## **CONTRA COSTA COUNTY**

Administration Building | 1025 Escobar St., Martinez



# **AGENDA**

SPECIAL MEETING Monday and Tuesday, April 28-29, 2025

> Monday, April 28, 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 purpose. Access via Zoom also available using is the https://cccounty-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.cccounty.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.

This special meeting of the Board of Supervisors will begin at 9:00 a.m on Monday, April 28, 2025. The meeting will continue on Tuesday, April 29, 2025, beginning at 9:00 a.m., and may continue from day to day until complete.

- 1. CALL TO ORDER; ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CLOSED SESSION (Tuesday, April 29, 2025 at 9 a.m.)

- A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code § 54956.9(d) (1))
- 1. League of United Latin American Citizens, et al. v. Executive Office of the President, et al., United States District Court, District of Columbia, Case No. 25-0946 (CCK)

Democratic National Committee, et al. v. Donald J. Trump, et al., United States District Court, District of Columbia, Case No. 25-0952 (CKK)

League of Women Voters Education Fund, et al. v. Donald J. Trump, United States District Court, District of Columbia, Case No. 25-0955 (CKK)

State of California, et al. v. Donald J. Trump et al., United States District Court, District of Massachusetts, Case No. 25-10810 (DJC)

State of Washington, et al. v. Donald J. Trump et al., United States District Court, Western District of Washington, Case No. 25-00602 (JHC)

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Gov. Code, § 54956.9(c): [Two potential cases]

### 4. Inspirational Thought-

"Our greatest weakness lies in giving up. The most certain way to succeed is always to try just one more time." — Thomas A. Edison

- 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.
- 6. DISCUSSION ITEMS

**D.1.** CONDUCT hearing on the Fiscal Year 2025-2026 Recommended Contra Costa County and Special District Budgets, receive department presentations, receive public comment, provide direction and take related actions. (Monica Nino, County Administrator; Adam Nguyen, County Finance Director; Tim Ewell, Chief Assistant County Administrator)

**25-1592** 

Department Presentations Scheduled for April 28, 2025:

- 1. County Administrator's Office Budget overview
  D.1a Discuss planning, development, and operations of the proposed Services and Access for Everyone (SAFE) Center and Consider allocation of \$5 million in funding. (Supervisor Carlson)
  - 2. Animal Services
  - 3. Clerk-Recorder and Registrar of Voters
  - 4. Contra Costa County Fire Protection District
  - 5. Employment and Human Services
  - 6. Health Services
  - 7. Public Works

Public comment on the above budget presentations.

Department Presentations Tentatively Scheduled for April 29, 2025:

- 1. Library
- 2. District Attorney
- 3. Public Defender
- 4. Probation
- 5. Sheriff-Coroner

Public comment on the above budget presentations and any other budget items.

**25-1546** 

Attachments: FY25-26 Recommended Budget Book

1. County Administrator - Budget Overview

2. Animal Services Presentation

3. Clerk-Recorder / Elections Presentation

4. Consolidated Fire District Presentation

5. EHSD Presentation

EHSD catalogue of potential federal impacts.pdf

6. Health Services Presentation

7. Public Works Presentation

8. Library Presentation

9. District Attorney Presentation

10. Public Defender Presentation

11. Probation Presentation

12. Sheriff's Office Presentation

**D.1a** CONSIDER allocating \$5 million in funding for the planning, development, and operations of the proposed Services and Access for Everyone (SAFE) Center. (Supervisor Carlson)

**<u>Attachments</u>**: Attachment A - Immigrants in Contra Costa Statistics

Attachment B - Budget Summary

**D.2.** RECEIVE the Sheriff's Oversight Report for the quarter ending March 31, 2025. (David Livingston, Sheriff-Coroner)

Attachments: 2025 Q1 Quarterly Report to Board of Supervisors

- D.3 CONSIDER consent item previously removed.
- D.4 PUBLIC COMMENT (2 Minutes/Speaker)
- D.5 CONSIDER reports of Board members.
- 7. ADJOURN in memory of Jean Soares retired Contra Costa County Benefits Manager
- 8. CONSENT CALENDAR

### **Airport**

C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month shade hangar rental agreement with Nathan Watt, for a south-facing shade hangar at Buchanan Field Airport effective April 1, 2025, in the monthly amount of \$149, Pacheco area. (100% Airport Enterprise Fund)

**Attachments:** Shade Hangar Rental pg 4-5 CCR B-17

**25-1548** 

RES

2025-133

C.2. AUTHORIZE the Director of Airports to submit Airport Improvement Program (AIP) grant applications to both the Federal Aviation Administration (FAA) and the California Department of Transportation-Division of Aeronautics (Caltrans) for a total of approximately \$292,500 and \$14,625, respectively, to fund and sign a Statement of Acceptance with the Federal Administration, and the California Aid to Airports Program Grant Agreement-Federal AIP Matching Funds, for Pavement Maintenance Management Plans at Buchanan Field and Byron Airports, Pacheco and Byron areas. (90% FAA, 4% Caltrans, and 6% Airport Enterprise Fund)

### **Board Standing Committees (referred items)**

**C.3.** ACCEPT a report from the Employment and Human Services Department on Aging and Adult Services, as recommended by the Family and Human Services Committee.

