



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 8, 2024

9:00 AM

Administration Building
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

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.

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code § 54956.9(d)
(1))

1. Patrice Newell v. Contra Costa County, WCAB No. ADJ17757065
2. Erik Steele v. Contra Costa County, WCAB No. ADJ17743186
3. Clintonia Walker v. Contra Costa County, WCAB No. ADJ13282711
4. E.D. v. Dwight Childs, et al., United States District Court, Northern District of California, Case No. 3:20-cv-03014-SK

There were no announcements from closed session.

4. **Inspirational Thought-**

"Life is a movie, film drug free." ~Cheryl Holsapfel, Digital Art Teacher at Solon Middle School; slogan picked for red ribbon week.

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.62 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.**

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

6. **PRESENTATIONS**

- PR.1 PRESENTATION proclaiming the week of October 23-31, 2024 as Red Ribbon Week. (Fatima Matal Sol, Alcohol and Other Drugs Program Chief)
- PR.2 PRESENTATION recognizing Los Medanos College for 50 years of excellence in education, workforce training and innovation, and servicing the students and community of Contra Costa County. (Supervisors Burgis & Glover)

7. DISCUSSION ITEMS

- D.1.** HEARING to consider adopting Ordinance No. 2024-18, to amend Ordinance No. 2005-18, as previously amended by Ordinance No. 2021-03, to approve a 2024 nexus study and to add 18 new regional transportation projects to the East Contra Costa Regional Fee and Financing Authority (ECCRFFA) project list, with no changes to ECCRFFA fees or the area in which fees are collected, and to consider approving a related fifth amendment to the ECCRFFA joint exercise of powers agreement, Antioch, Brentwood, Pittsburg, Oakley, and east County areas. (100% ECCRFFA Funds)(Jerry Fahy, Public Works Department) [24-3300](#)

Attachments: [Fifth Amendment to the ECCRFFA JEPA CCC Ordinance No 2024-18 Exhibit 1 - 2024 Program Update Signed OrdInance 2024-18.pdf](#)

Motion: **Burgis**

Second: **Glover**

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

Result: **Passed**

- D.2.** HEARING to consider two appeals of the County Planning Commission's approval of a land use permit to allow a child care center within an existing residential building located at 3001 Woodlawn Drive in the unincorporated Walnut Creek area, and to consider approving the project, including approving a land use permit, and related actions (Delaram Mousavi and Nima Rafibakhsh - Applicants and Appellants) (Jason Martin and Christina Greystone – Appellants). (Jennifer Cruz, Department of Conservation and Development) [24-3312](#)

Attachments: [Findings and Conditions of Approval Appeal Letters Maps Revised Plans Presentation Correspondence Rec.pdf](#)

Speakers: Delaram Mousavi and Nima Rafibakhsh (Applicants and Appellants); Jason Martin and Christina Greystone (Appellants); Gillian Woodson; Susan Peters; Colleen Fiammengo.

CLOSED the hearing; DENIED the appeal of Delaram Mousavi and Nima Rafibakhsh; DENIED the appeal of Jason Martin and Christina Greystone; DETERMINED that the proposed project is exempt from the California Environmental Quality Act; DIRECTED the addition of Condition of Approvals to 1) schedule and regulate pickup and dropoff of children 2) require business owner to institute measures to ensure patron compliance with parking and traffic measures

when coming to and leaving the property; APPROVED the Land Use Permit for the project with the additional Conditions of Approval; DIRECTED the Director of Conservation and Development to file a Notice of Exemption with the County Clerk.

