

# CONTRA COSTA COUNTY

Administration Building | 1025 Escobar St., Martinez, CA 94553



## AGENDA

**Tuesday, May 12, 2026**

**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. For real time translation of the Board of Supervisors meeting, please go to the Wordly website: <https://attend.wordly.ai/join/UPPW-1508>.

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 1 855-758-1310. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://cccounty-us.zoom.us/j/81863939331>. 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. 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--ANTICIPATED LITIGATION**

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

attachment

[26-2065](#)

**Attachments:** [1. 4/30 letter American Civil Liberties Union of Northern California](#)

**4. Inspirational Thought-**

*"Don't be afraid to be ambitious about your goals. Hard work never stops. Neither should your dreams." — Dwayne "The Rock" Johnson*

**5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.129 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.**

**PR. PRESENTATIONS**

- PR.1 PRESENTATION proclaiming May 2026 as Foster Care Month. (Marla Stuart, Employment and Human Services Director)
- PR.2 PRESENTATION recognizing May 6-12, 2026 as National Nurses Appreciation Week. (David Culberson, Chief Executive Officer of Contra Costa Regional Medical Center and Health Centers)

**D. DISCUSSION ITEMS**

- D.1.** CONSIDER introducing Ordinance No. 2026-10, repealing Section 413-3.2012 of the County Ordinance Code, thereby establishing a permanent program for permitting Microenterprise Home Kitchen Operations within Contra Costa County, WAIVE reading, and FIX May 19, 2026, for adoption, as recommended by the Health Services Director. (100% Environmental Health Fees) (Kristian Lucas, Director of Environmental Health)

[26-1899](#)

**Attachments:** [MEHKO Permanent Program BOS Presentation](#)  
[Draft MEHKO Ordinance Amendment](#)

- D.2 CONSIDER consent item previously removed.
- D.3 PUBLIC COMMENT (2 Minutes/Speaker)
- D.4 CONSIDER reports of Board members.
- 8. 11:00 A.M. Asian American, Native Hawaiian, and Pacific Islander Heritage Month Celebration**
- 9. ADJOURN in memory of Delano Johnson, beloved Bay Point community leader.**
- 10. CONSENT CALENDAR**

**Board of Supervisors (District Offices)**

- C.1. ADOPT Resolution No. 2026-160 authorizing the submission of an application to the Contra Costa Local Agency Formation Commission to reorganize county service areas providing enhanced police protection services in the unincorporated Alamo area, adopt related CEQA findings, and take related actions, as recommended by Supervisor Andersen. [RES 2026-160](#)

**Attachments:** [Attachment A - LAFCO Form of Indemnification Agreement](#)  
[Resolution No. 2026/160 - Exhibit A](#)  
[Resolution No. 2026/160 - Exhibit B](#)  
[Resolution No. 2026/160 - Exhibit C](#)

#### Clerk of the Board

- C.2. ADOPT Resolution No. 2026-161 recognizing the week of May 6-12, 2026 as National Nurses' Week, as recommended by the Health Services Director. [RES 2026-161](#)
- C.3. ADOPT Resolution No. 2026-162 proclaiming May 2026 as Foster Care Month in Contra Costa County, as recommended by the Employment & Human Services Director. [RES 2026-162](#)
- C.4. ADOPT Resolution No. 2026-163 proclaiming May 2026 as CalFresh Awareness Month in Contra Costa County, as recommended by the Employment & Human Services Director. [RES 2026-163](#)
- C.5. ADOPT Resolution No. 2026-164 proclaiming May 2026 as Older Americans Month in Contra Costa County, as recommended by the Employment & Human Services Director. [RES 2026-164](#)
- C.6. ADOPT Resolution No. 2026-165 recognizing Susun Kim for her outstanding leadership and service in honor of Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Heritage Month, as recommended by Supervisor Burgis. [RES 2026-165](#)
- C.7. ADOPT Resolution No. 2026-166 honoring Anne O for laying the foundation towards proclaiming May as Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Heritage Month, as recommended by Supervisor Burgis. [RES 2026-166](#)
- C.8. ACCEPT the resignation of Josh Davies, DECLARE a vacancy in the District IV Seat on the Iron Horse Corridor Advisory Committee for a term ending January 1, 2027, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Carlson. [26-1900](#)
- C.9. REMOVE the following individuals from the At-large Seats 5 and 6 on the Measure X Community Advisory Board, DECLARE vacancies in the At-large Seats 5 and 6, and DIRECT the Clerk of the Board to post the vacancies for a term ending on March 31, 2027: Omar Rascon and Gene Jackson. [26-1901](#)

- C.10. ACCEPT the resignation of Dena Acosta-Beere, DECLARE a vacancy in the At-Large #1 seat on the Contra Costa Commission for Women & Girls for a term ending February 28, 2029, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the County Administrator. [26-1902](#)
- C.11. ACCEPT the resignation of Candida Duperroir, DECLARE a vacancy in the Community #4 East County seat on the Local Planning and Advisory Council for Early Care and Education for a term ending April 30, 2028, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the County Administrator. [26-1903](#)
- C.12. APPOINT Shawn M. Stappen to the Airport Manager's Appointee 2 Commissioner seat on the Airport Land Use Commission for a term ending on May 6, 2030, as recommended by the Director of Airports. [26-1904](#)
- C.13. REAPPOINT Dennis Reigle to the Public Representative 1 seat, Larry Fernandes to the Public Representative 2 seat, and Mari Beraz to the Alternate to the Member of the Board of Supervisors Representative seat on the Treasury Oversight Committee, all to four-year terms beginning May 1, 2026 and ending April 30, 2030, as recommended by the Internal Operations Committee. [26-1905](#)

