

# **CONTRA COSTA COUNTY**

Administration Building | 1025 Escobar St., Martinez



## **AGENDA**

**Tuesday, May 13, 2025**

**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 Shanelle Scales-Preston, 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](http://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://cccouny-us.zoom/s/89586041575>. 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](mailto: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](http://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. Duong Estuary Cove, LLC v. Contra Costa County, et al., Contra Costa County Superior Court Case No. N25-0829

4. **Inspirational Thought-**

*"Too often we underestimate the power of a touch, a smile, a kind word, a listening ear, an honest accomplishment, or the smallest act of caring, all of which have the potential to turn a life around."*  
~Leo Buscaglia, motivational speaker

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.140 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 proclaiming May 2025 as National Foster Care Month. (Marla Stuart, Employment and Human Services Director)

PR.2 PRESENTATION proclaiming May 2025 as Mental Health Awareness Month. (Supervisors Andersen and Carlson)

PR.3 PRESENTATION proclaiming May 6-12, 2025 as National Nurses Week. (Dr. Ori Tzvieli, Interim Health Services Director)

PR.4 PRESENTATION recognizing Teresa Datar for being selected by 511 Contra Costa as the Bike Champion of the Year. (Supervisor Burgis)

7. **DISCUSSION ITEMS**

- D.1.** RECEIVE the Sheriff's Oversight Report for the quarter ending March 31, 2025. (David Livingston, Sheriff-Coroner) (Continued from April 29, 2025) [25-1847](#)

**Attachments:** [2025 Q1 Quarterly Report to Board of Supervisors.pdf](#)

- D.2.** HEARING to consider adoption of Ordinance No. 2025-07 to amend the County's Accessory Dwelling Unit Ordinance to comply with changes to the State accessory dwelling unit law, including increasing the number of allowable accessory dwelling units on lots, adding exceptions to replacement parking requirements, and removing non-objective standards from permitting requirements. (Ruben Hernandez and Stanley Muraoka, Department of Conservation and Development) [25-1848](#)

**Attachments:** [Ordinance No. 2025-07 Accessory Dwelling Units.pdf](#)  
[CPC Staff Report 022625.pdf](#)

- D.3.** HEARING to consider adopting Resolution No. 2025-156 and Ordinance No. 2025-06, authorizing the levy of a special tax for police protection services in Zone 1102 of County Service Area P-6 for Subdivision No. 9531 (County File #CDS20-09531) at 1024-1026 Grayson Road in the unincorporated Pleasant Hill area of the county, and fixing an election on July 15, 2025, to obtain voter approval. (Diana Lecca, Department of Conservation and Development) [RES](#)  
[2025-156](#)

**Attachments:** [Exhibit A Legal Description](#)  
[Exhibit B Plat Map](#)  
[Exhibit C ORDINANCE NO. 2025-06](#)  
[Resolution 2025-116 \(C.25\)](#)

- D.4.** HEARING to consider the proposed formation of Zone 1102 within County Service Area P-6 (Police Services) and adoption of Resolution No. XX-XXX, for Subdivision No. 9531 located at 1024-1026 Grayson Road in the unincorporated Pleasant Hill area of the County for County File #CDS20-09531. (Diana Lecca, Department of Conservation and Development) [25-1850](#)

**Attachments:** [Exhibit A Legal Description](#)  
[Exhibit B Plat Map](#)  
[Resolution 2025-116 \(C.25\)](#)

- D.5.** HEARING to consider the Human Resources Department's AB 2561 Report regarding the status of vacancies and recruitment and retention efforts as of May 2025. (Ann Elliott, Human Resources Director) [25-1851](#)

**Attachments:** [05.13.2024 AB 2561 Human Resources Vacancy, Recruitment and Retention Presentation](#)

D.6 CONSIDER consent item previously removed.

D.7 PUBLIC COMMENT (2 Minutes/Speaker)

D.8 CONSIDER reports of Board members.

**8. 11:00 A.M. Asian American Native Hawaiian Pacific Islander Celebration**

**Interpretation Link: <https://attend.wordly.ai/join/SWMQ-7672>**

**9. ADJOURN**

**10. CONSENT CALENDAR**

**Airport**

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Tod J. Opdyke, for a south-facing T-hangar at Buchanan Field Airport effective April 25, 2025, in the monthly amount of \$372, Pacheco area. (100% Airport Enterprise Fund) [25-1859](#)

**Attachments:** [Hangar Rental Agreement pg 4-5 CCR C-6](#)

- C.2.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month shade hangar rental agreement with S&W Air LLC., for a south-facing shade hangar at Buchanan Field Airport effective May 1, 2025, in the monthly amount of \$149, Pacheco area. (100% Airport Enterprise Fund) [25-1860](#)

**Attachments:** [Hangar Rental Agmt pg 4-5 CCR B-11 S&W Air LLC](#)

**Agriculture/Weights and Measures**

- C.3.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the Regents of the University of California in an amount not to exceed \$102,115 for Master Gardener Program services for the period July 1, 2025, through June 30, 2026. (100% General Fund) [25-1861](#)

- C.4.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the Regents of the University of California, in an amount not to exceed \$31,702, for 4-H Youth Community Education services for the period July 1, 2025, through June 30, 2026. (100% General Fund) [25-1862](#)

**Board of Supervisors**

- C.5.** RATIFY submission of an additional proposed fiscal year 2026 Community Project Funding request for East County Veterans Buildings and include the approved project in the County's adopted fiscal year 2025-26 Federal Legislative Platform, as recommended by Supervisor Burgis and Supervisor Scales-Preston. [25-1863](#)

**Board Standing Committees (referred items)**

- C.6. REFER to the Internal Operations Committee a review of the County's policy on gift cards as incentives for County programs, as recommended by the County Administrator. (No fiscal impact) [25-1864](#)

