

CONTRA COSTA COUNTY

Administration Building | 1025 Escobar St., Martinez



AGENDA

Tuesday, July 8, 2025

9:00 AM

BOARD OF SUPERVISORS

Supervisor John Gioia, District I
Supervisor Candace Andersen, District II
Supervisor Diane Burgis, District III
Supervisor Ken Carlson, District IV
Supervisor Shanelle Scales-Preston, District V

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

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

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: : <https://cccouny-us.zoom.us/j/89586041575>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccouny.us or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access.

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

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

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

4. Inspirational Thought-

"If you want to live a happy life, tie it to a goal, not to people or things." ~Albert Einstein

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.150 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. Items removed from the Consent Calendar will be considered with the Discussion Items.

6. PRESENTATIONS

PR.1 PRESENTATION proclaiming July 17, 2025 as Port Chicago Remembrance Day. (Supervisor Scales-Preston)

7. DISCUSSION ITEMS

- D.1.** CONSIDER approving the Contra Costa THRIVES Guaranteed Income Pilot Program for administration by the Employment and Human Services Department to serve 170 recipients over an 18 month time period. (Marla Stuart, Employment and Human Services Director) (Continued from June 24, 2025) [25-2752](#)

Attachments: [Contra Costa Thrives - CCC EHSD GBI Proposed Program Design BOS presentation FINAL](#)
[Contra Costa Thrives Guaranteed Basic Income Program Design Proposal FINAL](#)

- D.2.** CONSIDER allocate funding to each Supervisorial District office to conduct community engagement processes related to the allocation of former COVID-19 FEMA Reserve funds appropriated as Appropriation for Contingencies within the General Fund in fiscal year 2025-26; DETERMINE a date to return to the Board for further discussion about the allocation of funds; and RECEIVE update on outstanding allocations of rapid rehousing, food insecurity and rental assistance. (Timothy Ewell, Chief Assistant County Administrator) [25-2800](#)

Attachments: [Staff Report w/ Footnotes \(PDF\)](#)
[PowerPoint Presentation](#)

- D.3.** CONSIDER adoption of the proposed revisions to the Measure X Community Advisory Board Bylaws and PROVIDE DIRECTION on future Measure X related needs assessments and unallocated balances. (Adam Nguyen, County Finance Director) [25-2753](#)

Attachments: [MXCAB Bylaws Revisions Presentation](#)
[Proposed Revisions to MXCAB Bylaws \(REDLINE\)](#)
[Proposed Revisions to MXCAB Bylaws \(CLEAN\)](#)
[Current MXCAB Bylaws \(5/16/23\)](#)

- D.4.** HEARING on the Fiscal Year 2025-2026 Tentative Annual Report on service charges in County Service Area L-100 (Countywide Street Lighting) and adoption of Resolution No. 2025-236 confirming the Tentative Annual Report and levying the charges specified in the report, Countywide. (100% County Service Area L-100 Funds) (Rochelle Johnson, Public Works Department) [RES 2025-236](#)

Attachments: [Tentative Annual Report Fiscal Year 2025-2026 C.C.C. Service Area L-100](#)

- D.5.** HEARING on the Fiscal Year 2025-2026 Tentative Annual Report on assessment charges in County Service Area M-28 (Willow Mobile Home Park District) and adoption of Resolution No. 2025-237 confirming the Tentative Annual Report and levying the charges specified in the report, Bethel Island area. (100% County Service Area M-28 Funds) (Rochelle Johnson, Public Works Department) [RES](#)
[2025-237](#)

Attachments: [Tentative Annual Report Fiscal Year 2025-2026 C.C.C. Service Area M-28](#)

- D.6.** HEARING on the Fiscal Year 2025-2026 Tentative Annual Report on assessment charges in County Service Area M-30 (Alamo Springs) and adoption of Resolution No. 2025-238 confirming the Tentative Annual Report and levying the charges specified in the report, Danville area. (100% County Service Area M-30 Funds) (Rochelle Johnson, Public Works Department) [RES](#)
[2025-238](#)

Attachments: [Fiscal Year 2025-2026 Tentative Annual for C.C.C. Service Area M-30](#)

- D.7.** HEARING on the Fiscal Year 2025-2026 Tentative Annual Report on assessment charges in County Service Area M-31 (Contra Costa Centre Transit Village) and adoption of Resolution No. 2025-239 confirming the Tentative Annual Report and levying the charges specified in the report, Pleasant Hill BART area. (100% County Service Area M-31 Funds) (Rochelle Johnson, Public Works Department) [RES](#)
[2025-239](#)

Attachments: [Fiscal Year 2025-2026 Tentative Annual for C.C.C. Service Area M-31](#)

- D.8.** HEARING on the Fiscal Year 2025-2026 Tentative Annual Report on assessment charges in County Service Area T-1 (Public Transit) and adoption of Resolution No. 2025-240 confirming the Tentative Annual Report and levying the charges specified in the report, Danville area. (100% County Service Area T-1 Funds) (Rochelle Johnson, Public Works Department) [RES](#)
[2025-240](#)

Attachments: [Fiscal Year 2025-2026 Tentative Annual for C.C.C. Service Area T-1](#)

- D.9.** HEARING on the levy of proposed assessments in existing zones of Assessment District 1979-3 (LL-2) for Fiscal Year 2025-2026 and adoption of Resolution No. 2025-241 confirming the District diagram and assessments and levying the assessments for Fiscal Year 2025/2026, Countywide. (Jocelyn LaRocque, Public Works Department) [RES](#)
[2025-241](#)

Attachments: [C.C.C. Consolidated Report for the Countywide Landscaping District \(LL-2\) for Fiscal Year 2025-2026](#)

- D.10.** HEARING on the Engineer's Report and proposed assessments in Stormwater Utility Areas Nos. 1 through 18 for Fiscal Year 2025-2026 and CONSIDER adoption of Resolution No. 2025-242, confirming the assessments, as recommended by the Chief Engineer, Flood Control and Water Conservation District, Countywide. (100% Stormwater Utility Area Assessments) (Michelle Cordis, Public Works Department)

[RES
2025-242](#)

D.11 CONSIDER consent item previously removed.

D.12 PUBLIC COMMENT (2 Minutes/Speaker)

D.13 CONSIDER reports of Board members.