**Attachments:** FHS Aging Adult Services Report April 2025

#### Clerk of the Board

- C.4. ADOPT Resolution No. 2025-131 recognizing Lindsay Wildlife Experience on its 70th Anniversary, as recommended by Supervisor Carlson.

  RES
  2025-131
- C.5. ADOPT Resolution No. 2025-132 recognizing Mary Ann Hoisington's 22 years of service to the Contra Costa County Library Commission, as recommended by the County Librarian.

  RES
  2025-132
- C.6. ADOPT Resolution No. 2025-133 proclaiming May 15, 2025 as "Bike to Work Day" and May 2025 as "Bike to Wherever Days" in Contra Costa County, and AUTHORIZE the County Administrator to sign a memorandum requesting County Department Heads to participate in outreach efforts to their employees for Bike to Work Day and Bike to Wherever Days, as recommended by the Conservation and Development and Public Works Department Directors.

<u>Attachments</u>: EXHIBIT A - 2025 Bike to Work Day Memo EXHIBIT B - 2025 Bike to Work Day Flyer

C.7. ACCEPT the resignation of Robert Lilley, DECLARE a vacancy in the District 5 Seat on the Assessment Appeals Board for a term ending on September 07, 2026 and DIRECT the Clerk of the Board to post the vacancy.

**C.8.** ACCEPT a report from the Family and Human Services Committee on April 14, 2025 on the recommendations for the Behavioral Health Board and selected appointments of the Supervisors;

**25-1608** 

ADD two additional alternate seats to the Behavioral Health Board, resulting in a 17-member board; and

APPOINT Supervisor Ken Carlson to the Board of Supervisor Member seat for a term ending December 31, 2027. Rebecca Harper to the Education seat for a term ending on April 30, 2027, Anthony Arias to the Veteran seat for a term ending on April 30, 2027, Logan Campbell to the At-large seat for a term ending on April 30, 2028, Anya Gupta to the Youth seat for a term ending on April 30, 2026, Alexander Quintero for District 1 Consumer seat for a term ending on December 31, 2027, Y'Anad Burrell to the District 1 Family seat for a term ending on December 31, 2027, Max Sala for District 2 Consumer seat for a term ending on December 31, 2027, Candace Hendra to the District 2 Family seat for a term ending on December 31, 2027, Dhoryan Rizo to the District 3 Consumer seat for a term ending on December 31, 2027, Sani Momoh to the District 3 Family seat for a term ending on December 31, 2027, Avery Gould to the District 4 Consumer seat for a term ending on December 31, 2027, Jenelle Towle to the District 4 Family seat for a term ending on December 31, 2027, Laura Griffin to the District 5 Consumer seat for a term ending on December 31, 2027, and Roland Fernandez to the District 5 Family seat for a term ending on December 31, 2027; and APPOINT Supervisor Candace Andersen to the alternate Board of Supervisor Member seat for a term ending on December 31, 2027, and Shelley Clark to the alternate At-large seat for a term ending on April 30, 2028 on the Behavioral Health Board, as recommended by the Family and Human Services Committee.

Attachments: SB326 Update 4-14-25

BHB Appointments and Recommendations

**C.9.** ACCEPT the Office of Equal Employment Opportunity's 2024-2025 Outreach Report and Recruitment Plans, reflecting departmental and County outcomes to reaching underrepresented groups within the workforce, as recommended by the Equity Committee. (No fiscal impact)

**25-1595** 

**Attachments:** 2024 EEO OUTREACH AND RECRUITMENT REPORT

**C.10.** APPOINT Corey Berla to the Alternate Seat on the County Service Area P-5 Citizens Advisory Committee for a term with an expiration date of December 31, 2026, as recommended by Supervisor Andersen.

