



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, September 19, 2023

9:00 AM

**Board Chambers 1025 Escobar Street,
Martinez |**

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

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

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

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. Cholya Clark v. Contra Costa County, WCAB No. ADJ12239056

2. Communities for a Better Environment, et al. v. County of Contra Costa, et al., Contra Costa County Superior Court Case No. N22-1080

3. Communities for a Better Environment, et al. v. County of Contra Costa, et al., Contra Costa County Superior Court Case No. N22-1091

4. Inspirational Thought-

"One of the greatest feelings in the world is knowing that we as individuals can make a difference. Ending hunger in America is a goal that is literally within our grasp." ~ Jeff Bridges, actor

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.63 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 proclaiming September 2023 as Hunger Action Month. (Supervisor Gioia)

PR.2 PRESENTATION proclaiming September 2023 as National Recovery Month. (Supervisor Carlson)

PR.3 PRESENTATION proclaiming September 2023 as Service Dog Awareness Month. (Supervisor Carlson)

PR.4 PRESENTATION recognizing employees of Contra Costa County for their many years of service.

1. Anna Roth, 30 years of service, presented by Supervisor Gioia
2. Fowzia Younos, 30 years of service, presented by Gabriela Sullivan, Director of Ambulatory Medicine & Specialty Care
3. Vondell Renee Hamilton, 35 years of service, presented by Marla Stuart, Employment and Human Services Director
4. Mercedes Jaime, 35 years of service, presented by Marla Stuart, Employment and Human Services Director

7. DISCUSSION ITEMS

D.1. CONSIDER update on COVID 19; and provide direction to staff. (Anna Roth, Health Services Director and Dr. Sefanit Mekuria, Deputy Health Officer) [23-404](#)

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.2. CONSIDER proposals from departments for new Measure X allocations and provide Board direction on new proposals by Supervisors for any unallocated Measure X sales tax revenue for Fiscal Year 2023-24. [23-406](#)

Attachments: [Attachment A - Measure X Department Proposals Summary](#)
[Attachment B - Measure X Department Proposals Packet](#)
[2023-09-19 D.2 Corres Received.pdf](#)
[2023-09-19 D.2 Corres Received II.pdf](#)

Damon Alvarez; Gigi Crowder; Lisa Kirk; Kenneth Robinson; Mariana Moore;

Caller 1; Phil Arnold; Jan Warren; Stephanie Taddeo; Enicia Montalvo; Wanda Johnson; Paige Meyer, San Ramon Valley Fire Protection District. Written commentary provided by Denton Carlson; Lisa Kirk; Pete Caldwell; Pastor Alfonzo Edwards, Alexis Loman, Armand Theus-Box, Bobby Dolton, Barbara Howard, Carrie Frazier, Village Keepers, Elder Desiree Rushing, Jeralynn Brown-Blueford, Joey Taylor, John Taylor, Jacoree Prothro, Kentrall Hall, Kenneth Robinson, Marc King, Philip K. Arnold Jr., Renee Reece, Rhyann Williams, Shannon Brantley, Steven Smith, Rev. Wanda Johnson, MHR, Kia'Ora Henson, Taun Hall, Miles Hall Foundation, Tyler Bradford, Auriel Shelton, Gabrielle Benjamin, Christian Taylor, Tamia Nuck, Ayira, Talesha Falls, Giana Hayes, Sonatel Osos, Micah Cosby, Giah Shelton, Nazzan Ridge, Ayora Peterson (attached).

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

Result: Passed

- D.3.** CONSIDER accepting reports from the Contra Costa Health Services Department and Richmond Community Foundation/Healthy Contra Costa regarding the Contra Costa CARES Program. (Anna Roth, Health Services Director and Anna Ostrander, Healthy Richmond) [23-407](#)

Attachments: [CCHS CARES Presentation.pdf](#)
[Healthy Contra Costa O&E Presentation](#)
[CC CARES O&E Letter](#)
[CC CARES O&E Executive Summary](#)
[CC CARES O&E Final Report](#)
[CCHS Contra Costa CARES memo.pdf](#)
[Correspondence Received.pdf](#)

