. CCB-25-32 Requirements Regarding Technology and System Improvements Noticing and Provider Information Packet Distribution New MOU Provisions](#)
[6. CCB-25-27 Processing Late Attendance Records or Invoices](#)
[7. CCB-25-31 Clarification on the Business Relationship Between t State and Family Child Care Providers](#)
[8. MB-25-10 Support to CSPP Contractors on the Set Aside and Serving Children with Disabilities](#)
[9. New HSPPS Compliance Timeline and Analysis](#)

Motion: Carlson

Second: Scales-Preston

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

Result: Passed

- D.4.** HEARING on the itemized costs of abatement for property in unincorporated Contra Costa County, located at 2058 Rosedale Dr., San Pablo, California (Schreiner, Marsha GDN, Owner). (Jason Crapo, Conservation and Development Department) [25-5341](#)

Attachments: [A -Itemized Abatement Costs - TMP-14054 CECF24-00979 2058 Rosedale Dr., SP.pdf](#)
[A -Itemized Abatement Costs - TMP14054- CECF25-00987 2058 Rosedale Dr., SP.pdf](#)

[Before And After Pics CECF24-00979 CECF25-00987 2058 Rosedale Dr. SP \(002\)](#)

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

D.5. HEARING on the itemized costs of abatement for property in unincorporated Contra Costa County, located at 172 Peninsula Rd., Bay Point, California (Curtis, Roger L., Owner). (Jason Crapo, Conservation and Development) [25-5342](#)

Attachments: [TMP -14229 - Affidavit](#)
[TMP-14229 - Before and After](#)
[TMP-14229 - Itemized Abatement Costs](#)

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

D.6 CONSIDER consent item previously removed.

Consent item C.120 was removed to allow for discussion and commentary. It was clarified that the contract in question is for assistance from a vendor to correlate information in order to apply for federal reimbursement for certain incarcerated persons and is not related to ICE actions or data. The item was subsequently adopted as presented. (AYES: Andersen, Burgis, Carlson; NOES: Gioia, Scales-Preston)

D.7 PUBLIC COMMENT (2 Minutes/Speaker)

There were no requests to speak at public comment.

D.8 CONSIDER reports of Board members.

Supervisor Burgis confirmed she did attend the 131st Annual Conference of the California State Association of Counties (CSAC) from December 1-5, 2025 in Santa Clara County.

8. ADJOURN in memory of Michael Phelan, former Chief Assistant District Attorney

Adjourned today's meeting at 4:28 p.m.

9. CONSENT CALENDAR

Airport

CONSIDER CONSENT ITEMS

A motion was made by District IV Supervisor Carlson, seconded by District III

Supervisor Burgis, 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.** AUTHORIZE the discharge from accountability for the account of Faride Khalaf totaling \$610, which has been deemed not collectible, as recommended by the Public Works Director. [25-5297](#)
(100% Airport Enterprise Fund)

approved

- C.2.** APPROVE and AUTHORIZE the Director of Airports, or his designee, to execute a consent to assignment of lease between the County and the current tenant, Hapi314159, to assign its lease of County-owned property located at 1500 Sally Ride Drive, Concord, to Joby Aero, Inc. (100% Airport Enterprise Fund) [25-5298](#)

Attachments: [HapiHoldings Consent to Assign Final](#)

approved

Assessor

- C.3.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the County, to execute a Purchase Order to Bentley Systems for specialized MicroStation Support consulting services necessary to diagnose, repair, and restore functionality to the County's MicroStation and associated CAD systems used for Assessor's map production and critical GIS operations, subject to Bentley's terms and conditions, with a term of December 15, 2025 through December 14, 2026, and a payment limit of \$12,656. (100% General Fund) [25-5331](#)

Attachments: [Bentley Select Program Agreement](#)

approved

Board of Supervisors

- C.4.** ACCEPT Board members meeting reports for November 2025. [25-5338](#)

Attachments: [District III November 2025 Report](#)
[District IV November 2025 Report](#)

approved

- C.5.** APPROVE an allocation of \$50,000 from the Livable Communities Trust and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with The Park Theater Trust for the Lafayette Park Theater Renovation Project, located at 3519 Golden Gate Way in the City of Lafayette, as recommended by Supervisor Andersen. (100% Livable Communities Trust funds, District II portion) [25-5339](#)

Attachments: [LCT Project List 12.16.25 BOS](#)

approved

- C.6.** APPROVE allocations of Supervisorial District V Community Impact Funds in an aggregate amount of \$50,000, as recommended by Supervisor Scales-Preston. [25-5373](#)

Attachments: [Attachment A](#)

approved

Clerk of the Board

- C.7.** ADOPT Resolution No. 2025-417 recognizing Chief Jamie Knox upon his retirement as Chief of Police for the City of Walnut Creek, as recommended by Supervisor Carlson and Supervisor Andersen. [RES 2025-417](#)

Attachments: [Resolution No. 2025-417](#)

adopted

- C.8.** ACCEPT the Hazardous Materials Commission Annual Report for 2025, as recommended by the Health Services Director. [25-5343](#)

Attachments: [HMC Annual Report 2025](#)

approved

- C.9.** ACCEPT the Contra Costa County Planning Commission 2025 Annual Report, as recommended by the Conservation and Development Director. [25-5344](#)

Attachments: [2025 Advisory Body Annual Report](#)

approved

- C.10** ACCEPT the Contra Costa Health Plan Managed Care Commission . 2025 advisory body annual report, as recommended by the Health Services Director. [25-5345](#)

Attachments: [MCC Advisory Body 2025 Annual Report](#)

approved

- C.11** ACCEPT the 2025 Annual Report by the Contra Costa County . Emergency Medical Care Committee, as recommended by the Health Services Director. [25-5346](#)

Attachments: [2025 EMCC Annual Report](#)

approved

- C.12** ACCEPT the resignation of Fred Glueck after 12 years of service; . DECLARE vacant the Hazardous Materials Commission Business Seat #1 effective December 31, 2025 for a term ending December 31, 2026; and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Health Services Director. [25-5347](#)

Attachments: [Vacancy Notice](#)

approved

- C.13** ACCEPT the 2025 Annual Report for County Service Area P-2B [25-5348](#)
· Citizen's Advisory Committee, a recommended by Supervisor Candace Andersen.

