



# 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

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**Tuesday, May 21, 2024**

**9:00 AM Administration Building 1025 Escobar Street,  
Martinez |  
<https://cccounty-us.zoom.us/j/87344719204> |  
Call in: 888-278-0254 access code 843298#**

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### 1. CALL TO ORDER; ROLL CALL

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

### 2. PLEDGE OF ALLEGIANCE

### 3. CLOSED SESSION

#### 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.

**There were no reports from Closed Session.**

### 4. Inspirational Thought-

*"Learn to light a candle in the darkest moments of someone's life. Be the light that helps others see; it is what gives life its deepest significance." ~Roy T. Bennett*

5. **CONSIDER CONSENT ITEMS** (Items listed as C.1 through C.64 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 declaring May 2024 as National Foster Care Month in Contra Costa County. (Marla Stuart, Employment and Human Services Director)

7. **DISCUSSION ITEMS**

- D.1.** HEARING to consider approving the Foskett Ranch Rezone & Land Conservation Contract Project located on Marsh Creek Road in the unincorporated Brentwood area, including adopting a rezoning ordinance, adopting Resolution No. 2024-181 to establish a new agricultural preserve and approve a new land conservation contract, and taking related actions under the California Environmental Quality Act, as recommended by the County Planning Commission. (David S. Pearson – Applicant) (Foskett Ranch, LLC, et al. – Owners). (Daniel Barrios, Department of Conservation and Development)

**[RES](#)**  
**[2024-181](#)**

**Attachments:** [Attachment A - AP22-0001 Findings](#)  
[Attachment B - Ordinance 2024-11](#)  
[Attachment C - AP22-0001 Contract](#)  
[Attachment D - AP22-0001 Maps](#)  
[Signed Ordinance 2024-11.pdf](#)

**Motion:** Burgis

**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.** HEARING to consider adopting Resolution No. 2024-180 and Ordinance No. 2024-05, establishing a Microenterprise Home Kitchen Operation program and the related Environmental Health fees, effective June 20, 2024, as recommended by the Health Services Director. (Kristian Lucas, Environmental Health Director)

**[RES](#)**  
**[2024-180](#)**

**Attachments:** [Draft Ordinance](#)  
[Exhibit A to Resolution](#)  
[MEHKO Proposed Ordinance and Fees Presentation](#)  
[Attachment A - EH Fee Schedule update DRAFT 5.21.24.pdf](#)  
[Signed Ordinance 2024-05.pdf](#)

**Motion:** Burgis

**Second:** Andersen

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

**Result:** Passed

- D.3.** CONSIDER accepting monthly update on the activities and oversight of the County's Head Start Program, and provide guidance. (Marla Stuart, Employment and Human Services Director) [24-1465](#)

**Attachments:** [Head Start BOS Update May 2024](#)

**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 adoption of the Fiscal Year 2024-2025 Recommended Budget, including approving Resolution No. 2024-182 to authorize the modification, addition, and deletion of certain positions in affected departments. (Monica Nino, County Administrator; Adam Nguyen, County Finance Director; Tim Ewell, Chief Assistant County Administrator) [RES 2024-182](#)

**Attachments:** [Attachment A - FY24-25 Recommended Budget Book](#)  
[Attachment B - FY24-25 Budget Adoption Presentation](#)  
[Attachment C - FY24-25 Position Modifications Resolution](#)  
[Attachment D - FY24-25 Line Item Changes](#)

**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 consent item previously removed.

**There were no consent items removed for discussion.**

- D.6 PUBLIC COMMENT (2 Minutes/Speaker)

**There were no requests to speak at public comment.**

- D.7 CONSIDER reports of Board members.

