

CONTRA COSTA COUNTY

Administration Building Board Chambers | 1025 Escobar St., Martinez, CA



AGENDA

Tuesday, October 22, 2024

9:00 AM

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

The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov. Meetings of the Board are closed-captioned in real time.

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://cccounty-us.zoom.us/j/87344719204>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access.

Public comments generally will be limited to two minutes per speaker. 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. Your patience is appreciated.

A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at www.contracosta.ca.gov.

- 1. CALL TO ORDER; ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CLOSED SESSION**

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

1. Agency Negotiators: Monica Nino.

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

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

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

1. Carl Somers v. Contra Costa County, WCAB No. ADJ15519496
2. Neila Viernes v. Contra Costa County, WCAB No. ADJ16626283
3. Hinkle, et al. v. Baass, et al., United States District Court, Northern District of California, Case No. 3:18-cv-06430 MMC

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

D. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Gov. Code, § 54956.9(d)(4): [One potential case.]

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

Property: 1020 Ward Street and 1111 Ward Street, Martinez

Agency Negotiator: Eric Angstadt, Chief Assistant County Administrator

Negotiating Parties: County of Contra Costa and Judicial Council of California

Under Negotiation: Price and terms

4. **Inspirational Thought-**

"Hunger is not an issue of charity. It is an issue of justice." ~ Jacques Diouf

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.149 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.**

6. **PRESENTATIONS**

PR.1 PRESENTATION for the 2024 Food Fight Kickoff. (Kim Castaneda, Vice President of Development and Communications, Food Bank of Contra Costa and Solano)

PR.2 PRESENTATION proclaiming October 20, 2024 as Community Media Day in Contra Costa County. (Kristi Jourdan, Office of Communications and Media Director)

7. **DISCUSSION ITEMS**

- D.1.** RECEIVE the Sheriff's Oversight Report for the quarter ending September 30, 2024. (David Livingston, Sheriff-Coroner) [24-3485](#)
Attachments: [Sheriff's Quarterly Report - Q3 2024](#)
- D.2.** CONSIDER accepting a report from the Department of Human Resources regarding employee Recruitment and Retention Planning. (Ann Elliott, Human Resources Director) [24-3486](#)
Attachments: [Human Resources Recruitment and Retention Presentation 10.22.2024](#)
- D.3.** 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) [24-3423](#)
Attachments: [Head Start Update BOS October 2024 FINAL.pdf](#)
[1. 2024-25 Policy Council Roster 10.11.24.pdf](#)
[2. FY 2022-2023 Single Audit Corrective Action Plan 10.11.24.pdf](#)
- D.4.** CONSIDER accepting reports on Guaranteed Income from the Employment and Human Services Director and the Contra Costa Guaranteed Income Coalition, and provide direction. (Marla Stuart, Employment and Human Services Director) [24-3424](#)
Attachments: [EHSD Guaranteed Income Presentation 10222024 v5.pdf](#)
[CCC EHSD Options to Strengthen the Safety Net 10222024 v2.pdf](#)
[CA Public Sector GI Pilots v2.pdf](#)
[CC GI Coalition Presentation 10.22.24 .pdf](#)
[FINAL Implementing Guaranteed Income in Contra Costa BOS Report COMPLETE 10.16.2024.pdf](#)
- D.5.** CONSIDER accepting the 2024 Strategic Plan for the Animal Services Department. (Ben Winkleblack, Animal Services Director) [24-3425](#)
Attachments: [CCAS Strategic Plan Final Report \(10-01-24\)](#)
[CCAS 2024 Strategic Plan Presentation \(10-10-24\)](#)
- D.6.** CONSIDER adopting the proposed 2025 meeting schedule for the Contra Costa County Board of Supervisors, including the cancellation of those meetings at which it is anticipated that there will not be a quorum of Board members present, as well as noting the dates for the specific events planned for the year. (Monica Nino, County Administrator) [24-3426](#)
Attachments: [BOS Schedule 2025 DRAFT.pdf](#)
- D.7 CONSIDER consent item previously removed.
- D.8 PUBLIC COMMENT (2 Minutes/Speaker)
- D.9 CONSIDER reports of Board members.
- 8. ADJOURN in memory of Deborah Shess ~ December 14, 1964 – October 6, 2024**

9. CONSENT CALENDAR**Airport**

- C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a contract amendment with KSA Engineers, Inc., to extend the term through June 30, 2025 with no change to the payment limit, to allow the contractor to complete the grant close out documents for the Buchanan Field terminal project. (No fiscal impact) [24-3427](#)

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 FY 2024/25, Quarter 1: July 1, 2024, through September 30, 2024. (No fiscal impact) [24-3428](#)

Attachments: [2024.25_FY_Q1](#)

Assessor

- C.3. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Assessor, a purchase order with CoStar Realty Information, Inc., in the amount of \$57,775 for subscription/license access to CoStar Suite, a Commercial and Industrial property valuing subscription service for the period of July 1, 2024 through June 30, 2025. (100% General Fund) [24-3429](#)

Board Standing Committees (referred items)

- C.4. ACCEPT an update on the oversight and activities of the Community Services Bureau (Non-Head Start programs), as recommended by the Family and Human Services Committee. [24-3483](#)

Attachments: [Presentation to FHS on Non-Head Start Programs](#)

- C.5. ESTABLISH the Economic Development Committee as a standing committee of the Board of Supervisors, to supersede the Board of Supervisors Ad Hoc Committee on the Northern Waterfront Economic Development Initiative, and APPOINT Supervisors Glover and Burgis to the Economic Development Committee, as recommended by Supervisors Glover and Burgis. (No fiscal impact) [24-3484](#)

Clerk of the Board

- C.6. ADOPT Resolution No. 2024-367 proclaiming October 20, 2024 as “Community Media Day” in Contra Costa County, as recommended by the Director of the Office of Communications & Media. [RES 2024-367](#)

