

# CONTRA COSTA COUNTY

Administration Building | 1025 Escobar St., Martinez



## AGENDA

**Tuesday, August 5, 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](http://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 that purpose. Access via Zoom is also available using the following link: : <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](mailto: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](http://www.contracosta.ca.gov).

**1. CALL TO ORDER; ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. Inspirational Thought-**

*"Life is like a flowing river full of opportunities. It is up to you whether you stand with a bucket or a spoon." ~ Cheryl Armstrong, author*

**4. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.108 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.**

**5. PRESENTATIONS**

PR.1 PRESENTATION proclaiming August 2025 as National Breastfeeding Month; August 1-7, 2025 as World Breastfeeding Week, and August 25-31, 2025 as Black Breastfeeding Week. (Dr. Sefanit Mekuria, Deputy Health Officer)

PR.2 PRESENTATION proclaiming August 31, 2025 International Overdose Awareness Day. (Supervisor Andersen)

PR.3 PRESENTATION recognizing August 3-9, 2025 as National Health Center Week. (Supervisor Andersen)

PR.4 PRESENTATION of the final report on the five grant projects from the first allocation of Measure X Innovation Funds. (Julie Enea, County Administrator's Office)

**6. DISCUSSION ITEMS**

D.1 CONSIDER consent item previously removed.

D.2 PUBLIC COMMENT (2 Minutes/Speaker)

D.3 CONSIDER reports of Board members.

**9:30 A.M. CLOSED SESSION**

A. PUBLIC EMPLOYMENT Gov. Code § 54957

Title: Health Services Director

**7. ADJOURN**

**8. CONSENT CALENDAR**

**Airport**

C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a contract amendment with KSA Engineers, Inc., to extend the term through December 31, 2025 with no change to the payment limit, to allow the contractor to complete the grant close out documents for the Buchanan Field terminal project, Pacheco Area. (No fiscal impact) [25-3070](#)

C.2. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Cresencio Bernal, for a north-facing T-hangar at Buchanan Field Airport effective July 29, 2025, in the monthly amount of \$394, Pacheco area. (100% Airport Enterprise Fund) [25-3071](#)

**Attachments:** [Hangar Rental Agreement pg 4-5 CCR A-11 Cresencio Bernal](#)

C.3. FIX a public hearing for September 9, 2025, to consider adopting a resolution that will supersede Resolution 2018/524, to adopt new rates and charges for Buchanan Field Airport and Byron Airport. (100% Airport Enterprise Fund) [25-3072](#)

**Attachments:** [Rates and Charges Effective 1.1.2019 Redline](#)

**Agriculture/Weights and Measures**

C.4. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the United States Department of Agriculture in an amount not to exceed \$63,495 for wildlife damage management services for the period July 1, 2025, through June 30, 2026. (60% State, 40% General Fund) [25-3073](#)

**C.5.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture in an amount not to exceed \$36,000 to reimburse the County for trapping and detection of the European Grapevine Moth for the period of July 1, 2025, through June 30, 2026. (100% State) [25-3074](#)

**C.6.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the California Department of Food and Agriculture to receive reimbursement in an amount not to exceed \$714,511 for the County to provide pest detection and trapping services for the period of July 1, 2025, through June 30, 2026. (100% State) [25-3075](#)

#### **Animal Services**

**C.7.** ACCEPT the monetary donation report from the Animal Services Department, which describes the source and value of each gift received by Animal Services for FY 2024/25, Quarter 3 and 4: January 1, 2025, through June 30, 2025. (No fiscal impact) [25-3076](#)

**Attachments:** [2024.25 Q4 ABF Donation Report](#)  
[2024.25 Q3 ABF Donation Report](#)

**C.8.** APPROVE and AUTHORIZE the Animal Services Director, or designee, to execute a contract with Koefran Industries, Inc. in the amount not to exceed \$46,800 to provide animal disposal services for the period of July 1, 2025, to June 30, 2026. (58% Contract Cities, 9% User Fees, 33% County General Fund) [25-3077](#)

