



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 17, 2023

9:00 AM

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

<https://ccounty-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

3. CLOSED SESSION

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

1. Agency Negotiators: Monica Nino.

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

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

There were no closed session announcements.

4. Inspirational Thought-

"Show respect to all people but grovel to none." – Tecumseh, Shawnee warrior and chief

2. PLEDGE OF ALLEGIANCE**5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.98 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, Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Glover

Result: Passed

6. PRESENTATIONS

PR.1 PRESENTATION recognizing October 2023 as Domestic Violence Awareness Month. (Marla Stuart, Employment and Human Services Director)

PR.2 PRESENTATION proclaiming the week of October 9th-13th 2023 as Latinx Mental Health Awareness Week. (Supervisor Gioia)

PR.3 PRESENTATION proclaiming October 20, 2023 as Community Media Day. (Kristi Jourdan, Communications and Media Director)

7. DISCUSSION ITEMS

D.1. CONSIDER waiving the 180-day sit-out period for Clerk-Specialist Level Carla Williams, in the Office of the Sheriff; **FIND** that the appointment of Ms. Williams is necessary to fill a critically needed position; and **APPROVE** and **AUTHORIZE** the hiring of County retiree Ms. Williams as a temporary County employee effective November 1, 2023, and serving through October 31, 2024. (Steve Simpkins, Assistant Sheriff) [23-590](#)

Motion: Andersen

Second: Carlson

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

Result: Passed

D.2. CONSIDER adopting the proposed 2024 meeting schedule for the Contra Costa County Board of Supervisors, including the cancellation of those meetings at which it is anticipated that there will not be a quorum of Board members present, as well as noting the dates for the specific events planned for the year. (Monica Nino, County Administrator) [23-591](#)

Attachments: [BOS schedule 2024 DRAFT.pdf](#)

Motion: Glover

Second: Carlson

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

Result: Passed

- D.3.** RECONSIDER the Board’s October 3, 2023, selection of Vice-Chairperson of the Board of Supervisors for calendar year 2024 (Supervisor Carlson) [23-592](#)

Attachments: [BOS Historical List 2000-2023.pdf](#)

Speakers: Maria Alegria; Jean Follmer; Jan Warren; Rachel Rosekind; Jane; Jonathan; Diana Honig.

Supervisor Carlson nominated Candace Andersen to be Vice Chair for 2024, Seconded by Supervisor Burgis; APPROVED by unanimous vote, with all Supervisors present.

Motion: Carlson

Second: Burgis

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

Result: Passed

- D.4.** CONSIDER accepting status report on the Continuum of Care Reform, updates on services, collaborations, goals, and impacts to at-risk youth served, as recommended by the Family and Human Services Committee. (Marla Stuart, Employment and Human Services Director) [23-593](#)

Attachments: [CCR Impact Report 10-2023](#)
[CCR FHS 10-2023.pdf](#)

Motion: Andersen

Second: Carlson

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

Result: Passed

- D.5.** CONSIDER approving Measure X Phase 2 Innovation Fund awards totaling \$1,647,500 to specified applicants and DIRECT the County Administrator to negotiate and execute grant contracts with each recipient and take other related follow-up actions. (100% County General Fund, Measure X sales tax) (Julie Enea, County Administrator's Office) [23-667](#)

Attachments: [ATTACHMENT 1 FUNDING RECOMMENDATIONS](#)
[Attachment 2 Scoring Rubric.pdf](#)
[Measure X Innovation Fund Phase 2 BOS Presentation 10-17-23](#)
[ATTACHMENT 3 2022-23 Innovation Fund Phase II RFP_FINAL](#)

Speakers: Todd Bang, Support4Recovery; , Logan; Ashley; Tom Aswad; Pablo Martinez

ADOPTED the existing recommendations for panel rankings 1 through 4; ADDED funding in the amount of \$143,237 for Support4Recovery.

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

D.6 CONSIDER consent item previously removed.

There were no consent items removed for discussion.

D.7 PUBLIC COMMENT (2 Minutes/Speaker)

Svetlana, PAAW.CC, Therese Breen, PAAW.CC, Carol Edgerton, Bara Sapir; Anne Locke, PAAW.CC; Gwen Monroe; Lacy Jill Farroe, Draguan Sandoval, Irina Dyatlovskaya, Kelli Ross, Lucinda Pierce, and Anne Bossert spoke on behalf of the animals in the Contra Costa County animal shelter, particularly those on the euthanasia list, citing the need for reform in areas of hiring a behavioral specialist, earlier notice to rescue organizations, more cooperative interaction with rescue and non-profits and volunteers, a substantial increase in low-cost spay and neuter services, and consideration of measures to prohibit backyard breeding. They emphasized the over-crowding crisis at the shelter and a need for Measure X funding;

