



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

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

Tuesday, December 12, 2023 **9:00 AM** **Board Chambers 1025 Escobar Street, Martinez |**
<https://ccounty-us.zoom.us/j/87344719204> |
Call in: 888-278-0254 access code 843298#

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

A. CONFERENCE WITH 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. PUBLIC EMPLOYMENT (Gov. Code, § 54957)

Title: Animal Services Director

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

1. Claim of Ronald Dalton and Athena Costis
2. Airport Terminal Claims

In Closed Session the Board discussed proceedings of the Delta Conveyance Project. By

unanimous vote with all Supervisors present the Board voted to challenge the state environmental impact report (EIR) once the state certifies the EIR.

CS.1 Closed Session Attachments for item C.

[23-1223](#)

Attachments: [CS Attachment 1 - Claim of Ronald Dalton and Athena Costis Redacted.pdf](#)
[CS Attachment 2 - Airport Terminal Claims.pdf](#)

4. Inspirational Thought-

"The battles that count aren't the ones for gold medals. The struggles within yourself – the invisible, inevitable battles inside all of us – that's where it's at."- Olympic Gold Medalist Jesse Owens

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.132 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.

Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: Passed

6. PRESENTATIONS

PR.1 PRESENTATION recognizing the Chair of the Board Award. (Supervisor Gioia)

The 2023 Chair of the Board Award was presented to the Committee for Office of Racial Equity and Social Justice (ORESJ).

7. DISCUSSION ITEMS

D.1. CONSIDER authorizing certain Measure X sales tax revenue allocations, including \$4.7 million in unallocated ongoing program funds, \$895,000 in unspent one-time project funds, and a projected one-time revenue surplus of \$32.8 million. (Adam Nguyen, Finance Director)

[23-1092](#)

Attachments: [Attachment A - Measure X New Allocations Presentation](#)
[Attachment B - Measure X Status Report](#)
[Attachment C - Measure X Department Proposals Summary](#)
[Attachment D - MXCAB Priority Recommendations Packet](#)
[Correspondence Rec .pdf](#)
[Budget Amendment FY 2023-24 BDA-24-00015.pdf](#)

Speakers: Tom Aswad, Support 4 Recovery; Gigi Crowder; Shanteel Owens; Damon Owens; Janette Kennedy, Loaves and Fishes Contra Costa; Jim Petraglia, Loaves and Fishes; Michael Wilson, Loaves and Fishes; Brian Siebold, Loaves and Fishes; , Philip Arnold; Melvin Willis, ACCE (Alliance of California Community Empowerment) Richmond; Kevin Donovan; Rachel Rosekind; Eden Rosekind; Julia Quintero, Monument Impact; Judith Ortiz, Monument Impact; Rebecca Ramirez, Fire Chief Rodeo-Hercules; Matthew Hulse, Contra Costa Senior Legal Services, East Contra Costa Alliance; Caitlyn Sly, Meals on Wheels, Diablo Region; Stephanie Taddeo; Nick Wilson, Loaves and Fishes; Joleen

Lafayette, Loaves and Fishes; Lance Maples San Ramon Valley Fire Protection District (SRVFPD); Jonas Aguiar, SRVFPD; Damian Alvarez, Local 3546; Paige Meyer, Chief, SRVFPD; Debbie Toth, Choice in Aging; Taun Hall; Vilma, ACCE Richmond ; Pete Caldwell, We Care Services for Children; Jane Courant; Christina Irving, Family Care Alliance; Elaine Welch; Loren Dalbert; Eddie Gums, ACCE Antioch; Yehudite Lieberman; Mr. Dante; Teshina Garrett, Chair Antioch ACCE; Kamilah Miller, ACCE Antioch; Marisela Tanori, Richmond; Ady Olvera, Concord; Auriel Shelton, Genesis Church; Ali Uscilka; Erica Facen; Raul Vasques; Sery Tatpaporn, President, Able Community Development; Jill Kleiner, President, Advisory Council on Aging; Wanda Johnson; Erica Yanez; Diana Honig, Multi-Faith Action Commission, Measure X Community Advisory Board; Elder; Lisa Kirk; Angela Ferguson; Barb Hunt, St. Vincent de Paul; Brenda Lowell; Carrie; Louise; Jim Donnelly, Contra Costa Council on Aging.

Written commentary provided by: Linsey Dicks, Vice Chair, Board of Directors, We Care Services for Children; Kelly Ransom, We Care Services for Children; Kathleen Kelly, Executive Director, Family Caregiver Alliance; Gigi Crowder, Executive Director, NAMI Contra Costa; Andi Li, Asian Pacific Islander Coalition; Jenna Shankman, Family Caregiver Alliance; Sumita Bhandari, Executive Director, Discovery Counseling Center; Tom Tamura, Executive Director, Contra Costa Crisis Center; Contra Costa County Fire Chiefs; Renee Zeimer; Dirk Fitzgerald, We Care Services for Children; Jan Warren; coalition of non-profits; members of Easter Hill United Methodist Church; Dennis Yee, Pleasant Hill; Edrienne Baebler, Brentwood; Sylvia Chu, Pleasant Hill; Richmond Commission on Aging; Jean Frankel, Walnut Creek; Lisa Kirk, Contra Costa SPCA; Mitchell Hopson, San Ramon Valley Diversity Coalition and Diablo Black Men's Group. Attached.

ADOPTED the following revenue and expenditure appropriation adjustments related to Measure X, and **DIRECTED** follow-up at a future meeting to provide further direction on the implementation of allocations for Parks, Mental Health, and Food Security.

Rescinded the Board action on November 28, approving EHSD's requested transfer of one-time funds totaling \$1,693,000 from the Measure X older adults services allocation to youth centers, and authorized the appropriation increase for the youth centers allocation using departmental funds returned to the one-time pool and increased appropriation related to anticipated Measure X revenue surplus, as listed below (Operating Budget Amendment #BDA-24-00015).

ONE-TIME ALLOCATIONS

\$50,000 for Mapping Prejudice Project to redact restrictive local covenants related to race (Elections Department)

\$1,000,000 for African American Wellness Hub/Resources

\$1,000,000 total over 3 years for East County Community Organizations Capacity Building

\$750,000 total over 3 years for spay/neuter, mobile clinic vaccine and microchipping, pet retention grants (Animal Services)

\$1,693,000 for Central/East County Youth Center (Employment and Human

Services Department)

TOTAL \$4,493,000 out of the \$895,965 one-time allocation available and projected one-time revenue surplus of approximately \$32,800,000

ANNUAL ONGOING ALLOCATIONS

- \$1,000,000 for Parks in unincorporated areas (Public Works)**
- \$1,100,000 South County Training Center (San Ramon Valley Fire Protection District)**
- \$1,400,000 Mental Health Services for 26 years and under and LGBTQ+**
- \$400,000 Diversity, Equity and Inclusion in Democracy initiative (Elections Department)**
- \$800,000 for Food Security**

TOTAL \$4,700,000 per year

Motion: Carlson
Second: Burgis
Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover
Result: Passed