Attachments: [P2B - 2025 Annual Report](#)

approved

- C.14** ACCEPT the 2025 Annual Report for the County Service Area P-5 [25-5349](#)
· Round Hill Citizens Advisory Committee

Attachments: [P5 - 2025 Annual Report](#)

approved

- C.15** ACCEPT the 2025 Annual Report for the Behavioral Health Board, as [25-5350](#)
· recommended by the Health Services Director.

Attachments: [BH Advisory Body Annual Report 2025](#)

approved

- C.16** ACCEPT the Knightsen Town Advisory Council (KTAC) 2025 Annual [25-5351](#)
· Report and the 2026 Work Plan as recommended by Supervisor Burgis.

Attachments: [2025 FINAL KTAC Advisory Body Annual Report](#)

approved

- C.17** ACCEPT the Byron Municipal Advisory Council (BMAC) 2025 Annual [25-5352](#)
· Report and the 2026 Work Plan as recommended by Supervisor Burgis.

Attachments: [Advisory Body Annual Report - Byron MAC PDF](#)

approved

- C.18** ACCEPT the County Service Area P6 (Discovery Bay) Citizens [25-5353](#)
· Advisory Council 2025 Annual Report and the 2026 Work Plan as recommended by Supervisor Burgis.

Attachments: [Advisory Body Annual Report Discovery Bay P-6](#)

approved

- C.19** ACCEPT the 2025 Advisory Body Annual Report for the Affordable [25-5354](#)
· Housing Finance Committee, as recommended by the Conservation and Development Director.

approved

- C.20** ACCEPT the 2025 Annual Report for the Alamo Municipal Advisory [25-5355](#)
· Council, as recommended by Supervisor Andersen.

Attachments: [2025 Annual Report](#)

approved

- C.21** ACCEPT the 2025 Advisory Body Annual Report for the Family and Children’s Trust (FACT) Committee, as recommended by the Employment and Human Services Director. [25-5356](#)
- Attachments:** [FACT - Advisory Body Annual Report 2025 Final 12.1.25.pdf](#)
- approved**
- C.22** ACCEPT Historical Landmarks Advisory Committee 2025 Advisory Body Annual Report, as recommended by the Conservation and Development Director. [25-5357](#)
- Attachments:** [HLAC Advisory Body 2025 Annual Report](#)
- approved**
- C.23** ACCEPT the Contra Costa County Measure X Community Fiscal Oversight Committee (MXCFOC) 2025 Advisory Body Annual Report. [25-5358](#)
- Attachments:** [2025 Measure X Fiscal Oversight Committee Annual Report Fi](#)
- approved**
- C.24** ACCEPT the 2025 Annual Report for the County Service Area P-2A Citizens Advisory Committee, as recommended by Supervisor Andersen. [25-5016](#)
- Attachments:** [Advisory Body Annual Report - BlackhawkP2A 2025](#)
- approved**
- C.25** APPOINT eleven (11) individuals to seats on the Council on Homelessness with terms expiring December 31, 2027, as recommended by the Family and Human Services Committee. [25-5359](#)
- Attachments:** [COH Applicant Roster 2025](#)
[BH Seat applications](#)
[City Government Seat Applications](#)
[CoC ESG Rep Applications](#)
[Community Member applications](#)
[EHSD Seat Applications](#)
[Faith Seat Applications](#)
[Federal Funding seat Applications](#)
[PHA Seat Applications](#)
[Public Safety Applications](#)
[Reentry Seat Applications](#)
[Youth Seat Applications](#)
- approved**
- C.26** ACKNOWLEDGE receipt of the preference forms for Board of Supervisors appointments to 2026 committees, boards and commissions, submitted to the Clerk of the Board. [25-5360](#)
- Attachments:** [2026 Committee Preferences](#)
- approved**

- C.27 REAPPOINT Andrew Cohan to the Appointee 6 Seat, Robert Durr to the Appointee 3 Seat, Bruce Gekko to the Appointee 2 Seat, and Linda Vaughn to the Appointee 5 Seat on the County Service Area P-2A Citizens Advisory Committee for terms ending December 31, 2027, as recommended by Supervisor Andersen. [25-5361](#)

approved

- C.28 REAPPOINT Christine Campbell to the Appointee 7 Seat, Robert Brennan to the Appointee 5 Seat, and James Shields to the Appointee 3 Seat of the Alamo Police Services Advisory Committee (CSA P-2B CAC) for terms ending December 31, 2027, as recommended by Supervisor Andersen. [25-5362](#)

approved

- C.29 REAPPOINT Mark Young to the Appointee 4 Seat and Bernard Corry to the Appointee 3 Seat, on the County Service Area P-5 Citizens Advisory Committee for two-year terms ending December 31, 2027, as recommended by Supervisor Andersen. [25-5363](#)

approved

Clerk-Recorder/Elections

- C.30 DECLARE and ACCEPT the certified results of the November 4, 2025 Statewide Special Election, as recommended by the Clerk-Recorder and Registrar of Voters. (No fiscal impact) [25-5295](#)

Attachments: [20251104 ContraCosta SOV Summary](#)

approved

- C.31 APPROVE and AUTHORIZE the Auditor-Controller to issue a refund of overpayment of documentary transfer tax totaling \$6.60 to eRecording Partners Network, as recommended by the Clerk-Recorder. (100% General Fund) [25-5296](#)

approved

Conservation & Development

- C.32 ADOPT Resolution No 2025-416 declaring that the County complies with the provisions of the Metropolitan Transportation Commission (MTC) Regional Measure 3 Policies and Procedures to receive \$425,000 from the Safe Routes to Transit & Bay Trail Program to conduct the San Pablo Avenue Enhanced Bicycle and Pedestrian Gap Closure Study, as recommended by the Conservation and Development Director. (85% MTC, 10% County Measure J, 5% City of Pinole) [RES 2025-416](#)