#### **Clerk of the Board**

**C.9.** ADOPT Resolution No. 2025-263 recognizing August 2025 as National Breastfeeding Month and designating August 1-7, 2025 as World Breastfeeding Week, and August 25-31, 2025 as Black Breastfeeding Week, as recommended by the Interim Health Services Director. [RES 2025-263](#)

**C.10.** ADOPT Resolution No. 2025-264 recognizing August 31, 2025 as International Overdose Awareness Day in Contra Costa County, as recommended by Supervisor Andersen. [RES 2025-264](#)

**C.11.** ADOPT Resolution No. 2025-265 recognizing the week of August 3-10, 2025 as National Health Center Week, as recommended by Supervisor Andersen. [RES 2025-265](#)

- C.12.** APPOINT Cesar Court to the City of Brentwood's local seat with a term expiring September 30, 2025, Inderprit Sekhon to the At-Large Alternate #1 seat with a term expiring September 30, 2025, Deborah Weiner to the At-Large Alternate #2 seat with a term expiring September 30, 2025 and Holly Frates to the At-Large Alternate #3 seat with a term expiring September 30, 2025 on the Advisory Council on Aging, as recommended by the Family and Human Services Committee. [25-3099](#)

**Attachments:** [Cesar Court Advisory Council on Aging Redacted](#)  
[Frates, Holly \(ACOA\) 03-30-25 \[D4\] Redacted](#)  
[Sekhon, Indy 3.31.25 Redacted](#)  
[Steven Freshman ACOA Application 7.2.2025 Redacted](#)  
[Wiener, Deborah \(ACOA\) 03-30-25 \[D2\] Redacted](#)  
[ACOA Roster for FHS.pdf](#)

- C.13.** REAPPOINT Raymond Chimezie and Tumani Drew to the At-Large Representative seats on the Juvenile Justice Coordinating Council for terms ending August 5, 2027, as recommended by the Public Protection Committee. [25-3100](#)

**Attachments:** [Attachment A. Application.pdf](#)  
[Attachment B. Application.pdf](#)

- C.14.** APPOINT Tim Fares to the Public Agency #4 - East seat with a term expiring April 30, 2027, Megan Miccio to the Public Agency #3 - Central/South seat with a term expiring April 30, 2028, and Okeena Dickson to the Child Care Consumer #4 - East seat with a term expiring April 30, 2028 on the Local Planning and Advisory Council for Early Care and Education, as recommended by the Family and Human Services Committee. [25-3101](#)

**Attachments:** [Fares, Tim Application Redacted](#)  
[Dickson, Okeena Application Redacted](#)  
[Miccio, Megan Application Redacted](#)  
[CCCOE LPC Roster 7.9.25](#)

- C.15.** APPOINT LeJon Payne to the At-Large #7 seat on the Contra Costa Commission for Women and Girls with a term expiring February 28, 2029, as recommended by the Family and Human Services Committee. [25-3102](#)

**Attachments:** [CCCWG Roster 6.25.25](#)  
[Payne, LeJon \(CCCWG\) 08-17-24 Redacted](#)

- C.16.** ACCEPT the resignation of Nishi Moonka from the District II Alternate seat on the Measure X Community Advisory Board (MXCAB), APPOINT Nishi Moonka to the District II Seat 2 on the MXCAB for a term ending March 31, 2027, DECLARE a vacancy in the District II Alternate seat on the MXCAB for a term ending March 31, 2027, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Andersen. [25-3103](#)
- C.17.** ACCEPT the resignations of Gigi Crowder and Marianna Moore, DECLARE vacancies in the At-large Seats 1 and 2 on the Measure X Community Advisory Board, and DIRECT the Clerk of the Board to post the vacancies for terms ending March 31, 2027. [25-3104](#)
- C.18.** ACCEPT the resignation of Eduardo Torres, DECLARE a vacancy in Seat 6 on the Bay Point Municipal Advisory Council, for a term ending on December 31, 2028, and DIRECT the Clerk of the Board to post the vacancy. [25-3105](#)
- C.19.** ACCEPT the resignation of Julie Ortega, DECLARE a vacancy in the Member At-Large #9 seat on the Advisory Council on Aging for term ending on September 30, 2025, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. [25-3106](#)
- C.20.** ACCEPT the resignation of James Donnelly effective June 30, 2025, DECLARE a vacancy in the Town of Danville Representative seat on the Advisory Council on Aging for term ending on September 30, 2025, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. [25-3107](#)
- C.21.** ACCEPT the 2024 Advisory Body Annual Report for the Advisory Council on Equal Employment Opportunity, as recommended by the County's Equal Employment Opportunity (EEO) Officer. [25-3108](#)