Barbara Howard, 40 Voices Campaign, requesting the Board's support for an African-American Holistic Wellness Center located in Antioch, CA;

Malu spoke on the urgency of the shelter animal crisis in Contra Costa County, questioning whether the Animals Services Department is in compliance with state law regarding their standards of care and requests a new department director that will greater advocate for the animals;

Wanda Johnson, notes that in while the Board has approved funding for a feasibility study for an African-American Holistic Wellness Center, a neighboring county already completed a study in 2019 and encourages the board to utilize that study to place a facility in Pittsburg;

Caller 5748 said that he agrees with previous speakers today that have no confidence in the leadership of Animal Services Director Beth Ward and would like to see more compassionate action;

Jeralyn Brown-Bluford, 40 Voices Campaign, spoke in support of an African-American Holistic Wellness Hub in Contra Costa County;

Steven Smith, NAMI (National Alliance on Mental Illness), in support of an African-American Holistic Wellness Center;

Phil Arnold, NAMI Contra Costa, in support of an African-American Holistic Wellness Center.

Written commentary regarding a protest in support of animal in the County animal shelter provided by Natasha Delgado (attached).

Attachments: Correspondence Received..pdf

D.8 CONSIDER reports of Board members.

Supervisor Burgis reminds us all that the Loma Prieta earthquake was 34 years ago today and urges everyone to have an emergency kit ready in case of earthquake.

On October 12, Supervisor Carlson's office held an open house at their new location at 2555 Contra Costa Blvd, Concord.

8. ADJOURN

Adjourned today's meeting at 3:10 p.m.

9. CONSENT CALENDAR

Airports

CONSIDER CONSENT ITEMS

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

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

Result: Passed

- C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute Amendment 3 to the Consulting Services Agreement between the County and the KPA Group dated March 12, 2019, for the Buchanan Field terminal project, to increase the payment limit by \$66,040, from \$1,258,600 to a new limit of \$1,324,640. (100% Airport Enterprise Fund) [23-594](#)**

approved

- C.2. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Peter Baker, for a south-facing hangar at Buchanan Field Airport effective October 1, 2023, in the monthly amount of \$359.00, Pacheco area (100% Airport Enterprise Fund). [23-595](#)**

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

approved

- C.3. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute an amendment with Mead & Hunt, Inc., to extend the term to September 30, 2024, with no change to the payment limit for the Per- and Polyfluoroalkyl Substances (PFAS) work plan and final report for Buchanan Field Airport. Concord Area. (District IV) (No fiscal impact) [23-596](#)**

Attachments: [Contract Amendment 1 Extension PFAS Investigation](#)

approved

Board of Supervisors

- C.4. APPROVE the Fiscal Year 2023/2024 Phillips Ultra Low Sulfur Diesel Fuel Return-to-Source Fund Allocation in the amount of \$255,000 and take related actions, as recommended by Supervisor Glover. (100% Phillips Ultra Low Sulfur Diesel Fuel Return-to-Source funds) [23-597](#)

Attachments: [Budget Amendment No. BDA-23-00291](#)

approved

Board Standing Committees (referred items)

- C.5. ACCEPT report prepared by the Animal Services Director on FY 2022/23 Animal Benefit Fund receipts and expenditures, as recommended by the Internal Operations Committee. (No General Fund impact) [23-598](#)

Attachments: [ABF Presentation 2023](#)
[Correspondence Received.pdf](#)

Written commentary provided by Susan Pricco and Luciana Lecce (attached)

approved

Clerk of the Board

- C.6. ADOPT Resolution No. 23-584 proclaiming October 2023 as Domestic Violence Awareness Month, as recommended by the Employment and Human Services Director. [RES 23-584](#)

Attachments: [Signed Res 2023_584.pdf](#)

adopted

- C.7. ADOPT Resolution No. 23-578 proclaiming October 20, 2023 as Community Media Day, as recommended by the Director of the Office of Communications & Media. [RES 23-578](#)

Attachments: [Signed Res 2023-578.pdf](#)

adopted

- C.8. ADOPT Resolution No. 23-583 to proclaim the week of October 9th-13th 2023 as Latinx Mental Health Awareness Week, as recommended by Supervisor Gioia. [RES 23-583](#)

Attachments: [Signed Res 2023-583.pdf](#)

adopted

- C.9. ADOPT Resolution No. 23-579 proclaiming the week of October 21-28, 2023 as “California Flood Preparedness Week” in Contra Costa County, as recommended by the Public Works Director, Countywide. (No fiscal [RES 23-579](#)

impact)

Attachments: [Signed Res 2023-579.pdf](#)

adopted

- C.10** APPOINT Bolston Jones to the Community Member Seat #1 on the [23-601](#)
Advisory Council on Equal Employment Opportunity to complete the
current term ending November 30, 2023, and to a new three year term
ending November 30, 2026.

