



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 Shanelle Scales-Preston, District V

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

Tuesday, September 16, 2025

**9:00 AM Administration Building 1025 Escobar Street,
Martinez |
<https://cccounty-us.zoom.us/j/89586041575> |
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 Shanelle Scales-Preston

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. Mark Emery v. Contra Costa County, WCAB No. ADJ13170287
- 2. Maria Paz Gamez v. Marie Elena Lopez, et al., Contra Costa County Superior Court Case No. C21-00847

4. **Inspirational Thought-**

"Being positive won't guarantee you'll succeed; but being negative will guarantee you won't." ~ Jon Gordon, writer and motivational speaker

5. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.100 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:	Burgis
Aye:	District I Supervisor Gioia, District III Supervisor Burgis, District IV Supervisor Carlson, District V Supervisor Scales-Preston, and District II Supervisor Andersen
Result:	Passed

6. **PRESENTATIONS**

- PR.1 PRESENTATION proclaiming September 2025 as Suicide Prevention Month. (Stephen Field, DO, Medical Director of Behavioral Health Services and Gigi Crowder, NAMI Contra Costa Chief Executive Officer)
- PR.2 PRESENTATION recognizing September 20, 2025 as World Marrow Donor Day. (Supervisor Gioia)

PR.3 PRESENTATION honoring County employees for their many years of service to Contra Costa County:

Clerk-Recorders Department to be presented by Kristin Connelly, Clerk-Recorder

- 1. Bradley L. Childers, Jr - 20 years of service
- 2. Joseph Barton - 20 years of service

Employment and Human Services Department to be presented by Marla Stuart, Employment & Human Services Director

- 1. Monica Galvan - 40 years of service
- 2. Debbie Sittser - 40 years of service
- 3. Jackie Foust - 35 years of service
- 4. Rosalyn Guillory - 35 years of service
- 5. Ruth Hunter - 35 years of service
- 6. Kam phoummatp - 35 years of service
- 7. Tonya Spencer - 35 years of service

Health Services Department to be presented by John Conduracki, Health Services Timekeeping Supervisor

- 1. Katrina Byrd - 35 years of service

7. DISCUSSION ITEMS

D.1. HEARING to consider an appeal of the County Planning Commission's decision to deny a tree permit and variances to allow the construction of a new, single-family residence located at 2754 Limerick Road in the unincorporated Tara Hills area, and to consider approving the project and take other related actions. (County File No. CDVR23-01026) (Carl Adams – Appellant/Applicant/Owner) (Ruben Hernandez, Department of Conservation and Development) [25-3878](#)

- Attachments:**
- [Attachment A - Findings and Conditions of Approval CDVR23-01026](#)
 - [Attachment B - Carl Adams Appeal Letter CDVR23-01026](#)
 - [Attachment C - Maps CDVR23-01026](#)
 - [Attachment D - Project Plans CDVR23-01026](#)
 - [Attachment E - Staff Report ZA CDVR23-01026](#)
 - [Attachment F - Staff Report CPC CDVR23-01026](#)
 - [Attachment G - BOS Presentation Slides CDVR23-01026](#)

The item was approved.

Motion: Gioia

Second: Carlson

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston

Result: Passed

D.2. CONSIDER report of the Interdepartmental Climate Action Task Force, as recommended by the Directors of the Departments of Conservation and [25-3857](#)

Development and Public Works. (Warren Lai, Public Works Director and John Kopchik, Conservation and Development Director)

Attachments: [2025_09_16 Climate Action Task Force Presentation to Board](#)

Public comment: Jan Warren

Motion: Burgis

Second: Gioia

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston

Result: Passed

- D.3.** CONSIDER introducing Ordinance No. 2025-04, requiring large retail stores over 2,000 square feet within unincorporated Contra Costa County to stock healthy foods and beverages in checkout areas; WAIVE reading, and FIX October 7, 2025, for adoption. (Dr. Sefanit Mekuria, Deputy Health Officer, Kristian Lucas, Director of Environmental Health, Denise Milosevich, Manager of Nutrition and Physical Activity, and Bay Area Community Resource HOPS Advocacy Team) [25-3858](#)

Attachments: [CCH Healthy Retail Presentation](#)
[Healthy Retail Report](#)
[Ordinance No. 2025-04](#)

Public comment: Andrew Noerr, Amiya, Diara Nevarez, Aminah, Ileana Miranda, Ashley Trousdell, Silver Wiese, Jane Warren, Leigh Martin, Ali Uscilka.