D.2. HEARING to consider adopting Resolution No. 23-627 amending the General Plan by adopting the revised 6th Cycle housing element for the planning period of 2023-2031, making related findings, and taking related actions under the California Environmental Quality Act, as recommended by the County Planning Commission and the Conservation and Development Director. (Maureen Toms, Conservation and Development Department)

[RES 23-627](#)

Attachments: [Exhibit A - Revised HE](#)
[Exhibit B- Selected Tracked pages of Amended HE](#)
[Exhibit C-ContraCosta_HCD_081823](#)
[EXHIBIT D - GPA Findings](#)
[Exhibit E - June 13, 2023 BOS Staff Report & Exhibits](#)
[Exhibit F- November 15, 2023 CPC Staff and Exhibits](#)
[Exhibit G - DEIR and FEIR \(certified June 13, 2023\)](#)
[cco-contra-costacou-draftin-121223.pdf](#)
[2023-12-12 Letter from Dept of Housing and Community Development.pdf](#)

Motion: Andersen
Second: Glover
Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: **Passed**

- D.3.** CONSIDER accepting Emergency Medical Services (EMS) system evaluation executive summary presentation, final report, and update on procurement process for emergency ambulance service in Contra Costa County Emergency Response Areas I, II, and V from Fitch & Associates, LLC, as recommended by the Health Services Director. (Marshall Bennett, EMS Director) [23-1093](#)

Attachments: [Contra Costa County CA Data Report](#)
[Contra Costa County EMS Assessment Board of Supervisors Presentation](#)
[Contra Costa County EMS Assessment Summary Report](#)

Motion: **Carlson**

Second: **Andersen**

Aye: **District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover**

Result: **Passed**

- D.4.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program, and provide guidance. (Marla Stuart, Employment and Human Services Director) [23-1094](#)

Attachments: [Head Start Update BOS December 11.29.2023 v3](#)
[NPRM-Summary from National Head Start Association](#)

Motion: **Burgis**

Second: **Carlson**

Aye: Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Aye: **Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover**

Absent: District I Supervisor Gioia

Absent: **District I Supervisor Gioia**

- D.5.** CONSIDER approving and authorizing the Probation Department to use 1236 Escobar Street, more commonly known as "The Morrow House" as a court ordered less restrictive transitional housing program for a maximum of 8 youth exiting the Briones Youth Academy Secure Track. (Esa Ehmen-Krause, Chief Probation Officer) [23-1095](#)

Attachments: [Morrow House.pptx](#)

Motion: **Burgis**

Second: **Andersen**

Aye: **Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover**

Absent: **District I Supervisor Gioia**

Result: Passed

3. CLOSED SESSION

1:00 P.M.

D.6. CONDUCT interviews of finalists for the position of Treasurer-Tax Collector and **CONSIDER** appointing a Treasurer-Tax Collector effective January 1, 2024 to fill the unexpired term of Russell V. Watts on the occasion of his retirement. (Ann Elliott, Human Resources Director) [23-1236](#)

Attachments: [Treasurer-Tax Collector Recruitment Flyer](#)
[Treasurer-Tax Collector Finalist Summary](#)
[Barsotti Application & Form 700](#)
[Lopez Application & Form 700](#)
[Mierzwa Application & Form 700](#)
[Zhu Application & Form 700](#)
[Correspondence Rec.pdf](#)

Written commentary provided by: Carlyn Obringer, Concord City Council (attached).

ADOPTED the recommendations; APPOINTED Daniel Mierzwa to fill the unexpired term of Treasurer-Tax Collector Russell V. Watts, effective January 1, 2024, contingent upon the applicant meeting the residency and voter registration requirements by January 1, 2024.

Motion: Burgis
Second: Glover
Aye: District I Supervisor Gioia, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover
Result: Passed

D.7 CONSIDER consent item previously removed.

C.13 to adopt Resolution No. 23-639 recognizing Teresa Gerringer, District III Chief of Staff for her years of service to the residents of Contra Costa County on the occasion of her retirement was adopted on the consent calendar and brought forward for remarks by Supervisor Burgis.

D.8 PUBLIC COMMENT (2 Minutes/Speaker)

There were no requests to speak at public comment.

D.9 CONSIDER reports of Board members.

Supervisor Burgis met with the Delta Counties Coalition last week.

8. ADJOURN in memory of firefighter John Martinez

Adjourned today's meeting at 5:15 p.m.

9. CONSENT CALENDAR**Agriculture/Weights and Measures**

CONSIDER CONSENT ITEMS

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

Aye: Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Absent: District I Supervisor Gioia

Result: Passed

- C.1.** APPROVE the 2022 Annual Crop Report and AUTHORIZE the Agricultural Commissioner, or designee, to submit the publication to the California Department of Food and Agriculture. (No Fiscal Impact) [23-1096](#)

Attachments: [2023 BOS Letter](#)
[Final 2022 Combined Crop Report PDF](#)

approved

Board of Supervisors

- C.2.** ACCEPT Board members meeting reports for November 2023. [23-1097](#)

Attachments: [District III November 2023 Report.pdf](#)
[District IV November 2023 Report.xlsx](#)

approved

- C.3.** ACCEPT the 2023 Annual Report for the Byron Municipal Advisory Council, as recommended by Supervisor Burgis. [23-1098](#)

Attachments: [2023 Byron MAC Annual Report](#)

approved

- C.4.** ACCEPT the 2023 Annual Report for the Discovery Bay P-6 Zone Citizen Advisory Committee, as recommended by Supervisor Burgis. [23-1099](#)

Attachments: [2023 Discovery Bay P-6 CAC Annual Report](#)

approved

- C.5.** ACCEPT the 2023 Annual Report for the Byron Municipal Advisory Council, as recommended by Supervisor Burgis. [23-1100](#)

Attachments: [2023 Byron MAC Annual Report](#)

approved

- C.6.** ACCEPT the 2023 Annual Report for the Discovery Bay P-6 Zone Citizen Advisory Council, as recommended by Supervisor Burgis. [23-1101](#)

Attachments: [2023 Discovery Bay P-6 CAC Annual Report](#)

approved

- C.7. ACCEPT the 2023 Annual Report for the Knightsen Town Advisory Council, as recommended by Supervisor Burgis. [23-1102](#)

Attachments: [2023 Annual Report and 2024 Objectives for Knightsen TAC](#)

approved

- C.8. ACCEPT the 2023 Annual Report for the Bethel Island Municipal Advisory Council, as recommended by Supervisor Burgis. [23-1103](#)

Attachments: [2023 Annual Report and 2024 Objectives for Bethel Island MA](#)

approved

- C.9. ACCEPT the 2023 Annual Report for the Byron-Brentwood-Knightsen Union Cemetery District, as recommended by Supervisor Burgis. [23-1104](#)

Attachments: [BBKUCD Annual Report](#)

approved

- C.10 ACCEPT the 2023 Annual Report from the Economic Opportunity Council Advisory Board for the period January 1, 2023 through December 31, 2023, as recommended by the Employment and Human Services Director. [23-1105](#)

Attachments: [Economic Opportunity Council Advisory Body Annual Report](#)

approved

Board Standing Committees (referred items)