**Attachments:** [Admin Bulletin 615 Incentives for County Programs 12-12-09](#)

**Clerk of the Board**

- C.7. ADOPT Resolution No. 2025-147 proclaiming the Month of May 2025 as Mental Health Awareness Month, as recommended by Supervisors Carlson and Andersen. [RES 2025-147](#)
- C.8. ADOPT Resolution No. 2025-148 declaring May 2025 National Foster Care Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 2025-148](#)
- C.9. ADOPT Resolution No. 2025-149 recognizing Teresa Datar as Contra Costa County's 2025 Bike Champion of the Year, as recommended by Supervisor Burgis. [RES 2025-149](#)
- C.10. ADOPT Resolution No. 2025-150 proclaiming May 2025 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Contra Costa County, as recommended by Supervisor Andersen. [RES 2025-150](#)
- C.11. ADOPT Resolution No. 2025-151 declaring May 2025 as Older Americans Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 2025-151](#)
- C.12. ADOPT Resolution No. 2025-152 declaring May 2025 CalFresh Awareness Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 2025-152](#)
- C.13. ADOPT Resolution No. 2025-153 recognizing the Contra Costa County Search and Rescue for 50 years of dedicated community service, invaluable capabilities, and unwavering commitment to the citizens of Contra Costa County, as recommended by the Sheriff-Coroner. [RES 2025-153](#)
- C.14. ADOPT Resolution No. 2025-154 recognizing the week of May 6-12, 2025 as National Nurses' Week, as recommended by the Interim Health Services Director. [RES 2025-154](#)
- C.15. ADOPT Resolution No. 2025-155 honoring the Life and Legacy of Gerald Sisler "Jerry" Martin, as recommended by Supervisor Gioia. [RES 2025-155](#)

- C.16.** ACCEPT a report from the Family and Human Services Committee on April 14, 2025 on the recommendations for the Behavioral Health Board and selected appointments of the Supervisors;

[25-1846](#)

ADD two additional alternate seats to the Behavioral Health Board, resulting in a 17-member board;

APPOINT Supervisor Ken Carlson to the Board of Supervisor Member seat for a term ending December 31, 2027. Rebecca Harper to the Education seat for a term ending on December 31, 2027, Anthony Arias to the Veteran seat for a term ending on December 31, 2027, Logan Campbell to the At-large seat for a term ending on December 31, 2027, Anya Gupta to the Youth seat for a term ending on December 31, 2027, Alexander Quintero for District 1 Consumer seat for a term ending on December 31, 2026, Y'Anad Burrell to the District 1 Family seat for a term ending on December 31, 2028, Max Sala for District 2 Consumer seat for a term ending on December 31, 2028, Candace Hendra to the District 2 Family seat for a term ending on December 31, 2026, Dhoryan Rizo to the District 3 Consumer seat for a term ending on December 31, 2026, Sani Momoh to the District 3 Family seat for a term ending on December 31, 2028, Avery Gould to the District 4 Consumer seat for a term ending on December 31, 2028, Jenelle Towle to the District 4 Family seat for a term ending on December 31, 2026, Laura Griffin to the District 5 Consumer seat for a term ending on December 31, 2026, and Roland Fernandez to the District 5 Family seat for a term ending on December 31, 2028; and APPOINT Supervisor Candace Andersen to the alternate Board of Supervisor Member seat for a term ending on December 31, 2027, and Shelley Clark to the alternate At-large seat for a term ending on December 31, 2027 on the Behavioral Health Board, as recommended by the Family and Human Services Committee; and

DISSOLVE the Mental Health Commission and the Alcohol and Other Drugs Advisory Board.

**Attachments:** [BHB Appointments and Recommendations](#)

- C.17.** ACCEPT the resignation of Jazmin Ridley, DECLARE a vacancy in the City Government Seat on the Contra Costa Council on Homelessness for a term ending December 31, 2025, and DIRECT the Clerk of the Board to post the vacancy as recommended by the Health, Housing and Homeless Services Division Director and Interim Health Services Director.

[25-1835](#)

- C.18.** ACCEPT the resignation of Cathy Roof, DECLARE a vacancy in the Discretionary Appointee #3 - Central/South seat on the Local Planning and Advisory Council for Early Care and Education for a term ending April 30, 2027, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Contra Costa County Office of Education. [25-1836](#)
- C.19.** APPOINT San Ramon Council Member Marisol Rubio to the City Seat 3 Alternate on the Hazardous Materials Commission for a term ending on December 31, 2028, as recommended by the Interim Health Services Director. [25-1837](#)
- C.20.** APPOINT Latifah Abdullah to the District I, Unincorporated Seat 2 on the North Richmond Municipal Advisory Council for a term ending on December 31, 2026 as recommended by Supervisor Gioia. [25-1838](#)
- C.21.** DECLARE a vacancy in the Category 2 Seat, Alternate representative for the County School Districts and Community College District on the Treasury Oversight Committee for a term ending April 30, 2028, and DIRECT the Clerk of the Board to post the vacancy. [25-1839](#)
- Attachments:** [Treasury Oversight Committee Glenn Pena Resignation](#)
- C.22.** REAPPOINT LaTonia Peoples-Stokes to the District 3 seat on the Economic Opportunity Council to a term expiring June 30, 2027, as recommended by Supervisor Burgis. [25-1840](#)
- C.23.** REAPPOINT Antionette Warren to the District 5 seat on the Merit Board, for a term ending on June 30, 2029, as recommended by Supervisor Scales-Preston. [25-1841](#)

### **Conservation & Development**

- C.24.** ADOPT Resolution No. 2025-146 to amend, restate, and supersede Resolution No. 2025-16, to conditionally provide for the issuance of multifamily housing revenue bonds in an amount not to exceed \$30,000,000 for Lakeside Apartments located at 1897 Oakmead Drive in the City of Concord, as recommended by the Conservation and Development Director. (No fiscal impact to County) [RES 2025-146](#)
- C.25.** APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the Conservation and Director, a purchase order with Environmental Systems Research Institute, Inc. (ESRI), in an amount not to exceed \$10,000 for geographic information software licensing and maintenance, subject to the terms of ESRI's Master Agreement, for the period May 26, 2025 through May 25, 2026. (100% Land Development Fees) [25-1831](#)



- C.26.** APPROVE and AUTHORIZE, under a grant deed of development rights held by the County, Engineered Soils Repairs, Inc., to conduct site improvements, including grading and construction of a new retaining wall on Assessor's Parcel No. 365-530-016, located at 768 South Pond Court in unincorporated Lafayette; and MAKE related findings under the California Environmental Quality Act, as recommended by the Conservation and Development Director. (100% applicant fees) [25-1832](#)