**Chair Glover thanked Vice-Chair Andersen for sitting in for him at last week's meeting. He noted he watched the Asian American Pacific Islanders program and was very pleased.**

## **8. ADJOURN**

**Adjourned in memory of Joseph John Tonda, first Risk Manager for Contra Costa County.**

**Adjourned today's meeting at 11:48 a.m.**

**9. CONSENT CALENDAR**

**Clerk of the Board**

**CONSIDER CONSENT ITEMS**

**A motion was made by District II Supervisor Andersen, seconded by District IV Supervisor Carlson, 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.** ADOPT Resolution No. 2024-183 declaring May 2024 National Foster Care Month in Contra Costa County, as recommended by the Employment and Human Services Director. **[RES 2024-183](#)**

**Attachments:** [Signed Resolution No. 2024-183.pdf](#)

**adopted**

- C.2.** ADOPT Resolution No. 2024-184 designating May 22, 2024 as Emergency Medical Services for Children Day, as recommended by the Health Services Director. **[RES 2024-184](#)**

**Attachments:** [Signed Resolution No. 2024-184.pdf](#)

**adopted**

- C.3.** ADOPT Resolution No. 2024-185 designating the week of May 19-25, 2024 as National Emergency Medical Services Week, with the theme of “Honoring Our Past, Forging Our Future,” as recommended by the Health Services Director. **[RES 2024-185](#)**

**Attachments:** [Signed Resolution No. 2024-185.pdf](#)

**adopted**

- C.4.** ADOPT Resolution No. 2024-186 recognizing the Contra Costa Health Change Agent Fellowship and Graduation of Cohort 7 on May 29, 2024, as recommended by the Health Services Director. **[RES 2024-186](#)**

**Attachments:** [Signed Resolution No. 2024-186.pdf](#)

**adopted**

- C.5.** APPOINT Julia Johanson to the Child Care Consumer 2- Central/South County seat, Gursimran Khahera to the Child Care Consumer 3 - Central/South County seat, Pamm Shaw to the Discretionary Appointee 4 - West County seat, and Corrie Littlejohn-Pope to the Public Agency 2 - Central/South County seat on the Contra Costa Local Planning and Advisory **[24-1468](#)**

Council for Early Care and Education, as recommended by the Contra Costa County Office of Education.

**Attachments:**      [Littlejohn-Pope Corrie\\_Redacted App](#)  
[Shaw Pamm\\_Redacted App](#)  
[Khahera Gursimran\\_Redacted App](#)  
[Johanson Julia\\_Redacted App](#)

**approved**

- C.6. APPOINT Mari Beraz to the Board of Supervisors Alternate Representative seat on the Treasury Oversight Committee to complete the current term that will expire on April 30, 2026, as recommended by the Internal Operations Committee. **24-1469**

**Attachments:**      [Applicants Sought for Treasury Oversight Committee News Release 3.11.2024](#)  
[Treasury Oversight Committee Roster 04.01.24 \(002\)](#)  
[Albers, Michael \(TOC\) 03-11-24\\_Redacted](#)  
[Andrews, Floy \(TOC\) 03-15-24\\_Redacted](#)  
[Beraz, Mari \(TOC\) 03-27-24\\_Redacted](#)  
[Elliott, Dallas \(TOC\) 03-11-24\\_Redacted](#)  
[Hazarika, Gaurab \(TOC\) 03-11-24\\_Redacted](#)  
[Reyes-Erazo Hector \(TOC\) 04-03-24](#)  
[Yow Bruce \(TOC\) 04-05-24\\_redacted](#)

**approved**

- C.7. APPOINT Nicola Lopez to the Disability Seat, which expires on November 23, 2025; DeVonn Powers to the Business Member Seat, which expires on November 30, 2024; Lauren Traylor to the Community Member Seat #2, which expires on November 30, 2026; and Lynette Hart to Community Member Seat #4, which expires on November 30, 2024 to the Advisory Council on Equal Employment Opportunity, as recommended by the Equity Committee **24-1470**

**Attachments:**      [Lopez, Nicola \(ACEEO\) 03-01-24\\_Redacted](#)  
[Powers, DeVonn \(ACEEO\) 02-26-24\\_Redacted](#)  
[Traylor, Lauren \(ACEEO\) 02-22-24\\_Redacted](#)  
[Hart, Lynette \(ACEEO\) 02-21-24\\_Redacted](#)  
[ACEEO Member Seats\\_v1](#)

**approved**

- C.8. ACCEPT resignation from Mark Greenwood; DECLARE a vacancy in Seat B12 – Contra Costa Office of the Sheriff Representative, on the Emergency Medical Care Committee for a term ending September 30, 2024 and DIRECT the Clerk of the Board to post this vacancy, as recommended by the Health Services Director. **24-1471**

**Attachments:**      [Vacancy Notice.pdf](#)

**approved**

- C.9. ACCEPT the resignations of Nicolette Schumacher and Catherine Jones, DECLARE vacancies in the At-Large 3 and At-Large 5 seats on the Contra Costa Commission for Women and Girls for terms ending February 28, 2027, and February 28, 2026, respectively, and DIRECT the Clerk of the Board to post the vacancies, as recommended by the County Administrator's Office.