- C.11 ACCEPT the 2023 Quarter 1, Quarter 2, and Quarter 3 reports from the Council on Homelessness, as recommended by the Family and Human Services Committee. [23-1106](#)

Attachments: [COH Q1 Report](#)
[COH Q2 Report](#)
[COH Q3 Report](#)

approved

Clerk of the Board

- C.12 ACKNOWLEDGE receipt of the preference forms for Board of Supervisors appointments to 2024 committees, boards and commissions, submitted to the Clerk of the Board. [23-1107](#)

Attachments: [BOS 2024 Preferences.pdf](#)

approved

- C.13 ADOPT Resolution No. 23-639 recognizing Teresa Gerringer, District III Chief of Staff for her years of service to the residents of Contra Costa County on the occasion of her retirement, as recommended by Supervisor Burgis. [RES 23-639](#)

Attachments: [Resolution 23-639.pdf](#)
 [Signed Res 2023_639.pdf](#)

adopted

- C.14 ADOPT Resolution No. 23-640 honoring Courtney Dias upon 22 years of service to Contra Costa County Clerk-Recorder's Office, as recommended by the Clerk-Recorder. [RES 23-640](#)

Attachments: [Resolution 23-640.pdf](#)
 [Signed Res 2023_640.pdf](#)

adopted

- C.15 APPROVE Board meeting minutes for October and November 2023. [23-1108](#)

approved

- C.16 ACCEPT the resignation of Allan Tobias from the Emergency Medical Care Committee effective December 31, 2023, DECLARE a vacancy in the District IV seat, and DIRECT the Clerk of the Board to post the vacancy. [23-1109](#)

approved

- C.17 ACCEPT the resignation of Swamini Bajpai, Jagjit Bhambra, Mary Bruns, Erin Partridge, Ramapriya Raju, and Kacey Carterelliot from the Advisory Council on Aging, DECLARE vacancies in the City of San Ramon, Member-at-Large #11, Member-at-Large #15, City of Lafayette, Member-at-Large #13, and City of Pittsburg seats, and DIRECT the Clerk of the Board to post the vacancies. [23-1110](#)

approved

- C.18 DECLARE a vacancy in the City No. 3 seat on the Affordable Housing Finance Committee for a term ending June 30, 2024 and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Conservation and Development Director. [23-1111](#)

approved

- C.19 ACCEPT the resignation of Sharon Quesada Jenkins, DECLARE a vacancy in the District IV Seat 2 on the Measure X Community Advisory Board for a term ending March 31, 2025 and DIRECT the Clerk of the Board to post the vacancy. [23-1112](#)

approved

- C.20 APPOINT Royer Ramirez-Ruiz to the District I, Alternate Seat 2 on the East Richmond Heights Municipal Advisory Council for a term ending on December 31, 2026, as recommended by Supervisor Gioia. [23-1113](#)

approved

- C.21 APPOINT Victor Tiglao to the Low-Income Sector Seat No. 4 for a term ending June 30, 2024 and Karen Colman to the Private/Non-Profit Sector Seat No. 2 for a term ending June 30, 2025 on the Economic Opportunity Council (EOC), as recommended by the Employment and Human Services Director. [23-1114](#)

Attachments: [Tiglao Victor Benedict \(EOC\) Redacted](#)
[Coleman Karen \(EOC\) Redacted](#)

approved

- C.22 APPOINT, in lieu of election, Chris Mazotti to serve on the Board of Trustees of Reclamation District 799 (Hotchkiss Tract) for a four year term commencing December 2023 and ending December 2027, as recommended by the County Administrator. [23-1115](#)

Attachments: [Reclamation District 799 Letter 11.17.23](#)

approved

- C.23 REAPPOINT Sefanit Mekuria, MD to the Health Services Department – Public Health Seat on the Los Medanos Health Advisory Committee for a term ending December 31, 2026, as recommended by the Health Services Director. (No fiscal impact) [23-1116](#)

approved

- C.24 REAPPOINT Leslie Gleason, Wayne Earl, Tony Ucciferri, and Shawn Ray, and APPOINT Carolyn Foudy, Nicole Green, Hope Dixon, Dani Jimenez, Jazmin Ridley and Kristin Alvarez to seats on the Council on Homelessness, as recommended by the Family and Human Services Committee. [23-1117](#)

Attachments: [Council on Homelessness Applicant Roster 2023](#)
[2023 Nominating Scoring Rubric](#)
[Applications of Recommended Applicants 2023](#)

approved

Clerk-Recorder/Elections

- C.25 APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with Consolidated Printers, Inc., in an amount not to exceed \$7,500,000, to provide specialized printing of voter information guides and sample ballot materials, for the period December 31, 2023 through December 31, 2026. (100% General Fund) [23-1118](#)

approved

- C.26 APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the Blackhawk Country Club in an amount not to exceed \$250 to rent a facility to host a voting location for the March 5, 2024 Primary Election. (100% General Fund) [23-1119](#)

approved

- C.27** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [23-1120](#)
· execute contracts with the City of Antioch and the City of El Cerrito to rent facilities to host voting locations for the March 5, 2024 Primary Election. (No fiscal impact)

approved

- C.28** APPROVE AND AUTHORIZE the Clerk-Recorder, or designee, to [23-1121](#)
· execute a contract with the Lafayette War Veterans, Inc., in an amount not to exceed \$2,325 to rent facilities to host voting locations for the March 5, 2024 Primary Election and November 5, 2024 General Election. (100% General Fund)

approved

- C.29** APPROVE AND AUTHORIZE the Clerk-Recorder, or designee, to [23-1122](#)
· execute a contract with the San Ramon Valley United Methodist Church in an amount not to exceed \$1,000 to rent a facility to host a voting location for March 5, 2024 Primary Election. (100% General Fund)

approved

- C.30** APPROVE AND AUTHORIZE the Clerk-Recorder, or designee, to [23-1123](#)
· execute contracts with the City of Antioch, City of Brentwood, and the City of El Cerrito to rent facilities to host poll worker training in preparation for the March 5, 2024 Primary Election. (No fiscal impact)

approved

- C.31** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [23-1124](#)
· execute a contract with Lafayette War Veterans, Inc., in an amount not to exceed \$1,008 to rent a facility to host poll worker training in preparation for the March 5, 2024 Primary Election. (100% General Fund)

approved

- C.32** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to [23-1125](#)
· execute a contract with the Trustees of the California State University and Colleges in an amount not to exceed \$250 to rent a facility to host poll worker training in preparation for the March 5, 2024 Primary Election. (100% General Fund)

approved

Conservation & Development

- C.33** ADOPT Resolution No. 23-646 declaring the intention to form Zone [RES 23-646](#)
· 1617 within County Service Area P-6 in the Alamo area of Contra Costa County and fixing a public hearing for January 16, 2024 to consider public input regarding the establishment of Zone 1617 and the adoption of Ordinance No. 2024-01 authorizing the levy of a special tax within Zone 1617 to fund police protection services, as recommended by the

Conservation and Development Director. (100% Developer fees)