**Attachments:** [2024 ACEEO Annual Report](#)

#### **Clerk-Recorder/Elections**

- C.22.** ACCEPT the canvass of votes for the July 15, 2025 Special Election for police services in Area P-6, Zone 1102, Subdivision 9531 - Unincorporated area of Pleasant Hill, as recommended by the Clerk-Recorder and Registrar of Voters. (Revenue accrues to the new County Service Area). [25-3109](#)

**Attachments:** [PSE\\_SOVandCert](#)

#### **Conservation & Development**

- C.23. REFER review of the 2025 California Buildings Standards Code to the Sustainability Committee, as recommended by the Conservation and Development Director. [25-3110](#)

**County Administration**

- C.24. ADOPT Resolution No. 2025-266 establishing revised retirement plan contribution rates approved by the Retirement Board for the period July 1, 2025 through June 30, 2026, for the Contra Costa County Fire Protection District, as recommended by the County Administrator. [RES 2025-266](#)

**Attachments:** [Actuary Letter of Revised Rates](#)  
[Resolution Exhibits](#)

- C.25. APPROVE Budget Amendment No. BDA-25-00084 to increase state mutual aid revenues and related expenditures based on actuals, in the amount of \$400,000 in the Crockett-Carquinez Fire Protection District (7028) Fund as part of FY24-25 year-end balancing. (100% State) [25-3111](#)

**Attachments:** [BDA-25-00084.pdf](#)

- C.26. RECEIVE final report on the five grant projects from the first allocation from the Measure X Innovation Fund, as recommended by the County Administrator. (No fiscal impact) [25-3112](#)

**Attachments:** [Tech Exchange Productivity Tables](#)

**District Attorney**

- C.27. APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the District Attorney, a purchase order and related license agreement with Presidio Networked Solutions Group, LLC in an amount not to exceed \$1,096 for a cloud-based management and security tool for mobile devices and endpoints across multiple platforms, for the period August 15, 2025 through August 14, 2028. (100% General Fund) [25-3113](#)

- C.28. APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract with Contra Costa Family Justice Alliance in an amount not to exceed \$275,000 for victim services and to raise awareness for underserved gun violence victims and affected communities, for the period August 1, 2025 through June 30, 2026. (100% Federal) [25-3114](#)

- C.29. APPROVE Budget Amendment No. BDA-25-00119, authorizing the appropriation of fund balance in the amount of \$49,876 to the District Attorney's Consumer Protection Special Fund (0247) for additional services and expenditures for Fiscal Year 2024-25. (100% DA Consumer Protection Fund) [25-3115](#)

**Attachments:** [BDA-25-00119.pdf](#)

**Employment & Human Services**

- C.30.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, on behalf of the Employment and Human Services Department, to reissue payment of \$8,175 to Crystal McClendon-Gourdine. (100% County) [25-3162](#)
- C.31.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with Outfront Media LLC, in an amount not to exceed \$30,305, for the purchase of advertisement materials in the form of digital bulletins for Employment and Human Services' Age-Friendly Campaign, for the period July 1, 2025 through June 30, 2026. (100% Measure X) [25-3163](#)
- C.32.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with The Lamar Companies LLC, in an amount not to exceed \$66,600, for the purchase of advertisement space on various transportation entities in Contra Costa County for the implementation of Employment and Human Services' Age-Friendly Campaign, for the period July 1, 2025 through June 30, 2026. (100% Measure X) [25-3164](#)
- C.33.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Family Caregiver Alliance in an amount not to exceed \$314,071 to provide Older Americans Act Title III-E Family Caregiver Support Program services for the period July 1, 2025 through June 30, 2026. (100% Federal) [25-3165](#)
- C.34.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Meals on Wheels Diablo Region, in an amount not to exceed \$215,000 to conduct a feasibility study for a commercial kitchen to provide Senior Nutrition Meals in Contra Costa County with Measure X Organizational Capacity Building funds for the period July 1, 2025 through June 30, 2027. (100% Measure X) [25-3166](#)
- C.35.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute, on behalf of the Employment and Human Services Department for the In-Home Supportive Services Public Authority, a contract Subscription Agreement with Excellesoft Partners LLC, in an amount not to exceed \$48,776, for the provision and maintenance of a customized software database tracking system for Provider and Consumer Registry, for the period July 1, 2025 through June 30, 2028. (50% Federal, 40% State, 10% County) [25-3174](#)