Attachments: [Bolston Jones Application](#)

approved

- C.11** APPOINT, in lieu of election, John Jackson and Thomas Robinson to [23-602](#)
the Board of Trustees of Reclamation District No. 2024 (Orwood and
Palm Tracts) for terms ending December 2027, as recommended by the
County Administrator.

Attachments: [Reclamation District 2024 Letter 2023](#)

approved

- C.12** APPOINT Denarious Daniels to the City Representative (east County [23-603](#)
sub-region) seat to a new three-year term ending on June 30, 2026 and
Sarah Allen to the Community/At-Large Representative seat to a term
ending on June 30, 2025, on the Affordable Housing Finance
Committee, as recommended by the Internal Operations Committee.

Attachments: [AHFC Appointments Applications and Supporting Documents](#)

approved

- C.13** APPOINT Chinue Fields, Zelon Harrison, Sheryl Lane, Janet Miller [23-604](#)
Evans, Philip Arnold Jr., Alfonzo Edwards, Desirae Herron, Jacqueline
Smith, Vanessa Blum, Ashley Green, Rohana Moore, Taylor Sims, and
Patt Young to the Steering Committee for the African American Holistic
Wellness Hub Feasibility Study, as recommended by the Equity
Committee of the Board of Supervisors.

Attachments: [Attachment A: Applicant Summary Fields, Chinue Application Redacted Harrison, Zelon-Application redacted Lane, Sheryl Application Redacted Miller Evans, Janet Application Redacted Arnold Jr., Philip Application Redacted Edwards, Alfonzo Application Redacted Herron, Desirae Application Redacted Smith, Jaqueline Application Redacted Blum, Vanessa Application Redacted Green, Ashley Application Redacted Moore, Rohana Application Redacted Sims, Taylor Application Redacted Young, Patt Application Redacted](#)

approved

- C.14 APPOINT Linda Vaughn, Blackhawk resident, to the Alternate Seat on the County Service Area P-2A Citizens Advisory Committee for a term ending December 31, 2024, as recommended by Supervisor Andersen. [23-605](#)

approved

- C.15 APPOINT, in lieu of election, Joyce Speckman and Kent L. Kiefer to the Board of Trustees of Reclamation District No. 2117 (Coney Island) for terms ending December 2027, as recommended by the County Administrator. [23-606](#)

Attachments: [Reclamation District 2117 Letter 2023](#)

approved

- C.16 APPOINT, in lieu of election, David Senior to serve on the Board of Trustees of Reclamation District 799 (Hotchkiss Tract) for a four year term commencing December 2023 and ending December 2027, as recommended by the County Administrator. [23-607](#)

Attachments: [Reclamation District 799 Letter](#)

approved

- C.17 APPOINT, in lieu of election, Tom Judge, David Harris, and Tim Bubniak to the Board of Trustees of Reclamation District No. 800 (Byron Tract) for terms ending December 2027, as recommended by the County Administrator. [23-608](#)

Attachments: [Reclamation District 800 Letter 09.19.23](#)

approved

- C.18 REAPPOINT LaTonia Peoples-Stokes to the District 3 seat on the Economic Opportunity Council for a term ending June 30, 2025, as recommended by Supervisor Burgis. [23-609](#)

approved

- C.19** REAPPOINT Robert Lilley to the District V Seat on the Assessment Appeals Board for a term ending September 7, 2026, as recommended by Supervisor Glover. [23-610](#)

approved

- C.20** ACCEPT the resignations of Angela Malala, Community Seat 2, and Stephen Langsam, Business Seat, on the Advisory Council on Equal Employment Opportunity (ACEEO) and DECLARE the vacancies on the Council. DIRECT the Clerk of the Board to post the vacancies as recommended by the ACEEO. [23-611](#)

Attachments: [ACEEO ROSTER.pdf](#)

approved

- C.21** ACCEPT the resignations of Teri House and Margaret Schlitz as of November 3, 2023, DECLARE vacant the Council on Homelessness City Government Seat and Behavioral Health Representative seats on November 3, 2023, and DIRECT the Clerk of the Board to post the vacancies as recommended by the Health Services Director. [23-612](#)

approved

- C.22** ACCEPT the resignation of Theresa Foglio-Ramirez, DECLARE a vacancy in the District V Seat 4 on the Rodeo Municipal Advisory Council for a term ending December 31, 2024, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Glover. [23-613](#)

approved

- C.23** ACCEPT the resignation of Shailaja Dixit, DECLARE a vacancy in the At-Large 8 Seat on the Contra Costa Commission for Women and Girls, and DIRECT the Clerk of the Board to post the vacancy. [23-614](#)

approved

- C.24** ACCEPT Board members meeting reports for September 2023. [23-615](#)