**Attachments:** [TOC Application Beraz, Mari 02-26-26 \[D3\] Redacted](#)  
[TOC Application Fernandes, Larry 01-22-26 Redacted](#)  
[TOC Application Reigle, Dennis 02-24-26 Redacted](#)  
[TOC Recruitment Announcement 2-11-26](#)

### Conservation & Development

- C.14. ADOPT Resolution No. 2026-173 to conditionally approve the authorization of revenue bonds in an aggregate amount not to exceed \$35,000,000 to finance the acquisition and construction of 82 units of multifamily residential rental housing currently identified as Choice in Aging Senior Housing located at 490 Golf Club Road in Pleasant Hill. (No fiscal impact). [RES 2026-173](#)
- C.15. APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a subordination agreement with Mohamed Abdelrehim, Lamia Elkhatib, and CrossCountry Mortgage, LLC, in connection with a resale restriction agreement for the affordable housing unit located at 144 Oak Circle in the unincorporated Walnut Creek area, to permit refinancing by the property owners. (No Fiscal Impact) [26-1907](#)

**Attachments:** [144 Oak Circle Subordination Agreement](#)

- C.16.** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with EIDIM Group, Inc., in an amount not to exceed \$302,798, to upgrade, install, and maintain audio and visual equipment in the department's Zoning Administrator meeting room for the period of May 12, 2026 through April 30, 2031. (100% Land Development Fund) [26-1908](#)

### County Administration

- C.17.** ACCEPT the third quarterly progress report on the seven community-based projects funded in Round 2 of the Measure X Innovation Fund, as recommended by the County Administrator. (No fiscal impact) [26-1909](#)
- C.18.** Acting as the Governing Board of the County of Contra Costa Public Financing Authority, ADOPT Resolution No. 26-1910 stating intent of the Authority to reimburse for certain Arbitrage Rebate/Yield Restriction payments made to the United States Treasury on or before May 17, 2026 related to the Authority's 2021 Lease Revenue Bonds and take related actions, as recommended by the County Administrator. (No immediate fiscal impact) [26-1910](#)

### District Attorney

- C.19.** APPROVE and AUTHORIZE the District Attorney, or designee, to execute an agreement with the City of Richmond, to pay the County an amount not to exceed \$300,000 for the Community Based Prosecution Program for the period July 1, 2026 through June 30, 2029. (No County match) [26-1911](#)

### Employment & Human Services

- C.20.** ADOPT Resolution No. 2026-167 to approve and authorize the Employment and Human Services Director, or designee, to execute an amendment to extend the term of the revenue agreement with the State of California Department of Community Services and Development through December 31, 2026, with no change to the payment limit of \$5,399,608, for the Low Income Home Energy Assistance Program. (100% Federal) [RES 2026-167](#)
- C.21.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an interagency agreement with San Ramon Valley Unified School District, in an amount not to exceed \$1,651,062 to provide State Preschool services for the period July 1, 2026, through June 30, 2028. (100% State) [26-1912](#)

- C.22.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Fiscal Experts, Inc., in an amount not to exceed \$819,000 for the purchase of Time Study Buddy, a time keeping software for the period July 1, 2026, through June 30, 2029. (54% Federal, 38% State, 8% County General Fund) [26-1913](#)
- C.23.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Employment and Human Services Department, to execute a purchase order with Progress Software Corporation, in an amount not to exceed \$6,346 for maintenance and support of WS\_FTP, a Windows-based file transfer server that supports encrypted protocols, for the period April 17, 2026, through April 17, 2028. (54% Federal, 38% State, 8% County General Fund) [26-1914](#)
- C.24.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, on behalf of the Family and Children's Trust Committee, to execute five (5) contracts and one (1) interagency agreement in an amount not to exceed \$100,000 per agency, \$600,000 in total for the period July 1, 2026, through June 30, 2027, for prevention and intervention services to abused and neglected children or children at risk of abuse or neglect and their families. (47% CAPIT 2011 Realignment, 33% County Children's Trust, 13% Federal CBCAP, 7% Ann Adler Donations) [26-1915](#)
- C.25.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute, on behalf of the Employment and Human Services Department, a Software and Services Agreement with Excellesoft Partners, LLC, in an amount not to exceed \$49,022, for the provision of hosting, maintenance, and support of a web-based In-Home Supportive Services Provider Enrollment system REVA, for the period May 1, 2026, through June 30, 2029. (48% Federal, 33% State, 19% County) [26-1916](#)
- C.26.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an interagency agreement with Contra Costa County Office of Education, in an amount not to exceed \$400,015, to administer Basic Needs and Concrete Supports at school sites and district offices in East Contra Costa County for the period July 1, 2026, through June 30, 2028. (100% State) [26-1917](#)

### Health Services

- C.27.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Bitfocus, Inc., in an amount not to exceed \$473,250 to provide software licensing, hosting, and support of the Contractor's Homeless Management Information System application for the Health Services Department's Information Systems Unit for the period October 18, 2025 through October 17, 2028. (100% Hospital Enterprise Fund I) [26-1918](#)
- C.28.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$6,158 to Mt. Diablo Unified School District, for providing school-based mental health and crisis intervention services to students and families at Mt. Diablo Unified School District schools during the period from July 1, 2024 through June 30, 2025, as recommended by the Health Services Director. (100% Intergovernmental Revenue) [26-1919](#)
- C.29.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Bay Area Community Services, Inc., to increase the payment limit by \$778,214 to a new payment limit of \$1,741,820 and extend the term through September 30, 2027 for additional homeless prevention services for individuals and families who are homeless or at risk of becoming homeless in Contra Costa County. (45% County General Fund Contingency Reserve; 41% Measure X; 14% Housing and Homelessness Incentive and Prevention funds) [26-1920](#)
- C.30.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Catholic Charities of the Diocese of Oakland (dba Catholic Charities of the East Bay), to increase the payment limit by \$778,214 to a new payment limit of \$1,372,758 and extend the term through June 30, 2027 for additional homeless prevention services for individuals and families who are homeless or at risk of becoming homeless in Contra Costa County. (57% County General Funds Contingency Reserve; 36% Measure X; 7% Homeless Housing, Assistance and Prevention funds) [26-1921](#)
- C.31.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, (1) a purchase order amendment with Elsevier Inc. to increase the payment limit by \$13,205 to a new amount of \$644,903, (2) Amendment No.1 to the Elsevier Master Agreement, and (3) Amendment No. 2 to Schedule 17 of the Master Agreement for the health professional e-learning-management system with no change in the term ending December 29, 2027. (100% Hospital Enterprise Fund I) [26-1922](#)

