



# Meeting Minutes

## CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

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

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**Tuesday, December 9, 2025**

**9:00 AM Administration Building 1025 Escobar Street,  
Martinez |  
<https://cccounty-us.zoom.us/j/89586041575> |  
Call in: 888-278-0254 access code 843298#**

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### 1. CALL TO ORDER; ROLL CALL

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

### 2. PLEDGE OF ALLEGIANCE

### 3. CLOSED SESSION

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

1. John Brown v. Contra Costa County, WCAB Nos. ADJ10838684; ADJ7151471; ADJ7151465; ADJ693545
2. Tonie Tenorio Lytle v. Contra Costa County, WCAB Nos. ADJ20736858; ADJ20736860
3. Krystal Edwards v. Contra Costa County, Contra Costa County Superior Court Case No. C24-02473
4. I.H.M. v. Contra Costa County, et al., United States District Court, Northern District of California, Case No. 3:22-cv-6026-VC
5. Ziad Abunie, et al. v. County of Contra Costa, Contra Costa County Superior Court, Case No. C24-01881
6. Tracy Pachote v. County of Contra Costa, et al., United States District Court, Northern District of California, Case No. 21-04097 SK

**There were no announcements from closed session.**

### 4. Inspirational Thought-

*"December is a month of invitation to forget ourselves in the service of others. " ~Robert Louis Stevenson*

5. **CONSIDER CONSENT ITEMS** (Items listed as C.1 through C.145 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.

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

6. **PRESENTATIONS**

- PR.1 PRESENTATION recognizing December 1, 2025 as Rosa Parks Day. (Supervisors Andersen and Scales-Preston)

7. **DISCUSSION ITEMS**

- D.1.** CONSIDER accepting the Anti-Human Trafficking Update from Contra Costa Employment and Human Services, in partnership with the Contra Costa District Attorney's Office and the Contra Costa Human Trafficking Task Force, regarding anti-human trafficking efforts in Contra Costa County. (Marla Stuart, EHSD Director; Kimberly Baker, Services Program Manager; Corinna Espino, Program Coordinator; Mélody Saint-Saëns, Division Manager; Katrina Natale, Director of Contra Costa Human Trafficking Taskforce) [25-5179](#)

**Attachments:** [25.12.09 BOS Anti-HT Rprt\\_EHSD.FINAL.pdf](#)

**Speakers:** Elizabeth Ritchie.

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

- D.2.** CONSIDER adopting Resolution No. 2025-407, calling an election to submit the 2026 Voter-Approved Contra Costa County Urban Limit Line ballot measure to the voters on June 2, 2026, and taking related actions under the California Environmental Quality Act including certifying an Environmental impact report and adopting a mitigation monitoring and reporting program, as recommended by the Conservation and Development Director. (John Kopchik and Will Nelson, Conservation and Development Department) [RES](#)  
[2025-407](#)

**Attachments:** [Attachment A to Resolution 2025-XXX - 2026 Voter-Approved Contra Costa County Urban Limit Line Ballot Measure](#)  
[Exhibit 1 - 2026 ULL Renewal Initial Study](#)

[Exhibit 2 - 2026 ULL Renewal Initial Study and Draft EIR Notice of Availability](#)

[Exhibit 3 - 2045 General Plan EIR, as the Draft EIR for the 2026 ULL Ballot Measure](#)

[Exhibit 4 - 2026 ULL Renewal Final EIR](#)

[Exhibit 5 - 2026 ULL Renewal CEQA Findings of Fact and Statement of Overriding Considerations](#)

[Exhibit 6 - 2026 ULL Renewal Mitigation Monitoring and Reporting Program](#)

[Exhibit 7 - 2026 ULL Renewal Map Set \(December 2025\)](#)

[Exhibit 8 - February 25, 2025, 2026 ULL Renewal Board Order \(without attachments\)](#)

[Exhibit 9 - June 24, 2025, 2026 ULL Renewal Board Order \(without attachments\)](#)

[Exhibit 10 - 2026 ULL Renewal PowerPoint Presentation Resolution No. 2025-407](#)

[2025-12-09 D.5 Correspondence-Nonprofit Housing Provider Letter Support for Rental Assistance Funding 12-11-2025](#)

**Motion:** Gioia

**Second:** Scales-Preston

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

**Result:** Passed

- D.3.** CONSIDER receiving a report on the After Action Review of the response to the February 1, 2025, incident at the Martinez Refining Company, and providing direction to staff on next steps. (Aaron McAlister, Deputy Fire Chief, Contra Costa County Fire and Adam Springer, Assistant Director, Contra Costa Hazardous Materials Programs) [25-5180](#)

**Attachments:** [After Action Report - MRC Fire Incident.pdf](#)  
[FINAL\\_508-compliant\\_Contra Costa County FPD Martinez Refining Fire AARIP\\_103125 \(2\)](#)

**Motion:** Scales-Preston

**Second:** Carlson

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

**Result:** Passed

- D.4 CONSIDER consent item previously removed.

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

- D.5 PUBLIC COMMENT (2 Minutes/Speaker)

**Mark Williams, Tina Flores, and Yvonne Eashman from the Environmental Justice League spoke**

on the high cost of living for individuals and struggles of small businesses, expressing their support for a socioeconomic policy for the Bay Area Air Quality District

Brian Donahue, Enterprise 501C3 Non-profit, spoke on the possibility of receiving healthcare data in real time.

Public Comment

[25-5374](#)

**Attachments:** [2025-12-09 D.5 Correspondence-Nonprofit Housing Provider Letter Support for Rental Assistance Funding 12-11-2025](#)

D.6 CONSIDER reports of Board members.

The Supervisors attended the 131st annual meeting of the California State Association of Counties (CSAC) from December 1-5, 2025 in Santa Clara County.

8. ADJOURN in memory of Steve Shilling, Child Support Services employee and Gwen Regalia, Mayor, Councilmember and School Board Member for Walnut Creek

Adjourned today's meeting at 12:15 p.m.

9. CONSENT CALENDAR

Airport

CONSIDER CONSENT ITEMS

A motion was made by District IV Supervisor Carlson, seconded by District V Supervisor Scales-Preston, to approve the Consent Agenda. The motion carried by the following vote:

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

**Absent:** District III Supervisor Burgis

**Result:** Passed

- C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month shade hangar rental agreement with Mike Leuthold, for a north-facing shade hangar at Buchanan Field Airport effective November 20, 2025, in the monthly amount of \$175, Pacheco area. (100% Airport Enterprise Fund) [25-5137](#)

**Attachments:** [Shade Hangar Rental Agreement\\_Mike Leuthold](#)  
approved

- C.2. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month shade hangar rental agreement with John Nicolini, for a south-facing shade hangar at Buchanan Field Airport effective November 25, 2025, in the monthly amount of \$149, Pacheco area. (100% Airport Enterprise Fund) [25-5138](#)

**Attachments:**      [Shade Hangar Rental Agreement](#)

**approved**

**Agriculture/Weights and Measures**

- C.3.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with NVA Brentwood VH Veterinary Management LP, dba Brentwood Veterinary Hospital, in an amount not to exceed \$10,000 for veterinary services for the Agriculture Dog Team Program for the period of July 1, 2025, through June 30, 2026. (100% State) [25-5139](#)

