

CONTRA COSTA COUNTY

BOARD CHAMBERS, 1025 ESCOBAR STREET
MARTINEZ, CA 94553



AGENDA

Tuesday, September 12, 2023

9:00 AM

BOARD OF SUPERVISORS

Supervisor John Gioia, District I

Supervisor Candace Andersen, District II

Supervisor Diane Burgis, District III

Supervisor Ken Carlson, District IV

Supervisor Federal D. Glover, District V

CLERK OF THE BOARD, (925) 655-2000

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

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://cccouny-us.zoom.us/j/87344719204>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccouny.us or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers.

Public comments generally will be limited to two minutes per speaker. In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes. Your patience is appreciated.

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

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

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

1. Agency Negotiators: Monica Nino.

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

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

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

1. Imara Duarte v. Contra Costa County, WCAB No. ADJ13737035

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

1. Claim of S.B.

3.a. BOS S.B. Government Claim for 9-12-2023.

[23-300](#)

Attachments: [3 BOS S.B. Government Claim for 9.12.23.pdf](#)

Inspirational Thought- "If we learn nothing else from this tragedy, we learn that life is short and there is no time for hate." ~Sandy Dahl, wife of United Flight 93 Pilot Jason Dahl

4. CONSIDER CONSENT ITEMS

(Items listed as C.1 through C.103 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.

PRESENTATIONS

- PR.1. PRESENTATION recognizing the 9th Annual International Girls in Aviation Day on September 23, 2023. (Supervisors Burgis and Carlson)
- PR.2. PRESENTATION proclaiming September 2023 as Intergenerational Month. (Marla Stuart, Employment and Human Services Director)

DISCUSSION ITEMS

- D.1.** HEARING on the itemized costs of abatement for property in [23-287](#)
unincorporated Contra Costa County, located at 1704 1st Street,
Richmond, California (Denise V. Green, Owner). (Jason Crapo,
Conservation and Development Department)

Attachments: [Itemized Abatement Costs - 0418 CERV23-00001 1704 1st St Richmond](#)
[0418 - CERV23-00001 1704 1st St Richmond CA](#)

- D.2.** RECEIVE an update of the Employment Human Services Department's [23-288](#)
2023 Anti-Human Trafficking efforts in Contra Costa County, as
recommended by the Family and Human Services Committee. (Mélody
Saint-Saëns and Corinna Espino, Employment and Human Services
Department)

Attachments: [PDF Human Trafficking Update BoS](#)

- D.3.** CONSIDER authorizing the County Administrator, or designee, to [23-375](#)
approve rates and the County's contributions for insurance with the
NonPERS Medical, Dental, Vision, Computer Vision Care Program and
Life Insurance Plan carriers for the period of January 1, 2024 - December
31, 2024 (Anthony Phillip, Human Resources Department.)

Attachments: [Attachment 1_2024 NonPERS Renewal Rates.pdf](#)
[Attachment 2_2024 Sample Rate Sheet.pdf](#)

- D.4.** CONSIDER adopting Resolution No.23-555 regarding salary increases for [RES 23-555](#)
unrepresented fire safety management classifications in the Contra Costa
County Fire Protection District, as recommended by the County
Administrator. (David Sanford, Chief of Labor Relations).

- D.5.** CONSIDER adopting Resolution No. 23-538 which supersedes Resolution [RES 23-538](#) No. 2022/264, regarding compensation and benefits for unrepresented fire safety management classifications in the Contra Costa County Fire Protection District, as recommended by the Fire Chief (David Sanford, Chief of Labor Relations).

Attachments: [Fire Management Resolution Attachment.pdf](#)

- 5. CONSIDER Consent Items previously removed.**
- 6. PUBLIC COMMENT (2 Minutes/Speaker)**
- 7. CONSIDER reports of Board members.**

ADJOURN in memory of Dr. Karen Wilson of San Ramon; Leo Fontana, Antioch Citizen of the Year recipient; Sandy Falk, Local One Board member

8. CONSENT CALENDAR

Airports

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Dane Quatacker, for a north-facing hangar at Buchanan Field Airport effective August 17, 2023, in the monthly amount of \$380, Pacheco area (100% Airport Enterprise Fund). [23-289](#)

Attachments: [Hangar Rental Agmt pg 4-5 CCR C-13](#)

- C.2.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Luis Sabillon, for a north-facing hangar at Buchanan Field Airport effective August 29, 2023, in the monthly amount of \$380, Pacheco area (100% Airport Enterprise Fund). [23-290](#)

Attachments: [Hangar Rental Agmt pg 4-5 CCR AA-1](#)

