



## Meeting Minutes

# CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

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

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**Tuesday, October 1, 2024**

**9:00 AM**

**Administration Building**  
**1025 Escobar Street, Martinez |**  
**<https://ccounty-us.zoom.us/j/87344719204> |**  
**Call in: 888-278-0254 access code 843298#**

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### 1. CALL TO ORDER; ROLL CALL

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

### 2. PLEDGE OF ALLEGIANCE

### 3. CLOSED SESSION

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

1. Agency Negotiators: Monica Nino.

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

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

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

1. Kevin Dotts v. Contra Costa County, WCAB No. Unassigned
2. Pamela Kirk-Veasey v. Contra Costa County, WCAB No. ADJ17929497
3. Anita Wright v. Contra Costa County, WCAB No. ADJ11977197
4. Lester v. Cooper, et al., Contra Costa County Superior Court Case No. MSN 20-1173.

C. PUBLIC EMPLOYMENT Gov. Code § 54957

Title: Director of Child Support Services

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

4. **Inspirational Thought-**

*"Always strive to make the next hour better than this one." ~ OG Mandino*

**This was approved the Consent Agenda.**

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.58 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:** Andersen

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

**Result:** Passed

6. **PRESENTATIONS**

PR.2 PRESENTATION recognizing October 2024 as Domestic Violence Awareness Month. (Mélody Saint-Saëns, Manager of Alliance to End Abuse)

PR.1 PRESENTATION proclaiming October 2024 as Filipino American History Month. (Supervisor Andersen)

**Speaker: State Attorney General Rob Bonta**

## 7. DISCUSSION ITEMS

**D.1.** HEARING on the itemized costs of abatement for property in [24-3218](#)  
 unincorporated Contra Costa County, located at 1531 1st St., Richmond,  
 California (IPROPERTY LLC, Owner). (Jason Crapo, Conservation and  
 Development Department)

**Attachments:** [A -Itemized Abatement Costs - TMP-5896 CERV22-00059 1531 1st St. Richmond Before 1 Before 2 Before 3 After 1 After 2 Correspondence-Yu Hu.pdf](#)

**Speaker: Yu Hu, property owner.**

**Motion: Gioia**

**Second: Carlson**

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

**Result: Passed**

**D.2.** HEARING to consider adopting Ordinance No. 2024-17, amending the 2022 [24-3219](#)  
 California Energy Code to increase energy efficiency standards for certain  
 newly constructed buildings. (Demian Hardman-Saldana, Department of  
 Conservation and Development)

**Attachments:** [10-1-24 BOS Local Energy Code Amendement Slide Deck Exhibit A Ordinance No. 2024-17 Energy Code Amendments Findings ISO Energy Reach Code Adoption 2022 Cost-Effectiveness Studies Signed Ord 2024-17 .pdf](#)

**Motion: Carlson**

**Second: Gioia**

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

**Result: Passed**

D.3 CONSIDER consent item previously removed.

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

**This was approved.**

D.4 PUBLIC COMMENT (2 Minutes/Speaker)

**There were no requests to speak at public comment.**

D.5 CONSIDER reports of Board members.

**Supervisor Carlson joined Health Services Director Anna Roth at a meeting with the California Department of Public Health on Monday, September 30, 2024.**

**8. ADJOURN in memory of**

~The Hon. Bette Boatman, Member of the Contra Costa Water District for 46 years, and Elected and Empowering Women's founding mother.

and

~Charles Peter Duncan, President of the Walden District Improvement Association

**The Board wished President Jimmy Carter a Happy 100th Birthday.**

**Adjourned today's meeting at 10:49 a.m.**

**9. CONSENT CALENDAR**

**Airport (Public Works)**

CONSIDER CONSENT ITEMS

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

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

**Result:** Passed

**C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a lease between the County, as Lessor, and Buchanan Fields Golf Club, LLC., as Tenant, for 11,097 square feet of land located at 2301 Meridian Park Blvd., Concord, for a two-year term at an initial monthly rent of \$2,800 for the first year, with annual increases thereafter, and one five-year option to renew. (100% Airport Enterprise Fund) [24-3207](#)**