**approved**

**Animal Services**

- C.4.** APPROVE and AUTHORIZE the Animal Services Director, or designee, to amend the operational hours of Contra Costa County Animal Services on Wednesday, December 24, 2025, and Wednesday, December 31, 2025, and to similarly adjust operational hours to 10:00 a.m.-5:00 p.m. for any future Wednesday that falls immediately before Christmas Day or New Year's Day. (No fiscal impact) [25-5161](#)

**approved**

**Board of Supervisors**

- C.5.** ALLOCATE \$22,000 to the Contra Costa County Library from the District V Community Impact Fund, for the continued operation of extended hours at the Rodeo Library from January 1, 2026 to June 30, 2026, as recommended by Supervisor Scales-Preston. [25-5178](#)

**CORRECTED TO READ: ALLOCATE ~~\$22,000~~ \$11,000 to the Contra Costa County Library from the District V Community Impact Fund, for the continued operation of extended hours at the Rodeo Library from January 1, 2026 to June 30, 2026, as recommended by Supervisor Scales-Preston.**

**approved**

- C.6.** ADOPT Position Adjustment Resolution No. 26551 to 1) Add one (1) Chief of Staff-Exempt position in District One Office until December 31, 2025; and 2) APPROVE promotional salary schedule placement of one BOS Chief of Staff employee at step 5 and one BOS-Specialist II employee at step 3 in the District One Office (100% General Fund). [25-5193](#)

**Attachments:**      [Signed PAR 26551](#)

**approved**

**Board Standing Committees (referred items)**

- C.7.** ACCEPT the 2025 Annual Report of the Internal Operations Committee of the Board of Supervisors and APPROVE the disposition of referrals, as recommended by the Committee. [25-5140](#)

**Attachments:**                    [2025 Year End IOC Report DATA](#)

**approved**

- C.8.** ACCEPT the Fiscal Year 2024/25 Animal Benefit Fund Report, as recommended by the Internal Operations Committee. (No fiscal impact) [\*\*25-5141\*\*](#)

**Attachments:**                    [ATTACHMENT 1 ABF Presentation 2025 FINAL](#)  
[ATTACHMENT 2 FY24/25 ABF Allocations to Animal Rescue Organizations](#)  
[2025-12-09 C.8 corr Kirk](#)

**approved**

**Clerk of the Board**

- C.9.** ADOPT Resolution No. 2025-405 recognizing Rosa Parks Day in Contra Costa County on December 1, 2025 as recommended by Supervisor Andersen. [\*\*RES 2025-405\*\*](#)

**Attachments:**                    [Resolution No. 2025-405](#)

**adopted**

- C.10** ADOPT Resolution No. 2025-406 recognizing Fred Glueck for his years of service as a volunteer member on the Contra Costa County Hazardous Materials Commission, as recommended by the Health Services Director. [\*\*RES 2025-406\*\*](#)

**Attachments:**                    [Resolution No. 2025-406](#)

**adopted**

- C.11** APPROVE amendments to the bylaws of the Affordable Housing Finance Committee to modify the seat designations and office terms, increase the meeting frequency to quarterly, and strengthen attendance requirements, as recommended by the Internal Operations Committee. [\*\*25-5142\*\*](#)

**Attachments:**                    [Attachment A - AHFC Roster Nov. 2025.pdf](#)  
[Attachment B - AHFC Draft Bylaws Markup](#)  
[Attachment C - AHFC Draft Bylaws](#)

**approved**

- C.12** ACCEPT the North Richmond Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee Annual Report for 2025, as recommended by the Conservation and Development Director. (No fiscal impact) [\*\*25-5143\*\*](#)

**Attachments:**                    [Exhibit A 2025 Annual Report](#)  
[Exhibit B 25-26 Expenditure Plan.pdf](#)

**approved**

- C.13** ACCEPT the Measure X Audit Report for the period of July 1, 2024 to June 30, 2025, as recommend by the County Administrator. [\*\*25-5144\*\*](#)

**Attachments:** [Measure X Community Fiscal Oversight Committee Report 7-16-30-25.pdf](#)

**approved**

- C.14** ACCEPT the Library Commission 2025 Annual Report and 2026 Work Plan, as recommended by the County Librarian. (No fiscal impact) **[25-5145](#)**

**Attachments:** [LC-CCCLC Annual Report 2025](#)

**approved**

- C.15** ACCEPT the 2025 Annual Report for the Iron Horse Corridor Management Program Advisory Committee, as recommended by the Public Works Director. **[25-5146](#)**

**Attachments:** [2025 Annual Report](#)

**approved**

- C.16** ACCEPT the 2025 El Sobrante Municipal Advisory Council Report, as recommended by the El Sobrante Municipal Advisory Council. **[25-5147](#)**

**Attachments:** [esMAC Annual Report 2025](#)

**approved**

- C.17** ACCEPT the Contra Costa County Fish and Wildlife Committee 2025 Annual Report, as recommended by the Fish and Wildlife Committee. (No fiscal impact) **[25-5148](#)**

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

**approved**

- C.18** ACCEPT the 2025 Advisory Body Annual Report for the Juvenile Justice Coordinating Council, as recommended by the County Probation Officer. **[25-5149](#)**

**Attachments:** [2025 Advisory Body Annual Report for the Juvenile Justice Coordinating Council.pdf final.pdf](#)

**approved**

- C.19** ACCEPT the Council on Homelessness Advisory Board 2025 Annual Report itemizing the advisory body's activities and accomplishments and 2026 Work Plan, as recommended by the Health Services Director. (No fiscal impact) **[25-5150](#)**

**Attachments:** [Council on Homelessness Advisory Body Annual Report 2025](#)

**approved**

- C.20** ACCEPT the 2025 Annual Report submitted by the Aviation Advisory Committee, as recommended by the Public Works Director. **[25-5151](#)**

**Attachments:** [2025 Aviation Advisory Committee Annual Report](#)

**approved**

- C.21 ACCEPT the 2025 Advisory Body Annual Report, as recommended by the Bay Point Municipal Advisory Council. [25-5152](#)

**Attachments:** [2025 BPMAC Annual Report](#)  
approved

- C.22 ACCEPT the 2025 Advisory Body Annual Report, as recommended by the Pacheco Municipal Advisory Council. [25-5153](#)

**Attachments:** [PMAC Annual Report](#)  
approved

- C.23 ACCEPT the 2025 Advisory Body Annual Report, as recommended by the Rodeo Municipal Advisory Council. [25-5154](#)

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

- C.24 ACCEPT the resignation of Joseph Grupalo, DECLARE a vacancy in the At-Large Seat 4 on the Measure X Community Advisory Board for a term ending March 31, 2027, and DIRECT the Clerk of the Board to post the vacancy. [25-5155](#)

**Attachments:** [Vacancy Notice](#)  
approved

- C.25 ACCEPT the resignation of Beatriz Lainez, DECLARE a vacancy in the District IV Seat 1 on the Measure X Community Advisory Board for a term ending December 31, 2026, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Carlson. [25-5156](#)

**Attachments:** [Vacancy Notice](#)  
approved

- C.26 ACCEPT the resignation of Brock Dubbels, DECLARE a vacancy of the Member at Large #12 seat on the Advisory Council on Aging for term ending on September 30, 2026, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. [25-5157](#)

**Attachments:** [Vacancy Notice](#)  
approved

- C.27 ACCEPT the resignation of Sani Momoh, DECLARE a vacancy in the District 3 Family Seat on the Behavioral Health Board, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis. [25-5158](#)