- C.7. ADOPT Resolution No. 2024-360 proclaiming the week of October 19-26, 2024, as “California Flood Preparedness Week” in Contra Costa County, as recommended by the Public Works Director, Countywide. (No fiscal impact) [RES 2024-360](#)
- C.8. ADOPT Resolution No. 2024-361 recognizing Susan Andersen-Berger as 2024 Orinda Volunteer of the Year, as recommended by Supervisor Andersen. [RES 2024-361](#)
- C.9. ADOPT Resolution No. 2024-362 recognizing Dr. Eugene "Gene" Gottfried as 2024 Orinda Volunteer of the Year, as recommended by Supervisor Andersen. [RES 2024-362](#)
- C.10. ADOPT Resolution No. 2024-363 recognizing Rich Thompson as Orinda Citizen of the Year, as recommended by Supervisor Andersen. [RES 2024-363](#)
- C.11. ADOPT Resolution No. 2024-364 congratulating The Town of Moraga on its 50th Anniversary, as recommended by Supervisor Andersen. [RES 2024-364](#)
- C.12. ADOPT Resolution No. 2024-365 to kick off the 2024 Counties Care – Holiday Food Fight, as recommended by Supervisor Glover. [RES 2024-365](#)
- C.13. ADOPT Resolution No. 2024-366 in honor of Jacqueline Woods on the occasion of her retirement from Contra Costa County, as recommended by the County Counsel. [RES 2024-366](#)
- C.14. APPOINT Alex Khalfin to the District IV Seat on the First 5 Children and Families Commission, as recommended by Supervisor Carlson. [24-3557](#)
- C.15. APPOINT Gloria Lopez to the Non-profit Seat 2 on the North Richmond Municipal Advisory Council for a term ending December 31, 2026, as recommended by Supervisor Gioia. [24-3558](#)
- C.16. APPOINT Rojan Mikael Habon and Maxwell Prost to At-Large Youth seats 1 and 2, and Maren Shahade to At-Large Community Representative seat 4 on the Juvenile Justice Coordinating Council with terms ending October 22, 2026 as recommended by the Public Protection Committee. [24-3559](#)
- Attachments:** [Attachment A Habon Rojan Mikael \(JJCC\) 09-09-24 Redacted.pdf](#)
[Attachment B Prost Maxwell \(JJCC\) 08-25-24 Redacted.pdf](#)
[Attachment C Shahade Maren \(JJCC\) 09-19-24 Redacted.pdf](#)
- C.17. APPOINT Jedd Hart to the District 1 Alternate 2 seat for the El Sobrante Municipal Advisory Council for a term ending on December 31, 2026 [24-3476](#)
- Attachments:** [Hart, Jedd \(ESMAC\) 09-14-24](#)

- C.18. APPROVE revised Bylaws of Contra Costa County Economic Opportunity Council (EOC), as recommended by the Employment and Human Services Director. [24-3477](#)

Attachments: [ByLaws Revisions - approved by EOC 8-8-24 clean copy rev 9-25-24](#)
[ByLaws Revisions - approved by EOC 8-8-24 with track changes rev 9-25-24](#)

- C.19. ACCEPT the resignation of Jarrod Bolliger, DECLARE a vacancy in the At-Large Alternate #2 seat on the Advisory Council on Aging for term ending on September 30, 2025, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. [24-3478](#)

Clerk-Recorder/Elections

- C.20. ACCEPT the canvass of votes for the October 8, 2024 Special Election for Police Services Measure in the County Service Area P-6, Zone 1519, Subdivision 9581 - unincorporated area of Walnut Creek, as recommended by the Clerk-Recorder. (Tax proceeds accrue to the County Service Area) [24-3430](#)

Attachments: [Oct 8 Zone 1519 Election Certification](#)

County Administration

- C.21. ADOPT Resolution No. 2024-353 approving a side letter of agreement modifying the Memorandum of Understanding between the County and the California Nurses Association to update language on the provision of meal and rest breaks for staff providing direct patient care as a result of Senate Bill 1334. [RES 2024-353](#)

Attachments: [2024_1004_Side_Letter_SB_1334_Meal_&_Rest_Breaks_CNA_Executed.pdf](#)

- C.22. ADOPT Resolution No. 2024-354 approving the Side Letters between Contra Costa County and AFSCME, Local 1 and AFSCME, Local 1 Site Supervisors Unit, amending the current Memorandum of Understanding by providing for an additional County contribution to employee deferred compensation accounts. [RES 2024-354](#)

Attachments: [Side Letter Local One DEFERRED COMPENSATION.pdf](#)
[Side Letter Local One CSB Site Supervisor DEFERRED COMPENSATION.pdf](#)

- C.23. ADOPT Ordinance No. 2024-19 amending the County Ordinance Code to exempt from the merit system the new classifications of Labor Relations Supervisor-Exempt, Senior Labor Relations Analyst-Exempt, Labor Relations Analyst-Exempt and delete the classifications of Manager Capital Facilities and Debt Management-Exempt and Director of the Office of Children's Services-Exempt. (No fiscal impact) [24-3431](#)

Attachments: [Ordinance No. 2024-19](#)

- C.24. AUTHORIZE and APPROVE the County Administrator, or designee, to execute a change order to increase the payment limit by \$2.5 million dollars, to a new payment limit of \$103.5 million dollars with Sletten Construction Company, a Montana Corporation for the construction of the West County Re-entry, Treatment and Housing project. (68% State Grant Funds, 32% General Fund Capital Reserves) [24-3432](#)

County Counsel

- C.25. APPROVE amended Conflict of Interest Code for the Pittsburg Unified School District, including the list of designated positions, as recommended by County Counsel. [24-3433](#)

Attachments: [Exhibit A - Conflict of Interest Code for the Pittsburg Unified School District](#)
[Exhibit B - Conflict of Interest Code for the Pittsburg Unified School District - REDLINE](#)

- C.26. APPROVE amended Conflict of Interest Code for the Liberty Union High School District, as recommended by County Counsel. [24-3434](#)

Attachments: [Exhibit A - Conflict of Interest Code of the Liberty Union High School District](#)
[Exhibit B - Conflict of Interest Code of the Liberty Union High School District - REDLINE](#)

- C.27. APPROVE amended list of designated positions for the Conflict of Interest Code for the San Ramon Valley Fire Protection District, as recommended by County Counsel. [24-3435](#)