**Attachments:** [Buchanan Golf Coffee Kiosk Lease 2024\\_Final](#)

**approved**

**Auditor-Controller**

**C.2. DENY the claims filed by Kinder Morgan, Inc. (on behalf of its subsidiary, SFPP, L.P.) in the total amount of \$324,441.25, plus interest, in unitary property taxes and rights of way taxes paid for tax year 2019/2020. [24-3208](#)**

**Attachments:**      [Attachment A - Claim of Kinder Morgan, Inc. \(Unitary Property Taxes\)](#)  
[Attachment B - Claim of Kinder Morgan, Inc. \(Rights of Way T](#)

**approved**

- C.3. DENY the claim filed by TransBay Cable, LLC in the total amount of [24-3209](#)  
\$1,042,412, plus interest, in unitary property taxes paid for tax year  
2019/2020.

**Attachments:**      [Attachment A - Claim of TransBay Cable, LLC](#)

**approved**

- C.4. ACCEPT the Annual Report on Revolving and Cash Difference Funds, [24-3210](#)  
Overage Fund, and Shortages for fiscal year 2023-2024, as  
recommended by the Auditor-Controller.

**Attachments:**      [Annual Report 2024.pdf](#)

**approved**

#### **Child Support Services**

- C.5. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-3211](#)  
execute on behalf of the Director of Child Support Services, a purchase  
order with MedBillIQ in an amount not to exceed \$10,000 for Worker's  
Compensation Lien notification and execution services for the period  
July 1, 2024, through June 30, 2026. (66% Federal, 34% State)

**approved**

- C.6. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-3212](#)  
execute on behalf of the Director of Child Support Services, a purchase  
order with Caltronics Business Systems in an amount not to exceed  
\$1,941 for the renewal of Papercut software for the period October 1,  
2024, through September 30, 2025. (66% Federal, 34% State)

**approved**

#### **Clerk of the Board**

- C.7. ADOPT Resolution No. 2024-340 declaring October 2024 as Domestic [RES](#)  
Violence Awareness Month, as recommended by the Employment and [2024-340](#)  
Human Services Director.

**Attachments:**      [Mission Possible Flyer 2024 Final.pdf](#)

**adopted**

- C.8. ADOPT Resolution No. 2024-341 proclaiming October 2024 as [RES](#)  
Cybersecurity Awareness Month in Contra Costa County, as [2024-341](#)  
recommended by the Chief Information Officer.

**adopted**

- C.9. ADOPT Resolution No. 2024-342 recognizing October 2024 as Filipino American History month, as recommended by Supervisor Andersen. [RES 2024-342](#)  
**adopted**
- C.10 ADOPT Resolution No. 2024-343 honoring Don Lau for his decades of service in Contra Costa County, as recommended by Supervisor Gioia. [RES 2024-343](#)  
**adopted**
- C.11 APPOINT Heidi Swillinger to the Western Contra Costa Transit Authority (JPA) Board of Directors for a term ending on January 1, 2025, as recommended by Supervisor Gioia. [24-3201](#)  
**Attachments:** [Swillinger, Heidi \(WCCTA\) 09-16-24](#)  
**approved**
- C.12 APPOINT Yvonne Wadleigh to the District 3 seat on the Family & Children's Trust Committee to a term expiring September 30, 2026, and DECLARE a vacancy in the At-Large 3 Seat, as recommended by Supervisor Burgis. [24-3202](#)  
**Attachments:** [Vacancy Notice.pdf](#)  
**approved**
- C.13 APPOINT Pamela DeWitt to the District 1 Appointed seat 1 for the East Richmond Heights Municipal Advisory Council for a term ending on December 31, 2026, as recommended by Supervisor Gioia. [24-3203](#)  
**Attachments:** [PamDeWitt\\_erhMACapplication](#)  
**approved**
- C.14 APPOINT Maura Millison to the At-Large #2 Seat, with a term ending September 30, 2025, on the on the Family and Children's Trust Committee, as recommended by the Family and Human Services Committee. [24-3204](#)  
**Attachments:** [Millison Maura Application\\_Redacted FACT ROSTER REDACTED 08.26.2024](#)  
**approved**
- C.15 ACCEPT the resignation of Geri Stern, DECLARE a vacancy in the District I seat 3 on the Mental Health Commission for a term ending on June 30, 2026 and DIRECT the Clerk of the Board to post the vacancy [24-3205](#)  
**Attachments:** [Geri Stern\\_Resignation](#)  
**The vacancy notice will not be posted because this committee is going to merge with another under provisions of Proposition 1.**  
**approved**