8. ADJOURN in memory of Mike Walford, retired Public Works Director

9. CONSENT CALENDAR

Airport

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Roman Fedorov, for a south-facing T-hangar at Buchanan Field Airport effective June 16, 2025, in the monthly amount of \$372, Pacheco area. (100% Airport Enterprise Fund).

[25-2640](#)

Attachments: [Hangar Rental Agreement pg 4-5 CCR A-10 Roman Fedorov](#)

Clerk of the Board

- C.2.** ADOPT Resolution No. 2025-226 recognizing Senior Animal Center Technician Alfonso Gonzalez for his 20 years of service, as recommended by the Animal Services Director.

[RES
2025-226](#)

- C.3.** ADOPT Resolution No. 2025-227 recognizing Animal Center Operations Coordinator Kelly Plasencia for 22 years of service, as recommended by the Animal Services Director.

[RES
2025-227](#)

- C.4.** ADOPT Resolution No. 2025-228 recognizing Kenneth Dahl for 35 years of service to Contra Costa County, as recommended by the Public Works Director.

[RES
2025-228](#)

- C.5.** ADOPT Resolution No. 2025-229 recognizing Henry Hussey for 35 years of service to Contra Costa County, as recommended by the Public Works Director.

[RES
2025-229](#)

- C.6.** ADOPT Resolution No. 2025-230 recognizing Christopher Vine for 30 years of service to Contra Costa County, as recommended by the Public Works Director.

[RES
2025-230](#)

- C.7. ADOPT Resolution No. 2025-231 recognizing July 17, 2025 as Port Chicago Remembrance Day, as recommended by Supervisor Scales-Preston. [RES 2025-231](#)
- C.8. ADOPT Resolution No. 2025-232 recognizing Eric G. Suitos for 20 years of service to Contra Costa County, as recommended by County Counsel. [RES 2025-232](#)
- C.9. ACCEPT the resignation of Norman Cohen from the District 3 seat on the Sustainability Commission effective immediately, DECLARE a vacancy in the District 3 seat for a term ending March 31, 2029, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis. [25-2642](#)
- C.10. ACCEPT the resignations of Eric Maldonado, Community Seat #3 and Nicole Billich, Management Seat #1 on the Advisory Council on Equal Employment Opportunity DECLARE the vacancies for terms ending November 30, 2025, and DIRECT the Clerk of the Board to post them, as recommended by the County's Equal Employment Opportunity (EEO) Officer. [25-2643](#)
- C.11. APPOINT Regina Rubier to the B10 Public Managers' Association Representative seat on the Emergency Medical Care Committee for a term ending September 30, 2026, as recommended by the Interim Health Services Director. [25-2644](#)
- Attachments:** [B10 - Regina Rubier Application-Redacted](#)
- C.12. REAPPOINT Bob Mankin to the District 3 seat on the County Planning Commission to a term expiring June 30, 2029, as recommended by Supervisor Burgis [25-2645](#)
- C.13. REAPPOINT Susanna Thompson to the District 3 seat on Contra Costa County Fire Protection District Advisory Fire Commission to a term expiring June 30, 2029, as recommended by Supervisor Burgis. [25-2646](#)
- C.14. REAPPOINT Susan Hildreth to the District II Seat and Michael Swernoff to the District II Alternate Seat on the Contra Costa County Library Commission for terms ending June 30, 2029, as recommended by Supervisor Andersen. [25-2647](#)

Communications & Media

- C.15. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute a renewal Statement of Work, subject to the terms of the Master Service Agreement, on behalf of the County with CivicPlus, LLC, and execute a purchase order in an amount not to exceed \$7,924.77 to provide a cloud-based platform to automatically and reliably archive social media activity on County social media platforms. (100% Cable Franchise Fees) [25-2648](#)

Conservation & Development

- C.16. APPROVE and AUTHORIZE the Chair of the Board of Supervisors to execute, on behalf of the County, an amendment to a franchise agreement with Allied Waste Systems, Inc., to extend the term from July 31, 2025 through September 30, 2025 for continued solid waste, recycling, and organics collection in its Central County service area, as recommended by the Conservation and Development Director. (100% Solid Waste Franchise fees, no General Fund impact) [25-2649](#)
- C.17. APPROVE the 2025/2026 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan identifying the activities authorized to be funded with Mitigation Fee revenue and respective funding allocations for the period of July 1, 2025 through June 30, 2026, as recommended by the North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee. (100% North Richmond Mitigation Funds) [25-2650](#)

Attachments: [25-26 EP Clean-wAttachments](#)

County Administration

- C.18. ADOPT Resolution No. 2025-243 approving the Side Letter of Agreement between the County of Contra Costa and the Deputy Sheriffs Association - Rank & File Unit, providing for a hiring incentive for certain deputy sheriffs and dispatchers. [RES 2025-243](#)
- Attachments:** [DSA Side Letter Agreement - Incentive Program \(2025-2027\) Fully Executed](#)
- C.19. ADOPT Resolution No. 2025-244 approving a grievance settlement between Contra Costa County and the Contra Costa County Defenders Association totaling \$213,326 related to the application of Section 5.14 of the Memorandum of Understanding. (100% General Fund) [RES 2025-244](#)
- C.20. APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract with Euna Solutions Inc. in an amount not to exceed \$300,682 to provide software maintenance and support for the County budget preparation system for the period of April 1, 2026 through March 31, 2029. (100% General Fund) [25-2777](#)

C.21. APPROVE and AUTHORIZE the County Administrator to execute, a [25-2778](#)
contract amendment effective December 31, 2025 with LexisNexis
Risk Solutions to extend the term from December 31, 2025 through
December 31, 2028 and increase the payment limit by \$860,700 to a
new payment limit of \$2,276,700 to provide continued development,
support, and maintenance of the countywide warrant management
(eWarrants) system. (100% Public Protection Special Revenue Fund)

C.22. APPROVE and AUTHORIZE the County Administrator, or designee, [25-2779](#)
to execute a contract with Parkworks Mechanical System, in an
amount not to exceed \$18,000, for installation of additional Electric
Vehicle (EV) chargers in the parking system at 1026 Escobar Street, in
Martinez, as recommended by the County Administrator. (100%
Measure X)

Attachments: [CC Admin - Added EV Prep](#)