- C.32.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with District Council of Contra Costa County, Society of St. Vincent de Paul, Diocese of Oakland, to increase the payment limit by \$509,376 to a new payment limit of \$824,376 and extend the term through June 30, 2027 for additional homeless prevention services for individuals and families who are homeless or at risk of becoming homeless, in Contra Costa County. (62% County General Funds Contingency Reserve; 38% Measure X) [26-1923](#)
- C.33.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with KYO Autism Therapy, LLC, in an amount not to exceed \$9,000,000 to provide behavioral health treatment including applied behavioral analysis services to Contra Costa Health Plan members and County recipients for the period March 1, 2026 through February 28, 2029. (100% Contra Costa Health Plan Enterprise Fund II) [26-1924](#)
- C.34.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Services Director, 700 WestCat transit tickets totaling an amount not to exceed \$2,450 to provide transportation for Contra Costa Regional Medical Center and Health Center patients living in West Contra Costa County. (100% Hospital Enterprise Fund I) [26-1925](#)
- C.35.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with EMBRACE, to increase the payment limit by \$2,453,478 to a new payment limit of \$4,268,710 and extend the termination date through December 31, 2026 for additional Medi-Cal specialty mental health services for seriously emotionally disturbed children, youth and their families. (50% Federal Medi-Cal; 50% Mental Health Realignment) [26-1926](#)
- C.36.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Portia Belle Hume Behavioral Health and Training Center, to increase the payment limit by \$1,620,251 to an amount not to exceed \$4,797,213, and extend the termination date through December 31, 2026 to provide additional Behavioral Health Services Act (BHSA) Full-Service Partnership program services for non-Medi-Cal adults with serious emotional disturbance or serious mental illness who are homeless or at risk of homelessness. (100% BHSA) [26-1927](#)

- C.37.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Youth Homes Incorporated, to increase the payment limit by \$95,271 to a new payment limit of \$282,076 and extend the termination date through December 31, 2026 for additional Behavioral Health Services Act (BHSA) Full Service Partnership program services for seriously emotionally disturbed transitional age youth in Contra Costa County. (100% BHSA) [26-1928](#)
- C.38.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Peyman Keyashian, M.D., to increase the payment limit by \$2,125,000 to a new payment limit of \$3,120,000 and extend the termination date through May 31, 2029 for additional anesthesiology services at Contra Costa Regional Medical Center and Health Centers. (100% Hospital Enterprise Fund I) [26-1929](#)
- C.39.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Laboratory Corporation of America, in an amount not to exceed \$760,000 to provide outside laboratory testing services for Contra Costa Regional Medical Center and Health Centers for the period May 1, 2026 through April 30, 2029. (100% Hospital Enterprise Fund I) [26-1930](#)
- C.40.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Contra Costa County Fire Protection District, in an amount not to exceed \$1,928,544 for prehospital emergency medical first responder services within the Contra Costa County Fire Protection District service area for the period July 1, 2026 through June 30, 2027. (100% Measure H) [26-1931](#)
- C.41.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), to increase the payment limit by \$2,097,307 to an amount not to exceed \$4,282,894 to provide additional rapid rehousing and homeless prevention services to families enrolled in County's Employment and Human Services Department's CalWORKs program, and to provide 424 gift cards with a total value of \$26,115 (207 Walmart gift cards up to \$100 per card, 190 Target gift cards up to \$25 per card, 26 Safeway gift cards up to \$25 per card and one 1 Safeway gift card up to \$15) for participating in the rapid rehousing program, with no change in the term ending June 30, 2026. (100% Employment and Human Services Department CalWORKs) [26-1932](#)

- C.42.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Youth Homes Incorporated, to increase the payment limit by \$3,331,870 to a new payment limit of \$7,131,870 and extend the termination date through December 31, 2026 for additional Medi-Cal specialty mental health services for seriously emotionally disturbed children in Contra Costa County. (50% Federal Medi-Cal; 50% Mental Health Realignment) [26-1933](#)
- C.43.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Public Health Foundation Enterprises Inc. (dba Heluna Health), to decrease the payment limit by \$2,460,027 to a new payment limit of \$9,483,330 to reduce program staffing and transitional living assistance services with no change in the term ending June 30, 2026. (13% Federal Grant Funds; 81% State Grant Funds; 4% County General Fund; 2% Local Grants Funds) [26-1934](#)
- C.44.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Services Director, up to 135 Safeway gift cards and 135 Walmart ATF gift cards with a value of \$5 each, plus applicable shipping and handling for a total amount not to exceed \$1,450 for community members who actively engage in Tobacco Prevention Coalition meetings, work groups, and related efforts for the period July 1, 2026 through June 30, 2027. (100% California Department of Public Health, Local Lead Agencies Grant) [26-1935](#)
- C.45.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with A Step Forward Child Abuse Treatment and Training Programs, A Marriage, Family and Child Counseling Corporation, to increase the payment limit by \$130,000 to a new payment limit of \$980,000 for additional Medi-Cal specialty mental health services for beneficiaries in Central County with no change in the term ending June 30, 2026. (30% Federal Medi-Cal; 30% State Mental Health Realignment funds; 40% Contra Costa Health Plan Enterprise Fund II). [26-1936](#)
- C.46.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with UKG Kronos Systems, LLC, in an amount not to exceed \$2,560,870 to purchase the UKG Workforce Management hosted timekeeping software system, and RATIFY the execution of a Participating Addendum to the Omnia Master Agreement No. 24-6833 for the period April 28, 2026 through April 27, 2029. (100% Hospital Enterprise Fund I) [26-1937](#)