Motion: Carlson

Second: Gioia

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

Result: Passed

- D.3.** CONSIDER report of the Interdepartmental Climate Action Task Force, as recommended by the Directors of the Departments of Conservation and Development and Public Works. (Warren Lai, Public Works Director and John Kopchik, Conservation and Development Director) [24-3301](#)

Attachments: [Climate Action Task Force Report to Bd of Supervisors](#)
[Contra Costa County Low-Waste Office Events Checklist - Final](#)

Motion: Andersen

Second: Carlson

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

Result: Passed

- D.4.** CONSIDER accepting the Contra Costa County Master Plan for Aging report from the Employment and Human Services Department (EHSD) Aging & Adult Services Bureau as recommended by the EHSD Director. (Marla Stuart, Employment and Human Services Director) [24-3302](#)

Attachments: [EHSD FHS September Aging Disability Contra Costa Master Plan Aging Final](#)
[MasterPlanForAging_FA9.6.24PL](#)

Speakers: Anthony, West Contra Costa; Jill Kleiner, President, Advisory Council on Aging; Jim Donnelly, Vice-President, Advisory Council on Aging, Kathryn Wade.

Motion: Carlson

Second: Andersen

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

Result: Passed

- D.5.** CONSIDER electing 2025 officers of the Board of Supervisors. (Supervisor Glover) [24-3303](#)

Attachments: [BOS Historical List 2000-2024.pdf](#)

Elected Supervisor Candace Andersen as 2025 Chair of the Board and Supervisor Diane Burgis as Vice Chair for 2025.

Motion: Glover

Second: Gioia
Aye: District I Supervisor Gioia, District II Supervisor 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)

There were no requests to speak at public comment.

D.8 CONSIDER reports of Board members.

Supervisor Burgis will be in Byron this afternoon to celebrate the partnership with PG&E and the Fire Protection District to provide a seasonal aerial firefighting helicopter. She reminds us all to practice personal responsibility this fire season;

Supervisor Andersen clarified for the public that the fireworks display in Alamo over the weekend was permitted, firefighting personnel were on hand, and a professionally licensed company performed the display; all proper precautions were taken.

8. ADJOURN

Adjourned today's meeting at 1:05 p.m.

9. CONSENT CALENDAR

Board of Supervisors

CONSIDER CONSENT ITEMS

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

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

C.1. APPROVE and AUTHORIZE Supervisor John Gioia to execute a Neighborhood Transformation Partnership Agreement continuing the partnership among West County agencies focusing on children and families attending DeJean Middle School and other elementary schools within the City of Richmond for the period October 8, 2024 through December 31, 2028 and APPOINT Supervisor John Gioia to continue serving on the Leadership Council for the Neighborhood Transformation Partnership, as recommended by Supervisor Gioia. (No fiscal impact)

[24-3256](#)

Attachments: [2024 Neighborhood Transformation Partnership Agreement](#)

approved

C.2. ACCEPT Board members meeting reports for September 2024. [24-3257](#)

Attachments: [District III September 2024 report.pdf](#)
[District IV September 2024 report.xlsx](#)

approved

Board Standing Committees (referred items)

C.3. ACCEPT the Council on Homelessness (COH) Quarter 2 report, including proposed changes to the bylaws, as recommended by the Family and Human Services Committee. [24-3258](#)

Attachments: [COH Q2 Report](#)
[COH Redline Bylaws](#)
[COH Roster](#)

approved

Clerk of the Board

C.4. ADOPT Resolution No. 2024-348 proclaiming the week of October 23-31, 2024 as Red Ribbon Week, as recommended by the Health Services Director. [RES](#)
[2024-348](#)

Attachments: [Signed Resolution No. 2024-348.pdf](#)

adopted

C.5. ADOPT Resolution No. 2024-349 recognizing Los Medanos College for 50 years of excellence in education, workforce training and innovation, and servicing the students and community of Contra Costa County, California, as recommended by Supervisors Burgis & Glover. [RES](#)
[2024-349](#)

Attachments: [Signed Resolution No. 2024-349.pdf](#)

adopted

C.6. ADOPT Resolution No. 2024-344 in honor of Lynne M. Noone on the occasion of her retirement from Contra Costa County, as recommended by the County Librarian. [RES](#)
[2024-344](#)