**Attachments:** [Attachment A CDDP24-03004 Permit](#)  
[Attachment B GDDR 1995-0183727](#)  
[Attachment C Maps](#)  
[Attachment D Project Plans](#)

- C.27.** APPROVE modification to the 2024 Annual Housing Element Progress Report, as recommended by the Conservation and Development Director. (No fiscal impact) [25-1833](#)

**Attachments:** [Attachment A](#)

- C.28.** ACCEPT the amended General Plan Annual Progress Report for 2024 prepared by the Department of Conservation and Development, as recommended by the Conservation and Development Director. (No fiscal impact) [25-1834](#)

**Attachments:** [Attachment A - Amended General Plan Annual Progress Report for 2024](#)

### County Administration

- C.29.** ADOPT Resolution No. 2025-143 to approve the redemption of County of Contra Costa Public Financing Authority 2017 Series B Lease Revenue Bonds, in an approximate amount of \$58,575,858; authorize the form of and direct the execution and delivery of a First Amendment to 2017B Trust Agreement, a Lease Termination Agreement and related financing documents; and APPROVE Budget Amendment No. 25-00055 recognizing new revenue in the amount of \$51,230,000 from General Fund Unassigned fund balance and appropriate it for the redemption of the bonds, as recommended by the County Administrator. (100% General Fund) (Consider with C.31) [RES 2025-143](#)

**Attachments:** [Exhibit A to Resolution No. 2025-143.pdf](#)  
[Form of Lease Termination Agreement 2017 Series B Lease Revenue Bonds.pdf](#)  
[Budget Adjustment No 25-00055 2017 Series B Lease Revenue Bond Redemption.pdf](#)

**C.30.** 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 \$106 million dollars with Sletten Construction Company, a Montana Corporation for the construction of the West County Re-entry, Treatment, and Housing project. (66% State Grant Funds, 34% General Fund Capital Reserves) [25-1815](#)

**C.31.** Acting as the Governing Board of the County of Contra Costa Public Financing Authority, ADOPT Resolution No. 2025-142 to approve the redemption of County of Contra Costa Public Financing Authority 2017 Series B Lease Revenue Bonds, in an approximate amount of \$58,575,858 and authorize the form of and direct the execution and delivery of a First Amendment to 2017B Trust Agreement, a Lease Termination Agreement and related financing documents, as recommended by the County Administrator. (100% General Fund) (Consider with C.29) [RES 2025-142](#)

**Attachments:** [Exhibit A to Resolution No. 2025-142.pdf](#)  
[Form of Lease Termination Agreement 2017 Series B Lease Revenue Bonds.pdf](#)

#### **County Counsel**

**C.32.** APPROVE and AUTHORIZE the County Counsel, or designee, to execute on behalf of the County a legal services contract with the law firms of Grant & Eisenhofer P.A., Pawa Law Group, and Earth & Water Law LLC, in connection with litigation to be filed concerning per-and polyfluoroalkyl (PFAS) contamination of County-owned airport property, with costs and fees paid on a contingency fee basis from any damages awarded to the County. (No fiscal impact) [25-1816](#)

#### **Employment & Human Services**

**C.33.** APPROVE Budget Amendment No. BDA-25-00021 authorizing the transfer of appropriations in the amount of \$30,754 from Fraud Incentive Funds Employment and Human Services Department (EHSD) (0504) Fund 100300 to Fleet Internal Services Fund (ISF), Auto and Trucks (Fleet), Fund 150100 for the purchase of one replacement vehicle for the Department's Fraud and Appeals Division. (100% County General Funds) [25-1817](#)

**Attachments:** [BDA-25-00021-1.pdf](#)

- C.34.** APPROVE Budget Amendment No. BDA-24-01062 authorizing the appropriation of the prior year FY 23/24 fund balance in the amount of \$279,152 for the Employment and Human Services Department (EHSD) Contra Costa Alliance to End Abuse (CCA EA) for current year FY 24/25 as recommended by the Employment and Human Services Director. [25-1818](#)

**Attachments:** [BDA-24-01062.pdf](#)

- C.35.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Lao Family Community Development Inc., in an amount not to exceed \$257,400 to provide job skills and job development services for non-English speaking CalWORKs/Welfare-to-Work clients in West Contra Costa County for the period July 1, 2025, through June 30, 2027. (59% Federal, 41% State) [25-1819](#)

- C.36.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Monument Impact, in an amount not to exceed \$290,400, to provide job skills and job development services for non-English speaking CalWORKs/Welfare-to-Work clients in Central and East Contra Costa County for the period July 1, 2025 through June 30, 2027. (70% Federal, 30% State) [25-1820](#)

- C.37.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with Carahsoft Technology Corp. in an amount not to exceed \$71,989 for the purchase of Salesforce licenses to operate the Customer Relationship Management System, for the period July 1, 2025 through June 30, 2026. (54% Federal, 38% State, 8% County) [25-1821](#)

- C.38.** ACCEPT the 2025-2028 Workforce Development Board of Contra Costa County Local Plan and AUTHORIZE the Chair of the Board of Supervisors, or designee, to approve and sign the Local Plan and Local Board Determination, as recommended by the Employment and Human Services Director. [25-1822](#)

**Attachments:** [FINAL Draft WDBCCC-PY-2025-28-Local-Plan \(2.14.25\)](#)  
[2025-28 WDBCCC Local Plan Signature Page](#)  
[Local Area Designation Board Recertification Application PY 2025-27](#)

## Health Services

- C.39.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Kelly Lambert, LMFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1784](#)
- C.40.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Andrzej M. Karwacki, LMFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1785](#)
- C.41.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Catherine Harlow Hall, LMFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1786](#)
- C.42.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Evgenia Feldshtern, LMFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1787](#)
- C.43.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Theresa Searles, LPCC, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1788](#)
- C.44.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Richard Hanzly (dba MyFaith Community & Counseling Services), in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1789](#)