Motion: Gioia

Second: Glover

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

Absent: District III Supervisor Burgis

Result: Passed

- D.5.** CONSIDER monthly update on the activities and oversight of the County's Head Start Program and APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to apply for and accept grant funding from the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Head Start, in an amount not to exceed \$14,830,956 for Head Start and Early Head Start Program services for the period January 1, 2024 through June 30, 2024, and carryover of 2022 unobligated funding in an amount not to exceed \$5,198,595, and provide guidance. (Marla Stuart, Employment and Human Services Director) [23-408](#)

- Attachments:** [Head Start Update_BOS September 2023 FINAL.pdf](#)
[2023-2025 Community Assessment.pdf](#)
[Request for Carryover of 2022 Early Head Start Funds.pdf](#)
[Request for Carryover of 2022 Head Start Funds.pdf](#)
[Head Start Program 2022 Carryover Budget.pdf](#)
[Extension Application Narrative- 09CH010862.pdf](#)
[Early Head Start Program 2023 Budget Year- 6 Month Extension.p](#)
[Head Start Program 2023 Budget Year- 6 Month Extension.pdf](#)
[Combined Appendices.pdf](#)
[Monitoring Report Executive Summary August 2023.pdf](#)
[ACF-IM-23-03.pdf](#)
[ACF-IM-23-04.pdf](#)

Speaker: Caller 1.

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

8. CONSIDER consent items previously removed.

There were no consent items removed for discussion.

D.4. CONSIDER introducing Ordinance No. 2023-17 to require the safe storage of firearms in residences; WAIVE reading; and FIX October 3, 2023, for adoption of the ordinance and supporting findings. (Supervisor Andersen) [ORD 23-17](#)

- Attachments:** [Ordinance No. 2023-17 Gun Storage Findings in support of gun storage ordinance.pdf](#)
[Correspondence Received..pdf](#)

- Aye:** District I Supervisor Gioia, District II Supervisor Andersen,
District IV Supervisor Carlson, and Glover
Absent: District III Supervisor Burgis
Result: Passed

9. PUBLIC COMMENT (2 Minutes/Speaker)

Caller 1 requested tha the city council elaborate more on the details of the proposed firearms storage ordinance, as she feels they are targeting white people as gun owners when there are communist Chinese gun owners. She further stated that there are female Chinese communist residents in the central valley area.

10. CONSIDER reports of Board members.

There were no items reported today.

11. ADJOURN

Adjourned today's meeting at 4:50 p.m.

12. CONSENT CALENDAR

Airports

CONSIDER CONSENT ITEMS

A motion was made by District V Supervisor Glover, seconded by District IV Supervisor Carlson, 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 on behalf of the County, a consent to assignment of lease between the County and the current tenant, Buchanan Fields Golf Course, Inc., and the new tenant, Buchanan Fields Golf Club, LLC to assign the lease of a County-owned property located at 1091 Concord Ave, Concord. (100% Airport Enterprise) [23-409](#)

Attachments: [Consent to Assignment - Golf Course 2023 Exec.pdf](#)
[Signed Assignment and Assumption Golf Course 2023 V6.pdf](#)
[Golf Club Dodge Gurantee 8-2023 V2.pdf](#)

approved

Clerk of the Board

- C.2. ADOPT Resolution No. 23-557 recognizing Employment and Human Services Department Staff for 20+ Years of Service in 2023, as recommended by the Employment and Human Services Director. [RES 23-557](#)

Attachments: [Signed Res 2023/557.pdf](#)

adopted

- C.3. ADOPT Resolution No. 23-566 recognizing Fowzia Younos for her 30 years of service to Contra Costa County, as recommended by the Director of Health Services. [RES 23-566](#)

Attachments: [Signed Res 2023/566.pdf](#)

adopted

- C.4. ADOPT Resolution 23-558 proclaiming September 2023 as Hunger Action Month, as recommended by Supervisor Gioia [RES 23-558](#)

Attachments: [Signed Res 2023/558.pdf](#)

adopted

- C.5. ADOPT Resolution 23-559 recognizing September as Service Dog Awareness Month, as recommended by Supervisor Carlson. [RES 23-559](#)

Attachments: [Signed Res 2023/559.pdf](#)

adopted

- C.6. ADOPT Resolution 23-560 recognizing September, 2023 as National Recovery Month in Contra Costa County, as recommended by Supervisor Carlson. [RES 23-560](#)

Attachments: [Signed Res 2023_560.pdf](#)

adopted

- C.7. ADOPT Resolution No. 23-561 recognizing Anna Roth, County Health Director and Chief Executive Officer of Contra Costa Health, on the occasion of her 30 years of service to Contra Costa County, as recommended by Supervisor Gioia. [RES 23-561](#)