Attachments: [Signed Resolution No. 2024-344.pdf](#)

adopted

C.7. Acting as the governing board of the Contra Costa County Fire Protection District; ADOPT Resolution No. 2024-346 proclaiming October 6-12, 2024 as Fire Prevention Week in Contra Costa County, as recommended by the Fire Chief. [RES](#)
[2024-346](#)

Attachments: [Signed Resolution No. 2024-346.pdf](#)

adopted

C.8. Acting as the governing board of the Contra Costa County Fire [24-3278](#)

Protection District, ACCEPT the resignation of Madhan Guna, DECLARE a vacancy in the At Large Alternate #2 Seat on the Contra Costa County Fire Protection District Advisory Fire Commission for a term ending on June 30, 2028, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Fire Chief.

Attachments: [Vacancy Notice.pdf](#)

approved

- C.9. ACCEPT the Contra Costa County Public Law Library Board of Trustees 2023-2024 Annual Report, as recommended by the County Administrator. [24-3271](#)

Attachments: [Public Law Library Annual Report 23-24](#)

approved

- C.10 APPROVE Board meeting minutes for September 2024. [24-3272](#)

approved

- C.11 APPOINT Cheryl Cotton to the At-Large #3 Seat on the Contra Costa Commission for Women and Girls for a term ending on February 28, 2027, as recommended by the Family and Human Services Committee. [24-3273](#)

Attachments: [Cotton, Cheryl Application_Redacted](#)
[CCCWG Roster_Redacted](#)

approved

- C.12 APPOINT and REAPPOINT eleven (11) individuals to the Advisory Council on Aging with terms ending September 30, 2026, as recommended by the Family and Human Services Committee. [24-3274](#)

Attachments: [Michael Wener Application_Redacted.pdf](#)
[Terri Tobey Application_Redacted.pdf](#)
[Sam Sakai-Miller Application_Redacted.pdf](#)
[Steve Lipson Application_Redacted.pdf](#)
[Thomas Lang Application_Redacted.pdf](#)
[Shirley Khron Application_Redacted.pdf](#)
[Carol Kehoe Application_Redacted.pdf](#)
[Kevin Donovan Application_Redacted.pdf](#)
[Debbie Card Application_Redacted.pdf](#)
[Cate Burkhart Application_Redacted.pdf](#)
[Nicola Lopez Application_Redacted.pdf](#)
[ACOA Roster.pdf](#)

approved

- C.13 APPOINT Karanbir Bal to the Private/Non-Profit Sector 3 Seat and Jessica Cisneros to the Low-Income Sector 5 Seat with terms ending June 30, 2025, and REAPPOINT Janelle Lafrades to Low-Income Sector 2 Seat with a term ending June 30, 2026, on the Economic Opportunity [24-3275](#)

Council, as recommended by the Family and Human Services Committee.

Attachments: [Bal Karanbir Application_Redacted](#)
[Cisneros Jessica Application_Redacted](#)
[Lafrades Janelle Application_Redacted](#)
[Economic Opportunity Council Roster_August 2024](#)

approved

- C.14** DECLARE a vacancy in the District I, Alternate 2 seat on the El Sobrante Municipal Advisory Council for a term ending on December 31, 2026 and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Gioia. [24-3276](#)

Attachments: [Vacancy Notice.pdf](#)

approved

- C.15** DECLARE a vacancy in the District 5 Seat on the Contra Costa Commission for Women and Girls for a term ending February 28, 2025, and DIRECT the Clerk of the Board to post the vacancy. [24-3277](#)