Attachments: [Exhibit A - Resolution Attachments: Allocation Request Support Documents](#)

adopted

- C.33** APPROVE modifications to contingencies to an award of FY 2022/23 [25-5333](#)
· Permanent Local Housing Allocation funds and FY 2024/25 Measure X Housing Funds, and FY 2024/25 State of California Local Housing Trust Funds for the Choice in Aging Senior Housing Project located at 490 Golf Club Road in Pleasant Hill, as recommended by the Conservation and Development Director. (66% Measure X funds and 34% State funds)
approved
- C.34** APPROVE and AUTHORIZE the Conservation and Development [25-5334](#)
· Director, or designee, to execute a memorandum of understanding with Ambrose Recreation and Park District to contribute \$25,000 of County Park Dedication fee funds to accessibility improvements at Lynbrook Park for the period December 16, 2025 through December 31, 2026. (100% Park Dedication fees)
This item will return in January 2026.
continued
- C.35** APPROVE and AUTHORIZE the Conservation and Development [25-5335](#)
· Director, or designee, to execute a memorandum of understanding with John Swett Unified School District to contribute \$90,000 of County Park Impact fee funds for expanded playground and fencing improvements at Lefty Gomez Park for the period December 16, 2025 through December 31, 2026. (100% Park Impact fees)
approved
- C.36** APPROVE and AUTHORIZE the Conservation and Development [25-5336](#)
· Director or designee to execute, on behalf of the County, a contract with the Contra Costa Transportation Authority to receive \$60,000 in Measure J funds to be used for eligible County transportation projects in West County before July 1, 2027, as recommended by the Conservation and Development Director. (100% Incoming Measure J Program 28b funds, no County match)
Attachments: [July 25, 2025 - WCCTC Board Packet \(background info\)](#)
approved
- C.37** APPROVE and AUTHORIZE the Chair of the Board of Supervisors to [25-5367](#)
· execute a Historical Preservation Agreement (Mills Act Contract) for 1850 Alameda Diablo in the Diablo area, as recommended by the Conservation and Development Director. (100% General Fund))
Attachments: [Historical Property Preservation Agreement \(Mills Act Contract 1850 Alameda Diablo, Diablo](#)
[Historical Resources Evaluation for 1850 Alameda Diablo, Dial Signed Agreement](#)
approved

- C.38** RATIFY San Ramon Valley Fire Protection District Ordinance Nos. [25-5337](#)
 . 2025-40 and 2025-41, both as modified, implementing the 2025 California Fire Code and 2025 California Wildland-Urban Interface Code, with local amendments, in the unincorporated portion of the District's service area, as recommended by the Conservation and Development Director. (No fiscal impact)

Attachments: [Ordinance No. 2025-40 \(Adoption of 2025 Fire Code\) Adc 1 19 25](#)
[Ordinance No. 2025-40 Findings](#)
[Modifications to SRVFPD 2025 Fire Code Ordinance](#)
[Ordinance No. 2025-41 \(Adoption of 2025 WUIC\) Adopted 9 25](#)
[Ordinance No. 2025-41 Findings](#)
[Modifications to SRVFPD 2025 WUI Code Ordinance](#)

approved

County Administration

- C.39** ADOPT Resolution No. 2025-415 approving the Side Letter between [RES 2025-415](#)
 . Contra Costa County and the Physicians' and Dentists' Organization of Contra Costa (PDOCC) modifying Section 32.4 - Duration of Agreement of the Memorandum of Understanding to extend the contract from November 30, 2025 through December 31, 2025.

Attachments: [PDOCC Extension Thru 12312025](#)

adopted

- C.40** ADOPT Ordinance No. 2025-22 amending the County Ordinance Code [25-5289](#)
 . to exempt from the merit system the new classification of Procurement Director-Exempt. (No fiscal impact)

Attachments: [Ord 2025-22 Exempt Public Works Procurement Srvs Director 2025](#)
[Ord 2025-22 Exempt Public Works Procurement Srvs Director 2025](#)
[Signed Ordinance No. 2025-22](#)

approved

County Counsel

- C.41** APPROVE and AUTHORIZE the County Counsel, or designee, to [25-5290](#)
 . execute on behalf of the County, a contract with Baker & O'Brien, Inc., in an amount not to exceed \$600,000 to provide refining industry analyses in connection with refinery property tax appeals, for the period from January 1, 2026 through December 31, 2026. (100% General Fund)

approved

- C.42** RECEIVE public report of litigation settlement agreements that became [25-5291](#)
 . final during the period November 1, 2025, through November 30, 2025.

approved

- C.43** APPROVE and AUTHORIZE the County Counsel, or designee, to [25-5292](#)
execute, a sixth amended and restated legal services contract, effective December 9, 2025, among Soluri Meserve, a Law Corporation, and the Counties of Contra Costa, Solano, and San Joaquin, to pay the firm an amount not to exceed \$659,000 for the firm's legal work for the Delta Counties Coalition through December 31, 2028. (100% Water Agency Funds)

approved

District Attorney

- C.44** APPROVE and AUTHORIZE the Purchasing Agent or designee to [25-5293](#)
execute, on behalf of the District Attorney, a purchase order and related license agreement with Magnet Forensics, LLC in an amount not to exceed \$21,475 for a data extraction forensic tool used in criminal investigations for the period January 1, 2026 through December 13, 2026. (100% General Fund)

