



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, February 10, 2026

**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

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

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

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

1. Agency Negotiators: Monica Nino.

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

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

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

1. David Lynds v. Contra Costa County, WCAB No. ADJ17263526

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

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

Property: 100 37th Street, Richmond

Agency Negotiators: Eric Angstadt, Chief Assistant County Administrator

Negotiating Parties: County of Contra Costa and Contra Costa County Justice for All

Under Negotiation: Price and terms

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

Property: 1015-1019 Garcia Ranch Road, Martinez, and APN 365-030-092-8

Agency Negotiator: Aaron McAlister, Deputy Fire Chief, and Jessica Dillingham, Principal Real Property Agent

Negotiating Parties: Contra Costa County Fire Protection District and the Trustees of the Nunes Family Trust dated May 16, 1996

Under Negotiation: Price and terms

There were no announcements from closed session.

4. Inspirational Thought-

"While it is February, one can taste the full joys of anticipation. Spring stands at the gate with her finger on the latch." ~Patience Strong

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.72 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: Andersen

Second: Carlson

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

Result: Passed

PR. PRESENTATIONS

- PR.1 PRESENTATION recognizing February 2026 as Grand Jury Awareness month. (Supervisor Andersen)
- PR.2 PRESENTATION proclaiming February 2026 as Eligibility Workers Month. (Marla Stuart, Employment and Human Services Director)
- PR.3 PRESENTATION proclaiming February 20, 2026 as Government Communicators Day. (Kristi Jourdan, Office of Communications and Media Director)

Meeting went into Recess

Meeting reconvened

D. DISCUSSION ITEMS

- D.1.** RECEIVE the Sheriff's Oversight Report for the quarter ending December 31, 2025. (David Livingston, Sheriff- Coroner) [26-510](#)

Attachments: [2025 Q4 Report Final SS](#)

RECEIVED the report.

This Discussion Item was received.

- D.2.** CONSIDER introducing Ordinance No. 2026-05 authorizing the levy of a 0.625% General Retail Transactions (Sales) and Use Tax in Contra Costa County, WAIVE reading and FIX March 3, 2026 for adoption of the ordinance and a resolution calling an election for June 2, 2026, and submitting the general sales tax measure to the voters. (Timothy Ewell, Chief Assistant County Administrator) [26-511](#)

Attachments: [PowerPoint Presentation](#)
[Ordinance No. 2026-05](#)
[DRAFT Resolution Authorizing Sales Tax](#)
[2026-02-10 D.2 Sum Rpt on AAPI Com Health Forum](#)
[2026-02-10 D.2 Corres](#)

Speakers: Matt Finnegan, Teamsters 856; Sean Stalbaum, International Federation of Professional and Technical Engineers (IFPTE) Local 21; Sery Tatpaporn, Able Community; Denise Kalm, Contra Costa Taxpayers Association; Elizabeth Ritchie; Jim Donnelly, emeritus member of the Advisory Council on Aging; Rita Poupon; Tracy Kasamoto; Tina Corcoran. SEIU Local 1021; Ron Paul Meyer, retired Sheet Metal Workers Local 104.

Written commentary provided by No Name (attached).

Motion: Carlson
Second: Scales-Preston

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

Result: Passed

- D.3.** CONSIDER approving written argument in favor of the 2026 Voter-Approved Contra Costa County Urban Limit Line ballot measure. (John Kopchik, Director, Conservation and Development Department) [26-512](#)

Attachments: [Attachment A - Argument in Favor of 2026 ULL Ballot Measure](#)

Motion: Gioia

Second: Carlson

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

Result: Passed

- D.4.** 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, and provide guidance. (Marla Stuart, Employment and Human Services Director) [26-513](#)

Attachments: [February 2026 BOS Head Start Update - FINAL](#)
[1. Funding Guidance Letter - Annual - 09CH012839](#)
[2. CCB-25-34 Mandatory Transition to the Updated DRDP 2025](#)
[3. New HSPPS Compliance Timeline and Analysis](#)

Motion: Andersen

Second: Carlson

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

Result: Passed

- D.5.** RECEIVE the Head Start Governance Training for the Board of Supervisors as required by the Head Start Act and the Head Start Program Performance Standards. (Marla Stuart, Employment and Human Services Director) [26-514](#)

Attachments: [Governance Training PPT for BOS - FINAL](#)
[1. Head Start Program Governance Reference Book](#)
[2. Head Start Program Management Wheel](#)

RECEIVED the Head Start Governance Training.