Agriculture/Weights and Measures

- C.3.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture to reimburse the County in an amount not to exceed \$42,421 to perform strategic weed control and eradication for the period July 1, 2023, through June 30, 2025. (100% State Funds) [23-291](#)

C.4. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture in an amount not to exceed \$3,575 to reimburse the County for inspections to ensure compliance with the California Organic Program for the period of July 1, 2023, through June 30, 2024. (100% State Funds) [23-292](#)

C.5. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture in an amount not to exceed \$2,403 to reimburse the County for plant nursery inspections and related enforcement activities for the period July 1, 2023, through June 30, 2024. (100% State Funds) [23-293](#)

Auditor-Controller

C.6. ADOPT the fiscal year 2023-24 secured property tax rate, AUTHORIZE the levy of these rates against the taxable secured property within the County, as recommended by the Auditor-Controller. [23-367](#)

Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)

Clerk of the Board

C.7. ADOPT Resolution No. 23-542 proclaiming September 2023 as Intergenerational Month, as recommended by the Employment and Human Services Director. [RES 23-542](#)

C.8. ADOPT Resolution No. 23-539 recognizing Steve Linsley for his years as a volunteer to Contra Costa County on the Hazardous Materials Commission, as recommended by the Health Services Director. [RES 23-539](#)

C.9. ADOPT Resolution No. 23-540 recognizing Marj Leeds for her years as a volunteer to Contra Costa County on the Hazardous Materials Commission, as recommended by the Health Services Director. [RES 23-540](#)

C.10. ADOPT Resolution No. 23-541 recognizing the 9th Annual International Girls in Aviation Day, as recommended by Supervisor Burgis & Supervisor Carlson. [RES 23-541](#)

C.11. ACCEPT Board members meeting reports for August 2023. [23-294](#)

Attachments: [District II August 2023 Report](#)
[District IV August 2023 Report](#)
[District III August 2023 Report](#)

- C.12.** ACCEPT the resignation of Carolyn Wysinger from the Library Commission, DECLARE a vacancy in the District 1 alternate seat, and DIRECT the Clerk of the Board to post the vacancy. [23-295](#)
- C.13.** APPOINT Dina Holder as Inspector, and Mike Alvarez and Kevin Vornhagen as Judges of Election to compose the election board for the Board of Trustees of Reclamation District 799 (Hotchkiss Tract) November 14, 2023 mail-ballot election, as recommended by the County Administrator. [23-296](#)
- Attachments:** [Reclamation District 799.pdf](#)
- C.14.** APPOINT Vanessa Rogers to the At-Large Member 1 Seat and Sadhika Pendyala to the At-Large 6 Seat on the Alcohol and Other Drugs Advisory Board for terms ending June 30, 2026 and June 30, 2025, respectively, as recommended by the Health Services Director. [23-368](#)
- Attachments:** [Application - Rogers, Vanessa](#)
[Application - Pendyala, Sadhika](#)
[Letter of Support - Pendyala, Sadhika.pdf](#)
[Letter of Support - Rogers, Vanessa](#)
- C.15.** APPOINT Jeffrey Geddes to the District 3 Seat on the Aviation Advisory Committee to a term expiring February 28, 2024, as recommended by Supervisor Burgis. [23-297](#)
- C.16.** REAPPOINT Nazanin Shakerin and Kathy Chang to the Regional Measure 3 Independent Oversight Committee for a term ending on June 30, 2027, as recommended by the Transportation, Water, and Infrastructure Committee. [23-298](#)
- Attachments:** [Nazanin Shakerin - Application & Resume](#)
[Kathy Chang - Application & Resume](#)
- C.17.** REASSIGN Thomas Lang from the At-Large Alternate #4 seat to the Member-at-Large #1 seat changing the term ending date to September 30, 2024, as recommended by the Advisory Council on Aging. [23-299](#)

Conservation & Development

- C.18.** ADOPT Resolution No. 23-553, approving the County's participation in the Green Empowerment Zone for the Northern Waterfront Areas of Contra Costa County; APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with the Governor's Office of Business and Economic Development (GO-Biz) in an amount not to exceed \$5,000,000 to compensate the County for providing administrative and other support services for the Green Empowerment Zone for the period July 1, 2023 through June 30, 2026. (No required match) [RES 23-553](#)