Attachments: [Vacancy Notice.pdf](#)

approved

Clerk Recorder

- C.16** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract with Regents of the University of Minnesota, a Minnesota Constitutional Corporation, in an amount not to exceed \$112,400 to help identify, map, and redact unlawful restrictive covenants within the Clerk-Recorder Office's historical property records and documents, for the period October 8, 2024 through June 30, 2027. (100% Measure X funding) [24-3259](#)

approved

Conservation & Development

- C.17** APPROVE and AUTHORIZE, under a grant deed of development rights held by the County, Tom Dudley of Engineered Soil Repairs, Inc., to conduct site improvements, including grading, trenching, and replacement of a retaining wall for landslide mitigation purposes on Assessor's Parcel No. 194-070-083, located at 1914 Green Valley Road in Alamo; and MAKE related findings under the California Environmental Quality Act, as recommended by the Conservation and Development Director. (100% applicant fees) [24-3260](#)

Attachments: [Attachment 1 CDVR23-01062 Permit.pdf](#)
[Attachment 2 Grant Deed of Development Rights.pdf](#)
[Attachment 3 Aerial Map.pdf](#)
[Attachment 4 CDVR23-01062 Plans.pdf](#)

approved

- C.18** APPROVE and AUTHORIZE the Conservation and Development **24-3261**
 . Director, or designee, to execute legal documents and take related actions to provide a HOME Investment Partnership Program- American Rescue Plan loan in the amount of \$4,382,047, a Measure X Housing loan in the amount of \$1,421,000, and a Permanent Local Housing Allocation loan in the amount of \$1,000,000 to Legacy Court, L.P., for the construction of an affordable housing rental development located on scattered sites on Fred Jackson Way between Willard Avenue and Duboce Avenue in the City of Richmond. (64% Federal, 21% State, and 15% County Measure X funds)

Attachments: [Legacy Court- County_PLHA_Measure X Regulatory Agr](#)
[Legacy Court HOME_PLHA_Measure X Regulatory Agr](#)
[Legacy Court Loan Agr](#)
[Legacy Court Deed of Trust](#)
[Legacy Court- HOME-ARP Loan Promissory Note](#)
[Legacy Court Measure X Loan Promissory Note](#)
[Legacy Court PLHA Loan Promissory Note](#)
[Legacy Court Intercreditor.Subordination Agr with Richmond](#)
[Legacy Court- Subordination Agreement Sponsor Loan](#)

approved

- C.19** APPROVE and AUTHORIZE, under a grant deed of development rights **24-3262**
 . held by the County, Soil Engineering Construction, Inc., to conduct site improvements, including grading and construction of a retaining wall, for landslide mitigation purposes, on Assessor's Parcel Nos. 433-020-056 and 433-020-057, located at 600 and 610 Stanley Lane in the El Sobrante area; and MAKE related findings under the California Environmental Quality Act, as recommended by the Conservation and Development Director. (100% applicant fees)

Attachments: [Attachment 1 - CDDP23-03014 Permit](#)
[Attachment 2 - Grant Deed of Development Rights](#)
[Attachment 3 - Maps](#)
[Attachment 4 - Project Plans](#)

approved

- C.20** AUTHORIZE the Auditor-Controller to release \$500,000 from Park **24-3263**
 . Dedication Fee Fund accounts to the Public Works Department for the Iron Horse Corridor San Ramon Double Tracking Study, as recommended by the Conservation and Development Director. (No General Fund impact)

approved

County Administration

- C.21** ADOPT Resolution No. 2024-347 approving the Side Letter between
Contra Costa County and the Physicians and Dentists Organization of
Contra Costa to establish conditions for an employee-funded 401(a)
plan. [RES](#)
[2024-347](#)

Attachments: [2024.9.27 PDOCC 401\(a\) Side Letter - Fully Executed.pdf](#)

adopted

- C.22** INTRODUCE Ordinance No. 2024-19 amending the County Ordinance
Code to exempt from the merit system the new classifications of Labor
Relations Supervisor-Exempt, Senior Labor Relations Analyst-Exempt,
Labor Relations Analyst-Exempt and delete the classifications of
Manager Capital Facilities and Debt Management-Exempt and Director
of the Office of Children’s Services-Exempt, WAIVE READING and
FIX October 22, 2024, for adoption. (No fiscal impact) [24-3264](#)

