



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, November 28, 2023

9:00 AM

1025 Escobar Street, Martinez |

<https://cccounty-us.zoom.us/j/87344719204> |

Call in: 888-278-0254 access code 843298#

SPECIAL MEETINGS

9:00 A.M. and 1:00 P.M.

SPECIAL JOINT MEETING OF THE CONTRA COSTA COUNTY BOARD OF SUPERVISORS AND THE MEASURE X COMMUNITY ADVISORY BOARD AND SPECIAL MEETING OF THE CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

9:00 A.M.

Convene special joint meeting of the Board of Supervisors and the Measure X Community Advisory Board, Conference Room 110, County Administration Building, 1025 Escobar Street, Martinez, CA

CALL TO ORDER; ROLL CALL

D.1. RECEIVE report on Measure X project updates in a joint session of the Board of Supervisors and Measure X Community Advisory Board.

[23-886](#)

Attachments: [Attachment A - Measure X FY23-24 Adopted Budget Allocations](#)
[Attachment B - Measure X Project Status Report November 2023](#)
[Attachment C - Measure X Performance Measures November 2023](#)
[Attachment D - County Administrator Overview](#)
[Attachment E - ConFire](#)
[Attachment F - Conservation and Development](#)
[Attachment G - Employment and Human Services](#)
[Attachment H - Contra Costa Health Services](#)
[Attachment I - Library](#)
[Attachment J - Probation](#)
[Attachment K - Public Defender](#)
[Attachment L - Public Works](#)
[Attachment M - Office of the Sheriff](#)
[Correspondence Received.pdf](#)

Speakers: Stephanie Tadeo; Caitlin Sly, Executive Director Meals on Wheels, Diablo Region; Jill Kleiner, CCC Advisory Council on Aging; Phil Arnold, NAMI Contra Costa; Jim Donnelly, Advisory Council on Aging; Jeralyn Brown-Blueford; Elain Welch; Wanda Johnson; Alex Werth; Franciso Torres, Reimagining Antioch.

Written commentary provided by: ABLE Community Development Foundation, Asian Senior Health and Wellness Project; Bob Mandel, West Contra Costa Unified School District; Bryan Harris, Richmond Commission on Aging; Choice in Aging; Contra Costa Senior Legal Services; Empowered Aging; Family Caregiver Alliance; Front Porch Community Services; Irma Guillen, Presidio Village Senior Housing; Jill Kleiner, Danville; Joyce Kawahata, El Cerrito; Linda Cain, West Contra Costa Unified School District; Meals on Wheels, Diablo Rgion; Michelle Hayes, Chair, Richmond Commission on Aging; Mobility Matters; Nadine Gerdes, El Cerrito; Tim Philips, Saint Matthew Lutheran Church; 68 members of San Ramon Valley Firefighters Local 3456; ; Rita Levin, Danville; Eugene Guthin, San Ramon; Bronya Trostenetsky, Walnut Creek; Rafail Hafizov, Walnut Creek; Ala Balashov, Walnut Creek; Asia Trubova, Walnut Creek; Marina Kotler, Concord; Irina Belinskaya, Concord; Elena Mayustruk, Walnut Creek; Katerina Kiamarsi, Walnut Creek; Aleksand makedonsky, Walnut Creek; Michael Keselman, San Ramon; Djanil Khakimova, Walnut Creek; Ildar Hafizov, Walnut Creek; Lyubov Bergelson, Walnut Creek; Leonid Elbert, Walnut Creek; Irina Truber, WALNUT CREEK; Bentsion Fanshteyn, WALNUT CREEK; Larisa Lantsova, Lafayette; Shifra Tyumentseva, WALNUT CREEK; Saltykovo, Livdmila, Walnut Creek; Mila Nostovitskaya, Walnut Creek; Bella sneirnova, San Ramon; Tsilya Tankover, WALNUT CREEK; Roseorgela Marshall; Ashley Mandry; Gloria, Pleasant Hill; Rahima Asefi, San Ramon; Paruin Salamed, Walnut Creek; Jamila Amadi, Martinez; Ruslana Nemicrovsky, Walnut Creek; Daniel Marshall; Michael Ortiz; Heather, Concord; Lynn Eklund, Walnut Creek; Hanifa Anwerzeu, San Ramon; Mania Yousefi, Concord; Pari Bahmani, Walnut Creek; Yakov Nemirovsky, Walnut Creek; Philip Hensley; Trina Muchanic; Gilbert King; CeeCee Hawkins; Michael Morah; Thoma Gula; Conchita Gozum; Mila Woodhaven; Suzanne, Pleasant Hill; Metra Pinole; Richard Matthews, Pittsburg; John Palley, Antioch;

Joseph Covello, Antioch; Clamon Fountain; Julian Marcovita, Pittsburg; Rashad, Pittsburg; Lonny Carmichael; Gerald Macadang, Antioch; Helen Fernandez, Antioch; Ron Millis, Antioch; Raymond Greene, Antioch; Malcolm Hodgeson, Antioch; Darrel Bourbon, Antioch.

D.2. PUBLIC COMMENT

Carolyn Canary, Make it Home, spoke on the services offered to those who have recently found housing in the county to furnish the home. She said that now that people are off the street and into housing there is a need to provide further support to prevent future poverty. Having a home furnished with essential household items for a socially acceptable quality of life is key. She said that studies have shown that families leaving shelters without furnished housing have a 20% return rate but with furnished housing that drops to 5%. Providing furnishings can increase the success rates of housing placements so as you resources are allocated the impact of providing furniture should be considered. Supervisor Andersen has toured the warehouse and will be reaching out the other Board members for a tour to see what is offered.

Adjourn the special joint meeting of the Board of Supervisors and the Measure X Community Advisory Board.

Adjourned the joint meeting at 3:55 p.m.

12:00 P.M.

Convene special meeting of the Board of Supervisors, Board Chambers, County Administration Building, 1025 Escobar Street, Martinez, CA

- 1. CALL TO ORDER; ROLL CALL**
- 2. CLOSED SESSION**

There was no closed session held this day.

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--ANTICIPATED LITIGATION

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

- 3. PLEDGE OF ALLEGIANCE**

4. Inspirational Thought-

"My heart laughs with joy because I am in your presence." ~ Chitimacha Chief

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.127 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, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and Glover
Result: Passed

6. PRESENTATIONS

PR.1 PRESENTATION to proclaim November 28, 2023 as In-Home Supportive Services Provider Day. (Supervisor Gioia)

7. DISCUSSION ITEMS

D.1. Acting as the Governing Board of the Wendt Ranch Geologic Hazard Abatement District (GHAD), HEARING to adopt Resolution No. 2023/05 accepting tabulation of ballots on the proposed assessment for Somerset Development and to adopt Resolution No. 2023/06 confirming the assessment, ordering the levy and collection of the assessment. (Haley Ralston, GHAD Manager) [23-887](#)

Attachments: [Att 1- Wendt Ranch GHAD Resolution No. 2023_05.pdf](#)
[Att 2- Wendt Ranch GHAD Resolution No. 2023_06.pdf](#)
[Att 2 Ex A- Engineers Report- Somerset Annexation.pdf](#)
[Att 2 Ex B- Wendt Ranch GHAD Notice of Assessment.pdf](#)
[Signed Wendt GHAD Res 2023_06.pdf](#)
[Signed Wendt Ranch GHAD Res 2023_05.pdf](#)

Motion: Andersen

Second: Burgis

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

Result: Passed

D.2. RECEIVE report on Measure X revenues and expenditures, and CONSIDER reallocating selected Measure X unspent balances to the Measure X unallocated funding pool [23-888](#)

Attachments: [Attachment A - Measure X Financials Update](#)
[Attachment B - Measure X Revenues and Appropriations](#)

APPROVED the staff recommendations as presented in the staff report; and **DIRECTED** staff to continue to investigate any other potential unallocated funds that may be available.