Attachments: [District II September 2023 Report.pdf](#)
[District III September 2023 Report.pdf](#)
[District IV September 2023 Report.pdf](#)

approved

Clerk-Recorder/Elections

- C.25** APPROVE AND AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the Blackhawk Country Club at a cost of \$250 to rent the Falls Banquet Room for the November 5, 2024 Presidential General Election. (100% General Fund) [23-616](#)

approved

- C.26** APPROVE AND AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with the City of Brentwood, at no cost, to rent the Brentwood Community Center for the March 5, 2024 Presidential Primary Election. (No fiscal impact) [23-617](#)

approved

- C.27** APPROVE AND AUTHORIZE the Clerk-Recorder, or designee, to execute contracts with the City of Hercules, the Acalanes Union High School District, and the City of San Ramon to rent space to host voting locations for March 5, 2024 Primary Election and November 5, 2024 General Election. (No fiscal impact) [23-618](#)

approved

- C.28** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment effective June 1, 2022 with Dominion Voting Systems, Inc., to increase the payment limit by \$1,000,000 to a new payment limit of \$7,750,000 with no change in the term March 1, 2018 through December 31, 2023 for additional ballot scanners and voting system enhancements. (100% General Fund) [23-619](#)

Speaker: Jane Follmer.

approved

Conservation & Development

- C.29** AUTHORIZE the Conservation and Development Director, or designee, to sign a letter authorizing the Delta Diablo Sanitation District to submit a regional household hazardous waste grant application for an amount not to exceed \$100,000 to the California Department of Resources Recycling and Recovery and act as the lead agency to implement the grant on behalf of the County as one of the participating jurisdictions, in addition to the Cities of Antioch, Brentwood, Oakley, and Pittsburg, to help pay for proper disposal of expired marine flares through February 2027. (No County match) [23-620](#)

approved

- C.30** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to apply for and accept an amount not to exceed \$500,000 from the Fiscal Year 2022-23 California Air Resources Board Planning and Capacity Building Grant program for the Byron Community Active Transportation Improvements Study. (No County match, County staff costs to support grant: 50% Road Fund / 50% Measure J Fund) [23-621](#)

approved

County Administration

- C.31** ADOPT Resolution No. 23-580 approving the Side Letter between
· Contra Costa County and AFSCME, Local 1 regarding hiring and retention incentives for teaching staff in the Community Services Bureau. **[RES 23-580](#)**

Attachments: [Final Executed Community Services Bureau Unit- Teacher- Sid Letter Agreement - Incentive Program.pdf](#)

approved

- C.32** ADOPT Resolution No. 23-581 approving Side Letters between Contra
· Costa County and the Deputy Sheriff's Association - Probation and Probation Supervisors Units, approving changes to bilingual pay and vacation buy back. **[RES 23-581](#)**

Attachments: [DSA Bilingual](#)
[DSA Vacation Buy Back](#)

approved

- C.33** ADOPT Resolution No.23-582 approving a side letter between Contra
· Costa County and Contra Costa County Defenders' Association regarding salary increases for the Public Defender Investigator classification series. **[RES 23-582](#)**

Attachments: [Defenders' Association Side Letter](#)

approved

- C.34** AUTHORIZE and APPROVE the County Administrator, or designee, to
· execute a change order to increase the payment limit by \$5.5 million dollars, to a new payment limit of \$101 million dollars with Sletten Construction Company, a Montana Corporation for the construction of the West County Re-entry, Treatment and Housing project. (70% State Grant Funds, 30% General Fund Capital Reserves) **[23-622](#)**

approved

County Counsel

- C.35** RECEIVE public report of litigation settlement agreements that became
· final during the period August 1, 2023, through September 30, 2023. **[23-623](#)**

approved

- C.36** APPROVE amended Conflict of Interest Code for the Central Contra
· Costa Sanitary District, including the List of Designated Positions, as recommended by County Counsel. **[23-624](#)**

Attachments: [Exhibit A - Conflict of Interest Code of the Central Contra Cost Sanitation District](#)
[Exhibit B - Conflict of Interest Code of the Central Contra Cost Sanitation District - REDLINED](#)

approved

Employment & Human Services

- C.37** RATIFY the Employment and Human Services Director's execution of [23-625](#)
· Workforce Innovation and Opportunity Act (WIOA) Subgrant Agreement (No. AA411003) to pay the County an amount not to exceed \$1,805,407 from WIOA Youth formula funds for youth services for the period April 1, 2023 to June 30, 2025. (No County match)

approved

- C.38** APPROVE and AUTHORIZE the Employment and Human Services [23-626](#)
· Director, or designee, to execute a non-financial agreement with the Regents of the University of California, on behalf of The University of California, Berkeley School of Social Welfare for student internship placement(s) for social work field experience in the County for the period September 1, 2023 through August 31, 2028. (No fiscal impact)