**Attachments:** [Vacancy Notice](#)  
approved



- C.28** REAPPOINT Stephen Piser to the Member of the Bar seat on the Public Law Library Board of Trustees to a new one-year term from January 1 through December 31, 2026, as recommended by the Internal Operations Committee. [25-5159](#)

**Attachments:** [Public Law Library Board of Trustees News Release 10-13-25 Steven Piser\\_LL\\_11-20-24\\_Redacted](#)  
[Steven Piser Biography](#)

**approved**

- C.29** REAPPOINT Mark Hughes to the Business #2 seat and Amy McTigue for Business #2 Alternate seat and APPOINT Ron Chinn to the Environmental Engineering Firm seat to terms ending December 31, 2029; and APPOINT Maureen Brennan to the Environmental Justice Representative seat and Sharon Pinkstaff to the Environmental Justice Representative Alternate seat to complete the current terms that will expire December 31, 2025 and to new terms ending December 31, 2029 on the Hazardous Materials Commission, as recommended by the Internal Operations Committee. [25-5160](#)

**Attachments:** [HMC Roster 11.17.25](#)  
[Hughes, Mark \(HMC\) 9-23-25 redacted](#)  
[Mark Hughes Resume 2025.doc](#)  
[McTigue, Amy \(HMC\) 9-25-25 \[D2\] redacted](#)  
[amy\\_mctigue\\_resume\\_10\\_30\\_2025\\_CCC\\_HMC\\_Redacted](#)  
[McTigue\\_FinancialRelationshipInfo\\_2025\\_10\\_30](#)  
[IA Hazardous Materials Commission Letter for Mark and Amy's Application 2025.doc](#)  
[Chinn, Ron \(HMC\) 09-24-25 \[D2\] redacted](#)  
[Nomination - Ron Chinn](#)  
[Brennan, Maureen \(HMC\) 10-17-25 \[D5\] redacted](#)  
[Pinkstaff, Sharon \(HMC\) 10-26-25 \[D4\] redacted](#)

**approved**

### **Conservation & Development**

- C.30** ADOPT Resolution No. 2025-403 to designate the Kensington Municipal Advisory Council as a tree arbitration board to hear view claim disputes pursuant to the County's Tree Obstruction of Views Ordinance, as recommended by the Conservation and Development Director. (100% Land Development Fund) [RES 2025-403](#)

**Attachments:** [County Ordinance 2024-21](#)

**adopted**

- C.31** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Environmental Science Associates, Inc., to extend the term from December 31, 2025 through December 31, 2029 and increase the payment limit by \$150,000 to a new payment limit of \$900,000, for [25-5082](#)

continued technical consulting services associated with waste diversion programs. (100% Solid waste franchise fees and beverage container recycling funding)

**approved**

- C.32** APPROVE and AUTHORIZE the Chair of the Board of Supervisors to [25-5083](#)
- . execute, on behalf of the County, an amendment to the franchise agreement with Garaventa Enterprises, Inc., to extend the term from December 31, 2025 through March 31, 2026 for continued solid waste, recycling, and organics collection in its East County service area, as recommended by the Conservation and Development Director. (100% Solid Waste Franchise fees)

**approved**

- C.33** APPROVE and AUTHORIZE the Conservation and Development [25-5084](#)
- . Director, or designee, to execute the following agreements by and among the County, Union Pacific Railroad and the Helix Family Trust (the Responsible Parties): (i) a demolition reimbursement agreement, under which the Responsible Parties will reimburse the owner of the southernmost building located at 199 Mayhew Way in Pleasant Hill (the Building) for the cost of demolishing the Building, with the County's share of such cost not to exceed \$75,000, and (ii) a building removal compensation agreement, under which the Responsible Parties will pay the owner of the Building its fair value as compensation for its destruction, with the County's share not to exceed \$375,000. (100% Successor Agency)

**approved**

- C.34** ACCEPT the Fiscal Year 2024/25 Park Impact and Park Dedication Fee [25-5085](#)
- . Annual Report, as recommended by the Conservation and Development Director. (No fiscal impact)

**Attachments:** [AnnualReport 2024 2025 BOSAttachment](#)

**approved**

### **County Administration**

- C.35** ADOPT Resolution No. 2025-404 approving this side letter of [RES](#)
- . agreement between IFPTE, Local 21 and Contra Costa County to amend the previously approved and executed side letter between the Parties regarding the annexation of the Rodeo-Hercules Fire Protection District by the Contra Costa County Fire Protection District. [2025-404](#)

**Attachments:** [2025\\_1028\\_Rodeo-Hercules Amended Side Letter\\_L21](#)

**adopted**

- C.36** APPROVE and AUTHORIZE the County Administrator, or designee, to [25-5086](#)
- . execute a change order to increase the payment limit by \$900,000 dollars, to a new payment limit of \$106.9 million dollars with Sletten

Construction Company, a Montana Corporation for the construction of the West County Re-entry, Treatment, and Housing project. (66% State Grant Funds, 34% General Fund Capital Reserves)

**approved**

- C.37** APPROVE and AUTHORIZE the County Administrator, or designee, to [25-5087](#)
- execute a contract amendment with Webcor Construction L.P., a Delaware Limited Partnership, to increase the payment limit of the preconstruction phase (Phase 1) contract by \$3,100,000 to a not to exceed amount of \$6,200,000 to provide additional services for the East County Service Center (ECSC) Project.

**approved**

- C.38** INTRODUCE Ordinance No. 2025-22 amending the County Ordinance [25-5088](#)
- Code to exempt from the merit system the new classification of Procurement Director-Exempt, WAIVE Reading and FIX December 16, 2025, for adoption. (No fiscal impact)

**Attachments:** [Ord 2025-22 Exempt Public Works Procurement Srvs Director 2025](#)  
[Ord 2025-22 Exempt Public Works Procurement Srvs Director 2025](#)

**approved**

**District Attorney**

- C.39** APPROVE Budget Amendment No. BDA-25-00173 authorizing [25-5089](#)
- revenue appropriations from the California Office of Traffic Safety in the amount of \$242,625 to the District Attorney's Office to fund the Alcohol and Drug Impaired Driver Vertical Prosecution Program in FY 2025-26. (100% State)

**Attachments:** [BDA-25-00173.pdf](#)

**approved**

- C.40** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5075](#)
- execute on behalf of the Employment and Human Services Director, a purchase order with General Datatech, L.P., in an amount not to exceed \$14,450, for the purchase of SolarWinds Observability Self Hosted Essentials, subject to SolarWinds End User License Agreement and SaaS Supplemental Terms and Conditions, which provides the Wide Area Network (WAN) team with enhanced visibility into the County's wide area network and provides greatly improved troubleshooting, expedited issue resolution, and improved overall network maintenance, for the period October 1, 2025 through September 1, 2027. (54% Federal; 38% State; 8% County General Fund)

**approved**

- C.41** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5076](#)
- execute on behalf of the Employment and Human Services Director, a purchase order with UBEO West, LLC, in an amount not to exceed \$4,475,965 for the purchase of multi-function copier and printer services, for the period October 1, 2025 through September 30, 2028. (54% Federal, 38% State, 8% County General Fund)

**approved**

- C.42** APPROVE and AUTHORIZE the Employment and Human Services [25-5077](#)
- Director, or designee, to execute a contract with Northern California Family Center in an amount not to exceed \$1,284,598, to provide Youth Mental Health and Substance Abuse Services under the Measure X Youth Centers Initiative for the period July 1, 2025 through August 31, 2027. (100% Measure X)