D.6 CONSIDER consent item previously removed.

D.7 PUBLIC COMMENT (2 Minutes/Speaker)

The following members of IFPTE Local 21 spoke in regard to contract negotiations, requesting that no staff be laid off:

Sean Stalbaum, Britany E.; Jacqueline Franco; Michelle Richardson; Jenna Peterson; Nola Wright; Adam Down; Daryale Parish, Koy Pha; Tara Cantu; Joy Vaughns; Tracy Humphrey;

The following spoke in regard to contract negotiations, requesting that no staff be laid off: Mary Fitzgerald, Megan Gasser; Maritza Beckman, SEIU 1021; Brenda Moore, PHN/ECM/CNA; Andrea Alliette; Kitty Li, CNA; Katherine Ventura, CNA; Dinah; Shalewa Green, CNA; Marison; Kris Janszewski; Jericah Wesley; Travis Buckman; Charlene Newsome; Ja-Nel Masadas; Jeremy Parker; Diinay Murphy, BHECM;

Written correspondence received from Kim O'Bryan, IFPTE Local 21; Victoria Mayes; Sara Cholewick, SEIU 1021; Alicia Grand, CNA; Rosalinda Aparicio, Local 21; Reena Mataitoga-Roberson, CCHS-ECM, and group of physicians (attached)

Pastor Derrick Mann provided an Administrative Oversight Notice regarding a constitutional and operational concern involving the Sheriff's Office and its treatment of Rodirc Stanley, currently housed a the West County Detention Facility.

D.8 CONSIDER reports of Board members.

There were no items reported today.

- 9. **ADJOURN to the ribbon cutting at the West County Reentry Treatment and Housing Facility 5555 Giant Hwy, Richmond, CA**

The board will reconvene at 3:00pm

26-622

10. **CONSENT CALENDAR**

Airport

CONSIDER CONSENT ITEMS

A motion was made by District II Supervisor Andersen, seconded by District IV Supervisor Carlson, to approve the Consent Agenda. The motion carried by the following vote:

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

Result: Passed

- C.1. APPROVE the rescission of the Guaranty of Lease Associated with the Buchanan Fields Golf Club Lease, Pacheco area. (No Fiscal Impact)

[26-515](#)

approved

Board of Supervisors (for district offices)

- C.2. APPROVE allocations of Supervisorial District V Community Impact Funds in the amount of \$20,760, as recommended by Supervisor Scales-Preston. (100% General Fund)

[26-516](#)

Attachments: [Attachment A](#)

approved

Clerk of the Board

- C.3.** ADOPT Resolution No. 2026-32 declaring February 2026 as Eligibility Work Month in Contra Costa County as recommended by the Employment and Human Services Director. [RES 2026-32](#)

Attachments: [Resolution No. 2026-32](#)

adopted

- C.4.** ADOPT Resolution No. 2026-33 proclaiming February 20, 2026, as “Government Communicators Day” in Contra Costa County, as recommended by the Director of the Office of Communications & Media [RES 2026-33](#)

Attachments: [Resolution No. 2026-33](#)

adopted

- C.5.** ACCEPT the resignation of Rick Godfrey, DECLARE a vacancy in the Community-based Representative Seat 3 on the Racial Justice Oversight Body for a term ending December 31, 2026, and DIRECT the Clerk of the Board to post the vacancy. [26-517](#)

Attachments: [Vacancy Notice](#)

approved

- C.6.** ACCEPT the resignation of Brock Dubbles, DECLARE a vacancy in the District IV seat on the In Home Supportive Services Public Authority Advisory Committee for term ending March 6, 2028, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. [26-518](#)