**Fire Protection District**

- C.36.** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE Budget Amendment No. BDA-25-00103 authorizing expenditure adjustments to the CCCFPD General Operating Fund (7300) and appropriating revenue and adjusting expenditures in the CCCFPD EMS Transport Fund (7040), totaling \$29,350,000 as part of FY 2024-25 year-end budget balancing. (89% EMS Transport Fund, 11% General Operating Fund) [25-3132](#)

**Attachments:** [BDA-25-00103.pdf](#)

### Health Services

- C.37.** ADOPT Resolution No. 2025-272 confirming the Final Report for County Service Area (CSA) Emergency Medical Services Area 1 (EM-1) and setting assessments to be collected with the Fiscal Year 2025-26 property taxes, as recommended by the Interim Health Services Director. (100% CSA-EM1 Fund) [RES 2025-272](#)

**Attachments:** [EM-1 Final Report FY 25-26](#)

- C.38.** ADOPT Position Adjustment Resolution No. 26477 to add one Senior Public Health Nutritionist position and one Public Health Nutritionist position and cancel one vacant Public Health Nurse position in the Health Services Department. (100% Women Infants Children (WIC) Funds) [25-3138](#)

**Attachments:** [PAR 26477.pdf](#)

- C.39.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with HealthPlanCRM, LLC, in an amount not to exceed \$510,000 for an electronic Medicare Advantage customer relationship management system and services for Contra Costa Health Plan for the period July 3, 2025 through July 2, 2028 and for consecutive annual renewals until terminated. (100% Contra Costa Health Plan Enterprise Fund II) [25-3139](#)

- C.40.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with R.E.A.C.H. Project, in an amount not to exceed \$240,000 to provide substance use disorder prevention treatment services for CalWORKS participants to help reduce mental health and substance misuse barriers to employment for the period July 1, 2025 through June 30, 2026. (100% CalWORKS Alcohol and Other Drugs Services) [25-3140](#)

- C.41.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with R.E.A.C.H. Project, in an amount not to exceed \$2,292,209 to provide drug use prevention and treatment services for youth and adults in East County for the period July 1, 2025 through June 30, 2026. (100% Drug Medi-Cal) [25-3141](#)

- C.42.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Center for Human Development, in an amount not to exceed \$679,075 to provide substance abuse prevention and treatment primary prevention program services to high-risk youth for the period July 1, 2025 through June 30, 2026. (100% Substance Use Prevention, Treatment, and Recovery Services Block Grant) [25-3142](#)
- C.43.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Bay Area Community Resources, Inc., in an amount not to exceed \$449,921 to provide substance abuse prevention and treatment services for offenders referred through the Assembly Bill 109 criminal justice realignment program in West County for the period July 1, 2025 through June 30, 2026. (74% Substance Abuse Prevention and Treatment Block Grant; 26% Opioid Settlement Fund) [25-3143](#)
- C.44.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Shelter, Inc., in an amount not to exceed \$885,000 to provide specialty housing for adults participating in substance use disorder treatment for the period July 1, 2025 through June 30, 2026. (30% Substance Abuse Prevention and Treatment Block Grant; 15% Substance Abuse Prevention and Treatment Block Perinatal Grant; 49% Opioid Settlement Fund; 6% Bridge Housing Fund) [25-3144](#)
- C.45.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a novation contract with BHC Heritage Oaks Hospital, Inc. (dba Heritage Oaks Hospital), in an amount not to exceed \$320,000 to provide inpatient psychiatric hospital services to County-referred children, adolescents and adults who are Medi-Cal beneficiaries for the period July 1, 2025 through June 30, 2026, and a six-month automatic extension through December 31, 2026 in an amount not to exceed \$160,000. (100% Mental Health Realignment) [25-3145](#)
- C.46.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Atredis Partners, LLC, to increase the payment limit by \$2,023,875 to an amount not to exceed \$4,386,835 and extend the term through December 31, 2028 for additional consultation, risk analysis and assessment, and technical assistance with regard to the Department's Information Systems Unit security and compliance including Health Insurance Portability and Accountability Act-related services. (100% Hospital Enterprise Fund I) [25-3146](#)