Attachments: [Exhibit A - SRVFPD Conflict of Interest Code Designated Positions](#)
[Exhibit B - SRVFPD Conflict of Interest Code Designated Positions - REDLINE](#)

- C.28. RECEIVE public report of litigation settlement agreements that became final during the period September 1, 2024, through September 30, 2024. [24-3436](#)

District Attorney

- C.29.** ADOPT Resolution No. 2024- to approve and authorize the District Attorney, or designee, to apply for, accept, and execute a grant award agreement, including any modifications or extensions thereof, pursuant to State guidelines, with the California Governor's Office of Emergency Services (Cal OES), Victim Services & Public Safety Branch, in an amount not to exceed \$147,000, to fund the Human Trafficking Advocacy Program, for the period January 1, 2025 through December 31, 2025. (100% State) [24-3437](#)

Employment & Human Services

- C.30.** APPROVE and AUTHORIZE the Purchasing Agent, or designee to execute on behalf of the Employment and Human Services Director a purchase order with OmniPro LLC to procure approximately 600 Lenovo desktop computers in an amount not to exceed \$720,395 for the period September 1, 2024 through June 30, 2025. (59% Federal, 35% State, 6% County) [24-3438](#)
- C.31.** 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 360Civic in an amount not to exceed \$27,225 for the purchase of IronWall Online Privacy Service, a web-based service to protect the Personal Identifiable Information of employees and their families for a period of twelve (12) months from initial implementation once the County purchase order has been issued. (59% Federal, 35% State, 6% County) [24-3439](#)
- C.32.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an agreement with Meals on Wheels of Contra Costa, Inc. that outlines obligations and responsibilities for the home delivered meals program for older adults for the period of July 1, 2024 through June 30, 2025. (No Fiscal Impact) [24-3440](#)
- C.33.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with We Care Services for Children, in an amount not to exceed \$616,402, to provide state preschool services for the period July 1, 2024, through June 30, 2026. (100% State) [24-3441](#)
- C.34.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Richmond Elementary School, in an amount not to exceed \$1,190,984, to provide state preschool services for the period July 1, 2024, through June 30, 2026. (100% State) [24-3442](#)

- C.35. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Little Angels Country School LLC, in an amount not to exceed \$612,476, to provide state preschool services for the period July 1, 2024, through June 30, 2026. (100% State) [24-3443](#)

Health Services

- C.36. ADOPT Position Adjustment Resolution No. 26345 to add one (1) Substance Abuse Counselor, three (3) Mental Health Community Support Worker II positions and one (1) Mental Health Specialist II position for the Behavioral Health Bridge Housing Program in Health Services Department. (100% Behavioral Health Bridge Housing Program funds)(Represented) [24-3565](#)
Attachments: [P300-26345](#)
- C.37. ADOPT Position Adjustment Resolution No. 26342 to decrease the hours of one vacant Pediatrician-Hospitalist-Exempt position in the Health Services Department. (Cost savings- Hospital Enterprise Fund I)(Represented) [24-3554](#)
Attachments: [P300-26342](#)
- C.38. ADOPT Position Adjustment Resolution No. 26349 to add one Buyer II position and cancel one vacant Information Systems Specialist II position in the Health Services Department. (100% Hospital Enterprise Fund I)(Represented) [24-3555](#)
Attachments: [P300-26349.docx](#)
- C.39. ADOPT Position Adjustment Resolution No. 26344 to add two (2) Charge Nurse positions to Behavioral Health's Youth Crisis Stabilization Unit in the Health Services Department (Cost offset-Mental Health Realignment)(Represented) [24-3556](#)
Attachments: [P300-26344.docx](#)
- C.40. ADOPT Position Adjustment Resolution No. 26348 to decrease the hours of one (1) vacant Nurse Practitioner position in Health Services Department. (Cost savings- Mental Health Services Act)(Represented) [24-3487](#)
Attachments: [P300-26348.docx](#)
- C.41. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Forward Advantage Holdings, Inc, to increase the payment limit by \$97,780 to an amount not to exceed \$265,248 and to extend the term through October 29, 2025 for additional software maintenance and support for Contra Costa Health's Information Systems Unit. (100% Hospital Enterprise Fund I) [24-3488](#)

- C.42.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute rental agreements with the Ambrose Recreation and Park District Foundation, the City of Oakley, the City of Richmond, the City of San Ramon and the Lafayette Library and Learning Center Foundation in an amount not to exceed \$20,000 for the combined total in rental fees and facility use for the purpose of conducting public workshops from January 1, 2025 through December 31, 2025. (100% Environmental Health Fees) [24-3489](#)
- C.43.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with SJBH, LLC (dba San Jose Behavioral Health Hospital), in an amount not to exceed \$300,000 to provide inpatient psychiatric hospital services to children, adolescent, and adult Clients referred for the period July 1, 2024 through June 30, 2025, including a six-month automatic extension through December 31, 2025 in an amount not to exceed \$150,000. (100% Mental Health Realignment) [24-3490](#)
- C.44.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Positive Behavior Supports Corp, in an amount not to exceed \$975,000 to provide behavioral health treatment and applied behavioral analysis services for Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3491](#)
- C.45.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Tipping Point Community, to pay County an amount not to exceed \$535,985 to implement the Coordinated Outreach, Referral and Engagement Transitional Aged Youth Education Team and provide mobile and street outreach to students at risk of or experiencing homelessness in the Contra Costa Community College District for the period July 1, 2024 through June 30, 2025. (No County match) [24-3492](#)
- C.46.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the City of Pleasant Hill, to pay the County an amount not to exceed \$140,733 to provide homeless outreach services for the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2024 through June 30, 2025. (No County match) [24-3493](#)
- C.47.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the City of Pittsburg, to pay the County an amount not to exceed \$880,848 to provide homeless outreach services for the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2024 through June 30, 2027. (No County match) [24-3494](#)
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- C.48.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the City of Martinez, to pay County an amount not to exceed \$140,733 for County's Coordinated Outreach, Referral and Engagement Program to provide homeless outreach services to the City of Martinez for the period July 1, 2024 through June 30, 2025. (No County match) [24-3495](#)
- C.49.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Manor Care-Tice Valley CA, LLC (dba ProMedica Skilled Nursing and Rehabilitation (Tice Valley)), in an amount not to exceed \$18,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [24-3496](#)
- C.50.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Lake Merritt Healthcare Center, LLC., in an amount not to exceed \$1,200,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3497](#)
- C.51.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Concord/Pleasant Hill Health Care District, to pay the County an amount not to exceed \$13,000 for Coordinated Outreach, Referral and Engagement Program services for the period from July 1, 2024 through June 30, 2025. (No County match) [24-3498](#)
- C.52.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Kaiser Foundation Hospitals, to pay the County an amount not to exceed \$95,000 to support the Health Ambassador, Career Pathways Program to train young adults for health careers in West County for the period October 1, 2024 through June 30, 2026. (No County match) [24-3499](#)
- C.53.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Health Care Services, to pay County an amount not to exceed \$2,932,106 in Round 3 Providing Access and Transforming Health funding to continue to develop and expand California Advancing and Innovating Medi-Cal services for the period July 1, 2024 through June 30, 2025. (No County match) [24-3500](#)