Attachments: [Vacancy Notice](#)

approved

- C.7.** APPOINT Marisol Rubio to the San Ramon Area Seat and Richard Adler to the City of San Ramon Alternate seat on the Iron Horse Corridor Management Program Advisory Committee for terms ending with an expiration date of January 1, 2027, as recommended Supervisors Andersen and Carlson. [26-519](#)

approved

- C.8.** APPOINT Lacharonda Taylor to the District 3, Family Seat on the Behavioral Health Board to a term expiring December 31, 2028, as recommended by Supervisor Burgis. [26-520](#)

approved

- C.9.** REAPPOINT Gregory McLendon to the Appointment 1 seat on the County Service Area Discovery Bay P- 6 Citizen Advisory Committee to a term expiring December 31, 2027, as recommended by Supervisor Diane Burgis. [26-521](#)

approved

- C.10** REAPPOINT Joseph Knipp to the Appointee 5 seat on the County [26-522](#)
Service Area P- 6 Discovery Bay Citizen Advisory Committee for a term ending December 31, 2027, as recommended by Supervisor Burgis.

approved

- C.11** ACCEPT the resignation of Susan Hurl, and DECLARE a vacancy in the [26-523](#)
At-Large Commercial Seat 2 on the Sustainability Commission for a term ending March 31, 2027, and DIRECT the Clerk of the Board to post the vacancy.

Attachments: [Vacancy Notice](#)

approved

- C.12** ACCEPT the resignations of Tim Fares, Khulood Jamil, and Amy Wells; [26-524](#)
REASSIGN Okeena Dickson to the Consumer 1 – West County seat with a term ending April 30, 2027 and Stephanie Shieh to the Discretionary Appointee 3 – Central/South seat with a term ending April 30, 2028 on the Local Planning and Advisory Council for Early Care and Education; and DECLARE vacancies in the Public Agency 1 - West County seat, Discretionary Appointee 4 - West County seat, and Public Agency 4 - East County seat for terms ending April 30, 2027 on the Local Planning and Advisory Council for Early Care and Education, and DIRECT the Clerk of the Board to post the vacancies, as recommended by the Contra Costa County Office of Education.

Attachments: [2025-26 CCCounty LPC Roster - Updates](#)
[2026-02-10 C.12 Vacancy Notice](#)

approved

Clerk-Recorder/Elections

- C.13** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [26-525](#)
execute a contract amendment with Konnech, Inc. to increase the payment limit by \$30,000 to a new payment limit of \$137,408 and extend the term through February 20, 2027, to provide poll worker and location management software. (100% General Fund)

approved

Conservation & Development

- C.14** ADOPT Resolution No. 2026-34 authorizing the Department of [RES 2026-34](#)
Conservation and Development Director to apply for and accept up to \$30,000,000 State of California Homekey+ Funds for the Choice in Aging Senior Housing Project located at 490 Golf Club Road in the City of Pleasant Hill. (100% State Funds, no County match)

adopted

- C.15** RATIFY the Department of Conservation and Development's decision to APPOINT Samantha Harris as the primary appointment, and Jamar Stamps as the alternate, to the Contra Costa Transportation Authority's Accessibility Advisory Committee, for a three-year term expiring February 23, 2029, as recommended by the Conservation and Development Director. (No Fiscal Impact) [26-526](#)

Attachments: [Accessibility Advisory Committee Member Nominations](#)
[Accessibility Advisory Committee Bylaws](#)

approved

County Administration

- C.16** ADOPT conforming changes proposed to the 2025-26 State Legislative Platform, as recommended by the Legislation Committee. (No fiscal impact) [26-527](#)

Attachments: [2025-26 Proposed State Platform- 2-10-26](#)

approved

- C.17** APPROVE amendments to the Contra Costa County Post-Employment Health Care Plan Investment Policies and Guidelines, as recommended by the Post Retirement Health Benefits Trust Agreement Advisory Body (No fiscal impact). [26-528](#)

Attachments: [PRHCP Investment Policies - February 2026 REDLINE](#)
[PRHCP Investment Policies - February 2026 CLEAN](#)

approved

- C.18** ADOPT Resolution No. 2026-35 authorizing the issuance and sale of "Brentwood Union School District, General Obligation Bonds, Election of 2016, Series 2026" in an amount not to exceed \$6,500,000 by the District on its own behalf pursuant to Sections 15140 and 15146 of the Education Code, as permitted by Section 53508.7(c) of the Government Code, as recommended by the County Administrator. (No fiscal impact) [RES 2026-35](#)