Motion: Gioia

Second: Scales-Preston

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston

Result: Passed

- D.4.** CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program and provide guidance. (Marla Stuart, Employment and Human Services Director) [25-3859](#)

Attachments: [September 2025 BOS Head Start Update](#)
[1. MB-25-07 Revised Guidance on Identification of Dual Language Learners](#)
[2. MB-25-08 Continued Funding Application FY26-27](#)
[3. CCB-25-20 FY25-26 Voucher-Based Budget Act Amendments](#)
[4. CCB-25-21 Alternative Payment Program Administrative Support Allocation](#)
[5. New HSPPS Compliance Timeline and Analysis](#)

Public comment: Jan Warren

Motion: Burgis

Second: Carlson

Aye: District I Supervisor Gioia, District II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston

Result: Passed

D.5 CONSIDER consent item previously removed.

D.6 PUBLIC COMMENT (2 Minutes/Speaker)

D.7 CONSIDER reports of Board members.

8. ADJOURN in memory of William 'Bill' Landis, former Deputy Sheriff and Pleasant Hill City Councilmember

Meeting adjourned at 1:12 pm

9. CONSENT CALENDAR

Animal Services

CONSIDER CONSENT ITEMS

A motion was made by District I Supervisor Gioia, seconded by District III Supervisor Burgis, 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 Scales-Preston

Result: Passed

C.1. APPROVE and AUTHORIZE the Director of Animal Services, or designee, to execute, on behalf of the County, a contract amendment with the Regents of the University of California, on behalf of its Davis Campus School of Veterinary Medicine, Koret Shelter Medicine Program, effective September 30, 2025, to extend the contract termination date from December 31, 2025, to May 31, 2026, to enable the department to perform additional grant-funded community outreach services. (100% State) [25-3782](#)

approved

Auditor-Controller

C.2. APPROVE and AUTHORIZE County Counsel, or designee, on behalf of the Auditor-Controller, to enter into a tolling agreement in SFPP, L.P. v. County of Contra Costa, et al., Contra Costa Superior Court, Case No. C25-00808, related to SFPP, L.P.'s claim for refund of property taxes for the 2019-2020 fiscal year. [25-3783](#)

approved

Board of Supervisors (District Offices)

C.3. ACCEPT Board members meeting reports for August 2025. [25-3784](#)

Attachments: [District III August 2025 report.pdf](#)
[District IV August 2025 report.pdf](#)

approved

Child Support Services

- C.4.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase order with Alpha Media LLC in an amount not to exceed \$27,000 to provide advertising services for the period May 1, 2025 through April 30, 2026. (66% Federal, 34% State) [25-3785](#)

approved

Clerk of the Board

- C.5.** ADOPT Resolution No. 2025-299 honoring Bradley L. Childers, Jr. upon 20 years of service to Contra Costa County, as recommended by the Clerk-Recorder. [RES](#)
[2025-299](#)

Attachments: [signed Res 2025-299](#)

adopted

- C.6.** ADOPT Resolution No. 2025-300 honoring Joseph Barton upon 20 years of service to Contra Costa County, as recommended by the Clerk-Recorder. [RES](#)
[2025-300](#)

Attachments: [signed Res 2025-300](#)

adopted

- C.7.** ADOPT Resolution No. 2025-301 recognizing the dedication of Employment and Human Services Department employees who reached 20+ years of service in Contra Costa County during 2025, as recommended by the Employment and Human Services Director. [RES](#)
[2025-301](#)

Attachments: [signed Res 2025-301](#)

adopted

- C.8.** ADOPT Resolution No. 2025-311 honoring Katrina Byrd for her 35 years of service to Contra Costa County, as recommended by the Health Services Director. [RES](#)
[2025-311](#)

Attachments: [signed Res 2025-311](#)

adopted

- C.9.** ADOPT Resolution No. 2025-302 honoring Carey Rowan for her exceptional service and leadership in the Public Law Library on the occasion of her retirement, as recommended by Supervisor Andersen. [RES](#)
[2025-302](#)

Attachments: [signed Res 2025-302](#)

adopted

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- C.10 ADOPT Resolution No. 2025-303 recognizing the life of Douglas Dunn
· honoring his years of service to Behavioral Health reform in Contra
Costa County, as recommended by Supervisor Burgis. [RES](#)
[2025-303](#)
- Attachments:** [signed Res 2025-303](#)
adopted
- C.11 ADOPT Resolution No. 2025-304 recognizing September 2025 as
· National Suicide Prevention Awareness Month, as recommended by the
Health Services Director. [RES](#)
[2025-304](#)
- Attachments:** [signed Res 2025-304](#)
adopted
- C.12 ADOPT Resolution No. 2025-305 recognizing September 2025 as
· Sickle Cell Awareness Month & September 20, 2025 as World Marrow
Donor Day, as recommended by the Health Services Director. [RES](#)
[2025-305](#)
- Attachments:** [signed Res 2025-305](#)
adopted
- C.13 ADOPT Resolution No. 2025-306 recognizing IBEW Local 302 as the
· Contra Costa Labor Council's Union of the Year, as recommended by
Supervisor Carlson. [RES](#)
[2025-306](#)
- Attachments:** [signed Res 2025-306](#)
adopted
- C.14 ADOPT Resolution No. 2025-307 recognizing Amy Scott-Slovick, as
· the Contra Costa Labor Council's 2025 Labor Leader of the Year, as
recommended by Supervisor Carlson. [RES](#)
[2025-307](#)
- Attachments:** [signed Res 2025-307](#)
adopted
- C.15 ADOPT Resolution No. 2025-308 recognizing Boilermakers Woman @
· Work - Contra Costa, as the Contra Costa Labor Council's Frances
Perkins Award recipient, as recommended by Supervisor Carlson. [RES](#)
[2025-308](#)
- Attachments:** [signed Res 2025-308](#)
adopted
- C.16 ADOPT Resolution No. 2025-309 honoring the 20th Anniversary of
· FIERCE Advocates, as recommended by Supervisor Gioia. [RES](#)
[2025-309](#)
- Attachments:** [signed Res 2025-309](#)
adopted
- C.17 ADOPT Resolution No. 2025-310 recognizing Dawn M. Herrera for her
· 20 years of service to Contra Costa County, as recommended by the
County Librarian. [RES](#)
[2025-310](#)
- Attachments:** [2025-09-16 C.17 Res 2025-310](#)
-