- C.45.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Homebase, to increase the payment limit by \$449,509 to an amount not to exceed \$946,018 and extend the term through June 30, 2026 for additional consultation and technical assistance regarding Continuum of Care planning and resource development. (88% U.S. Housing and Urban Development Grant; 12% Medi-Cal Administrative Activities) [25-1790](#)
- C.46.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with David Krivan, M.D. (dba Pine Cone Medical Services), to increase the payment limit by \$150,000 to an amount not to exceed \$650,000 to provide additional anesthesiology services at Contra Costa Regional Medical Center and Health Centers with no change in the term ending September 30, 2025. (100% Hospital Enterprise Fund I) [25-1791](#)
- C.47.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute three Applications for Community Booth/Merchant at the Market Space and Participation License Agreement with the Pacific Coast Farmers' Market Association for the purpose of conducting Contra Costa Health Plan member outreach and education at Pacific Coast Farmers' Market locations through April 30, 2028. (No fiscal impact) [25-1792](#)
- Attachments:** [Community Merchant Booth Application 2025 Pinole](#)  
[Community Merchant Booth Application 2025 Concord](#)  
[Community Merchant Booth Application 2025 Brentwood](#)
- C.48.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Charlin Lumia, LMFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1793](#)
- C.49.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Monica Autrey-Madden, MFT, in an amount not to exceed \$300,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1794](#)
- C.50.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Marjory J. Giustino, MFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1795](#)

- C.51.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Sweet Mango Therapy Group, Licensed Clinical Social Worker, Inc. (dba Sweet Mango Therapy Group, Inc.), in an amount not to exceed \$400,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [25-1796](#)
- C.52.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Community Medical Specialists, Inc. (dba Community Behavioral Health), in an amount not to exceed \$600,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1797](#)
- C.53.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Aurora A. Mandy, MFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1798](#)
- C.54.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Bay Area Doctors Inc., in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1799](#)
- C.55.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Ruth I. Whittington, LMFT, in an amount not to exceed \$300,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1800](#)
- C.56.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Pamela Mikolajczyk, LMFT, in an amount not to exceed \$450,000 to provide telehealth behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1801](#)



- C.57.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Erika Seid, LMFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1802](#)
- C.58.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Iara Campos-Davids, LMFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1803](#)
- C.59.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Eyal Matalon, Psy.D. (dba Eyal Matalon Psychology), in an amount not to exceed \$300,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1804](#)
- C.60.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Sandra Paolini, MFT, in an amount not to exceed \$450,000 to provide telehealth behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1805](#)
- C.61.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Language Line Services, Inc. (dba LanguageLine Solutions), in an amount not to exceed \$981,000 to provide Federal and State mandated language interpretation and translation services and back-up telephonic services to the Health Services Department for the period May 1, 2025 through October 31, 2025. (100% Hospital Enterprise Fund I) [25-1806](#)
- C.62.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Matthew S. Falk, M.D, in an amount not to exceed \$300,000 to provide radiology services at Contra Costa Regional Medical Center and Health Centers for the period May 1, 2025 through April 30, 2028. (100% Hospital Enterprise Fund I) [25-1807](#)
- C.63.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Carolyn Roller, MFT, in an amount not to exceed \$450,000 for the provision of behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1808](#)

- C.64.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to apply for grant funding from the State Department of Housing and Community Development, in the amount not to exceed \$2,250,000 to develop a project at a County-owned property in Pleasant Hill to create five units of permanent supportive housing for clients with serious behavioral health conditions under the Homekey+ program; and ADOPT Resolution No. 2025-140 authorizing the Interim Health Services Director, or designee, to apply for funds under the Homekey+ Program and, if awarded, authorize the Interim Health Services Director and/or the Public Works Director, to execute the project funding agreement and all other legal requirements of the Program. (84% Homekey+ grant funds; 16% Behavioral Health Service Act) [RES 2025-140](#)
- C.65.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to apply for grant funding from the State Department of Housing and Community Development, in an amount not to exceed \$10,800,000 to develop twenty-four units of permanent supportive housing at a County-owned property in Oakley for individuals at risk of, or experiencing, homelessness with serious behavioral health conditions; and ADOPT Resolution No. 2025-141 authorizing the Interim Health Services Director, or designee, to apply for funds under the Homekey+ Program and, if awarded, authorize the Interim Health Services Director and/or the Public Works Director, to execute the project funding agreement and all other legal requirements of the Program. (90% Homekey+; 10% Behavioral Health Service Act) [RES 2025-141](#)
- C.66.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Tiffany Murphy (dba Health Education and Resources for Black Birth), in an amount not to exceed \$300,000 to provide doula services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-1809](#)
- C.67.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to accept a grant award from the National Environmental Health Association in partnership with the U.S. Food and Drug Administration, to pay County an amount not to exceed \$12,000 to assist the Health Services Department's Environmental Health Services Division, Retail Food Program, with conformance to the U.S. Food and Drug Administration Voluntary National Retail Food Regulatory Program Standards for the period April 1, 2025 through March 31, 2026. (No County match) [25-1810](#)



- C.68.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Shelter, Inc., in an amount not to exceed \$1,308,396 to provide housing support services to County residents experiencing homelessness who have a disability and are receiving services in the Supportive Housing Program for the period December 1, 2024 through November 30, 2025. (99% Department of Housing and Urban Development; 1% Behavioral Health Services Act) [25-1811](#)
- C.69.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order with Covidien Sales LLC in an amount not to exceed \$15,676 and Letter of Commitment for the purchase of a hysteroscope mini for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) [25-1812](#)
- Attachments:** [Letter of Commitment](#)
- C.70.** APPROVE the new medical staff, allied health, and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement, and resignations as recommended by the Medical Staff Executive Committee, and by the Interim Health Services Director. (No fiscal impact) [25-1813](#)
- C.71.** CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999, and most recently approved by the Board on March 11, 2025 regarding the issue of homelessness in Contra Costa County, as recommended by the Interim Health Services Director. (No fiscal impact) [25-1814](#)