Attachments: [Ordinance No. 2024-19](#)

approved

County Counsel

- C.23** APPROVE amendments to the list of designated positions in the
Conflict of Interest Code for the Department of Child Support Services,
as recommended by County Counsel. [24-3265](#)

Attachments: [Exhibit A - Conflict of Interest Code for the Department of Child Support Services](#)
[Exhibit B - Conflict of Interest Code for the Department of Child Support Services - REDLINE](#)

approved

Fire Protection District

- C.24** Acting as the governing board of the Contra Costa County Fire
Protection District, APPROVE and AUTHORIZE the Purchasing Agent
to execute, on behalf of the Fire Chief, a purchase order with L.N.
Curtis, in an amount not to exceed \$3,500,000 for the acquisition of
firefighting equipment, rescue tools, HazMat equipment, and related
accessories for the period September 1, 2024 through December 31,
2025. (100% CCCFPD General Operating Fund) [24-3266](#)

approved

- C.25** Acting as the governing board of the Contra Costa County Fire
Protection District; APPROVE and AUTHORIZE the Purchasing Agent
to execute, on behalf of the Fire Chief, a purchase order with All Star
Fire Equipment Inc., in an amount not to exceed \$630,000 to procure
personal protective equipment and wildland firefighting gear for the
period October 1, 2024 through October 31, 2025. (100% CCCFPD
General Operating Fund) [24-3267](#)

approved

- C.26** Acting as the governing board of the Contra Costa Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase order from Western State Design, in an amount not to exceed \$25,000 for the acquisition, installation, and maintenance of a personal protective equipment contaminant extractor appliance. (100% CCCFPD General Operating Fund) [24-3268](#)

approved

- C.27** Acting as the governing board of the Contra Costa Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with the Moraga-Orinda Fire District (MOFD), to increase the amount payable to the District by \$100,000 to a new payment limit of \$265,000 for the increasing costs of providing fuel mitigation and hazard abatement services, with no change to the term ending April 15, 2025. (100% MOFD) [24-3269](#)

approved

- C.28** Acting as the governing board of the Contra Costa Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase with Wing Inflatables, Inc, in an amount not to exceed \$35,000 for the acquisition, installation, disposal, removal, and repair of the boat collar for Fire Boat 9. (100% CCCFPD General Operating Fund) [24-3270](#)

approved

Health Services

- C.29** ADOPT Position Adjustment Resolution No. 26338 to increase the hours of one (1) Clerk-Experienced Level position in the Health Services Department. (100% Hospital Enterprise Fund I)(Represented) [24-3313](#)

Attachments: [P300-26338](#)
[Signed P300 26338.pdf](#)

approved

- C.30** ADOPT Position Adjustment Resolution No. 26336 to add one (1) Quality Management Program Coordinator position and cancel one (1) vacant Health Services Information Systems Specialist position in the Health Services Department. (100% HMO Enterprise Funds) (Represented) [24-3314](#)

Attachments: [P300-26336](#)
[Signed P300 26336.pdf](#)

approved

- C.31** ADOPT Position Adjustment Resolution No. 26337 to add two (2) Registered Nurse positions and cancel two (2) vacant Licensed [24-3315](#)

Vocational Nurse positions in the Health Services Department. (100% HMO Enterprise Funds)(Represented)

Attachments: [P300-26337](#)
 [Signed P300 26337.pdf](#)

approved

- C.32** ADOPT Position Adjustment Resolution No. 26335 to add one (1) [24-3316](#)
· Business Systems Analyst and cancel one (1) vacant Health Services Information Systems Specialist position in the Health Services Department. (100% HMO Enterprise Funds)(Represented)