adopted

C.18 APPROVE Board meeting minutes for June, July and August 2025. [25-3787](#)

approved

C.19 REAPPOINT Mary Flott to the District II seat on the Family and Children's Trust Committee for a term ending September 30, 2027, as recommended by Supervisor Andersen. [25-3788](#)

approved

C.20 REAPPOINT Erin E. Cabezas to the District IV Seat on the Family and Children's Trust Committee for a term ending September 30, 2027, as recommended by Supervisor Carlson. [25-3789](#)

approved

C.21 REAPPOINT Maura Millison to the At-Large #2 Seat and Carol Carrillo to the Discipline Specific #3 Seat – Child Abuse Prevention Council with terms ending September 30, 2027 on the Family and Children’s Trust Committee (FACT), as recommended by the Family and Human Services Committee. [25-3790](#)

Attachments:

[FACT ROSTER 10.1.2025 - DRAFT Redacted Millison, Maura \(FACT\) 05-05-25 \[D4\] - Redacted Carrillo, Carol \(FACT\) 05-01-25 \[OOC\] - Redacted](#)

approved

C.22 APPOINT Rebecca Pfeifer-Rosenblum to the District 1 Consumer Representative Seat A-1 on the Emergency Medical Care Committee for a term ending September 30, 2026, as recommended by the Health Services Director. [25-3791](#)

Attachments:

[Seat A1 - Rebecca Pfeifer-Rosenblum Application Redacted](#)

approved

C.23 ACCEPT the resignation of Royer Ramirez-Ruiz, DECLARE a vacancy in the Alternate 2 Seat on the East Richmond Heights Municipal Advisory Council for a term ending December 31, 2026, and DIRECT the Clerk of the Board to post the vacancy. [25-3792](#)

Attachments:

[C.23 Vacancy Notice](#)

approved

C.24 ACCEPT the resignation of Shelley Clark; DECLARE a vacancy in the At-Large Alternate seat on the Behavioral Health Board for a term ending December 31, 2027; and DIRECT the Clerk of the Board to post this vacancy, as recommended by the Health Services Director. [25-3793](#)

Attachments:

[C.24 Vacancy Notice](#)

approved

Clerk-Recorder/Elections

- C.25 APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment effective August 20, 2025 with Konnech, Inc., to extend the term through February 20, 2026 and increase the payment limit by \$53,225 to a new payment limit of \$107,408, to provide pollworker and location management software. (100% General Fund) [25-3794](#)

approved

Communications & Media

- C.26 APPROVE Appropriation Adjustment BDA-25-00148 authorizing the transfer of current year fund balance of \$40,000 to the Office of Communications & Media/CCTV for the purchase of studio and media related equipment to support productions and cable television channel management operations. [25-3795](#)

Attachments: [BDA-25-00148.pdf](#)

approved

Conservation & Development

- C.27 APPROVE revisions to Measure X Housing Fund criteria related to predevelopment activities and first-time homebuyer activities, as recommended by the Conservation and Development Director. (100% Measure X funds) [25-3796](#)

approved

- C.28 APPROVE and AUTHORIZE the Conservation and Development Director to submit the County's FY 2024/25 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development for the following federal programs: Community Development Block Grant, HOME Investment Partnerships Act, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS. (No fiscal impact) [25-3797](#)

Attachments: [FY 24-25 Public Review CAPER](#)

approved

- C.29 APPROVE amending the HOME Investment Partnership – American Rescue Plan (HOME-ARP) Allocation Plan for FY 2021/22 to add \$18,115 for a new revised HOME-ARP award of \$12,108,330 and APPROVE an additional allocation of \$18,115 of HOME-ARP funds to the Riveter-Supportive Housing project in Richmond, as recommended by the Conservation and Development Director. (100% Federal funds) [25-3798](#)