Attachments: [District Resolution](#)

adopted

District Attorney

- C.19** APPROVE and AUTHORIZE the District Attorney, or designee, to apply for and accept the Alcohol and Drug Impaired Driver Vertical Prosecution Program grant, from the California Office of Traffic Safety, in an amount not to exceed \$832,901, for a specialized team to prosecute alcohol and drug impaired driving cases for the period October 1, 2026 through September 30, 2027. (100% State) [26-529](#)

approved

Employment & Human Services

- C.20** ADOPT Resolution No. 26-36 to approve and authorize the [RES 2026-36](#)
- . Employment and Human Services Director, or designee, to execute a revenue agreement with the State of California Department of Community Services and Development, in an amount not to exceed \$3,980,391 for the Low Income Home Energy Assistance Program for the period November 1, 2025, through June 30, 2027, and to authorize the approval of future amendments thereof during the term of the agreement that allow the total funding amount to increase up to \$5,649,608 with no other changes to the agreement. (100% Federal)

adopted

- C.21** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-530](#)
- . execute on behalf of the Employment and Human Services Director, a contract with Park Place Technologies LLC, in an amount not to exceed \$36,427 for the purchase of VMware technical support, for the period March 1, 2026, through February 29, 2028. (54% Federal, 38% State, 8% County)

approved

- C.22** APPROVE and AUTHORIZE the Employment and Human Services [26-531](#)
- . Director, or designee, to execute a contract amendment with Wayfinder Family Services, to increase the payment limit by \$58,751 to a new payment limit not to exceed \$1,100,841 to provide additional emergency needs and/or concrete direct assistance support for Kinship Families and Caregivers through the Wayfinder Family Services, Kinship Support Services Program in East Contra Costa County with no change to term July 1, 2024, through June 30, 2026. (95% State, 5% Federal)

approved

Fire Protection District

- C.23** Acting as the governing board of the Contra Costa County Fire [26-532](#)
- . Protection District, APPROVE Budget Amendment No. BDA-25-00162 appropriating fund balance of \$2,900,000 for the purchase of property at 1300 Civic Drive, Walnut Creek for training and support activities. (100% CCCFPD EMS Transport Fund)

Attachments: [BDA-25-00162.pdf](#)

approved

- C.24** Acting as the governing board of the Contra Costa County Fire [26-533](#)
- . Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with O3, Inc., to increase the payment limit by \$500,000, to a new payment limit of \$2,000,000, with no change to the term ending June 30, 2027, for consulting and technical assistance related to the construction of the new Contra Costa Regional Fire Communications Center. (100% CCCFPD EMS Transport Fund.)

approved

- C.25** Acting as the governing board of the Contra Costa County Fire Protection District; APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase order amendment with Hazmat Resource, to increase the payment limit by \$200,000 to a new payment limit of \$440,000 for the acquisition of hazardous materials equipment, personal protective equipment, training devices, technical reference material and related accessories, for the period May 1, 2025 through April 30, 2028. (100% CCCFPD General Operating Fund) [26-534](#)

approved

- C.26** Acting as the governing board of the Contra Costa County Fire Protection District; APPROVE and AUTHORIZE the Fire Chief to execute a contract with GMR/REACH Air Medical Service for the continuation of dispatching air ambulance resources, logistical air support, co-branded aviation resources within the county, and the ability to recoup the Fire District costs associated with the partnership. (No fiscal impact) [26-535](#)

approved

- C.27** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute, a Participating Addendum with Stihl Incorporated, in an amount not to exceed \$250,000 for the purchase of chainsaws, circular saws, parts, and other supplies as needed for the Fire District's Wildland and Saw Programs, for the period February 1, 2026 through January 31, 2029. (100% CCCFPD General Operating Fund) [26-536](#)