**25-1596** 

C.11.	APPOINT Norman Cohen to the District 3 seat on the Sustainability Commission to a term expiring March 31, 2029, as recommended by Supervisor Burgis.	<u>25-1597</u>
C.12.	APPOINT Vinoy Mereddy to the District 3, Alternate Seat on the Measure X Community Advisory Body to a term expiring March 31, 2027, as recommended by Supervisor Burgis	<u>25-1598</u>
C.13.	APPOINT Julie Haas-Wajdowicz to the District 3 Alternate seat on the Sustainability Commission to a term expiring on March 31, 2029, as recommended by Supervisor Burgis.	<u>25-1599</u>
C.14.	APPOINT Sharon Maxwell to the Member At-Large #8 Seat on the Advisory Council on Aging for a term ending September 30, 2026, as recommended by the Family and Human Services Committee.	<u>25-1600</u>
	Attachments: Maxwell Sharon Application_Redacted ACOA Roster	
	110 0111100101	
C.15.	REAPPOINT Dena Acosta-Beere to the At-Large #1 seat and Jennifer Rizzo to the At-Large #2 seat on the Contra Costa Commission for Women and Girls with terms expiring February 28, 2029, as recommended by the Family and Human Services Committee.	<u>25-1601</u>
C.15.	Rizzo to the At-Large #2 seat on the Contra Costa Commission for Women and Girls with terms expiring February 28, 2029, as	<u>25-1601</u>

# **Conservation & Development**

C.17. APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute legal documents and take related actions to provide a HOME Investment Partnership Program loan in the amount of \$3,489,183, and a HOME Investment Partnership Program - American Rescue Plan loan in the amount of \$3,344,636 to YVR, L.P., for the construction of an affordable rental housing development located at 699 Ygnacio Valley Road in the City of Walnut Creek, and make related findings under the California Environmental Protection Act, as recommended by the Conservation and Development Director. (100% Federal funds)

**25-1604** 

<u>Attachments:</u> <u>Civic Crossing HOME\_HOME-ARP Regulatory Agr</u>

Civic Crossing County Regulatory Agr

Civic Crossing NPLH Indemnity Agr

Civic Crossing Loan Promissory Note

Civic Crossing Intercreditor Agr

**Civic Crossing Deed of Trust** 

Civic Crossing Loan Agreement

C.18. APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute an encroachment agreement between the City of Concord on the one hand, and the County and other parties responsible for the remediation of an approximately 8-acre site located at the intersection of Hookston Road and Bancroft Road in Pleasant Hill (the Property) on the other, to permit the installation of wells on City-owned property for the purpose of carrying out an order issued by the Regional Water Quality Control Board in connection with the remediation of the Property. (100% Successor Agency)

**25-1605** 

C.19. DIRECT the Conservation and Development Director, or designee, to send written notice to the West Contra Costa Integrated Waste Management Authority (RecycleMore) rescinding the County's request to terminate the contract delegating authority for the management of disposal and recycling services for material collected within the franchise area served by Richmond Sanitary Service, Inc., as recommended by the Conservation and Development Director. (No General Fund impact)

**25-1616** 

**C.20.** RATIFY the Conservation and Development Director's execution of a grant agreement with the State of California, Natural Resources Agency, Ocean Protection Council, to accept \$1,499,285 in grant funds for the development of the Contra Costa Resilient Shoreline Plan by June 30, 2027, as recommended by the Conservation and Development Director. (No County match)

**25-1606** 

Attachments: Ocean Protection Council Grant Agreement.pdf

**25-1607** 

25-1539

RES

2025-130

25-1540

25-1541

C.21. RATIFY the Conservation and Development Director's execution of a tolling agreement and tolling agreement amendment with GTE Mobilnet of California, Limited Partnership (dba Verizon Wireless), to extend through May 9, 2025 the time to act on a wireless telecommunication facility minor alteration permit application to collocate transmission equipment at an existing facility at 1345 Treat Boulevard in the unincorporated Walnut Creek area. (No fiscal impact)

**Attachments:** Verizon Wireless Tolling Agreement First Amendment

### **County Administration**

C.22. ADOPT the County's 2025-2026 State Controller's Recommended Budget Schedules for Countywide Funds and Special Districts, as recommended by the County Administrator.

Attachments: FY2025-26 Recommended State Schedules.pdf

C.23. ADOPT Resolution No. 2025-130 authorizing the issuance and sale of "Mount Diablo Unified School District, General Obligation Bonds, Election of 2018, Series C " in an amount not to exceed \$55,000,000 by the Mount Diablo Unified School District on its own behalf pursuant to Sections 15140 and 15146 of the Education Code, as permitted by Section 53508.7(c) of the Government Code, as recommended by the County Administrator.

**Attachments:** Form of District Resolution

**C.24.** APPROVE and AUTHORIZE an increase in monthly compensation for one of the Assistant County Auditor-Controller positions (employee #60474) of a temporary 10% pay differential, totaling approximately \$1,883 monthly, for the period beginning April 15, 2025 until such time a person is appointed to the Office of Auditor-Controller.