[24-1472](#)

**Attachments:** [Vacancy Notice.pdf](#)

approved

- C.10 REAPPOINT Ross Hillesheim to the At Large #2 seat on the County Planning Commission to a new four-year term beginning July 1, 2024 and ending June 30, 2028, as recommended by the Internal Operations Committee.

[24-1473](#)

**Attachments:** [Hillesheim, Ross \(PC\) 03-26-24.print\\_Redacted Planning Commission Roster 05.07.24](#)

approved

- C.11 REAPPOINT Michael Egan and Mark DeMarce to the At Large 1 and At Large Alternate #1 seat, respectively; and APPOINT Madhan Guna to the At Large Alternate #2 seat on the Contra Costa County Fire Protection District Advisory Fire Commission to terms beginning July 1, 2024 and ending on June 30, 2028, as recommended by the Internal Operations Committee.

[24-1474](#)

**Attachments:** [PRESS PUBLICATION\\_Advisory Fire Commission Recruitment 4-1-24](#)  
[CCCFPD Advisory Fire Commission Roster 05.07.24](#)  
[AlZaher, Raed \(CCCFPD\) 02-05-24\\_Redacted](#)  
[DeMarce, Mark \(CCCFPD\) 02-21-24\\_Redacted](#)  
[Egan, Michael \(CCCFPD\) 04-09-24\\_Redacted](#)  
[Guna, Madhan \(CCCFPD\) 02-20-24\\_Redacted](#)  
[Record of AFC Commissioner Attendance](#)

approved

#### Clerk-Recorder/Elections

- C.12 APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute two contracts with the California Secretary of State, to provide the County with HAVA (Help America Vote Act) reimbursement funds up to the following amounts for the following purposes: 1) HAVA Polling Place Accessibility Training Program in an amount not to exceed \$85,077, for accessibility improvements with voter services; and 2) HAVA Election Security Improvements in an amount not to exceed \$198,000 to enhance election technology pertaining to physical and cyber security; and APPROVE Budget Amendment No. BDA-24-00228 authorizing new revenue totaling \$4,290,078 from a combination of federal, state, and foundation grants and appropriating it to the Clerk-Recorder for enhanced elections security, accessibility, outreach,

[24-1523](#)

and voting systems.

**Attachments:**                    [BDA-24-00228.pdf](#)

**approved**

### **Conservation & Development**

**C.13 APPROVE and AUTHORIZE the Conservation and Development** **24-1475**

- . Director, or designee, to execute legal documents and take related actions to provide a HOME Investment Partnerships Act loan in the amount of \$4,197,500 and Permanent Local Housing Allocation loan in the amount of \$2,766,142 to Mayfair Affordable Housing, LP, for the construction of an affordable housing development at 11690 San Pablo Avenue in the City of El Cerrito. (100% Federal and State funds)

**Attachments:**                    [Mayfair Loan Agreement](#)  
   [Mayfair HOME PLHA Regulatory Agreement](#)  
   [Mayfair County PLHA Regulatory Agreement](#)  
   [Mayfair Deed of Trust](#)  
   [Mayfair Intercreditor and Subordination Agreement](#)  
   [Mayfair HOME Loan Promissory Note](#)  
   [Mayfair PLHA Loan Promissory Note](#)

**approved**

**C.14 APPROVE and AUTHORIZE the Conservation and Development** **24-1476**

- . Director, or designee, to execute contracts with Accela, Inc., with a total payment limit of \$5,160,000 to provide migration to, and ongoing cloud-based hosting, maintenance, and support of software and services for, the building, code enforcement, planning, and public works permitting system for the period June 1, 2024 through May 31, 2031. (100% Land Development Fund)