approved

- C.28** Acting as the governing board of the Contra Costa County Fire Protection District; APPROVE clarification to the Board's November 4, 2025 approval (25-4613), which authorized Contra Costa County Fire Protection District to execute a contract with CPS HR Consulting in an amount not to exceed \$400,000 for the period November 1, 2025 through October 31, 2028, clarifying that the contract contains modified indemnification language. (100% CCCFPD General Operating Fund) [26-537](#)

approved

- C.29** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Fire Chief, to execute a purchase order with Computer Discount Warehouse Government, in an amount not to exceed \$266,838 for the purchase of universal power supply units. (100% CCCFPD EMS Transport Fund) [26-538](#)

approved

- C.30** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Fire Chief, to execute a purchase order with Cross Connections, an authorized reseller for BK Technology, in an amount not to exceed \$425,000 for purchase of radio equipment maintenance services. (100% CCCFPD General Fund) [26-539](#)

approved

- C.31** Acting as the governing board of the Contra Costa County Fire Protection District, RATIFY the Fire District's grant application; and APPROVE and AUTHORIZE the Fire Chief, or designee, to accept grant funding, if awarded, from the Federal Emergency Management Agency, U.S. Department of Homeland Security, Urban Area Security Initiative Grants Program in an amount not to exceed \$19,920 for the purchase of eleven portable personal radiation detectors. (100% Federal) [26-540](#)

approved

- C.32** Acting as the governing board of the Contra Costa County Fire Protection District, RATIFY the Fire District's grant application; and APPROVE and AUTHORIZE the Fire Chief, or designee, to accept grant funding, from the Federal Emergency Management Agency, U.S. Department of Homeland Security, Urban Area Security Initiative (UASI) Grants Program in an amount not to exceed \$205,232 for the purchase of a portable chemical identification analyzer. (100% Federal) [26-541](#)

approved

- C.33** Acting as the governing board of the Contra Costa County Fire Protection District; APPROVE and AUTHORIZE the Fire Chief, or designee, to execute on behalf of the Contra Costa County Fire Protection District, a purchase and sale agreement to purchase the real property located at 1015 and 1019 Garcia Ranch Road, in unincorporated Martinez, from the Nunes Family Trust, at a purchase price of \$2,495,000 for reserve Fire Station 19, and to execute acceptance of a grant deed and related documents; and APPROVE Budget Amendment No. BDA-26-00013 appropriating fund balance of \$2,595,000 for the purchase price and estimated closing costs. (100% CCCFPD General Operating fund balance) [26-542](#)

Attachments: [Purchase Sale Agreement_Garcia Ranch Road BDA-26-00013.pdf](#)

approved

Health Services

- C.34** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Telecare Corporation, in an amount not to exceed \$1,456,673 for Telecare Corporation to locate, secure, and make all necessary tenant improvements on three temporary residential [26-543](#)

facilities for current Hope House residents and staff being relocated while Hope House undergoes required renovations for the period February 1, 2026 through January 31, 2027. (100% Mental Health Services Act)

approved

- C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-544](#)
- to execute a contract amendment with The Rokos Group, LLC, to increase the payment limit by \$400,000, to an amount not to exceed \$464,000 and extend the term through December 31, 2026 for additional recruitment services for vacant Health Services Chief Financial Officer, Contra Costa Health Plan Chief Operations Officer, and Contra Costa Regional Medical Center Chief Operations Officer positions. (67% Hospital Enterprise Fund I; 33% Contra Costa Health Plan Enterprise Fund II)

approved

- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-545](#)
- to execute a contract amendment with Community Medical Specialists, Inc. (dba Community Behavioral Health), to increase the payment limit by \$900,000 to an amount not to exceed \$1,500,000 for additional behavioral health therapy services with no change in the term ending May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.37** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-546](#)
- to execute a contract with Mainsail Parent, LLC (dba Aspirion Health Resources LLC), in an amount not to exceed \$500,000 to process out-of-state Medicaid claims and provide commercial insurance claim denial resolutions for the Health Services Department for the period February 1, 2026 through January 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-547](#)
- to execute a contract with Chulong Xue, LAC, in an amount not to exceed \$330,000 to provide acupuncture services to Contra Costa Health Plan members and County recipients for the period February 1, 2026 through January 31, 2029. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-548](#)
- to execute a contract with MedAmerica Physician Solutions, PC, in an amount not to exceed \$300,000 to provide outpatient wound care services for Contra Costa Health Plan members and County recipients for the period February 1, 2026 through January 31, 2028. (100% Contra