- C.47.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Desarrollo Familiar, Inc. (dba Familias Unidas), to increase the payment limit by \$984,062 to a new payment limit of \$2,292,990 and extend the term through December 31, 2026 for additional Medi-Cal Specialty mental health services for children, youth and their families in West County. (46% Federal Medi-Cal; 46% Mental Health Realignment; 8% County General Fund) [26-1938](#)
- C.48.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Public Health Foundation Enterprises, Inc. (dba Heluna Health), to pay County an amount not to exceed \$25,000 for participation in the FoodNet Expanded Case Exposure Ascertainment Project to study foodborne bacteria for the period April 1, 2026 through July 31, 2026. (No County match) [26-1939](#)
- C.49.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$111,250 to The Indigo Project LLC, for providing consultation and technical assistance services with regard to the Behavioral Healthcare Infrastructure Project during the period May 1, 2025 through December 31, 2025, as recommended by the Health Services Director. (57% Mental Health Services Act; 43% Department of State Hospitals) [26-1940](#)
- C.50.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Anna Cragin, LMFT, to increase the payment limit by \$10,000 to a new payment limit of \$310,000 to provide additional Medi-Cal specialty mental health services for members in East County with no change in the term ending June 30, 2026. (30% Federal Medi-Cal; 30% State Mental Health Realignment funds; 40% Contra Costa Health Plan Fund II) [26-1941](#)
- C.51.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Carmen Lam, DO, in an amount not to exceed \$400,000 to provide consultation and technical assistance services to the Contra Costa Health Plan Medical Management team with regard to policies and procedures used by Utilization Management for the period March 1, 2026 through February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [26-1942](#)
- C.52.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Delta Personnel Services, Inc. (dba Guardian Security Agency), in an amount not to exceed \$2,500,000 to provide security guard services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2026 through July 30, 2026. (100% Hospital Enterprise Fund I) [26-1943](#)

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- C.53.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with La Clinica De La Raza, Inc., to increase the payment limit by \$476,167 to an amount not to exceed \$1,276,167 and extend the term through December 31, 2026 to provide additional Medi-Cal specialty mental health services for children and their families in East and West County. (50% Federal Medi-Cal; 50% Mental Health Realignment) [26-1944](#)
- C.54.** APPROVE and AUTHORIZE the Chair of the Board of Supervisors to execute the Fiscal Year 2026-27 Certification Statement for the California Children’s Services Program as required by the State of California. (No fiscal impact) [26-1945](#)
- Attachments:** [FY 2026-27 Certification Statement.pdf](#)
- C.55.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Strata Decision Technology, LLC, in an amount not to exceed \$1,927,686 to provide hosted cost accounting and budgeting software for Contra Costa Health for the period March 31, 2026 through March 30, 2031. (100% Hospital Enterprise Fund I). [26-1946](#)
- C.56.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Aspiranet, to increase the payment limit by \$298,350 to an amount not to exceed \$883,350, and extend the termination date through December 31, 2026 to provide additional Medi-Cal specialty mental health services including Therapeutic Behavioral Services for seriously emotionally disturbed children and young adults up to twenty-one years of age with high-risk behavior in East and West County. (100% Federal Medi-Cal) [26-1947](#)
- C.57.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with We Care Services for Children, to increase the payment limit by \$1,346,229 to an amount not to exceed \$3,412,972, and extend the term through December 31, 2026, to provide additional Medi-Cal Specialty mental health services for high risk, delayed or seriously emotionally disturbed children in Central County. (50% Federal Medi-Cal; 50% Mental Health Realignment) [26-1948](#)
- C.58.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Seneca Family of Agencies, to increase the payment limit by \$4,331,265 to a new payment limit of \$11,885,082 and extend the termination date through December 31, 2026 for additional school and community-based Medi-Cal specialty mental health services for seriously emotionally disturbed children and their families in Contra Costa County. (100% Federal Medi-Cal) [26-1949](#)
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- C.59.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Guardant Health, Inc., in an amount not to exceed \$300,000 to provide clinical laboratory testing services for Contra Costa Health Plan members and County recipients for the period May 1, 2026 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [26-1950](#)
- C.60.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Desarrollo Familiar, Inc. (dba Familias Unidas), to increase the payment limit by \$106,606 to an amount not to exceed \$315,637, and extend the termination date through December 31, 2026 to provide additional full range, community-based mental health services for eligible adults in West County under the Behavioral Health Services Act (BHSA) Community Services and Supports Program. (100% BHSA) [26-1951](#)
- C.61.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Robert Terris, in an amount not to exceed \$324,000 to provide consultation and technical assistance services with regard to Inpatient Task Force meetings to improve communication and medical department processes at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2026 through June 30, 2029. (100% Hospital Enterprise Fund I) [26-1952](#)
- C.62.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with The Rokos Group, LLC, to provide additional recruitment services for the vacant Contra Costa Health Plan (CCHP) Chief Medical Officer (CMO) position in addition to other ongoing recruitments including the Health Services Department Chief Financial Officer (CFO) and Contra Costa Regional Medical Center Chief Operation Officer (COO) positions with no change in the payment limit of \$464,000 or term ending December 31, 2026. (67% Hospital Enterprise Fund I; 33% CCHP Enterprise II Fund) [26-1953](#)
- C.63.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), to increase the payment limit by \$2,332,000 to an amount not to exceed \$6,749,156 to provide additional rapid rehousing and homeless prevention services for individuals who are homeless or at risk of becoming homeless with no change in the term ending June 30, 2027. (100% California Department of Housing and Community Development) [26-1954](#)