### **Information and Technology**

- C.72.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Carahsoft Technology Corp. in an amount not to exceed \$20,000, for Salesforce Unlimited Edition software to assist the Board of Supervisors in tracking and managing issues raised by constituents, subject to the terms of Salesforce Inc. Terms of Use, for the period of July 1, 2025, through June 30, 2026. (100% User Departments) [25-1757](#)
- C.73.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order, with IBM in an amount not to exceed \$165,000 for the renewal of Monthly License Charge software, maintenance and support, subject to the terms of IBM's Customer Agreement, for the period of July 1, 2025, through June 30, 2026. (100% User Departments) [25-1758](#)

- C.74.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with MedTel Services, LLC., subject to the terms of MedTel's Customer Support Agreement, in an amount not to exceed \$93,000 for annual maintenance for Harris and Teltronics phone systems for the period of July 1, 2025, through June 30, 2026. (100% User Departments) [25-1759](#)
- C.75.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with 11:11 Systems, Inc. (as successor in interest to SunGard AS) in an amount not to exceed \$62,000 for systems and mainframe disaster recovery services, subject to SunGard's Recovery Services Agreement, for the period of July 1, 2025, through June 30, 2026. (100% User Departments) [25-1760](#)
- C.76.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Precisely Software, Inc. in an amount not to exceed \$34,000 for Finalist email delivery software maintenance and support for the period of August 1, 2025, through July 31, 2026. (100% User Departments) [25-1761](#)
- C.77.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Sirius Computer Solutions, LLC (a CDW Company), for the purchase of IBM mainframe hardware maintenance and extended support, in an amount not to exceed \$9,800 for the period of April 11, 2025, through October 10, 2026. (100% User Departments) [25-1762](#)
- C.78.** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with CivicPlus, LLC in an amount not to exceed \$145,000, subject to CivicPlus's Master Services Agreement, for AudioEye accessibility software and support, hosting, training, security, analytics, and quality assurance for both the County's public and intranet websites, for the period of July 1, 2025, to June 30, 2026. (100% User Departments) [25-1763](#)
- C.79.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Spok, Inc. in an amount not to exceed \$95,000, subject to Spok's February 2024 Master Service Agreement, for the hardware, software, and implementation to upgrade the E911 System at Contra Costa Regional Medical Center and Health Service Department locations for the period May 15, 2025, through January 31, 2026. (100% Hospital Enterprise Fund I) [25-1764](#)

**C.80.** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute Amendment No. Two to the Oracle Master Services Agreement dated November 27, 2015, which allows County departments the authority to execute orders directly with Oracle for software support and maintenance, and extend the term through November 26, 2030. (No fiscal impact) [25-1765](#)

**C.81.** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with Walker Telecomm, Inc. in an amount not to exceed \$2,500,000 to provide installation and maintenance of telecommunications cabling on an as-needed basis for the period of May 14, 2025, through April 30, 2028. (100% User Departments) [25-1766](#)

### **Library**

**C.82.** APPROVE Budget Amendment No. 25-00050 authorizing the transfer of appropriations in the amount of \$156,042 from Library (0620) to Public Works - Fleet Operations (0063) for the purchase of two replacement box trucks for the Library's Shipping Unit. (100% Library Fund) [25-1767](#)

**Attachments:** [BDA-25-00050](#)

**C.83.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with EBSCO Information Services, LLC, subject to the terms of EBSCO's License Agreement, in an amount not to exceed \$93,820 for the renewal of 13 databases used by the library for the period July 1, 2025 through June 30, 2026. (100% Library Fund) [25-1768](#)

**C.84.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Midwest Tape, LLC, in an amount not to exceed \$600,000 for audiovisual materials for the period July 1, 2025 through June 30, 2028. (100% Library Fund) [25-1769](#)

**C.85.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Baker and Taylor, LLC, in an amount not to exceed \$9,000,000 for library materials (books) for the period July 1, 2025 through June 30, 2028. (100% Library Fund) [25-1770](#)

**C.86.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with EBSCO in an amount not to exceed \$600,000 for print magazines and newspapers for the period July 1, 2025 through June 30, 2028. (100% Library Fund) [25-1771](#)

- C.87.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Califa Group, subject to the terms of their Agreement and Product/Service Terms, in an amount not to exceed \$64,595 for the renewal of ProQuest's Ancestry Library Edition and HeritageQuest Online subscriptions, for the period July 1, 2025, through June 30, 2026. (100% Library Fund) [25-1772](#)
- C.88.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with EBSCO Information Services, LLC, subject to the terms of their EBSCO License Agreement, in an amount not to exceed \$15,171 for the renewal of LearningExpress Library Complete subscription for the period July 1, 2025, through June 30, 2026. (100% Library Fund) [25-1773](#)
- C.89.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Frontline Education, subject to the terms of their Master Services Agreement, in an amount not to exceed \$10,523 for the renewal of Absence & Substitute Management subscription used to track and fill vacancies, for the period July 1, 2025, through June 30, 2026.. (100% Library Fund) [25-1774](#)
- C.90.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Frontline Education, subject to the terms of Frontline's Master Services Agreement, in an amount not to exceed \$10,523 for the renewal of Absence & Substitute Management subscription used to track and fill staff vacancies, for the period July 1, 2025 through June 30, 2026. (100% Library Fund) [25-1775](#)
- C.91.** APPROVE and AUTHORIZE the County Librarian, or designee, to apply for a City of Walnut Creek Encroachment Permit for use of the Walnut Creek Library parking lot for a library event on June 11, 2025. (No fiscal impact) [25-1776](#)

**Attachments:** [WCL Encroachment Permit Exploration Station 2025](#)

#### **Probation/Reentry and Justice**

- C.92.** APPROVE and AUTHORIZE the Chief Probation Officer, or designee, to execute a contract with the California Department of Corrections and Rehabilitation, in an amount not to exceed \$71,760 for a custodial program at Pine Grove Youth Conservation Camp, for the period July 1, 2025 through June 30, 2028. (100% State) [25-1777](#)