Costa Health Plan Enterprise Fund II)

approved

- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-549](#)
to execute a contract with Lana Schick Hutnick, D.C., in an amount not to exceed \$272,000 to provide chiropractic services at Contra Costa Regional Medical Center and Health Centers for the period February 1, 2026 through January 31, 2029. (100% Hospital Enterprise Fund I)

approved

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-550](#)
to execute a contract amendment with Golden State Dermatology Associates Inc., to increase the payment limit by \$90,000 to an amount not to exceed \$6,090,000 and to add vein treatment services for Contra Costa Health Plan members and County recipients with no change in the term ending March 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-551](#)
to execute a contract amendment with Family Spring Psychology, P.C., to increase the payment limit by \$120,000 to an amount not to exceed \$420,000 for additional behavioral health psychology therapy treatment services for Contra Costa Health Plan members and County recipients with no change in the term ending December 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [26-552](#)
to execute a contract with Shelter, Inc., in an amount not to exceed \$1,374,917 to provide housing support services to County residents who have a disability, who are experiencing homelessness, and who are receiving services in the Supportive Housing Program for the period December 1, 2025 through November 30, 2026. (99% U.S. Department of Housing and Urban Development; 1% Behavioral Health Services Act)

approved

- C.44** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [26-553](#)
execute, on behalf of the Health Services Department, Amendment No. 1 to a participating addendum with CDW Government, LLC, to increase the amount by \$500,000 to a payment limit of \$3,000,000, for technology products, ancillary services and related solutions. (100% Hospital Enterprise Fund I)

Attachments: [Amend 1 to Part Addend - CDW-G \(Sourcewell\) FINAL for 2 3 Board Date](#)

approved

- C.45** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to 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 \$1,084,438 for the purchase of office furniture to be used for the Mental Health Rehabilitation Center program located at 847 Brookside in Richmond. (100% Behavioral Health Continuum Infrastructure Program funds) [26-554](#)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Evergreen Healthcare Partners, Inc., in an amount not to exceed \$3,000,000 to provide consultation and technical assistance services to the Health Services Department's Information Systems Unit in support of the ccLink Electronic Health Record System for the period February 1, 2026 through January 31, 2029. (100% Hospital Enterprise Fund I). [26-555](#)

approved

- C.47** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Atlassian US, Inc., to increase payment limit by \$33,694 to an amount not to exceed \$227,159 for Jira project management software licenses with no change in the term ending February 14, 2027. (100% Hospital Enterprise Fund I) [26-556](#)

approved

- C.48** RESCIND Board action of January 13, 2026, which authorized and approved execution of a contract with Witt/Kieffer Inc., in an amount not to exceed \$500,000 for executive leadership recruitment services for the Health Services Chief Financial Officer, the Contra Costa Health Plan Chief Operations Officer and the Contra Costa Regional Medical Center Chief Operations Officer for the period January 1, 2026 through December 31, 2026. (No fiscal impact) [26-557](#)

approved**Human Resources**

- C.49** APPROVE and AUTHORIZE the Human Resources Director, or designee, to execute a contract amendment with the Segal Group, Inc. to increase the payment limit by \$136,000 to a new payment limit of \$526,000 and to extend the term through February 28, 2027, for health and welfare benefit consulting services. (100% Benefits Administration Fee) [26-558](#)

approved**Information and Technology**

- C.50** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Carahsoft Technology Corp. in an amount not to exceed \$23,000, for the purchase of LinkedIn Learning for Government for the period of April 19, 2026, through April 18, 2027.(100% User Departments) [26-559](#)

approved

- C.51** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer to execute a purchase order with Articulate Global, LLC, subject to Articulate's Terms of Service, in an amount not to exceed \$1,700 to purchase Articulate 360 Teams, a subscription service for an eLearning platform, for the period of January 12, 2026, through January 11, 2027.(100% User Departments) [26-560](#)