Attachments: [Amended HOME-ARP - Allocation Plan Sep 2025](#)

approved

- C.30** APPROVE and AUTHORIZE the Chair of the Board of Supervisors to [25-3799](#)
- execute, on behalf of the County, an amendment to a franchise agreement with Crockett Sanitary Service, Inc., to extend the term from September 30, 2025 through December 31, 2025, for continued solid waste, recycling, and organics collection in its West County service area, and MAKE related California Environment Quality Act finding, as recommended by the Conservation and Development Director. (100% Solid Waste Franchise fees, no General Fund impact)

approved

County Administration

- C.31** ADOPT Resolution No. 2025-316 adopting the Fiscal Year 2025-2026 [RES](#)
Adopted Budget as Finally Determined, as recommended by the County [2025-316](#)
Administrator.

Attachments: [Attachment A-County Appropriation Adjustments](#)
[Attachment B-FY25-26 County Schedules ABC](#)
[Attachment C-Special Districts Appropriation Adjustments](#)
[Attachment D-FY25-26 Special Districts Schedules ABC](#)

adopted

- C.32** APPROVE and AUTHORIZE the County Administrator, or designee, to [25-3801](#)
- execute a change order to increase the payment limit by \$3.7 million dollars, to a new payment limit of \$23.5 million dollars with Sletten Construction Company, a Montana Corporation, for the West County Detention Facility Accessible Room Conversion (WARC) project to allow for additional replacement of flooring and fixtures at all housing units. (100% General Fund)

approved

County Counsel

- C.33** APPROVE and AUTHORIZE the County Administrator, or designee, to [25-3802](#)
- execute legal documents necessary to participate in and receive opioid settlement funds pursuant to a settlement with Purdue Pharma and the Sackler Family in the National Prescription Opiate Litigation. (100% Settlement Funds)

approved

- C.34** APPROVE and AUTHORIZE the County Administrator, or designee, to [25-3803](#)
- opt in and execute the legal documents necessary to participate in and receive settlement funds from eight opioid manufacturers that were not part of previous national opioid settlements. (100% Settlement Funds).

approved

District Attorney

- C.35** APPROVE and AUTHORIZE the Purchasing Agent or designee to [25-3804](#)
- execute, on behalf of the District Attorney, a purchase order and related license agreement with Lexipol, LLC in an amount not to exceed \$15,682 for accessing law enforcement policy updates and training resources, for the period September 1, 2025 through August 31, 2026. (100% General Fund)

approved

- C.36** APPROVE and AUTHORIZE the Purchasing Agent or designee to [25-3805](#)
- execute, on behalf of the District Attorney, a purchase order and related license agreement with Dell Technologies, INC in an amount not to exceed \$2,384 for an IT system management tool, for the period September 20, 2025 through September 19, 2028. (100% General Fund)

approved

Employment & Human Services

- C.37** APPROVE and AUTHORIZE the Employment and Human Services [25-3806](#)
- Director, or designee, to execute a contract renewal with Summit Building Services, Inc., in an amount not to exceed \$395,882 to provide custodial services at various Community Services Bureau facilities for the term August 1, 2025 through January 31, 2026. (54% State, 46% Federal)

approved

- C.38** APPROVE and AUTHORIZE the Employment and Human Services [25-3807](#)
- Department Director, or designee, to accept funding in an amount not to exceed \$1,098,197 from the California Department of Social Services for CalWORKs Stage 2 child care providers and for administrative support as the contract administrator for CalWORKs Stage 2 (C2AP) and California Alternative Payment Program (CAPP), and to authorize the approval of any amendments related to this funding for the period of July 1, 2025 through June 30, 2026. (100% State)

approved

Health Services

- C.39** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3824](#)
- to execute a contract authorizing the Moraga Orinda Fire District to provide emergency ambulance services in the County's Emergency Response Area III for the period July 1, 2025 through June 30, 2028. (Non-financial agreement)

approved

- C.40** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3825](#)
- execute, on behalf of the Health Services Director, a purchase order with Boston Scientific Corporation, in an amount not to exceed \$1,300,000 for the purchase of vascular, urology, endoscopy, and other supplies as

needed for Contra Costa Regional Medical Center for the period September 1, 2025 through August 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.41** APPROVE and AUTHORIZE the Auditor-Controller, or designee, on behalf of the Health Services Department, to reissue payment due to loss and fraudulent redemption of original payment in the amount of \$31,836.02 to Aladdin Temp-Rite LLC for the purchase of two (2) air curtain refrigerators. (100% Hospital Enterprise Fund I) [25-3826](#)

approved

- C.42** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay Boston Scientific Corporation in an amount not to exceed \$119,724 for laparoscopic instruments provided to the Contra Costa Regional Medical Center during the period of June 1, 2025 through August 31, 2025, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I) [25-3827](#)

approved

- C.43** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with First DataBank, Inc. in an amount not to exceed \$202,389 for the license of prescription medication software for the period July 1, 2025 through June 30, 2026. (100% Hospital Enterprise Fund I) [25-3828](#)