Attachments: [Signed Res 2023/561.pdf](#)

adopted

- C.8. APPROVE Board meeting minutes for July and August 2023. [23-410](#)

approved

- C.9. ACCEPT the resignation of Sterling Stevens, DECLARE a vacancy in the District V Seat 6 on the Bay Point Municipal Advisory Council, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Glover. [23-411](#)

Attachments: [Vacancy Notice.pdf](#)

approved

- C.10 APPOINT Nicolette Schumacher to the At-Large #3 Seat on the Contra Costa Commission for Women and Girls for a term expiring February 28, 2027, as recommended by the Family and Human Services Committee. [23-412](#)

Attachments: [Application N. Schumacher
CCCWG Roster](#)

approved

- C.11 APPOINT Robert Durr, Blackhawk resident, to the Appointee 3 Seat on the County Service Area P-2A Citizens Advisory Committee to a term with an expiration date of December 31, 2023, as recommended by Supervisor Candace Andersen. [23-413](#)

approved

- C.12 ACCEPT the resignation of Ronald Kan effective immediately; DECLARE a vacancy in the Youth Representative seat on the Alamo Municipal Advisory Council, and DIRECT the Clerk of the Board to post the vacancy, for a term ending December 31, 2024, as recommended by Supervisor Andersen. [23-414](#)

Attachments: [Vacancy Notice.pdf](#)

approved

Conservation & Development

- C.13** APPROVE and AUTHORIZE the Conservation and Development [23-415](#)
- Director to submit the County's FY 2022/23 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development for the following federal programs: Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant, Housing Opportunities for Persons with AIDS, and Neighborhood Stabilization Program. (No fiscal impact)

Attachments: [FY22-23 CAPER DRAFT 9.19.23](#)

approved

- C.14** APPROVE and AUTHORIZE the Conservation and Development [23-416](#)
- Director, or designee, to execute an amendment to the Interagency Agreement with the City of Richmond, effective September 19, 2023, to increase the payment limit by \$360,000 to a new payment limit of \$835,000 and extend the term from September 30, 2023 to September 30, 2026, to facilitate the City's continued use of jointly-administered North Richmond Mitigation Fee funding to co-staff the North Richmond Mitigation Fee Committee and implement services and programs authorized in the City/County-approved expenditure plans. (100% North Richmond Mitigation Fees)

approved

- C.15** APPROVE and AUTHORIZE the Conservation and Development [23-417](#)
- Director, or designee, to execute a subordination agreement with PNC Bank, to permit the refinancing of the senior debt associated with an affordable housing development that is located at 205 Pueblo Avenue, Bay Point area. (No fiscal impact)

Attachments: [DeAnza Gardens - Subordination Agreement 2023 V3](#)

approved

County Administration

- C.16** APPROVE and AUTHORIZE the County Administrator, or designee, to [23-418](#)
- execute a contract extension agreement with Macias Gini & O'Connell, LLP, for professional auditing services related to financial compliance audits, review of the County's basic financial statements contained in the Annual Comprehensive Financial Report in conformity with generally accepted accounting principles and federal financial assistance program audits extending the termination date to September 30, 2023 with no change to the payment limit of \$1,962,057. (No fiscal impact)

approved

- C.17 ADOPT Resolution No. 23-556 adopting the Fiscal Year 2023-2024 [RES 23-556](#)
· Adopted Budget as finally determined, as recommended by the County Administrator.

Attachments: [Attachment A - County Appropriation Adjustments](#)
[Attachment B - FY23-24 County Schedules ABC](#)
[Attachment C - Special Districts Appropriation Adjustments](#)
[Attachment D - FY23-24 Special Districts Schedule ABC](#)

approved

County Counsel

- C.18 APPROVE amendments to the Conflict of Interest Code for the [23-419](#)
· Acalanes Union High School District, including the list of designated positions, as recommended by County Counsel.

Attachments: [Exhibit A - Appendix to the Conflict of Interest Code of the Aca Union High School District](#)
[Exhibit B - Appendix to the Conflict of Interest Code of the Aca Union High School District - REDLINED](#)

approved

- C.19 APPROVE amended Conflict of Interest Code, including the list of [23-420](#)
· designated positions, for the Contra Costa County Office of Education, as recommended by County Counsel.