- C.47.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with AEFCT, in an amount not to exceed \$600,000 to provide behavioral health treatment including applied behavioral analysis services to Contra Costa Health Plan members for the period June 1, 2025 through May 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-3147](#)
- C.48.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Grace and Glory Hospice, Inc., in an amount not to exceed \$400,000 to provide hospice 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) [25-3148](#)
- C.49.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Inovalon Provider, Inc., in an amount not to exceed \$52,000 to provide Medicare eligibility data management software and services for the Health Services Department for the period June 10, 2025 through March 31, 2027, and for successive 12-month terms until terminated. (100% Hospital Enterprise Fund I) [25-3149](#)
- C.50.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with Carsten's Yearly Analysis, Inc., to increase the payment limit by \$25,000 to an amount not to exceed \$50,000 to provide additional preventative maintenance of the medical gas and vacuum systems at Contra Costa Regional Medical Center with no change in the term ending June 30, 2026. (100% Hospital Enterprise Fund I) [25-3150](#)
- C.51.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with JVTM Care, LLC, in an amount not to exceed \$318,924 to provide augmented board and care services for older adults with mental illness in Contra Costa County for the period August 1, 2025 through July 31, 2026. (100% Mental Health Realignment) [25-3151](#)
- C.52.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Bay Area Behavior Consultants, LLC, in an amount not to exceed \$3,300,000 to provide behavioral health treatment including applied behavioral analysis 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) [25-3152](#)

- C.53.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with EKB Podiatry Inc., in an amount not to exceed \$1,110,000 to provide podiatry services at Contra Costa Regional Medical Center and Health Centers for the period August 1, 2025 through July 31, 2028. (100% Hospital Enterprise Fund I) [25-3153](#)
- C.54.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$3,652,516 to provide rapid re-housing and homeless prevention services for homeless adults and transitional age youth on probation for the period July 1, 2025 through June 30, 2027 (46% Probation Department funds; 54% Assembly Bill 109) [25-3154](#)
- C.55.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract amendment with the California Department of Justice, Tobacco Grant Program, to extend the term through July 31, 2026 for the continuation of the Tobacco Prevention Program which educates enforcement agencies about tobacco control policies to increase tobacco retailer compliance, with no change in the amount payable to the County of \$442,692. (No County match) [25-3155](#)
- C.56.** APPROVE and AUTHORIZE the Interim Health Services Director, or designee, to execute a contract with Sunil Kishan, M.D., in an amount not to exceed \$220,000 to provide outpatient psychiatric care services for children and adolescents in East County for the period August 6, 2025 through July 31, 2026. (50% Federal Medi-Cal; 50% Mental Health Realignment) [25-3156](#)
- C.57.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order with Cardinal Health Pharmacy Services, LLC, in an amount not to exceed \$37,000,000 for pharmaceuticals and related supplies for Contra Costa Regional Medical Center, Contra Costa Health Centers, Martinez Detention Facility and Contra Costa Health Plan for the period September 1, 2025 through August 31, 2026. (100% Hospital Enterprise Fund I) [25-3157](#)
- C.58.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order and data agreement with MGMA-ACMPE, in an amount not to exceed \$72,027 for access to national and regional compensation benchmarking data to support compensation analysis for Contra Costa Regional Medical Center for the period August 5, 2025 through August 4, 2028, and annually thereafter. (100% Hospital Enterprise Fund I) [25-3158](#)