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

- D.3.** ACCEPT the Equal Employment Opportunity 2023 Outreach Report and Recruitment Plans, reflecting departmental and County outcomes to reaching underrepresented groups within the workforce, as recommended by the Equity Committee. (Antoine Wilson, EEO Officer) (Continued from November 28, 2023) [23-889](#)

Attachments: [2023 EEO OUTREACH AND RECRUITMENT REPORT](#)
[2023 CCC EEO Outreach and Recruitment Report](#)

CONTINUED to a future date uncertain.

- 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) [23-890](#)

Attachments: [Head Start Update BOS November 28 2023](#)

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

- D.5 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

- D.6 PUBLIC COMMENT

There were no requests to speak at public comment.

- D.7 CONSIDER reports of Board members.

Supervisors Gioia and Andersen attended the annual conference for the California State Association of Counties (CSAC) November 14-16, 2023 in Oakland, California;

Supervisor Burgis attended the vigil the evening of November 27, 2023 in memory of Contra Costa County Firefighter John Martinez.

- 8. ADJOURN the special meeting of the Board of Supervisors**

Adjourned today's meeting at 5:40 p.m.

- 9. CONSENT CALENDAR**

Airports

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

Result: Passed

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with YYKY, LLC., for a south-facing modernized hangar at Buchanan Field Airport effective November 4, 2023, in the monthly amount of \$380, Pacheco area (100% Airport Enterprise Fund). [23-891](#)

Attachments: [Hangar Rental Agmt pg 4-5 CCR F-11](#)

approved

Animal Services

- C.2.** ACCEPT the monetary donation report from the Animal Services Department, which describes the source and value of each gift received by Animal Services for April 1, 2023, through June 30, 2023. (No fiscal impact) [23-892](#)

Attachments: [FY 22-23 ABF Fund Quarter 4 April 1-June 30 2023](#)

approved

- C.3.** APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute a contract with The Permanente Medical Group, Inc. in an amount not to exceed \$75,000 for pre-employment medical exams for the period August 1, 2023, through June 30, 2026. (100% General Fund) [23-893](#)

Board of Supervisors (District Offices)

- C.4.** APPROVE and AUTHORIZE a one-time allocation of \$50,000 of Contra Costa Futures Funds (CCFutures) to Stand Together Contra Costa, as recommended by Supervisor Carlson. (100% CCFutures funds) [23-894](#)

approved

- C.5.** ACCEPT the 2023 Annual Report for the County Service Area P-2A Citizens Advisory Committee, District II [23-895](#)

Attachments: [P-2A - Annual Report 2023](#)

approved

Clerk of the Board

- C.6.** ADOPT Resolution No. 23-613 to proclaim November 28, 2023 as [RES 23-613](#)

In-Home Supportive Services Provider Day, as recommended by Supervisor Gioia.

Attachments: [Signed Res 2023_613.pdf](#)

adopted

- C.7. ADOPT Resolution No. 23-617 proclaiming November 2023 as National Family Caregivers Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 23-617](#)

Attachments: [Signed Res 2023_617.pdf](#)

adopted

- C.8. ADOPT Resolution No. 23-614 recognizing Tim Leong on his retirement and for his 15 years of service to the Contra Costa Community College District, as recommended by Supervisor Carlson. [RES 23-614](#)

Attachments: [Signed Res 2023_614.pdf](#)

adopted

- C.9. ADOPT Resolution No. 23-615 congratulating the City of San Ramon on the occasion of its 40th Anniversary, as recommended by Supervisor Andersen. [RES 23-615](#)

Attachments: [Signed Res 2023_615.pdf](#)

adopted

- C.10 ADOPT Resolution No. 23-616 honoring Lynnette and Scott Gerbert as San Ramon Citizens of the Year, as recommended by Supervisor Andersen. [RES 23-616](#)

Attachments: [Signed Res 2023_616.pdf](#)

adopted

- C.11 APPOINT to the Hazardous Materials Commission: Gretchen Salter to the Environmental Organization Alternate #1 seat to complete the current term that will end on December 31, 2024, and Kenneth Luther to the General Public Alternate seat to complete the current term ending December 31, 2023 and to a new four-year term that will end on December 31, 2027, as recommended by the Internal Operations Committee. [23-897](#)

Attachments: [HMC Env Org seat alt flyer, 7, 14,23](#)
[HMC genpub seat alt flyer, 7,14,23](#)
[HMC outreach for vacant GP and Env Org alt seats, 9,23](#)
[HMC application packet for Martin Bond, 5,5,23_Redacted](#)
[Ltr of Recommendation Martin Bond](#)
[HMC Application packet for Theresa Johnson, 9,23_Redacted](#)
[HMC Application packet for Lawrence KAMP, 9,23_Redacted](#)
[HMC application packet for Kenneth Luther, 9,23_Redacted](#)
[HMC Application packet for Gretchen Salter, 5,5,23_Redacted](#)
[Ltr of Recommendation Gretchen Salter](#)
[HMC application packet for Lisa Schmidt, 9,23_Redacted](#)
[Hazardous Materials Commission Roster 10.24.23](#)

approved

- C.12** REAPPOINT Joshua Klein to the Member of the Bar seat on the Public **23-898**
 Law Library Board of Trustees to a new term ending December 31,
 2024, as recommended by the Internal Operations Committee.