approved

- C.45** APPROVE and AUTHORIZE the Purchasing Agent or designee to [25-5294](#)
execute, on behalf of the District Attorney, a purchase order and related license agreement with Cellebrite, Inc., in an amount not to exceed \$153,091 for software licenses to unlock smart phones for investigative purposes, for the period December 1, 2025 through November 26, 2028. (100% General Fund)

approved

Employment & Human Services

- C.46** CONTINUE the emergency action taken by the Board of Supervisors on [25-5275](#)
November 4, 2025, regarding the issue of disruption of funding for the CalFresh program, known federally as the Supplemental Nutrition Food Assistance Program (SNAP), and retain \$21,000,000 in reserve as recommended by the Employment and Human Services Director. (No fiscal impact)

approved

- C.47** APPROVE and AUTHORIZE the Employment and Human Services [25-5276](#)
Director, or designee, to execute a contract with Seneca Family of Agencies, in an amount not to exceed \$710,375 to provide Transitional Aged Youth Supportive Services to eligible current and former foster youth for the period November 1, 2025, through October 31, 2026. (100% State)

approved

- C.48** APPROVE and AUTHORIZE the Employment and Human Services [25-5277](#)
Director, or designee, to execute a contract amendment, effective December 1, 2025, with the Oakland Private Industry Council, Inc., to increase the payment limit by \$106,544 to a new payment limit of \$929,471, to provide administrative and operational support to the East Bay Planning Unit, and to extend the contract term from December 31, 2025 to December 31, 2026. (100% Federal)
approved
- C.49** APPROVE and AUTHORIZE the Employment and Human Services [25-5278](#)
Director, or designee, to execute a contract amendment with Liberty Union High School District, to increase the payment limit by \$50,000 in an amount not to exceed \$450,000 to cover the costs of district wide salary increases and program costs for the Vocational and Academic Skills Training for Welfare-to-Work participants with no changes to the original term ending June 30, 2026. (100% Federal)
approved
- C.50** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5279](#)
execute on behalf of the Employment and Human Services Department Director, a Purchase Order with CareAcademy.co, Inc., in an amount not to exceed \$15,084 for a subscription agreement to provide access to online caregiver education and courses for the period April 1, 2025 through March 31, 2028. (100% State)
approved
- C.51** APPROVE and AUTHORIZE the Employment and Human Services [25-5280](#)
Director, or designee, to execute a non-financial Memorandum of Understanding with the Housing Authority of the County of Contra Costa to support and administer the Foster Youth to Independence Voucher Program for the period July 1, 2026 through June 30, 2029. (No Fiscal Impact)
approved
- C.52** APPROVE and AUTHORIZE the Employment and Human Services [25-5281](#)
Director, or designee, to execute a contract with The Permanente Medical Group, Inc., in an amount not to exceed \$15,000 for the provision of pre-employment medical examinations for the period December 1, 2025 through November 30, 2028. (54% Federal, 38% State, 8% County General Fund)
approved
- C.53** APPROVE and AUTHORIZE the Employment and Human Services [25-5282](#)
Director, or designee, to execute a Software and Services Agreement with General DataTech, Limited Partnership, in an amount not to exceed \$419,531 for the purchase and installation of ServiceNow's Contract Management Pro to introduce advanced automated contract requisition

capabilities for the period December 1, 2025 though November 30, 2028. (54% Federal, 38% State, 8% County)

approved

- C.54** APPROVE and AUTHORIZE the Employment and Human Services [25-5283](#)
Director, or designee, to execute a contract amendment, effective January 1, 2026, with Contra Costa Economic Partnership Inc. to increase the payment limit by \$200,000, to a new payment limit of \$1,030,000, to expand services to include development of a paramedic pre-apprenticeship program, and extend the term from March 31, 2026, to a new term ending December 31, 2027. (81% State; 19% Federal)

approved

- C.55** APPROVE and AUTHORIZE the Employment and Human Services [25-5284](#)
Director, or designee, to execute a revenue agreement with Mount Diablo Unified School District in an amount not to exceed \$31,868 for the provision of food services to the Crossroads High School childcare program for the term January 1, 2026, through June 30, 2027. (100% Mount Diablo Unified School District Funds)

approved

- C.56** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [25-5285](#)
issue certain and specified stabilization payments authorized by the California Department of Social Services and the California Department of Education to six (6) childcare agencies in contract with the County—(1) KinderCare Learning Centers LLC, (2) Orantes, LLC, (3) Little Angels Country School, LLC, (4) San Ramon Valley Unified School District, (5) Richmond Elementary School, and (6) We Care Services for Children—in a total amount not to exceed \$69,391. (100% State)

approved

- C.57** APPROVE and AUTHORIZE the Employment and Human Services [25-5286](#)
Director, or designee, to execute a contract amendment with CocoKids, Inc. to increase the payment limit by \$200,000 from \$16,535,250 to a new limit of \$16,735,250 to expand services to include an Inclusion Family Navigator Program with no change to the term of July 1, 2024, through June 30, 2027. (100% Measure X)

approved

- C.58** APPROVE and AUTHORIZE the Employment and Human Services [25-5287](#)
Director, or designee, to execute a contract amendment, effective July 1, 2025, with Little Angels Country School, LLC to increase the payment limit by \$66,240 to a new payment limit of \$678,716 to provide additional funding as a result of a rate increase for the Cost of Care Plus Program with no change to the contract period July 1, 2024 through June 30, 2026. (100% State)

approved

Fire Protection District

- C.59** Acting as the governing Board of the Contra Costa County Fire Protection District, RATIFY the Fire Chief's execution of the Participating Addendums with L.N. Curtis totaling \$3,500,000 for the purchase of firefighting tools and equipment and APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the Fire Chief, amendments to the Participating Addendums and the purchase order with L.N. Curtis to increase the payment limit by \$5,000,000 to a new payment limit of \$8,500,000 for the acquisition of additional firefighting equipment, rescue tools, HazMat equipment, and related accessories, and extend the terms from December 31, 2025 through March 27, 2028. (100% CCCFPD General Operating Fund) [25-5288](#)