Attachments: [Exhibit A - Conflict of Interest Code of the Contra Costa Count Office of Education](#)
[Exhibit B - Conflict of Interest Code of the Contra Costa Count Office of Education - REDLINED](#)

approved

- C.20 APPROVE amended list of designated positions for the Conflict of [23-421](#)
· Interest Code for the Clerk-Recorder-Elections Department, as recommended by County Counsel.

Attachments: [Exhibit A - Conflict of Interest Code of the Clerk-Recorder-Elec Department - Designated Positions](#)
[Exhibit B - Conflict of Interest Code of the Clerk-Recorder-Elec Department - Designated Positions - REDLINED](#)

approved

District Attorney

- C.21 APPROVE and AUTHORIZE the District Attorney, or designee, to [23-422](#)
· execute an agreement with the City of San Jose in an amount not to exceed \$75,000 for training, supplies, and equipment to investigate computer crimes that target youth for the period September 1, 2023 through February 28, 2024. (100% State)

approved

Employment & Human Services

- C.22** ADOPT resolution No. 23-562 to approve and authorize the [RES 23-562](#)
- Employment and Human Services Director, or designee, to accept funding from, and execute an agreement with, the California Department of Aging for the Expanding Public Health Workforce in an amount not to exceed \$117,915 for the period January 1, 2023 through September 30, 2024. (100% Federal, no County match)

approved

Health Services

- C.23** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-423](#)
- to execute a contract with R.E.A.C.H. Project, in an amount not to exceed \$2,386,753 to provide drug abuse prevention and treatment services for youth and adults in East County for the period July 1, 2023 through June 30, 2024. (84% Drug Medi-Cal; 8% Federal Substance Abuse Prevention and Treatment Set-Aside Grants; 8% Early and Periodic Screening, Diagnostic and Treatment)

approved

- C.24** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-424](#)
- to execute a contract with WestCare California, Inc., in an amount not to exceed \$2,460,899 to provide substance use disorder prevention, treatment and detoxification services for Contra Costa County residents in West County for the period July 1, 2023 through June 30, 2024. (38% Federal Medi-Cal; 38% State General Fund, 22% Substance Abuse Treatment and Prevention Block Grant, 2% Assembly Bill 109)

approved

- C.25** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-425](#)
- to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$1,775,000 to provide housing navigation and case management services to homeless individuals on probation for the period July 1, 2023 through June 30, 2024. (100% Probation Department Funds)

approved

- C.26** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-426](#)
- to execute a contract with J. Cole Recovery Homes, Inc., in an amount not to exceed \$1,052,298 to provide residential substance abuse use disorder treatment services for male offenders in East Contra Costa County for the period July 1, 2023 through June 30, 2024. (34% Federal Drug Medi-Cal; 66% State)

approved

- C.27** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-427](#)
- to execute a contract with Ujima Family Recovery Services, in an

amount not to exceed \$4,084,934 to provide residential and outpatient treatment services for pregnant and parenting women and their young children for the period July 1, 2023 through June 30, 2024. (85% Drug Medi-Cal; 13% Substance Abuse Prevention and Treatment Perinatal Set-Aside; 1% Early and Periodic Screening, Diagnostic and Treatment; 1% Assembly Bill 109)

approved

- C.28** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-428](#)
- to execute a novation contract with NAMI Contra Costa, in an amount not to exceed \$681,861 to provide a Family Volunteer Network Program to support families in Contra Costa County who have loved ones with severe and persistent mental illness for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act)

approved

- C.29** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-429](#)
- to execute a contract amendment with Iryna Falkenstein, M.D, effective October 1, 2023, to increase the payment limit by \$180,000 to a new payment limit of \$1,590,000, to provide additional ophthalmology services at Contra Costa Regional Medical Center and Health Centers with no change in the term ending January 31, 2024. (100% Hospital Enterprise Fund I)

approved

- C.30** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-430](#)
- to execute a contract with the City of San Ramon for its Police Department, in an amount not to exceed \$164,082 to provide outreach services to residents who have serious and persistent mental illness and multiple encounters with police under the Mental Health Evaluation Team Program for the period July 1, 2023 through June 30, 2024. (100% Assembly Bill 109 funds)