approved

Health Services

- C.39** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-627](#)
· execute on behalf of the Health Services Director, a purchase order with Clear Labs, Inc., in an amount not to exceed \$201,268, and related agreement for the purchase of an equipment upgrade to the existing Clear Labs diagnostic instrument and five-year service plan effective on the date of installation. (100% Epidemiology and Laboratory Capacity Grant funds)

approved

- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-628](#)
· to execute a contract with United Behavioral Health (dba Optum), in an amount not to exceed \$781,407 to provide after-hours call coverage for the Behavioral Health Access Line for the period July 1, 2023 through June 30, 2024. (100% Mental Health Realignment)

approved

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-629](#)
· to execute a novation contract with Counseling Options & Parent Education Support Center, Inc., in an amount not to exceed \$279,406 to provide Triple-P parent education classes and practitioner trainings for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act funds)

approved

- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-630](#)
· to execute a contract with YWCA Contra Costa/Sacramento, in an amount not to exceed \$250,000 to provide mental health services to recipients of the CalWORKs Program to reduce barriers to employment for the period July 1, 2023 through June 30, 2024. (100% Substance

Abuse Mental Health Works)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-631](#)
- to execute a contract with Mt. Diablo Unified School District, to pay County an amount not to exceed \$211,949 to provide professional school-based mental health services, crisis intervention, and day treatment services for students for the period July 1, 2023 through June 30, 2024. (No County match)

approved

- C.44** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-632](#)
- to execute a novation contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$1,319,840 to provide adult residential services and treatment to adults with severe and persistent mental illness for the period July 1, 2023 through June 30, 2024. (50% Federal Medi-Cal; 50% Mental Health Realignment)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-633](#)
- to execute a contract with Vizient, Inc., in an amount not to exceed \$435,000 to provide supply chain consulting services for Contra Costa Regional Medical Center for the period November 1, 2023 through December 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-634](#)
- to execute a novation contract with Ever Well Health Systems, LLC, in an amount not to exceed \$1,379,700 to provide residential and mental health services to adults diagnosed with serious mental illness and serious persistent mental illness for the period July 1, 2023 through June 30, 2024. (91% Mental Health Services Act; 9% Mental Health Realignment)

approved

- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-635](#)
- to execute a contract amendment with CNG International, Inc. (dba Home Now Healthcare Services), effective October 1, 2023, to increase the payment limit by \$100,000 to a new payment limit of \$300,000 to provide additional home health and hospice services, with no change in the term ending June 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-636](#)
- to execute a contract amendment with Jackson & Coker Locumtenens, LLC, effective October 1, 2023, to increase the payment limit by

\$435,000 to a new payment limit of \$1,873,336 for additional temporary psychiatric medical doctor and recruitment services with no change in the term ending December 31, 2023. (100% Mental Health Realignment)

approved

- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-637](#)
to execute a contract with iRhythm Technologies, Inc., in an amount not to exceed \$800,000 to provide remote cardiac monitoring services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period November 1, 2023 through October 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.50** APPROVE and AUTHORIZE the Purchasing Agent or designee to [23-638](#)
purchase, on behalf of the Health Services Director, 9,000 Tri-Delta Paratransit bus tickets at \$2.75 each for a total amount not to exceed \$24,750 for members of the Contra Costa Health Plan. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-639](#)
to execute a novation contract with La Clinica de La Raza, Inc., in an amount not to exceed \$318,837 to provide Mental Health Services Act Prevention and Early Intervention program services for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act)

approved

- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-570](#)
to accept allocated PATH 3 funding in the amount of \$9,405,038 and execute three terms and conditions along with the necessary certifications and assurances required by the California Department of Health Care Services. (100% Path 3 funds)

approved

- C.53** APPROVE and AUTHORIZE the Auditor-Controller to pay an amount [23-640](#)
not to exceed \$142,409 to The Sourcing Group, LLC for the balance of patient-related forms inventory for Contra Costa Regional Medical Center (CCRMC) and Health Centers for the period of February 28, 2023 through July 31, 2023, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

approved

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-641](#)
to execute a contract amendment with La Cheim School, Inc., effective October 1, 2023, to decrease the payment limit by \$3,004,303 to a new payment limit of \$3,372,865 to provide school-based services and a residential treatment program for seriously emotionally disturbed youth

aged 8-21, with no change in the term ending June 30, 2024. (100% Federal Medi-Cal)

approved

- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-642](#)
to execute a contract with First Choice Anesthesia Consultants of Northern California PC, in an amount not to exceed \$1,800,000 to provide anesthesia and pain management 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.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-643](#)
to execute a contract with Psynergy Programs, Inc., in an amount not to exceed \$263,562 to provide Medi-Cal specialty mental health services for the period July 1, 2023 through June 30, 2024. (100% Federal Medi-Cal)

approved

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-644](#)
to execute a novation contract with Psynergy Programs, Inc., in an amount not to exceed \$450,267 to provide residential care services for the period July 1, 2023 through June 30, 2024. (78% Mental Health Realignment; 22% Mental Health Services Act)

approved

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-645](#)
to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$268,115 to provide housing advocacy services for people with HIV for the period July 1, 2023 through June 30, 2024. (100% Housing Opportunities for Persons with AIDS funds)