**Attachments:** [MGMA-ACMPE Data Agreement](#)

- C.59.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Interim Health Services Director, a purchase order and Terms of Service Agreement with OmniPro LLC, in an amount not to exceed \$46,575 for Patch My PC Enterprise Plus software subscription for the period August 5, 2025 through August 4, 2028. (100% Hospital Enterprise Fund I) [25-3159](#)
- Attachments:** [Terms of Service](#)
- C.60.** APPROVE Budget Amendment No. BDA-25-00106 authorizing an increase to the Health Services Department (HSD), Health, Housing and Homeless (0463) expenditure and revenue budgets in the amount of \$22,350,000 as part of HSD's FY2024-25 year-end budget balancing. [25-3160](#)
- Attachments:** [Budget Amendment BDA-25-00106](#)
- C.61.** APPROVE Budget Amendment No. BDA-25-00118 authorizing an increase to the Health Services Department (HSD), Enterprise Fund I (0540) expenditure and revenue budgets in the amount of \$23,444,092 as part of HSD's FY2024-25 year-end budget balancing. (100% Enterprise Fund I) [25-3161](#)
- Attachments:** [EF1 BDA-25-00118](#)
- C.62.** APPROVE Budget Amendment No. BDA-25-00104 authorizing an increase to the Health Services Department (HSD), Enterprise Fund II (0860) expenditure and revenue budgets in the amount of \$1,104,542,982 as part of HSD's FY2024-25 year-end budget balancing. (100% Enterprise Fund II) [25-3168](#)
- Attachments:** [BDA-25-00104.pdf](#)
- C.63.** APPROVE Budget Amendment No. BDA-25-00101 authorizing an increase to the Health Services Department (HSD), Enterprise Fund III (0861) expenditure and revenue budgets in the amount of \$10,837,658 as part of HSD's FY2024-25 year-end budget balancing. (100% Enterprise Fund III) [25-3167](#)
- Attachments:** [BDA-25-00101.pdf](#)
- C.64.** APPROVE Budget Amendment No. BDA-25-00098 authorizing an increase to the Health Services Department (HSD), Public Health (0450) expenditure and revenue budgets in the amount of \$1,885,124 as part of HSD's FY2024-25 year-end budget balancing. [25-3169](#)
- Attachments:** [Public Health BDA-25-00098](#)

**Housing Authority**

- C.65.** Acting as the governing board of the Housing Authority of the County of Contra Costa (HACCC), APPROVE and AUTHORIZE the Executive Director to enter into a Memorandum of Understanding with the City of Alameda Housing Authority, the Housing Authority of the County of Alameda, the Oakland Housing Authority, and the Livermore Housing Authority obligating the HACCC to a payment limit of \$300,000 for its share of one or more Fair Market Rent (FMR) reevaluation studies for the Oakland-Fremont, CA HUD Metro FMR Area to be conducted as needed over a five-year period. [25-3078](#)

#### Information and Technology

- C.66.** APPROVE Budget Amendment No. BDA-25-00126 authorizing the transfer of \$160,541 in appropriations from the Department of Information Technology (0147) to Telecommunications (0060) for upgrades to all hilltop surveillance cameras and associated servers. (100% General Fund) [25-3079](#)

**Attachments:** [BDA-25-00126.pdf](#)

- C.67.** APPROVE Budget Amendment No.'s. BDA-25-00125 authorizing the transfer of \$250,000 in appropriations from the Department of Information Technology (0147) to Telecommunications (0060) to align with operational needs as part of the Department's FY2024-25 year-end balancing. [25-3080](#)

**Attachments:** [BDA-25-00125.pdf](#)

- C.68.** APPROVE and AUTHORIZE the Chief Information Officer to execute a contract amendment with Aviat U.S., Inc., with no change to the payment limit, to extend the term through December 31, 2025, for continued radio and microwave equipment installation services. (100% User Departments) [25-3081](#)