- C.93.** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract amendment with Rane Community Development to extend the contract term from June 30, 2025 to June 30, 2026, with no change to the payment limit, to continue to provide project management for the restorative justice initiative. (100% Measure X) [25-1778](#)
- C.94.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Probation Department, a purchase order with BlackHawk Network Inc., for 105 ChevronTexaco gift cards in an amount of \$50 each, 150 Uber gift cards in an amount of \$50 each, 120 Walmart gift cards in an amount of \$50 each, 94 Target gift cards in an amount of \$50 each, 105 ExxonMobil gift cards in an amount of \$50 each, 25 Amazon gift cards in an amount of \$50 each, and a \$50 shipping fee, to support the Probation Department's Evidence Based Incentive Program for probation clients who have attained rehabilitative goals. (100% State) [25-1779](#)
- C.95.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Probation Department, a purchase order and a Master Services Agreement with UKG Kronos Systems, LLC, in an amount not to exceed \$39,820 for the renewal of timekeeping software services and its transition to the UKG cloud, for the period December 20, 2025 through December 19, 2026. (100% General Fund) [25-1780](#)

**Public Defender**

- C.96.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Public Defender's Office, a purchase order with Rev.com to provide online transcription services in the amount of \$80,000 for the period April 1, 2025 through March 31, 2026. (100% General Fund) [25-1781](#)
- C.97.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Public Defender's Office, a purchase order and related agreement with R-Computer in an amount not to exceed \$1,992 for the purchase of Adobe Premiere Pro for enterprise, for the period May 19, 2025 through September 24, 2026, for Adobe Acrobat Pro License. (100% General Fund) [25-1782](#)
- C.98.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Public Defender, a purchase order amendment with Thomson Reuters, to increase the payment limit by \$30,857 to a new payment limit of \$151,308, for the Thomson Reuters' digital product CLEAR subscription for legal research purposes, with no change in the term ending December 31, 2027. (100% General Fund) [25-1823](#)

**Public Works**

- C.99.** ADOPT Resolution No. 2025-134 approving the Stormwater Management Facilities Operation and Maintenance Agreement for subdivision SD21-09588, for a project being developed by Loreto Residential, LLC, as recommended by the Public Works Director, Bay Point area. (No fiscal impact) [RES](#)  
[2025-134](#)

**Attachments:** [Resolution](#)  
[Stormwater Management Facilities Operation & Maintenance Agreement, and Right of Entry](#)

- C.100.** ADOPT Resolution No. 2025-135 approving the Subdivision Agreement (Right-of-Way Landscaping) for subdivision SD21-09588, for a project being developed by Loreto Residential, LLC, as recommended by the Public Works Director, Bay Point area. (No fiscal impact) [RES](#)  
[2025-135](#)

**Attachments:** [Subdivision Agreement \(Right-Of-Way Landscaping\)](#)  
[Improvement Security Bond for Public Right of Way Landscape Agreement](#)

- C.101.** ADOPT Resolution No. 2025-136 approving the Final Map and Subdivision Agreement for subdivision SD21-09588, for a project being developed by Loreto Residential, LLC, as recommended by the Public Works Director, Bay Point area. (No fiscal impact) [RES](#)  
[2025-136](#)

**Attachments:** [Final Map](#)  
[Subdivision Agreement](#)  
[Improvement Security Bond](#)  
[Tax Letter & Bond](#)

- C.102.** ADOPT Resolution No. 2025-137 approving and authorizing the Public Works Director, or designee, to fully close a portion of Newell Avenue, between Idlewood Drive and Circle Drive and Lilac Drive between Newell Avenue and the Walnut Creek city limits, on June 2, 2025, through August 29, 2025, from 7:30 a.m. through 5:30 p.m., for the purpose of installing a new water main, Walnut Creek area. (No fiscal impact) [RES](#)  
[2025-137](#)

- C.103.** ADOPT Resolution No. 2025-138 ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of Newport Drive, between Worthing Way and Slifer Drive for 24 hours, and between Slifer Drive and Newport Lane from 9:00 a.m. through 3:00 p.m., on March 27, 2025, through May 6, 2025, for the purpose of installing a new sewer main, Discovery Bay. (No fiscal impact) [RES](#)  
[2025-138](#)



- C.104.** Acting as the governing board of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee to execute a license agreement with Conterra Ultra Broadband, LLC, for the use and maintenance of a fiber optic cable located at Wildcat Creek between 6th Street and Verde Elementary School in North Richmond, beginning June 1, 2025, and ending May 31, 2030, at a cost of \$1,000 per year, Richmond area. (100% Flood Control Funds) [25-1729](#)

**Attachments:** [License Agreement Conterra Ultra Broadband LLC](#)

- C.105.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute contract amendments with Anrak Corporation and Paving Recycling Systems, In., to extend the term of each contract through May 20, 2026, and to increase the payment limit of each contract by \$200,000, to new payment limits of \$400,000 each, for continued pavement grading services for various road maintenance projects, Countywide. (100% Local Road Funds) [25-1730](#)

- C.106.** APPROVE the engineer's report for Assessment District 1979-3 (LL-2) for Fiscal Year 2025/26, and ADOPT Resolution No. 2025-139 to declare the Board's intention to levy and collect assessments in the District in Fiscal Year 2025/26, and fix a public hearing on the levy of the proposed assessments for July 8, 2025, at 9:00 a.m., as recommended by the Public Works Director, Countywide. (100% Countywide Landscaping District 1979-3 (LL-2) Funds) [RES 2025-139](#)

**Attachments:** [C.C.C. Consolidated Report for the Assessment District 1979-3 \(LL-2\) . Fiscal Year 2025/2026](#)

- C.107.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute individual contract amendments with SCA of CA, LLC and Anrak Corporation, to extend the term through May 20, 2026 for each contract, with no change to the payment limit, for on-call sweeping services to support road maintenance repairs, Countywide. (No fiscal impact) [25-1731](#)

- C.108.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute an amendment to a license agreement with DISH WIRELESS, L.L.C., to expand DISH's premises at the County's radio tower facilities located at 1850 Muir Road, Martinez, and increase the annual fee to \$25,709, as requested by the Department of Information and Technology, and as recommended by the Public Works Director, Martinez area. (100% General Fund) [25-1732](#)

- C.109.** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1733](#)  
to execute a lease amendment with RPE Muir, LLC, to increase the office space the County leases at 1340 Arnold Drive, Martinez, by approximately 600 square feet for a total of approximately 2,700 square feet of office space, and to extend the initial term by two years, with renewal options, at an initial annual rent of \$65,195, with annual increases thereafter, as requested by the Health Services Department. (100% Contra Costa Health Plan - Enhanced Care Management Benefit)