Attachments: [4656-1.retro memo](#)

approved

- C.31** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-431](#)
- to execute a contract with the City of Pittsburg for its Police Department, in an amount not to exceed \$164,082 to provide outreach services to residents who have serious and persistent mental illness and multiple encounters with police under the Mental Health Evaluation Team Program for the period July 1, 2023 through June 30, 2024. (100% Assembly Bill 109 funds)

Attachments: [4664-1.retro memo](#)

approved

- C.32** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-432](#)
to execute a contract amendment with the Contra Costa County Office of Education, effective September 1, 2023, to increase the payment limit by \$117,136 to a new payment limit of \$272,681 with no change in the term ending June 30, 2024, to provide additional year-round school to participants enrolled in the Room to Overcome and Achieve Recovery program and attending dual diagnosis treatment in West County. (100% Mental Health Services Act)
- approved**
- C.33** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-433](#)
to execute a contract with Windsor Rosewood Care Center, LLC (dba Windsor Rosewood Care Center), in an amount not to exceed \$1,650,000 to provide skilled nursing facility services for Contra Costa Health Plan members and county recipients for the period October 1, 2023 through September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.34** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-434](#)
to execute a contract with Windsor Convalescent and Rehabilitation Center of Concord, LLC (dba Windsor Manor Rehabilitation Center of Concord), in an amount not to exceed \$1,650,000 to provide skilled nursing facility services for Contra Costa Health Plan members and county recipients for the period October 1, 2023 through September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-435](#)
to accept a grant award from the State of California Health and Human Services Agency, California Department of Public Health, to pay the County an amount not to exceed \$4,884,667 for the Future of Public Health funding for the period July 1, 2023 through June 30, 2024. (No County match)
- approved**
- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-436](#)
to execute a contract with Greater Richmond Inter-Faith Program, in an amount not to exceed \$410,000 to provide emergency shelter services and operate the CARE/Warming Center in West County for the period July 1, 2023 through June 30, 2024. (49% Housing and Urban Development; 33% Measure X; 18% General funds)
- approved**
- C.37** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-437](#)
to execute a contract with Bay Area Community Resources, Inc., in an amount not to exceed \$718,665 to provide rapid rehousing and homeless

prevention services to families participating who are homeless or at risk of becoming homeless for the period from July 1, 2023 through June 30, 2024. (90% Homeless Housing, Assistance and Prevention Grant; 10% Housing and Homelessness Incentive Program Grant)

approved

- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-438](#)
to execute a contract with Lao Family Community Development, Inc., in an amount not to exceed \$1,025,000 to provide rapid rehousing and housing support services to individuals and families experiencing homelessness or who are at risk of becoming homeless in Contra Costa County for the period July 1, 2023 through June 30, 2024. (49% Homeless, Housing, Assistance and Prevention funds; 12% Housing and Homelessness Incentive Program funds; 39% Measure X funds)

approved

- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-439](#)
to execute a contract with Caminar, in an amount not to exceed \$400,000 to provide homeless prevention services to families and individuals who are homeless or at risk of becoming homeless and eligible for the State Homeless Housing Assistance and Prevention Program for the period July 1, 2023 through June 30, 2024. (100% State Homeless Housing Assistance and Prevention Program Grant)

approved

- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-440](#)
to execute a contract with Brighter Beginnings, in an amount not to exceed \$1,200,000 to provide primary care physician services to Contra Costa Health Plan members and county recipients for the period October 1, 2023 through September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-441](#)
to execute a contract amendment with Nuance Communications, Inc., effective October 1, 2023, for additional software products, services, maintenance, and support for Contra Costa Regional Medical Center's clinical dictation services utilizing Nuance's Dragon Ambient eXperience Express with no change in the payment limit of \$1,312,385, and no change in the term ending December 6, 2026. (100% Hospital Enterprise Fund I)

approved

- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-442](#)
to execute a contract amendment with Granicus, LLC, effective October 1, 2023, to increase the payment limit by \$84,908 to a new payment limit of \$975,758 and extend the term date from May 31, 2025 to September

30, 2026 for additional development, implementation, support and maintenance for the Health Services Department website. (100% Hospital Enterprise Fund I)

approved

- C.43** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [23-443](#)
- . pay an amount not to exceed \$14,776 to Ever Well Health Systems, LLC, for providing residential treatment and mental health services to severely and persistently mentally-ill adults for the period June 1, 2023 through June 30, 2023, as recommended by the Health Services Director. (76% Mental Health Services Act; 24% Mental Health Realignment)

approved

Human Resources

- C.44** ADOPT Resolution No. 23-563 approving a side letter between Contra [RES 23-563](#)
- . Costa County and AFSCME, Local 2700 regarding salary increases for the Clerk classification series.