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- C.54.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with BHC Sierra Vista Hospital, Inc., in an amount not to exceed \$200,000 to provide inpatient psychiatric hospital services to County-referred adults and adolescents for the period July 1, 2024 through June 30, 2025, including a six-month automatic extension through December 31, 2025 in an amount not to exceed \$100,000. (100% Mental Health Realignment) [24-3501](#)
- C.55.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Quality Assured Services, Inc (dba Acelis Connected Health Supplies), in an amount not to exceed \$500,000 to provide durable medical equipment services and supplies including ventricular assist device services to Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [24-3502](#)
- C.56.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Jackson & Coker Locumtenens, LLC, to increase the payment limit by \$500,000 to an amount not to exceed \$2,500,000 for additional temporary psychiatric medical services and recruitment services with no change in the term ending December 31, 2024. (100% Mental Health Realignment) [24-3503](#)
- C.57.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with David Gurley, M.D., in an amount not to exceed \$250,000 to provide emergency physician services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2024 through September 30, 2025. (100% Hospital Enterprise Fund I) [24-3504](#)
- C.58.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Hayward Healthcare & Wellness Center, LLC, in an amount not to exceed \$900,000 to provide skilled nursing facility services for 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) [24-3505](#)
- C.59.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Oakland Healthcare & Wellness Center, LLC (dba Oakland Healthcare & Wellness Center), in an amount not to exceed \$900,000 to provide skilled nursing facility services for 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) [24-3506](#)
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- C.60.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Samuel Cho, MD, INC. in an amount not to exceed \$2,150,000 to provide cardiology services at Contra Costa Regional Medical Center and Health Center patients for the period September 1, 2024 through August 31, 2027. (100% Hospital Enterprise Fund I) [24-3507](#)
- C.61.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Michael C. Gynn, M.D., for additional general surgery services including department head duties at Contra Costa Regional Medical Center and Health Centers with no change to the payment limit of \$1,650,000 or term ending December 31, 2025. (100% Hospital Enterprise Fund I) [24-3508](#)
- C.62.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Encore Textile Services, LLC (dba Emerald Textiles Services, Northern California, LLC), in an amount not to exceed \$4,500,000 to provide linen rental, cleaning and distribution services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I) [24-3509](#)
- C.63.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Aaron K. Hayashi, M.D., Inc., in an amount not to exceed \$750,000 to provide radiology services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2024 through September 30, 2025. (100% Hospital Enterprise Fund I) [24-3510](#)
- C.64.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with MedicalOne, LLC, in an amount not to exceed \$450,000 to provide home health care and hospice services for Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3511](#)
- C.65.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Board of State and Community Corrections, to pay the County in an amount not to exceed \$1,500,000 for the Residential Substance Abuse Treatment Grant Program for implementation of substance use disorder treatment at the West County Detention Facility for the period July 1, 2024 through December 31, 2027. (75% State, 13% County Board of Education, 12% Realignment 2011/County General Fund) [24-3512](#)

- C.66.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Esther Kwon, M.D., in an amount not to exceed \$630,000 to provide podiatry services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2024 through September 30, 2027. (100% Hospital Enterprise Fund I) [24-3513](#)
- C.67.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Michelle Shahrzad Davis, M.D., in an amount not to exceed \$250,000 to provide emergency medicine physician services in the emergency room at Contra Costa Regional Medical Center for the period October 1, 2024 through September 30, 2025. (100% Hospital Enterprise Fund I) [24-3514](#)
- C.68.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Basma Al Bast, M.D., in an amount not to exceed \$1,530,000 to provide cardiology services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2024 through September 30, 2027. (100% Hospital Enterprise Fund I) [24-3515](#)
- C.69.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with ECG Management Consultants, LLC, to increase the payment limit by \$133,500 to an amount not to exceed \$408,500 for additional consultation and technical assistance in reviewing compensation, benefits, productivity levels and performance for physicians at Contra Costa Regional Medical Center and Health Centers with no change in the term ending June 14, 2027. (100% Hospital Enterprise Fund I) [24-3516](#)
- C.70.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with CreDentals Services, Inc. (dba VPoint), in an amount not to exceed \$600,000 to provide credentialing services for healthcare providers contracted in the Contra Costa Health Plan Provider Network for the period October 1, 2024 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3517](#)
- C.71.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Goals for Autism, Inc., in an amount not to exceed \$1,500,000 to provide behavioral health treatment and applied behavioral analysis services to Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3518](#)