- C.19.** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with First Carbon Solutions, to extend the term from September 15, 2023 through September 14, 2025 with no change to the payment limit, to continue providing on-call environmental services, Countywide. (100% applicant funded) **[23-301](#)**
- C.20.** ADOPT report prepared by the Department of Conservation and Development as the Board of Supervisors' response to Contra Costa Civil Grand Jury Report No. 2306, entitled "Affordable Housing – A Plan Without a Home", and DIRECT the Clerk of the Board to transmit the Board's response to the Superior Court no later than September 18, 2023, as recommended by the County Administrator. (No fiscal impact) **[23-369](#)**
- Attachments:** [Civil Grand Jury Report 2306 on Affordable Housing Targets Recommended Response to Civil Grand Jury Report 2306 re Affordable Housing Targets](#)

County Administration

- C.21.** ADOPT Resolution No. 23-554, which supersedes Resolution No. 2022/280, regarding compensation and benefits for unrepresented County employees, as recommended by the County Administrator. **[RES 23-554](#)**
- Attachments:** [2023 Management Benefits Resolution.pdf](#)
- C.22.** RECEIVE notice of adjustment in compensation paid to members of the Board of Supervisors, showing a 0.53% percent salary increase for Board members effective July 1, 2023, as required by Ordinance 2019-11. (100% General Fund) **[23-302](#)**
- Attachments:** [Judicial Pay Letter - eff 7.1.23.pdf](#)
- C.23.** ADOPT Resolution No. 23-543 updating and reaffirming the County Debt Management Policy, as recommended by the County Administrator. **[RES 23-543](#)**
- Attachments:** [2023 Debt Management Policy to BOS 9-12-23.pdf](#)
- C.24.** ADOPT Bylaws for the Measure X Community Fiscal Oversight Committee **[23-370](#)**
- Attachments:** [Measure X Community Fiscal Oversight Committee Bylaws](#)
- C.25.** ADOPT Resolution No. 23-544, which establishes retirement plan contribution rates as approved by the Retirement Board for the period July 1, 2024 through June 30, 2025. **[RES 23-544](#)**
- Attachments:** [CCCERA Contribution Rate Packet FY24-25](#)

County Counsel

- C.26.** APPROVE and AUTHORIZE the County Counsel, or designee, to execute on behalf of the County, an amendment with Baker & O'Brien, Inc., to increase the payment limit by \$100,000, to a new payment limit of \$700,000, with no change to the term, to provide refining industry analyses in connection with refinery property tax appeals. [23-303](#)

District Attorney

- C.27.** RATIFY the District Attorney's Office execution of a vehicle donation agreement, with the National Insurance Crime Bureau, to accept a vehicle with an estimated value of \$85,013. (100% Federal) [23-371](#)

Attachments: [Permanent Donation Agreement 2018 Jeep Cherokee.pdf](#)
[KBB 2018 Jeep Grand Cherokee.pdf](#)

Employment & Human Services

- C.28.** ADOPT Resolution No. 23-545 to approve and authorize the Employment and Human Services Director, or designee, to accept funding from, and execute contract MI-2324-07 with, the California Department of Aging in an amount not to exceed \$68,938 to provide Medicare Improvement for Patients and Providers Act services for the period September 1, 2023 through August 31, 2024. (100% Federal) [RES 23-545](#)

- C.29.** ACCEPT status report on CalFresh participation, updates on the CalFresh benefit enhancements and expansions, as well as outreach efforts, as recommended by the Family and Human Services Committee. (No fiscal impact) [23-304](#)

Attachments: [2023 FHS CalFresh Presentation](#)

Health Services

- C.30.** CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999, and most recently approved by the Board on July 11, 2023 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (No fiscal impact) [23-305](#)

- C.31.** ADOPT Resolution No. 23-546 making a new designation to include the Contra Costa Youth Stabilization Unit as a facility designated for involuntary detention as well as to add additional qualified mental health professionals as personnel authorized to involuntarily detain persons in order to provide evaluation and treatment services as required under Welfare and Institutions Code Section 5000 et. Seq., and the Lanterman-Petris Short Act, as recommended by the Health Services Director. (No fiscal impact) [RES 23-546](#)

