



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

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

Clerk of the Board (925) 655-2000
clerkoftheboard@cob.cccounty.us

Tuesday, October 24, 2023

9:00 AM

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

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

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

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

County Counsel Tom Geiger reported that the Board voted unanimously in Closed Session to file a cross complaint for indemnity in breach of contract against the City of Antioch in the case Reagan DeGuzman vs. County of Contra Costa, Contra Costa County Superior Court Case No. C2300666

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. Wendy McKeever v. Contra Costa County, WCAB No. ADJ16341538
2. Reagan DeGuzman v. County of Contra Costa, et al., Contra Costa County Superior Court, Case No. C23-00666

4. Inspirational Thought-

"Be Kind to Your Mind. Live Drug Free" ~Danielle Helm, Youth Service Coordinator

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.70 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.

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

6. PRESENTATIONS

- PR.1 PRESENTATION recognizing October 2023 as Cancer Awareness Month. (Robert Tufel, CEO of Cancer Support Community)
- PR.2 PRESENTATION proclaiming November 1, 2023 as the Contra Costa County Shelter-in-Place Education Day. (Lori McDonald, Community Awareness Emergency Response)
- PR.3 PRESENTATION proclaiming October 23-31, 2023 as Red Ribbon Week. (Supervisor Andersen)

7. DISCUSSION ITEMS

- D.1. HEARING** to consider adopting a proposed zoning text amendment to the North Richmond Planned Unit District to prohibit the establishment or expansion of fulfillment centers, parcel hubs, and parcel sorting facilities in the North Richmond Area and to allow urban lot splits; consider adopting Ordinance No. 2023-19 to allow urban lot splits in planned unit districts that specifically allow urban lot splits; and related actions under the California Environmental Quality Act, as recommended by the County Planning Commission. (Francisco Avila, Conservation and Development)

[23-683](#)

Attachments: [N Rich Conditions Updated 2023](#)
[North Richmond Land Use Matrix 2023](#)
[Ordinance No. 2023-19 Urban Lot Splits in P-1 Zoning Districts](#)
[Signed Ordinance 2023-19.pdf](#)

Speakers: Caller 1; Hannah Faland.

Motion: **Gioia**

Second: **Glover**

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

Result: **Passed**

- D.2.** CONSIDER accepting report on the Public Review Drafts of the Contra Costa County 2045 General Plan and the Climate Action Plan 2024 Update. [23-739](#)
(John Kopchik, Director of Conservation and Development)

Attachments: [CCC.GP.CAP.Booklet.Draft.10-18-2023](#)
[Power Point Draft GP and CAP 10.24.23](#)
[Link to GP..CAP](#)

Speakers: Caller 1; Lisa Jackson, 350 Contra Costa Action.

Motion: **Andersen**

Second: **Burgis**

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

Result: **Passed**

- D.3.** CONSIDER accepting report and providing direction on the proposed approach for engagement and outreach for the Bay Area Housing Finance Authority 2024 Regional Affordable Housing Bond. (Gabriel Lemus, Conservation and Development) [23-746](#)

Attachments: [BAHFA Presentation October 2023](#)
[Expenditure Plan Template](#)

Speaker: Caller 1.

Motion: **Carlson**

Second: **Andersen**

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

Result: **Passed**

- D.4.** CONSIDER accepting a report on the process to appoint a new Treasurer-Tax Collector to fill the upcoming vacancy in the office and provide staff direction on next steps. (Timothy Ewell, Chief Assistant County Administrator and Tom Geiger, County Counsel) [23-685](#)

Attachments: [Russell V. Watts Resignation Letter, September 25, 2023.pdf](#)
[2019-20 Summary Clerk Recorder Recruitment Steps 10-17-23.pdf](#)

Speaker: Caller 1.

The Board will RECEIVE applications, Form 700 Financial Disclosures, and authorizations for the County to perform background investigations, for the Board to choose those to be interviewed, at a Special Meeting on November 30th, 2023; Interviews will be held at the regularly scheduled meeting of December 12th, 2023; A Special Meeting will be scheduled for December 14th, 2023 in the event that an appointment is not made on December 12, 2023.

Motion: Carlson

Second: Andersen

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

Result: Passed

- D.5.** CONSIDER update from Contra Costa Health Services, Environmental Health Division on options for Microenterprise Home Kitchen Operations authorization and PROVIDE direction to staff. (Kristian Lucas, Assistant Director of Environmental Health)

23-740

Attachments: [CCH MEHKO Presentation](#)
[Assembly Bill No. 377](#)
[Assembly Bill No. 626](#)
[Assembly Bill No. 1325](#)

Speaker: Caller 1; Gerhart.