Attachments: [SD13-9338 - Exhibit A \(legal description\)](#)
 [SD13-9338 - Exhibit B \(legal Plat\)](#)

adopted

- C.34** ACCEPT the North Richmond Waste & Recovery Mitigation Fee Joint [23-1127](#)
 . Expenditure Planning Committee Annual Report for 2023, as
 recommended by the Conservation and Development Director. (No
 fiscal impact)

Attachments: [Exhibit A - 2023 Annual Report](#)
 [Exhibit B - 2023-2024 NRMF EP](#)

approved

- C.35** ACCEPT the 2023 Advisory Body Annual Report for the Affordable [23-1128](#)
 . Housing Finance Committee, as recommended by the Conservation and
 Development Director (No fiscal impact).

approved

- C.36** ACCEPT Historical Landmarks Advisory Committee 2023 Advisory [23-1129](#)
 . Body Annual Report, as recommended by the Conservation and
 Development Director. (No fiscal impact)

Attachments: [2023 HLAC Advisory Body Annual Report](#)

approved

- C.37** ACCEPT the Contra Costa County Fish and Wildlife Committee 2023 [23-1130](#)
 . Annual Report, as recommended by the Fish and Wildlife Committee.
 (No fiscal impact)

Attachments: [2023 FWC Annual Report](#)

approved

- C.38** ACCEPT the Contra Costa County Planning Commission 2023 Annual [23-1131](#)
 . Report, as recommended by the Conservation and Development
 Director. (No fiscal impact)

Attachments: [Contra Costa County Planning Commission 2023 Annual Report](#)

approved

- C.39** RECEIVE the Fiscal Year 2021/22 and Fiscal Year 22/23 Park Impact [23-1132](#)
 . and Park Dedication Fee Annual Reports and ADOPT required five-year
 findings, as recommended by the Conservation and Development
 Director. (No fiscal impact)

Attachments: [Attachment A - Fiscal Year 21/22 Annual Report](#)
 [Attachment B - Fiscal Year 22/23 Annual Report](#)
 [Attachment C - Proposed Five Year Findings](#)

approved

- C.40** APPROVE and AUTHORIZE the Conservation and Development [23-1133](#)
- . Director, or designee, to execute a contract with the City of Pinole to accept funding in an amount not to exceed \$250,000 to implement an Enhanced Energy Efficiency/Electrification Pilot Program and issue payments to property owners that make specific home upgrades that participate in the program, for the period December 12, 2023 through June 30, 2025. (100% City of Pinole, no County match)

approved

- C.41** APPROVE and AUTHORIZE the Conservation and Development [23-1134](#)
- . Director, or designee, to execute a contract amendment with Ambient Air, Inc., to increase the payment limit by \$400,000 to a new payment limit of \$600,000, with no change to the original term ending December 31, 2026, for the purchase or repair of additional heating and air conditioning equipment. (100% State and Federal Weatherization Program funds)

approved

County Administration

- C.42** ACCEPT the 2023 Annual Report from the Contra Costa Commission [23-1135](#)
- . for Women and Girls, as recommended by the County Administrator.

Attachments: [CCCWG Annual Report 2023 - 11.29.23.pdf](#)

approved

- C.43** AWARD a contract to Independent Arts and Media, a non-profit [23-684](#)
- . fiscal-sponsor for ARTSCCC, in an amount not to exceed \$1,781,661 to provide arts council services for Contra Costa County for the period January 1, 2024 through December 31, 2028, as recommended by the Internal Operations Committee. (100% Measure X)

Attachments: [Attachment A--RFP for Arts Council Services with Addendum RFP for Arts Council Services--Contract Award Presentation to BOS.pdf](#)

approved

- C.44** APPROVE and AUTHORIZE the County Administrator, or designee, to [23-1136](#)
- . execute a contract with Karpel Computer Systems, Inc., in an amount not to exceed \$226,045 to provide hosting, maintenance, and support of the case management system for District Attorney prosecution services through December 31, 2024, with an automatic renewal at the end of each one-year term and subject to cost increases not to exceed five percent per annum. (100% General Fund)

approved

- C.45** ADOPT Ordinance No. 2023-21 to amend the County's local bid [23-1137](#)
- . preference program to give local vendors who submit a bid for supplies, materials and/or equipment that is within seven percent of the lowest

responsive bid the option to submit a new bid that is less than or equal to the lowest responsive bid, as recommended by the County Administrator. (No fiscal impact)

Attachments: [Ordinance No. 2023-21 Local Bid Preference Program 7% Signed Ordinance 2023-21.pdf](#)

approved

- C.46** APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract amendment with Nielsen Merksamer Parrinello Gross & Leoni LLP to increase the payment limit by \$180,000 to a new payment limit of \$900,000 and to extend the term from December 31, 2023 to December 31, 2024 to provide additional state legislative and regulatory advocacy services. [23-1138](#)

approved

County Counsel

- 47.** APPROVE and AUTHORIZE the County Counsel, or designee, on behalf of the County, to execute a contract with Baker, Donelson, Bearman, Caldwell & Berkowitz for specialized legal services in connection with obtaining federal reimbursement of costs associated with the County's response to the COVID-19 pandemic. (100% General Fund) [23-1139](#)

approved

District Attorney

- C.48** District Attorney (0242): APPROVE Budget Amendment No. BDA-23-00307 authorizing revenue appropriations from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice Delinquency Prevention, in the amount of \$1,000,000 to the District Attorney's Office to fund the Transitional Aged Youth Diversion Program. (100% Federal) [23-1140](#)

Attachments: [BDA-23-00307.pdf](#)

approved

Employment & Human Services

- C.49** ADOPT Resolution No. 23-645 to approve and authorize the Employment and Human Services Director, or designee, to execute an amendment with the California Department of Community Services and Development to accept additional funds in an amount not to exceed \$16,586 for a new payment limit of \$4,753,209 for the Low-Income Home Energy Assistance Program with no change to the term November 1, 2022 through June 30, 2024. (100% Federal) [RES 23-645](#)

adopted

- C.50** ADOPT Resolution No. 23-644 to approve and authorize the [RES 23-644](#)
- 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 \$3,626,977 for the Low Income Home Energy Assistance Program, for the period November 1, 2023 through June 30, 2025. (100% Federal)
- adopted**
- C.51** APPROVE and AUTHORIZE the Purchasing Agent or designee, to [23-1143](#)
- execute on behalf of the Employment and Human Services Department, a purchase order with Absorb Software Inc., in an amount not to exceed \$193,910 effective upon execution and for two years thereafter. (6% County, 35% State, 59% Federal)
- approved**
- C.52** APPROVE and AUTHORIZE the Employment and Human Services [23-1144](#)
- Director, or designee, to accept funding in an amount not to exceed \$4,283,850 from the California Department of Social Services and California Department of Education for one-time per child stipends for childcare providers caring for children receiving a state child subsidy. (100% Federal)
- approved**
- C.53** APPROVE and AUTHORIZE the Employment and Human Services [23-1145](#)
- Director, or designee, to apply for the Continued Funding Application from California Department of Education, and to accept a total payment limit not to exceed \$22,380,205 for the California State Preschool Program services for the period July 1, 2024 through June 30, 2025. (100% State)
- approved**
- C.54** ACCEPT the recommended changes to the Council on Homelessness [23-1146](#)
- bylaws, as recommended by the Family and Human Services Committee.
- Attachments:** [COH Bylaws-Redline](#)
- approved**