- C.32.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$326,305 to Bay Area Community Services, Inc., for the provision of interim housing at the Delta Landing Interim Housing Program for homeless adults during the period of May through June 2023, as recommended by the Health Services Director. (100% Project Roomkey California) [23-306](#)
- C.33.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an extension agreement with the California Department of Public Health, to extend the term date from December 31, 2023 to May 31, 2024 with no change in the amount payable to the County of \$396,014 for continuation of the Enhance Integration: Guide to HIV Prevention and Surveillance Project. (No County match) [23-307](#)
- C.34.** APPROVE and AUTHORIZE the Health Services Director, or designee, to accept a grant award from the Department of Health Care Services, Children's Medical Services, to pay the County an amount not to exceed \$1,368,536 for the Child Health and Disability Prevention, Health Care Program for children in foster care including psychotropic medication management and monitoring oversight activities for the period July 1, 2023 through June 30, 2024. (86% State, 14% County match) [23-308](#)
- C.35.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with People Who Care Children Association, in an amount not to exceed \$389,542 to provide mental health services act prevention and early intervention services to at-risk youth of East Contra Costa County for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act) [23-309](#)
- C.36.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Lao Family Community Development, Inc., in an amount not to exceed \$216,395 to provide Mental Health Services Act prevention and early intervention services for diverse refugee, immigrant, limited English and low income U.S.-born community members in Contra Costa County for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act) [23-310](#)
- C.37.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase, on behalf of the Health Services Director, 500 Albertsons gift cards for a total amount not to exceed \$14,250 to be used as incentives for consumer participation in Mental Health Services Act-Prop 63 planning processes. (100% Mental Health Services Act-Prop 63 Funding) [23-372](#)

- C.38.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase, on behalf of the Health Services Director, 60 County Connection day passes at \$3.75 each and 10 Tri Delta Transit booklets at \$27.50 each for a total amount not to exceed \$500 for medically fragile children served by the California Children's Services program, for the period of September 15, 2023 through June 30, 2024. (78.6% Federal, 12.5% State, 8.9% General Fund) [23-373](#)
- C.39.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Bi-Bett, in an amount not to exceed \$5,223,727 to provide substance use disorder prevention, treatment and detoxification services for Contra Costa County residents for the period July 1, 2023 through June 30, 2024. (72% Federal Medi-Cal, 23% Substance Abuse Treatment and Prevention Block Grant, 4% AB 109, 1% Early and Periodic Screening, Diagnosis and Treatment) [23-311](#)
- C.40.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with STAT MED, P.C., (dba STAT Med Urgent Care) in an amount not to exceed \$4,500,000 to provide primary care physician urgent medical care services for Contra Costa Health Plan members for the period October 1, 2023 through September 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II) [23-312](#)
- C.41.** APPROVE the new medical staff, affiliates and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement, and voluntary resignations; and APPROVE updated Cardiology Clinical Privileges, new Nurse Practitioner Clinical Privileges and new Physician Assistant Clinical Privileges as recommend by the Medical Staff Executive Committee at their August 21, 2023 meeting, and by the Health Services Director. [23-313](#)
- Attachments:** [August List](#)
[Cardiology Clinical Privileges](#)
[Nurse Practitioner Clinic Privileges](#)
[Physician Assistant Clinical Privileges](#)
- C.42.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Amarjit Dosanjh, M.D., a Medical Corporation (dba Muir Plastic Surgery), to increase the payment limit by \$580,000 to a new payment limit not to exceed \$3,080,000 to provide additional plastic and hand surgery 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) [23-314](#)

- C.43.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Aspen Surgery Center, LLC, in an amount not to exceed \$3,000,000 to provide ambulatory surgery center services to Contra Costa Health Plan members and county recipients for the period October 1, 2023 through September 30, 2024. (100% Contra Costa Health Plan Enterprise Fund II) [23-315](#)
- C.44.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute contract amendment #74-315-26 with EMBRACE , a non-profit corporation, effective July 1, 2023, to increase the payment limit by \$1,573,593 to a new payment limit of \$3,626,018, to provide additional therapeutic behavioral services and outpatient mental health services with no change in the term ending June 30, 2024. (100% Early and Periodic Screening and Diagnostic Treatment Fund) [23-374](#)
- C.45.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$351,761 to Health Care Interpreter Network, for providing qualified foreign language and sign language interpretation services via video conferencing for the period January through June 2023, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I) [23-316](#)
- C.46.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the City of Antioch for its Housing Authority Successor Agency, to pay the County an amount not to exceed \$30,000 to provide homeless outreach services under the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2022 through June 30, 2023. (No County match) [23-317](#)
- C.47.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Denis J. Mahar, M.D., effective September 1, 2023, to increase the payment limit by \$214,000 to a new payment limit of \$2,160,000, to provide additional cardiology 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) [23-318](#)
- C.48.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Rawel S. Randhawa, M.D., effective September 1, 2023, to increase the payment limit by \$250,000 to a new payment limit of \$400,000, to provide additional gastroenterology services at Contra Costa Regional Medical Center and Health Centers with no change in the term March 1, 2023 through February 28, 2025. (100% Hospital Enterprise Fund I) [23-319](#)