approved

- C.52** APPROVE and AUTHORIZE the ongoing destruction of certain County records maintained by the Department of Information Technology as follows: (1) personnel records that are no longer necessary for county purposes and are not otherwise required by law to be preserved may be destroyed at the direction of the Chief Information Officer seven years after employment ends; and (2) other records that are over five years old, are no longer necessary for county purposes, and are not otherwise required by law to be preserved, may be destroyed at the direction of the Chief Information Officer. [26-561](#)

approved

- C.53** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with ePlus Technology Inc, subject to the F5 Government Solutions LLC. Maintenance Terms and Conditions, in an amount not to exceed \$50,000 for F5 Network hardware maintenance and support services for the period of March 12, 2026, through March 11, 2027. (100% User Departments) [26-562](#)

approved

Library

- C.54** APPROVE the amended Library Patron Conduct Policy and Library Suspension Policy, as recommended by the County Librarian. (No fiscal impact) [26-563](#)

Attachments: [Contra Costa County Library Suspension Policy 2026 DRAFT](#)
[Contra Costa County Library Patron Conduct Policy 2026 DRA](#)

approved

- C.55** APPROVE and AUTHORIZE the Librarian, or designee, to close the Prewett Library in Antioch on Thursday February 12th, 2026, to coincide with the holiday closure of the Antioch Community Center to observe [26-564](#)

Abraham Lincoln's Birthday. (No fiscal impact)

approved

Public Works

- C.56** ADOPT Resolution No, 2026-37 approving and authorizing the Public Works Director, or designee, to fully close a portion of Purdue Avenue on March 2, 2026, from 7:30 a.m. through 5:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) [RES 2026-37](#)

adopted

- C.57** ADOPT Resolution No. 2026-38 approving and authorizing the Public Works Director, or designee, to fully close a portion of Windsor Avenue, between 9 Windsor Avenue and 25 Westminster Avenue, on April 8, 2026, from 7:30 a.m. through 5:30 p.m., for the purpose of replacing a utility pole, Kensington area. (No fiscal impact) [RES 2026-38](#)

adopted

- C.58** ADOPT Resolution No. 2026-39 approving and authorizing the Public Works Director, or designee, to fully close a portion of Yale Avenue, between 203 Yale Avenue and 247 Yale Avenue, on April 8, 2026, from 7:30 a.m. through 5:30 p.m., for the purpose of replacing two utility poles, Kensington area. (No fiscal impact) [RES 2026-39](#)

adopted

- C.59** APPROVE and AUTHORIZE the County Auditor-Controller to issue a payment in the amount of \$35,445 to the City of Lafayette, under the equitable relief theory of quantum meruit, to fund emergency repairs on a storm drain culvert at Reliez Valley Road and Withers Avenue, Lafayette area, as recommended by the Public Works Department. (100% Local Road Funds) [26-565](#)

Attachments: [ATTACHMENT - Lafayette-CCC Pipe Replacement Invoice](#)

approved

- C.60** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with LEHR Upfitters OPCO, LLC, in an amount not to exceed \$3,000,000, to provide emergency vehicle upfitting services for County vehicles, for the period of May 1, 2026 through April 30, 2029, Countywide. (100% Fleet Internal Service Fund) [26-566](#)

approved

- C.61** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Charles Kopp Inc., effective February 1, 2026, to increase the payment limit by \$500,000 to a new payment limit of \$3,750,000 and increase the rates with no change to the contract term, for on-call electrical services at various County sites and facilities, Countywide. (100% General Fund) [26-567](#)

approved

- C.62** APPROVE and AUTHORIZE the Public Works Director or designee, to [26-568](#)
execute a contract with CTY Housing, INC. in an amount not to exceed
\$25,000 to provide property ownership and development scenario
analysis and reporting services for the period of February 10, 2026,
through February 9, 2029, Countywide. (100% General Fund)

approved

- C.63** APPROVE the 2026 Countywide Surface Treatment and Curb Ramp [26-569](#)
Projects and AUTHORIZE the Public Works Director, or designee, to
advertise the Project, Countywide. (100% Local Road Funds)