Conservation & Development

- C.16** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Conservation and Development Director, a purchase order with BMC Software, Inc., in an amount not to exceed \$40,211 for the renewal of the license for the department's help desk, asset management, and hardware and software patching management systems, for the period September 30, 2024 through September 29, 2029. (100% Land Development Fund) [24-3206](#)
- approved**

### County Administration

- C.17** APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract with Parkworks Mechanical Systems, in an amount not to exceed \$200,000, for additional control cabinets for the parking system at 1026 Escobar Street, in Martinez, as recommended by the County Administrator. (100% General Fund) [24-3213](#)
- Attachments:** [1026 Escobar System Separation Proposal.pdf](#)
- approved**

- C.18** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute a purchase order with Stryker Sales, LLC, in an amount not to exceed \$65,335 for the purchase of emergency evacuation chairs and LifePAK automated external defibrillators for County Administration Buildings A and B located at 1025 and 1026 Escobar Street, Martinez, as recommended by the County Administrator based on findings of the Risk Management department. (100% General Fund) [24-3214](#)
- approved**

- C.19** APPROVE the payment of \$50,000 as an escrow deposit for the potential purchase of 2305 and 2313 Windy Springs Lane in Brentwood, CA (100% Measure X funds) [24-3215](#)
- approved**

### District Attorney

- C.20** APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract with Marinus Analytics LLC in an amount not to exceed \$5,758 for a software application subscription with Traffic Jam, to assist in the investigation of suspected human trafficking cases for the period October 1, 2024 through September 30, 2025. (100% Federal) [24-3196](#)
- approved**

### Employment & Human Services

- C.21** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with Allied Network Solutions, [24-3197](#)

Inc., in an amount not to exceed \$72,946 to purchase Cisco Intersight, used to manage County virtual servers network devices and storage infrastructure, for the period June 14, 2024 through June 13, 2026. (59% Federal, 35% State, 6% County)

**approved**

- C.22** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an agreement with JUMP Technology Services, L.L.C., in an amount not to exceed \$102,974 to provide software services for taking reports and managing Adult Protective Services cases for the period October 1, 2024 through September 30, 2026. (59% Federal, 35% State, 6% County) [24-3198](#)

**approved**

- C.23** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a non-financial Agreement with the Trustees of the California State University on behalf of California State University Long Beach to provide student internship placement(s) for practical social work field experience to eligible and enrolled Employment and Human Services Department Staff for the period October 1, 2024 through September 30, 2028. (No fiscal impact) [24-3199](#)

**approved**

- C.24** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with CDW Government LLC in an amount not to exceed \$20,693 for the purchase of Optiv, Forcepoint Web Security, subject to the terms of CDW Government's network security products license agreement, for the period February 23, 2024 through February 22, 2027. (59% Federal, 35% State, 6% County) [24-3200](#)

**approved**

### **Fire Protection District**

- C.25** Acting as the governing Board of the Crockett-Carquinez Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to apply for and accept grant funding in an amount up to \$170,000 from the Crockett Community Foundation, a nonprofit corporation, procure a new boiler and air conditioning system, and execute an agreement for installation. (10% CCFPD match) [24-3195](#)

**approved**

### **Health Services**

- C.26** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase, on behalf of the Health Services Director, 876 Albertsons gift cards for a total amount not to exceed \$24,966 to be used as incentives for consumer participation in Mental/Behavioral Health Services [24-3183](#)