Fire Protection District

- C.55** Acting as the governing body of the Contra Costa County Fire Protection [23-1147](#)
- District, APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase order with CDW Government Inc., in an amount not to exceed \$275,000, for the purchase of computer equipment for the period December 1, 2023 through November 30, 2024. (100% CCCFPD General Fund)
- approved**

- C.56** Acting as the governing body of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or his designee, to execute a new Master Lease Agreement with PNC Bank, National Association for various vehicle purchases. (No fiscal impact) [23-1148](#)

approved

- C.57** Acting as the governing body of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Golden State Fire Apparatus in an amount not to exceed \$2,200,00 for the manufacture and purchase of one Tractor Drawn Aerial ladder truck; to execute a new lease schedule under the Master Lease Agreement with PNC Bank, National Association for an amount not to exceed \$2,950,000; and to execute a four-party agreement among Golden State Fire Apparatus; PNC Bank, National Association; Pierce Manufacturing, Inc.; and the Contra Costa County Fire Protection District. (100% CCCFPD General Operating Fund) [23-1149](#)

approved

- C.58** Acting as the governing body of the Contra Costa Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Golden State Fire Apparatus in an amount not to exceed \$6,000,000 for the manufacture and purchase of five Type 1 fire engines; to execute a new lease schedule under the Master Lease Agreement with PNC Bank, National Association for an amount not to exceed \$8,600,000 for the lease-purchase of the Pierce fire engines; and to execute a four-party agreement among Golden State Fire Apparatus; PNC Bank, National Association; Pierce Manufacturing, Inc.; and the Contra Costa County Fire Protection District. (100% CCCFPD General Operating Fund) [23-1150](#)

approved

Health Services

- C.59** ADOPT Position Adjustment Resolution No. 26214 to add fifty (50) (represented) positions and cancel fifty-nine (59) (represented) positions for various programs in the Behavioral Health Division in the Contra Costa Health Department (59% Mental Health Services Act; 41% Measure X) [23-1151](#)

Attachments: [P300-26214](#)
[P300-26214 Attachment A.](#)
[Signed P300 26214.pdf](#)

approved

- C.60** ADOPT Position Adjustment Resolution No. 26254 to add one (1) Information Systems Project Manager, two (2) Systems Software Analyst II, one (1) Assistant Director of Safety & Performance Improvement, and two (2) Network Analyst II positions in the Contra [23-1152](#)

Costa Health Department. (100% Hospital Enterprise Fund I)

Attachments: [P300-26254](#)
 [Signed P300 26254.pdf](#)

approved

- C.61** ADOPT Position Adjustment Resolution No. 26252 to add one (1) [23-1153](#)
· Certified Nursing Assistant position and reduce the hours of four (4)
positions in various classifications in the Contra Costa Health
Department. (Cost Savings - 100% Hospital Enterprise Fund I)

Attachments: [P300-26252](#)
 [Signed P300 26252.pdf](#)

approved

- C.62** ACCEPT the 2023 Annual Report submitted by the Council on [23-1154](#)
· Homelessness, as recommended by the Health Services Director. (No
fiscal impact)

Attachments: [Council on Homelessness 2023 Annual Report](#)

approved

- C.63** ACCEPT the Los Medanos Health Advisory Committee (LMHAC) [23-1155](#)
· 2023-25 Grant Program Plan; and APPROVE and AUTHORIZE the
Health Services Director, or designee, to execute 19 service contracts,
totaling an amount not to exceed \$1,400,000 to identified Community
Based Organizations (CBOs) that the LMHAC have determined to be
eligible for awards during fiscal years 2023/24 and 2024/25 due to
funding available through property tax revenue designated to provide
health related programs to residents of the Los Medanos Health Area.
(100% Los Medanos Community Health Area Tax funds)

Attachments: [LMHAC Grant Program Report](#)
 [LMHAC Grant Program RFP Process](#)

approved

- C.64** ACCEPT the Contra Costa County Integrated Pest Management (IPM) [23-1156](#)
· Advisory Committee 2023 Annual Report and 2024 Work Plan, as
recommended by the Health Services Director. (No fiscal impact)

Attachments: [2023 Annual Report & 2024 Work Plan](#)

approved

- C.65** ACCEPT the 2023 Annual Report for the Alcohol and Other Drugs [23-1157](#)
· Advisory Board, as recommended by the Health Services Director. (No
fiscal impact)

Attachments: [2023 AODAB Annual Report](#)

approved

- C.66** APPROVE the list of providers recommended by Contra Costa Health Plan's Peer Review Credentialing Committee and the Health Services Director on November 21, 2023, 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) [23-1158](#)
- Attachments:** [11/21/23 - Provider List](#)
- approved**
- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Epic Care, in an amount not to exceed \$30,000,000, to provide hematology, oncology, otolaryngology, primary care physician, gastric bypass surgery, diagnostic imaging and laboratory services to Contra Costa Health Plan members for the period December 1, 2023 through November 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II) [23-1159](#)
- approved**
- C.68** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Teledyne Flir Commercial Systems, Inc. in an amount not to exceed \$165,492 and a related agreement for the purchase of infrared camera devices for the hazardous materials emergency response team to respond effectively and safely to a variety of emergencies within Contra Costa County. (100% Urban Areas Security Initiative Grant) [23-1160](#)
- approved**
- C.69** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Securitas Healthcare LLC, in an amount not to exceed \$206,642, and a Master Services Agreement for a staff and patient protection system, related hardware, software, and maintenance services for Contra Costa Regional Medical Center for the period from December 18, 2023 through December 31, 2025. (100% Hospital Enterprise Fund I) [23-1161](#)
- Attachments:** [Master Agreement](#)
- approved**
- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Lifelong Medical Care, effective December 1, 2023, to increase the payment limit by \$100,000 to a new payment limit of \$2,100,000 to provide additional CalAIM outreach services with no change in the term ending June 30, 2024. (100% Contra Costa Health Plan Enterprise Fund II) [23-1162](#)
- approved**
- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with La Clinica De La Raza, Inc., [23-1163](#)

effective December 1, 2023, to increase the payment limit by \$100,000 to a new payment limit of \$2,100,000 to provide an additional registered nurse recruitment incentive and CalAIM outreach services with no change in the term ending June 30, 2024. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.72** APPROVE the list of providers recommended by the Contra Costa Health Plan Medical Director and the Health Services Director on October 19, 2023, 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) [23-1164](#)

Attachments: [Provider List](#)

approved

- C.73** APPROVE the new medical staff, affiliates and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement, and voluntary resignations as recommend by the Medical Staff Executive Committee, at their November 20, 2023 meeting, and by the Health Services Director. (No fiscal impact) [23-1165](#)