Attachments: [P300-26335](#)
 [Signed P300 26335.pdf](#)

approved

- C.33** ADOPT Position Adjustment Resolution No. 26334 to decrease the [24-3304](#)
· hours of one Pediatrician-Hospitalist - Exempt position and one Pediatrician-Ambulatory - Exempt position, and increase the hours of one OBGYN-Family Medicine, Advanced Obstetric – Exempt position and one Pediatrician-Ambulatory – Exempt position in the Health Services Department. (100% Hospital Enterprise Fund I) (Represented)

Attachments: [P300-26334](#)
 [P300-26334-Attachment A](#)
 [Signed P300 26334.pdf](#)

approved

- C.34** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-3305](#)
· execute on behalf of the Health Services Director, a purchase order with Thermo Fisher Scientific (Asheville) LLC in an amount not to exceed \$1,099, and a related agreement for the purchase of preventative maintenance and services for a refrigerator at the Contra Costa Regional Medical Center Inpatient Pharmacy for the period October 3, 2024 through October 2, 2025. (100% Hospital Enterprise Fund I)

approved

- C.35** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-3306](#)
· execute on behalf of the Health Services Director, a purchase order amendment with QlikTech Inc. to increase the payment limit by \$50,000 to an amount not to exceed \$501,881 for clinical and financial analytics software with no change to the term ending August 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.36** APPROVE and AUTHORIZE the Health Services Director, or designee, [24-3317](#)
· to execute a contract amendment with Black Duck Software, Inc., to increase the payment limit by \$122,378 to an amount not to exceed \$516,378, and extend the term through August 2, 2025 and for

successive one-year terms thereafter (until terminated) for software licenses and subscription services for the Health Services Information Systems Unit. (100% Hospital Enterprise Fund I)

approved

- C.37** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director a blanket purchase order with Covidien Sales LLC, in an amount not to exceed \$1,200,000, and Letter of Commitment for the purchase of instruments, sutures, and supplies for Contra Costa Health for the period September 1, 2024 through August 31, 2027. (100% Hospital Enterprise Fund I) [24-3291](#)

approved

- C.38** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Consumer Self-Help Center, in an amount not to exceed \$283,000 to provide a Patients' Rights Program for the period October 1, 2024 through June 30, 2025. (100% Mental Health Realignment) [24-3292](#)

approved

- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Bay Area Community Resources, Inc., in an amount not to exceed \$300,000 to provide rapid rehousing to individuals and families who are homeless for the period October 1, 2024 through June 30, 2025. (100% Measure X) [24-3293](#)

approved

- C.40** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Inview Imaging Diagnostics, Inc., A Professional Medical Corporation, in an amount not to exceed \$6,000,000 to provide diagnostic imaging services for Contra Costa Health Plan members and County recipients for the period November 1, 2024 through October 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [24-3294](#)

approved

- C.41** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Zipari, Inc., to increase the payment limit by \$299,679 to an amount not to exceed \$499,679, and extend the term through July 23, 2027 and for successive one year terms thereafter, for an online medical provider directory and services for Contra Costa Health Plan. (100% Contra Costa Health Plan Enterprise Fund II) [24-3295](#)

approved

- C.42** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Contra Costa Interfaith Transitional Housing, [24-3296](#)

Inc. (dba Hope Solutions), in an amount not to exceed \$5,562,496 to provide property management and onsite supportive services at El Portal Place for individuals who are at risk of or experiencing homelessness in Contra Costa County for the period July 1, 2024 through June 30, 2027. (90%; Federal 10% State)

approved

- C.43** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with California Department of Public Health, as required to access the California Reportable Disease Information Exchange System and enable the Public Health Division to receive, use and disclose CalREDIE data for a period of three years. (Non-financial agreement) [24-3297](#)

approved

- C.44** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$95,677 to Bay Area Community Services, Inc., for the provision of mental health outreach and support services for homeless and disabled adults with mental illness at the Don Brown Shelter in East County during the months of May and June 2024, as recommended by the Health Services Director. (100% Mental Health Realignment) [24-3298](#)

approved

- C.45** APPROVE the list of providers recommended by Contra Costa Health Plan's Medical Director and the Health Services Director, and as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact) [24-3299](#)

approved

Human Resources

- C.46** ADOPT Position Adjustment Resolution No. 26331 to add three (3) Probation Director positions (unrepresented) effective October 9, 2024, and cancel three (3) Probation Director positions (unrepresented) in the Probation Department effective April 1, 2025. (100% General Fund) [24-3318](#)