Act-Prop 63 planning processes. (100% Mental/Behavioral Health Services Act)

**approved**

- C.27** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with AT&T Mobility Wireless Operations Holdings Inc. in an amount not to exceed \$330,000 for the purchase of mobility equipment, accessories, and wireless services for the period of July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I) [24-3184](#)

**approved**

- C.28** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Surescripts, LLC, to increase the payment limit to \$140,000 and extend the term through June 30, 2027 and for successive one year terms thereafter for secure, electronic prescription data messaging services for Contra Costa Health. (100% Hospital Enterprise Fund I) [24-3185](#)

**approved**

- C.29** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Contra Costa Community College District for the County to provide HIV and Sexually Transmitted Infections testing and education at Diablo Valley College, Los Medanos College and Contra Costa Community College for the period October 1, 2024 through September 30, 2026. (Non-financial agreement) [24-3186](#)

**approved**

- C.30** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Planned Parenthood: Shasta-Diablo, Inc. (dba Planned Parenthood Northern California), in an amount not to exceed \$5,000,000 to provide obstetrics and gynecology, family planning and behavioral health treatment services for Contra Costa Health Plan members for the period October 1, 2024 through September 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II) [24-3187](#)

**approved**

- C.31** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Attentive Cognitive and Mental Health Services Psychology Inc., in an amount not to exceed \$400,000 to provide behavioral health therapy and neuropsychological testing services for Contra Costa Health Plan members and County recipients for the period November 1, 2024 through October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [24-3188](#)

**approved**

- C.32** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3189](#)  
to execute a contract amendment with Perseus Corporation, to increase the payment limit by \$120,312 to an amount not to exceed \$301,280, and extend the term through June 30, 2025 for additional consultation and technical assistance regarding third-party cost reports. (100% Hospital Enterprise Fund I)  
**approved**
- C.33** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3190](#)  
to execute a contract with Thomas J. McDonald, MD Inc., in an amount not to exceed \$600,000 to provide ophthalmology services to Contra Costa Health Plan members and County recipients for the period November 1, 2024 through October 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)  
**approved**
- C.34** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3191](#)  
to execute a contract with Psynergy Programs, Inc., in an amount not to exceed \$873,462 to provide residential care services for the period July 1, 2024 through June 30, 2025. (88% Mental Health Realignment; 12% Mental/Behavioral Health Services Act)  
**approved**
- C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3192](#)  
to execute a contract amendment with Schilling and Associates, Inc., for amended consultation and technical assistance services regarding operation and function of quality, safety and performance improvement for Contra Costa Health with no change in the payment limit of \$1,188,000 or term ending October 31, 2026. (100% Hospital Enterprise Fund I)  
**approved**
- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3193](#)  
to execute a contract amendment with Locumtenens.com, to increase the payment limit by \$750,000 to an amount not to exceed \$2,750,000 to provide additional temporary physician services at Contra Costa Regional Medical and Health Centers with no change in the term ending December 31, 2024. (100% Hospital Enterprise Fund I)  
**approved**
- C.37** APPROVE the new medical staff, allied health, and tele-radiologist [24-3194](#)  
appointments and reappointments, additional privileges, medical staff advancement, and resignations as recommended by the Medical Staff Executive Committee, at their September 16, 2024 meeting, and by the Health Services Director. (No fiscal impact)  
**approved**

**Housing Authority**

- C.38** Acting as the governing board of the Contra Costa Housing Authority; [24-2667](#)
- APPROVE and AWARD a contract in the amount of \$112,000 plus up to \$11,200 for contingencies as authorized by the Housing Authority Executive Director to A&R Construction for the repair of four fire-damaged units located in the Elder Winds public housing development in the City of Antioch, and TAKE related actions. (100% U.S. Housing and Urban Development funds)

**approved**

**Human Resources**

- C.39** ADOPT Position Adjustment Resolution No. 26193 to reclassify one [24-3226](#)
- Network Administrator II (represented) position and its incumbent to Information Systems Manager I (represented) and place the incumbent at Step 7 of the salary range of the new classification in the Library Department. (100% Library Fund)