Attachments: [November List](#)

approved

- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Bay Area Community Services, Inc., in an amount not to exceed \$2,681,135 to provide rapid rehousing, homeless prevention and shallow subsidy services to individuals and families experiencing homelessness or at risk of homelessness in Contra Costa County for the period October 1, 2023 through March 31, 2025. (35% Homeless Housing Assistance and Prevention; 35% Measure X; 30% Housing and Homeless Incentive Program) [23-1166](#)

approved

- C.75** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Stryker Sales, LLC in an amount not to exceed \$1,788,442 and related agreement to procure endoscopy camera control unit video towers and service for Contra Costa Health for the period from December 1, 2023, through November 30, 2026. (100% Hospital Capital Equipment Budget) [23-1167](#)

approved

- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, 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 \$14,630 for the Environmental Health Solid Waste [23-1168](#)

Program to provide free and convenient waste tire collection events for Contra Costa County residents effective upon signature by both parties through October 30, 2025. (No County match)

approved

- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1169](#)
to execute a contract with ColumbiaSoft Corporation in an amount not to exceed \$72,365 to provide hosted document management software for the period January 1, 2024 through April 30, 2027. (100% County Service Area EM-1 funds)

approved

- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1170](#)
to execute a contract with David Kleinerman, M.D., in an amount not to exceed \$1,920,000 to provide urology services at Contra Costa Regional Medical Center and Health Centers for the period December 1, 2023 through November 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1171](#)
to execute a novation contract with EMBRACE, in an amount not to exceed \$503,150 to provide non-Medi-Cal mental health services and functional family therapy for seriously emotionally disturbed adolescents and their families for the period July 1, 2023 through June 30, 2024. (70% Probation; 30% Mental Health Realignment)

approved

- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1172](#)
to execute a contract with ARL Bio Pharma, Inc., effective November 1, 2023, to increase the payment limit by \$30,000 to a new payment limit not to exceed \$55,000 with no change in the term ending December 31, 2023 for additional analytical testing services at Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

approved

- C.81** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [23-1173](#)
to execute on behalf of the Health Services Director, a purchase order amendment with T-Mobile USA, Inc. to increase the payment limit by \$250,000 to a new payment limit of \$400,000 for mobile coverage on phones and tablets for the Access to Technology Program with no change to the existing term of March 22, 2023 through March 21, 2024. (100% Access to Technology Grant Fund)

approved

- C.82** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1174](#)
to execute a contract amendment with Cotiviti, Inc., (dba in California as Cotiviti I, Inc.), effective December 31, 2023, to discontinue member

outreach services provided to Contra Costa Health Plan with no change in the payment limit of \$3,000,000 or term ending October 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.83** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1175](#)
to execute a contract amendment with Delta Personnel Services, Inc. (dba Guardian Security Agency), effective November 29, 2023, to increase the payment limit by \$350,000 to a new payment limit of \$6,461,750 with no change in the term ending December 31, 2025 to provide additional security guard services. (100% Hospital Enterprise Fund I)

approved

- C.84** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1176](#)
to execute a contract with Kyaw Lin, M.D., in an amount not to exceed \$630,000 to provide neurology and pain management services at Contra Costa Regional Medical Center and Health Centers for the period December 1, 2023 through November 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1177](#)
to execute a contract with Don Guiroy, M.D., in an amount not to exceed \$250,000 to provide outpatient psychiatric care services to mentally ill older adults in Central Contra Costa County for the period December 1, 2023 through November 30, 2024. (100% Mental Health Services Act)

approved

- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1178](#)
to execute a contract amendment with University of Washington, Department of Psychiatric and Behavioral Sciences, UW School of Medicine, effective December 31, 2023, to increase the payment limit by \$95,000 to a new payment limit of \$270,000 and extend the term from December 31, 2023 to May 31, 2024 provide additional behavioral health training for staff, contractors and community partners on crisis response. (100% Heath Resources & Services Administration Grant)

approved

- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1179](#)
to submit a grant application to the California Conference of Directors of Environmental Health, for the Micro Enterprise Home Kitchen Operation Assistance Program for an award amount up to \$2,612,000. (No County match)

approved

- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1180](#)
- to execute a contract amendment with Toyon Associates, Inc., to increase the payment limit by \$125,000 to a new payment limit of \$575,000 to provide additional consultation and technical assistance regarding Medicare auditing and reporting with no change in the term ending December 31, 2023. (100% Hospital Enterprise Fund I)
- approved**
- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1181](#)
- to execute a contract amendment with Harmonic Solutions, LLC, effective July 1, 2023, to modify the rates for methadone treatment services under the Drug Medi-Cal Organized Delivery Service waiver and to decrease the payment limit by \$613,927 to a new payment limit of \$882,649 to continue providing methadone maintenance treatment services to county residents with no change in the term ending June 30, 2024. (50% Federal Drug Medi-Cal; 50% Drug Medi-Cal Realignment)
- approved**
- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1182](#)
- to execute a contract with Oliver Wyman Actuarial Consulting, Inc., in an amount not to exceed \$450,000 to provide actuarial services for Contra Costa Health Plan and Contra Costa Health Services for the period December 1, 2023 through November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.91** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1183](#)
- to execute a novation contract with Portia Bell Hume Behavioral Health and Training Center, in an amount not to exceed \$2,745,778 to provide full service partnership program services to non-Medi-Cal adults with serious mental illness who are homeless or at serious risk of homelessness for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act)
- approved**
- C.92** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1184](#)
- to execute a contract amendment with Oxford House, Inc., to increase the payment limit by \$141,833 to a new payment limit of \$307,457, to provide additional alcohol and drug abuse prevention and treatment services with no change in the term ending June 30, 2024 (100% Residential Substance Abuse Treatment Program)
- approved**
- C.93** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1185](#)
- to execute a contract amendment with Xpio Group Health, LLC, effective December 12, 2023, to increase the payment limit by \$80,000 to a new payment limit of \$279,905 for additional consulting services

regarding Contra Costa Health Behavioral Health Services Division's billing system with no change in the term January 1, 2022 through February 28, 2024. (100% Substance Abuse Prevention and Treatment Block Grant Program American Rescue Plan Supplemental Award).