**approved**

**C.15 APPROVE and AUTHORIZE the Conservation and Development** **24-1477**

- . Director, or designee, to execute a contract with Gray Quarter, Inc., in an amount not to exceed \$800,000 to provide support assistance for the Accela Civic Platform permit system for the period June 1, 2024 through May 31, 2029. (100% Land Development Fund)

**approved**

### **County Administration**

**C.16 RATIFY the County Administrator's execution a contract amendment** **24-1478**

- . with the State of California Department of State Hospitals to extend the term date from June 30, 2024, to April 30, 2025, with no change to the amount payable to the County totaling \$6,452,100 to administer a pre-trial mental health jail diversion program for individuals charged with felony offenses in Contra Costa County. (100% State, no County match)



**District Attorney**

- C.17** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the District Attorney, a purchase order with Zoom Video Communications, Inc. in an amount not to exceed \$7,257 for Zoom virtual meeting software for the period June 6, 2024 through June 5, 2025. (100% General Fund) [24-1479](#)

**approved**

**Employment & Human Services**

- C.18** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a Memorandum of Understanding with the City of Brentwood, to accept funds in an amount not to exceed \$50,000 for the use of the Children's Interview Center to provide standardized forensic interviews as necessary to support investigations regarding child abuse or severe neglect for the period April 1, 2024 through June 30, 2028. (No County match) [24-1480](#)

**approved**

- C.19** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Pittsburg Power Company in an amount not to exceed \$300,000 for the provision of comprehensive Workforce Innovation and Opportunity Act services to eligible adults in East Contra Costa County for the period July 1, 2024 through June 30, 2025. (100% Federal) [24-1481](#)

**approved**

- C.20** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Liberty Adult Education in an amount not to exceed \$400,000 to provide employability skills training and individual education plan support for California Work Opportunity and Responsibility to Kids Welfare-to-Work participants for the period July 1, 2024 through June 30, 2026. (100% Federal) [24-1482](#)

**approved**

- C.21** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with A Step Forward Child Abuse Treatment and Training Programs, A Marriage, Family and Child Counseling Corporation, in an amount not to exceed \$320,000 to provide mental health services to non-Medi-Cal eligible clients for the period July 1, 2024 through June 30, 2026. (70% State, 30% County) [24-1483](#)

**approved**

- C.22** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Seneca Family of Agencies, a non-profit corporation, in an amount not to exceed \$770,987 [24-1484](#)



to provide an Enhanced Intensive Services Foster Care Program delivering in home-based placement and intensive supportive services to Contra Costa County dependent foster youth for the period July 1, 2024 through June 30, 2025. (70% State, 30% County General Fund)

**approved**

- C.23** APPROVE Budget Amendment No. BDA-24-00216 authorizing an adjustment to Employment and Human Services Department (EHSD), Children and Family Services Bureau (0502) and Workforce Services Bureau (0504) expenditure and revenue budgets as part of EHSD's FY 2023/24 Budget Rebalance of \$20,846,859, and to appropriate rollover funds from FY 22/23 in the amount of \$139,501 for Measure X, with no additional net county cost.

[24-1485](#)

**Attachments:** [BDA-24-00216.pdf](#)

### Health Services

- C.24** ADOPT Resolution 2024-187 approving and authorizing the Health Services Director, or designee, to submit an application to California Department of State Hospitals, through Advocates for Human Potential, Inc., in an amount not to exceed \$8,718,750, to participate in the California Department of State Hospitals Incompetent to Stand Trial Diversion and Community Based Restoration Infrastructure Project to provide ongoing services to program participants and maintain any capital facilities funded by this allocation through June 30, 2028. (No County match)

[RES](#)  
[2024-187](#)

**adopted**

- C.25** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Computacenter United States Inc. in an amount not to exceed \$800,000 for the purchase of data communication equipment for the period July 1, 2024 through June 30, 2027. (100% Hospital Enterprise Fund I)

[24-1487](#)