- C.72.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Amavi Home Health and Hospice Care Services, Inc., in an amount not to exceed \$1,200,000 to provide home health care and hospice services for Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3519](#)
- C.73.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Erik Grasso (dba Analytical Behavior Consultants), in an amount not to exceed \$4,500,000 to provide behavioral health treatment and applied behavioral analysis services to Contra Costa Health Plan members and County recipients for the period October 1, 2024 through September 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3520](#)
- C.74.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with HKAN Inc., in an amount not to exceed \$250,000 to provide medical consultation services to the Contra Costa Health Plan Medical Management Team for the period October 1, 2024 through September 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II) [24-3521](#)
- C.75.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with California Mental Health Services Authority, to increase the payment limit by \$158,026 to an amount not to exceed \$497,286 for additional fiscal intermediary services with no change in the term ending June 30, 2025. (100% Behavioral Health Services Act) [24-3522](#)
- C.76.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Neil Sachs, M.D., in an amount not to exceed \$250,000 to provide outpatient psychiatric care services to mentally ill adults in West Contra Costa County for the period October 1, 2024 through September 30, 2025. (100% Mental Health Realignment) [24-3523](#)
- C.77.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Amitabh Kant Bharadwaj, M.D. (dba Retina Specialists of Northern California), in an amount not to exceed \$2,700,000 to provide ophthalmology services for 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) [24-3524](#)

- C.78.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Matthew Aronson (dba Matthew Aronson Consulting), to increase the payment limit by \$55,134 to an amount not to exceed \$214,359 for additional consultation and technical assistance for the youth needs assessment and Youth Homelessness Demonstration Project with no change in the term ending December 31, 2024. (47% Tipping Point Grant; 53% Homeless Housing and Assistance Program Grant) [24-3525](#)
- C.79.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Alameda Healthcare & Wellness Center, LLC (dba Alameda Healthcare & Wellness Center), in an amount not to exceed \$900,000 to provide skilled nursing facility services for 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) [24-3526](#)
- C.80.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Joan Marlene Arieta (dba Alhambra Valley Physical Therapy), in an amount not to exceed \$750,000 to provide physical therapy and aquatic physical therapy services to Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3527](#)
- C.81.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Serramonte Pulmonary Asthma Sleep Clinic Inc., in an amount not to exceed \$1,800,000 to provide pulmonary and sleep study services to Contra Costa Health Plan members for the period December 1, 2024 through November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3528](#)
- C.82.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with A. Scott Cohen, D.D.S. and Florence K, Au, DMD, A Professional Corporation, in an amount not to exceed \$330,000 to provide endodontic services to Contra Costa Health Plan members and County recipients who are part of the In-Home Support Services program for the period December 1, 2024 through November 30, 2027. (100% Contra Costa Health Plan Enterprise Fund III) [24-3529](#)
- C.83.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an amendment with the State of California Department of Food and Agriculture, to extend the term through May 31, 2025 with no change in the amount payable to the County of \$106,819 to continue the County's Healthy Refrigeration Grant Program. (No County match) [24-3530](#)

- C.84.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Donor Network West to provide coordinated organ procurement services for Contra Costa Regional Medical Center for the period November 1, 2024 through October 31, 2029. (Non-financial agreement) [24-3531](#)
- C.85.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Windsor Country Drive Care Center, LLC (dba Windsor Country Drive Center), in an amount not to exceed \$3,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period September 1, 2024 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3532](#)
- C.86.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Behavior Treatment & Analysis, Inc., to increase the payment limit by \$8,000,000 to an amount not to exceed \$18,400,000 to provide additional behavioral health treatment and applied behavioral analysis services with no change in the term ending June 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II) [24-3533](#)
- C.87.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Quest Analytics L.L.C., in an amount not to exceed \$195,000 for mandated health plan mapping software for the Contra Costa Health Plan for the period October 31, 2024 through October 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3534](#)
- C.88.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with AbleNet, Inc., in an amount not to exceed \$400,000 to provide durable medical equipment services and supplies including speech generating services to Contra Costa Health Plan members and County recipients for the period December 1, 2024 through November 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [24-3535](#)
- C.89.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Windsor Vallejo Care Center, LLC (dba Windsor Vallejo Care Center), in an amount not to exceed \$3,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period September 1, 2024 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3536](#)

- C.90.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Acid Remap LLC, in an amount not to exceed \$20,250 for a mobile application for distribution of emergency medical technician procedures and manuals to paramedics for County's Emergency Medical Services the period July 1, 2024, through June 31, 2027. (100% Contra Costa Emergency Medical Services funds) [24-3537](#)
- C.91.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Medvision, Inc., to increase the payment limit by \$150,000 to a new payment limit of \$258,216 and clarify that the contract will automatically renew for successive one year periods until terminated for additional for patient medical necessity review criteria and guidance software for the Contra Costa Health Plan. (100% Contra Costa Health Plan Enterprise Fund II) [24-3538](#)
- C.92.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Windsor Hampton Care Center, LLC (dba Windsor Hampton Care Center) in an amount not to exceed \$3,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period September 1, 2024 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3539](#)
- C.93.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Ride Roundtrip, Inc., to increase the payment limit by \$4,000,000 to an amount not to exceed \$14,500,000 for a hosted software portal for transportation coordination, scheduling, and dispatch for Medi-Cal patients with no change in the term; successive 1-year period renewals until terminated. (69% Contra Costa Health Plan Enterprise Fund II;16% Hospital Enterprise Fund I;15% Health Care for the Homeless/HRSA) [24-3540](#)
- C.94.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Windsor Elmhaven Care Center, LLC (dba Windsor Elmhaven Care Center), in an amount not to exceed \$3,000,000 to provide skilled nursing facility and sub-acute adult facility services for Contra Costa Health Plan members and County recipients for the period September 1, 2024 through August 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-3541](#)