approved

Health Services

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with California Mental Health Services Authority (CalMHSA), to increase the payment limit by \$226,526 to an amount not to exceed \$4,797,356 for additional program offerings for a hosted mental health services electronic healthcare record system for the County to participate in CalMHSA's contract with Streamline Healthcare Solutions, LLC with no change in the term ending March 20, 2029. (100% Alcohol and Other Drug Services funds) [25-5300](#)

approved

- C.61** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Transport Products Unlimited, Inc., in an amount not to exceed \$32,942 and related agreement for the rental of a refrigerated container for Contra Costa Regional Medical Center for the period December 1, 2025 through November 30, 2028. (100% Hospital Enterprise Fund I) [25-5301](#)

approved

- C.62** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute a contract amendment with Canto, Inc., in an amount not to exceed \$39,900 to provide digital asset management software for Contra Costa Health's Communication Office for the period September 25, 2025 through September 25, 2027. (100% Hospital Enterprise Fund I) [25-5302](#)

approved

- C.63** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Sanofi Pasteur Inc., in an amount not to exceed \$650,000 for the purchase of vaccines and injectable medications for the Contra Costa [25-5303](#)

Regional Medical Center and Contra Costa Health Centers for the period January 1, 2026 through December 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.64** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Hyland Software, Inc., in an amount not to exceed \$8,527 for the acquisition of medical imaging software licenses to support imaging operations at Contra Costa Regional Medical Center, and EXECUTE related terms, conditions and agreements for the use of software licenses, including PACS Scan for the period November 1, 2025 through October 31, 2027, and for consecutive annual renewals thereafter unless terminated. (100% Hospital Enterprise Fund I) [25-5304](#)

approved

- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Meraki Health LLC, in an amount not to exceed \$1,428,000 to provide consultation and technical assistance services to the Contra Costa Health Office of the Director and Public Health Services Division with regard to the Contra Costa Health Transformation Initiative for the period December 1, 2025 through November 30, 2028. (100% Future of Public Health funds) [25-5305](#)

approved

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Coffey Communications, Inc., for additional professional design, publication, distribution, and technical assistance services for Contra Costa Health Plan's Member Services Health Sense Newsletter with no change in the payment limit of \$1,700,000 or term ending June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [25-5306](#)

approved

- C.67** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Evident Scientific, Inc., in an amount not to exceed \$1,978, and ACCEPT the related terms and conditions for the purchase of a U-GAN Gout Analyzer and Polarizer for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) [25-5307](#)

approved

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with JMJ Healthcare Inc. (dba JMJ Home Health Services), to increase the payment limit by \$300,000 to an amount not to exceed \$820,000 to provide additional home health care services to Contra Costa Health Plan members and County recipients [25-5308](#)

with no change in the term ending June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5309](#)
to execute a contract with Quality Assured Services, Inc (dba Acelis Connected Health Supplies), in an amount not to exceed \$500,000 to provide durable medical equipment services and supplies to Contra Costa Health Plan members and County recipients for the period January 1, 2026 through December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5310](#)
to execute a contract amendment with Zoom Video Communications, Inc., to increase the payment limit by \$903,750 to an amount not to exceed \$1,620,732 and extend the term through December 11, 2029 for additional hosted enterprise telehealth and video conference solution and services. (100% Hospital Enterprise Fund I)

approved

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5311](#)
to execute a contract with Epic Care, in an amount not to exceed \$30,000,000 to provide medical specialty services including but not limited to hematology, oncology, otolaryngology, gastric bypass surgery services, primary care physician services, and other medical services for Contra Costa Health Plan members and County recipients for the period December 1, 2025 through November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5312](#)
to act as the Authorized Official for the purpose of West Contra Costa Healthcare District's Medicare enrollment and subsequent Medicare enrollment administrative updates. (No fiscal impact)

approved

- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5313](#)
to execute a contract with Serene Health IPA, in an amount not to exceed \$800,000 to provide telehealth behavioral health treatment including applied behavioral analysis and comprehensive diagnostic evaluation services to Contra Costa Health Plan members and County recipients for the period January 1, 2026 through December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5314](#)
- to execute a contract amendment with Lincoln, to increase the payment limit by \$300,000 to an amount not to exceed \$7,281,510 to provide additional Medi-Cal Specialty mental health services for seriously emotionally disturbed children and their families in East County with no change in the term ending June 30, 2026. (93% Federal Medi-Cal; 7% Antioch Unified School District/Pittsburg Unified School District)
- approved**
- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5315](#)
- to execute a contract amendment with Atos Digital Health Solutions, Inc., to increase the payment limit by \$100,000 to an amount not to exceed \$975,000 and extend the term through March 31, 2026 for additional consultation and technical assistance services to the Contra Costa Regional Medical Center's Materials Management Unit with regard to the Meditech inventory system. (100% Hospital Enterprise Fund I)
- approved**
- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5316](#)
- to execute a contract amendment with National Eye Care, Inc., to increase the payment limit by \$100,000 to an amount not to exceed \$385,000 and extend the term through June 30, 2027 for additional optometry services at Contra Costa detention facilities. (100% Hospital Enterprise Fund I)
- approved**
- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5317](#)
- to execute a contract with the City of San Pablo, to provide facility space for Contra Costa Health to provide Senior Peer Counseling Program services for adults ages 55 and older for the period November 1, 2025 through December 31, 2026. (Non-financial agreement)
- approved**
- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5318](#)
- to execute a contract with PH Senior Care, LLC (dba Pleasant Hill Oasis), in an amount not to exceed \$1,390,822 to provide augmented board and care services for adults with mental illness in Contra Costa County for the period December 1, 2025 through November 30, 2026. (70% Mental Health Realignment; 30% Behavioral Health Services Act)
- approved**
- C.79** Acting as the Governing board of the West Contra Costa Healthcare District (WCCHD), ACCEPT the West Contra Costa Healthcare District annual 2024-25 Financial Audit and the West Contra Costa Healthcare District's Annual 2024-25 Successor Retirement Plan audit, as completed by JWT & Associates and recommended by the Health [25-5319](#)