DIRECTED staff to return to the Board with an ordinance for temporary authorization of Microenterprise Home Kitchen Operations in Contra Costa County as a pilot program.

Motion: Glover

Second: Carlson

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

Result: Passed

- D.6.** CONSIDER receiving the Sheriff's Oversight Report for the quarter ending September 30, 2023. (David Livingston, Sheriff-Coroner)

23-741

Attachments: [Quarterly Report Q3 2023 - FINAL](#)
[Updated Quarterly Report.pdf](#)

Speaker: Caller 1.

Data was still being collected at the time the agenda was published. The department

has provided an updated version of the report to include that data (attached). REQUESTED that the Bookings by Agency data chart include each listed area's racial ethnic population for comparison (slides 3-7), and that it be identified which city's are under contract for County services.

This Discussion Item was received.

- D.7. CONSIDER accepting the monthly update on the activities and oversight of the County's Childcare Program, and provide guidance. (Marla Stuart, Employment and Human Services Director)

[23-686](#)

Attachments: [Head Start Update_BOS October 24](#)
[2023 Self-Assessment Report_Final](#)
[August 2023 Budget Report](#)
[August 2023 Menu](#)
[Recruitment Flyer](#)

Motion: Andersen

Second: Burgis

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

Result: Passed

- D.8 CONSIDER consent item previously removed.

- D.9 PUBLIC COMMENT (2 Minutes/Speaker)

Thomas Lang, Chair, El Sobrante Municipal Advisory Council, noted a consistent and growing concern among residents of multiple neighborhoods across the county about noise disturbances. He requests the Board develop a county-wide noise ordinance;

Caller 1 believes that the Chair of the Measure X Committee has too much personal and business invested in the Measure X funds and should be replaced by a more impartial person, and objects to the Board appointing a Treasurer-Tax Collector to serve in place of the resigning office holder, and would like a special election held;

Anthony would like to get an update from the Board on the status of the property on San Pablo Avenue, and objects to the quadrupled cost of rent at the site; he would further like to have information on the low-cost spay and neuter service that was supposed to take over for the vacancy at the Contra Costa Animal Services site. He notes that the property in Pinole of the former Pinole animal shelter is still vacant, no permits have been acquired from the city, and that Animal Services in West Contra Costa has a 3 to 4 month backlog for spay and neuter services.

- D.10 CONSIDER reports of Board members.

Happy Birthday Supervisor Burgis!

8. ADJOURN in memory of James M. "Doc" Hale.

9. CONSENT CALENDAR

CONSIDER CONSENT ITEMS

A motion was made by District II Supervisor Andersen, seconded by District III Supervisor Burgis, to approve the Consent Agenda. The motion carried by the following vote:

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

Result: Passed

Agriculture/Weights and Measures

- C.1.** 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 \$11,138 to perform inspections and certifications for the Certified Farmer's Market Program for the period of July 1, 2023 through June 30, 2024. (100% State revenue) [23-687](#)

approved

Clerk of the Board

- C.2.** ADOPT Resolution No. 23-586 proclaiming November 1, 2023 as the Contra Costa County Shelter-in-Place Education Day, as recommended by the Health Services Director. [RES 23-586](#)

Attachments: [2023 SIP Drill Fact Sheet](#)
[Signed Res 23-586.pdf](#)

adopted

- C.3.** ADOPT Resolution No. 23-587 proclaiming October 23 - 31, 2023 as Red Ribbon Week in Contra Costa County, as recommended by Supervisor Andersen. [RES 23-587](#)

Attachments: [2023-10-24 C.3 Res 2023_587.pdf](#)

adopted

- C.4.** ADOPT Resolution No 23-588 to recognize and honor Executive Assistant to the County Administrator Paula Webb on her retirement from County service, as recommended by the County Administrator. [RES 23-588](#)

Attachments: [Signed Res 23-588.pdf](#)

adopted

- C.5.** ADOPT Resolution No. 23-597 recognizing Dr. James M. Hale, "Doc Hale," for his lifetime commitment to wildlife resources and conservation in Contra Costa County, the region, the state, and at a national level, as recommended by Supervisor Burgis. [RES 23-597](#)