<u>Attachments</u>: County of Contra Costa - Class Specification Bulletin - Assistant County Auditor-Controller - Exempt

### **Employment & Human Services**

C.25. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an amendment agreement with First 5 Contra Costa and Families Commission to extend the term through June 30, 2025, with no change to payment limit of \$810,000 to develop and implement the Children with Disabilities Project and support providers that are serving young children with disabilities. (100% Measure X)

C.26.	APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute the 2024 Medi-Cal Privacy and Security Agreement with the California Department of Health Care Services relating to security and privacy of Personally Identifiable Information for the period September 1, 2024 through September 1, 2028. (No fiscal impact)	<u>25-1542</u>
C.27.	APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Contra Costa Economic Partnership Inc. to increase the payment limit by \$245,000 to a new payment limit not to exceed \$830,000 to provide continued Health Initiative Management Services, with no change to the term through March 31, 2026. (100% State)	<u>25-1543</u>
C.28.	APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a non-financial contract with 1st Northern California Credit Union, to provide auto loan services for the Keeping Employment Equals Your Success Auto Loan Program for the period July 1, 2025 through June 30, 2028. (No fiscal impact)	<u>25-1544</u>
C.29.	APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, or designee, a purchase order amendment effective April 1, 2025 with OmniPro LLC to increase the payment limit by \$2,129,541 to a new payment limit not to exceed \$2,849,936 for the purchase of additional Lenovo Desktop computers with no changes to the term ending June 30, 2025. (54% Federal, 38% State, 8% County)	<u>25-1545</u>
Health Service	ces	
C.30.	ADOPT Position Adjustment Resolution No. 26437 to add one (1) Pre-Hospital Care Coordinator position in the Emergency Medical Service Division and cancel one (1) vacant Public Health Nurse position in the Health Services Department. (Cost Savings- Various funds)(Represented)	<u>25-1552</u>
	Attachments: PAR 26437	
C.31.	APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order amendment with Proline Window Coverings LLC, to increase the payment limit by \$161,000 to an amount not to exceed \$360,000 for the purchase of window coverings, related hardware, installation and all other items needed for Contra Costa Regional Medical Center with no change in the term ending January 31, 2026. (100% Hospital Enterprise Fund I)	<u>25-1553</u>

C.32.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Sharjo, LLC (dba Servicemaster Restoration Services & Servicemaster Recovery Management), to increase the payment limit by \$1,200,000 to an amount not to exceed \$1,500,000 for additional emergency deep cleaning and restoration services to resolve emergency events at Contra Costa Regional Medical Center and Health Centers with no change in the term ending October 31, 2026. (100% Hospital Enterprise Fund I)	<u>25-1554</u>
C.33.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Anne Marie Gjestson (dba P.L.A.Y. (Psychology, Learning & You)), in an amount not to exceed \$600,000 to provide behavioral health treatment including applied behavior analysis services for Contra Costa Health Plan members and County recipients for the period April 1, 2025 through March 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1555</u>
C.34.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Medline Industries, LP, to increase the payment limit by \$2,450,000 to an amount not to exceed \$4,566,950 and to extend the term through January 31, 2029 for additional end-to-end distribution services at Contra Costa Regional Medical Center and Health Center locations. (100% Hospital Enterprise Fund I)	<u>25-1556</u>
C.35.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Epic Hosting, LLC, in an amount not to exceed \$28,200,000 for hosted electronic health records management software, maintenance, and support for Contra Costa Health for the period April 1, 2025 through March 31, 2029. (100% Hospital Enterprise Fund I)	<u>25-1557</u>
C.36.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Karen Thu A. Pham, O.D. (dba Eye Site Optometry), in an amount not to exceed \$600,000 to provide optometry services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1558</u>
C.37.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Eileen M. Linder Optometrist, Inc. (dba Eye to Eye Optometry Group), in an amount not to exceed \$450,000 to provide optometry services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1559</u>

C.38.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Remarkable Marriage and Family Institute, to increase the payment limit by \$484,000 to an amount not to exceed \$1,334,000 to provide additional Medi-Cal specialty mental health services to members in East Contra Costa County with no change in the term ending June 30, 2025. (50% Federal Medi-Cal; 50% State Mental Health Realignment)	<u>25-1560</u>
C.39.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Marie M. Guptill, LAC (dba Optima Wellness Acupuncture) in an amount not to exceed \$300,000 to provide acupuncture services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1561</u>
C.40.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Universal Hospice Care, LLC, in an amount not to exceed \$210,000 to provide hospice services for Contra Costa Health Plan members and County recipients for the period April 1, 2025 through March 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1562</u>
C.41.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Delta Personnel Services, Inc. (dba Guardian Security Agency), to increase the payment limit by \$400,000 to an amount not to exceed \$6,861,750 for additional security guard services at the Contra Costa Youth Stabilization Unit and Behavioral Health Oak Grove facilities with no change in the term ending December 31, 2025. (100% Hospital Enterprise Fund I)	<u>25-1563</u>
C.42.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Hill-Rom Company, Inc., to increase the payment limit by \$30,000 to an amount not to exceed \$191,844 for additional preventative maintenance and repair services for specialty beds at Contra Costa Regional Medical Center with no change in the term ending January 31, 2027. (100% Hospital Enterprise Fund I)	<u>25-1564</u>
C.43.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with David D. Gilbert, MD, Inc. (dba Diablo Eye Associates), in an amount not to exceed \$900,000 to provide ophthalmology services for Contra Costa Health plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1565</u>

APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Contra Costa Hearing Aid Center, Inc., in an amount not to exceed \$1,200,000 to provide audiology and hearing aid dispensing services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1566</u>
APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order amendment with Frontier Innovations Inc, to increase the payment limit by \$200,000 to an amount not to exceed \$316,278 for the purchase of safe seizure pads for Contra Costa Regional Medical Center with no change in the term ending September 30, 2026. (100% Hospital Enterprise Fund I)	<u>25-1567</u>
APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with The Remi Group, LLC, in an amount not to exceed \$45,813 for liaison services to schedule maintenance and repairs for instruments at the Public Health Laboratory for the period March 1, 2025 through February 28, 2026. (100% Public Health Laboratory funds)	<u>25-1568</u>
APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$126,850 to Hobbs Investments, Inc., (dba Am-Tran) for laboratory courier services between Contra Costa Regional Medical Center, Contra Costa Health Centers and Detention Health provided during the period January 1, 2025 through March 31, 2025, as recommended by the Interim Health Services Director. (100% Hospital Enterprise Fund I)	<u>25-1569</u>
APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Jaspreet Kaur Mann, M.D., in an amount not to exceed \$1,290,000 to provide neurology services at Contra Costa Regional Medical Center and Health Centers for the period April 1, 2025 through March 31, 2028. (100% Hospital Enterprise Fund I)	<u>25-1570</u>
APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Painted Brain, a non-profit corporation, in an amount not to exceed \$300,000 to implement the Contra Costa Behavioral Health Peer Engagement and Leadership program for residents in Contra Costa County for the period March 1, 2025 through June 30, 2026. (100% Behavioral Health Services Act-Prevention and Early Intervention)	<u>25-1571</u>
	designee, to execute a contract with Contra Costa Hearing Aid Center, Inc., in an amount not to exceed \$1,200,000 to provide audiology and hearing aid dispensing services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)  APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order amendment with Frontier Innovations Inc, to increase the payment limit by \$200,000 to an amount not to exceed \$316,278 for the purchase of safe scizure pads for Contra Costa Regional Medical Center with no change in the term ending September 30, 2026. (100% Hospital Enterprise Fund I)  APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with The Remi Group, LLC, in an amount not to exceed \$45,813 for liaison services to schedule maintenance and repairs for instruments at the Public Health Laboratory for the period March 1, 2025 through February 28, 2026. (100% Public Health Laboratory funds)  APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$126,850 to Hobbs Investments, Inc., (dba Am-Tran) for laboratory courier services between Contra Costa Regional Medical Center, Contra Costa Health Centers and Detention Health provided during the period January 1, 2025 through March 31, 2025, as recommended by the Interim Health Services Director. (100% Hospital Enterprise Fund I)  APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Jaspreet Kaur Mann, M.D., in an amount not to exceed \$1,290,000 to provide neurology services at Contra Costa Regional Medical Center and Health Centers for the period April 1, 2025 through March 31, 2028. (100% Hospital Enterprise Fund I)  APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Painted Brain, a non-profit corporation, in an amount not to exceed \$300,000 to implement t

C.50. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to **25-1572** execute on behalf of the Interim Health Services Director, a purchase order with Medline Industries, LP in an amount not to exceed \$49,800,000 for medical and cleaning supplies, low unit of measure fees and miscellaneous minor equipment for the Contra Costa Regional Medical Center for the period July 1, 2025 through June 30, 2028. (100% Hospital Enterprise Fund I) **Attachments:** Amendment- Master Distribution Agreement **C.51.** APPROVE and AUTHORIZE the Interim Health Services Director, or **25-1573** designee, to execute a contract amendment with The Indigo Project LLC, to increase the payment limit by \$150,000 to an amount not to exceed \$350,000, and extend the term through December 31, 2025 for additional consultation and technical assistance with regard to the Behavioral Healthcare Infrastructure Project. (100% Behavioral Health Services Act) C.52. APPROVE and AUTHORIZE the Interim Health Services Director, or **25-1574** designee, to execute a contract with the City of Concord, to pay County an amount not to exceed \$1,277,706 for the Coordinated Outreach, Referral and Engagement program to provide homeless outreach services to individuals in Concord for the period July 1, 2023 through June 30, 2026. (No County match) **C.53.** APPROVE and AUTHORIZE the Interim Health Services Director, or **25-1575** designee, to execute a contract with Suraj Cherry, M.D., in an amount not to exceed \$600,000 to provide ophthalmology services for Contra Costa Health plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) **C.54.** APPROVE and AUTHORIZE the Interim Health Services Director, or **25-1576** designee, to execute a contract with FirstLocum Inc. (dba DirectShifts), in an amount not to exceed \$18,600,000 to provide temporary physician staffing services at Contra Costa Regional Medical Center and Health Centers for the period May 1, 2025 through April 30, 2027. (100% Hospital Enterprise Fund I) C.55. APPROVE and AUTHORIZE the Interim Health Services Director, or **25-1577** with to execute a contract amendment designee, Coffev Communications, Inc., to increase the payment limit by \$500,000 to an amount not to exceed \$1,700,000 for additional professional design, publication, distribution, and technical assistance services for Contra Costa Health Plan's Member Services Health Sense Newsletter with no change in the term ending June 30, 2027. (100% Contra Costa