Services Director. (No fiscal impact)

Attachments: [WCCHD Audited Financial Statement](#)
[WCCHD Pension Plan Audited Financial Statement](#)

approved

- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5320](#)
to execute a contract with Planned Parenthood: Shasta-Diablo, Inc. (dba Planned Parenthood Northern California), in an amount not to exceed \$5,000,000 to provide obstetrics and gynecology, family planning and behavioral health treatment services for Contra Costa Health Plan members for the period October 1, 2025 through September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.81** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5321](#)
to execute a contract with Locumtenens.com, LLC, in an amount not to exceed \$3,600,000 to provide temporary physician coverage services at Contra Costa Regional Medical Center, Health Centers, and Detention Centers for the period January 1, 2026 through December 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.82** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5322](#)
to execute a contract with Freedom Hygiene, Inc., in an amount not to exceed \$238,973 to provide feminine hygiene product disposal services for Contra Costa Regional Medical Center and Contra Costa Health Centers for the period October 1, 2025 through September 30, 2028. (100% Hospital Enterprise Fund I)

approved

- C.83** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5323](#)
to execute a contract amendment with A Step Forward Child Abuse Treatment and Training Programs, A Marriage, Family and Child Counseling Corporation, to provide additional Medi-Cal specialty mental health services for beneficiaries in Central County with no change in the payment limit of \$850,000 or term ending June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.84** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [25-5324](#)
pay an amount not to exceed \$34,250 to Persimmony International, Inc, for time study software and services provided to Contra Costa Public Health and Behavioral Health for the period September 1, 2025 through November 30, 2025, as recommended by the Health Services Director. (29% State Medi-Cal; 55% Nurse Family Partnership Grant funds; and 16% Title V Maternal and Child Health Block Grant funds)

approved

- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5325](#)
to execute a contract amendment with The Regents of the University of California, San Francisco, to provide additional pediatric cardiology services including remote interpretations of pediatric cardiology diagnostic tests for Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$100,000 or term ending November 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5326](#)
to execute a contract with California Mental Health Services Authority (CalMHSA), in an amount not to exceed \$81,000 to support the Alcohol and Other Drugs (AOD) Division's participation in the Healthcare Effectiveness Data and Information Set (HEDIS) Performance Measurement program for the period January 1, 2025 through December 31, 2029. (100% Alcohol and Other Drugs Administrative funds)

approved

- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5327](#)
to execute a contract with Emergency Care Research Institute, in an amount not to exceed \$26,436 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, 2025 through September 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5328](#)
to execute a contract with Discount Courier Services, Inc., 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 December 1, 2025 through November 30, 2027. (100% Hospital Enterprise Fund I)

approved

- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5329](#)
to execute a contract amendment with Amarjit S. Dosanjh, M.D., A Medical Corporation, to include the Dual Eligible Special Needs Plan (D-SNP) authorizing the Contractor to provide specialized care to beneficiaries who are dually eligible for Medicare and Medi-Cal and offer care coordination and wrap-around services with no change in the payment limit of \$750,000 or term ending July 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5330](#)
to execute a contract with Naomi Natalie Terao, M.D., Inc., in an amount not to exceed \$425,000 to provide addiction medicine services for mental health patients with substance abuse disorders in Contra Costa County for the period January 1, 2026 through December 31, 2026. (100% Mental Health Measure X funds)

approved

Human Resources

- C.91** ADOPT Position Adjustment Resolution No. 26553 to add two [25-5274](#)
Probation Director positions (unrepresented) effective December 17, 2025, and cancel two Probation Director positions (unrepresented) effective April 1, 2026 in the Probation Department. (100% General Fund)

Attachments: [PAR 26553 Probation Add Cancel Directors Signed PAR 26553](#)

approved

- C.92** ADOPT Position Adjustment Resolution No. 26548 to reallocate the [25-5299](#)
salary of the Deputy Sheriff-Per Diem (unrepresented) classification on the salary schedule in the Office of the Sheriff. (100% General Fund)

Attachments: [PAR 26548 Deputy Sheriff Per Diem Reallocation Signed PAR 26548](#)

approved

Information and Technology

- C.93** APPROVE and AUTHORIZE the Chief Information Officer, or [25-5245](#)
designee, to execute a contract with Cloudwick Technologies, Inc. in an amount not to exceed \$65,000 for a case planning automation system, subject to the terms of Cloudwick's Master Services Agreement and End User Licenses Agreement, for the period of December 9, 2025, through December 8, 2026. (100% User Departments)

approved

- C.94** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-5246](#)
Chief Information Officer, to execute a purchase order with Articulate Global, LLC in an amount not to exceed \$1,700 to purchase Articulate 360 Teams, subject to Articulate's Terms of Service, for the period of December 16, 2025, through December 31, 2026. (100% User Departments)

approved

- C.95** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-5247](#)
Chief Information Officer, to execute a purchase order with Siteimprove, Inc. in an amount not to exceed \$60,000 to provide website accessibility

support, analytics, and quality assurance, subject to Siteimprove's Master Subscription Agreement, for the period of January 7, 2026, through January 6, 2027. (100% User Department)

approved

Library

- C.96** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$46,000 for the renewal of ProQuest's O'Reilly for Public Libraries subscription, for the period February 1, 2026 through January 31, 2027. (100% Library Fund) [25-5248](#)

approved

Probation/Reentry and Justice

- C.97** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with Ameelio Emerge Public Benefit Corporation (dba Emerge Career), in an amount not to exceed \$350,000 for a vocational training and employment program for reentry individuals for the period January 1, 2026 through December 31, 2027. (100% State AB 109, 2011 Public Safety Realignment) [25-5249](#)