Attachments: [Public Law Library Board of Trustees News Release 10.2.2023](#)
[Joshua Klein - Ltr Applying for reappointment to Law Library F](#)
[_Redacted](#)
[Resume for Joshua Klein - Sept 4 2023_Redacted](#)
[Klein, Joshua \(PLL\) 10-04-22_Redacted](#)
[Menesini, Michael \(PLL\) 10-04-23_Redacted](#)
[Rainey, Brandon \(PLL\) 10-05-23_Redacted](#)

approved

- C.13** ACCEPT the resignation of Joe Juarez Jr., DECLARE a vacancy in the **23-899**
 Consumer Under 60 Seat #2 on the In-Home Supportive Services Public
 Authority Advisory Committee for a term ending March 6, 2026, and
 DIRECT the Clerk of the Board to post the vacancy.

approved

- C.14** REAPPOINT Gina Swirsding to the District I Seat 2 on the Mental **23-902**
 Health Commission for a term ending on June 30, 2026, as
 recommended by Supervisor Gioia.

approved

- C.15** REAPPOINT Geri Stern to the District I Seat 3 on the Mental Health **23-901**
 Commission for a term ending on June 30, 2026, as recommended by
 Supervisor Gioia.

approved

Clerk-Recorder/Elections

- C.16** APPROVE and AUTHORIZE County Clerk-Recorder, or designee, to **23-903**
 execute a contract with Brown-Miller Communications, Inc., in an
 amount not to exceed \$672,575 to conduct an election integrity public

outreach campaign for the period November 1, 2023 through December 31, 2024. (100% Center for Elections Excellence Grant funds)

approved

Conservation & Development

C.17 APPROVE and AUTHORIZE the Conservation and Development **23-904**

- Director to execute a Memorandum of Understanding with the Contra Costa Transportation Authority in an amount not to exceed \$1,470,000 to implement the Accessible Transportation Strategic Plan for the period July 1, 2023 through June 30, 2024. (100% Measure X funds)

Attachments: [Measure X allocations FY23-24 ADOPTED 5.23.23.pdf](#)
[Measure X ATSP CCTA Funding MOU](#)

approved

C.18 APPROVE and AUTHORIZE the Conservation and Development **23-905**

- Director, or designee, to execute a contract amendment with First Carbon Solutions, to increase the payment limit by \$100,000 to a new payment limit of \$600,000, to continue providing on-call environmental services, countywide. (100% Applicant fees)

Attachments: [TO#18-FSRE Technical Studies Amend#1 Fully Signed](#)
[TO#19 FSRE Industrial EIR Amendment 1 Fully Signed](#)

approved

C.19 APPROVE and AUTHORIZE the Conservation and Development **23-906**

- Director, or designee, to execute a tolling agreement amendment with New Cingular Wireless PCS, LLC (dba AT&T), to extend through February 27, 2023 the time to act on a wireless telecommunication facility land use permit application for the facility proposed to be located at 5707 Highland Road in the unincorporated San Ramon area. (100% Applicant fees)

Attachments: [AT&T Mobility Wireless Tolling Agt - First Amendment](#)

approved

C.20 APPROVE allocation of \$40,000 from the Livable Communities Trust **23-907**

- (District II portion) to the Public Works Department to participate in the San Ramon Valley Street Smarts Program for the period July 1, 2023 through June 30, 2025, as recommended by Supervisor Andersen.

Attachments: [LCT Project List 11.28.23 BOS](#)

approved

County Administration

C.21 ACCEPT the fiscal year 2023/24 1st Quarter report on American Rescue **23-908**

- Plan Act and Infrastructure, Investment and Jobs Act funding to Contra Costa County, as recommended by the County Administrator. (No fiscal

impact)

Attachments: [Attachment A - American Rescue Plan Funding Summary](#)
[Attachment B - American Rescue Plan Act, FY 2023/24 1st Qu:
Report \(July- September 2023\)](#)
[Attachment C - Infrastructure Investment and Jobs Act, FY 202
1st Quarter Report \(July-September 2023\)](#)

approved

- C.22** APPROVE and AUTHORIZE the sale of 4491 Bixler Road in Byron to **23-909**
the Contra Costa County Fire Protection District for \$1,800,000 and take
related actions to finalize the sale. (100% General Fund)

approved

County Counsel

- C.23** INTRODUCE Ordinance No. 2023-22, rescinding an ordinance that **23-910**
approved a development agreement for the Tassajara Parks Project in the
Tassajara Valley area; and INTRODUCE Ordinance NO. 2023-23,
rescinding an ordinance that rezoned land in the Tassajara Valley area
for the Tassajara Parks Project; WAIVE readings; and FIX December 5,
2023 for adoption.

Attachments: [Ordinance No. 2023-22](#)
[Ordinance No. 2023-23](#)

approved

District Attorney

- C.24** District Attorney (0242): APPROVE Budget Amendment No. **23-911**
BDA-23-00306 authorizing revenue appropriations from the U.S.
Department of Justice, Office of Justice Programs, Bureau of Justice
Assistance, in the amount of \$359,274 to the District Attorney's Office to
fund a contracted Crime Analyst. (100% Federal)

Attachments: [BDA-23-00306.pdf](#)

approved

Fire Protection District

- C.25** Acting as the governing board of the Contra Costa County Fire **23-912**
Protection District, APPROVE and AUTHORIZE, the
Auditor-Controller to issue payment, on behalf of the District, to the
State of California Department of Health Care Services in an amount not
to exceed \$2,634,001 for the Public Provider Ground Emergency
Medical Transport, Intergovernmental Transfer (IGT) for ambulance
transports provided by the District during the period September 2023
through December 2023; and AUTHORIZE the Fire Chief, or designee,
to execute and submit the required IGT Certification Form. (100%
CCCFPD EMS Transport Fund)

Attachments: [Contra Costa County \(NPI 1316339609\) Invoice 3 \(1\)
IGT Certification 12.1.23](#)

approved

- C.26** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE Budget Amendment BDA-23-00305 authorizing new revenue in the amount of \$96,000 and \$13,505 from the CCCFPD General Operating Fund Balance and appropriating it for the purchase of a towable emergency generator. (88% Federal; 12% CCCFPD General Operating Fund Balance) [23-913](#)

Attachments: [BDA-23-00305.pdf](#)

approved

- C.27** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Auditor-Controller, on behalf of the District, to pay Diesel Direct West, in an amount not to exceed \$15,000, for diesel fuel for Fire Station 73 in the City of Pinole. (100% City of Pinole) [23-914](#)

approved

- C.28** Acting as the governing board of the Contra Costa County Fire Protection District (CCCFPD), APPROVE Budget Amendment BDA-23-00288 authorizing new revenue in the amount of \$141,600 and \$15,751 from the CCCFPD General Operating Fund and appropriating it for the purchase of fifteen portable radios. (90% Federal grant; 10% CCCFPD General Operating Fund Balance) [23-1002](#)