Attachments: [NOE 2026 Countywide Surface Treatment and Curb Ramp](#)

approved

- C.64** APPROVE the San Pablo Dam Road – Storm Drain and Pavement [26-570](#)
Repair and AUTHORIZE the Public Works Director, or designee, to
advertise the Project, Orinda area. (82% Federal Emergency Relief
Funds, 18% Local Road Funds)

Attachments: [ISMND SPDR Pavement Repair](#)
[NOD SPDR Pavement Repair](#)

approved

- C.65** APPROVE and AUTHORIZE the Public Works Director, or designee, [26-571](#)
to execute a contract with Rubicon Programs Inc., in an amount not to
exceed \$262,470, to provide Landscape Maintenance Services, for the
period March 2, 2026, through March 1, 2029, San Pablo area. (District
I) (100% County Service Area M-17 Funds)

approved

- C.66** AWARD and AUTHORIZE the Public Works Director, or designee, to [26-572](#)
execute a construction contract to Buhler Commercial for the Brookside
Mental Health Rehabilitation Center Project located at 847B Brookside
Drive, Richmond area. (69% Behavioral Health Infrastructure Program
Grant and 31% Mental Health Realignment Funds).

Attachments: [Brookside Attachment A](#)
[Brookside Attachment B](#)
[Brookside Attachment C](#)
[Brookside Attachment D](#)

approved

- C.67** AUTHORIZE the use of design build procurement in accordance with [26-573](#)
Public Contract Code Section 22164 for the California Energy
Commission Government Fleet Electrical Vehicle Supply Equipment
Projects located at fourteen different sites, AUTHORIZE the Public
Works Director, or designee, to solicit design build proposals and issue
addenda, and APPROVE the project criteria documents, including

concept design and specifications, Countywide. (69% California Energy Commission Grant Funds, 31% Measure X Sustainability Fund)

approved

Risk Management

- C.68** DENY claims filed by CSAA Insurance Group, a subrogee of Filemon Curiel; Mujica Beltran; Joshua Chang; Lauren Flicker; Terri Green; Herc Rentals; Darnice K. Marshall; Justin Russo; and San Ramon Regional Medical Center for Anne Mayfield. [26-574](#)

approved

Sheriff

- C.69** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase with SADA Systems, Inc., subject to SADA's terms and conditions, in an amount not to exceed \$25,000 for the use of a Google Maps Platform for Enterprise for mapping functionality, for the period October 1, 2025 through September 30, 2028. (100% General Fund) [26-575](#)

approved

- C.70** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Night Flight Concepts Inc., in the amount of \$100,000 for authorized preventative maintenance, repairs, and support of night vision equipment, for the period January 1, 2026 through December 31, 2029. (100% General Fund) [26-576](#)

approved

- C.71** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Trakka USA LLC, in an amount not to exceed \$80,000 for the purchase of two Trakka Stream air to ground video transmission systems and MissionLink viewing software for STARR1 and STARR3 helicopters used by the Air Support Unit, for the period December 1, 2025 through November 30, 2027. (100% General Fund) [26-577](#)

approved

- C.72** ACCEPT the Office of the Sheriff Inmate Welfare Fund (IWF) report, in accordance with Penal Code Section 4025(e), on the accounting of all IWF receipts and disbursements for Fiscal Year 2024/2025. (No fiscal impact) [26-578](#)

Attachments: [IWF Receipts and Disbursements 2024-2025](#)

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: March 5, 2026 at 10:00 a.m.

Economic Development Committee: April 6, 2026 at 11:00 a.m.

Equity Committee: February 18, 2026 at 9:30 a.m.

Family and Human Services Committee: March 9, 2026 at 10:30 a.m.

Finance Committee: March 2, 2026 at 9:30 a.m.

Internal Operations Committee: February 17, 2026 at 10:00 a.m.

Head Start Advisory Committee: March 16, 2026 9:00 a.m.

Legislation Committee: March 20, 2026 at 1:00 p.m.

Los Medanos Healthcare Operations Committee: March 2, 2026 at 10:00 a.m.

Public Protection Committee: February 12, 2026 at 10:00 a.m.

Resilient Shoreline Committee: April 13, 2026 at 9:00 a.m.

Sustainability Committee: March 9, 2026 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: March 18, 2026 at 1:00 p.m.

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>.