**approved**

- C.26** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Ceribell, Inc. in an amount not to exceed \$800,000 for the purchase of electroencephalogram headbands for Contra Costa Health for the period of June 1, 2024, through May 31, 2027. (100% Hospital Enterprise Fund I)

[24-1488](#)

**approved**

- C.27** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Computacenter United States Inc. to increase the payment limit by \$1,990,187 to an amount not to exceed \$2,447,005,

[24-1489](#)

extend the term from October 30, 2024 through November 30, 2027, and an amendment to the Master Products and Services Agreement with Computacenter United States Inc. for Citrix software licenses. (100% Hospital Enterprise Fund I)

**approved**

- C.28** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-1490](#)
- execute, on behalf of the Health Services Director, a purchase order with Daylight Foods, Inc. in an amount not to exceed \$1,700,000 for the purchase of produce, dairy, specialty items, and all other items needed for Contra Costa Health for the period of May 1, 2024, through April 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.29** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1491](#)
- behalf of the Health Services Director, a purchase order with U.S. Foods, Inc. dba U.S. Foodservice, Inc. in an amount not to exceed \$5,800,000 and related agreement for the purchase of all food categories, chemicals, paper products, kitchen supplies and equipment for Contra Costa Regional Medical Center, for the period from July 1, 2024, through June 30, 2027. (100% Hospital Enterprise Fund I)

**approved**

- C.30** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-1492](#)
- pay an amount not to exceed \$11,728 to BHC Sierra Vista Hospital, Inc., for the provision of psychiatric treatment services including diagnostic and therapeutic services and mental health treatment for the period June 14, 2023 through June 29, 2023, as recommended by the Health Services Director. (100% Mental Health Realignment)

**approved**

- C.31** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1493](#)
- to execute a contract amendment with Health Care Interpreter Network, to increase the payment limit by \$1,800,000 to a new payment limit of \$3,377,500 to provide additional healthcare interpretation services with no change in the term July 1, 2023 through June 30, 2025. (100% Hospital Enterprise Fund I)

**approved**

- C.32** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1494](#)
- to execute a contract with Advanced Respiratory, Inc., in an amount not to exceed \$900,000 to provide durable medical equipment services to Contra Costa Health Plan members and County recipients for the period May 1, 2024 through April 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.33** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1495](#)  
to execute a contract with Cardinal Health Pharmacy Services, LLC, in an amount not to exceed \$200,000 to provide physician medication order services for the Martinez Detention Facility for the period May 1, 2024 through April 30, 2026. (100% General Fund)  
**approved**
- C.34** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1496](#)  
to execute a contract with Cardinal Health Pharmacy Services, LLC, in an amount not to exceed \$1,370,000 to provide physician medication ordering services for Contra Costa Regional Medical Center and Health Centers for the period June 1, 2024 through May 31, 2026. (100% Hospital Enterprise Fund I)  
**approved**
- C.35** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1497](#)  
to execute a contract with Benjamin Rayikanti, MD, Inc., in an amount not to exceed \$350,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2024 through December 31, 2025. (100% Hospital Enterprise Fund I)  
**approved**
- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1498](#)  
to execute a contract with Rashid Iqbal, M.D., in an amount not to exceed \$990,000 to provide gastroenterology services at Contra Costa Regional Medical Center and Health Centers for the period April 1, 2024 through March 31, 2027. (100% Hospital Enterprise Fund I)  
**approved**
- C.37** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1499](#)  
to execute a contract with Sherilyn Baughman M.D., in an amount not to exceed \$1,080,000 to provide dermatology services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2024 through May 31, 2027. (100% Hospital Enterprise Fund I)  
**approved**
- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1500](#)  
to execute a contract amendment with Public Health Foundation Enterprises, Inc. (dba Heluna Health), to extend the term from June 30, 2024 though September 30, 2024 to continue providing support for the Health Workforce Ambassador Project with no change in the payment limit of \$1,870,475. (23% American Rescue Plan Act; 77% Workforce Development Board of Contra Costa)  
**approved**
- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1501](#)  
to execute a contract amendment with Medical Review Institute of