Health Plan Enterprise Fund II)

C.56.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Kadiant LLC, in an amount not to exceed \$1,200,000 to provide behavioral health treatment including applied behavior analysis and comprehensive diagnostic evaluation services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1578</u>
C.57.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with LAB24, LLC, in an amount not to exceed \$450,000 to provide outside laboratory testing services including molecular polymerase chain reaction testing and urine toxicology services for Contra Costa Health Plan members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1579</u>
C.58.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Mainsail Parent, LLC (dba Aspirion Health Resources LLC), in an amount not to exceed \$500,000 to process out-of-state Medicaid claims and provide commercial insurance claim denial resolutions for the period February 1, 2025 through January 31, 2026. (100% Hospital Enterprise Fund I)	<u>25-1580</u>
C.59.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Allergy & Asthma Medical Group of the Bay Area, Inc., in an amount not to exceed \$15,000,000 to provide allergy and asthma medical services for Contra Costa Health Plan Members and County recipients for the period May 1, 2025 through April 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1581</u>
C.60.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Mahmood Ketabchi, MFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1582</u>
C.61.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Wellsky Corporation, to increase the payment limit by \$564,390 to an amount not to exceed \$2,380,273, and extend the term through April 27, 2027 and for successive twelve month terms thereafter for additional hosted software services, maintenance and support to Contra Costa Health. (76% Enhancing Lab Capacity Supplemental Funding; 24% Contra Costa Health Plan Enterprise Fund II)	<u>25-1583</u>

C.62.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Stericycle, Inc., in an amount not to exceed \$250,000 to provide hazardous waste management removal services at the Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through April 30, 2025. (100% Hospital Enterprise Fund I)	<u>25-1584</u>
C.63.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Draven Garrett, LMFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1585</u>
C.64.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Davora Tetens, MFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1586</u>
C.65.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Jennifer Bakowsky, LMFT, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1587</u>
C.66.	APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Stewart Solutions, in an amount not to exceed \$450,000 to provide behavioral health therapy services for Contra Costa Health Plan members and County recipients for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)	<u>25-1588</u>
Information and Technology		
C.67.	APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Anixter Inc., a Wesco Company, in an amount not to exceed \$4,000 for the purchase of Ekahau Connect software for the period of March 25,	<u>25-1535</u>

2025, through May 9, 2026. (100% User Department)

or ser	ERVISORS HOENDA	ipi ii 20, 2025
C.68.	APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Tone Software Corporation in an amount not to exceed \$10,000 for the renewal of mainframe output management software and automation tools, subject to Tone's License Agreement terms and conditions, for the period of July 1, 2025, through June 30, 2026. (100% User Departments).	<u>25-1536</u>
C.69.	APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Jamf in an amount not to exceed \$135,000 for the purchase of Jamf Pro software and support services for the period of May 21, 2025, through July 14, 2026. (100% User Departments).	<u>25-1537</u>
C.70.	APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order amendment with Asana, Inc. to increase the payment limit by \$15,000 to \$47,400 to add additional licenses with no change to the existing term expiring December 31, 2025. (100% User Departments).	<u>25-1538</u>
Public Defen	der	
C.71.	APPROVE and AUTHORIZE the Auditor-Controller's Office to issue a one-time payment to Dr. Roberta Gambetti, in an amount not to exceed \$5,500 for psychological expert services provided to the Public Defender's Office as a privately retained expert consultant. (100% General Fund)	<u>25-1521</u>
Public Works	s	
C.72.	ADOPT Resolution No. 2025-124 approving the sixteenth extension of the Subdivision Agreement for subdivision SD06-09131, for a project being developed by Jasraj Singh & Tomas Baluyut, as recommended by the Public Works Director, Bay Point area. (No fiscal impact)	<u>RES</u> 2025-124
	Attachments: Subdivision Agreement Extension	
C.73.	ADOPT Resolution No. 2025-125 approving and authorizing the Public Works Director, or designee, to fully close a portion of Rincon Road, between 52 Arlington Avenue and 70 Rincon Road, on May 5,	<u>RES</u> 2025-125