C.23. APPROVE and AUTHORIZE the County Administrator, or designee, [25-2787](#)
to execute a contract with Independent Counsel, Inc. in an amount not
to exceed \$18,000,000 for indigent criminal defense and other conflict
legal services under the County's conflicts program for the period July
1, 2025 through June 30, 2028, with the option of two biennial
renewals. (100% General Fund)

C.24. AUTHORIZE the use of progressive design build procurement process [25-2780](#)
for the East County Service Center (ECSC) Project; APPROVE and
AUTHORIZE the County Administrator or designee to execute a
contract with Webcor Construction L.P., a Delaware Limited
Partnership, in an amount not to exceed \$3,100,000 for preconstruction
design and services for the ECSC Project in Brentwood, CA; and
AUTHORIZE the County Administrator, or designee, to approve final
plans, specifications and design documents necessary to implement
and construct the ECSC Project. (General Fund Capital Reserve 100%)

District Attorney

C.25. APPROVE and AUTHORIZE the Purchasing Agent, or designee to [25-2651](#)
execute, on behalf of the District Attorney, a purchase order and
related license agreement with Jurybox Technologies, LLC in an
amount not to exceed \$3,990, for the usage of a digital evidence
presentation and case management software, for the period July 1,
2025 through June 30, 2026. (100% General Fund)

Employment & Human Services

- C.26.** ADOPT Resolution No. 2025-233 to approve and authorize the Employment and Human Services Director, or designee, to execute an agreement amendment with the California Department of Aging, to accept a funding increase of \$264,902 for a new amount not to exceed \$1,091,948 to implement the CalFresh Healthy Living Supplemental Nutrition Assistance Program in Contra Costa County with no change to the term. (100% Federal) [RES 2025-233](#)
- C.27.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an interagency agreement with the City of Oakley, to deliver the Older Americans Act Title IIIC-1 Congregate Meal Program services by hosting and coordinating the Area Agency on Aging's Café Costa meals site for which the County will receive net program income estimated at \$2,400 for the period July 1, 2025 through September 30, 2026. (100% Program Income) [25-2652](#)
- C.28.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an agreement with CalSAWS Consortium and Gainwell Technologies LLC, in an amount not to exceed \$69,760 for services to create an interface to exchange help desk ticket information for the period July 1, 2025 through June 30, 2026. (100% State) [25-2653](#)
- C.29.** 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 \$832,000 to provide Workforce Innovation and Opportunity Act Year-Round Youth Workforce Development Services in East and West Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Federal) [25-2654](#)
- C.30.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an interagency agreement with Mount Diablo Unified School District in an amount not to exceed \$400,025 to provide Workforce Innovation and Opportunity Act Year-Round Youth Workforce Development Services in Central Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Federal) [25-2655](#)
- C.31.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Phamatech, Incorporated, in an amount not to exceed \$1,191,050 to provide court mandated substance abuse testing and related services for Contra Costa County Child Welfare cases for the period July 1, 2025 through June 30, 2028. (100% State) [25-2656](#)

- C.32.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with The Global Orphan Project, Inc., in an amount not to exceed \$75,000 for the purchase of CarePortal, a web based, secure database platform, for the period May 1, 2025 through April 30, 2028. (54% Federal, 38% State, 8% County) [25-2657](#)
- C.33.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Seneca Family of Agencies, in an amount not to exceed \$852,644 to provide wraparound services to youth for the period July 1, 2025 through June 30, 2026. (68% State, 30% County General Fund, 2% Federal) [25-2658](#)
- C.34.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Meals on Wheels Diablo Region, to increase the payment limit by \$239,434 to a new amount not to exceed \$516,381, to provide additional Supplemental Nutrition Assistance Program – Education services, with no change to term through September 30, 2025. (100% Federal funds) [25-2659](#)
- C.35.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with Mythics, LLC (dba Mythics VIII, LLC), pursuant to the October 22, 2024, Participating Addendum between the County and Mythics in an amount not to exceed \$268,085 for the renewal of the Oracle software support for the period May 16, 2025 through May 15, 2028. (54% Federal, 38% State, 8% County) [25-2660](#)
- C.36.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Community Violence Solutions in an amount not to exceed \$560,130 to provide prevention and intervention services for survivors of interpersonal violence in Contra Costa County for the period July 1, 2025 through June 30, 2027. (100% County) [25-2661](#)
- C.37.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Aspiranet in an amount not to exceed \$2,910,813, to provide emergency shelter receiving center services for children taken into protective custody or transitioning through foster placements for the period July 1, 2025 through June 30, 2026. (70% State, 30% County) [25-2662](#)

- C.38.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay up to eleven In-Home Supportive Services Public Authority Advisory Council members, \$24 per meeting for 21 meetings in the fiscal year 2025-2026 starting July 1, 2025 through June 30, 2026, for a total cost not to exceed \$5,550 in stipends, to defray meeting attendance costs, as recommended by the Employment and Human Services Director. (50% Federal, 47% State, 3% County) [25-2663](#)
- C.39.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a Software and Services Agreement amendment with One Solution Technology, Inc., to increase the payment limit by \$484,000 to a new payment limit not exceed \$2,738,400 and extend the term through June 30, 2026, to provide Child Location Observation Utilization Data System software for managing the child and family data management at the County's childcare centers. (68% State, 32% Federal) [25-2664](#)
- C.40.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Food Bank of Contra Costa and Solano, in an amount not to exceed \$675,000 for the provision of CalFresh application assistance and Countywide outreach services for the period July 1, 2025 through June 30, 2030. (50% Federal, 35% State, 15% County General Fund) [25-2665](#)
- C.41.** RATIFY the High Road Training Partnership Implementation grant application, and APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept funding in an amount not to exceed \$1,800,000, and execute a grant award agreement, including any amendments or extensions thereof, pursuant to the grant guidelines, with the California Workforce Development Board for the period July 1, 2025 through June 30, 2027. (100% State) [25-2666](#)

Fire Protection District

- C.42.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief or designee to transfer \$500,000 from the Fire District Emergency Ambulance Transport Fund to the Health Services Department in support of the Healthcare Literacy Council initiative. (100% Ambulance Transport Fund) [25-2786](#)