- C.49.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with West Contra Costa Unified School District, in an amount not to exceed \$749,268 to provide Mental Health Medi-Cal Specialty Provider services to severely emotionally disturbed children in West Contra Costa County for the period July 1, 2023 through June 30, 2024. (100% Federal Medi-Cal) [23-346](#)
- C.50.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Gregory Barme, M.D., in an amount not to exceed \$300,000 to provide urology services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2023 through August 31, 2024. (100% Hospital Enterprise Fund I) [23-320](#)
- C.51.** APPROVE the list of providers recommended by Contra Costa Health Plan's Peer Review Credentialing Committee and the Health Services Director on August 22, 2023, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact) [23-321](#)
- Attachments:** [August 22, 2023 - Provider List](#)
- C.52.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a participation agreement with the California Mental Health Services Authority, to pay the California Mental Health Services Authority an amount not to exceed \$234,000 to act as the fiscal and administrative agent to provide support and technical assistance for the Statewide Prevention Early Intervention Program for the period July 1, 2023 through June 30, 2026. (100% Mental Health Services Act) [23-322](#)
- C.53.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Food Bank of Contra Costa and Solano, to provide coordination and delivery services of fresh produce to County Woman, Infant and Children program participants and other low-income families in Concord effective upon Board approval until terminated with a 30-day notice by either party. (Non-financial agreement) [23-323](#)
- C.54.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$4,647,844 to provide sub-acute skilled nursing care services for the period July 1, 2023 through June 30, 2024. (100% Mental Health Realignment) [23-324](#)

- C.55.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Focus Strategies, to increase the payment limit by \$75,000 to a new payment limit of \$268,385 for additional consultation and technical assistance to the Health, Housing and Homeless Services Division with no change in the term July 1, 2021 through December 31, 2023. (76% Homeless, Housing and Assistance Prevention, 24% Measure X funds) [23-325](#)
- C.56.** APPROVE and AUTHORIZE the Purchasing Agent ,or designee, to purchase, on behalf of the Health Services Director, 4,000 County Connection LINK Paratransit bus tickets at \$5 each for a total amount not to exceed \$20,000 for members of the Contra Costa Health Plan. (100% Contra Costa Health Plan Enterprise Fund II) [23-341](#)
- C.57.** APPROVE and AUTHORIZE the Health Services Director, or designee, to accept an amended grant award from with the U.S. Environmental Protection Agency, to extend the term date from November 30, 2023 to May 31, 2024, with no change in the amount payable to the County not to exceed \$200,000 for the State Environmental Justice Cooperative Agreement Program – Train-the-Trainer Health Promoter Program. (No County match) [23-326](#)
- C.58.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with the State of California, Department of Health Care Services, to update language to meet state requirements with no change in the original amount payable not to exceed \$317,472,000 or term ending December 31, 2023. (No County match) [23-342](#)
- C.59.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with The Justice Collective, LLC, to increase the payment limit by \$47,000 to a new payment limit of \$247,000 and extend the term date from December 31, 2023 to March 31, 2024, for additional consultation, training, data analytics and technical support regarding development of equity efforts, initiatives and policies for the Health Services Department. (100% Hospital Enterprise Fund I) [23-343](#)
- C.60.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Canto Software, Inc., in an amount not to exceed \$40,000 to provide digital asset management software for Contra Costa Health Services Communication Office for the period September 25, 2023 through September 24, 2025. (100% American Rescue Plan Act) [23-344](#)

- C.61.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Mountain Valley Child and Family Services, Inc., effective September 1, 2023, to decrease the payment limit by \$2,813,362 to a new payment limit of \$1,951,679, with no change in the term ending June 30, 2024. (90% Federal Financial Participation; 10% Mental Health Services Act) [23-345](#)
- C.62.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with West Contra Costa Unified School District, in an amount not to exceed \$749,268 to provide Mental Health Medi-Cal Specialty Provider services to severely emotionally disturbed children in West Contra Costa County for the period July 1, 2023 through June 30, 2024. (100% Federal Medi-Cal) [23-346](#)
- C.63.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Stanford Health Center (dba SHC Reference Laboratory), in the amount of \$5,000 to provide outside clinical laboratory services at Contra Costa Regional Medical Center and Contra Health Centers for the period July 1, 2023 through June 30, 2024. (100% Hospital Enterprise Fund I) [23-347](#)
- C.64.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Symplr Care Management, LLC, in an amount not to exceed \$900,000 to provide credentialing support regarding health care operations for Contra Costa Health Plan for the period September 1, 2023 through August 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [23-348](#)