**Attachments:** [P300 26193 Reclass NA II to ISM I in Library.docx](#)  
[Signed P300 26193.pdf](#)

**approved**

**Library**

- C.40** APPROVE and AUTHORIZE the County Librarian, or designee, to [24-3220](#)
- close the Prewett Library in Antioch on Friday, November 29; Thursday, December 26; Friday, December 27; and Saturday, December 28, 2024 to coincide with the holiday closure of the Antioch Community Center for annual maintenance projects. (No fiscal impact)

**approved**

- C.41** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-3221](#)
- behalf of the County Librarian, a purchase order with EasyVista, Inc., in an amount not to exceed \$40,254 for the renewal of EasyVista Reach subscriptions to enable remote support for staff and patron computers, for the period September 18, 2024 through September 18, 2027. (100% Library Fund)

**approved**

- C.42** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-3222](#)
- behalf of the County Librarian, a purchase order with EBSCO Information Services, Inc., in an amount not to exceed \$77,435 for renewal of the Flipster subscription to provide digital access to popular magazines, for the period November 1, 2024 through October 31, 2025. (100% Library Fund)

**approved**

- C.43** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-3223](#)  
behalf of the County Librarian, a purchase order with Zoho Corporation  
in an amount not to exceed \$7,649 for renewal of ManageEngine  
ADAudit Plus subscriptions to support security monitoring and auditing  
of library user accounts, for the period August 4, 2024 through August 3,  
2027. (100% Library Fund)

**approved**

- C.44** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-3224](#)  
behalf of the County Librarian, a purchase order with Global Online  
Learning Services, Inc., in an amount not to exceed \$6,000 for the  
renewal of Off2Class subscriptions, for the period August 1, 2024  
through July 31, 2025. (100% Library Fund)

**approved**

- C.45** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-3225](#)  
behalf of the County Librarian, a purchase order with EBSCO  
Information Services, LLC, in an amount not to exceed \$11,379 for the  
renewal of LearningExpress Library Complete subscription, for the  
period October 1, 2024 through June 30, 2025. (100% Library Fund)

**approved**

#### Public Defender

- C.46** APPROVE Budget Amendment No. BDA-24-00510 authorizing new [24-3174](#)  
revenue in the amount of \$70,000 from the Public Defender's Office and  
appropriating it to the Public Works - ISF Fleet Services Fund for the  
purchase of two vehicles for the Client Services Program (100% General  
Fund)

**Attachments:** [BDA-24-00510.pdf](#)

**approved**

#### Public Works

- C.47** ADOPT Resolution No. 2024-339 declaring October 2024 as Creek and [RES](#)  
Channel Safety Awareness Month, ACCEPT the status report from the [2024-339](#)  
Public Works Department and the Flood Control and Water  
Conservation District on the Creek and Channel Safety Awareness  
Program, and DIRECT the Public Works Department and the Flood  
Control and Water Conservation District to continue with  
implementation and the annual campaign of a Countywide sustainable  
Creek and Channel Safety Awareness Program, as recommended by the  
Chief Engineer, Flood Control and Water Conservation District,  
Countywide. (100% Flood Control Zone 3B Funds)

**adopted**

- C.48** ADOPT Resolution No. 2024-335 approving the Parcel Map and Subdivision Agreement for minor subdivision MS18-00014, for a project being developed by Shelley Molineaux, as recommended by the Public Works Director, Walnut Creek area. (No fiscal impact) [RES 2024-335](#)

**Attachments:** [Parcel Map](#)  
[Subdivision Agreement](#)  
[Improvement Security Bond for Subdivision Agreement \(1\)](#)  
[Tax Letter](#)

**adopted**

- C.49** ADOPT Resolution No. 2024-336 approving and authorizing the Public Works Director, or designee, to fully close a portion of Oak View Avenue between Colusa Avenue and Santa Fe Avenue, on December 1, 2024, from 4:00 p.m. through 7:30 p.m., for the purpose of a holiday fair, Kensington area. (No fiscal impact) [RES 2024-336](#)