Attachments: [Signed Res 23-597.pdf](#)

Speakers: Abby Fateman; Sean Burke.

adopted

- C.6. ADOPT Resolution No. 23-589 honoring John Fazel, recipient of the Orinda Volunteer Award for 2023, as recommended by Supervisor Andersen. [**RES 23-589**](#)

Attachments: [Signed Resolution 23-589.pdf](#)

adopted

- C.7. ADOPT Resolution No. 23-590 honoring William "Bill" Waterman as Orinda Citizen of the Year for 2023, as recommended by Supervisor Andersen. [**RES 23-590**](#)

Attachments: [Signed Resolution No. 23-590.pdf](#)

adopted

- C.8. ACCEPT presentation recognizing October 2023 as Cancer Awareness Month. (Robert Tufel, CEO of Cancer Support Community) [**23-689**](#)

approved

- C.9. APPOINT Olivia Liou to the District I seat on the Alcohol and Other Drug Advisory Board for a term ending June 30, 2025, as recommended by Supervisor Gioia. [**23-688**](#)

approved

- C.10 APPOINT Newell Arnerich to the Contra Costa Transportation Authority seat on the Iron Horse Corridor Management Program Advisory Committee, as recommended by Supervisors Andersen and Carlson. [**23-690**](#)

approved

- C.11 REAPPOINT Lloyd Lee Mason to the Los Medanos Health Advisory Committee, District V, Bay Point Municipal Advisory Council Seat No. 1 for a term ending December 31, 2026, as recommended by Supervisor Glover. [**23-691**](#)

approved

- C.12 APPOINT, in lieu of election, Russell E. Ryan and Randall Neudeck to the Board of Trustees of Reclamation District 2026 (Webb Tract) for four-year terms ending December 2027, as recommended by the County Administrator. [**23-692**](#)

Attachments: [Reclamation District 2026 Letter](#)

approved

- C.13** APPOINT, in lieu of election, David A. Forkel and Randall Neudeck to the Board of Trustees of Reclamation District 2025 (Holland Tract) for four-year terms ending December 2027, as recommended by the County Administrator. [23-693](#)

Attachments: [Reclamation District 2025 Letter](#)

approved

- C.14** APPOINT, in lieu of election, Randall Mager and Kevin Romick to the Board of Trustees of Reclamation District 2137 for four-year terms ending December 2027, as recommended by the County Administrator. [23-694](#)

Attachments: [Reclamation District 2137 Letter](#)

approved

Clerk-Recorder/Elections

- C.15** APPROVE election consolidation request by the Mt. View Sanitary District with the March 5, 2024 Presidential Primary Election, as recommended by the Clerk-Recorder. (100% Elections fees, General Fund) [23-695](#)

Attachments: [MVSD Resolution 159-2023](#)

approved

Conservation & Development

- C.16** ADOPT Resolution No. 23-595 to approve and authorize the Conservation and Development Director, or designee, to apply for and accept a grant in an amount not to exceed \$190,000 from the Bay Area Council Foundation, California Resilience Challenge Grant Program, for the preparation of the Contra Costa County Sea Level Rise Community Education and Engagement Plan, through April 30, 2025. (No County match) [RES 23-595](#)

adopted

- C.17** APPROVE clarification of Board action on September 12, 2023 (C.19), which authorized the Conservation and Development Director, or designee, to execute a contract amendment with FCS International, Inc. (dba First Carbon Solutions), to extend the term from September 15, 2023 through September 14, 2025 with no change to the payment limit, to reflect a current payment limit of \$500,000 instead of \$293,197, as recommended by the Conservation and Development Director. (100% applicant fees) [23-697](#)

County Administration

- C.18** ADOPT Resolution No. 23-591 to appoint, effective November 1, 2023, two Planner III incumbents to the class of Principal Planner – Level A at Step 7 of the salary range, in the Department of Conservation and [RES 23-591](#)