America, LLC., to increase the payment limit by \$100,000 to an amount not to exceed \$400,000 to provide additional independent medical review services for Contra Costa Health Plan's Utilization Management Unit with no change in the term ending October 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1502](#)
- . to execute a contract with Levon Djenderedjian, M.D., in an amount not to exceed \$400,000 to provide ophthalmology services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-1503](#)
- . to execute a contract with Bruce R. Carlton, M.D., Inc., in an amount not to exceed \$360,000 to provide dermatology services for Contra Costa Health Plan members and County recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

**approved**

### **Library**

- C.42** APPROVE and AUTHORIZE the County Librarian, or designee, to [24-1504](#)
- . apply for and accept a grant in the amount of \$20,000 from the Contra Costa Keller Canyon Mitigation Fund to provide new, updated furniture for the Antioch Library Teen Space, for the period August 1, 2024 through June 30, 2025. (No Library Fund match)

**approved**

- C.43** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-1505](#)
- . behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$40,950 for the renewal of ProQuest's O'Reilly for Public Libraries subscription, for the period February 1, 2024 through January 31, 2025. (100% Library Fund)

**approved**

### **Office of Communication and Media**

- C.44** APPROVE Budget Amendment No. BDA-24-00230 authorizing the [24-1506](#)
- . transfer of fund balance of \$103,886 to the Office of Communications & Media/CCTV for the purchase of media related equipment, as recommended by the County Administrator.

**Attachments:**[Budget Amendment](#)[FY 2023-24 - Operating Budget on 05\\_13\\_2024](#)[BDA-24-00230](#)**approved****Probation/Reentry and Justice**

- C.45** APPROVE and AUTHORIZE the County Probation Officer, or
- designee, to execute a contract with the Bay Area Rapid Transit Police Department in an amount not to exceed \$32,970 for patrol officers to attend "Policing the Teen Brain" training for the period April 1, 2024 to July 31, 2026. (100% Federal)

**24-1507****approved**

- C.46** Probation Programs (0308) /Public Works - ISF Fleet Services (0064):
- APPROVE Budget Amendment No. BDA-24-00227 authorizing new revenue in the amount of \$130,000 from the Probation Department and appropriating it to the Public Works - ISF Fleet Services Fund for the purchase of two vehicles for the Post-Release Community Supervision unit. (100% 2011 Public Safety Realignment, AB 109)

**24-1508****Attachments:**[BDA-24-00227.pdf](#)**Public Works**

- C.47** ADOPT Resolution No. 2024-188 ratifying the prior decision of the
- Public Works Director, or designee, to fully close a portion of Oak View Avenue between Santa Fe Avenue and Colusa Avenue, on every Sunday beginning April 14, 2024, until April 13, 2025, from 6:00 a.m. through 4:00 p.m., for the purpose of a farmers' market, Kensington area. (No fiscal impact)

**RES**  
**2024-188****adopted**

- C.48** ADOPT Resolution No. 2024-189 approving the Parcel Map and
- Subdivision Agreement for minor subdivision MS21-00013, for a project being developed by Ron Carter, as recommended by the Public Works Director, Walnut Creek area (No fiscal impact)

**RES**  
**2024-189****Attachments:**[Parcel Map](#)[Subdivision Agreement and Improvement Security Bond](#)[Tax Letter and Surety Bond](#)**adopted**

- C.49** APPROVE and AUTHORIZE the Public Works Director, or designee,
- to execute a contract amendment with Empower Programs Inc., to increase the payment limit by \$117,540 to a new payment limit of \$432,540 and to extend the term to March 31, 2025, for on-call weed abatement services, Alamo, Concord, Danville, Pleasant Hill, San Ramon, and Walnut Creek areas. (100% Iron Horse Corridor Trust Funds)

**24-1509**

**approved**

- C.50** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1510](#)  
to execute a contract amendment with Swinerton Builders, effective May 21, 2024, to increase the payment limit by \$1,000,000 to a new payment limit of \$2,000,000 and to extend the term through December 31, 2026 to provide on-call project management services, Countywide. (100% Various Funds)

**approved**

- C.51** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-1511](#)  
to execute a contract amendment with Water One Industries, Inc., to increase the payment limit by \$180,000 to a new payment limit of \$360,000 and extend the term through February 28, 2026, for on-call water treatment services at various County sites and facilities, Countywide. (100% General Fund)