Human Resources

- C.65.** ADOPT Position Adjustment Resolution 26173 to add one Departmental Community and Media Relations Coordinator and cancel one Program/Projects Coordinator (represented) in the Probation Department. (Cost savings) [23-327](#)
- Attachments:** [P300 No. 26173 Probation](#)
- C.66.** APPROVE clarification of Board Action of August 1, 2023 (C.31), which reallocated the pay for fire emergency vehicle technicians and the Fire Apparatus Service Coordinator classifications to reflect the appropriate starting monthly pay rate. (No fiscal impact) [23-392](#)
- Attachments:** [P300 \(Fire Series Salary Reallocation\).docx](#)

Library

- C.67.** ADOPT Resolution No. 23-547 revising the operating hours for [RES 23-547](#)
Contra Costa County Library Rodeo Branch, to increase the
County-funded base hours open to the public from 23 to 24 hours per
week, as recommended by the County Librarian. (100% Library Fund)

Attachments: [TABLE A ATTACHMENT Sep 12, 2023](#)

- C.68.** APPROVE and AUTHORIZE the County Librarian, or designee, to [23-328](#)
execute a contract with the Contra Costa County Office of Education
for the purpose of connecting students and staff in public schools in
Contra Costa County with Library resources and services. (No fiscal
impact)

Probation/Reentry and Justice

- C.69.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [23-329](#)
behalf of the County Probation Officer, a purchase order with
Blackhawk Network Inc, in an amount not to exceed \$5,000 to procure
Target, Walmart, Uber, and Amazon gift cards, to provide stabilization
support for juvenile Probation clients. (100% State)

- C.70.** APPROVE and AUTHORIZE the County Probation Officer to apply [RES 23-548](#)
for and accept grant funding in an amount not to exceed \$412,000
from the California Office of Traffic Safety, for intensive probation
supervisions for high-risk Driving Under the Influence (DUI) offenders
with multiple DUI convictions, for the period October 1, 2023 through
September 30, 2024. (100% State)

Public Works

- C.71.** ADOPT Resolution No. 23-549 ratifying the prior decision of the [RES 23-549](#)
Public Works Director, or designee, to fully close a portion of
Blackwood Drive between Murwood Drive and Solveig Drive, and all
of Murwood Drive, Solveig Drive, Carrol Road, and Ward Drive, on
August 14, 2023 through January 15, 2024 from 7:00 a.m. through
5:30 p.m., for an infrastructure renewal project, Walnut Creek area.
(No fiscal Impact)

- C.72.** ADOPT Resolution No. 23-550 approving and authorizing the Public [RES 23-550](#)
Works Director, or designee, to fully close a portion of Alpine Road,
on October 11, 2023, from 8:30 a.m. through 4:00 p.m., for the
purpose of a utility pole replacement, San Pablo area. (No fiscal
impact)

C.73. ADOPT Resolution No. 23-551 approving and authorizing the Public Works Director, or designee, to fully close a portion of Alexander Street, on September 29, 2023, from 8:30 a.m. through 4:00 p.m., for the purpose of a utility pole replacement, Crockett area. (No fiscal impact) [RES 23-551](#)

C.74. ADOPT Resolution No. 23-552 ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of 2nd Street between Parker Avenue and John Street, on August 26, 2023 from 10:00 a.m. through 5:00 p.m., for the purpose of Back to School Community Block Party, Rodeo area. (No fiscal impact) [RES 23-552](#)

C.75. APPROVE and RATIFY the Public Works Director's prior submittal of a Rural and Tribal Assistance Pilot Program funding application in the amount of \$320,000 to the Department of Transportation for the Vasco Road Corridor Safety Improvements Project, Byron area. (100% Federal Funds) [23-330](#)

C.76. APPROVE and AUTHORIZE the Public Works Director to execute, on behalf of the County, a real property services agreement with the Solano Transportation Authority to provide right of way services for the Westbound I-80 Cordelia Commercial Vehicle Enforcement Facility Project in an amount not to exceed \$125,000, effective July 1, 2023. (100% Solano Transportation Authority funds) [23-331](#)

Attachments: [Real Prop Services Agm_Solano 2023 -V_2 Final 8-10-23.docx](#)

C.77. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Consor PMCM, Inc., effective September 12, 2023, to confirm and consent to Consor PMCM, Inc. becoming the party to the contract, with no change to the original payment limit of \$350,000 and the term September 21, 2021 through September 30, 2024, for on-call construction management consulting services, Countywide. (No fiscal impact) [23-365](#)

Attachments: [Consor Amendment #1 CSA-9.pdf](#)

C.78. APPROVE the Environmentally Preferable Purchasing Policy as recommended by the Sustainability Committee, Countywide [23-332](#)

Attachments: [CCC Environmentally Preferable Purchasing Policy 2023 Final 9-12-23](#)