Attachments: [BDA-23-00288.pdf](#)

approved

- C.29** Acting as the governing board of the Contra Costa County Fire Protection District: APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Fire Chief, to execute a purchase order with L.N. Curtis, in an amount not to exceed \$205,000 for the purchase of structural firefighting personal protective equipment and boots. (100% CCCFPD General Fund) [23-1003](#)

approved

- C.30** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Stryker Sales, LLC, in an amount not to exceed \$161,700, for maintenance of emergency medical equipment for the period January 15, 2024 through June 30, 2028. (100% CCCFPD EMS Transport Fund) [23-1004](#)

approved

- C.31** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Fire Chief, to execute a purchase order with L.N. Curtis, in an amount not to exceed \$580,000, for the purchase of firefighting and personal protective equipment. (100% CCCFPD General Fund) [23-1005](#)

approved

Health Services

- C.32** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Sanofi Pasteur Inc., in an amount not to exceed \$575,000 for the purchase of vaccines and injectable medications at the Contra Costa Regional Medical Center and Health Centers for the period from January 1, 2024 through December 31, 2024. (100% Hospital Enterprise Fund I) [23-915](#)

approved

- C.33** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Applied Remedial Services, Inc., in an amount not to exceed \$2,833,514 to provide removal and disposal of hazardous waste materials, audit reporting and staff education services for Contra Costa Regional Medical Center and Contra Costa Health Centers for the period January 1, 2024 through December 31, 2026. (100% Hospital Enterprise Fund I) [23-916](#)

approved

- C.34** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Covelo Group, Inc., in an amount not to exceed \$900,000 to provide temporary medical staff at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I) [23-917](#)

approved

- C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Strategic Threat Management, Inc., effective November 1, 2023, to increase the payment limit by \$75,000 to a new payment limit of \$275,000 with no change in the term ending June 30, 2024 for additional security guard services. (100% American Rescue Plan Act funds) [23-918](#)

approved

- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Park Place International, LLC, in an amount not to exceed \$153,620 for information technology services for the department's Meditech Magic data system for the period November 28, 2023 through November 27, 2024. (100% Hospital Enterprise Fund I) [23-919](#)

approved

- C.37** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-920](#)
to execute a grant with the U.S. Department of Veterans Affairs Northern California Health Care System, in an amount payable to the County not to exceed \$2,000,000 to continue services and associated operating cost of West County's Adult Interim Housing Program in Richmond for the period October 1, 2023 through September 30, 2028. (100% Federal, no County match)
approved
- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-921](#)
to execute a contract with Trace3, LLC, in an amount not to exceed \$45,620 to provide information technology services and support for the Contra Costa Health Services data centers for the period November 28, 2023 through November 27, 2024. (100% Hospital Enterprise Fund I.)
approved
- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-922](#)
to execute a grant with U.S. Department of Veterans Affairs Northern California Health Care System, to pay County in an amount not to exceed \$750,000 to continue services and associated operating cost of the Philip Dorn Respite Center through the Central County's Adult Interim Housing Program in Concord for the period September 29, 2023 through September 28, 2028. (100% Federal, no County match)
approved
- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-885](#)
to execute a contract with the U.S. Department of Housing and Urban Development, to pay County an amount not to exceed \$1,217,035 for the County's Continuum of Care project to provide support services to homeless residents in Contra Costa County for the period October 1, 2023 through September 30, 2024. (80% Federal, 20% County match)
approved
- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-923](#)
to execute a contract with the California Department of Resources Recycling and Recovery, to pay County an amount not to exceed \$26,128 to support solid waste facilities, permits, and inspections for the Environmental Health Division Solid Waste Program for the period November 7, 2023 through October 29, 2024. (100% State, no County match)
approved
- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-924](#)
to execute a contract with Linda Copeland, M.D., in an amount not to exceed \$450,000 to provide consulting services to Contra Costa Health Plan for pediatric patients with autism spectrum disorder and developmental disabilities for Contra Costa Health Plan members for the

period November 1, 2023 through October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-925](#)
to execute a contract amendment with SHS Consulting, LLC, effective November 1, 2023, to increase the payment limit by \$95,000 to a new payment limit of \$302,480 to provide additional consultation and technical assistance services with regard to data management with no change in the term ending January 31, 2024. (100% Mental Health Realignment)

approved

- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-926](#)
to execute a contract amendment with the U.S. Department of Veterans Affairs, Northern California Health Care System, to clarify scheduling procedures with no change to the payment limit or term ending March 31, 2028 for nuclear medicine services at Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-927](#)
to execute a contract with Rainbow Community Center of Contra Costa County, to pay County an amount not to exceed \$251,850 for transitional housing and case management support services for homeless transition-age youth in Contra Costa County for the period October 1, 2023 through September 30, 2026. (No County match)

approved

- C.46** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-928](#)
execute on behalf of the Health Services Director, a purchase order with TriVan Truck Body, LLC in an amount not to exceed \$238,799 to provide a decontamination trailer with agreed upon specifications for Contra Costa Hazardous Materials Programs. (78% State Homeland Security Grant, 22% Contra Costa Fire EMS Funds)

approved

- C.47** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-929](#)
purchase, on behalf of the Health Services Director, gift cards and transportation vouchers totaling an amount not to exceed \$240,050 for programs within Public Health's Family, Maternal and Child Health Program for the period from November 1, 2023 through September 30, 2024. (100% California Department of Public Health and California Home Visiting Program)

approved

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-930](#)
to execute a contract with Medical Review Institute of America, LLC, in an amount not to exceed \$300,000 to provide independent medical review services for Contra Costa Health Plan's Utilization Management Unit for the period November 1, 2023 through October 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-931](#)
to execute a contract amendment with Greater Richmond Inter-Faith Program, effective November 1, 2023, to increase the payment limit by \$203,217, to a new payment limit of \$613,217, with no change in the term ending June 30, 2024, to operate the Warming Center in addition to the Care Center and Emergency Shelter in West Contra Costa County. (33% Housing and Urban Development; 33% Mental Health Services Act; 22% Measure X; 12% County General Fund)
approved
- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-932](#)
to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$1,342,790 to provide rapid rehousing and homeless prevention services for homeless transition age youth in Contra Costa County to achieve self-sufficiency and housing stability for the period July 1, 2023 through June 30, 2025. (93% Homeless Housing Assistance and Prevention Program; 7% Housing and Homelessness Incentive Program)
approved
- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-933](#)
to execute a contract with United Family Care, LLC (dba Family Courtyard), in an amount not to exceed \$730,000 to provide augmented board and care services for Contra Costa County patients for the period December 1, 2023 through November 30, 2024. (100% Mental Health Services Act)
approved
- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-934](#)
to execute a contract with Bay Area Community Services, Inc., in an amount not to exceed \$3,800,000 to operate the Delta Landing Interim Housing Program for homeless individuals in East County for the period July 1, 2023 through June 30, 2024. (100% Homeless Housing Assistance and Prevention)
approved
- C.53** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [23-935](#)
pay an amount not to exceed \$13,375 to Children's Hospital & Research Center at Oakland (dba UCSF Benioff Children's Hospital Oakland) for

additional laboratory testing services provided for the period April 1, 2023 through June 30, 2023. (100% Hospital Enterprise Fund I)

approved

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with The Prospera Group, in an amount not to exceed \$250,000 to provide managed care regulatory consultation services to the Contra Costa Health Plan Compliance Unit with regard to expanding the Contra Costa Health Plan Provider Network for the period December 1, 2023 through November 30, 2024. (100% Contra Costa Health Plan Enterprise Fund II) [23-936](#)

approved

- C.55** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with First DataBank, Inc., to increase the payment limit by \$20,506 to a new payment limit of \$652,974, with no change to the original term ending June 30, 2024, and the Ninth Amendment to License Agreement with First DataBank, Inc. to procure additional prescription medication software licenses. (100% Hospital Enterprise Fund I) [23-937](#)