Attachments: [FDB License Agreement](#)
 [FDB 10th Amendment Agreement](#)

approved

- C.44** APPROVE and AUTHORIZE the Auditor-Controller, or designee, on behalf of the Health Services Department, to reissue payment due to loss and fraudulent redemption of original payment in the amount of \$6,328 to Aspen Surgical Products, Inc. for the purchase of disposable surgical instruments and supplies. (100% Hospital Enterprise Fund I) [25-3829](#)

approved

- C.45** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Hospital Association of Southern California, in an amount not to exceed \$150,000 to provide emergency communications network software and support for Contra Costa Emergency Medical Services for the period July 1, 2024 through June 30, 2027, and for successive one year terms thereafter until terminated. (100% Emergency Medical Services) [25-3830](#)

approved

- C.46** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Aaron K. Hayashi, M.D., Inc., in an amount [25-3831](#)

not to exceed \$1,500,000 to provide radiology services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2025 through September 30, 2027. (100% Hospital Enterprise Fund I)

approved

- C.47** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3832](#)
to execute a contract with David Krivan, M.D. (dba Pine Cone Medical Services), in an amount not to exceed \$500,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2025 through September 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.48** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3833](#)
to execute a contract with Amarjit S. Dosanjh, M.D. A Medical Corporation, in an amount not to exceed \$750,000 to provide plastic and reconstructive surgery services for Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.49** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3834](#)
to execute a contract with California Psychiatric Transitions Incorporated, in an amount not to exceed \$2,408,011 to provide adult residential care and mental health rehabilitation services for mentally ill adults for the period September 1, 2025 through August 31, 2026. (100% Mental Health Realignment)

approved

- C.50** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3835](#)
execute on behalf of the Health Services Director, a purchase order with Steris Corporation, in an amount not to exceed \$800,000 for the purchase of sterilization solutions, filters and other medical supplies for Contra Costa Regional Medical Center for the period September 1, 2025 through August 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.51** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3836](#)
to execute a contract extension with Alvarez & Marsal Healthcare Industry Group, LLC, to extend the termination date from September 30, 2025 to January 31, 2026 to continue providing interim Chief Financial Officer services and leadership support services for the Contra Costa Health Services Department's Finance Unit with no change in the payment limit of \$6,139,200. (20% Hospital Enterprise Fund I, 80% Contra Costa Health Plan Enterprise Fund II)

approved

- C.52** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3837](#)
to execute a contract amendment with Integral Transit LLC, to provide additional non-emergency medical transportation services, including bariatric transport, for Contra Costa Health Plan Medi-Cal members and County recipients with no change in the payment limit of \$400,000 or term ending July 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)
- approved**
- C.53** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3838](#)
to execute a contract with Addiction Research and Treatment, Inc., in an amount not to exceed \$4,000,000 to provide methadone maintenance treatment services to residents in East and West County for the period July 1, 2025 through June 30, 2026. (100% Federal Drug Medi-Cal)
- approved**
- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3839](#)
to execute a contract with Options Recovery Services, in an amount not to exceed \$1,374,974 to provide alcohol and drug abuse prevention services for adults with substance use and/or co-occurring disorders for the period July 1, 2025 through June 30, 2026. (37% Federal Medi-Cal; 37% Local Revenue Fund; 9% Opioid Settlement Fund; 17% Assembly Bill 109)
- approved**
- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3840](#)
to execute a contract with J. Cole Recovery Homes, Inc., in an amount not to exceed \$1,989,989 to provide residential substance use disorder treatment services for male offenders in East County for the period July 1, 2025 through June 30, 2026. (45% Federal Drug Medi-Cal; 45% State General Fund; 10% Assembly Bill 109)
- approved**
- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3841](#)
to execute a contract amendment with ARL Bio Pharma, Inc., to increase the payment limit by \$17,848 to an amount not to exceed \$167,848 to provide additional analytical testing services at Contra Costa Regional Medical Center with no change in the term ending December 31, 2025. (100% Hospital Enterprise Fund I)
- approved**
- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3842](#)
to execute a contract amendment with the City of El Cerrito for its Fire Department, to increase the payment limit by \$77,142 to an amount not to exceed \$308,568 and extend the term through June 30, 2026 for additional paramedic emergency medical first responder services within the City of El Cerrito and the Kensington Fire Protection District. (100%