Attachments: [Revised Hope Solutions Retro Memo - 9-2023](#)

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-646](#)
to execute a contract with The Periscope Group, in an amount not to exceed \$400,000 to provide In-Home Assessment services for Contra Costa Health Plan members for the period September 1, 2023 through August 31, 2024. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.60** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [23-647](#)
to execute on behalf of the Health Services Director, (1) an amendment to purchase order #26349 with TraceLink, Inc., to increase the payment limit by \$4,000 to a new payment limit of \$8,500 and extend the term through March 6, 2026, and (2) Tracelink Enterprise Agreement for the

license and configuration of pharmacy controlled substance software.
(100% Hospital Enterprise Fund I)

approved

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-648](#)
to execute a contract amendment with Michael C. Gynn, M.D., effective
October 1, 2023, to increase the payment limit by \$170,000 to a new
payment limit of \$1,760,000 to provide additional general surgery
services with no change in the term ending December 31, 2023. (100%
Hospital Enterprise Fund I).

approved

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-649](#)
to execute a contract amendment with Lee A. Shratter, M.D., effective
October 1, 2023, to increase the payment limit by \$120,000 to a new
payment limit of \$1,980,000 to provide additional radiology services
with no change in the term ending December 31, 2025. (100% Hospital
Enterprise Fund I).

approved

- C.63** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [23-650](#)
pay an amount not to exceed \$24,670 to John Muir Behavioral Health,
for inpatient psychiatric hospital services provided to county-referred
adults and adolescents for the period June 13, 2023 through June 30,
2023, as recommended by the Health Services Director. (100% Mental
Health Realignment)

approved

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-651](#)
to execute a contract with Modesto Residential Living Center, LLC, in
an amount not to exceed \$510,684 to provide augmented board and care
services for Contra Costa County patients for the period September 1,
2023 through August 31, 2024. (33% Mental Health Realignment; 67%
Mental Health Services Act).

approved

- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-652](#)
to execute a contract with California Psychiatric Transitions
Incorporated, in an amount not to exceed \$2,247,956 to provide adult
residential care and mental health services for the period September 1,
2023 through August 31, 2024. (100% Mental Health Realignment)

approved

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-653](#)
to execute a novation contract with FIERCE Advocates (Families and
Individuals Equitably Rooted in Collective Empowerment), Inc. in an
amount not to exceed \$247,811 to provide Mental Health Services Act

Prevention and Early Intervention services to underserved cultural communities in West Contra Costa County for the period July 1, 2023 through June 30, 2024. (100% Mental Health Services Act)

approved

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-654](#)
to execute a novation contract with BHC Fremont Hospital, Inc. (dba Fremont Hospital), in an amount not to exceed \$450,000 to provide inpatient psychiatric hospital services to County-referred adults and adolescents for the period July 1, 2023 through June 30, 2024, including a six-month automatic extension through December 31, 2024 in an amount not to exceed \$225,000. (100% Mental Health Realignment)

approved

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-655](#)
to execute a contract with Agiliti Surgical, Inc., in an amount not to exceed \$300,000 to provide medical lasers, equipment and certified technicians to operate lasers in the Surgical Unit at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2023 through August 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-656](#)
to execute a novation contract with Telecare Corporation, in an amount not to exceed \$2,755,810 to provide Medi-Cal specialty mental health services to adults with mental illness for the period July 1, 2023 through June 30, 2024. (100% Federal Medi-Cal)

approved

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-657](#)
to execute a contract with Bridge Home Health East Bay, LLC (dba Bridge Home health), in an amount not to exceed \$300,000 to provide home health care 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.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-658](#)
to execute a contract with David S. Gee, M.D., in an amount not to exceed \$250,000 to provide consultation and technical assistance to the Contra Costa Health Plan Medical Management team for the period December 1, 2023 through November 30, 2024. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [23-659](#)
to execute a contract with First Aid Transportation, LLC, in an amount

not to exceed \$600,000 to provide non-emergency medical transportation services to 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.73** ADOPT Position Adjustment Resolution No. 26168 to cancel one [23-660](#)
Clinical Psychologist position (represented) and add one Mental Health Clinical Specialist position (represented) in the Contra Costa Health Department. (100% Hospital Enterprise Fund I)

Attachments: [P300 26168](#)
[Signed P300 26168.pdf](#)

approved

- C.74** ADOPT Position Adjustment Resolution No. 26198 to add one [23-661](#)
Biomedical Equipment Technician II position (represented) in the Contra Costa Health Department. (100% Hospital Enterprise Fund I)