**adopted**

- C.50** ADOPT Resolution No. 2024-337 approving and authorizing the Public Works Director, or designee, to fully close a portion of Edgcroft Road, between 49 Edgcroft Road and 59 Edgcroft Road, on October 15, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of replacing a utility pole, Kensington area. (No fiscal impact) [RES 2024-337](#)

**adopted**

- C.51** ADOPT Resolution No. 2024-338 approving and authorizing the Public Works Director, or designee, to fully close a portion of McBryde Avenue, between 6072 McBryde Avenue and 6110 McBryde Avenue, on October 16, 2024, from 7:30 a.m. through 5:30 p.m., for the purpose of replacing a utility pole, Richmond area. (No fiscal impact) [RES 2024-338](#)

**adopted**

- C.52** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Advanced Chemical Transport, Inc. (d/b/a ACTenviro), in an amount not to exceed \$500,000 to provide hazardous waste collection and disposal services for the period of October 1, 2024, through September 30, 2027, Countywide. (100% Local Road and Flood Control District Funds) [24-3176](#)

**approved**

- C.53** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with HCI Systems, Inc., effective November 1, 2024, to increase the payment limit by \$2,000,000 to a new payment limit of \$3,000,000 and extend the term through July 31, 2026, for on-call fire sprinkler services at various County sites and facilities, Countywide. (100% General Fund) [24-3177](#)

**approved**

- C.54** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3178](#)
- to execute a contract amendment with Sharjo, LLC (dba ServiceMaster Restoration Services), effective August 31, 2024, to extend the term through August 31, 2025, with no change to the payment limit, for on-call restoration services at various County sites and facilities, Countywide. (No fiscal impact)

**approved**

- C.55** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3179](#)
- to execute a contract amendment with Agurto Corporation (dba Pestec), effective July 31, 2024, to increase the payment limit by \$400,000 to a new payment limit of \$1,800,000, increase the rates, and extend the term through July 31, 2026, for structural integrated pest management services at various County sites and facilities, Countywide. (100% General Fund)

**approved**

- C.56** APPROVE updates to Engineering Manuals used by the Public Works Department and Flood Control and Water Conservation District, as recommended by the Public Works Director, Countywide. (No Fiscal Impact) [24-3180](#)

**approved**

### **Risk Management**

- C.57** DENY claims filed by J.J.P.H.A. (a minor); Andrea Catucci; Jorge Enrique Hortua Cuintaco; M. Hernandez, L. Rodriguez, F. Rodriguez, and E. Hernandez; Dhondup Lhamo & Thupten Dharab; Edgar Rene Yoc Pirir; and Jorge Zamora. DENY late claim filed by Richard Duncan. [24-3181](#)

**approved**

### **Sheriff**

- C.58** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Mobile-Med Work Health Solutions, Inc. in an amount not to exceed \$377,429 to provide mobile occupational health services to the Office of the Sheriff for the period October 1, 2024 through September 30, 2025. (100% State) [24-3182](#)

**approved**

## GENERAL INFORMATION

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

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

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

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

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

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

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

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

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

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

## DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

#### BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: December 5, 2024 at 11:00 a.m.  
Contra Costa Resilient Shoreline Committee: October 16, 2024 at 10:00 a.m.  
Equity Committee: October 21, 2024 at 10:30 a.m.  
Family and Human Services Committee: October 28, 2024 at 10:30 a.m.  
Finance Committee: October 7 Canceled; Next meeting November 4, at 9:30 a.m.  
Head Start Advisory Committee: November 4, 2024 at 11:00 a.m.  
Internal Operations Committee: October 14, 2024 at 11:00 a.m.  
Legislation Committee: December 9, 2024 at 2:30p.m.  
Los Medanos Healthcare Operations Committee: December 9, 2024 at 1:00 p.m.  
Public Protection Committee: October 7, 2024 at 1:00 p.m.  
Sustainability Committee: November 18, 2024 at 10:00 a.m.  
Transportation, Water and Infrastructure Committee: October 14, 2024 at 9:30 a.m.

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

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

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