- C.79.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with RPE Muir, LLC for approximately 1,381 square feet of office space located at 1320 Arnold Drive, Suites 162 and 167, in Martinez, for a five-year term with renewal options, with an initial annual rent of \$30,658, and annual increases thereafter, as requested by the Health Services Department (100% Enterprise 1 Funds) [23-333](#)

Attachments: [1320 Arnold Dr, Ste 162 & 167 - 2023 Lease - V2](#)

- C.80.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with RPE Muir, LLC for approximately 2,515 square feet of office space located at 1320 Arnold Drive, Suite 163, in Martinez, for a five-year term with renewal options, with an initial annual rent of \$57,342, and annual increases thereafter, as requested by the Health Services Department (100% Enterprise 1 Funds) [23-366](#)

Attachments: [1320 Arnold Dr, Ste 163 - 2023 Lease - V2](#)

- C.81.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with RPE Muir, LLC for approximately 3,185 square feet of office space located at 1340 Arnold Drive, Suite 225, in Martinez, for a five-year term with two two-year renewal options, with an initial annual rent of \$72,618, and annual increases thereafter, as requested by the Health Services Department (100% General Fund) [23-334](#)

Attachments: [1340 Arnold Dr, Ste 225- 2023 Lease - V2](#)

- C.82.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with RPE Muir, LLC for approximately 2,094 square feet of office space located at 1340 Arnold Drive, Suite 125, in Martinez, for a five-year term with two two-year renewal options, with an initial annual rent of \$47,743, with annual increases thereafter, as requested by the Health Services Department, Contra Costa Health Plan – Enhanced Care Management. (100% Health Services Health Plan - Enterprise Fund II) [23-335](#)

Attachments: [1340 Arnold Dr, Ste 125 - 2023 Lease - V3](#)

- C.83.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with RPE Muir, LLC for approximately 474 square feet of office space located at 1340 Arnold Drive, Suite 235, in Martinez, for a five-year term with two-year renewal options, with an initial annual rent of \$10,807, and annual increases, thereafter, as requested by the Health Services Department. (100% Mental Health Services Act Funds) [23-336](#)

Attachments: [09.12.23 - 1340 Arnold Dr Ste 235.pdf](#)

- C.84.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with RPE Muir, LLC for approximately 4,571 square feet of office space located at 1340 Arnold Drive, Suite 126, in Martinez, for a five-year term with renewal options, with an initial annual rent of \$104,219, and annual increases thereafter, as requested by the Health Services Department (100% General Fund) [23-337](#)
- Attachments:** [1340 Arnold Dr, Ste 126- 2023 Lease - V2](#)
- C.85.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with RPE Muir, LLC for approximately 562 square feet of office space located at 1340 Arnold Drive, Suite 120 in Martinez, for a five-year term with two two-year renewal options, with an initial annual rent of \$12,814, and annual increases thereafter, as requested by the Health Services Department (100% Enterprise 1 Funds) [23-338](#)
- Attachments:** [1340 Arnold Dr Ste 120 \(Lease\).pdf](#)
- C.86.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with RPE Muir, LLC for approximately 2,591 square feet of office space located at 1350 Arnold Drive, Suite 202 in Martinez, for a five-year term with two two-year renewal options, with an initial annual rent of \$59,075, and annual increases thereafter, as requested by the Health Services Department (100% Realignment Funds) [23-339](#)
- Attachments:** [Lease for 1350 Arnold Dr, Ste 202.pdf](#)
- C.87.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with RPE Muir, LLC for approximately 1,949 square feet of office space located at 1340 Arnold Drive, Suite 227 in Martinez, for a five-year term with two two-year renewal options, with an initial annual rent of \$44,437, and annual increases thereafter, as requested by the Health Services Department (100% Enterprise 1 Funds) [23-340](#)
- Attachments:** [Lease for 1340 Arnold Dr Ste 227.pdf](#)
- C.88.** APPROVE and AUTHORIZE the Public Works Director to exercise the option to purchase the real property located at 2523 El Portal Drive, San Pablo, for \$3,445,000, for the operation of a mental health urgent care facility and a therapeutic residential facility, as recommended by the Health Services Director. (100% Mental Health Services Act funds) [23-349](#)
- Attachments:** [CP#23-17 NOE Property Acquisition-2523 El Portal-Signed](#)