Attachments: [Add.Cancel Probation Directors P300.docx](#)
[Signed P300 26331.pdf](#)

approved

Probation/Reentry and Justice

- C.47** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract with the County of Sonoma, for the placement of wards in their facility at the rate of \$375 per ward per day for the period September 1, 2024 through June 30, 2025. (100% State) [24-3320](#)

approved

- C.48** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [24-3325](#)
- pay a pending Resource Family home, C.P., monthly stipends in an amount not to exceed \$1,258 per month for the living costs for minor T.L., including housing, food, medical and education costs, for a total payment amount not to exceed \$7,338 for the period of September 6, 2024 through February 28, 2025. (100% General Fund)

approved**Public Defender**

- C.49** APPROVE and AUTHORIZE the Public Defender, or designee, to [24-3319](#)
- execute a contract amendment with Rubicon Programs, Inc., to increase the payment limit by \$34,000, to a new payment limit of \$1,021,068 to provide transportation service to Holistic Intervention Partnership participants, with no change in the term ending February 28, 2026. (100% State)

approved**Public Works**

- C.50** ADOPT Resolution No. 2024-350 approving and authorizing the Public [RES](#)
- Works Director, or designee, to fully close a portion of Ramona Way, [2024-350](#) between 1556 Ramona Way and 1588 Ramona Way, on October 14, 2024, from 8:00 a.m. through 5:00 p.m., for the purpose of replacing a utility pole, Alamo area. (No fiscal impact)

adopted

- C.51** ADOPT Resolution No. 2024-351 approving and authorizing the Public [RES](#)
- Works Director, or designee, to fully close a portion of Second Avenue, [2024-351](#) between Wanda Street and Pomona Street on October 13, 2024, from 9:00 a.m. through 7:00 p.m., for the purpose of celebrating the 3rd Annual Oktoberfest Festival, Crockett area. (No fiscal impact)

adopted

- C.52** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [24-3279](#)
- execute, on behalf of the County, a purchase order with Fire Facilities, Inc., in an amount not to exceed \$369,640, for a patented Law Enforcement Training Structure for Contra Costa County Office of the Sheriff at 11990 Marsh Creek Road, Clayton CA. (100% General Fund)

approved

- C.53** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3280](#)
- to execute a lease with Nancy Weil, Trustee of the Nancy Weil Price Trust; Julius Aires, Trustee of the Julius Aires Trust Agreement dated November 15, 2005; Nina Weil, Trustee of the Nina Weil Trust Agreement dated October 19, 2005; Ecuttel, LLC, a California Limited

Liability Company; Charles Lawrence Marks and Gladys Monroy Marks, Trustees of the Marks Family Trust dated May 14, 1999; Alexander R. Lithgow and Karen V. Lithgow, Trustees of the Lithgow 1996 Revocable Trust dated July 10, 1996, for approximately 2,586 square feet of office space located at 2120 Diamond Blvd., Suite 110, Concord for Health Services – Vital Records, for a term of ten years with two options to renew for an additional five years for each option, at an initial annual rent of \$68,724, with annual increases thereafter. (100% Health Services - Vital Records Activities)