approved

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Nicolle Napier-Ionascu, PsyD, A Psychological Corporation (dba Diablo Valley Neuropsychology), in an amount not to exceed \$240,000 to provide neuropsychological testing services for Contra Costa Health Plan members for the period October 1, 2023 through September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [23-938](#)

approved

- C.57** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Department, a purchase order with NTT America, Inc., in an amount not to exceed \$230,643 for the purchase of Proofpoint email protection software for the period from November 8, 2023, through November 7, 2024. (100% Hospital Enterprise Fund I) [23-939](#)

approved

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with CardioNet, LLC, in an amount not to exceed \$300,000 to provide remote cardiac monitoring services for patients at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2023 through October 31, 2024. (100% Hospital Enterprise Fund I) [23-940](#)

approved

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-941](#)
to execute a contract with Consumer Self-Help Center, in an amount not to exceed \$377,191 to provide a Patients' Rights Program for the period July 1, 2023 through June 30, 2024. (100% Mental Health Realignment)

approved

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-942](#)
to execute a novation contract with Fred Finch Youth Center, in an amount not to exceed \$365,254 to provide mental health services to transitional aged youth under the Mental Health Services Act for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act)

approved

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-943](#)
to execute a novation contract with Lincoln, in an amount not to exceed \$594,447 to provide mental health services and multi-dimensional family therapy for seriously emotionally disturbed adolescents and their families for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act)

approved

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-944](#)
to execute a novation contract with Rainbow Community Center of Contra Costa County, in an amount not to exceed \$861,440 to provide Mental Health Services Act Prevention and Early Intervention services for the Lesbian, Gay, Bisexual, Transgender, Queer, Questioning and Intersex population in Contra Costa County for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act)

approved

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-945](#)
to execute a contract with Courtney Wright, M.D., in an amount not to exceed \$300,000 to provide obstetrics and family medicine services at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2023 through October 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-946](#)
to execute a contract with Jeffrey M. Pierce, M.D., in an amount not to exceed \$420,000 to provide obstetrics and gynecology services at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2023 through October 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-947](#)
- to execute a contract with Stephanie Rivera, in an amount not to exceed \$255,000 to provide consultation and technical assistance to the Contra Costa Health Plan as the acting interim Chief Health Equity Officer for the period November 1, 2023 through October 31, 2024. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-948](#)
- to execute a contract amendment with Bitfocus, Inc., effective November 28, 2023, to increase the payment limit by \$90,000 to a new payment limit of \$375,942, for additional licensing, hosting, and support of contractor's Homeless Management Information System application with no change in the term ending October 17, 2025. (100% Hospital Enterprise Fund I)

approved

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-949](#)
- to execute a contract with Adam Warren, M.D., Inc., A Professional Corporation, in an amount not to exceed \$300,000 to provide orthopedic surgery services to Contra Costa Health Plan members for the period December 1, 2023 through November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-950](#)
- to submit a grant application to the California Department of Public Health, to pay County in an amount not to exceed \$108,539 for the Labaspire Public Health Laboratory Director Fellowship Program for the period January 1, 2024 through June 30, 2026. (100% State, no County match)

approved

- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-951](#)
- to execute a contract amendment with Leena Ray, M.D., effective November 1, 2023, to provide additional administrative hours for nephrology services at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit or term ending March 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-952](#)
- to execute a contract with Syserco, Inc., in an amount not to exceed \$1,382,560 to provide preventive maintenance services and repair services for heating, ventilation and air conditioning system including

access automation and building automation systems at Contra Costa Regional Medical Center for the period November 1, 2023 through October 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-953](#)
- to execute a contract with META Dynamic, Inc., in an amount not to exceed \$125,000 to provide guidance navigation system, related software, accessories and certified technicians for locating tumors in patients while in the surgical unit at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period November 1, 2023 through October 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.72** ADOPT Position Adjustment Resolution No. 26238 to cancel two (2) [23-954](#)
- Part-Time 22/40 Ambulatory Care Provider-Exempt (represented) positions and add one (1) Full-Time Primary Care Provider-Exempt (represented) position in the Contra Costa Health Department. (100% Hospital Enterprise Fund I)

Attachments: [P300-26238](#)
[Signed P300 26238.pdf](#)

approved

- C.73** ADOPT Position Adjustment Resolution No. 26236 to add one (1) [23-955](#)
- Quality Management Program Coordinator (represented) position, add one (1) Health Services Administrator - Level B (represented) position, cancel one (1) Registered Dental Assistant (represented) position and cancel two (2) Dentist-Exempt (represented) 32/40 and 22/40 positions in the Contra Costa Health Department. (Cost savings- Hospital Enterprise Fund I)

Attachments: [P300-26236](#)
[Signed P300 26236.pdf](#)

approved

- C.74** ADOPT Position Adjustment Resolution No. 26243 to add one (1) Clerk [23-956](#)
- Senior Level position (represented), one (1) Health Services Administrator - Level C position (represented), two (2) Planner and Evaluator - Level A positions (represented), one (1) Senior Public Health Microbiologist position (represented), and one (1) Public Health Program Specialist I position (represented), and cancel one (1) Administrative Services Assistant II position (represented), two (2) Disease Intervention Tech - Project positions (represented), one (1) Public Health Program Specialist I Project position (represented), one (1) Senior Public Health Nutritionist position (represented), and two (2) Laboratory Technician - Project (represented) positions in the Contra Costa Health Department. (Cost savings- Future of Public Health funds)

Attachments: [P300-26243](#)
 [P300 26243- Attachment A.](#)
 [Signed P300 26243.pdf](#)

approved

- C.75** ADOPT Position Adjustment Resolution No. 26240 to add one (1) [23-957](#)
· Administrative Services Assistant III (represented) position, one (1)
Substance Abuse Counselor (represented) position, one (1) Mental
Health Program Supervisor (represented) position, two (2) Homeless
Services Specialists (represented) position and one (1) Clerk-Senior
Level (represented) position and cancel one (1) vacant Mental Health
Clinical Specialist (represented) position for the Behavioral Health
Division in the Contra Costa Health Department (72.5% State of
California Behavioral Health Bridge Housing Program funds; 19.7%
Mental Health Services Act; 7.4% Community Care Expansion Program
funds; 0.4% Mental Health Realignment funds)

Behavioral Health (0467): APPROVE Budget Amendment No.
BDA-23-00309 authorizing FY 23-24 Reimbursement
Government/Government (9951) appropriations in the amount of
\$732,942 and State Aid Realignment - Mental Health (9310)
appropriations in the amount of \$2,591 for salaries, benefits, and
expenses in the Behavioral Health Division.