- C.43.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with Deccan International to increase the payment limit by \$301,036 to a new payment limit of \$376,295 for ongoing dispatch support software, with no change to the term through April 30, 2029. (100% CCCFPD General Operating Fund) [25-2765](#)
- C.44.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief or designee, to execute a contract with East Bay Tire Co. in an amount not to exceed \$750,000 for mobile roadside tire and wheel repair, maintenance, and installation services for the period January 1, 2025 through December 31, 2029, with options for up to two one-year renewals. (100% CCCFPD General Operating Fund) [25-2766](#)
- C.45.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Fire Chief, a purchase order with Bound Tree Medical, LLC, in an amount not to exceed \$350,000, for pre-hospital emergency medical supplies, first aid supplies, equipment, and pharmaceuticals for the period January 1, 2026, through December 31, 2026 using the Interlocal Participation Agreement with the BuyBoard National Purchasing Cooperative. (100% CCCFPD General Operating Fund) [25-2767](#)
- C.46.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with HERE North America, LLC in an amount not to exceed \$97,750 for mapping licensing to support the District's Geographic Information System operations, for the period June 1, 2025 through May 31, 2028. (100% CCCFPD General Operating Fund) [25-2768](#)
- C.47.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to apply for and accept a 2025 Better Together Nature Positive Innovation Grant with Pacific Gas & Electric Company, in an amount not to exceed \$100,000 to facilitate a countywide fire modeling study. (100% PG&E Grant, no County match) [25-2769](#)

- C.48.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with Powers Forestry LLC, to increase the payment limit by \$2,000,000 to a new payment limit of \$7,000,000 for wildfire mitigation and hazard abatement of exterior fire hazards, with no change to the term through April 30, 2026 or the one-year extension option through April 30, 2027. (100% Measure X) [25-2770](#)
- C.49.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief or designee to execute a contract with Freshworks Inc., in an amount not to exceed \$30,000 for its IT support channels and internal operations tool, for the period December 30, 2024 through December 30, 2028. (100% CCCFPD General Operating Fund) [25-2771](#)
- C.50.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with Advanced Data Processing, Inc., to increase the payment limit by \$10,800,000 to a new payment limit of \$28,800,000 and extend the term through December 31, 2028, to account for new refund services and continue providing insurance billing support and professional services. (100% Collection fee) [25-2772](#)
- C.51.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with MedTel Services, LLC in an amount not to exceed \$97,500 for annual maintenance on business phone software systems for the period July 1, 2025 through June 30, 2028.(100% CCCFPD General Operating Fund) [25-2773](#)
- C.52.** Acting as the governing board for the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Stryker Sales, LLC in an amount not to exceed \$10,000, for maintenance of LUCAS equipment, for the period July 15, 2025 through July 15, 2028. (100% CCCFPD General Operating Fund) [25-2774](#)
- C.53.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with Van Dermeyden Makus Law Corporation, to increase the payment limit by \$300,000 to a new payment limit of \$800,000 and to extend the term through August 31, 2028, for internal administrative investigations. (100% CCCFPD General Operating Fund) [25-2775](#)

- C.54.** Acting as the governing board for the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Sparc Fire Protection Engineering, LLC in an amount not to exceed \$450,000, to provide fire protection engineering consulting services for the period July 1, 2025 through June 30, 2028. (100% CCCFPD General Operating Fund) [25-2776](#)

Health Services

- C.55.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order with Herc Rentals Inc. in an amount not to exceed \$180,000 for the rental of vehicles and equipment, and related services including parts and accessories for Contra Costa Regional Medical Center for the period July 1, 2025 through June 30, 2027. (100% Hospital Enterprise Fund I) [25-2668](#)
- C.56.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Imprivata, Inc., in an amount not to exceed \$52,859 to provide electronic health record user activity management software and services for the period December 1, 2024 through November 30, 2027. (100% Hospital Enterprise Fund I) [25-2669](#)
- C.57.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Nuance Communications, Inc., to increase the payment limit by \$388,603 to an amount not to exceed \$2,251,988 and extend the term through August 30, 2028 for additional software products, services, maintenance, and support for Contra Costa Regional Medical Center's clinical dictation services. (100% Hospital Enterprise Fund I) [25-2670](#)
- C.58.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Solventum Health Information Systems, Inc., to increase the payment limit by \$285,797 to an amount not to exceed \$618,872, and extend the term through May 1, 2028, and for successive twelve-month terms thereafter until terminated for additional hosted patient classification and claims software system and support services for Contra Costa Health. (100% Contra Costa Health Plan Enterprise Fund II) [25-2671](#)
- C.59.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Covidien LP, in an amount not to exceed \$67,000 for preventative maintenance services to ventilators at Contra Costa Regional Medical Center for the period July 1, 2025 through June 30, 2028. (100% Hospital Enterprise Fund I) [25-2672](#)

- C.60.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Interim Health Services Director, a one-time purchase order with Norix Group, Inc. in an amount not to exceed \$3,678, and ACCEPT terms and conditions for the purchase of furniture for the Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) [25-2673](#)
- Attachments:** [Norix Group Inc. Terms and Conditions](#)
- C.61.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with the California Department of Rehabilitation, to pay the County an amount not to exceed \$3,503,232 to provide vocational rehabilitation services for individuals receiving behavioral health and substance use disorder services for the period July 1, 2025 through June 30, 2028. (No County match) [25-2674](#)
- C.62.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to submit an application to the California Department of Health Care Services, for funding for the CalAIM Justice-Involved PATH Round 4 grant program; and APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute the subsequent agreement and all related certifications. (No County match) [25-2675](#)
- C.63.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with California Psychiatric Transitions Incorporated, to increase the payment limit by \$380,000 to an amount not to exceed \$2,717,874 to provide additional adult residential care and mental health rehabilitation treatment services for adults with mental illness with no change in the term ending August 31, 2025. (100% Mental Health Realignment) [25-2676](#)
- C.64.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Interim Health Services Director, 60 transportation vouchers totaling an amount not to exceed \$525 for medically fragile children served by the California Children's Services program, for the period of July 1, 2025 through June 30, 2026. (50% State, 50% County) [25-2677](#)
- C.65.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with the Contra Costa County Office of Education, to increase the payment limit by \$3,266,306 to an amount not to exceed \$7,613,587 and to extend the term through December 31, 2026 for additional support services for students with behavioral health concerns in Contra Costa County school districts. (100% Behavioral Health Services Oversight and Accountability Commission funds) [25-2678](#)