Development. (100% Land Development Fund)

adopted

- C.19** APPROVE and AUTHORIZE the Auditor-Controller to pay the City of Oakley \$45,000 for one half the demolition costs for 210 O'Hara Avenue and APPROVE and AUTHORIZE the Public Works Director, or designee, to transfer 210 O'Hara Avenue to the City of Oakley per the Cooperative Agreement approved by the Board of Supervisors on September 7, 2021. [23-698](#)

approved

- C.20** APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract with the San Ramon Valley Fire Protection District in an amount not to exceed \$740,200, for a behavioral health crisis response pilot program, for the period December 1, 2021 through August 31, 2024. (100% Measure X) [23-750](#)

approved

County Counsel

- C.21** RESCIND and SET ASIDE the Board of Supervisors' May 3, 2022 certification of the Environmental Impact Report for the Phillips 66 Rodeo Renewed Project, and take related actions. [23-699](#)

approved

District Attorney

- C.22** District Attorney (0242): APPROVE Budget Amendment No. BDA-23-00283 authorizing revenue appropriations from the City of San Jose in the amount of \$75,000 to the District Attorney's Office for training, supplies, and equipment to investigate computer crimes that target youth. (100% State) [23-745](#)

Attachments: [Budget Amendment FY 2023-24_BDA-23-00283.pdf](#)

approved

Employment & Human Services

- C.23** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an interagency agreement with Alameda County to receive up to \$122,902 to support Prison to Employment 2.0 regional partnership plans to serve the formerly incarcerated and other justice-involved individuals in Contra Costa County for the period of July 1, 2023, through December 31, 2025. (100% State, no County match) [23-700](#)

approved

- C.24** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to apply for and execute a contract to accept grant [23-701](#)

funding from the California Governor's Office of Emergency Services, Victim Services Branch, in an amount not to exceed \$384,160 for the period January 1, 2024 through December 31, 2024. (100% Federal)

approved

C.25 APPROVE and AUTHORIZE the Employment and Human Services [23-702](#)

- . Director, or designee, to apply for and execute a contract to accept grant funding from the California Governor's Office of Emergency Services, Underserved Victims Unit for the Elder Abuse Program, in an amount not to exceed \$271,805 for the period January 1, 2024 through December 31, 2024. (100% Federal)

Attachments: [Elder Abuse \(XE\) Program Request for Proposal \(RFP\)](#)

approved

Health Services

C.26 ADOPT Position Adjustment Resolution No. 26208 to add one (1) [23-742](#)

- . full-time Environmental Health Investigator I (VL7A) position (represented) and cancel one (1) vacant permanent-intermittent Environmental Health Specialist I (VLWA) (represented) in the Contra Costa Health Department. (Cost Savings- 100% Environmental Health Program Fees)

Attachments: [P300-26208](#)
[Signed P300 26208.pdf](#)

approved

C.27 ADOPT Position Adjustment Resolution No. 26210 to add one Deputy [23-749](#)

- . Director of Health Services - Exempt (VCB4) position in the Contra Costa Health Department. (100% Hospital Enterprise Fund I)

Attachments: [P300-26210](#)
[Signed P300 26210.pdf](#)

approved

C.28 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-743](#)

- . execute on behalf of the Health Services Director, a purchase order with Zimmer US, Inc. dba Zimmer Biomet in an amount not to exceed \$152,000, and related product placement agreement for the purchase of compression therapy garments for Contra Costa Regional Medical Center effective the first day of the month following the equipment shipment date and for three years thereafter. (100% Hospital Enterprise Fund I)

approved

C.29 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-703](#)

- . execute on behalf of the Health Services Director, a purchase order with Hologic Sales and Services, LLC in an amount not to exceed \$1,000,000 and related agreement amendment, for the purchase of testing reagents,

kits and related laboratory testing supplies, for the period of October 1, 2023 through September 30, 2024. (100% Hospital Enterprise Fund I)

approved

- C.30** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-704](#)
to execute a contract with Margaret E. Schilling, in an amount not to exceed \$1,188,000 to provide Chief Quality Officer services at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2023 through October 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.31** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-705](#)
to execute a contract with Tiffany Howell, M.D., in an amount not to exceed \$300,000 to provide developmental pediatric physician services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2023 through September 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.32** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-706](#)
execute on behalf of the Health Services Director, a purchase order with MGMA-ACMPE in an amount not to exceed \$24,000, and a related agreement, for a membership license to access compensation data for Contra Costa Regional Medical Center for the period from April 1, 2023 through March 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.33** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-707](#)
to execute a contract with Executive Surgery Center, in an amount not to exceed \$300,000 to provide Ambulatory Surgery Center services for Contra Costa Health Plan members for the period November 1, 2023 through October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.34** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-708](#)
to execute a contract amendment with Robert Liebig, M.D., effective November 1, 2023, to increase the payment limit by \$690,000 to a new payment limit of \$3,300,000, to provide additional radiology services at Contra Costa Regional Medical Center and Health Centers with no change in the term ending December 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-709](#)
to execute a contract with Parham Gharagozlou, MD, Inc., in an amount