2025, from 7:30 a.m. through 5:30 p.m., for the purpose of replacing a

utility pole, Kensington area. (No fiscal impact)

**RES** 

C.74. ADOPT Resolution No. 2025-126 approving the Parcel Map for urban

	lot split minor subdivision MS24-00017, for a project being developed by Farrukh Bin Sana & Kiswar Farrukh, as recommended by the Public Works Director, Alamo area. (No fiscal impact)	2025-126
	Attachments: Parcel Map Tax Letter & Tax Bond	
C.75.	ADOPT Resolution No. 2025-127 approving and authorizing the Public Works Director, or designee, to fully close a portion of Morgan Territory south of Finley Road at the existing bridge over Marsh Creek, on June 2, 2025, from 8:00 a.m. through 5:00 p.m., for the purpose of replacing a utility pole, Clayton area. (No fiscal impact)	<u>RES</u> 2025-127
C.76.	ADOPT Resolution No. 2025-128 approving the annual county miles in the Total Maintained Mileage for County Roads Report, as recommended by the Public Works Director, Countywide. (No fiscal impact)	<u>RES</u> 2025-128
	Attachments: Exhibit A - Contra Costa County Road Mileage	
C.77.	ADOPT Resolution No. 2025-129 authorizing the Public Works Director, or designee, to file an application for the Active Transportation Program (ATP) grant for the Verde K-8 Safe Routes to School Project, as recommended by the Transportation, Water and Infrastructure Committee, North Richmond area. (79% ATP Funds, 21% General Fund)	<u>RES</u> 2025-129
C.78.	APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with MKN, in an amount not to exceed \$500,000, to provide on-call water treatment consulting services for the period May 1, 2025, to April 30, 2028, Bethel Island area. (100% County Service Area M-28 Funds)	<u>25-1522</u>
C.79.	APPROVE and AUTHORIZE the Public Works Director, or designee, to execute individual contract amendments with Hennessey's Construction and Fencing, Alta Fencing Co., and Crusader Fence Company LLC, to extend the term through August 5, 2026 and increase the payment limit by \$1,000,000, to a new payment limit of \$1,400,000 for each contract, to continue providing additional fencing services for various road, flood control, and facilities maintenance road work, Countywide. (100% Local Road, Flood Control, and General Funds)	<u>25-1523</u>

C.80.	APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, an amendment to a purchase order with Herc Rentals Inc., effective April 28, 2025, to increase the payment limit by \$200,000 to a new payment limit of \$500,000, with no change to the term to provide specialized rental of heavy equipment, Countywide. (100% Local Road and Flood Control District Funds)	<u>25-1524</u>
C.81.	APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with AirQuest Environmental, Inc., in an amount not to exceed \$1,000,000, to provide on-call industrial hygiene services for various County facilities projects, for the period April 28, 2025 through April 27, 2028 with a one-year extension option to April 27, 2029, Countywide. (100% Various Funds)	<u>25-1525</u>
C.82.	APPROVE and AUTHORIZE the Auditor's Office to issue a warrant, in the amount of \$20,000, to the Metropolitan Transportation Commission for Pavement Technical Assistance Program matching funds, Countywide. (100% Local Road Funds)	<u>25-1526</u>
C.83.	APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Employment and Human Services Director, a Participating Addendum with Carahsoft Technology Corporation, in an amount not to exceed \$1,360,000, for the purchase of Cloud Solutions Technology Products during the period of April 28, 2025 through September 15, 2026, under the terms of the Master Contract awarded by the National Association of Procurement Officials and the State of Utah, Countywide. (8% General Fund, 38% State, 54% Federal)	<u>25-1527</u>
	Attachments: 1476918559_Carahsoft - Master Agreement PA_7-17-70-40-05_Carahsoft_Technology	
C.84.	APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Geosyntec Consultants, Inc., in an amount not to exceed \$790,000 to provide on-call professional stormwater quality services for a variety of stormwater compliance requirements for the period of April 1, 2025 through March 31, 2028, Countywide. (100% Stormwater Utility Area Assessment Funds)	<u>25-1528</u>
C.85.	APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Larry Walker Associates, Incorporated, in an amount not to exceed \$840,000 to provide on-call professional stormwater quality services for a variety of stormwater compliance requirements for the period of April 1, 2025 through March 31, 2028, Countywide. (100% Stormwater Utility Area Assessment Funds)	<u>25-1529</u>