- C.69.** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with EIDIM Group, Inc., in an amount not to exceed \$850,000 to provide countywide Audio/Visual (A/V) services and support for the period of Aug 15, 2025, through August 14, 2028. (100% User Departments) [25-3082](#)

- C.70.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order amendment with Sirius Computer Solutions, LLC (a CDW Company), an IBM reseller, to increase the payment limit by \$17,000 to \$91,000 for the purchase of additional IBM mainframe maintenance and tape storage with no change to the existing term expiring April 10, 2026. (100% User Departments). [25-3083](#)

- C.71.** 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 \$5,000 to \$52,400 to add additional licenses with no change to the existing term expiring December 30, 2025. (100% User Departments) [25-3084](#)

### **Library**

- C.72.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Scanning Pens, Inc., in an amount not to exceed \$3,281 for C-Pen Reader 3s that will scan text and convert it to speech. (100% Library Fund) [25-3085](#)
- C.73.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Global Online Learning Services, Inc., in an amount not to exceed \$6,499 for the renewal of the Off2Class subscription, an English literacy tool, for the period August 1, 2025 through July 31, 2026. (100% Library Fund) [25-3086](#)
- C.74.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Califa in an amount not to exceed \$40,230 for the renewal of Carahsoft Technology Corp's LinkedIn Learning for Library subscription, for the period October 1, 2025 through September 30, 2026. (100% Library Fund) [25-3087](#)
- C.75.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with World Book, Inc., in an amount not to exceed \$40,720 for the purchase of the 2026 World Book Encyclopedia and the Indigenous Peoples of North America books. (100% Library Fund) [25-3088](#)
- C.76.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$5,775 for the renewal of Quipu Group LLC's eCard subscription through Califa Group for address verification for online library cards, for the period July 1, 2025 through June 30, 2026. (100% Library Fund) [25-3089](#)
- C.77.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with OverDrive, Inc., in an amount not to exceed \$24,999 for the purchase of eBiblioFile MARC records MARC records, which allow libraries to share and manage catalog data electronically, for a two-year period commencing when the Blanket Purchase Order is issued. (100% Library Fund) [25-3090](#)

**C.78.** APPROVE and AUTHORIZE the County Librarian, or designee, to execute a contract with SalePoint, Inc., in an amount not to exceed \$17,900 for the purchase of one cash drawer and associated J-Point software license for a three-year term, effective the date the agreement is signed. (100% Library Fund) [25-3091](#)

**C.79.** APPROVE and AUTHORIZE the County Librarian, or designee, to execute a Memorandum of Understanding with the City of Oakley to waive the user fee for the Library's Project Second Chance Adult Literacy Program's usage of the City's parks and facilities in Oakley for the period August 1, 2025 through July 31, 2026. (No fiscal impact) [25-3092](#)

### **Probation/Reentry and Justice**

**C.80.** APPROVE Budget Amendment No. BDA-25-00113 authorizing an adjustment to the Probation Department's Probation Programs (0308) and Probation Care of Court Wards (0310) expenditure budgets, to account for actual expenditures as part of the Department's FY 2024-25 year-end balancing. [25-3093](#)

**Attachments:** [BDA-25-00113.pdf](#)

**C.81.** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute contracts with Bay Area Legal Aid, HealthRIGHT 360, Rubicon Programs, Inc., LAO Family Community Development, and Men and Women of Purpose for AB 109 Community Programs totaling an amount of \$20,699,904 for the period of July 1, 2025 through June 30, 2028. (100% 2011 Public Safety Realignment, AB 109) [25-3094](#)

### **Public Works**

**C.82.** ADOPT Resolution No. 2025-267 approving the Parcel Map and Subdivision Agreement for urban lot split minor subdivision MS23-00014, for a project being developed by Zackary and Mariela Onisko, as recommended by the Public Works Director, Alamo area. (No fiscal impact) [RES 2025-267](#)

**Attachments:** [Parcel Map](#)  
[Subdivision Agreement](#)  
[Improvement Security Bond](#)  
[Tax Letter and Bond](#)