approved

- C.94** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1186](#)
- to execute a novation contract with Seneca Family of Agencies, in an amount not to exceed \$394,200 to provide Medi-Cal specialty mental health services for the period July 1, 2023 through June 30, 2024. (100% Federal Medi-Cal)

approved

- C.95** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1187](#)
- to execute a contract with Valerie Keim, MFT in an amount not to exceed \$300,000 to provide behavioral health therapy services for Contra Costa Health Plan Members for the period January 1, 2024 through December 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.96** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-1188](#)
- execute, on behalf of the Health Services Director, a purchase order with Software One, Inc., in an amount not to exceed \$3,500,000, and Program Signature Form for Microsoft Server and Cloud Enrollment for the purchase of Microsoft cloud based products and support services for the period of January 1, 2024 through December 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.97** APPROVE and AUTHORIZE the Health Services Director or designee, [23-1189](#)
- to execute a grant agreement with Community Solutions International, Inc., in an amount payable to the County not to exceed \$194,955 for participation in the Community Solutions' Housing Stabilization Learning Cohort to improve and expand housing services in Contra Costa County for the period September 18, 2023 through September 17, 2024. (No County match)

approved

- C.98** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-1190](#)
- to execute a contract with the California Mental Health Services Authority, in an amount not to exceed \$30,844 to authorize California Mental Health Services Authority to contract for state hospital bed utilization on behalf of County for the period July 1, 2023 through June 30, 2025. (100% Mental Health Realignment)

approved

Human Resources

- C.99** ADOPT Position Adjustment Resolution No. 26231 to cancel one [23-1191](#)
Storekeeper position and add one Institutional Services
Worker-Generalist, one Information Systems Technician I, one Senior
Business Systems Analyst, one Contracts and Grants Specialist I, and
one Materiel Manager positions in the Probation Department (all
represented). (81% State, 19% General Fund)

Attachments: [P300 No. 26231 Probation
Signed P300 26231.pdf](#)

approved

- C.10** ADOPT Position Adjustment Resolution No. 26222 to add one (1) [23-1192](#)
0. Administrative Analyst (represented) position and cancel one (1)
Account Clerk – Experienced Level (represented) position in the
Probation department. (100% General Fund)

Attachments: [P300 26222 Probation.docx
Signed P300 26222.pdf](#)

approved

- C.10** ADOPT Position Adjustment Resolution No. 26253 to add one Deputy [23-1193](#)
1. Public Defender III-Project (represented) position to the Public
Defender's Office. (100% State)

Attachments: [P300 26253 Add DPD III- Project.docx
Signed P300 26253.pdf](#)

approved

Information and Technology

- C.10** APPROVE and AUTHORIZE the Chief Information Officer, or [23-1194](#)
2. designee, to execute a contract with Asana, Inc. in an amount not to
exceed \$19,800 to provide project management software for the period
of December 26, 2023, through December 25, 2024. (100% General
Fund)

approved

- C.10** APPROVE and AUTHORIZE the Chief Information Officer, or [23-1195](#)
3. designee, to execute a contract with Aviat U.S., Inc. in an amount not to
exceed \$1,120,000 to provide radio and microwave equipment for Phase
II of the Constellation Loop Replacement Project and installation
services to upgrade equipment within the County's communication ring
for the period of December 1, 2023, through May 31, 2025. (100%
General Fund Capital Reserves)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-1196](#)
4. execute on behalf of the Chief Information Officer, a purchase order

with Unify, Inc., in an amount not to exceed \$210,000 for maintenance of the HiPath 4000 telephone system at the Contra Costa Regional Medical Center for the term of January 1, 2024, through December 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Chief Information Officer, or [23-1197](#)
5. designee, to execute a contract amendment with Ontario Systems, LLC, dba Finvi, to extend the term through December 31, 2024, with no increase in the payment limit of \$835,700, to provide continued database administration and application configuration for the Regional Plus Collection System Managed Services. (60% Federal, 34% State, 6% County General Fund)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [23-1198](#)
6. Chief Information Officer, to execute a purchase order with SSP Data in an amount not to exceed \$53,000 for the renewal of Barracuda Email Security Gateway software and services for the period of October 8, 2023, through October 7, 2024. (100% General Fund)

approved

Probation/Reentry and Justice

- C.10** APPROVE and AUTHORIZE the County Probation Officer, or [23-1199](#)
7. designee, to execute a contract with Gettin Outta Dodge Ministry in an amount not to exceed \$327,000 to provide spiritual services to youth at Juvenile Hall for the period October 1, 2023, through September 30, 2024. (100% State)

approved

- C.10** APPROVE and AUTHORIZE the County Probation Officer, or [23-1200](#)
8. designee, to execute a contract with Gettin Outta Dodge Ministry in an amount not to exceed \$220,080 to provide spiritual and clinical pastoral education services to youth transitioning back into the community for the period July 1, 2023, through June 30, 2024. (100% State)

approved

Public Defender

- C.10** Public Defender's Office (0243)/Public Works - ISF Fleet Services [23-1201](#)
9. (0064): APPROVE Budget Amendment No. BDA-23-00302 authorizing new revenue in the amount of \$62,882 from the Public Defender' Office and appropriating it to the Public Works - ISF Fleet Services Fund for the purchase of two vehicles for the Client Services Program. (100% 2011 Realignment, AB 109)

Attachments: [BDA-23-00302.pdf](#)

approved

Public Works

- C.11** ADOPT Resolution No. 23-641 approving the Parcel Map and [RES 23-641](#)
0. Subdivision Agreement for minor subdivision MS22-00002, for project being developed by Peter and Tanya Economos, Alamo area. (No fiscal impact)

Attachments: [Parcel Map.pdf](#)
[Subdivision Agreement & Improvement Security Bond.pdf](#)
[Tax Letter.pdf](#)

adopted

- C.11** ADOPT Resolution No. 23- 642 ratifying the prior decision of the Public [RES 23-642](#)
1. Works Director, or designee, to fully close all of Oak View Avenue, between Colusa Avenue and Santa Fe Avenue, on November 26, 2023, from 2:00 p.m. through 6:30 p.m., for the purpose of a holiday fair, Kensington area. (No fiscal impact)

adopted

- C.11** ADOPT Resolution No. 23-643 approving the Parcel Map and [RES 23-643](#)
2. Subdivision Agreement for minor subdivision MS14-00009, for a project being developed by James S. and Margaret M. Busby, as recommended by the Public Works Director, Martinez area. (No fiscal impact)

Attachments: [MS14-0009 Tax Letter.pdf](#)
[MS14-0009 Security Bond.pdf](#)
[MS14-0009 Parcel Map.pdf](#)
[MS14-0009 Subdivision Agreement](#)

adopted

- C.11** ACCEPT the County's East County Regional Area of Benefit [23-1202](#)
3. Development Impact Fee Five-Year Program Report for fiscal years 2018/2019 through 2022/2023, and make required findings, as recommended by the Public Works Director, East County area. (No fiscal impact)

Attachments: [5-Year Report East County Regional AOB.pdf](#)

approved

- C.11** ACCEPT the County's West County Area of Benefit Development [23-1203](#)
4. Impact Fee Five-Year Program Report for fiscal years 2018/2019 through 2022/2023, and make required findings, as recommended by the Public Works Director, West County area. (No fiscal impact)