Attachments: [P300 26198](#)
[Signed P300 26198.pdf](#)

approved

- C.75** ADOPT Position Adjustment Resolution No. 26199 to add one [23-662](#)
Environmental Services Supervisor position (represented) and cancel one Food Services Worker - Generalist position (represented) in the Contra Costa Health Department. (100% Hospital Enterprise Fund I)

Attachments: [P300 26199](#)
[Signed P300 26199.pdf](#)

approved

- C.76** ADOPT Position Adjustment Resolution No. 26203 to reassign 13 filled [23-668](#)
positions (represented) and their incumbents and 8 vacant positions in a Substance Use Unit from the Public Health Division to the Behavioral Health Division in the Contra Costa Health Department. (Cost neutral-100% California Advancing and Innovating Medi-Cal Enhanced Care Management funds)

Attachments: [P300-26203](#)
[Attachment A- Reassign SU from PH to BH](#)
[Signed P300 26203.pdf](#)
[Budget Amendment: BDA-23-00319.pdf](#)

approved

- C.77** ADOPT Position Adjustment Resolution No. 26204 to add two part-time [23-671](#)
Licensed Vocational Nurse positions (represented) and four Community Health Worker I positions (represented), cancel one Licensed Vocational Nurse position (represented) and three Medical Social Worker II positions (represented), and increase the hours of one Clerk-Experienced

Level position and one Registered Nurse position in the Contra Costa Health Department. (Cost Savings- Hospital Enterprise Fund I)

Attachments: [P300 - 26204](#)
 [Attachment A](#)
 [Signed C.77 P300 26204.pdf](#)

approved

Human Resources

- C.78** ADOPT Position Adjustment Resolution No. 26162 to reclassify position #7073 and its incumbent from Medical Records Technician (represented) to Medical Records Coder (represented) in the Contra Costa Health Department. (100% Hospital Enterprise Fund I) [23-669](#)

Attachments: [52994 P300 26162 HSD](#)
 [Signed P300 26162.pdf](#)

approved

- C.79** ADOPT Position Adjustment Resolution No. 26163 to reclassify position #9574 and its incumbent from Medical Records Technician (represented) to Medical Records Coder (represented) in the Contra Costa Health Department. (100% Hospital Enterprise Fund I) [23-670](#)

Attachments: [52995 P300 26163 HSD](#)
 [Signed C.79 P300 26163.pdf](#)

approved

- C.80** ADOPT Position Adjustment Resolution No. 26197 to add one Deputy Fire Marshal (unrepresented) position and cancel one vacant Battalion Chief 40-hour (represented) in the Fire Protection District. (No fiscal impact) [23-663](#)

Attachments: [P300 26197 CCCFPD](#)
 [Signed P300 26197.pdf](#)

approved

Information and Technology

- C.81** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with NTT America, Inc. in an amount not to exceed \$453,600 for the renewal of Proofpoint email protection software and services for the period of October 1, 2023 through September 30, 2024. (100% User Departments) [23-664](#)

approved

- C.82** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with Collaborative Solutions, LLC in an amount not to exceed \$425,000, to provide Workday Managed Services for the period of October 23, 2023 through October 31, 2025. (100% General Fund) [23-665](#)

approved

Probation/Reentry and Justice

- C.83** APPROVE and AUTHORIZE the County Probation Officer, or [23-666](#)
designee, to execute a contract with the County of Sonoma, for the placement of wards in their facility at the rate of \$300 per ward per day for the period October 1, 2023 through August 31, 2024. (100% State)

approved

Public Works

- C.84** ADOPT Resolution No. 23-575 approving and authorizing the Public [RES 23-575](#)
Works Director, or designee, to fully close a portion of Fourth Street and Harris Avenue on October 12, 2023, through October 27, 2023, from 8:00 a.m. through 5:00 p.m., for the purpose of sewer main pipe repair, Rodeo area. (No fiscal impact)

approved

- C.85** ADOPT Resolution No. 23-576 approving and authorizing the Public [RES 23-576](#)
Works Director, or designee, to fully close a portion of Knightsen Avenue between 2nd Street and Delta Road on December 2, 2023, from 12:30 p.m. through 6:30 p.m., for the purpose of the Knightsen Holiday Parade in the Knightsen area. (No fiscal impact)

approved

- C.86** ADOPT Resolution No. 23-577 accepting completion of private [RES 23-577](#)
improvements per the Subdivision Agreement and release of cash deposit for faithful performance for minor subdivision MS20-00002 for a project developed by Civic Park Balfour, LLC, as recommended by the Public Works Director, Brentwood area. (100% Developer Fees)

approved

- C.87** ADOPT Traffic Resolution No. 2023/4534 to establish speed limits on [23-574](#)
Marsh Drive (Road No. 3975AU), as recommended by the Public Works Director, Concord and Pacheco areas. (No fiscal impact)