Attachments: [AFSCME 2700 Side Letter-Section 5.1.C.pdf](#)

approved

Information and Technology

- C.45** APPROVE and AUTHORIZE the Chief Information Officer, or [23-444](#)
- . designee, to execute a contract with Nautilus Data Technologies, Inc. in an amount not to exceed \$65,900 to provide data center services for the County's Disaster Recovery Site for the period of September 1, 2023, through August 31, 2024. (100% General Fund)

approved

- C.46** APPROVE and AUTHORIZE the Chief Information Officer, or [23-445](#)
- . designee, to execute a contract with Microsoft Corporation in an amount not to exceed \$585,000 to provide Microsoft Unified Advanced Support services and training for the period of August 23, 2023 through August 22, 2024. (100% User Departments)

approved

Public Works

- C.47** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-446](#)
- . to execute a lease with the Contra Costa Water District for approximately 14,400 square feet of County-owned land identified with Assessor's Parcel Number 078-120-011 for five years at an annual rent of \$500, Clayton area. (100% General Fund)

Attachments: [Water Filling Station_2023 Lease Renewal_final 8.23.23 Exhibit A](#)

approved

- C.48** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-447](#)
to execute a lease amendment with Young Men’s Christian Association of the East Bay (YMCA), to extend the term of the lease of the County-owned property located at 55 Castlewood Drive in Pittsburg through June 30, 2024, to correspond to the term of the service contract under which YMCA operates a Head Start program at this location, with annual rent of \$9,000. (100% General Funds)
- Attachments:** [55 Castlewood Lease Amendment v3](#)
- approved**
- C.49** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-448](#)
to extend the term of a Master Services Agreement with Corelogic Solutions, LLC, a California limited liability company, from July 31, 2023, to July 31, 2026, and to increase the payment limit from \$2,100 to \$8,800. Countywide. (100% Various Funds).
- Attachments:** [Statement of Work - Signed Corelogic](#)
[Master Service Agreement - Signed Corelogic](#)
- approved**
- C.50** APPROVE and AUTHORIZE the Public Works Director, or designee, [TMP-0741](#)
to execute a contract amendment with CH2M Hill, Inc., effective September 19, 2023, to increase the payment limit by \$100,000 to a new payment limit of \$1,387,439 and to extend the term through December 31, 2025, for professional engineering services for the Marsh Creek Road Bridges Replacement project, Brentwood and Clayton areas. (89% Federal Highway Bridge Program Funds and 11% Local Road Funds)
- approved**
- C.51** APPROVE and AUTHORIZE, the Public Works Director, or designee [23-449](#)
to execute a contract amendment with AssetWorks Inc., effective December 23, 2021 to confirm and consent to AssetWorks Inc. becoming the party to the contract, extend the term from March 31, 2023 through June 30, 2024, and increase the payment limit by \$230,000 to a new payment limit of \$1,165,000, for the Vehicle Telematics GPS reporting hardware, software, installation and services, Countywide. (100% Fleet Internal Service Fund)
- approved**
- C.52** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-450](#)
to execute a lease with Seecon Commercial, LLC for approximately 14,900 square feet of office space at 4071 Port Chicago Highway, Suite 250, in Concord, for the period beginning February 1, 2023, and ending January 31, 2028, for use by the Employment and Human Services Workforce Development Board, at an initial annual rent of \$359,160 with annual increases thereafter. (44% State of California / 56% Workforce Innovation and Opportunity Act grant.)