Attachments: [5-Year Report West County AOB.pdf](#)

approved

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- C.11** ACCEPT the 2023 Annual Report for the Iron Horse Corridor [23-1204](#)
5. Management Program Advisory Committee, as recommended by the Public Works Director. (No fiscal impact)
- Attachments:** [2023 Annual Report IHC Advisory Committee.pdf](#)
- approved**
- C.11** ACCEPT the County’s Richmond/El Sobrante Area of Benefit [23-1205](#)
6. Development Impact Fee Five-Year Program Report for fiscal years 2018/2019 through 2022/2023, and make required findings, as recommended by the Public Works Director, Richmond/El Sobrante area. (No fiscal impact)
- Attachments:** [5-Year Report Richmond El Sobrante AOB.pdf](#)
- approved**
- C.11** ACCEPT the County’s Discovery Bay Area of Benefit Development [23-1206](#)
7. Impact Fee Five-Year Program Report for fiscal years 2018/2019 through 2022/2023, and make required findings, as recommended by the Public Works Director, Discovery Bay area. (No fiscal impact)
- Attachments:** [5-Year Report Discovery Bay AOB.pdf](#)
- approved**
- C.11** ACCEPT the County’s Development Impact Fee Annual Report for [23-1207](#)
8. fiscal year 2022/2023 for the Area of Benefit program in unincorporated Contra Costa County, as recommended by the Public Works Director, Countywide. (No fiscal impact)
- Attachments:** [AB1600 Report FY 22-23.pdf](#)
- approved**
- C.11** ACCEPT the Contra Costa County Flood Control and Water [23-1208](#)
9. Conservation District Drainage Fee Program Annual Report for fiscal year 2022/23, as recommended by the Chief Engineer, Flood Control and Water Conservation District, Countywide. (No fiscal impact)
- Attachments:** [Drainage Fee Report 2022-23](#)
- approved**
- C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-1209](#)
0. to execute a contract with Inside Source, Inc., (dba Sam Clar Office Furniture) in an amount not to exceed \$360,000 for moving filing system shelving from 1020 Ward Street to 1026 Escobar Street in support of the relocation of the County Public Law Library for the period February 1, 2024 through December 31, 2024. (100% General Fund)
- approved**
- C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-1210](#)
1. to execute a contract amendment with Loving Campos Associates,
-

Architects, Inc., effective December 12, 2023 to increase the payment limit by \$750,000 to a new payment limit of \$1,500,000 for on-call architectural services with no change to the term, April 18, 2023 through April 17, 2026, Countywide. (100% Various Funds)

approved

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee,** [23-1211](#)
2. to submit two grant applications for the San Francisco Bay Area Rapid Transit District (BART) Safe Routes to BART grant program for the Treat Boulevard Corridor Improvements Project and the North Bailey Road Active Transportation Corridor Project, Contra Costa Centre and Bay Point areas. (50% Federal, 40% Regional, and 10% Local Road Funds)

approved

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee,** [23-1212](#)
3. to execute a contract amendment with Zachary Neal Keas (dba Z.N. Keas Painting Co.) to change the name to Z.N. Keas Painting Inc. and increase the hourly labor rate and payment limit by \$200,000 to a new payment limit of \$2,700,000, with no change to the contract term for on-call painting services at various County facilities, Countywide. (100% General Fund)

approved

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee,** [23-1213](#)
4. to execute a lease amendment with 2600 Stanwell, LLC, for continued use of a 92 square foot storage room located at 2600 Stanwell Drive, Suite 104A, Concord, for a four-year term at an annual rent of \$4,802, with annual increases beginning July 1, 2027, as requested by Employment and Human Services. (100% General Fund)

Attachments: [2600 Stanwell_Sutie 104A_Lease Amendment_final](#)

approved

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee,** [23-1214](#)
5. to exercise renewal options in the First Amendment to Lease with Lessor, Ambrose Recreation and Park District for approximately 5,193 square feet of space located 3105 Willow Pass Road Bay Point for two 1-year term commencing on January 1, 2024 and January 1, 2025 at monthly rates of \$7,791 and \$8,025 respectively, for Employment and Human Services Department Service Integration Team operations. (100% General Fund)

Attachments: [3105 Willow Pass Rd_Bay Point_First Amendment](#)

approved

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee,** [23-1215](#)
6. to execute a lease amendment with Gerald Jeffrey Family Limited

Partnership and Eugene H. Ross, to extend the term of the lease through December 31, 2025, for 3,800 square feet of office space located at 900 Thompson Street, Martinez, at an annual rent of \$69,636. (100% General Fund)

Attachments: [900 Thompson St Second Amendment to Lease final](#)

approved

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee,** [23-1216](#)
7. to execute a contract amendment with Jon K. Takata (dba Restoration Management Company) effective October 1, 2023, to increase the hourly rates and to extend the term to September 30, 2025, with no change to the payment limit of \$4,000,000, for on-call restoration services at various County facilities, Countywide. (100% General Fund)

approved

- C.12 APPROVE and AUTHORIZE the Public Works Director, or designee,** [23-1217](#)
8. to execute a Joint Exercise Powers Agreement between Contra Costa County and the City of Walnut Creek for the design and construction of the San Miguel Drive Pedestrian Path Project, Walnut Creek area. (8% Transportation Development Act Funds, 55% City of Walnut Creek Funds, and 37% Central County Area of Benefit Funds)

Attachments: [Agreement](#)

approved

Risk Management

- C.12 DENY claims filed by Theresa A. Grill for K.G., Nations Insurance,** [23-1218](#)
9. Susan Hardman Paz, Flindell Marie Ray, CSAA for Luis Rivera, Rolando Rubio, and Nichole Simpson. DENY late claims filed by Blake Davis-Murry and Chela Martinez, DENY amended claim filed by Aspire Insurance ASO Maria T. Longoria and CSAA for Luis Rivera. GRANT amended claim filed by A.S. by Guardian Jden Smith.

approved

- C.13 Acting as the governing board of the Contra Costa County Fire** [23-1219](#)
0. Protection District, DENY claim filed by Berrellesa Palms Apartments.

approved

Sheriff

- C.13 ADOPT Resolution No. 23-648 approving and authorizing the** [RES 23-648](#)
1. Sheriff-Coroner or designee, to apply for, accept, and execute a grant award agreement, including any modifications or extensions thereof pursuant to the grant guidelines, with the Governor's Office of Emergency Services for the FY 2023 Paul Coverdell Forensic Services Improvement Grant, in an initial amount of \$81,448, for forensic training and equipment for the initial period April 1, 2024, through June 30,

2025. (100% Federal)

adopted

Treasurer - Tax Collector

- C.13** APPROVE the delegation of authority to the County Treasurer for
- 2.** 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.

[23-1221](#)

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:

www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: December 13, 2023 Canceled/ Next meeting January 22, 2024 at 4:00 p.m.

Equity Committee: December 18, 2023 at 10:30 a.m.

Family and Human Services Committee: December 25, 2023 Canceled/Next meeting TBD in 2024

Finance Committee: TBD in 2024

Head Start Advisory Committee: December 18, 2023 Canceled/Next meeting January 15, 2024 at 9:00 a.m.

Internal Operations Committee: Special meeting January 25, 2024 at 11:00 a.m.

Legislation Committee: December 18, 2023 at 12:30 p.m.

Los Medanos Healthcare Operations Committee: January 1, 2024 Canceled/Next meeting February 5, 2024 at 1:00 p.m.

Public Protection Committee: TBD in 2024

Sustainability Committee: TBD in 2024

Transportation, Water and Infrastructure Committee: Special meeting December 18, 2023 at 9:30 a.m.

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

Glossary of Acronyms, Abbreviations, and other Terms

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