- C.66.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with La Clinica de La Raza, Inc., in an amount not to exceed \$348,170 to provide Mental Health Services Act Prevention and Early Intervention program services for Latino residents of Central and East Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act-Prevention and Early Intervention) [25-2679](#)
- C.67.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to accept a grant award from the California Department of Public Health, to pay County an amount not to exceed \$708,043 for the Family Maternal and Child Health, Nurse Family Partnership project through the California Home Visiting Program for the period July 1, 2025 through June 30, 2026. (No County match) [25-2680](#)
- C.68.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to accept a grant award from the California Department of Public Health, to pay the County an amount not to exceed \$581,787 for the Perinatal Health Equity Initiative to improve birth outcomes for Contra Costa County residents for the period July 1, 2025 through June 30, 2026. (No County match) [25-2681](#)
- C.69.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to accept a grant award from the California Department of Public Health, to pay the County an amount not to exceed \$1,923,000 for the Black Infant Health Program for the period July 1, 2025 through June 30, 2026. (No County match) [25-2682](#)
- C.70.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to accept a grant award from the California Department of Public Health, to pay the County an amount not to exceed \$150,010 for the Maternal, Child and Adolescent Health Program for the period July 1, 2025 through June 30, 2026. (No County match) [25-2683](#)
- C.71.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Horace Beach, Ph.D. California Professional Psychology Corporation, in an amount not to exceed \$210,000 to provide behavioral health therapy services for Contra Costa Health Plan members for the period July 1, 2025 through June 30, 2028. (100% Contra Costa Health Plan Enterprise Fund III) [25-2684](#)

- C.72.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with A&A Health Services LLC, in an amount not to exceed \$1,909,002 to provide residential and mental health treatment services for adults with serious and persistent mental illness for the period July 1, 2025 through June 30, 2026. (43% Mental Health Realignment; 57% State Grant funds) [25-2685](#)
- C.73.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Interim Health Services Director, 300 Target gift cards totaling an amount not to exceed \$1,500 for community members who actively engage in Tobacco Prevention Coalition meetings, work groups, and related efforts for the period July 1, 2025 through June 30, 2026. (100% California Department of Public Health, Local Lead Agencies Grant) [25-2686](#)
- C.74.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Jewish Family and Community Services East Bay, in an amount not to exceed \$210,226 to provide Mental Health Services Act Prevention and Early Intervention services in underserved communities for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act Prevention and Early Intervention) [25-2687](#)
- C.75.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Helios Healthcare, LLC, in an amount not to exceed \$558,012 to provide sub-acute skilled nursing care services for neurobehavioral clients with serious mental illness for the period July 1, 2025 through June 30, 2026. (100% Mental Health Realignment) [25-2688](#)
- C.76.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Judith McIntyre, MFT, in an amount not to exceed \$360,000 to provide Medi-Cal specialty mental health services for beneficiaries in East County for the period July 1, 2025 through June 30, 2027. (30% Federal Medi-Cal Fund; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2689](#)
- C.77.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Ena Rios Corp, in an amount not to exceed \$330,000 to provide Medi-Cal specialty mental health services for beneficiaries in Contra Costa County for the period July 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2690](#)

- C.78.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Lao Family Community Development, Inc., in an amount not to exceed \$236,304 to provide Mental Health Services Act Prevention and Early Intervention services for diverse refugee, immigrant, limited English speaking and low-income U.S. born community members in Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act Prevention and Early Intervention) [25-2691](#)
- C.79.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Sandra Paolini, MFT, in an amount not to exceed \$210,000 to provide Medi-Cal specialty mental health services for beneficiaries in East County for the period July 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2692](#)
- C.80.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Maya Deshe Drori (dba Maya Drori Therapy), in an amount not to exceed \$225,000 to provide Medi-Cal specialty mental health services for beneficiaries in West Contra Costa County ages 13 years and older for the period July 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2693](#)
- C.81.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with SPG Therapy & Education, PC, in an amount not to exceed \$600,000 to provide temporary staffing services for occupational and physical therapists for the provision of services to children eligible for the California Children's Services Medical Therapy Program for the period July 1, 2025 through June 30, 2028. (50% State of California Children's Services, 50% County Children's Services) [25-2694](#)
- C.82.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with the Contra Costa County Office of Education, to pay County an amount not to exceed \$145,133 to provide a substance abuse counselor to screen incarcerated persons at the West County Detention Facility for substance use treatment for the period of July 1, 2025 through June 30, 2026. (No County match) [25-2695](#)

- C.83.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Lincoln, in an amount not to exceed \$624,200 to provide multi-dimensional family therapy for adolescents and their families who are on probation or referred by County's Mental Health Children's System of Care for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act) [25-2696](#)
- C.84.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$5,925,000 to provide subacute skilled nursing care services for clients with severe and persistent mental illness and neurobehavioral disorders for the period July 1, 2025 through June 30, 2026. (100% Mental Health Realignment) [25-2697](#)
- C.85.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with EKB Podiatry Inc., to include twenty-four hour on-call podiatry services at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of \$1,050,000 or term ending July 31, 2025. (100% Hospital Enterprise Fund I) [25-2698](#)
- C.86.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Allison Smith, MFT, in an amount not to exceed \$310,000 to provide Medi-Cal specialty mental health services for beneficiaries ages 11 years and older in East and Central County for the period July 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2699](#)
- C.87.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Allied Medical and Consultation Services, P.C., in an amount not to exceed \$900,000 to provide Medi-Cal specialty mental health services to members in East County for the period July 1, 2025 through June 30, 2026. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2700](#)
- C.88.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Concord Yellow Cab, Inc., in an amount not to exceed \$250,000 to provide non-emergency taxicab transportation services to patients at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-2701](#)

- C.89.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Telecare Corporation, in an amount not to exceed \$1,492,648 to provide gero-psychiatric services and subacute mental health care services to County residents with severe and persistent mental illness for the period July 1, 2025 through June 30, 2026. (76% Behavioral Health Realignment; 16% Hospital Enterprise Fund I; 8% County General Fund) [25-2702](#)
- C.90.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Stewart Solutions, in an amount not to exceed \$240,000 to provide Medi-Cal specialty mental health services to members in Central County for the period July 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2703](#)
- C.91.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with West Contra Costa Unified School District, to provide school-based mobile clinic services to children and youth for the period July 1, 2025 through June 30, 2030. (Non-financial agreement) [25-2704](#)
- C.92.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Remarkable Marriage and Family Institute, in an amount not to exceed \$1,500,000 to provide Medi-Cal specialty mental health services to members in East County for the period July 1, 2025 through June 30, 2026. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2705](#)
- C.93.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Ricky Morris, LMFT, in an amount not to exceed \$250,000 to provide Medi-Cal specialty mental health services for beneficiaries in East County ages 16 years and older for the period July 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2706](#)
- C.94.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with NAMI Contra Costa, in an amount not to exceed \$744,591 to provide a Family Volunteer Network Program to support families in Contra Costa County who have loved ones with severe and persistent mental illness for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act) [25-2707](#)