Attachments: [10.17.23 - TR Marsh Drive Establish Speed Limits.pdf](#)
[Traffic Res 2023-4534.pdf](#)

approved

- C.88** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [23-575](#)
execute on behalf of the Public Works Department, an amendment to a Blanket Purchase Order (BPO) with Ray Morgan Company, to extend the term through June 30, 2024, for continued utilization of a leased Canon C10000 VP Digital Printer for County departments' printing needs, with no change to the payment limit of \$750,000.00, Countywide. (100% Department User Funds)

approved

- C.89** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-576](#)
to execute a license with Judicial Council of California for approximately 80 square feet of office space located at 1010 Ward Street, Room 19, in Martinez, that will continue until terminated, with an initial annual rent of \$2,160, and annual increases, thereafter, as requested by the Public Defender. (100% State Public Safety Realignment)

Attachments: [07-A4 2023-09-20 License - County_PD v4 Final](#)

approved

- C.90** APPROVE and AUTHORIZE the Public Works Director, or designee, [23-577](#)
to execute a sublease amendment with Young Men's Christian Association of the East Bay (YMCA), 1203 W. 10th Street in Antioch, to extend the term of the sublease through June 30, 2024, to correspond to the term of the service contract under which YMCA operate a Head Start program at this location, with an annual rent of \$52,329. (No fiscal impact)

Attachments: [1203 W 10th St_Antioch_Sublease 1st amend V2](#)

approved

- C.91** ACCEPT the Infrastructure Report for Calendar Years 2020 through [23-578](#)
2022, dated September 2023, as recommended by the Transportation, Water and Infrastructure Committee, Countywide. (No fiscal impact)

Attachments: [Infrastructure Report and Tables Sep2023 Final.pdf](#)

approved

- C.92** Acting as the governing body of the Contra Costa County Flood Control [23-579](#)
and Water Conservation District (District), APPROVE and AUTHORIZE the Chief Engineer, or designee to execute a license agreement with Bethel Island Municipal Improvement District, to install and maintain rain gauge and other monitoring equipment at 3085 Stone Road, Bethel Island, effective October 17, 2023, as recommended by the Chief Engineer, Bethel Island area. (100% No fiscal impact)

Attachments: [CP#23-24 NOE License Agreement-Rain Gauge-BIMID-signed Precipitation & Runoff Gauge License & Attachments.pdf](#)

approved

- C.93** Acting as the governing body of the Contra Costa County Flood Control [23-580](#)
and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract amendment with FlowWest, LLC, to increase the payment limit by \$408,696 to a new payment limit of \$1,067,000 and to extend the term through November 15, 2025, to provide design, permitting, and California Environmental Quality Act services supporting the Wildcat Creek Fish Passage and

Community Engagement Project, North Richmond area. (100% California Department of Water Resources and U.S. Environmental Protection Agency Grant Funds)

approved

Risk Management

- C.94** DENY claims filed by Stacie Rachelle Adams, Abel R. Arias, Jacqueline Ashley, Aspire General Insurance Co. for Maria Longoria, Oscar Cardona, Blake Davis-Murray, Brenda Hall, Perla Ortega, Clytoyia Randle, and Beverly Tribuiani. DENY late claim filed by Farideh Behbahani. [23-581](#)

approved

Sheriff

- C.95** ADOPT Resolution No. 23-574 approving and authorizing the Sheriff-Coroner or designee, to apply for and accept a California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant in an amount not to exceed \$275,000 for the abatement of abandoned vessels and the vessel turn-in program on County waterways for the period October 1, 2023 through the end of the grant period. (90% State, 10% County match) [RES 23-574](#)

approved

- C.96** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with Ikechi Ogan M.D. to clarify the contractor's qualifications and status with no change to the payment limit or contract date for forensic pathology services. (No fiscal impact) [23-571](#)

approved

- C.97** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order and agreement with Forensic Technology, Inc., in an amount not to exceed \$157,428, to purchase a BRASSTRAX Acquisition Station to process and scan cartridge cases for evidence in the Office of the Sheriff's Forensic Services Division. (100% State) [23-572](#)

approved

Treasurer - Tax Collector

- C.98** AUTHORIZE the Treasurer-Tax Collector, on behalf of the County, to work with Kensington Police Protection and Community Services District (KPPCSD) to determine a mutually acceptable date for withdrawal of KPPCSD's monies from the County treasury but no later than December 14, 2024. [23-573](#)

Attachments: [Resolution No 2023_03 Revision 3](#)

approved

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 at 10:30 a.m.

Family and Human Services Committee: October 23, 2023 at 10:30 a.m.

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

Head Start Advisory Committee: November 20, 2023 at 9:00 a.m.

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

Legislation Committee: November 13, 2023 at 10:30 a.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>.