- C.95.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Med One Capital Funding, LLC to increase the payment limit by \$20,000 to an amount not to exceed \$551,827 for fees and payments to complete lease agreement for the Omnicell automated medication packagers at the Martinez and West County Detention Facilities, and to extend the term through June 30, 2025. (100% County General Fund) [24-3542](#)
- C.96.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Linde Gas & Equipment Inc. to increase the payment limit by \$65,973 to an amount not to exceed \$290,974 for the purchase of bulk medical oxygen for use at the Contra Costa Regional Medical Center and Health Centers with no change in the term ending August 31, 2025. (100% Hospital Enterprise Fund I) [24-3543](#)
- C.97.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Linde Gas & Equipment Inc. to increase the payment limit by \$160,000 to an amount not to exceed \$492,572 for the purchase of cylinder gas for the Contra Costa Regional Medical Center and Health Centers, and extend the term through August 31, 2025. (100% Hospital Enterprise Fund I) [24-3544](#)
- C.98.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Abbott Laboratories to increase the payment amount by \$150,000 to an amount not to exceed \$300,000 and Third Amendment to the Abbott Point of Care Agreement to purchase reagents and supplies needed for the I-Stat and I-Stat Alinity Handheld Analyzers for the Clinical Laboratory at the Contra Costa Regional Medical Center, and extend the term through November 18, 2027. (100% Hospital Enterprise Fund I) [24-3545](#)
- C.99.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a blanket purchase order with Bayer HealthCare LLC in an amount not to exceed \$250,000 for the purchase of contrast injection, computed tomography syringes, and other items needed for Contra Costa Health for the period August 1, 2024 through September 30, 2026. (100% Hospital Enterprise Fund I) [24-3546](#)

- C.100.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Med One Capital Funding, LLC to extend the term from June 30, 2024 to January 31, 2025 with no change to the payment limit of \$371,165 for the Omnicell medication automated dispensing cabinets at the Martinez and West County Detention Facilities. (100% County General Fund) [24-3547](#)
- C.101.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with IntelliSite, LLC (dba EPIC iO Technologies, Inc.), an amount not to exceed \$8,000 for the purchase of wireless networking subscription services for the period from May 1, 2024 through April 30, 2027. (100% Future of Public Health Grant funds) [24-3548](#)
- C.102.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Services Director, 300 Target gift cards totaling an amount not to exceed \$1,500 for community members who actively engage in Tobacco Prevention Coalition meetings, workgroups, and related efforts for the period from October 1, 2024 through June 30, 2025. (100% California Department of Public Health, Local Lead Agencies Grant) [24-3549](#)
- C.103.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$5,641 to WASH Multifamily Acquisition Inc. (dba WASH Multifamily Laundry Systems, LLC), for laundry machine rentals during the period of June 1, 2024 through September 30, 2024, as recommended by the Health Services Director. (100% Mental Health Services Act) [24-3550](#)
- C.104.** APPROVE clarification of Board action of September 24, 2024, (C.98) to reflect the correct contractor name of Chris E. Esguerra, M.D., P.C. (dba Esteem Health PSC) with no change in the payment limit of \$400,000 or term ending September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [24-3551](#)
- C.105.** ACCEPT an update about Measure X-Funded Capital Projects on the campus of the Contra Costa Regional Medical Center in Martinez, and APPROVE Public Works to initiate Requests for Qualifications for contractors for four projects, and APPROVE Public Works to use any combination of design-bid-build, design-build, progressive design-build, and/or Job Order Contracting for project delivery. (100% Measure X funds) [24-3566](#)

Human Resources

C.106. ADOPT Position Adjustment Resolution No. 26350 to establish the classification of Board of Supervisors – Chief of Staff; retitle and reallocate the salary scales of the Board of Supervisors Assistant – General Secretary, Board of Supervisors Assistant - Specialist, Board of Supervisors Assistant - Chief Assistant. Abolish the current Board of Supervisors Assistant – General Office classification and reclassify incumbents and all vacant positions into the revised and newly created classifications. (100% General Fund) [24-3561](#)

Attachments: [Position Resolution No. 26350](#)
Position assignments

C.107. ADOPT Position Adjustment Resolution No. 26299 to establish the classification of Mental Health Clinical Specialist – Per Diem in the Health Services Department. (Represented) [24-3562](#)

Attachments: [P300-26299](#)

C.108. ADOPT Position Adjustment Resolution No. 26332 to add one Quality Assurance Monitor (represented) position and cancel one Social Service Program Assistant I (represented) position in the Employment and Human Services Department. (12% County, 40% Federal, 48% State) [24-3563](#)

Attachments: [P300 26332](#)

C.109. ADOPT Position Adjustment Resolution No. 26341 for additional vacation accruals for the Employment and Human Services Chief Deputy Director - Exempt (XAB1) at a rate equal to 199.92 hours per year with a maximum accrual of 400 hours effective November 4, 2024, as recommended by the Employment and Human Services Director. [24-3564](#)

Attachments: [P300 Chief Deputy 10.11.2024.docx](#)

Information and Technology

C.110. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with GoTo Technologies USA, Inc. in an amount not to exceed \$79,200 for the renewal of LogMeIn Rescue + Mobile support for the period of September 24, 2024, through March 23, 2027. (100% User Departments) [24-3479](#)

C.111. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Maxrun Corp dba Apex Industry Service in an amount not to exceed \$250,000 for the purchase of radio parts, equipment and tools for the period of November 1, 2024 through October 31, 2027. (100% User Departments or Partner Agencies.) [24-3480](#)

C.112. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Runner Enterprise Data Quality in an amount not to exceed \$17,000 for the renewal of annual software licenses to update PeopleSoft address tables for the period of November 1, 2024, through October 31, 2025. (100% General Fund) [24-3481](#)

C.113. APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with Robert Half International, Inc., in an amount not to exceed \$4,500,000 to provide temporary staffing to the Department of Information Technology and other County departments for the period of November 1, 2024, through October 31, 2027. (100% User Departments) [24-3482](#)

Library

C.114. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Global Online Language Services, Inc., in an amount not to exceed \$6,000 for the renewal of Off2Class English literacy subscriptions, for the period September 1, 2024 through August 31, 2025. (100% Library Fund) [24-3446](#)

C.115. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with OCLC, Inc., in an amount not to exceed \$425,807 for the renewal of CONTENTdm, EZproxy, Cataloging and Metadata, and Webdewey subscriptions for the period January 1, 2025 through December 31, 2029. (100% Library Fund) [24-3447](#)

Probation/Reentry and Justice

C.116. RATIFY the County Probation Officer's termination of Contract No. 48735-00 with Diablo Paper Shredding, Inc. to discontinue its confidential on-site shredding services to the department, effective October 12, 2024. (100% General Fund) [24-3448](#)