**approved**

- C.43** APPROVE and AUTHORIZE the Employment and Human Services [25-5078](#)
- Director, or designee, to execute a contract with Contra Costa Interfaith Transitional Housing Inc., dba Hope Solutions, in an amount not to exceed \$543,135 to provide transitional housing and supportive services to eligible emancipated transitional aged former foster youth for the period November 1, 2025, through October 31, 2026. (100% State)

**approved**

- C.44** APPROVE and AUTHORIZE the Employment and Human Services [25-5079](#)
- Director, or designee, to execute a contract amendment, effective July 1, 2025, with Orantes, LLC, dba Tiny Toes Preschool and Childcare Center to increase the total payment limit by \$38,640 to a new payment limit of \$1,077,108 to provide additional funding as result of a rate increase for the Cost of Care Plus Program with no change to the contract period September 1, 2024, through June 30, 2026. (62% State, 38% Federal)

**approved**

- C.45** APPROVE and AUTHORIZE the Employment and Human Services [25-5080](#)
- Director, or designee, to execute an agreement amendment, effective July 1, 2025, with San Ramon Valley Unified School District, to increase the payment limit by \$121,440 to a new payment limit not to exceed \$1,199,066, to provide additional funding as a result of a rate increase for the Cost of Care Plus Program with no changes to the period July 1, 2024, through June 30, 2026. (100% California Department of Education)

**approved**

- C.46** APPROVE and AUTHORIZE the Employment and Human Services [25-5081](#)
- Director, or designee, to accept a non-competitive allocation from the California Department of Social Services, in an amount not to exceed \$1,074,414 for the Bringing Families Home Program for the period July

1, 2025, through June 30, 2028. (100% State)

**approved**

**Fire Protection District**

- C.47** Acting in its capacity as the Contra Costa County Board of Supervisors [25-5066](#)  
and as the Board of Directors of the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District, ADOPT Ordinance No. 2025-15, adopting the 2025 California Wildland-Urban Interface Code, with local amendments, as the Wildland-Urban Interface Code within Contra Costa County, the Contra Costa County Fire Protection District, and the Crockett-Carquinez Fire Protection District; and ADOPT related findings. (No fiscal impact)

**Attachments:** [Ordinance No. 2025-15 California Wildland-Urban Interface Code Findings in support of Ordinance No. 2025-15](#)  
[Signed Ordinance No. 2025-15](#)

**approved**

- C.48** Acting as the governing board of the Contra Costa County Fire [25-5067](#)  
Protection District; APPROVE Budget Amendment No. BDA-25-00167 authorizing revenue and expenditure appropriations in the amount of \$10,000,000 for cost recovery revenue for payments for the Public Provider Ground Emergency Medical Transport Intergovernmental Transfer program for ambulance transports during fiscal year 2025-26. (100% CCCFPD EMS Transport Fund)

**Attachments:** [BDA-25-00167.pdf](#)

**approved**

- C.49** Acting as the governing board of the Contra Costa County Fire [25-5068](#)  
Protection District; APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Waterproofing Associates, Inc., in an amount not to exceed \$3,000,000 to provide on-call roofing and waterproofing services at various Fire District sites and facilities, for the period November 1, 2025 through October 31, 2030. (100% CCCFPD General Operating Fund)

**approved**

- C.50** Acting as the governing board of the Contra Costa County Fire [25-5069](#)  
Protection District; APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with AP Triton, LLC, to extend the term through December 31, 2027, with no change to the payment limit of \$260,000, to develop and facilitate the District's ambulance services subcontractor Request for Proposals (RFP) process and response for the District's submission to the eventual County RFP. (100% EMS Transport Fund)

**approved**

- C.51** Acting as the governing board of the Contra Costa County Fire Protection District; APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with American Medical Response West, to increase the payment limit by \$135,000,000 for a new payment limit of \$570,000,000, and to extend the termination date from December 31, 2025 to December 31, 2027, to update the current service plan in compliance with Contra Costa Emergency Medical Services Agency regulations. (100% CCCFPD EMS Transport Fund) [25-5070](#)
- approved**
- C.52** Acting as the governing board of the Contra Costa County Fire Protection District; APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Streamline, in an amount not to exceed \$15,000 to provide Portable Document Format conversion services to comply with Americans with Disabilities Act accessibility website standards, for the period January 1, 2026 through December 31, 2028. (100% CCCFPD General Operating Fund) [25-5071](#)
- approved**
- C.53** Acting as the governing board of the Contra Costa County Fire Protection District; APPROVE and AUTHORIZE the Fire Chief, or designee, to extend the termination date of the Ambulance Services Pre-Award Agreement between the Contra Costa County Fire Protection District (CCCFPD) and American Medical Response West, Inc. from March 31, 2026 to March 31, 2028, to establish the form of subcontracted emergency services, should the County award the service contract to the CCCFPD. (100% CCCFPD EMS Transport Fund) [25-5072](#)
- approved**
- C.54** Acting as the governing board of the Contra Costa County Fire Protection District; APPROVE and AUTHORIZE the Auditor-Controller to issue payment, on behalf of the Contra Costa County Fire Protection District, to the State of California Department of Health Care Services, in an amount not to exceed \$13,000,000 for the Public Provider Ground Emergency Medical Transport, Intergovernmental Transfer Program, for ambulance transports anticipated to be provided by the District during the period January 2026 through December 2026; and AUTHORIZE the Fire Chief, or designee, to execute and submit the required certification forms. (100% CCCFPD EMS Transport Fund) [25-5073](#)
- approved**
- C.55** Acting as the governing board of the Contra Costa County Fire Protection District; APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a cooperative agreement with the State of California Department of Forestry and Fire Protection to become a Co-operator with the Federal Excess Personal Property Aircraft Program for access to [25-5074](#)
-

aviation assets for the term December 15, 2025 through December 15, 2030. (No fiscal impact)

**approved**

### **Health Services**

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5090](#)
- to execute a contract amendment with California Mental Health Services Authority, to extend the term through February 28, 2027 for additional fiscal and administrative agent services for the Behavioral Health Workforce Program with no change in the payment limit of \$1,000,000. (100% Mental Health Services Act)

**approved**

- C.57** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5091](#)
- execute on behalf of the Health Services Director, a purchase order with QuidelOrtho Sales Company, LLC, in an amount not to exceed \$450,000 for the purchase of the Ortho Vision Swift Blood Bank Analyzer, ID-Micro Typing System reagents, consumables, supplies and related service for the clinical laboratory at Contra Costa Regional Medical Center for the period January 1, 2026 through December 31, 2030. (100% Hospital Enterprise Fund I)

**approved**

- C.58** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5092](#)
- execute on behalf of the Health Services Director, a purchase order amendment with Beckman Coulter, Inc. to increase the payment limit by \$2,500,000 to an amount not to exceed \$8,500,000 for the purchase of reagents and supplies for the clinical laboratory at Contra Costa Regional Medical Center with no change in the term ending May 14, 2026. (100% Hospital Enterprise Fund I)

**approved**

- C.59** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5093](#)
- purchase on behalf of the Health Services Director, 350 Grocery Outlet gift cards in a total amount not to exceed \$3,500 for participants of the Point-in-Time count survey. (50% Housing and Homeless Incentive Program; 50% Homeless Housing, Assistance and Prevention Round 3)