Measure H Funds)

approved

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3843](#)
to execute a contract amendment with Moraga Orinda Fire Protection District, to increase the payment limit by \$89,508 to an amount not to exceed \$358,032 and extend the term through June 30, 2026 for additional paramedic emergency medical first responder services within the cities of Moraga and Orinda. (100% Measure H)

approved

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3844](#)
to execute a contract amendment with Mesa Laboratories, Inc., to increase the payment limit by \$600,000 to an amount not to exceed \$1,124,306 and extend the term through September 5, 2028, for software and maintenance services for environment monitoring systems at Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

approved

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3845](#)
to execute a contract with The Board of Trustees of the California State University (dba California State University East Bay), to provide supervised field instruction in the County's Public Health Division to nursing students for the period August 1, 2025 through July 31, 2029. (No fiscal impact)

approved

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3846](#)
to execute a contract with Rahaf Baker, M.D., in an amount not to exceed \$1,200,000 to provide rheumatology services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2025 through August 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3847](#)
to execute a contract with Jee Hyun Guss, M.D., in an amount not to exceed \$400,000 to provide outpatient psychiatric care services for mentally ill adults in Central Contra Costa County for the period September 1, 2025 through August 31, 2026. (100% Mental Health Realignment)

approved

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3848](#)
to execute a contract with Susan Maxfield, LMFT, in an amount not to exceed \$395,000 to provide Medi-Cal specialty mental health services for beneficiaries in Contra Costa County ages ten years and older for the period September 1, 2025 through June 30, 2027. (30% Federal

Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Fund II)

approved

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3849](#)
to execute a contract with Diablo Prosthetics and Orthotics, Inc., in an amount not to exceed \$800,000 to provide Durable Medical Equipment services and related supplies for prosthetics and orthotics for Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3850](#)
to execute a contract with Antioch Medical and Hospital Supply (dba Antioch Medical Supply), in an amount not to exceed \$350,000 to provide durable medical equipment services and related supplies including prosthetics for orthotics and breast prostheses for Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3851](#)
to execute a contract with the City of Richmond on behalf of its Fire Department, in an amount not to exceed \$229,462 to provide pre-hospital emergency medical first responder services within the City of Richmond for the period July 1, 2025 through June 30, 2026. (100% Measure H)

approved

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3852](#)
to execute a contract with Contra Costa County Fire Protection District, in an amount not to exceed \$2,400,000 to provide dispatching services for the Anyone, Anywhere, Anytime Crisis Response Program to facilitate services for County residents experiencing behavioral health crises for the period June 1, 2025 through May 31, 2028. (100% Measure X)

approved

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3853](#)
to execute a contract with Bi-Bett, in an amount not to exceed \$7,137,079 to provide substance use disorder prevention, treatment, and detoxification services for County residents referred through the Behavioral Health Access Line for the period July 1, 2025 through June 30, 2026. (15% Substance Abuse Treatment and Prevention Block Grant; 82% Federal Medi-Cal; 3% Assembly Bill 109)

approved

- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3854](#)
- to execute a contract with Expressable Speech – Language Pathology, P.C., in an amount not to exceed \$500,000 to provide telehealth speech therapy services for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3855](#)
- to execute a contract amendment with Contra Costa County Fire Protection District, to increase the payment limit by \$1,928,544 to an amount not to exceed \$7,304,913 and extend the term through June 30, 2026 for additional paramedic emergency medical first responder services in coordination with the Contra Costa County Emergency Medical System. (100% Measure H funds)

approved

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3856](#)
- to execute a contract with WestCare California, Inc., in an amount not to exceed \$2,399,422 to provide substance use disorder prevention, treatment and detoxification services for residents in West County for the period July 1, 2025 through June 30, 2026. (5% Assembly Bill 109; 17% Substance Abuse Treatment and Prevention Block Grant; 39% Federal Medi-Cal; 39% State General Fund)

approved**Human Resources**

- C.72** ADOPT Position Adjustment Resolution No. 26484 to retitle the Social [25-3871](#)
- Services Program Assistant I (X0WD) classification to Eligibility Worker I, the Social Services Program Assistant (X0SA) classification to Eligibility Worker II, and establish the Eligibility Worker III classification (represented), abolish the Employment and Human Services Program Integrity Assistant (XQSN) classification and reclassify incumbents and vacant positions to Eligibility Worker III within the Employment and Human Services Department. (37% Federal, 48% State, 3% 1991 Realignment, and 12% County)

Attachments:

[EW III Job Description](#)
[PAR form for SSPA - EW MC \(002\)](#)
[SSPA-EW Final](#)
[signed PAR 26484](#)

approved

- C.73** ADOPT Position Adjustment Resolution No. 25938 to establish the [25-3860](#)
- class of Senior Deputy Director, Conservation and Development - Exempt (4AD1), allocate it to the Salary Schedule at Salary Plan and

Grade B85 1031 (\$17,503 - \$19,297), and add two positions in the Department of Conservation and Development. (100% Land Development Fund)

Attachments: [PAR No. 25938_Sr Deputy DCD Director_Apr 2022 signed PAR 25938](#)

approved

- C.74** ADOPT Position Adjustment Resolution No. 26491 to add one (1) **25-3861**
- Senior Deputy County Administrator - Exempt position and appoint employee number 69962 at Step 6 in this position effective September 1, 2025; and cancel one (1) Deputy County Administrator-Exempt position in the County Administrator's Office. (100% General Fund)