not to exceed \$1,800,000 to provide primary care physician and sleep study services for Contra Costa Health Plan members and county recipients for the period November 1, 2023 through October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.36** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-710](#)
- execute on behalf of the Health Services Director, a purchase order with Frontier Innovations Inc in an amount not to exceed \$116,278 for the purchase of SafeSeizure pads for Contra Costa Regional Medical Center for the period of October 1, 2023, through September 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.37** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-711](#)
- execute on behalf of the Health Services Director, a purchase order with Thermo Fisher Scientific (Asheville) LLC in an amount not to exceed \$1,095, and a related agreement, for the purchase of preventative maintenance and services for a refrigerator at the Contra Costa Regional Medical Center Inpatient Pharmacy for the period from October 3, 2023 through October 2, 2024. (100% Hospital Enterprise Fund 1)

approved

- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-712](#)
- to execute a contract with Yi Zheng, MD PC, in an amount not to exceed \$600,000 to provide gastroenterology and hepatology services to Contra Costa Health Plan members and county recipients for the period October 1, 2023 through September 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee [23-713](#)
- to execute an amendment with Accruent, LLC in an amount not to exceed \$95,024 for healthcare system maintenance services and hosted software for the period January 17, 2023 through January 16, 2026. (100% Hospital Enterprise Fund I)

approved

- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-714](#)
- to execute a contract with Regents of the University of California, on behalf of UC Davis Medical Group, in an amount not to exceed \$35,000 to provide specialized outside laboratory testing services for Contra Costa Regional Medical and Health Centers for the period November 1, 2023 through October 31, 2024. (100% Hospital Enterprise Fund I)

approved

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-715](#)
- to execute a contract with Ability Psychological Services, P.C., a Professional Corporation, in an amount not to exceed \$400,000, to provide Comprehensive Diagnostic Evaluation services for Contra Costa Health Plan members for the period November 1, 2023 through October 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-716](#)
- to execute a contract with Vasanta Venkat Giri, M.D., in an amount not to exceed \$300,000 to provide telepsychiatry services to children and adolescents in Central Contra Costa County for the period January 1, 2024 through December 31, 2024. (50% Federal Medi-Cal; 50% Mental Health Realignment)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-717](#)
- to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$999,301 to provide homeless prevention, rapid exit, and housing navigation services to individuals, transitional-aged youth and families. at risk of, or currently experiencing, homelessness in Contra Costa County for the period July 1, 2023 through June 30, 2024. (65% Housing and Urban Development Coordinated Entry; 25% Employment and Human Services Department funds; 10% Housing Security funds)

approved

- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-747](#)
- to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$2,160,587 to provide rapid rehousing and homeless prevention services to families who are at risk of, or currently experiencing, homelessness through the County's CalWORKs program and California Department of Social Services' HousingWORKS! program for the period July 1, 2023 through June 30, 2024. (100% Employment and Human Services Department CalWORKs)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-718](#)
- to execute a contract with Homebase, in an amount not to exceed \$504,404 to provide consultation and technical assistance regarding continuum of care planning and resource development for the period July 1, 2023 through June 30, 2024. (89% Housing and Urban Development grant; 11% Medi-Cal Administrative Activities)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-719](#)
- to execute a contract with Shelter, Inc., in an amount not to exceed \$500,000 to provide rapid rehousing services to individuals and families experiencing homelessness or who are at risk of becoming homeless in Contra Costa County for the period July 1, 2023 through June 30, 2024. (100% Homeless, Housing, Assistance and Prevention funds)

approved

- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-720](#)
- to execute a novation contract with Bay Area Alliance for Youth and Family Services, a non-profit corporation, in an amount not to exceed \$313,000 to provide Medi-Cal specialty mental health services for the period July 1, 2023 through June 30 2024. (100% Federal Early and Periodic Screening, Diagnostic and Treatment funds)

approved

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-721](#)
- to execute a contract with the City of Martinez, to pay County an amount not to exceed \$269,729 for County's Coordinated Outreach, Referral and Engagement Program to provide homeless outreach services to the City of Martinez for the period July 1, 2023 through June 30, 2024. (100% City of Martinez, no County match)