- C.64.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), to increase the payment limit by \$655,687 to an amount not to exceed \$3,673,267 to provide additional rapid rehousing and homeless prevention services for transition aged youth, adults, and families in Contra Costa County with no change in term ending June 30, 2027. (79% Homeless Housing Assistance and Prevention funds; 18% County General Funds Contingency Reserve; 3% Homeless Housing Investment Plan) [26-1955](#)
- C.65.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Public Health, to pay the County an amount not to exceed \$1,317,924 to provide lead poisoning prevention and outreach services for children in Contra Costa County through the Public Health Division's Childhood Lead Poisoning Prevention Project for the period from July 1, 2026 through June 30, 2028. (No County match) [26-1956](#)
- C.66.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with California Center for Behavioral Health, to include the Dual Eligible Special Needs Plan (D-SNP) obligations and requirements, authorizing Contractor to provide specialized care to beneficiaries who are dually eligible for Medicare and Medi-Cal and offer care coordination and wrap-around services with no change in the payment limit of \$300,000 or term ending May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [26-1957](#)
- C.67.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Bi-Bett, to increase the payment limit by \$43,786 to a new payment limit of \$337,785 for additional transitional housing services for adult males participating in intensive outpatient or outpatient substance use disorder treatment with no change in the term ending June 30, 2026. (100% Assembly Bill 109) [26-1958](#)
- C.68.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Peter Greene, M.D., to increase the payment limit by \$46,000 to an amount not to exceed \$646,000 to provide additional urology services at Contra Costa Regional Medical Center and Health Centers with no change in the term ending August 31, 2026. (100% Hospital Enterprise Fund I) [26-1959](#)

- C.69.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Afshin Anoushiravani, M.D., in an amount not to exceed \$255,000 to provide orthopedic services at Contra Costa Regional Medical Center and Health Centers for the period May 1, 2026 through April 30, 2027. (100% Hospital Enterprise Fund I) [26-1960](#)
- C.70.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Thomas J. McDonald, M.D., in an amount not to exceed \$1,605,000 to provide ophthalmology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2026 through May 31, 2029. (100% Hospital Enterprise Funds I) [26-1961](#)
- C.71.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Gupta Etwaru, M.D., in an amount not to exceed \$1,605,000 to provide ophthalmology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2026 through May 31, 2029. (100% Hospital Enterprise Funds I) [26-1962](#)
- C.72.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Bryan Ristow, PC, in an amount not to exceed \$2,212,000 to provide cardiology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2026 through May 31, 2029. (100% Hospital Enterprise Fund I) [26-1963](#)
- C.73.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Services Director, 700 Tri Delta transit tickets totaling an amount not to exceed \$2,625 to provide transportation for Contra Costa Regional Medical Center and Health Center patients living in Contra Costa County. (100% Hospital Enterprise Fund I) [26-1964](#)
- C.74.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Resources Recycling and Recovery, to pay the County an amount not to exceed \$204,936 for the Local Government Waste Tire Enforcement Program to enforce proper waste tire management throughout Contra Costa County for the period June 30, 2026 through September 30, 2027. (No County match) [26-1965](#)
- C.75.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with J. Cole Recovery Homes, Inc., to modify the rate for counselors providing residential substance use disorder treatment services for male offenders in East County with no change in the original payment limit of \$1,989,989 or term ending June 30, 2026. (45% Federal Drug Medi-Cal; 45% State General Fund; 10% Assembly Bill 109) [26-1966](#)

- C.76.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Oxford House, Inc., to increase the payment limit by \$10,000 to a new payment limit of \$331,837 for additional alcohol and drug abuse prevention and treatment services to assist residents to maintain an alcohol-free and drug-free lifestyle and transition back into the community with no change in the term ending June 30, 2026. (100% Opioid Settlement Funds) [26-1967](#)
- C.77.** CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999, and most recently approved by the Board on March 3, 2026 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (No fiscal impact) [26-1968](#)
- C.78.** RATIFY the execution of a Data Protection Agreement with MedImpact Healthcare Systems, Inc., for parties to securely exchange necessary data concerning operation as the delegated Pharmacy Benefit Manager and prescription pharmacy administrator for the Contra Costa Health Plan Commercial and Medicare Advantage Dual Eligible Special Needs members prescription benefit, effective upon final signature until terminated by either party. (Non-financial) [26-1969](#)
- C.79.** RATIFY the execution of a contract with the State of California, Department of Housing and Community Development, to pay County an amount not to exceed \$6,708,895 in Round 6 funding for the Homeless Housing, Assistance, and Prevention Program to provide supportive housing services for homeless individuals and families in Contra Costa County effective upon grantor's signature through June 30, 2030. (No County match) [26-1970](#)

### **Human Resources**

- C.80.** ADOPT Position Adjustment Resolution No. 26600 to reallocate the salary of Employment and Human Services Chief Financial Officer - Exempt (XAD9) at Salary Plan and Grade B85 2010 (\$12,899.35 - \$16,463.21) to Salary Plan and Grade B85 2010 (\$15,034.20 - \$18,274.16) in the Employment and Human Services Department. [26-1971](#)
- C.81.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Director of Human Resources, to execute a purchase order with SolarWinds Worldwide, LLC, subject to Solarwinds' Software Services Agreement, for a hosted IT ticketing and asset management system, in an amount not to exceed \$9,828, for the term May 12, 2026, through May 11, 2029. (100% General Fund) [26-1972](#)