- C.95.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Mental Health Connections, in an amount not to exceed \$1,982,187 to provide community-based mental health support services for adults, including the operation of Putnam Peer Connection Center and County's Mental Health Service Provider Individualized Recovery Intensive Training program for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act) [25-2708](#)
- C.96.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Seneca Family of Agencies, in an amount not to exceed \$773,964 to provide Mental Health Services Act and Full-Service Partnership Program services to non-Medi-Cal children and their families with serious emotional disturbance and serious mental illness for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act) [25-2709](#)
- C.97.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Portia Bell Hume Behavioral Health and Training Center, in an amount not to exceed \$3,176,962 to provide Mental Health Services Act and Full-Service Partnership program services to non-Medi-Cal adults with serious emotional disturbance and or serious mental illness who are homeless or at serious risk of homelessness for the period July 1, 2025 through June 30, 2026. (100% Mental Health Services Act) [25-2710](#)
- C.98.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Discover Me | Us Marriage and Family Therapy Prof. Corp. (dba Discover Me Us Counseling Services), in an amount not to exceed \$220,000 to provide Medi-Cal specialty mental health services for the period July 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2711](#)
- C.99.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to submit an application to the California Conference of Directors of Environmental Health, to apply for an award in an amount not to exceed \$20,000 for the Micro Enterprise Home Kitchen Operation Assistance Program. (No County match) [25-2712](#)

- C.100.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Aurora Mandy, MFT, in an amount not to exceed \$220,000 to provide Medi-Cal specialty mental health services to members in East County for the period July 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) [25-2713](#)
- C.101.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with La Clinica De La Raza, Inc., in an amount not to exceed \$800,000 to provide Medi-Cal specialty mental health services to minority children and their families in East and West County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2714](#)
- C.102.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with The Child Therapy Institute of Marin, in an amount not to exceed \$1,241,608 to provide Medi-Cal Specialty mental health services to seriously emotionally disturbed children and their families in East and West County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2715](#)
- C.103.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Ivanti, Inc., to increase the payment limit by \$34,399 to an amount not to exceed \$136,054 and extend the term through June 30, 2026 for additional information systems incident management software and software maintenance. (100% Hospital Enterprise Fund I) [25-2716](#)
- C.104.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Community Health for Asian Americans, in an amount not to exceed \$1,293,622 to provide school and community based Medi-Cal specialty mental health services to children and their families in East and West County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-2717](#)
- C.105.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Traditions Psychiatry Group, P.C. (dba Traditions Behavioral Health), in an amount not to exceed \$55,600,000 to provide physician management and psychiatric staffing for the Inpatient Psychiatric Crisis Stabilization Unit at Contra Costa Regional Medical Center, the County's Main Detention Facilities and Mental Health Clinics for the period June 1, 2025 through May 31, 2027. (100% Hospital Enterprise Fund I) [25-2718](#)

- C.106.** ACCEPT the Contra Costa Health Plan (CCHP) 2025 - 2026 Compliance Unit Work Plan, as recommended by the CCHP Joint Conference Committee. (No fiscal impact) [25-2719](#)

Attachments: [CCHP Compliance Work Plan](#)
[CCHP Compliance Work Plan - JCC Staff Report](#)

- C.107.** ACCEPT the Contra Costa Health Plan (CCHP) Code of Conduct, as recommended by the CCHP Joint Conference Committee. (No fiscal impact) [25-2720](#)

Attachments: [CCHP Code of Conduct](#)
[CCHP Code of Conduct - JCC Staff Report](#)

- C.108.** ACCEPT the Contra Costa Health Plan (CCHP) 2024 Quality Program Evaluation, 2025 Program Description, and 2025 Work Plan of the Quality Improvement and Health Equity Transformation Program as recommended by the CCHP Joint Conference Committee. (No fiscal impact) [25-2721](#)

Attachments: [CCHP 2024 Quality Program Evaluation](#)
[CCHP 2025 Program Description](#)
[CCHP 2025 QIHETP Work Plan](#)
[CCHP QIHETP Program Documents JCC Staff Report](#)

- C.109.** ACCEPT the Contra Costa Health Plan (CCHP) Quality Improvement and Health Equity Committee Activities Report for January through March 2025, as recommended by the CCHP Joint Conference Committee. (No fiscal impact) [25-2722](#)

Attachments: [2025 Q1 QIHEC Activities Report](#)
[QIHEC Quarterly Activities Summary - Staff Report 2025 Quarter 1](#)

- C.110.** CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999, and most recently approved by the Board on May 13, 2025 regarding the issue of homelessness in Contra Costa County, as recommended by the Interim Health Services Director. (No fiscal impact) [25-2723](#)

Human Resources

- C.111.** APPROVE and AUTHORIZE the Director of Human Resources, or designee, to execute a contract with Civic Calling Corporation (dba Holly, Inc.), in the amount not to exceed \$212,760 to provide platform access to its Job Design service for class specification management and compensation benchmarking services for the period of June 10, 2025, through June 9, 2028. (100% General Fund) [25-2750](#)

Information and Technology

- C.112.** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a Purchase Order with DocuSign, Inc. subject to the existing Master Services Agreement dated December 17, 2020, in an amount not to exceed \$280,000 for the purchase of eSignature Enterprise Pro licenses, Enterprise Premier Support, Advance Web Forms, and Quality Assurance Sandbox, for the period of July 15, 2025, through July 14, 2027 (100% User Departments). [25-2724](#)
- C.113.** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a Service Order Form with Nautilus Data Technologies in an amount not to exceed \$79,000, subject to the September 19, 2023, Master Service Agreement with Nautilus, to provide data center services for the County's Disaster Recovery Site for the period of September 1, 2025, through August 31, 2026, and for annual periods thereafter in the absence of termination by either the County or Nautilus. (100% User Departments) [25-2725](#)
- C.114.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Taborda Solutions, Inc. in an amount not to exceed \$1,260,000, for the two-year renewal of a subscription agreement with Tanium, Inc. for Tanium Endpoint Licenses and Enterprise Services, used to identify and remediate software vulnerabilities, subject to the terms of Tanium's March 1, 2022 TaaS (Tanium as a Service) Subscription Agreement, for the period July 15, 2025, through July 14, 2027. (100% User Departments) [25-2726](#)