**approved**

- C.60** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5094](#)
- execute on behalf of the Health Services Director, a purchase order with Priority Healthcare Distribution, Inc. (dba Curascript Specialty Distribution), in an amount not to exceed \$500,000 for the hormone implant Nexplanon to be used at the Contra Costa Regional Medical Center, Health Clinics, and Detention Centers for the period December 1, 2025 through November 30, 2026. (100% Hospital Enterprise Fund I)



**approved**

- C.61** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5095](#)
- purchase on behalf of the Health Services Director, up to 240 Safeway gift cards and 240 Walmart ATF gift cards, plus applicable shipping and handling in a total amount not to exceed \$2,500 for community members who actively engage in Tobacco Prevention Coalition meetings, work groups, and related efforts for the period July 1, 2025 through June 30, 2026. (100% California Department of Public Health, Local Lead Agencies Grant)

**approved**

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5096](#)
- to execute a contract with Orka Health, LLC (dba Orka Health), in an amount not to exceed \$300,000 to provide doula services for Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.63** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5097](#)
- execute on behalf of the Health Services Director, a purchase order with Hill-Rom Company, Inc., in an amount not to exceed \$203,425 for the purchase of an Affinity 4 Birthing Bed for the Labor and Delivery Unit at Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

**approved**

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5098](#)
- to execute a contract with the City of Richmond, to pay the County an amount not to exceed \$4,403,705 to provide housing support services for the City of Richmond's Encampment Resolution Funding Program for the period July 1, 2025 through June 30, 2027. (No County match)

**approved**

- C.65** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5099](#)
- execute on behalf of the Health Services Director, a purchase order amendment with Stryker Sales, LLC to increase the payment limit by \$15,330 to an amount not to exceed \$210,330 and extend the term through March 31, 2026 for the purchase of surgical instruments, medical supplies, and other supplies as needed for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

**approved**

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5100](#)
- to execute a contract with Hanger Prosthetics & Orthotics West, Inc. (dba Hanger Clinic), in an amount not to exceed \$1,000,000 to provide



durable medical equipment services to Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5101](#)
- to execute a novation contract with John Muir Behavioral Health, in an amount not to exceed \$3,200,000 to provide inpatient psychiatric hospital services to County-referred adults and adolescents for the period July 1, 2025 through June 30, 2026, including a six-month automatic extension through December 31, 2026 in an amount not to exceed \$1,600,000. (100% Mental Health Realignment)

**approved**

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5102](#)
- to execute a contract with Helios Healthcare, LLC (dba Idylwood Care Center), in an amount not to exceed \$990,000 to provide skilled nursing facility services for Contra Costa Health Plan members for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5103](#)
- to execute a contract with Modesto Residential Living Center LLC, in an amount not to exceed \$552,376 to provide augmented board and care services for adults with mental illness in Contra Costa County for the period September 1, 2025 through August 31, 2026. (70% Mental Health Services Act; 30% by Mental Health Realignment)

**approved**

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5104](#)
- to execute a novation contract with SJBH, LLC (dba San Jose Behavioral Health), in an amount not to exceed \$2,200,000 to provide inpatient psychiatric hospital services to children, adolescent, and adult clients referred and authorized by County for the period July 1, 2025 through June 30, 2026, including a six-month automatic extension through December 31, 2026 in an amount not to exceed \$1,100,000. (100% Mental Health Realignment)

**approved**

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5105](#)
- to execute a contract with Bay Imaging Consultants Medical Group, Inc., in an amount not to exceed \$9,000,000 to provide diagnostic imaging services for Contra Costa Health Plan members and County recipients for the period December 1, 2025 through November 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5106](#)
- to execute a contract amendment with Daniel Kim, M.D., to increase the payment limit by \$470,000 to an amount not to exceed \$1,000,000 to provide additional radiology services for patients at Contra Costa Regional Medical Center and Health Centers with no change in the term ending August 31, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5107](#)
- to execute a contract with Sojourn Hospice & Palliative Care – East Bay, LLC (dba Bristol Hospice East Bay), in an amount not to exceed \$750,000 to provide hospice and palliative care services for Contra Costa Health Plan members and County recipients for the period November 1, 2025 through October 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5108](#)
- to execute a contract with California Mental Health Services Authority, in an amount not to exceed \$376,488 for County's participation in the Psychiatric Inpatient Concurrent Review project and for Contractor to act as the fiscal and administrative agent for the period July 1, 2025 through June 30, 2026. (100% Proposition 30 funds)

**approved**

- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5109](#)
- to execute a contract with John F. Robison, LCSW, in an amount not to exceed \$350,000 to provide Medi-Cal specialty mental health services for beneficiaries in Contra Costa County for the period December 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% Mental Health Realignment; 40% Contra Costa Health Plan Fund II)

**approved**

- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5110](#)
- to execute a contract with the California Department of Resources Recycling and Recovery Tire Amnesty Grant Program, to pay County an amount not to exceed \$40,000 for the Environmental Health Solid Waste Program to provide free and convenient waste tire collection events for Contra Costa County residents for the period December 1, 2025 through October 28, 2027. (No County match)

**approved**

- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5111](#)
- to apply for grant funding from the State Department of Housing and Community Development, in the amount not to exceed \$2,250,000 to

develop a project at a County-owned property in Pleasant Hill to create five (5) units of permanent supportive housing for clients with serious behavioral health conditions under the Homekey+ program; and ADOPT Resolution No. 2025-xxx authorizing the Health Services Director, or designee, to apply for funds under the Homekey+ Program, and if awarded, authorize the Health Services Director and/or the Public Works Director, to execute the project funding agreement and all other legal requirements of the Program. (84% Homekey+ grant funds; 16% Behavioral Health Services Act)

**approved**

- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5112](#)
- to execute a contract amendment with Antioch Medical and Hospital Supply (dba Antioch Medical Supply), to include the Dual Eligible Special Needs Plan (D-SNP) authorizing 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 \$350,000 or term ending July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5113](#)
- to execute a contract with Ashley Morgan, LMFT (dba Cozy Corner), in an amount not to exceed \$265,000 to provide Medi-Cal specialty mental health services for beneficiaries in Contra Costa County for the period December 1, 2025 through June 30, 2027. (30% Federal Medi-Cal fund; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5114](#)
- to execute a contract amendment with Jackson & Coker Locumtenens, LLC, to increase the payment limit by \$500,000 to an amount not to exceed \$3,500,000 to provide additional temporary psychiatric physician services at County's Mental Health Outpatient Clinics and recruitment services with no change in the term ending December 31, 2025. (100% Mental Health Realignment)

**approved**

- C.81** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5115](#)
- to execute a contract with Leroy Evan Custer, M.D., in an amount not to exceed \$240,000 to provide radiology services at Contra Costa Regional Medical Center and Health Centers for the period December 1, 2025 through November 30, 2026. (100% Hospital Enterprise Fund I)

**approved**

- C.82** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5116](#)
- to execute a contract with the California Department of Resources Recycling and Recovery, to pay County an amount not to exceed \$25,579 to support the solid waste facilities, permits, and inspections for the Environmental Health Services Division Solid Waste Program for the period July 1, 2025 through October 30, 2026. (No County match)