approved

- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-722](#)
- to execute a contract with The Sun Healthcare and Surgery Group, Inc., in an amount not to exceed \$840,000 to provide podiatry services at Contra Costa Regional Medical Center and Health Center for the period October 1, 2023 through September 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.50** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-723](#)
- 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 Pittsburg effective upon Board approval until terminated by either party. (Non-financial agreement)

approved

- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-724](#)
- to execute a contract amendment with the City of Pleasant Hill, to increase the amount payable to the County by \$134,864 to a new total of \$711,727 and to extend the term from June 30, 2023 to June 30, 2024 to continue the operation of the Coordinated Outreach, Referral and Engagement Program. (100% City of Pleasant Hill, no County match)

approved

- C.52** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-725](#)
- execute on behalf of the Health Services Director, a purchase order with Computacenter United States Inc. in an amount not to exceed \$456,818 for the period from October 31, 2023, through October 30, 2024, and a Computacenter Master Services Agreement for the period from October 31, 2023, through October 30, 2024 for Citrix software licenses. (100% Hospital Enterprise Fund I)

approved

- C.53** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-748](#)
- to execute a contract amendment with Aunt Bertha, a Public Benefit Corporation, to increase the payment limit by \$150,075 to a new payment limit of \$250,075 and extend the term through March 31, 2025 through an automatic one-year renewal for additional patient resource management software, including technical support, and training for Contra Costa Health Services Public Health. (100% Whole Person Care Funds)

approved

- C.54** APPROVE the list of providers recommended by the Health Services [23-726](#)
- Director on September 25, 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)

Attachments: [Provider List](#)

approved

Human Resources

- C.55** Acting as the governing board of the Contra Costa County Fire [23-744](#)
- Protection District (District), ADOPT Position Adjustment Resolution No. 26187 to reallocate the salary of the Fire District Apparatus Manager within the District. (100% CCCFPD General Operating Fund)

Attachments: [P300 No. 26187 CCCFPD](#)
[Signed P300 26187.pdf](#)

approved

- C.56** ADOPT Position Adjustment Resolution No. 26195 to add one (1) [23-727](#)
- full-time Agricultural Biologist I (BAWA) (represented) position at salary plan and grade QA5-1361 (\$5,748 - \$6,986) in the Agriculture / Weights and Measures Department.

Agriculture / Weights and Measures (0335): APPROVE Budget Adjustment No. BDA-23-00287 to increase FY 23-24 State Aid Revenue (9330) by \$106,652 and increase Permanent Salaries (1011) by the same amount in the Agriculture / Weights and Measures Department.

Attachments: [P300 No. 26195 Agriculture
BDA-23-00287.pdf](#)
 [Signed P300 26195.pdf](#)

approved

- C.57** ADOPT Position Adjustment Resolution No. 26209 to add one (1) [23-737](#)
· full-time Supervising Accountant (represented) position in the Public Works Department (100% Road, Flood Control, and Special District funds)

Attachments: [TMP-1126 P300 26209 Add Supv Accountant.docx](#)
 [Signed P300 26209.pdf](#)

approved

- C.58** ADOPT Position Adjustment Resolution No. 26206 to reassign two [23-738](#)
· positions from the County Administrator's Office to the Office of Racial Equity and Social Justice (ORESJ). (100% Measure X)

County Administrator (0003) / ORESJ (0136): APPROVE Budget Amendment transferring appropriations totaling \$1,836,222 from the County Administrator's Office (0003) to the Office of Racial Equity and Social Justice (0136) establish the ORESJ operating budget for fiscal year 2023/24. (100% Measure X)

Attachments: [P300 - Reassign Co-Directors of ORESJ](#)
 [Signed P300 26206.pdf](#)

approved

Information and Technology

- C.59** APPROVE and AUTHORIZE the Chief Information Officer, or [23-728](#)
· designee, to execute a contract with the City of Brentwood to reimburse the Department of Information Technology, at the rate of \$148 per hour plus the cost of any materials and equipment, to provide radio communications programming and maintenance for the period of November 1, 2023, through June 30, 2026. (100% City of Brentwood)

approved

- C.60** APPROVE and AUTHORIZE the Chief Information Officer, or [23-729](#)
· designee, to execute a contract amendment with Sirius Computer Solutions, LLC, to increase the payment limit by \$180,000 to a new payment limit of \$400,000 and extend the term through October 31, 2025, to provide IBM System Z Mainframe Operating System services (100% User Departments)

approved

Public Works

- C.61** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-730](#)
· to execute a lease with Seecon Commercial, LLC for the expansion of