approved

- C.98** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with Grace Bible Fellowship of Antioch, in an amount not to exceed \$300,000 to provide spiritual care services to youth and young adults transitioning back into the community for the period January 1, 2026 through December 31, 2027. (100% State) [25-5250](#)

approved

Public Works

- C.99** ADOPT Resolution No. 2025-409 accepting completion of landscape improvements for a Drainage Improvement Agreement (for landscaping) for DA11-00069, for a project being developed by Shapell Homes, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (100% Developer Fees) [RES](#)
[2025-409](#)

adopted

- C.10** ADOPT Resolution No. 2025-414 approving and authorizing the Public Works Director, or designee, to fully close a portion of Purdue Avenue on December 17, 2025, from 7:30 a.m. through 5:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) [RES](#)
[2025-414](#)

adopted

- C.10** ADOPT Resolution No. 2025-410 accepting completion of landscape improvements for a Drainage Improvement Agreement (for landscaping) for DA11-00068, for a project being developed by Shapell Home, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (100% Developer Fees) [RES 2025-410](#)
- adopted**
- C.10** ADOPT Resolution No. 2025-411 approving and authorizing the Public Works Director, or designee, to fully close a portion of Coventry Road, on December 19, 2025, from 7:30 a.m. through 5:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) [RES 2025-411](#)
- adopted**
- C.10** ADOPT Resolution No. 2025-412 approving and authorizing the Public Works Director, or designee, to fully close portions of Central Avenue, Irene Drive, Jane Court, and Rita Drive, on December 17, 2025 through May 30, 2026, from 7:00 a.m. through 5:00 p.m., for the purpose of installing a water main, Vine Hill area. (No fiscal impact) [RES 2025-412](#)
- adopted**
- C.10** ADOPT Resolution No. 2025-413 accepting as complete the contracted work performed by E. E. Gilbert, Inc. for the Tara Hills Curb Ramps on Shawn Drive, as recommended by the Public Works Director, Tara Hills area. (89% Local Road Funds, 11% Transportation Development Act) [RES 2025-413](#)
- Attachments:** [Tara Hills Curb Ramps on Shawn Drive Recordable Resolution No. 2025-413](#)
- adopted**
- C.10** ADOPT Ordinance No. 2025-18 to establish a 13% reduction of the applicable County Area of Benefit traffic impact mitigation fee for housing developments located in transit priority areas and meeting all other criteria in Government Code section 66005.1(a), Countywide. (100% Area of Benefit Funds) [25-5252](#)
- Attachments:** [Ordinance No. 2025-18](#)
[Technical Memo: Contra Costa Fee Reduction](#)
[Supplemental Technical Memo: Contra Costa Fee Reduction](#)
[CEQA - CP#25-37](#)
[Signed Ordinance 2025-18](#)
- approved**
- C.10** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Matrix HG, Inc. in an amount not to exceed \$13,000,000, to provide on-call maintenance and repair of heating, ventilation, and air conditioning systems at various County sites and facilities, for the period of November 1, 2025 through October 31, 2030, Countywide. (100% General Fund) [25-5253](#)

approved

- C.10** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-5254](#)
7. to execute a reimbursement agreement with Davidon Homes in an amount not to exceed \$672,076 for transportation improvements at Mt. Diablo Scenic Boulevard and Diablo-Blackhawk Road intersection, in connection with Davidon's Magee Preserve project, Diablo area. (100% Local Road Funds)

Attachments: [Agreement](#)

approved

- C.10** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-5255](#)
8. to execute two individual contracts with the following contractors: ACCO Engineered Systems, Inc. and Peterson Mechanical, Inc., in an amount not to exceed \$6,000,000 each, to provide on-call maintenance and repair of heating, ventilation, and air conditioning systems at various County sites and facilities, for the period of November 1, 2025 through October 31, 2030, Countywide. (100% General Fund)

approved

- C.10** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-5256](#)
9. to execute a contract amendment with West Coast Arborists, Inc., effective November 1, 2025, to increase the payment limit by \$500,000 to a new payment limit of \$2,000,000, for on-call tree trimming services at various County sites and facilities, Countywide. (100% General Fund)

approved

- C.11** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-5257](#)
0. to execute a contract with Merrimac Petroleum, Inc. in an amount not to exceed \$3,000,000, to provide bulk fuel for the period of January 1, 2026 through December 31, 2029, Countywide. (100% Fleet Internal Service Fund)

approved

- C.11** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5258](#)
1. execute, on behalf of the Public Works Director, an agreement and a purchase order with DLT Solutions, LLC in an amount not to exceed \$100,000 for Oracle Forms & Reports software for the period November 1, 2025 through December 31, 2027, Countywide. (100% Various Road, Flood Control and Special Districts Funds)

approved

- C.11** APPROVE and AUTHORIZE the Public Works Director or designee, to [25-5259](#)
2. execute a contract amendment with Nomad Ecology, LLC, effective December 16, 2025, to increase the payment limit by \$600,000 to a new payment limit of \$950,000 and extend the term through September 14, 2028, for on-call biological consulting services, Countywide. (100%

Local Road and Flood Control Funds)

Attachments: [Amendment and Extension Agreement - Nomad](#)

approved

C.11 APPROVE and AUTHORIZE the Public Works Director, or designee, [25-5260](#)

3. to execute a contract amendment with Atco Tow, Inc., effective October 1, 2025, to increase the payment limit by \$1,000,000 to a new payment limit of \$1,650,000, with no change to the term, for on-call vehicle towing services, Countywide. (100% Fleet Internal Service Fund)

approved

C.11 APPROVE and AUTHORIZE the Public Works Director, or designee, [25-5261](#)

4. to execute a lease amendment with RPE Muir, LLC to add approximately 1,810 square feet of office space to an existing lease at 1320 Arnold Drive, Martinez, for a total of approximately 3,200 square feet, and extend the initial term of the lease through September 30, 2030, with one renewal option, with initial annual rent for the expansion space of \$50,304, as requested by the Health Services Department. (100% Hospital Enterprise Fund I)