**approved**

- C.83** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5117](#)
- execute on behalf of the Health Services Director, a purchase order amendment with Arthrex, Inc. to increase the payment limit by \$320,000 to an amount not to exceed \$1,220,000 for instruments, implants, and supplies at Contra Costa Regional Medical Center with no change in the term ending January 31, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.84** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5118](#)
- execute on behalf of the Health Services Director, a purchase order with Abbvie US LLC in an amount not to exceed \$825,000 and related agreement for the purchase of breast implants for Contra Costa Regional Medical Center for the period from October 1, 2025 through September 30, 2028. (100% Hospital Enterprise Fund I)

**approved**

- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5119](#)
- to execute a contract with California Sports Physical Therapy Centers, Inc. (dba California Rehabilitation and Sports Therapy), in an amount not to exceed \$900,000 to provide physical therapy services for Contra Costa Health Plan members and County recipients for the period October 1, 2025 through September 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5120](#)
- to execute a contract with Availity, L.L.C., in an amount not to exceed \$1,500,000 to provide electronic claims processing to reimburse providers for services provided to Contra Costa Health Plan members and Behavioral Health Services clients for the period September 1, 2025 through August 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5121](#)
- to execute a contract with Nutrible Inc. (dba Thrivelink), in an amount not to exceed \$900,000 to provide dietician services to Contra Costa Health Plan members and County recipients for the period October 1, 2025 through September 30, 2027. (100% Contra Costa Health Plan

Enterprise Fund II)

**approved**

- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5122](#)
- to execute a contract with West Coast Kidney Institute, in an amount not to exceed \$4,000,000 to provide nephrology 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.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5123](#)
- to execute a contract with Nazar Mohammad Aryaei (dba AA Cab Company), in an amount not to exceed \$800,000 to provide non-medical transportation services to Contra Costa Health Plan members and County recipients for the period October 1, 2025 through September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5124](#)
- to execute a contract with Public Health Foundation Enterprises, Inc. (dba Heluna Health), in an amount not to exceed \$8,870,818 to provide coordinated entry, outreach, referral and engagement services for chronically homeless individuals in Contra Costa County for the period July 1, 2025 through June 30, 2026. (60% State Funds; 37% Local Grants; 3% Federal funds)

**approved**

- C.91** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5125](#)
- to execute a contract with Public Health Foundation Enterprises Inc. (dba Heluna Health), in an amount not to exceed \$11,943,357 to provide coordinated entry services, shelter, and transitional and permanent supportive housing for homeless youth and adults in Contra Costa County for the period July 1, 2025 through June 30, 2026. (13% Federal Grant Funds; 81% State Grant Funds; 4% County General Fund; 2% Local Grants Funds)

**approved**

- C.92** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5126](#)
- to execute a contract with John Muir Health (dba Community Health Improvement), in an amount not to exceed \$3,000 for County's use of a mobile van to provide healthcare services to low-income families and individuals in Central, East and West Contra Costa County for the period January 1, 2026 through December 31, 2026. (100% Federal Health Care for the Homeless Grant)

**approved**

- C.93** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5127](#)
- to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$1,008,537 to provide homeless prevention, rapid exit, and housing navigation services to individuals, transitional-aged youth and families at risk of, or currently experiencing homelessness in Contra Costa County for the period July 1, 2025 through June 30, 2026. (64% U.S. Housing and Urban Development Coordinated Entry; 10% Tipping Point Community Grant; 26% Employment and Human Services Department)
- approved**
- C.94** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5128](#)
- to execute a contract with Vistability (dba Lynn Center), in an amount not to exceed \$217,800 to provide mental health services to recipients of the California Work Opportunities and Responsibility to Kids (CalWORKs) Program and their children, for the period July 1, 2025 through June 30, 2026. (100% Substance Abuse Mental Health Works)
- approved**
- C.95** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5129](#)
- to execute a contract with Canyon Pinole Surgery Center, LP, in an amount not to exceed \$900,000 to provide ambulatory surgery center services for Contra Costa Health Plan members and County recipients for the period October 1, 2025 through September 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.96** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5130](#)
- to execute a contract with Signature Parking, LLC, in an amount not to exceed \$1,454,798 to provide parking management services for Contra Costa Regional Medical Center for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I)
- approved**
- C.97** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5131](#)
- to execute a contract with Tyler Technologies, Inc., in an amount not to exceed \$965,995 for a hosted software system for the Environmental Health Services Division and Hazardous Materials Program to track inspection and enforcement actions for the period January 1, 2026 through December 31, 2028. (60% Environmental Health Services Division; 40% Hazardous Materials Program)
- approved**
- C.98** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5132](#)
- to execute a contract amendment with Virtual Radiologic Professionals of California, P.A., to include out-of-coverage rates for additional teleradiology services at Contra Costa Regional Medical Center and



Health Centers with no change in the payment limit of \$2,025,000 or term ending January 16, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.99** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5133](#)  
execute on behalf of the Health Services Director, a purchase order with Elevate Healthcare, Inc., in an amount not to exceed \$4,016, and ACCEPT related terms, conditions, and agreements for the purchase of a Gen II Central Line Ultrasound Training Model for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

**approved**

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-5134](#)  
to execute a contract with Barsam Gharagozlou, MD, Inc., in an amount not to exceed \$12,600,000 to provide pediatric primary care physician services for Contra Costa Health Plan members and County recipients for the period September 1, 2025 through August 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5135](#)  
execute on behalf of the Health Services Director, a purchase order with Elevate Healthcare, Inc., in an amount not to exceed \$8,153 and ACCEPT related terms, conditions, and agreements to purchase the warranty for Advanced Cardiac Life Support Learning Module for Ares Manual Mode for Contra Costa Regional Medical Center for the period March 21, 2025 through March 20, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.10** APPROVE the list of providers recommended by Contra Costa Health [25-5136](#)  
Plan's Peer Review Credentialing Committee, Medical Director, and the Health Services Director on October 9 and 29, 2025, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact)

**Attachments:** [Provider Lists-Oct 9 and 29, 2025](#)

**approved**

## **Human Resources**

- C.10** ADOPT Position Adjustment Resolution No. 26544 to add one Supply [25-5190](#)  
and Distribution Supervisor position and cancel one part time (32/40) Driver Clerk position in Library Department. (100% Library Fund)

**Attachments:** [PAR - AddCancel Shipping Unit](#)  
[Signed PAR 26544](#)

**approved**

- C.10** APPROVE and AUTHORIZE the Human Resources Director, or [25-5175](#)
4. designee, to execute a contract amendment with Navia Benefits Solutions, Inc. to increase the payment limit by \$100,000 to a new payment limit of \$400,000 to administer COBRA and Flexible Spending Account programs, and extend the term through December 31st, 2026. (100% Participant Fees)

**approved**

- C.10** APPROVE and AUTHORIZE the Human Resources Director, or [25-5176](#)
5. designee, to execute a contract amendment with Magellan Healthcare, Inc. to increase the payment limit by \$175,000 to a new payment limit of \$595,000 to continue Employee Assistance Program services and extend the term through December 31, 2026. (100% Workers Compensation Internal Service Fund)

**approved**

- C.10** ACCEPT an updated report prepared by the County Administrator and [25-5177](#)
6. Human Resources Director as the Board of Supervisors' response to Contra Costa County Civil Grand Jury Report No. 2508, titled "Contra Costa County Hiring Challenges," and DIRECT the Clerk of the Board to transmit the Board's response to the Superior Court. (No fiscal impact)