Library

- C.115.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Midwest Tape, LLC, in an amount not to exceed \$1,000,000 to provide Hoopla, a digital resource platform, for the period April 1, 2024 through June 30, 2027 and for additional one-year periods unless the order is terminated. (100% Library Fund) [25-2727](#)

Probation/Reentry and Justice

- C.116.** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with the Contra Costa County Office of Education, in an amount not to exceed \$558,876 for one-on-one academic support services for justice-involved youth or at-risk of involvement, for the period July 1, 2025 through June 30, 2026. (100% State) [25-2728](#)

C.117. APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with the Contra Costa County Office of Education, in an amount not to exceed \$434,570 to provide student educational programs for youth enrolled in the Briones Youth Academy for the period July 1, 2025 through June 30, 2026. (100% State) [25-2729](#)

C.118. APPROVE and AUTHORIZE the County Probation Officer, or designee, to apply for, accept, and execute an agreement for grant funding from the California Office of Traffic Safety in an amount not to exceed \$509,000 for intensive probation supervision of high-risk Driving Under the Influence (DUI) offenders with multiple DUI convictions for the period October 1, 2025 through September 30, 2026. (100% State, no County match) [25-2730](#)

Public Works

C.119. ADOPT Resolution No. 2025-234 approving and authorizing the Public Works Director, or designee, to fully close a portion of Silver Avenue, between 5th Street and Giaramita Street, on August 2, 2025, from 9:00 a.m. through 6:00 p.m., for the purpose of a block party and resource fair, Richmond area. (No fiscal impact) [RES 2025-234](#)

C.120. ADOPT Resolution No. 2025-235 accepting as complete the contracted work performed by American Civil Contractors West Coast LLC for the Pleasant Hill Road Bridge Over Taylor Boulevard Preventative Maintenance Project, as recommended by the Public Works Director, Discovery Bay area. (43% Highway Bridge Program Funds, 57% Road Funds) [RES 2025-235](#)

Attachments: [Recordable Resolution_4086](#)

C.121. APPROVE Budget Amendment No. BDA-25-00078 authorizing the transfer of appropriations from Facility Lifecycle Improvements (0085) to Public Works (0650) for the Schroder Bridge Bearing Pad Replacement for \$1,200,000 (Project 6X5240) (100% Measure X Funds) [25-2731](#)

Attachments: [BDA-25-00078](#)

C.122. APPROVE the Bethel Island Road Sinkhole and Culvert Repair Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Bethel Island area. (54% Federal Emergency Relief Funds, 46% Local Road Funds) [25-2732](#)

Attachments: [CP#24-25 Bethel Island Road Sinkhole and Culvert Repair CEQA NOE and Figures-signed](#)

- C.123.** APPROVE the bid documents, including the contract General Conditions, Technical Specifications, and Construction Task Catalog for job order contracts 028, 029, 030 and 031 for future repair and remodeling projects at various County facilities; and AUTHORIZE the Public Works Director, or designee, to solicit bids to be received on or about August 6, 2025, Countywide. (100% Various Funds) [25-2733](#)
- C.124.** APPROVE the Byron Highway Safety Improvements Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Byron area. (64% Highway Safety Improvement Program, 36% Local Road Funds) [25-2734](#)
- Attachments:** [CP#23-28 NOE Byron Highway Safety Improvements \(WO4162\) -signed](#)
- C.125.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, a Participating Addendum with Global Rental Company, Inc., in an amount not to exceed \$3,000,000, for the distribution of rental equipment, products and services for use by Public Works Fleet Services, for the period of July 8, 2025 through June 8, 2028, under the terms of the Master Contract awarded by Sourcewell, Countywide. (100% Fleet Internal Service Fund) [25-2735](#)
- Attachments:** [Participating Addendum - Global Rental Co - Updated Final 6 12 25](#)
- C.126.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with RTSF Petro Ventures, Inc., in an amount not to exceed \$600,000, to provide car washing and detailing services, for the period of September 1, 2025 through August 31, 2030, Countywide. (100% Fleet Internal Service Fund) [25-2736](#)
- C.127.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute Change Order No. 1 with Aztec Consultants, Inc. for Job Order Contract 026 and Change Order No. 1 with Mark Scott Construction, Inc. for Job Order Contract 027 to increase the payment limit for each contract by \$2,750,000 to a new payment limit of \$5,750,000, as allowed by Public Contract Code 20128.5, Countywide. (100% Various Funds) [25-2737](#)
- C.128.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Accurate Poly Coatings, effective July 31, 2025, to increase the rates and extend the term through July 31, 2027, with no change to the payment limit, for on-call polyurea coating maintenance and repair services at various County sites and facilities, Countywide. (No fiscal impact) [25-2738](#)

- C.129.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, a Participating Addendum with Terex Utilities, Inc., in an amount not to exceed \$1,500,000, for the purchase of public utility equipment, related accessories, and supplies for use by Public Works Fleet Services, for the period of July 8, 2025 through December 27, 2025, under the terms of the Master Contract awarded by Sourcewell, Countywide. (100% Fleet Internal Service Fund) [25-2739](#)

Attachments: [Terex Utilities Inc - FINAL Participating Addendum 6 23 25](#)

- C.130.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with ENGEO Incorporated, to extend the term through June 21, 2026 for on-call geotechnical engineering services, with no change to the payment limit, Countywide. (No fiscal impact) [25-2740](#)

- C.131.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Mark Thomas & Company, Inc., to extend the term through December 31, 2026, for on-call structural engineering services, with no change to the payment limit, Countywide. (No fiscal impact) [25-2741](#)

- C.132.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Otis Elevator Company, effective May 31, 2025, to increase the rates and extend the term through May 31, 2026, with no change to the payment limit, for on-call elevator maintenance and repair services at various County sites and facilities, Countywide. (No fiscal impact) [25-2742](#)