### **C. Information and Technology**

- C.82.** 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), an IBM reseller, for the purchase of IBM mainframe equipment and installation, in an amount not to exceed \$3,200. (100% User Departments) [26-1973](#)
- C.83.** 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 \$25,000 for the period of May 1, 2026, through April 30, 2027. (100% User Departments) [26-1974](#)
- C.84.** 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 \$98,000 for annual maintenance for Harris and Teltronics phone systems for the period of July 1, 2026, through June 30, 2027.(100% User Departments) [26-1975](#)
- C.85.** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a Renewal Order Form with Oracle Corporation, in an amount not to exceed \$1,100,000 under the existing Oracle Master Agreement dated November 27, 2015, for PeopleSoft licensing and support services for the period of July 1, 2026, through June 30, 2029. (100% User Departments) [26-1976](#)
- C.86.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with CivicPlus, LLC, in an amount not to exceed \$95,000, subject to the terms of CivicPlus' August 15, 2025, Master Services Agreement (MSA), for the purchase of DocAccess software to support compliance with the Americans with Disabilities Act for the County's public facing websites and APPROVE and AUTHORIZE future purchase orders with CivicPlus, LLC, provided that each such purchase order includes a payment limit of \$200,000 or less, and the terms of the MSA have not substantially changed. (100% User Departments) [26-1977](#)
- C.87.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer to execute a purchase order with CVH Networks, LLC, subject to CVH Networks LLC's Terms and Conditions, in an amount not to exceed \$20,000 for the purchase of network communications equipment and related accessories. (100% User Departments) [26-1978](#)

**C.88.** 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 \$175,000 for the renewal of Monthly License Charge software, maintenance and support, supporting County data management security, performance monitoring, and application development, subject to the terms of IBM's Customer Agreement and International Program License Agreement, for the period of July 1, 2026, through June 30, 2027. (100% User Departments) [26-1979](#)

**C.89.** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract amendment with Microsoft Corporation to increase the payment limit by \$40,000 to a new payment limit of \$280,000 with the current term remaining through December 11, 2026, for designated Engineering Package for Microsoft 365 Copilot. (100% User Departments) [26-1980](#)

### Library

**C.90.** APPROVE Budget Amendment No. BDA-26-00582 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 Ford Cutaway box trucks for the Shipping Unit. (100% Library Fund) [26-1981](#)

**Attachments:** [1. BDA-26-00576](#)

**C.91.** APPROVE and AUTHORIZE the County Librarian, or designee, to execute a contract with the Antioch Unified School District to allow the District to provide lunches to youth and family library patrons onsite at the Antioch and Prewett Libraries for the period of June 9, 2026, to July 31, 2026. (No fiscal impact) [26-1982](#)

**C.92.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the County Librarian, to execute a purchase order with Global Online Language Services US Inc. (dba Off2Class), subject to their Website Terms and Conditions of Use and Privacy Policy, in an amount not to exceed \$6,999 for the renewal of Off2Class online English lessons subscription for the period August 1, 2026, through July 31, 2027. (100% Library Fund) [26-1983](#)

**C.93.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the County Librarian, to execute a purchase order with Califa Group, subject to the Wall Street Journal's Terms and Conditions of Order, in an amount not to exceed \$12,161 for the renewal of the Dow Jones Wall Street Journal subscription, for the period August 1, 2026, through July 31, 2027. (100% Library Fund) [26-1984](#)

- C.94.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the County Librarian, to execute a purchase order with EBSCO Information Services, LLC, subject to the terms of their EBSCO License Agreement, in an amount not to exceed \$359,116 for the renewal of MasterFile and Environment Complete, ConsumerReports.org, and Discovery Service online subscriptions for the period of August 1, 2026, through July 31, 2029. (100% Library Fund) [26-1985](#)
- C.95.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the County Librarian, to execute a purchase order with Tumbleweed Press Inc., subject to Tumbleweed Press' Terms of Use, in an amount not to exceed \$5,450 for the renewal of the TumbleBook Library subscription for the period July 11, 2026, through July 11, 2027. (100% Library Fund) [26-1986](#)
- C.96.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the County Librarian, to execute a purchase order with Total Communication Solutions LLC, subject to the terms of their Master Services Agreement, in an amount not to exceed \$9,762 for the Zoom subscription renewal, for the period August 6, 2026, through August 5, 2027. (100% Library Fund) [26-1987](#)
- C.97.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the County Librarian, to execute a purchase order with Bibliotheca, LLC, subject to their Terms and Conditions, in an amount not to exceed \$25,465 for the maintenance and support of the library self-check units and remote lockers, for the period July 1, 2026, through June 30, 2027. (100% Library Fund) [26-1988](#)
- C.98.** APPROVE and AUTHORIZE the County Librarian, or designee, to apply for and accept California State Library grant funding in the amount not to exceed \$150,000 to meet the operational and services expenses required by Project Second Chance, the Contra Costa County Library adult literacy program, to provide adult and family literacy services for the period of July 1, 2026 to June 30, 2027. (89% Library fund and 11% California State Library) [26-1989](#)
- C.99.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the County Librarian, to execute a purchase order with SenSource, Inc, subject to the terms of their Form 1055-C Saas and Services Agreement, in an amount not to exceed \$10,032, for the VEA Reporting Service & Support for people-counting sensors, for the period May 31, 2026, through May 30, 2027. (100 % Library Fund) [26-1990](#)