Public Defender

C.117. APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Public Defender's Office, a purchase order amendment with Rev.com to increase the payment limit by \$20,000 to a new payment limit of \$60,000 for additional online transcription services, for the period April 1, 2024 through March 31, 2025. (100% General Fund) [24-3449](#)

Public Works

- C.118.** ADOPT Resolution No. 2024-355 accepting as complete the contracted work performed by DC Electric Group, Inc. for the San Pablo Dam Road and Bailey Road Signal Hardware Upgrades Project, as recommended by the Public Works Director, Bay Point and El Sobrante areas. (92% Highway Safety Improvement Program Funds, 8% Local Road Funds) [RES 2024-355](#)
- Attachments:** [Recordable Resolution 4139](#)
- C.119.** ADOPT Resolution No. 2024-356 approving and authorizing the Public Works Director, or designee, to fully close a portion of Wildcat Canyon Road, approximately 450 feet north of South Park Drive to Nimitz Way, on November 12, 2024, from 7:30 a.m. through 5:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) [RES 2024-356](#)
- C.120.** ADOPT Resolution No. 2024-357 approving and authorizing the Public Works Director, or designee, to fully close a portion of Coventry Road, between Berkeley Park Boulevard and Valley Road, on November 1, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) [RES 2024-357](#)
- C.121.** ADOPT Traffic Resolution No. 2024/4539 to establish time limited (2 hour) parking between the hours of 7:00 AM and 5:00 PM daily on both sides of Third Street, beginning at the intersection of Parker Avenue and extending westerly to Rodeo Avenue, as recommended by the Public Works Director, Rodeo Area. (No fiscal impact) [24-3450](#)
- Attachments:** [Reso 4539 Third Street, Rodeo](#)
- C.122.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute eight individual contracts with the following consultants: Consor PMCM, Inc., Dynamic Dzyne Associates, Inc. (dba Substrate, Inc.), Ghirardelli Associates, Inc., KCM Engineering, Inc. (dba Knight CM Group), Mark Thomas and Company, Inc., MNS Engineers, Inc., Park Engineering, Inc., and Unico Engineering, Inc. in an amount not to exceed \$725,000 each, to provide on-call construction management services for various projects for the period from October 1, 2024 through September 30, 2027, Countywide. (100% Various Funds) [24-3451](#)
- C.123.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a License Agreement with CoStar in an amount not to exceed \$107,500 for right-of-way and leasing services during the period from January 1, 2025, through December 31, 2026, Countywide. (100% Various Funds) [24-3452](#)
- Attachments:** [CoStar License Agreement](#)

- C.124.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with ATI Restoration, LLC, 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) [24-3453](#)
- C.125.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a License Agreement with Cratus Inc., to store construction materials and equipment on a portion of the Iron Horse Corridor near Danville Boulevard, for the period of November 1, 2024, through October 31, 2026, in the amount of \$4,000 per month, San Ramon area. (100% Licensee Funds) [24-3454](#)
- Attachments:** [Exhibit A - Cratus Inc](#)
[IHC License Agreement](#)
- C.126.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a license agreement with The Watershed Project, to allow it to use a portion of a County-owned parcel located on Kirker Pass Road for the purpose of conducting water quality monitoring from October 22, 2024 through October 31, 2025, Concord area. (No fiscal impact) [24-3455](#)
- Attachments:** [Temporary License to Use County Property](#)
[CP#24-20 NOE Temporary License to Use County Property WQ](#)
[Monitoring](#)
- C.127.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Valley Air Conditioning & Repair, Inc., to extend the term through September 30, 2025, with no change to the payment limit, for cogeneration plant maintenance and repair services at various County sites and facilities, Countywide. (No fiscal impact) [24-3456](#)
- C.128.** APPROVE and AUTHORIZE the Public Works director, or designee, to execute a contract with Vanir Construction Management, Inc., in an amount not to exceed \$5,000,000 to provide on-call project management and construction management services for various County mental and behavioral healthcare facilities projects, for the period October 1, 2024 through September 30, 2029, Countywide. (20% MHSA, 80% State Grant Funds) [24-3457](#)
- Attachments:** [Vanir Contract.pdf](#)

- C.129.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, an amendment to the Participating Addendum and blanket purchase order with Bob J. Barker Company, Inc., to increase the payment limit to \$700,000 and extend the term through April 4, 2025, for detention related goods and supplies for use by the Sheriff's Office, the Probation Department, and Health Services, under the terms of the Master Agreement awarded by the County of Sacramento, Countywide. (100% User Departments) [24-3458](#)
- Attachments:** [Contract_WA34777_Bob_Inmate_Supplies](#)
[Amend 1 to Participating Addendum - Bob Barker 100124](#)
[WA00034777_VENDOR_BOB_BARKER_CO - valid thru 4 4 25](#)
- C.130.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Public Works Director, a lease agreement with Canon Solutions America in an amount not to exceed \$5,000,000, to lease Canon printers for the period November 1, 2024 through October 31, 2031, Countywide. (100% User Departments) [24-3459](#)
- Attachments:** [2024-10 All Addendums Exhibit Z PPS MasterAgreement for Contra Costa - CORRECTED](#)
[Contra Costa CFS 1534 Schedule to Master 494282-1](#)
[County of Contra Costa California - Master Lease](#)
[Muni Fiscal Funding Addendum - County of Contra Costa California](#)
[2024- 05 County of Contra Costa - Print & Mail - Complete Proposal](#)
[No Contract number - sole source signed 6 12 24](#)
- C.131.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, a Participating Addendum with KI/Krueger International, Inc., in an amount not to exceed \$800,000, for the distribution of various furniture, design and installation services for use by all County Departments, during the period of October 22, 2024 through April 30, 2025, under the terms of the Master Contract awarded by the Region 4 Education Service Center, Countywide. (100% User Departments) [24-3460](#)
- Attachments:** [R191808_Krueger_RL2_2023.10.26. - valid thru 4 30 25](#)
[KI Contract_01 dated 5 1 2020](#)
[Participating Addendum - Krueger - FINAL 10 22 2024](#)