Attachments: [P300-26240](#)
 [P300-26240 Attachment A.](#)
 [BDA-23-00309.pdf](#)
 [Signed P300 26240.pdf](#)

approved

- C.76** ADOPT Position Adjustment Resolution No. 26248 to add one [23-958](#)
· Laboratory Technician II (represented) position, and cancel one vacant
Medical Records Technician (represented) position in the Contra Costa
Health Department. (100% County General Funds)

Attachments: [P300-26248](#)
 [Signed P300 26248.pdf](#)

approved

- C.77** ADOPT Position Adjustment Resolution No. 26245 to increase the [23-959](#)
· hours of one (1) vacant PPT Clerk-Experienced Level position
(represented) from 24/40 to 40/40, add one (1) Health Education
Specialist position (represented), and cancel one (1) Senior Health
Education Specialist – Project (represented) position in the Contra Costa
Health Plan within the Contra Costa Health Department. (100% Contra
Costa Health Plan Enterprise Fund II)

Attachments: [P300-26245](#)
 [Signed P300 26245.pdf](#)

approved

- C.78** ADOPT Position Adjustment Resolution No. 26244 to reassign one (1) [23-960](#)
Accounting Technician (represented) position from Health Services Hospital Enterprise to Public Health in the Contra Costa Health Department. (100% STD Prevention and Collaboration, Access to Technology and Test-to-Treat grants)

Attachments: [P300-26244](#)
[Signed P300 26244.pdf](#)

approved

- C.79** ADOPT Position Adjustment Resolution No. 26242 to increase the [23-961](#)
hours of one (1) Cardiology Technician I (V8WD) position (represented) and its incumbent from 32/40 to 40/40 and one (1) Licensed Vocational Nurse (VT7G) position (represented) and its incumbent from 24/40 to 32/40, and decrease the hours of one (1) vacant PFT Physical Therapist II (V5VF) position (represented) from 40/40 to 32/40 and one (1) Registered Nurse (VWXG) position (represented) and its incumbent from 40/40 to 32/40 in the Contra Costa Health Department. (Cost savings- Hospital Enterprise Fund I)

Attachments: [P300-26242](#)
[Signed P300 26242.pdf](#)

approved

- C.80** ADOPT Position Adjustment Resolution No. 26241 to increase the [23-962](#)
hours of one Registered Nurse (represented) position and its incumbent from 24/40 to 40/40 hours in the Contra Costa Health Department. (100% County General Fund)

Attachments: [P300-26241](#)
[Signed P300 26241.pdf](#)

approved

- C.81** ADOPT Position Adjustment Resolution No. 26235 to decrease hours of [23-963](#)
one (1) Physical Therapist II (represented) position and its incumbent from 40/40 to 35/40 and increase hours of one (1) Physical Therapist II (represented) position and its incumbent from 35/40 to 40/40 in the Health Services Department. (Cost neutral)

Attachments: [P300-26235](#)
[Signed P300 26235.pdf](#)

approved

- C.82** ADOPT Position Adjustment Resolution No. 26239 to add two (2) [23-964](#)
Registered Nurse (represented) position, one (1) Clerk-Senior Level (represented) position, and one (1) Nursing Program Manager (represented) position and cancel one (1) Utilization Review Manager (represented) position for the Behavioral Health Division in the Contra Costa Health Department. (100% California Advancing and Innovating

Medi-Cal)

Behavioral Health (0467): APPROVE Budget Amendment No. BDA-23-00311 authorizing FY 23-24 Miscellaneous State Aid (9435) appropriations in the amount of \$686,926 for salaries, benefits, and expenses in the Behavioral Health Department.

Attachments: [P300-26239](#)
[P-300-Attachment A - Add 4 Positions Cancel 1 Position 11.15.](#)
[BDA-23-00311.pdf](#)
[Signed P300 26239.pdf](#)

approved

- C.83** APPROVE and AUTHORIZE the Health Services Director, or designee, **23-965**
 . to execute a contract with Bay Imaging Consultants Medical Group, Inc., in an amount not to exceed \$2,000,000 to provide diagnostic imaging services for Contra Costa Health Plan members for the period December 1, 2023 through November 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

Human Resources

- C.84** ADOPT Position Adjustment Resolution No. 26226 to add one (1) **23-966**
 . Employment and Human Services Division Manager (represented) position and cancel one (1) vacant Intermediate Clerk – Project (represented) position in the Community Services Bureau of the Employment and Human Services Department. (50% State, 50% Federal)

Attachments: [P300 CSB Division Manager DM](#)
[Copy of P300 Budget calculation- Cancel One \(1\) Intermediate Clerk-Prj and add one \(1\) EHS Divion Manager DM.xlsx](#)
[Signed P300 26226.pdf](#)

approved

- C.85** ADOPT Position Adjustment Resolution No. 26229 to add one Victim **23-967**
 . and Witness Assistance Program Supervisor and Mass Victimization Advocate (represented) position and cancel one Victim and Witness Assistance Program Specialist (represented) position in the District Attorney's Office. (100% State)

Attachments: [P300 26229 District Attorney V-W Unit Add Cancel.docx](#)
[Signed P300 26229.pdf](#)

approved

- C.86** ADOPT Position Adjustment Resolution No. 26212 to add one Secretary **23-1006**
 . Journey Level (represented) and cancel one Clerk Senior Level (represented) in the Risk Management Department. (100% General Fund)

Attachments: [P300 No. 26212 Risk Management Signed P300 26212.pdf](#)

approved

- C.87** ADOPT Position Resolution No. 26230 to add one (1) Community and Media Specialist (APTC) (represented) position at salary plan and grade TB5 1511 (\$6,669 - \$8,106) in the Animal Services Department. [23-968](#)

Animal Services Department (0366): APPROVE Budget Amendment No. BDA-23-00296 to decrease FY 23-24 Field Services (3331) Permanent Salaries (1011) by \$53,300 and increase Community Services (3347) Permanent Salaries (1011) by the same amount in the Animal Services Department.

Attachments: [BDA-23-00296.pdf](#)
[P300 No. 26230 Add Comm. & Media Specialist ASD - signed Signed P300 26230.pdf](#)

approved

- C.88** ADOPT Position Adjustment Resolution No. 26213 to establish the classification of District Attorney Assistant Investigator and add four positions in the District Attorney's Office. (100% General Fund) [23-969](#)

Attachments: [P300 No. 26213 DA Signed P300 26213.pdf](#)

approved

- C.89** ADOPT Position Adjustment Resolution No. 26218 to add one (1) full-time Agricultural Biologist I (BAWA) (represented) position at salary plan and grade QA5-1361 (\$5,748 - \$6,986) in the Agriculture / Weights and Measures Department. (100% State) [23-970](#)

Agriculture / Weights and Measures (0335): APPROVE Budget Adjustment No. BDA-23-00300 authorizing FY 23-24 State Aid Revenue (9330) appropriations in the amount of \$80,000 for salaries, benefits, and expenses in the Agriculture / Weights and Measures Department.