**Attachments:** [CCC 2025 Civil Grand Jury Report 2508-BOS Response - Upd: 12.09.2025](#)  
[Grand Jury Letter - October 2025](#)  
[CCC 2025 Civil Grand Jury Report No. 2508 - Accepted 09.09.](#)

**approved**

### **Information and Technology**

- C.10** APPROVE and AUTHORIZE the Chief Information Officer, or [25-5169](#)
7. designee, to execute 1) a contract with SSP Data, in an amount not to exceed \$3,200,000 for the deployment of Google managed cybersecurity services for a Countywide enterprise security operations program for the period of December 10, 2025, through December 9, 2028; and 2) a Cloud Master Agreement with Google LLC for a managed security services platform for the period of December 10, 2025, through December 9, 2028. (100% User Departments)

**approved**

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-5170](#)
8. Chief Information Officer, to execute a purchase order with Computacenter, Inc., an authorized reseller for Dell Marketing, L.P., subject to the terms of the NASPO ValuePoint Master Agreement and the Participating Addendum between Dell Marketing, L.P. and the State of California, in an amount not to exceed \$65,000 for purchase of a Telecom Spok 911 server, accessories, support, and maintenance. (100%



User Departments)

**approved**

**C.10** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-5171](#)

9. Chief Information Officer, to execute a purchase order with CivicPlus, LLC, in an amount not to exceed \$2,500 for the purchase of forms encryption implementation with a hosting and security subscription, subject to CivicPlus's Master Services Agreement, for the period of January 1, 2026, through June 30, 2026. (100% User Departments)

**approved**

**C.11** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-5172](#)

0. Chief Information Officer, to execute a purchase order with AT&T Enterprises, LLC in an amount not to exceed \$282,000 to purchase equipment for the Health Services Department Conference Room Upgrade Project. (100% Hospital Enterprise Fund I)

**approved**

**C.11** APPROVE and AUTHORIZE the Chief Information Officer, or [25-5173](#)

1. designee, to execute a contract with Microsoft Corporation, in an amount not to exceed \$240,000 for a work order to provide Microsoft Unified Support services, subject to the terms of the Microsoft Master Services Agreement dated June 12, 2002, for the period of December 12, 2025, through December 11, 2026. (100% User Departments)

**approved**

**C.11** APPROVE and AUTHORIZE the Chief Information Officer, or [25-5174](#)

2. designee to execute a contract with M3 Planning, dba Madison AI Inc., in an amount not to exceed \$95,000 for business automation solutions for the period of December 9, 2025, through December 8, 2028. (100% General Fund)

**approved**

## Library

**C.11** APPROVE and AUTHORIZE the County Librarian, or designee, to [25-5033](#)

3. execute a contract with The Library Corporation in an amount not to exceed \$230,273 to renew the Library's integrated inventory management system, support and maintenance for the period February 1, 2026 through January 31, 2027, and to co-terminate the related COGNOS subscription on January 31, 2027. (100% Library Fund)

**approved**

**C.11** APPROVE and AUTHORIZE the County Librarian, or designee, to [25-5034](#)

4. accept a donation of \$20,000 from the Friends of the Orinda Library to increase physical and digital collections. (100% Library Fund, no County match)

**approved**

- C.11** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-5035](#)  
**5.** behalf of the County Librarian, a purchase order amendment with Baker & Taylor, LLC, to reduce the term from June 30, 2028 to October 1, 2025, and decrease the payment limit by \$8,547,000 to a new payment limit of \$453,000 to provide library books. (100% Library Fund)

**approved**

- C.11** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-5036](#)  
**6.** behalf of the County Librarian, a purchase order amendment with Bridgeall Libraries Limited, a subsidiary of Baker & Taylor, LLC, to reduce the term from January 22, 2029 to January 22, 2026 and decrease the payment limit by \$102,744 to a new payment limit of \$34,248, to provide library materials. (100% Library Fund)

**approved**

**Probation/Reentry and Justice**

- C.11** APPROVE and AUTHORIZE the County Probation Officer, or [25-5037](#)  
**7.** designee, to execute a contract with Men and Women of Purpose, in an amount not to exceed \$416,000 for women's in-custody mentorship services for the period October 1, 2025 through September 30, 2027. (100% State)

**approved**

**Public Works**

- C.11** ADOPT Resolution No. 2025-402 approving and authorizing the Public [RES](#)  
**8.** Works Director, or designee, to fully close a portion of Sobrante [2025-402](#)  
Avenue, between 5741 Sobrante Avenue and 5701 Sobrante Avenue, on December 15, 2025, from 7:30 a.m. through 5:30 p.m., for the purpose of replacing a utility pole, El Sobrante area. (No fiscal impact)

**adopted**

- C.11** ADOPT Traffic Resolution No. 2025/4549 to prohibit stopping, [25-5039](#)  
**9.** standing, or parking at all times, except for those vehicles of individuals with disabilities, on the south side of Winslow Street, beginning at a point 400 feet east of the east roadway edge of Bay Street, and continuing easterly a distance of 20 feet, as recommended by the Public Works Director, Crockett area. (No fiscal impact)

**Attachments:** [Traffic Resolution 2025/4549](#)  
[2025-12-09 C.119 TR 2025/4549](#)

**approved**

- C.12** INTRODUCE Ordinance No. 2025-18 to establish a 13% reduction in [25-5040](#)  
**0.** 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); WAIVE reading; and FIX December 16, 2025, for adoption, Countywide. (100% Area of Benefit Funds)

**Attachments:**

[Ordinance No. 2025-18](#)

[Technical Memo 2025-01-31](#)

[Supplemental Technical Memo 2025-11-19](#)

**approved**

**C.12** DECLARE as surplus and AUTHORIZE the Purchasing Agent, or **25-5041**

1. designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide. (No fiscal impact)

**Attachments:**

[Surplus Vehicles and Equipment](#)

**approved**

**C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to **25-5042**

2. execute, on behalf of the County, an agreement with The Inside Source, Inc., in an amount not to exceed \$750,000 for furniture solutions, related products and services for use by all County Departments for the period December 9, 2025, through December 31, 2027. (100% User Departments)

**Attachments:**

[Agreement - Insidesource & CCOG](#)

[Supplemental Agreement - The Inside Source](#)

**approved**

**C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to **25-5043**

3. execute, on behalf of the Public Works Director, an amendment to a participating addendum with East Bay Tire Company, to extend the term through January 7, 2027 with no change to the payment limit for the purchase of tires for County vehicles maintained by Public Works Fleet Services, Countywide. (100% User Departments)

**Attachments:**

[Amendment No.1 for East Bay Tire Co.](#)

[Statewide Contract- User Instructions](#)

**approved**

**C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, **25-5044**

4. to execute a contract with Mark Scott Construction, Inc. in an amount not to exceed \$8,000,000, to provide on-call general construction maintenance and repair services at various County sites and facilities, for the period of November 1, 2025 through October 31, 2030, Countywide. (100% General Fund)

**approved**

**C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, **25-5045**

5. to execute a contract amendment with VistAbility, effective November 4, 2025, to increase the payment limit by \$110,000 to a new payment

limit of \$360,000, for janitorial services at various County libraries, with no change to the term, Rodeo, Crockett, Kensington, El Sobrante, and Pinole areas. (100% General Fund)

**approved**

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5046](#)  
**6.** execute, on behalf of the Public Works Director, a purchase order with Azco Supply, Inc., in an amount not to exceed \$225,000 to supply traffic control parts and supplies on an as-needed basis for the period January 1, 2026 through December 31, 2026, Countywide. (100% General Fund)

**approved**

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5047](#)  
**7.** execute, on behalf of the Public Works Director, a purchase order with I-CON Systems, Inc., in an amount not to exceed \$325,000 to supply plumbing products and supplies on an as-needed basis for the period January 1, 2026 through December 31, 2027, Countywide. (100% General Fund)

**approved**

- C.12** Acting as the governing body of the Contra Costa County Flood Control [25-5048](#)  
**8.** and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute, on behalf of the District, an amended and restated agreement with the Central Contra Costa Sanitary District to modify insurance, indemnity, and other obligations in connection with the agencies' development of the Grayson and Walnut Creeks Levee Improvement Project, Martinez area. (50% CCCFCWCD Zone 3B Funds; 50% CCCSD Funds.)