Attachments: [2120 Diamond Blvd, Suite 110 - Lease - Final](#)
approved

- C.54** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3281](#)
to execute a contract amendment with Dominguez Landscape Services, Inc., effective August 31, 2024, to increase the payment limit by \$1,000,000 to a new payment limit of \$3,000,000 and extend the term through August 31, 2026, for on-call landscaping services at various County sites and facilities, Countywide. (100% General Fund)

approved

- C.55** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3282](#)
to execute a contract amendment with Frank McGuire, effective August 31, 2024, to increase the payment limit by \$1,000,000 to a new payment limit of \$3,000,000 and extend the term through August 31, 2026, for on-call landscaping services at various County sites and facilities, Countywide. (100% General Fund)

approved

- C.56** APPROVE and AUTHORIZE the Public Works Director, or designee, [24-3283](#)
to execute a lease between the County and Contra Costa Interfaith Transitional Housing Inc. (dba Hope Solutions) (Lessee) under which the County will lease the County-owned property located at 2555 El Portal Drive in San Pablo to Lessee in exchange for Lessee's operation of a permanent supportive housing facility at the site pursuant to a service contract between the County and Lessee, for an initial term of three years, which term may be shortened or extended to correspond to the term of the service contract. (90% Federal funds and 10% State funds)

Attachments: [El Portal Place Master Lease](#)

approved

Risk Management

- C.57** DENY claims filed by CSAA Insurance Exchange for Jose Espinoza; [24-3284](#)
Nathaniel Gardner; and Coral Michel.

approved

Sheriff

- C.58** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-3285](#)
execute a contract amendment with Optum, to extend the term from
September 30, 2024 to September 30, 2025, and increase the payment
limit by \$70,000 to a new payment limit of \$140,000 for continued
employee counseling services. (100% General Fund)

approved

- C.59** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [24-3286](#)
execute a contract with the American National Standards Institute
National Accreditation Board in an amount not to exceed \$25,000 for
accreditation services for the Forensic Services Division, for the period
March 1, 2024 through February 28, 2025. (100% General Fund)

approved

- C.60** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [24-3287](#)
behalf of the Office of the Sheriff, a purchase order with Radio IP
Software Inc., in an amount not to exceed \$29,000 to provide private
encrypted connections between mobile data computers and access to
software systems for the period August 1, 2024 through July 31, 2025.
(100% General Fund)

approved

Treasurer - Tax Collector

- C.61** ADOPT Resolution No. 2024-352 authorizing the sale of specified [RES](#)
tax-defaulted property at public auction, pursuant to the California [2024-352](#)
Revenue and Taxation Code §3698, as recommended by the
Treasurer-Tax Collector.

Attachments: [2025 PA SCO Form v2](#)

adopted

- C.62** ADOPT Resolution No. 2024-345 authorizing the issuance of the West [RES](#)
Contra Costa Unified School District General Obligation Bonds, 2020 [2024-345](#)
Election, 2024 Series B and General Obligation Bonds, 2020 Election,
2024 Series C, in an aggregate principal amount not to exceed
\$250,000,000 by the County on behalf of the District. (No fiscal impact)

Attachments: [Attachment A - Resolution.pdf](#)
[Attachment B - County and District New Money Bond Purchase Agreement - West Contra Costa USD 2024 GOBs-v5.docx](#)

adopted

GENERAL INFORMATION

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

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

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

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

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

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

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

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

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

www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of

Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: December 5, 2024 at 11:00 a.m.
Equity Committee: October 21, 2024 at 10:30 a.m.
Family and Human Services Committee: October 28, 2024 at 10:30 a.m.
Finance Committee: November 4, at 9:30 a.m.
Head Start Advisory Committee: November 4, 2024 at 11:00 a.m.
Internal Operations Committee: October 14, 2024 at 11:00 a.m.
Legislation Committee: December 9, 2024 at 2:30p.m.
Los Medanos Healthcare Operations Committee: December 9, 2024 at 1:00 p.m.
Public Protection Committee: October 7, 2024 at 1:00 p.m.
Resilient Shoreline Committee: October 31, 2024 at 10:00 a.m.
Sustainability Committee: November 18, 2024 at 10:00 a.m.
Transportation, Water and Infrastructure Committee: October 14, 2024 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>.