Attachments: [P300 26218 - Add 1 Ag Biologist.pdf](#)
[BDA-23-00300.pdf](#)
[Signed P300 26218.pdf](#)

approved

- C.90** ADOPT Position Adjustment Resolution No. 26196 to add two Deputy Probation Officer II (Represented) positions in the Probation Department. (100% State) [23-971](#)

Attachments: [P300 - Deputy Probation Officer II.docx Signed P300 26196.pdf](#)

approved

- C.91** ADOPT Position Adjustment Resolution No. 26232 to add one (1) [23-972](#)
· Geographic Information Systems Analyst (represented) position and one (1) Information Systems Technician II (represented) position, and cancel one (1) Information Systems Programmer Analyst III (represented) position in the Contra Costa County Fire Protection District. (100% CCCFPD General Operating Fund)

Attachments: [P300 26232 CCCFPD Add GIS and IS Tech II cancel ISPA II.d BDA-23-00297.pdf](#)
[Signed P300 26232.pdf](#)

approved

Library

- C.92** APPROVE and AUTHORIZE the County Librarian, or designee, to [23-973](#)
· close all branches of the County Library according to the holiday and training schedule for 2024. (No fiscal impact)

Attachments: [2024 Library Closures](#)

approved

- C.93** APPROVE and AUTHORIZE expenditure of County funds to purchase [23-974](#)
· forty (40) Target gift cards in the amount of \$25 each, for a total of \$1,000, to use to support the Library's Community Engagement Process for the design of the new Bay Point Library. (100% Library Fund)

approved

Probation/Reentry and Justice

- C.94** APPROVE and AUTHORIZE the County Probation Officer, or [23-975](#)
· designee, to execute a contract with Family Spring Psychology, P.C., in an amount not to exceed \$216,000, to provide Mindfulness-Based Anger Management and Mindfulness-Based Substance Abuse Treatment to youth clients and their families for the period November 1, 2023 through October 31, 2024. (75% State Probation, 25% Juvenile Justice Crime Prevention Act)

approved

Public Works

- C.95** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-976](#)
· to execute the Third Amendment to License Agreement with American Tower, LLC., effective January 1, 2024, to increase the current monthly fee by \$587 for a total annual cost of \$91,224 with annual increases, due to the installation of additional equipment on the tower as requested by the Department of Information Technology, in unincorporated Contra Costa County, Danville area. (100% User Fees)

Attachments: [American Tower Lease Draft 11.7.23](#)**approved**

- C.96** APPROVE and AUTHORIZE the demolition of Old Juvenile Hall, 202 [23-977](#)
. Glacier Drive, Martinez, and DIRECT the Public Works Director, or
designee, to issue requests for proposals for architectural, hazardous
materials abatement and demolition services to complete the demolition
and take related actions under CEQA. (No fiscal impact)

Attachments: [CP#23-12 NOE D3 Old Juvenile Hall Demolition 8-10-23-sign
\(002\)](#)**approved**

- C.97** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-978](#)
. to execute a contract amendment with West Coast Arborists, Inc., to
increase the payment limit by \$500,000 to a new payment limit of
\$1,500,000, for on-call tree maintenance and removal services, and
extend the term from April 30, 2024 to April 30, 2025, at various county
sites and facilities, Countywide. (100% General Fund)

approved

- C.98** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-979](#)
. to execute a contract amendment with Vanir Construction Management,
Inc., effective retroactively to April 4, 2023, to permit Vanir's
subconsultant, Cannon/Parkin, Inc., to charge reimbursable travel
expenses, Martinez. (No fiscal impact)

approved

- C.99** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-980](#)
. to execute a contract amendment with CDM Smith, Inc., to extend the
termination date from January 1, 2024, to December 31, 2024, for
continued on-call water treatment consulting services, with no change to
the payment limit of \$500,000, Countywide. (No fiscal impact)

approved

- C.10** APPROVE and AUTHORIZE the Chief Engineer, Contra Costa County [23-981](#)
0. Flood Control and Water Conservation District, or designee, to execute,
on behalf of the Contra Costa Clean Water Program, a contract with
Geosyntec Consultants, Inc., in an amount not to exceed \$887,947 for
Countywide stormwater quality services necessary to comply with
federal and state stormwater permit requirements issued under the
National Pollutant Discharge Elimination System Permit, for the period
October 23, 2023 through September 30, 2026, Countywide. (100% San
Francisco Bay Water Quality Improvement Fund grant funds)

approved

- C.10** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [23-982](#)
1. issue a payment on behalf of the Public Works Director in the amount of

\$2,000 from County Service Area R-7 to the Alamo Rotary Foundation for the holiday lights at Andrew H. Young Park, Alamo Area. (100% County Service Area R-7 Funds)

Attachments: [Alamo MAC Agenda](#)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-983](#)
2. execute on behalf of the County, a blanket purchase order and participating addendum with Cintas Corporation No. 2, in an amount not to exceed \$2,500,000, for facility management products and solutions, including garment rental and laundry services, fire and safety products, first aid products and janitorial products, during the period from March 22, 2022 through October 31, 2027, under the terms of a master contract awarded by the Prince William County Public School Board, as recommended by the Public Works Director. (100% User Departments)

Attachments: [Executed Cintas Contract R-BB-19002](#)
[Contract Modification Facilities Mgmt.pdf](#)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [23-984](#)
3. behalf of the Public Works Director, or designee, a purchase order with Curvature LLC in an amount not to exceed \$7,000 for the procurement of Network Hardware to be utilized for increase of network bandwidth. (100% Road, Flood Control and Special Districts Funds)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [23-985](#)
4. behalf of the Public Works Director, or designee, a purchase order with Insight in the amount of \$71,000 to acquire Microsoft development software to support service delivery to the community for the period of November 1, 2023, through October 31, 2026. (100% Roads, Flood Control, and Special District Funds)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-986](#)
5. execute, on behalf of the County, a blanket purchase order amendment with Amazon.com Services, LLC., to increase the payment limit by \$3,500,000, to a new payment limit of \$6,200,000 with no change to the term, for access to the online marketplace under terms of a master contract awarded by Prince William County Public Schools, Countywide (100% User Departments)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-987](#)
6. execute, on behalf of the County, a blanket purchase order amendment with Federal Express to increase the payment limit by \$150,000, to a

new payment limit of \$449,500, with no change to the term for courier services under terms of a master contract awarded by University of California, Countywide. (100% User Departments)

approved

- C.10 APPROVE** the Fiscal Year 2023/24 Dougherty Valley Maintenance [23-988](#)
7. County Service Area M-29 budget totaling \$30,422,832, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (100% County Service Area M-29 Funds)

Attachments: [Exhibit 1, Dougherty Valley Maintenance FY 2023/24 Annual Budget.pdf](#)

approved

- C.10 ADOPT** Resolution No. 23-619 approving and authorizing the Public [RES 23-619](#)
8. Works Director, or designee, to fully close all of York Avenue on December 11, 2023, from 8:00 a.m. through 5:00 p.m., for the purpose of replacement of two utility poles and the installation of two new overhead transformers, Kensington area. (No fiscal impact)

adopted

- C.10 ADOPT** Resolution No. 23-620 approving the Final Map and [RES 23-620](#)
9. Subdivision Agreement for subdivision SD20-09545, for a project being developed by Civic Heritage View, LLC, as recommended by the Public Works Director, Vine Hill area. (No fiscal impact)