- C.100.** APPROVE and AUTHORIZE the County Librarian, or designee, to accept a donation from the Crockett Community Foundation Fund in the amount of \$18,938.75 for the County to provide additional open hours at the Crockett Library for the period of July 1, 2025, through June 30, 2026. (100% Crockett Community Foundation Fund) [26-1991](#)
- C.101.** APPROVE and AUTHORIZE the County Librarian, or designee, to apply for and accept Phillips 66 Community Benefits Agreement grant funding in an amount not to exceed \$89,782 for the County to provide additional hours of service to the Rodeo Library for the period of July 1, 2026, through June 30, 2028. (100% Phillips 66 Community Benefits Funds) [26-1992](#)

### Probation/Reentry and Justice

- C.102.** APPROVE Budget Amendment No. BDA-26-00592 to appropriate fund balance in the amount \$2,937,964 from the Juvenile Facilities Improvement Construction funds and \$1,800,000 from the sale proceeds of the Orin Allen Youth Rehabilitation Facility; and APPROVE Budget Amendment No. BDA-26-00593 to transfer appropriations in the amount of \$2,711,231 from Probation Programs (0308) and \$4,737,964 Probation Facilities (0309), for a total of \$7,449,195 to Public Works (0111) for the demolition of the old juvenile hall. (40% Juvenile Facilities Improvement Construction Funds, 24% Orin Allen Youth Rehabilitation Facility Sale Proceeds, 36% General Fund) [26-1993](#)

**Attachments:** [BDA-26-00592.pdf](#)  
[BDA-26-00593.pdf](#)

### Public Works

- C.103.** ADOPT Resolution No. 2026-174 granting a ten-year pipeline franchise renewal to Golden State Water Company pursuant to the terms and conditions of County Ordinance No. 2013-19 and County Resolution No. 2013/305 for pipelines located in the unincorporated area of Bay Point, as recommended by the Public Works Director. (100% Pipeline Franchise Fees) [RES 2026-174](#)
- C.104.** ADOPT Resolution No. 2026-168 approving the Stormwater Management Facilities Operation and Maintenance Agreement for minor subdivision, MS21-00007, for a project being developed by Nawaid Hamid and Nigina Ali, as recommended by the Public Works Director, Alamo area. (No fiscal impact) [RES 2026-168](#)

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

- C.105.** ADOPT Resolution No. 2026-169 approving the Parcel Map and Subdivision Agreement for minor subdivision MS21-00007, for a project being developed by Nawaid Hamid and Nigina Ali, as recommended by the Public Works Director, Alamo area. (No fiscal impact) [RES](#)  
[2026-169](#)
- Attachments:** [Parcel Map](#)  
[Subdivision Agreement & Improvement Security Bond](#)  
[Tax Letter](#)
- C.106.** ADOPT Resolution No. 2026-170 approving and authorizing the Public Works Director, or designee, to fully close Third Avenue, between Lillian Street and Flora Street, and a portion of Third Avenue, between Ceres Street and Pomona Street, on May 25, 2026, through May 26, 2026, from 9:00 a.m. through 3:00 p.m., for the purpose of geotechnical soil sampling, Crockett area. (No fiscal impact) [RES](#)  
[2026-170](#)
- C.107.** ADOPT Resolution No. 2026-175 accepting as complete the contracted work performed by American Pavement Systems, Inc. for the 2025 East Richmond Heights Fiberized Slurry Seal Project, as recommended by the Public Works Director, East Richmond Heights area. (100% Local Road (SB-1) Funds) [RES](#)  
[2026-175](#)
- Attachments:** [2025 East Richmond Heights Fiberized Slurry Seal Recordable Resplution](#)
- C.108.** APPROVE the engineer's report for Assessment District 1979-3 (Countywide Landscaping District, LL-2) for Fiscal Year 2026/27, and ADOPT Resolution No. 2026-171 to declare the Board's intention to levy and collect assessments in the District in Fiscal Year 2026/27, and fix a public hearing on the levy of the proposed assessments for July 7, 2026, at 9:00 a.m. in the Board Chambers at 1025 Escobar Street, Martinez, California. (100% LL-2 Funds) [RES](#)  
[2026-171](#)
- Attachments:** [C.C.C. Consolidated Report for the Assessment District 1979-3 \(LL-2\) for Fiscal Year 2026/27](#)
- C.109.** APPROVE and AUTHORIZE the Public Works Director, or designee, to submit one grant application to the United States Department of Transportation for the fiscal year 2025/2026 cycle of the Safe Streets and Roads for All (SS4A) grant program, for the San Pablo Dam Road Complete Street Project, El Sobrante area. (80% SS4A Funds and 20% Local Road Funds) [26-1996](#)
- C.110.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to issue a refund payment in the amount of \$90,845, to Cal OES, related to the County's response to the 2017 severe winter storms, Countywide. (100% Road Fund) [26-1997](#)