- C.133.** APPROVE and AUTHORIZE the Use of County Parks Policy as recommended by the Internal Operations Committee. [25-2743](#)

Attachments: [Park Use Policy DRAFT](#)

- C.134.** ACCEPT the 2025 Semi-Annual Report of Real Estate Acquisition Acceptances dated January 1, 2025, through June 30, 2025, approved by the Public Works Director as submitted, Bay Point and Brentwood areas. (100% Various Road, Flood Control and General Funds) [25-2744](#)

Attachments: [1-1-25 - 6-30-25 Report](#)

- C.135.** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a construction contract to Quiring General, LLC, the lowest responsible bidder on the Pinole Library Building System Upgrades Project located at 2935 Pinole Valley Road, Pinole; CONFIRM denial of bid protests filed by MVP Construction; and other related actions. (49% State Library Grant, 35% Measure X and Library Funds, and 16% Bay Area Air Quality Management District AB836 Clean Air Center Fund) [25-2745](#)

Attachments: [Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)

- C.136.** DECLARE as surplus and AUTHORIZE the Purchasing Agent, or designee, to dispose of fully depreciated vehicles and equipment no longer needed for public use, as recommended by the Public Works Director, Countywide. (No fiscal impact) [25-2746](#)

Attachments: [Surplus Vehicles and Equipment](#)

Risk Management

- C.137.** DENY claims filed by Timothy Ayres; Hunter Biel; Jovanathan Clark; Blanca Dominguez; San Ramon Regional Medical Center for Disney Fakaosi; Subro Claims, Inc. obo Geico Insurance, a subrogee of Denise Joana Gomezmercado; Andres Funes and Lizeth Espinoza. DENY amended claim filed by CSAA for Nilson Rodriguez. [25-2747](#)

- C.138.** Acting as the governing board of the Contra Costa County Fire Protection District, DENY claim filed by Paul T. Brown. [25-2748](#)

Sheriff

- C.139.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Qiagen LLC, in an amount not to exceed \$181,814, and accept its terms and conditions for validation services, preventative maintenance, extended warranty and repairs for the automated sample handling systems used during DNA analysis, for the period March 8, 2025 through May 4, 2027. (100% General Fund) [25-2754](#)

- C.140.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a Memorandum of Understanding (MOU) with Peregrine Technologies, Inc. authorizing the sharing of law enforcement data with all law enforcement agencies within Contra Costa County via the Peregrine platform for the purpose of planning, response, analysis, criminal identification and apprehension, and inter-agency collaboration. (No fiscal impact) [25-2755](#)
- C.141.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Cellebrite Inc., in an amount not to exceed \$69,043, and accept an End User License Agreement to provide the Office of the Sheriff Investigations Division with cell phone forensic software, for the period July 1, 2025 through July 31, 2026. (100% General Fund) [25-2756](#)
- C.142.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a blanket purchase order with Bay Alarm Company, in an amount not to exceed \$100,000, and accept its terms and conditions to provide intrusion alarm services for the period November 1, 2024 through December 31, 2030. (100% General Fund) [25-2757](#)
- C.143.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Critical Reach, Inc., in an amount not to exceed \$20,000, and accept its terms of use for APBnet software for real-time digital data sharing, for the period January 1, 2025 through December 31, 2027. (100% General Fund) [25-2758](#)
- C.144.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff- Coroner, a purchase order with Radio IP Software, Inc. in an amount not to exceed \$29,664 for license plate reader software, data, and technical support for the period August 1, 2025 through July 31, 2026. (100% General Fund) [25-2759](#)
- C.145.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Dell Technologies Inc., in an amount not to exceed \$28,234, and accept its commercial terms of sale for server and storage array support, for the period April 1, 2024 through August 31, 2026. (100% General Fund) [25-2760](#)

- C.146.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Sheriff-Coroner, a purchase order with VWR International, LLC in an amount not to exceed \$53,601 to provide BioHoods and Freezers for forensic evidence processing and storage, for the period January 1, 2025 through December 31, 2025. (100% State) [25-2761](#)
- C.147.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with California Commission on Peace Officer Standards and Training, to pay the County an amount up to \$232,500 to provide Emergency Vehicle Operations Course instruction for the period July 1, 2025 through June 30, 2026. (100% State) [25-2762](#)
- C.148.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with EAN Services, LLC in an amount not to exceed \$120,000, and accept its subscription and rental agreement to provide car rental services for the Office of the Sheriff Investigations Unit, for the period May 1, 2025 through April 30, 2026. (100% General Fund) [25-2763](#)
- C.149.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Equifax Information Services LLC, in an amount not to exceed \$15,000, and accept its terms of use for access to credit reports during the background check hiring process, for the period July 1, 2025 through June 30, 2028. (100% General Fund) [25-2764](#)

Veterans Services

- C.150.** AUTHORIZE the Veterans Service Officer to submit a grant application to the Veterans Health Administration for the Staff Sergeant Parker Gordon Fox Suicide Prevention Grant Program to pay County in an amount not to exceed \$750,000 per year for the period July 1, 2025 through June 30, 2028. (No County match) [25-2749](#)

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 (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: September 4, 2025 at 10:00 a.m.

Economic Development Committee: August 4, 2025 at 10:30 a.m.

Equity Committee: July 21, 2025 at 10:30 a.m.

Family and Human Services Committee: July 14, 2025 at 10:30 a.m.

Finance Committee: August 4, 2025 at 9:30 a.m.

Head Start Advisory Committee: July 21, 2025 at 9:00 a.m.

Internal Operations Committee: July 28, 2025 at 10:30 a.m.

Legislation Committee: July 28, 2025 at 1:30 p.m.

Los Medanos Healthcare Operations Committee: August 4, 2025 at 10:00 a.m.

Public Protection Committee: July 21, 2025 at 1:30 p.m.

Resilient Shoreline Committee: July 14, 2025 Canceled; Next meeting August 11, 2025 at 9:00 a.m.

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

Transportation, Water and Infrastructure Committee: July 28, 2025 at 1:00 p.m.

AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.

Glossary of Acronyms, Abbreviations, and other Terms

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. For a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings, please visit <https://www.contracosta.ca.gov/8464/Glossary-of-Agenda-Acronyms>.