C.86.	APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Pavion Corp. in an amount not to exceed \$500,000, to provide on-call software maintenance services at various County sites and facilities, for the period of June 1, 2025 through May 31, 2028, Countywide. (100% General Fund)	<u>25-1530</u>
C.87.	APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Arboricultural Specialties, Inc., effective April 30, 2025, to extend the term through April 30, 2026, with no change to the payment limit for on-call tree trimming services at various County sites and facilities, Countywide. (No fiscal impact)	<u>25-1531</u>
C.88.	APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, a Participating Addendum with Embankscape Equipment LLC, in an amount not to exceed \$7,000,000, for the purchase of Lawn and Garden Equipment, Irrigation and Aeration Equipment, System, Parts and Installation for use by Public Works Road Maintenance, during the period of April 28, 2025 through January 31, 2029, under the terms of the Master Contract awarded by Sourcewell and the State of Minnesota, Countywide. (100% Local Road and Flood Control Funds)	<u>25-1532</u>
	Attachments: Embankscape Contract 112624 Participating Addendum - Embankscape (Sourcewell) FII 25	NAL 4 14
C.89.	APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with West Coast Arborists, Inc., effective April 30, 2025, to extend the term through April 30, 2026, with no change to the payment limit for on-call tree trimming services at various County sites and facilities, Countywide. (No fiscal impact)	<u>25-1533</u>
C.90.	APPROVE the Highland Road Storm Damage Repair Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, San Ramon area. (80% Federal Emergency Relief Funds, 20% Local Road Funds)	<u>25-1534</u>
	Attachments: CP#23-30 NOE Highland Road_revised-signed	
Risk Manage	ement	
C.91.	DENY claims filed by Stephen Diayi; Peter Esters; Draven Garrett, LMFT; Ricky B. Jackson; Roger Moscol Montoya; Cristal Carina Ochoa Navarro obo C.D.D.O. a minor; Erik L. Newell; Tara Shaia; CSAA for Nilson Rodriguez; Progressive Casualty Ins. Co. aso Jerry Lin; State Farm Mutual Ins. Co. aso Kulwinder Thind; and Subro Claims Inc. obo Geico Ins. Aso Mutaz Hussein Aldabbas. DENY late claim filed by WC Properties, LLC.	<u>25-1513</u>

C.92.	Acting as the governing board of the Contra Costa County Housing Authority, DENY claim filed by Yvonne Baker.	<u>25-1514</u>
C.93.	Acting as the governing board of the Contra Costa Fire Protection District; DENY claim filed by Element Fleet Management a subrogee of Verizon Business Global.	<u>25-1515</u>
Sheriff		
C.94.	APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with LeadsOnline LLC, in the amount of \$12,355 to provide annual support and maintenance to the CellHawk Phone Mapping and Analysis System for the Office of the Sheriff, for the period May 1, 2025 through April 30, 2026. (100% General Fund)	<u>25-1516</u>
C.95.	APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Thomson Reuters West in an amount not to exceed \$11,500, and ACCEPT terms and conditions to provide online legal research and reference materials to the Office of the Sheriff Civil Unit, for the period January 1, 2025 through December 31, 2029. (100% General Fund)	<u>25-1517</u>
C.96.	APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Callyo 2009 Corp., in an amount not to exceed \$8,464 for integral software used in the Investigation Division's Sexual Assault Unit, for the period May 1, 2025 through April 30, 2026. (100% General Fund)	<u>25-1518</u>
C.97.	APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with the California Department of Transportation for County's placement of participants in the Sheriff's Work Alternative Program (SWAP), for the term April 1, 2025 through June 30, 2026. (No fiscal impact)	<u>25-1519</u>
C.98.	APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Othram, Inc. in an amount not to exceed \$10,000, and ACCEPT a Terms of Use for the analysis of human DNA for the Office of the Sheriff Forensic Services Division, for the period April 1, 2025 through March 31, 2027. (100% General Fund)	<u>25-1520</u>

#### 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: June 5, 2025 at 10:00 a.m.

Economic Development Committee: June 2, 2025 at 10:30 a.m.

Equity Committee: May 2, 2025 at 10:00 a.m.

Family and Human Services Committee: May 12, 2025 at 10:30 a.m.

Finance Committee: May 5, 2025 at 9:30 a.m.

Head Start Advisory Committee: May 19, 2025 at 9:00 a.m. Internal Operations Committee: May 27, 2025 at 10:30 a.m.

Legislation Committee: April 30, 2025 at 9:00 a.m.

Los Medanos Healthcare Operations Committee: May 5, 2025 at 3:00 p.m.

Public Protection Committee: April 30, 2025 at 10:00 a.m. Resilient Shoreline Committee: May 12, 2025 at 9:00 a.m.

Sustainability Committee: May 12, 2025 1:00 p.m.

Transportation, Water and Infrastructure Committee: April 30, 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.