C.89. APPROVE and AUTHORIZE the Public Works Director, or designee, [23-350](#)
to execute a contract amendment with Helix Environmental Planning
Inc., to change the contract from On-Call Environmental Services,
Countywide to a project-specific contract for Environmental Services -
Task Order 19 Completion; and, to extend the termination date from
September 14, 2023 to the new termination date of upon completion of
Task Order No. 19, with no change to the payment limit of \$550,000,
in order to complete specific environmental services for the Grayson
Creek Desilting Project, Pleasant Hill, Pacheco, and Vine Hill areas.
(100% Zone 3B Funds)

C.90. APPROVE updates to Recovered Organic Waste Product and [23-351](#)
Recycled Paper Procurement Policy to implement state regulations as
recommended by the Public Works Director, Countywide (No fiscal
impact)

Attachments: [SB1383 Procurement Policy Revised 9.12.2023](#)

C.91. APPROVE and AUTHORIZE the Public Works Director, or designee, [23-352](#)
to execute six on-call contracts with AECOM Technical Services, Inc.,
Dudek, Montrose Environmental Solutions, Inc, Nomad Ecology,
LLC, Sapere Environmental, LLC, and Sequoia Ecological Consulting,
Inc., in the amount of \$350,000 each to provide On-Call Biological
Consulting Services for various projects for the period of September
15, 2023 through September 14, 2026, Countywide. (100% Various
Funds).

C.92. APPROVE the Morgan Territory Road Bridges 5.0 and 5.2 [23-353](#)
Replacement Project and AUTHORIZE the Public Works Director, or
designee, to advertise the Project, Clayton area. (100% Local Road
Funds)

Attachments: [CEQA](#)

C.93. APPROVE and AUTHORIZE the Public Works Director, or designee, [23-354](#)
to execute a second amendment to a lease with RPE Muir, LLC for
approximately 1,912 square feet of office space located at 1350 Arnold
Drive, Suites 102 and 103, in Martinez, to extend the term for one
year, ending September 31, 2024, with an annual rent of \$42,446, as
requested by the Health Services Department. (100% Mental Health
Services Act (MHSA) Realignment Funds)

Attachments: [1350 Arnold Suite 102_103 Second Amend - V2](#)

- C.94.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with RPE Muir, LLC for approximately 1,728 square feet of office space located at 1340 Arnold Drive, Suite 229, in Martinez, for a five-year term with renewal options, with an initial annual rent of \$39,398, and annual increases thereafter, as requested by the Health Services Department (100% Enterprise Hospital I Funds) [23-355](#)

Attachments: [1340 Arnold Dr, Ste 229- 2023 Lease - V2](#)

- C.95.** 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). [23-356](#)

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

- C.96.** APPOINT Dana Trezise Baumann to the position of County Surveyor – Exempt at Step 5 of the salary range effective September 12, 2023, as recommended by the Public Works Director. [23-357](#)

Risk Management

- C.97.** DENY claims filed by Erick Iraheta and Reyna Noel Vasquez. DENY amended claim filed by Liana Tellez. [23-358](#)

- C.98.** RATIFY the Director of Risk Management's execution of a contract with TCS Risk Management Services, LLC in an amount not to exceed \$1,476,800 to provide ergonomic program support for the period of July 1, 2023 through June 30, 2024. (100% Workers' Compensation Internal Service Fund) [23-359](#)

- C.99.** RATIFY the Director of Risk Management's execution of a contract amendment with Mobile-Med Health Solutions, Inc. to extend the term through February 3, 2025 to provide COVID-19 testing and related services, with no increase in the payment limit. (100% General Fund) [23-360](#)

Sheriff

- C.100.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Office of the Sheriff, a purchase order with LC Action Police Supply in an amount not to exceed \$250,000 to replace the existing firearm platform for the officer training unit. (100% General Fund) [23-361](#)

- C.101.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Diablo Crime Scene Cleaners, in an amount not to exceed \$1,000,000 for standard crime scene and biological cleaning services and specialized cleaning services to combat the spread of respiratory and bloodborne illnesses for the period September 1, 2023 through August 31, 2024. (100% General Fund) [23-362](#)
- C.102.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with TriTech Software Systems, a Central Square Company (formerly Tiburon, Inc.), to increase the payment limit by \$321,176 to a new payment limit of \$1,809,302 to provide additional dispatch and record support with no change to the term date through September 9, 2024. (81% General Fund, 19% Federal) [23-363](#)
- C.103.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to apply for and accept the U.S. Department of Justice, FY2023 Edward Byrne Memorial Justice Assistance Grant in an amount up to \$211,081 for support of countywide law enforcement programming for the period October 1, 2023 through the end of the grant period. (100% Federal) [23-364](#)

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: September 13, 2023 Canceled; Next Meeting December 13, 2023 at 4 p.m.
Equity Committee: September 18, 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: September 18, 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: September 18, 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>.