- C.132.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, a Participating Addendum with Mythics, LLC, in an amount not to exceed \$700,000, for Oracle Products and Services for use by Employment and Human Services during the period of October 22, 2024 through November 30, 2028, under the terms of a Master Contract awarded by Maricopa County, Arizona. (59% Federal, 35% State, 6% County) [24-3461](#)
- Attachments:** [180233-Current_Contract-Mythics_LLC_11-06-23 Participating Addendum - Mythics LLC Final 10 22 24](#)
- C.133.** APPROVE the Capital Road Improvement and Preservation Program for fiscal year 2024/2025 through 2030/2031, as recommended by the Transportation, Water, and Infrastructure Committee, and the Public Works Director, Countywide. (No fiscal impact) [24-3462](#)
- Attachments:** [CRIPP 2024 Final - Part 1.pdf](#)
[CRIPP 2024 Final - Part 2.pdf](#)

Risk Management

- C.134.** DENY claims filed by George Joseph Arsenith; Eugene Bordegaray; CSAA a subrogee of Richard C. Camara; Patricia Gleason; Edison Learson; Melissa Menez; John Putt (4); Ricky Dwayne Redd; Kamani Stelly; Subroclaims o/b/o Geico a/s/o Thupten Dharab; and Latrell White Jr. DENY amended claims filed by Praveen Gupta; and Coral Michel. [24-3463](#)
- C.135.** Acting as the governing board of the Contra Costa Fire Protection District, DENY claims filed by Justin Cesarin; Rose Mary Bolan-Cesarin and Estate of Gabriel Gaspar (Jami Bruno). [24-3464](#)
- C.136.** RECEIVE report concerning the final settlement of Pamela Kirk-Veasey vs. Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$125,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [24-3465](#)
- C.137.** RECEIVE report concerning the final settlement of Anita Wright vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$110,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [24-3466](#)
- C.138.** RECEIVE report concerning the final settlement of Kevin Dotts vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$96,560, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [24-3467](#)

- C.139.** RECEIVE report concerning the final settlement of Clintonia Walker vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$65,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [24-3468](#)
- C.140.** RECEIVE report concerning the final settlement of Erik Steele vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$65,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [24-3469](#)
- C.141.** RECEIVE report concerning the final settlement of Patrice Newell vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$95,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [24-3470](#)

Sheriff

- C.142.** ADOPT Resolution No. 2024-358 authorizing the Sheriff-Coroner, or designee, to apply for and accept the U.S. Department of Justice, FY2024 Edward Byrne Memorial Justice Assistance Grant (JAG) in an initial amount of \$181,670 for support of countywide law enforcement programming for the initial period of October 1, 2024 through September 30, 2028. (100% Federal) [RES 2024-358](#)
- C.143.** ADOPT Resolution No. 2024-359 approving and authorizing the Sheriff-Coroner, or designee, to apply for and accept a grant from the California Department of Alcoholic Beverage Control, in an initial amount of \$38,400 to fund proactive enforcement targeting the unauthorized sale of alcoholic beverages within the County for the period October 1, 2024 through August 31, 2025. (100% State) [RES 2024-359](#)
- C.144.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with VertiQ Software, LLC, in an amount not to exceed \$96,922, for the use of an all-inclusive coroner and medical examiner case management hosted software, for the period November 1, 2024 through October 31, 2029. (100% General Fund) [24-3471](#)
- C.145.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Office of the Sheriff, a purchase order with SPACEWORX, in an amount not to exceed \$9,009, for a correctional facility privacy modular communication booth, for the period November 1, 2024 through October 31, 2025. (100% General Fund) [24-3472](#)

- C.146.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Comcast Cable Communications Management, LLC dba Effectv, in an amount not to exceed \$65,500 for targeted Community Warning System outreach campaigns, for the period November 1, 2024 through April 30, 2025. (100% General Fund) [24-3473](#)

Successor Agency

- C.147.** RATIFY a license agreement dated September 21, 2024 between Alexandria Tucker, the owner of the real property located at 1202 Hookston Road in Concord (Property) and, the County, Union Pacific Railroad, Mary Lou Helix, Karen Hook, Debbie Hook, and Blake Pucell (Hookston Parties), allowing the Hookston Parties to enter the Property for the purpose of collecting indoor air samples pursuant to an order by the Regional Water Quality Control Board. (100% Successor Agency funds) [24-3552](#)

- C.148.** APPROVE and AUTHORIZE the Conservation and Development Director to enter into a Holding Escrow Agreement between the County, First American Trust FSB, Union Pacific Railroad Company (UPRR), the Helix Family Trust dated December 15, 1992, the Karen S. Hook Trust dated March 15, 2009, and the Blake Pucell Living Trust dated July 2, 2018, for the purpose of implementing the remediation and monitoring of the Hookston Station contamination site. (50% UPRR, 25% Hookston Parties, and 25% Contra Costa County Successor Agency funds) [24-3553](#)

Attachments: [Holding Escrow Agreement V2](#)

Treasurer - Tax Collector

- C.149.** APPROVE and AUTHORIZE the Treasurer-Tax Collector or designee to execute a contract with LiveHelpNow, in an amount not to exceed \$2,268 to enhance communication with the public through live chat software on the County website for the period of December 1, 2024, through November 30, 2025, and for successive one (1) year renewal terms thereafter until terminated. (100% General Fund) [24-3474](#)

Attachments: [LiveChatNow Quote and License Agreement_2024](#)

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 5, 2024 at 10:00 a.m.
Equity Committee: November 25, 2024 at 10:30 a.m.
Family and Human Services Committee: October 28, 2024 at 10:30 a.m.
Finance Committee: November 4, 2024 at 9:30 a.m.
Head Start Advisory Committee: November 4, 2024 at 11:00 a.m.
Internal Operations Committee: November 14, 2024 at 2:30 p.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: November 4, 2024 at 1:00 p.m.
Resilient Shoreline Committee: October 31, 2024 at 10:00 a.m.
Sustainability Committee: December 12, 2024 at 1:00 p.m.
Transportation, Water and Infrastructure Committee: November 20, 2024 at 12:30 p.m.

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

Glossary of Acronyms, Abbreviations, and other Terms

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