Attachments: [First Amendment - 1320 Arnold Dr Stes 246, 256 and 266](#)

approved

C.11 APPROVE the Verde K-8 Safe Routes to School Non-Infrastructure [25-5262](#)

5. Project, North Richmond area. (100% Active Transportation Program Funds)

Attachments: [Notice of Exemption](#)

approved

C.11 ACCEPT the County's Development Impact Traffic Fee Annual Report [25-5263](#)

6. for fiscal year 2024/2025, for all areas of benefit within unincorporated Contra Costa County, as recommended by the Public Works Director, Countywide. (No fiscal impact)

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

approved

C.11 AWARD the construction contract for the Ygnacio Valley Library [25-5264](#)

7. Upgrades Project to E F Brett and Company, Inc. in the amount of \$2,477,000; DETERMINE that the bid submitted by CWS Construction Group, Inc. is non-responsive; AUTHORIZE the Public Works Director, or designee, to execute the contract; and AUTHORIZE the Public Works Director, or designee, to execute change orders or additions to the work and approved time extensions pursuant to Public Contract Code Section 20142. Walnut Creek area. (86% Measure X Funds and 14% Library Funds)

Attachments: [NOE Ygnacio Valley Library Upgrades](#)

approved

Risk Management

- C.11** DENY claims filed by Dorothy Ree Griffin; Syimyk Kalykov; Dason B. [25-5265](#)
8. Melius; Maryam Popal; San Ramon Regional Medical Center for Michael Bier; Nancy Yazmin Sanchez Cruz; Barbara Smith Whitton; Gary Wayne Smith; San Ramon Regional Medical Center for Susan Taylor; and the Municipal Pooling Authority for City of Martinez. DENY amended claims filed by Allstate Northbrook Indemnity Co.; and Judith Collignon.

approved

- C.11** Acting as the governing board of the Contra Costa County Fire [25-5266](#)
9. Protection District, DENY claims filed by Jorge Arturo Escalante Rivera; AFICS obo American Family Connect Property & Casualty Ins. Co. for Milagros Evangelista; and Subroclaims obo Geico a subrogee of Sarah K. Price.

approved

Sheriff

- C.12** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-5267](#)
0. execute a contract with Justice Benefits, Inc. in an amount not to exceed \$445,000 for assistance in identifying federal financial participation reimbursement opportunities, for the period October 1, 2025 through September 30, 2028. (100% General Fund)

Speakers: Paul; River ; Dick Offerman, Pleasant Hill; Marcia Lieberman; Tracey Farrell; Benjamin Pauw, El Cerrito; Ruth Kidane, Contra Costa Immigrant Rights Alliance; Reverend Millie Phillips, Faith Alliance for a Moral Economy, East Bay Alliance for Sustainable Economy; Joanna.

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, to execute on [25-5268](#)
1. behalf of the Sheriff-Coroner, a purchase order with NicheVision Forensics LLC, in an amount not to exceed \$10,805, and ACCEPT a Software License Agreement with FaSTR DNA Software, to provide maintenance and updates for the FaSTR DNA profile analysis application, for the period December 5, 2025 through December 4, 2026. (100% General Fund)

approved

- C.12** APPROVE AND AUTHORIZE the Purchasing Agent, or designee, to [25-5269](#)
2. execute on behalf of the Sheriff-Coroner, a purchase order with American National Standards Institute National Accreditation Board in an amount not to exceed \$75,000 for accreditation services for the

Forensic Services Division, for the period January 1, 2026 through December 31, 2029. (100% General Fund)

approved

- C.12** APPROVE AND AUTHORIZE the Purchasing Agent, to execute on [25-5270](#)
3. behalf of the Sheriff-Coroner, a purchase order with Best Buy Co., Inc. in an amount not to exceed \$3,224, and ACCEPT a Terms and Conditions for the purchase of a television for the Office of the Sheriff detention facility, for the period October 1, 2025 through September 30, 2026. (100% Prisoners Welfare Fund)

approved

- C.12** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-5271](#)
4. increase the payment limit for Employee Assistant Program services with Optum by \$50,000 to a new payment limit of \$190,000 to fund the second automatic annual renewal period through September 30, 2026. (100% General Fund)

approved

- C.12** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-5272](#)
5. execute a contract with Trakka USA LLC, in an amount not to exceed \$417,731 for a multi-sensor surveillance system for the helicopter STARR1, used by the Sheriff's Air Support Unit, for the period December 1, 2025 through November 30, 2027. (75% Federal, 25% General Fund)

approved

Treasurer - Tax Collector

- C.12** Acting as the Governing board of the West Contra Costa Healthcare [25-5273](#)
6. District (WCCHD), APPROVE and AUTHORIZE the County Treasurer, or designee, to execute on behalf of WCCHD, a contract amendment with U.S. Bank National Association, to extend the term through December 18, 2028, for continued investment administration services, in an amount not to exceed \$5,000 annually. (100% West Contra Costa Healthcare District funds)

approved

GENERAL INFORMATION

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

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

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

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

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

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

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

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

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed: <https://contra-costa.legistar.com/Calendar.aspx>

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.

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 17, 2025 canceled; Next meeting TBD in 2026

Economic Development Committee: TBD in 2026

Equity Committee: TBD in 2026

Family and Human Services Committee: TBD in 2026

Finance Committee: TBD in 2026

Head Start Advisory Committee: TBD in 2026

Internal Operations Committee: December 29th canceled; Next meeting TBD in 2026

Legislation Committee: TBD in 2026

Los Medanos Healthcare Operations Committee: TBD in 2026

Public Protection Committee: TBD in 2026

Resilient Shoreline Committee: TBD 2026

Sustainability Committee: TBD in 2026

Transportation, Water and Infrastructure Committee: TBD in 2026

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>.