**Attachments:** [1340 Arnold Dr Stes 125 and 121 - First Amendment - Final - partially executed](#)

- C.110.** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1734](#)  
to execute individual contract amendments with Kerex Engineering, Inc., and A. Teichert & Sons, Inc., to increase the payment limit by \$1,100,000 to a new payment limit of \$2,000,000 for each contract, with no change to the contract term, for continued on-call services for various road, flood control, and airport maintenance work, Countywide. (100% Local Road, Flood Control District and Airport Enterprise Funds)

- C.111.** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1735](#)  
to execute a purchase and sale agreement between the County and William V. Roche, Trustee of the William V. Roche Trust and David S. Roche, Trustee of the David S. Roche Trust, for the County's purchase of approximately five acres of undeveloped real property located near the corner of Brentwood Boulevard and Technology Way in Brentwood, APN No. 016-120-024, at a purchase price of \$2,640,000 for use in the construction of the East County Service Center. (100% General Fund)

**Attachments:** [Technology Way - PSA seller signatures](#)  
[CP#25-09 NOE Property Acquisition ECSC-signed](#)

- C.112.** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-1736](#)  
to execute a contract amendment with GradeTech, Inc., to increase the payment limit by \$800,000 to a new payment limit of \$2,000,000, with no change to the contract term, for continued on-call services for various road, flood control, and airport maintenance work, Countywide. (100% Local Road, Flood Control District and Airport Enterprise Funds)

- C.113.** AWARD and AUTHORIZE the Public Works Director, or designee, [25-1737](#)  
to execute a construction contract with Bay Cities Paving & Grading, Inc. in the amount of \$2,530,459 for the 2025 Walnut Creek Overlays Project, Walnut Creek area. (100% Local Road Funds)

**Attachments:** [GFE Letter MCK Final](#)



- C.114.** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a construction contract with American Pavement Systems, Inc. in the amount of \$1,478,402 for the 2025 East Richmond Heights Fiberized Slurry Seal Project, East Richmond Heights area. (100% Local Road Funds) [25-1738](#)
- C.115.** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a construction contract with Goodfellow Bros. California LLC in the amount of \$2,764,588 for the 2025 Kensington Fiberized Slurry Seal and Overlay, Kensington area. (100% Local Road Funds) [25-1739](#)
- C.116.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Steven Huelsman, dba Countertops by Steve in an amount not to exceed \$1,000,000, to provide solid surface countertop and cabinetry services at various County sites and facilities, for the period of June 1, 2025 through May 31, 2030, Countywide. (100% General Fund) [25-1740](#)
- C.117.** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a construction contract with American Pavement Systems, Inc. in the amount of \$3,529,138 for the 2025 Walnut Creek Surface Treatment, Walnut Creek area. (100% Local Road Funds) [25-1741](#)
- C.118.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, an amendment to a blanket purchase order with Blaisdell's Business Products, to increase the payment limit by \$1,500,000 to a new payment limit of \$3,500,000 and extend the term through May 31, 2026, for office products and supplies to be used by County Departments, Countywide. (100% User Departments) [25-1742](#)
- C.119.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County. an amendment to a blanket purchase order with AAA Business Supplies & Interiors, to increase the payment limit by \$500,000 to a new payment limit of \$5,000,000 and extend the term through May 31, 2026, for office products and supplies to be used by County Departments, Countywide. (100% User Departments) [25-1743](#)
- C.120.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, a Participating Addendum with OFS Brands, Inc., in an amount not to exceed \$2,500,000, for the purchase of Furniture, Installation, and Related Services for use by Contra Costa County, during the period of May 1, 2025 through December 31, 2027, under the terms of the Master Contract awarded by Omnia Partners and the Region 4 Education Service Center, a Texas Public Agency, Countywide. (100% User Departments) [25-1744](#)

**Attachments:** [Website Contract OFS Brands no Pricing](#)  
[Participating Addendum - OFS \(OMNIA R240113\) - 041725](#)

**C.121.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, a blanket purchase order with Contra Costa Waste Service, in an amount not to exceed \$1,000,000, for waste disposal services at their landfill facility, for the period of May 1, 2025 through April 30, 2028, Countywide. (40% Local Road, 40% Flood Control, and 20% General Funds) [25-1745](#)

**C.122.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, a Participating Addendum with Krueger International, Inc., in an amount not to exceed \$2,500,000, for the purchase of furniture, installation, and related services for use by Contra Costa County, during the period of May 1, 2025 through December 16, 2027, under the terms of the cooperative purchasing contract awarded by Omnia Partners and the Region 4 Education Service Center, a Texas Public Agency, Countywide. (100% User Departments) [25-1746](#)

**Attachments:** [Contract KI R240109](#)  
[Participating Addendum - Krueger \(OMNIA R240109\) - 041725](#)

**C.123.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Chief Information Officer, a Participating Addendum with Palo Alto Networks Inc., in an amount not to exceed \$1,500,000, for the purchase of Data Communication Products for use by the Department of Information Technology, for the period of May 13, 2025 through September 30, 2026, under the terms of the Master Contract awarded by NASPO and the State of Utah, Countywide. (100% User Departments) [25-1747](#)

**C.124.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, an amendment to a participating addendum with EPIC Business Essentials, LLC, to extend the term through May 31, 2026 with no other changes, for office supplies required by County Departments, Countywide. (100% User Departments) [25-1748](#)

**Attachments:** [Amendment 2 to Participating Addendum - EPIC \(Omnia Region 4ESC R190301\) Updated 4 29 25](#)

- C.125.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Chief Information Officer, a Participating Addendum with Carahsoft Technology Corporation, in an amount not to exceed \$2,500,000, for the purchase of Cloud Solutions Technology Products for use by the Department of Information Technology, for the period of May 13, 2025 through September 15, 2026, under the terms of the Master Contract awarded by NASPO and the State of Utah, Countywide. (100% User Departments) [25-1749](#)