Attachments: [P300 26491](#)

approved

- C.75** ADOPT Position Adjustment Resolution No. 26476 to add one (1) **25-3862**
- part-time (24/40) Emergency Medicine-Exempt position and decrease the hours of two (2) vacant full-time Emergency Medicine-Exempt positions to part-time (28/40) in the Health Services Department. (100% Hospital Enterprise Fund I)

Attachments: [PAR 26476.pdf signed PAR 26476](#)

approved

- C.76** ADOPT Ordinance No. 2025-011 amending the County Ordinance Code **25-3863**
- to exempt from the merit system the new classification of Senior Deputy Director, Department of Conservation and Development – Exempt. (No fiscal impact)

Attachments: [Ord 2025-11 re exclude Sr Deputy Dir DCD- August 2025.doc](#)

approved

Information and Technology

- C.77** APPROVE and AUTHORIZE the Chief Information Officer, or **25-3808**
- designee, to execute a contract with Ensono Inc. in an amount not to exceed \$98,000 for mainframe assessment services for the period of September 15, 2025, through March 31, 2026. (100% General Fund)

approved

- C.78** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the **25-3809**
- Chief Information Officer, to execute a purchase order with Sirius Computer Solutions, LLC (a CDW Company), an IBM reseller, in an amount not to exceed \$18,000 for the purchase of IBM Virtualization Engine Servicer hardware maintenance and extended support, subject to Sirius's Terms and Conditions, for the period of October 11, 2025, through October 10, 2026, and for annual periods thereafter in the absence of termination. (100% User Departments)

approved

- C.79** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-3810](#)
Chief Information Officer, to execute a purchase order with IBM in an amount not to exceed \$6,000 for the renewal of IBM's IDSZ subscription and support software, subject to the terms of IBM's Customer Agreement, for the period of October 1, 2025, through September 30, 2026, and for annual periods thereafter. (100% User Departments)

approved

Library

- C.80** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3811](#)
behalf of the County Librarian, a purchase order with EBSCO Information Services, LLC, in an amount not to exceed \$71,611 for the renewal of the Flipster digital magazine subscription, for the period November 1, 2025 through October 31, 2026. (100% Library Fund)

approved

- C.81** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3812](#)
behalf of the County Librarian, a purchase order with T-Mobile USA, Inc., in an amount not to exceed \$47,376 for the renewal of iPads service, for the period June 20, 2025 through June 19, 2027. (100% Library Fund)

approved

- C.82** APPROVE and AUTHORIZE the County Librarian, or designee, to [25-3813](#)
accept a donation of \$30,550 from the Walnut Creek Library Foundation to increase the Library's online digital collections. (100% Library Fund, no County match)

approved

Probation/Reentry and Justice

- C.83** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-3814](#)
County Probation Officer, to execute a purchase order with Raptor Technologies, LLC, in an amount not to exceed \$9,999 to provide a visitor management system at John A. Davis Juvenile Hall for the period July 1, 2025 to June 30, 2027. (100% General Fund)

approved

- C.84** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-3815](#)
County Probation Officer, to execute a purchase order and Customer Agreement with Muck Rack, LLC in an amount not to exceed \$28,000, for the purchase of a media and public relations monitoring subscription for the period October 1, 2025 through September 30, 2026. (100% General Fund)

approved

Public Works

C.85 ADOPT Resolution No. 2025-312 accepting completion of private improvements for the Subdivision Agreement and release of cash deposit for subdivision SD21-09573 for a project developed by Civic Park Midhill, LLC, as recommended by the Public Works Director, Martinez area. (100% Developer Fees) [RES 2025-312](#)

adopted

C.86 ADOPT Resolution No. 2025-313 approving the Parcel Map for urban lot split minor subdivision MS23-00022, for a project being developed by William Kelleher, as recommended by the Public Works Director, Martinez area. (No fiscal impact) [RES 2025-313](#)

Attachments: [Parcel Map](#)
[Tax Letter](#)

adopted

C.87 ADOPT Resolution No. 2025-314 accepting the Grant Deed of Development Rights for minor subdivision MS24-00013, for a project being developed by Alexander R. Mehran, as recommended by the Public Works Director, Diablo area. (No fiscal impact) [RES 2025-314](#)

Attachments: [Recordable Resolution](#)
[Grant Deed of Development Rights signed Grant Deed](#)
[signed Res 2025_314](#)

adopted

C.88 ADOPT Resolution No. 2025-315 approving the Parcel Map for minor subdivision MS24-00013, for a project being developed by Alexander R. Mehran, as recommended by the Public Works Director, Diablo area. (No fiscal impact) [RES 2025-315](#)