Attachments: [4071 Port Chicago_Suite 250_v5](#)

approved

- C.53** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-451](#)
to execute four individual contracts with the following contractors: FCS International, Inc., Helix Environmental Planning, Inc., ICF Jones & Stokes, Inc., and Nichols Consulting Engineers, CHTD., in an amount not to exceed \$700,000 each to provide on-call environmental consulting services for various projects for the period of September 19, 2023 through September 18, 2026, Countywide. (100% Various Funds)

approved

- C.54** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute four individual contracts with the following contractors: CWE; GEI Consultants, Inc., Kjeldsen, Sinnock & Neudeck, Inc., and Schaaf & Wheeler, Consulting Civil Engineers, in an amount not to exceed \$1,000,000 each to provide on-call consulting services for professional engineering services related to flood control facility design for the period September 30, 2023 through September 29, 2026, Countywide. (100% Flood Control District Funds) [23-452](#)

approved

- C.55** ADOPT Resolution No. 23-564 to fully close a portion of Mendocino Drive, between Amador Ct. and Klamath St., on September 27, 2023, from 8:00 a.m. through 4:00 p.m., for the purpose of using a crane to place an accessory dwelling unit in a resident's rear yard, Bay Point area. (No fiscal impact) [RES 23-564](#)

approved

- C.56** ADOPT Traffic Resolution No. 2023/4533 to prohibit parking at all times except for vehicles of individuals with disabilities (blue curb) on a portion of Beloit Avenue, as recommended by the Public Works Director, Kensington area. (No fiscal impact) [23-453](#)

Attachments: [09.19.23 - Beloit Ave. Traffic Reso No. 4533.pdf](#)
[Signed Traffic Resolution No. 2023/4533.pdf](#)

approved

- C.57** ADOPT Resolution No. 23-565 declaring October 2023 as Creek and Channel Safety Awareness Month, ACCEPT the status report from the Public Works Department and the Flood Control and Water Conservation District on the Creek and Channel Safety Awareness Program, and DIRECT the Public Works Department and the Flood Control and Water Conservation District to continue with implementation and the annual campaign of a Countywide sustainable Creek and Channel Safety Awareness Program, as recommended by the [RES 23-565](#)

Chief Engineer, Flood Control and Water Conservation District,
Countywide. (100% Flood Control Zone 3B Funds)

approved

Risk Management

- C.58** DENY claims filed by Jonathan Petierre, Danny Ray Weatherby, and [23-454](#)
. CSAA, a subrogee of Walter Adkins. DENY late claim filed by Abel R.
Arias.

approved

Sheriff

- C.59** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [23-455](#)
. execute a contract with Central Medical Laboratory, Inc. in an amount
not to exceed \$500,000 to provide blood withdrawal services for the
period September 1, 2023 through August 31, 2025. (85% User Agency
fees, 15% Participant Fines and Fee revenue)

approved

- C.60** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [23-456](#)
. execute a contract with Optum, in an amount not to exceed \$70,000 to
provide counseling services to Sheriff-Coroner employees for the period
October 1, 2023 through September 30, 2024, with two (2) one-year
options to extend. (100% General Fund)

approved

- C.61** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [23-457](#)
. execute a contract with EIDIM Group Inc. in an amount not to exceed
\$404,117 to provide installation of audio-visual equipment and technical
support for the Law Enforcement Training Center project for the period
September 1, 2023 through August 31, 2028. (100% General Fund)

approved

- C.62** INTRODUCE Ordinance No. 2023-16, an ordinance delegating to the [23-458](#)
. Work Furlough Administrator the authority to enter into agreements with
other counties to transfer prisoners pursuant to Penal Code section
1208.5, WAIVE reading, and FIX October 3, 2023 for adoption. (No
fiscal impact)

Attachments: [SO.Work Furlough.Transfer.rev \(002\)](#)

approved

- C.63** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [23-459](#)
. behalf of the Sheriff-Coroner, a purchase order amendment with Bay
Cities Produce, to increase the payment limit by \$400,000 to a new
payment limit of \$900,000, to provide fresh produce, dairy, and related
items to the County's detention facilities for the period May 1, 2023

through April 30, 2024. (100% General Fund)

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 at 4 p.m.

Equity Committee: October 16, 2023 at 10:30 a.m.

Family and Human Services Committee: September 25, 2023 at 10:30 a.m.

Finance Committee: October 2, 2023 at 8:30 a.m.

Head Start Advisory Committee: October 16, 2023 at 9:00 a.m.

Internal Operations Committee: October 9, 2023 Canceled; Special Meeting October 2, 2023 at 1:00 p.m.

Legislation Committee: October 9, 2023 Canceled; Special Meeting October 2, 2023 at 10:00 a.m.

Los Medanos Healthcare Operations Committee: October 2, 2023 at 1:00 p.m.

Public Protection Committee: October 2, 2023 at 10:30 a.m.

Sustainability Committee: November 20, 2023 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: October 9, 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>.