**Attachments:** [1476918559 Carahsoft - Master Agreement](#)  
[PA 7-17-70-40-05 Carahsoft Technology](#)

- C.126.** APPROVE the Abandoned Taxiway Pavement Rehabilitation Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Concord area. (100% General Fund) [25-1750](#)

**Attachments:** [5-13-2025 - CEQA - CP#24-31 NOE Abandoned Taxiway Pavement Rehabilitation \(WH115A\)-signed](#)

- C.127.** DECLARE as surplus and AUTHORIZE the Purchasing Agent, or designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide. (No fiscal impact) [25-1751](#)

**Attachments:** [Surplus Vehicles and Equipment](#)

### **Risk Management**

- C.128.** RECEIVE report concerning the final settlement of Tamra Harris vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$230,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [25-1752](#)

- C.129.** RECEIVE report concerning the final settlement of Harry Avington 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) [25-1753](#)

- C.130.** DENY claims filed by Erick Thomas Collins; Jose Efren Grajeda; Jasmine Denise Danay Jack; Gibran Galvan Nava; Tracy Pitts; San Ramon Regional Medical Center; Sizemore Construction; and State Farm Mutual Ins. Co. a/s/o Eileen Hoffinger. DENY amended claims filed by CSAA Insurance Group, a subrogee of Rani Bar; and Progressive Casualty Insurance, a subrogee of Jerry Lin. DENY late claim filed by Zeralyn Ina Mason. [25-1754](#)

### **Sheriff**

- C.131.** APPROVE Budget Amendment No. BDA-25-00052 appropriating fund balance of \$24,500 for the purchase of a new laser engraving machine to be used in the Inmate Industries Vocational program. (100% Prisoners Welfare Fund). [25-1824](#)
- Attachments:** [BDA-25-00052.pdf](#)
- C.132.** ADOPT Resolution No. 2025-144 authorizing the Sheriff-Coroner, or designee, to apply for, accept, and approve grant funding, including contract amendments and extensions pursuant to the grant guidelines, with the California State Parks, Division of Boating and Waterways, for its FY 2025/2026 Boating Safety and Enforcement Equipment Grant with an initial allocation of \$100,000, for repair and purchase of boat equipment for the Sheriff's Marine Patrol Unit. (100% State) [RES 2025-144](#)
- C.133.** ADOPT Resolution No. 2025-145 authorizing the Sheriff-Coroner, or designee, to apply for and accept grant funding, including contract amendments and extensions pursuant to the grant guidelines, with the California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant, with an initial allocation of up to \$690,145 for the abatement of abandoned vessels on county waterways and surrendered vessels for the period October 1, 2025 through September 30, 2027. (90% State, 10% County In-kind match) [RES 2025-145](#)
- C.134.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Thales DIS USA, Inc., in an amount not to exceed \$658,330, and ACCEPT terms and conditions for a LiveScan Desktop and warranty, and LiveScan 5 equipment upgrade and warranty, for the period January 1, 2025 through December 31, 2025. (100% Remote Access Network Board) [25-1825](#)
- C.135.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with LexisNexis Solutions FL Inc. in an amount not to exceed \$30,000, and ACCEPT terms and conditions for the unlimited use of Accurint Virtual Crime Center, Jail Booking Search, Accurint Crime Analysis, Accurint for Law Enforcement Plus, and Accurint for Law Enforcement in the Office of the Sheriff Civil Unit, for the period December 1, 2024, through November 30, 2025. (100% General Fund) [25-1826](#)
- C.136.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Teleosoft, Inc. in an amount not to exceed \$392,140 for the use of the CountySuite software and support maintenance services in the Office of the Sheriff Civil Unit, for the period January 1, 2025 through December 31, 2028. (100% General Fund) [25-1827](#)

**C.137.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with Axon Enterprise, Inc. to increase the payment limit by \$1,432,200 to a new payment limit of \$19,767,379, for the purchase of unlimited transcription, for the period April 1, 2025 through December 31, 2032. (100% Measure X) [25-1828](#)

**C.138.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with StarChase for three new Guardian VX GPS launcher systems and an annual subscription renewal for the GPS solution, in an amount not to exceed \$47,404, for the period December 31, 2024 through December 30, 2025. (100% General Fund) [25-1829](#)

**Treasurer - Tax Collector**

**C.139.** AUTHORIZE the Treasurer-Tax Collector, on behalf of the County, to work with Byron-Brentwood-Knightesen Union Cemetery District (BBKUCD) to determine a mutually acceptable date for withdrawal of BBKUCD's monies from the County Treasury, pursuant to Resolution No. 2025.02-2 adopted by BBKUCD. (100% BBKUCD funds) [25-1755](#)

**Attachments:** [2025.3.3 Funds BBK Withdrawal Letter](#)

**C.140.** ACCEPT the Treasurer's Quarterly Investment Report as of March 31, 2025, as recommended by the County Treasurer-Tax Collector. [25-1756](#)

**Attachments:** [Q1 2025 TOC final](#)

**GENERAL INFORMATION**

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

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

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

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

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

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

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

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

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

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

**DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

Pursuant to Government Code section 84308 (the Levine Act), members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (except for contracts exempt from the Levine Act under Government Code section 84308(a)), franchises, discretionary land use permits and other entitlements, if the Board member received, within the previous 12 months, more than \$500 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 \$500 to a Board member within the previous 12 months 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: June 5, 2025 at 10:00 a.m.

Economic Development Committee: June 2, 2025 at 10:30 a.m.

Equity Committee: May 19, 2025 at 10:30 a.m.

Family and Human Services Committee: June 9, 2025 at 10:30 a.m.

Finance Committee: June 2, 2025 at 9:30 a.m.

Head Start Advisory Committee: May 19, 2025 at 9:00 a.m.

Internal Operations Committee: May 27, 2025 at 10:30 a.m.

Legislation Committee: June 12, 2025 at 1:30 p.m.

Los Medanos Healthcare Operations Committee: June 6, 2025 at 9:30 a.m.

Public Protection Committee: May 19, 2025 at 1:30 p.m.

Resilient Shoreline Committee: June 9, 2025 at 9:00 a.m.

Sustainability Committee: July 14, 2025 1:00 p.m.

Transportation, Water and Infrastructure Committee: June 23, 2025 at 1:00 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>.