**Attachments:** [Amended Interagency Agreement](#)  
[Exhibit B Executed Agreement](#)

**approved**

### **Risk Management**

- C.12** APPROVE and AUTHORIZE the Director of Risk Management, or [25-5049](#)  
**9.** designee, to execute a contract amendment agreement with Riskconnect (formerly Ventiv Technology, Inc.) to increase the payment limit by \$11,500 to a new payment limit of \$2,492,598 for the hosted workers' compensation and liability claims management software system for the term ending December 31, 2026. (100% Workers' Compensation and General Liability Internal Service Funds)

**approved**

- C.13** DENY claims filed by Mrs. Collignon; Mayra Contreas, Jazmin L. [25-5050](#)  
**0.** Machado and Minor, GLG; Daniel Corkum (2); Megan McGarry; San Ramon Regional Medical Center for Z. Banuelos; and Brianna Schapiro (2). DENY amended claim filed by Ben Tappe.

**approved**

**C.13** RECEIVE report concerning the final settlement of Susan Austin vs. [25-5051](#)

1. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$123,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

**approved**

**Sheriff**

**C.13** APPROVE Budget Amendment No. BDA-25-00170, transferring [25-5052](#)

2. revenue and appropriations in the amount of \$428,000 from the County Law Enforcement Capital Project Fund to the Sheriff's General Fund patrol operating budget for the purchase of the TRAKKA System to support law enforcement missions. (100% County Law Enforcement Capital Project Fund)

**Attachments:** [BDA-25-00170.pdf](#)

**approved**

**C.13** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-5053](#)

3. execute a contract amendment with The Act 1 Group, Inc. (dba ATIMS), to migrate its jail management system from County servers to the vendor's cloud-based system with no change to the payment limit or contract term through February 25, 2028. (No fiscal impact)

**approved**

**C.13** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5054](#)

4. execute on behalf of the Sheriff-Coroner, a purchase order with LexisNexis, a division of RELX Inc., in an amount not to exceed \$36,000, and ACCEPT a Master Prison Solutions Agreement to facilitate access to the courts law services for inmates confined in the Contra Costa County Office of the Sheriff detention facilities, for the period November 1, 2025 through October 31, 2027. (100% General Fund)

**approved**

**C.13** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-5055](#)

5. execute a change order to a Master Services Contract with UKG Kronos Systems, LLC to increase the payment limit by \$1,500,000 to a new payment limit of \$3,500,000, and to extend the term through December 31, 2027, for subscription renewal and professional services for personnel scheduling software and automated payroll functions. (100% General Fund)

**approved**

- C.13** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-5056](#)  
**6.** execute a contract with Total Firearms Training, in an amount not to exceed \$338,967 to provide firearms range safety management and permit qualifications oversight, for the period January 1, 2026 through December 31, 2027. (70% General Fund, 30% participant fees)

**approved**

- C.13** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-5057](#)  
**7.** execute a contract with California Office of Emergency Services' California Specialized Training Institute in an amount not to exceed \$150,000 to provide emergency management and public information office training, for the period January 1, 2026 through December 31, 2028. (100% Federal)

**approved**

- C.13** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5058](#)  
**8.** execute on behalf of the Sheriff-Coroner, a purchase order with Biotage, LLC in an amount not to exceed \$45,439 for maintenance and warranty of the Extrahera, an automated liquid handling system used in forensic services, for the period December 5, 2025 through April 10, 2029. (100% General Fund)

**approved**

- C.13** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-5059](#)  
**9.** execute a contract with Trakka USA LLC, in an amount not to exceed \$162,478 for a multi-mission searchlight and moving map software for the STARR1 helicopter, used by the Office of the Sheriff's Air Support Unit, for the period December 1, 2025 through November 30, 2027. (68% Federal, 32% General Fund)

**approved**

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5060](#)  
**0.** execute on behalf of the Sheriff-Coroner, a purchase order amendment with LexisNexis Solutions FL Inc. to increase the payment limit by \$32,716 to a new payment limit of \$62,716, and to extend the term end from November 30, 2025 to November 30, 2026, for research and investigative tools and software. (100% General Fund)

**approved**

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-5061](#)  
**1.** execute on behalf of the Sheriff-Coroner, a purchase order with Versaterm Public Safety US, Inc. in an amount not to exceed \$9,429, and ACCEPT a Master Software and Services Agreement for maintenance and updates for IA Pro, an internal affairs management system for the period November 1, 2025 through October 31, 2026. (100% General Fund)

**approved**

- C.14** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-5062](#)
2. execute a contract with Trakka USA LLC, in an amount not to exceed \$56,252 for Trakka Stream air-to-ground video transmission systems for the STARR1 and STARR3 helicopters, for the period December 1, 2025 through November 30, 2027. (100% General Fund)

**approved**

- C.14** RECEIVE and REVIEW the rules and regulations and administrative [25-5063](#)
3. policy of the Office of the Sheriff's Electronic Home Detention Program and the Sheriff's Office Work Alternative Program pursuant to Penal Code sections 1203.016 and 1203.018. (No fiscal impact)

**Attachments:** [CAF EHD-SCRAM Enrollment Agreement 2026 revised](#)  
[CAF EHD-SCRAM Enrollment Agreement Spanish 2026 revised](#)  
[2.19.03 CAF Policy EHS 2026 revised](#)  
[2.19.04 CAF Policy SWAP 2026 revised](#)

**approved**

**Treasurer - Tax Collector**

- C.14** APPROVE the delegation of authority to the County Treasurer for [25-5064](#)
4. investing and reinvesting County funds and the funds of other depositors in the County treasury, or to sell or exchange securities so purchased, pursuant to section 53607 of the State Government Code.

**approved**

- C.14** ACCEPT the Treasurer's Quarterly Investment Report as of September [25-5065](#)
5. 30, 2025, as recommended by the County Treasurer-Tax Collector.

**Attachments:** [Q3\\_2025 TOC\\_Final](#)

**approved**

## GENERAL INFORMATION

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

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

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

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

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

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

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

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

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed: <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: December 15, 2025 at 10:30 a.m.  
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: December 10, 2025 at 9:00 a.m.  
Los Medanos Healthcare Operations Committee: TBD in 2026  
Public Protection Committee: December 15, 2025 at 1:30 p.m.  
Resilient Shoreline Committee: TBD in 2026  
Sustainability Committee: TBD in 2026  
Transportation, Water and Infrastructure Committee: December 22, 2025 at 1:00 p.m.

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

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

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