**approved**

- C.52** APPROVE and AUTHORIZE the Public Works director, or designee, to [24-1512](#)  
execute an agreement with MaintStar, Inc., in an amount not to exceed \$130,211, for software and associated hosting and support services, used to track, plan and administer road and flood control maintenance work for the period of February 27, 2024 through February 26, 2025. (100% General Fund)

**approved**

- C.53** APPROVE and AUTHORIZE the Public Works director, or designee, to [24-1513](#)  
execute a contract amendment with Loving Campos Associates, Architects, Inc., effective May 21, 2024 to increase the payment limit by \$2,000,000 to a new payment limit of \$3,500,000 for on-call architectural services with no change to the term, April 18, 2023 through April 17, 2026, Countywide. (100% Various Funds)

**approved**

- C.54** AWARD and AUTHORIZE the Public Works Director, or designee, to [24-1514](#)  
execute two on-call contracts with SCA of CA, LLC and Anrak Corporation in the amount of \$600,000, for the 2024 On-Call Sweeping Services Contract(s) for Various Road Maintenance Work, Countywide. (100% Local Road Funds)

**approved**

#### **Risk Management**

- C.55** DENY claims filed by Liza Taylor; and Dolores A. Voight. [24-1524](#)

**approved**

**Sheriff**

- C.56** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-1516](#)
- . execute a license agreement with the United States of America, Department of the Navy, to use an approximately 80-acre portion of the former Concord Naval Weapons Station for public safety training purposes during the period from June 1, 2024, through May 31, 2025. (No fiscal impact)

**Attachments:** [CCC Sheriff NWS Concord License 2024](#)

**approved**

- C.57** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-1517](#)
- . execute a contract amendment with Justice Benefits, Inc., to increase the payment limit by \$250,000 to a new payment limit of \$445,000 to continue to receive assistance in identifying federal financial participation reimbursement opportunities, with no change to the term through September 30, 2025. (100% General Fund)

**approved**

- C.58** APPROVE and AUTHORIZE the Sheriff Coroner, or designee, to [24-1518](#)
- . execute a contract with various local law enforcement agencies for rendition and extradition services for the term of May 1, 2024 through April 30, 2027. (100% Participant Fees)

- C.59** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-1519](#)
- . execute a contract with Magnet Forensics, LLC, in an amount not to exceed \$54,390 for the use of software to process digital forensic evidence of time sensitive criminal cases, for the period March 15, 2024 through March 14, 2025. (100% General Fund)

**approved**

- C.60** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-1520](#)
- . execute a contract with Callyo 2009 Corp., in an amount not to exceed \$9,398 for integral software used in the Investigation Division's Sexual Assault Unit for the period May 1, 2024 to April 30, 2025. (100% General Fund)

**approved**

- C.61** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-1530](#)
- . execute a contract amendment with Sean Alexander Marine Services, to increase the payment limit by \$500,000 to a new payment limit of \$1,000,000, to provide marine salvage services, with no change to the term through November 30, 2024. (60% State, 40% Department of Conservation and Development Measure X)

**approved**



- C.62** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to enter [24-1521](#)  
· into a contract with Donor Network West, for no-cost organ procurement services for the period May 1, 2024 through April 30, 2026. (No fiscal impact)

**approved**

- C.63** Plant Acquisition (0111)/ Custody Services Bureau (0300): APPROVE [24-1522](#)  
· Budget Adjustment BDA-24-00222, authorizing the transfer of appropriations in the amount of \$25,000 from the Office of the Sheriff to County plant acquisition to complete the security camera capital project at the Martinez Detention Facility. (100% General Fund) (C.128 Continued from May 14, 2024 )

**Attachments:** [BDA-24-00222.pdf](#)

**approved**

**Treasurer - Tax Collector**

- C.64** ACCEPT the Treasurer's Quarterly Investment Report as of March 31, [24-1515](#)  
· 2024, as recommended by the County Treasurer-Tax Collector.

**Attachments:** [Q1\\_2024 TOC\\_Final](#)

**approved**