Attachments: [Subdivision Agreement & Improvement Security Bond.pdf](#)

adopted

- C.11 ADOPT** Resolution No. 23-621 approving the Stormwater Management [RES 23-621](#)
0. Facilities Operation and Maintenance Agreement for subdivision SD20-09545, for a project being developed by Civic Heritage View, LLC, as recommended by the Public Works Director, Vine Hill area. (No fiscal impact)

Attachments: [Recordable Resolution.rtf](#)
[Stormwater Management Facilities Operation & Maintenance Agreement, and Right of Entry.pdf](#)
[Signed Res 2023_621 .pdf](#)

adopted

- C.11 ADOPT** Resolution No. 23-622 to affirm the Vision Zero Action Plan to [RES 23-622](#)
1. Achieve Zero Annual Transportation-Related Fatalities and Severe Injuries on Unincorporated County Roads as recommended by the Public Works Director, Countywide. (No Fiscal Impact)

Attachments: [Recordable Resolution Vision Zero](#)
[Signed Res 2023_622.pdf](#)

adopted

- C.11** ADOPT Resolution No. 23-623 accepting as complete the contracted [RES 23-623](#)
2. work performed by Chrisp Company for the Franklin Canyon Road Safety Improvements Project, as recommended by the Public Works Director, Martinez area. (92% State Highway Safety Improvement Program Funds and 8% Local Road Funds)

Attachments: [Recordable Resolution Signed Res 2023_623.pdf](#)

adopted

- C.11** ADOPT Resolution No. 23-624 approving and authorizing the Public [RES 23-624](#)
3. Works Director, or designee, to fully close northbound lanes of Danville Boulevard between Orchard Lane and Jackson Way, and to fully close Jackson Way at the intersection of Danville Boulevard, on Sunday, December 3, 2023, from 3:30 p.m. through 6:30 p.m., for the purpose of the Annual Alamo Tree Lighting Festival, Alamo area (No fiscal impact)

adopted

- C.11** DECLARE as surplus and AUTHORIZE the Purchasing Agent, or [23-989](#)
4. designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide.

Attachments: [Surplus Vehicles and Equipment.doc](#)

approved

Risk Management

- C.11** RECEIVE report concerning the final settlement of Donna Brogan vs. [23-990](#)
5. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$75,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund).

approved

- C.11** AUTHORIZE the Director of Risk Management, on behalf of the [23-991](#)
6. County, to sign a release of County's interest in \$174,259.16 in insurance proceeds payment to a property owner relating to damage to the property in which the County is named as an additional insured. (No Fiscal Impact)

approved

- C.11** DENY claims filed by Blue Hill Specialty Insurance, a subrogee of Uber [23-992](#)
7. Tech INCP23(Lemon, Mary E.), James Houston, Lynette Lohr, and an unknown claimant. DENY amended claim filed by Erick Iraheta. DENY late claim filed by Andrea Albrecht. GRANT application to file late claim by Keiry Huezo for minor I.V.

approved

- C.11 Acting as the governing board of the Contra Costa County Fire [23-993](#)
8. Protection District, DENY claim filed by Timothy Patrick Curtin.

approved

Sheriff

- C.11 APPROVE and AUTHORIZE the Purchasing Agent, or designee to [23-994](#)
9. execute, on behalf of the Sheriff-Coroner, a purchase order with National Food Group, Inc., in an amount to not exceed \$700,000, to provide frozen and dry food and related items as needed for the West County, Martinez, and Marsh Creek detention facilities for the period December 1, 2023 through November 30, 2024. (100% General Fund)

approved

- C.12 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [23-995](#)
0. execute a contract amendment with AT&T Corp., effective September 1, 2023, to increase the payment limit by \$605,319 to an amount not to exceed \$1,550,000 for onsite network engineering services, and to extend the term from December 31, 2023 to December 31, 2024. (100% General Fund)

approved

- C.12 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [23-996](#)
1. execute a contract amendment with Kronos Incorporated to increase the payment limit by \$405,000 to a new payment limit of \$1,300,000 for personnel scheduling software and automated payroll functions, and extend the contract term from December 31, 2023 to December 31, 2024. (100% General Fund)

approved

- C.12 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [23-997](#)
2. execute a contract with Total Firearms Training, in an amount not to exceed \$308,133, to provide firearms range safety management and permit qualifications oversight for the period January 1, 2024 through December 31, 2025. (70% General Fund; 30% participant fees)

approved

- C.12 RECEIVE and REVIEW the rules and regulations and administrative [23-900](#)
3. policy of the Office of the Sheriff's Electronic Home Detention Program pursuant to Penal Code sections 1203.016 and 1203.018 (No fiscal impact)

Attachments:

[CAF Handbook Old Version - Redline](#)

[CAF Handbook 06.28.2023 - Final](#)

[CAF Policy EHD 2023.10.17 - Final Draft](#)

[CAF EHD Enrollment Agreement - English 2023.06.02 - S](#)

approved

- C.12** ADOPT Resolution No. 23-625 authorizing the Sheriff-Coroner, [RES 23-625](#)
4. Undersheriff, or Chief of Management Services to apply for, accept, and approve grant amendments and extensions, with the California Governor's Office of Emergency Services for the State Homeland Security Grant Program in an initial amount of approximately \$1,178,218 to assist in preventing and responding to terrorist attacks for the period of September 1, 2023, through May 31, 2026. (100% Federal; no County match)

adopted

- C.12** ADOPT Resolution No. 23-626 authorizing the Sheriff-Coroner, or [RES 23-626](#)
5. designee, to apply for, accept, and approve grant funding, amendments, and extensions with the California Governor's Office of Emergency Services for the 2023 Emergency Management Performance Grant, with an initial allocation of \$353,899 for emergency and disasters capability, preparation, mitigation, response, and recovery efforts for the period July 1, 2023, through June 30, 2024. (100% Federal; In-kind match budgeted)

adopted

Treasurer - Tax Collector

- C.12** ACCEPT the Treasurer's Quarterly Investment Report as of September [23-999](#)
6. 30, 2023, as recommended by the Treasurer-Tax Collector.

Attachments: [Q3_2023 TOC_Final](#)

approved

- C.12** APPROVE the amended Contra Costa County Treasury Oversight [23-1000](#)
7. Committee Bylaws, as recommended by the Treasurer-Tax Collector.

Attachments: [CCC TOC Bylaws_2023_amended 102523_final](#)

approved

GENERAL INFORMATION

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

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

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

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

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: December 4, 2023 at 8:30 a.m.
 - Head Start Advisory Committee: December 18, 2023 at 9:00 a.m.
 - Internal Operations Committee: December 11, 2023 Canceled/Special meeting January 25, 2024 at 11:00 a.m.
 - Legislation Committee: December 11, 2023 at 1:00 p.m.
 - Los Medanos Healthcare Operations Committee: December 4, 2023 at 1:00 p.m.
 - Public Protection Committee: December 4, 2023 at 10:30 a.m.
 - Sustainability Committee: Next meeting TBD in 2024
 - Transportation, Water and Infrastructure Committee: December 11, 2023 Canceled/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>.