- C.111.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, an amendment to a participating agreement with EPIC Business Essentials, LLC, to increase the payment limit by \$2,500,000, to a new payment limit of \$11,000,000, and to extend the term through May 31, 2027, for the purchase of office supplies, Countywide. (100% User Departments) [26-1998](#)
- Attachments:** [Amendment 3 revision to Participating Addendum - EPIC \(Omnia Region\)](#)
- C.112.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute individual contracts with Terri Oyarzun in the amount not to exceed \$1,500,000 and Paradise Grazing Co. in the amount not to exceed \$500,000, to provide on-call grazing services for vegetation management, for the period of May 12, 2026 through May 11, 2029, Countywide. (100% Flood Control District and General Funds) [26-1999](#)
- C.113.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a license agreement with the United States Navy, to use an approximately 80-acre portion of the former Concord Naval Weapons Station for public safety training purposes during the period from June 1, 2026, through May 31, 2027, as recommended by the Sheriff-Coroner, Concord area. (No fiscal impact) [26-2000](#)
- Attachments:** [CCCSO NWS Concord Navy License 2026-2027](#)
- C.114.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute Change Order No. 4 with M V P Construction, LLC in an amount of \$313,411 to a new maximum contract value of \$2,408,810 for the Contra Costa Regional Medical Cart Washer Replacement Project, Martinez area. (100% Enterprise Fund I) [26-2001](#)
- Attachments:** [Change Order: Cart Washer](#)
- C.115.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with JM Auto Painting, Inc., effective July 1, 2026, to increase the payment limit by \$300,000 to a new payment limit of \$800,000, increase the labor rates, and extend the term through June 30, 2028 for automotive body repair services, Countywide. (100% Fleet Internal Service Fund) [26-2002](#)
- C.116.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute contract amendments with Arboricultural Specialties, Inc. and West Coast Arborists, Inc., effective April 30, 2026, to extend each contract term through October 31, 2026, with no change to the payment limit, for on-call tree trimming services at various County sites and facilities, Countywide. (No fiscal impact) [26-2003](#)

**C.117.** 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) [26-2004](#)

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

**C.118.** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, ADOPT Resolution No. 2026-172, regarding the Engineer's Report for the adoption of Fiscal Year 2026–2027 assessments in Stormwater Utility Area Nos. 1–18; and DIRECT the Clerk of the Board of Supervisors to fix and give notice of a public hearing on the report and the proposed assessments on June 9, 2026, at 9:00 a.m., Countywide. (100% Stormwater Utility Area Assessments) [RES 2026-172](#)

**Attachments:** [26-27 Resolutions from Stormwater Utility Area Nos. 1-18](#)  
[26-27 Engineer's Report, May 2026](#)  
[26-27 Exhibit A](#)

### **Risk Management**

**C.119.** RECEIVE report concerning the final settlement of Marc Andaya vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$215,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [26-2005](#)

**C.120.** RECEIVE report concerning the final settlement of Marc Weber vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$275,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [26-2006](#)

**C.121.** RECEIVE report concerning the final settlement of Dawn Dodino vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$115,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [26-2007](#)

**C.122.** DENY claims filed by Daniel Cartwright, Golbarg Fahid, Alex Teddy Gibson, Gelan Miaco Gomez, Imelda Miaco Gomez, Angel Jacob Gutierrez, Anthony Hendricks, Sr., John Muir Medical Center for Brayan Uriel Jauregui-Guzman, Kainoa Jurado, Andrzej Konior, Katarzyna Zuzanna Konior, Mauricio Hermosillo Munoz, Sheena Marie Somcio Sodela, and Darlene P. Wilson. [26-2008](#)

### **Sheriff**

- C.123.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with GovernmentJobs.com, Inc. (dba NEOGOV), in an amount not to exceed \$99,000 for a hosted policy management software application, for the period June 1, 2026 through June 30, 2027. (100% General Fund) [26-2009](#)
- C.124.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Sheriff's Deputy Cody Castelluccio to pay the County \$1.00 for retired Sheriff's Service Dog "Scout" on April 16, 2026. (No fiscal impact) [26-2010](#)
- C.125.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with ESI Acquisition, Inc., in an amount not to exceed \$314,180 to provide crisis management software services to the Sheriff's Emergency Services Division for the period July 1, 2026 through June 30, 2031. (50% Federal and 50% General Fund) [26-2011](#)
- C.126.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Granicus, LLC in an amount not to exceed \$202,000 for the hosting and maintenance costs of the Sheriff's Office's website for the period January 1, 2026 to December 31, 2028. (100% General Fund) [26-2012](#)
- C.127.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with AtHoc, Inc. to increase the payment limit by \$12,360 to a new payment limit of \$3,929,672 with no changes to the term ending October 31, 2027, plus two optional one-year term extensions, to include a custom SMS short code to the agreement for Hazmat Level 1 Alerts. (100% State) [26-2013](#)
- C.128.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a Memorandum of Understanding (MOU) with the California State Sheriff's Association (CSSA) authorizing the use of the Sheriff's Custody Operations Prisoner Exchange application (SCOPE) for the purpose of coordinating and sharing transportation of incarcerated individuals within California, which may be terminated at any time, with or without notice, by either the Office of the Sheriff or CSSA. (No fiscal impact) [26-2014](#)
- C.129.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with NicheVision Forensics LLC, in an amount not to exceed \$30,000, and ACCEPT a Software License Agreement with STRmix Software, to provide maintenance and updates for the STRmix mixture interpretation application, for the period January 1, 2026 through May 31, 2027.(100% General Fund) [26-2015](#)

**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: <https://contra-costa.legistar.com/Calendar.aspx>

**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 10, 2026 at 10:00 a.m.

Economic Development Committee: June 1, 2026 at 11:00 a.m.

Equity Committee: May 18, 2026 at 10:30 a.m.

Family and Human Services Committee: June 8, 2026 at 10:30 a.m.

Finance Committee: June 1, 2026 at 9:30 a.m.

Internal Operations Committee: May 26, 2026 at 10:30 a.m.

Head Start Advisory Committee: May 18, 2026 9:00 a.m.

Legislation Committee: May 27, 2026 at 12:00 p.m.

Los Medanos Healthcare Operations Committee: June 1, 2026 at 10:00 a.m.

Public Protection Committee: May 18, 2026 at 1:30 p.m.

Resilient Shoreline Committee: June 8, 2026 at 9:00 a.m.

Sustainability Committee: July 13, 2026 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: May 28, 2026 at 9:00 a.m.

#### 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>.