Attachments: [Parcel Map](#)
[Tax Letter](#)

adopted

C.89 ADOPT Ordinance No. 2025-13 repealing Ordinance No. 88-27, which established traffic mitigation fees for the Briones and Rodeo, Hercules, and Crockett Areas of Benefit, Briones, Rodeo, Hercules, and Crockett areas. (No fiscal impact) [25-3816](#)

Attachments: [Ordinance 88-27](#)
[Ordinance 2025-13](#)
[signed Ord. 2025-13](#)

approved

- C.90** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3817](#)
to execute an Order Form subject to the terms of a Master Agreement with International Data Base Corporation in an amount not to exceed \$122,693, for software maintenance and support for purchasing solicitations, for the period October 1, 2025, through September 30, 2027, Countywide. (100% General Fund)

Attachments: [Bidnet Master Agreement](#)
[Order Form 2025](#)

approved

- C.91** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3818](#)
to execute a contract amendment with Albert S. Dutchover to extend the term through March 31, 2026, with no change to the payment limit, to provide on-call landscape architect services, Countywide. (No fiscal impact)

approved

- C.92** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3819](#)
to execute a contract amendment with Stantec Consulting Services, Inc., to extend the term through March 31, 2026, with no change to the payment limit, to provide on-call landscape architect services, Countywide. (No fiscal impact)

approved

- C.93** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3820](#)
to increase the payment limit of an Order Form subject to the terms of a Master Agreement with Periscope Holding, Inc. by \$136,591 to a new payment of \$883,721, for hosted purchasing and procurement software and support and extend the term through November 9, 2026, Countywide. (100% General Fund)

Attachments: [Master Saas and Service Agreement Periscope](#)
[Order Form Periscope](#)

approved

- C.94** APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3821](#)
to execute an Assignment and Assumption of Contract and Consent with ECS Imaging, Inc. and MCCi LLC effective May 1, 2025 for On-Call Electronic Content Management Services associated with the implementation of Laserfiche, an electronic records content management system. (No Fiscal Impact)

Attachments: [ECS Imaging Assignment](#)

approved

Risk Management

- C.95** DENY claims filed by A Bolton; Heather Farmer; John Muir MC, [25-3822](#)
Concord Campus; Jacqueline Lopez-Aguilar; Dason B. Melius; Justin

Russo (2); and Sonja Tyesi. DENY amended claim filed by Mercury Insurance Company.

approved

- C.96** Acting as the governing board of the Contra Costa County Fire Protection District, DENY claim filed by State Farm, a subrogee of Fidel Cortes. DENY amended claim filed by United Financial Casualty Company, a subrogee of Jesus Martinez. [25-3823](#)

approved

Sheriff

- C.97** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Diablo Crime Scene Cleaners, Inc. in an amount not to exceed \$2,000,000 for standard crime scene and biological cleaning services and specialized cleaning services to combat the spread of respiratory and bloodborne illnesses, for the period September 1, 2025 through August 31, 2028. (100% General Fund) [25-3866](#)

approved

- C.98** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Justice Benefits, Inc. in an amount not to exceed \$445,000 for assistance in identifying federal financial participation reimbursement opportunities, for the period October 1, 2025 through September 30, 2028. (100% General Fund) [25-3864](#)

approved

- C.99** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Bay Alarm Company to provide intrusion alarm services for the Office of the Sheriff, in an amount not to exceed \$100,000, for the period November 1, 2024 through December 31, 2030. (100% General Fund) [25-3865](#)

approved

- C.10** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Redwood Toxicology Laboratory, Inc. in an amount not to exceed \$300,000 to provide toxicology screening services, for the period September 1, 2024 through August 31, 2027. (100% General Fund) [25-3867](#)

approved

GENERAL INFORMATION

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

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

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

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

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

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

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

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

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed: <https://contra-costa.legistar.com/Calendar.aspx>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308 (the Levine Act), members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (except for contracts exempt from the Levine Act under Government Code section 84308(a)), franchises, discretionary land use permits and other entitlements, if the Board member received, within the previous 12 months, more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's

decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member within the previous 12 months are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: September 24, 2025 at 10:00 a.m.
Economic Development Committee: October 6, 2025 at 10:30 a.m.
Equity Committee: September 22, 2025 at 11:00 a.m.
Family and Human Services Committee: October 13, 2025 at 10:30 a.m.
Finance Committee: October 6, 2025 at 9:30 a.m.
Head Start Advisory Committee: November 17, 2025 at 9:00 a.m.
Internal Operations Committee: September 22, 2025 at 10:30 a.m.
Legislation Committee: September 22, 2025 at 9:00 a.m.
Los Medanos Healthcare Operations Committee: October 6, 2025 at 10:00 a.m.
Public Protection Committee: October 20, 2025 at 1:30 p.m.
Resilient Shoreline Committee: October 13, 2025 at 9:00 a.m.
Sustainability Committee: November 10, 2025 1:00 p.m.
Transportation, Water and Infrastructure Committee: September 29, 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>.