Employment and Human Services Workforce Development Board offices, located at 4071 Port Chicago Highway Suite 200, Concord, for a term of 4 years and 1 month, at an initial annual rent of \$151,524.00 for the first year with annual increase thereafter. (100% Workforce Innovation and Opportunity Act funds)

Attachments: [4071 Port Chicago Suite 200_v3 \(002\)](#)

approved

- C.62** APPROVE the Briones Area Guardrail Upgrades Project and [23-731](#)
· AUTHORIZE the Public Works Director, or designee, to advertise the Project, Martinez area. (58% Highway Safety Improvement Program Funds, 42% Local Road Funds)

Attachments: [CEQA](#)

approved

- C.63** APPROVE the Loftus Road Speed Humps Project and AUTHORIZE the [23-732](#)
· Public Works Director, or designee, to advertise the Project, Bay Point area. (100% Local Road Funds)

Attachments: [CP#23-25 NOE Loftus Road Speed Humps \(WO4206\)](#)
[Final-signed.pdf](#)

approved

- C.64** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-733](#)
· execute on behalf of the Public Works Director, a blanket purchase order with Beam Global in the amount of \$900,000 for the procurement of Electric Vehicle Autonomous Renewal Chargers for the period of October 25, 2023 through September 30, 2026. (100% User Departments)

approved

- C.65** ADOPT Resolution No.23-593 approving and authorizing the Public [RES 23-593](#)
· Works Director, or designee, to fully close Maple Lane on November 4, 2023, from 11:00 a.m. through 7:00 p.m., for the purpose of neighborhood social event, Walnut Creek area. (No fiscal impact)

adopted

- C.66** ADOPT Resolution No. 23-594 accepting as complete, the contracted [RES 23-594](#)
· work performed by Aztec Consultants for the Generator Project, located at 1960 and 1980 Muir Road, Martinez, CA as recommended by the Public Works Director. (No fiscal impact)

adopted

- C.67** Acting as the governing body of the Contra Costa County Flood Control [23-734](#)
· and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract with Wood Rodgers, Inc., in an amount not to exceed \$1,000,000 to provide on-call

consulting services for professional engineering services relating to flood control facility design for the period October 31, 2023 through October 30, 2026, Countywide. (100% Flood Control District Funds)

approved

- C.68** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute three individual contracts with Balance Hydrologics, Inc., FlowWest, LLC, and Schaaf & Wheeler, Consulting Civil Engineers, in an amount not to exceed \$300,000 per individual contract to provide on-call consulting services for professional engineering services relating to hydrology, hydraulic, and hydrologic data collection for the period November 30, 2023 through November 29, 2026, Countywide. (100% Flood Control District funds) [23-735](#)

approved

Risk Management

- C.69** DENY claims filed by Jeffrey Humble for Jamari Humble, Karen Kramer Lakeshore ROA, and Arthur Sainio/ Iron Range Properties, LLC. DENY amended claim file by Abel Quezada. DENY late claim filed by Abel R. Arias. [23-736](#)

approved

Treasurer - Tax Collector

- C.70** ADOPT Resolution No. 23-596 authorizing the sale of specified tax-defaulted property at public auction, pursuant to the California Revenue and Taxation Code §3698 [RES 23-596](#)

Attachments: [2024 Public Auction List](#)

adopted

GENERAL INFORMATION

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

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

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

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

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

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

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

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

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

www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

For more information please visit the Board of Supervisors Standing Committees page here:
<https://www.contracosta.ca.gov/8633/Board-of-Supervisors-Standing-Committees>

Airport Committee: December 13, 2023 at 4 p.m.

Equity Committee: November 20, 2023 Canceled/Special meeting November 13, 2023 10:30 a.m.

Family and Human Services Committee: November 27, 2023 at 10:30 a.m.

Finance Committee: November 6, 2023 at 8:30 a.m.

Head Start Advisory Committee: November 20, 2023 Canceled/Special meeting November 27, 2023 at 9:00 a.m.

Internal Operations Committee: November 13, 2023 at 11:00 a.m.

Legislation Committee: November 13, 2023 at 1:00 p.m.

Los Medanos Healthcare Operations Committee: November 6, 2023 at 1:00 p.m.

Public Protection Committee: November 6, 2023 at 10:30 a.m.

Sustainability Committee: November 27, 2023 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: November 13, 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>.