**C.83.** ADOPT Resolution No. 2025-268 approving and authorizing the Public Works Director, or designee, to fully close a portion of Bayo Vista Street, on August 14, 2025, from 7:30 a.m. through 5:30 p.m., for the purpose of a utility pole replacement, San Pablo area. (No fiscal impact) [RES 2025-268](#)

- C.84.** ADOPT Resolution No. 2025-269 accepting the Grant Deed of Development Rights for variance permit VR21-01028, for a project being developed by Carlos Hidalgo and Lucy Hidalgo, as recommended by the Public Works Director, Diablo area. (No fiscal impact) [RES](#)  
[2025-269](#)

**Attachments:** [Recordable Resolution](#)  
[Grant Deed of Development Rights](#)

- C.85.** ADOPT Resolution No. 2025-270 accepting as complete the contracted work performed by W. R. Forde Associates, Inc. for the Bay Point Trash Capture Installation Project, as recommended by the Public Works Director, Bay Point area. (100% Caltrans Grant Funds) [RES](#)  
[2025-270](#)

**Attachments:** [Recordable Resolution - Bay Point Trash Capture Installation](#)

- C.86.** ADOPT Resolution No. 2025-271 to approve and authorize the Public Works Director, or designee, to apply for and accept grant funding in an amount not to exceed \$250,000 from the California State Parks Land and Water Conservation Fund for park improvements at Montalvin Park, as recommended by Supervisor Gioia. (50% County Service Area M-17 Funds, 50% Land and Water Conservation Grant Funds) [RES](#)  
[2025-271](#)

- C.87.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a second amendment to a lease between the County, as lessee, and the Bimla Lal 1986 Trust dated October 31, 1986, as lessor, to extend the term through December 31, 2027, with two one-year renewal options, for approximately 8,022 square feet of office space located at 151 Sand Creek Road, Building 6, in Brentwood at an initial annual rent of \$144,360. (54% Federal, 38% State, 8% General Fund) [25-3120](#)

**Attachments:** [151 Sand Creek 2nd Amendment - Lessor signature](#)

- C.88.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County and the Public Works Director, a Participating Addendum with Federal Express Corporation, in an amount not to exceed \$250,000, for the purchase of Small Package Delivery Service for use County-Wide, during the period of August 5, 2025 through November 27, 2026 under the terms of the Master Contract awarded by NASPO and the State of Utah and offered through the State of California, Department of General Services, Countywide. (100% User Departments) [25-3121](#)

**Attachments:** [FEDEX Master Agreement with NASPO - MA 454](#)  
[PA\\_7-22-99-45-02\\_and\\_A1-A3](#)

- C.89.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute individual contracts with Ron Du Pratt Ford, Inc. and City Auto Supply LLC, in an amount not to exceed \$995,000 for each contract, to provide automotive parts management services for the period of September 1, 2025, through August 31, 2028, Countywide. (100% Fleet Internal Service Fund) [25-3122](#)
- C.90.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute six individual contracts with the following consultants: AECOM Technical Services, Inc., Dewberry Engineers Inc., Dokken Engineering, Mark Thomas & Company, Inc., Nichols Consulting Engineers, CHTD (dba NCE and Wood Rodgers, Inc.) in an amount not to exceed \$800,000 each to provide on-call civil engineering consulting services for various projects for the period from August 1, 2025 through July 31, 2028, Countywide. (100% Various Funds) [25-3123](#)
- C.91.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute seven individual contracts with the following consultants: Biggs Cardosa Associates, Inc., Dewberry Engineers Inc., Dokken Engineering, Mark Thomas & Company, Inc., MNS Engineers, Inc., Moffatt & Nichol and Wood Rodgers, Inc. in an amount not to exceed \$800,000 each to provide on-call structural engineering consulting services for various projects for the period from August 1, 2025 through July 31, 2028, Countywide. (100% Various Funds) [25-3124](#)
- C.92.** APPROVE Budget Amendment No. BDA-25-00107 to authorize new revenue in the amount of \$30,000 in fund 253700 Drainage Area 128. (100% DA 128 Funds) [25-3125](#)
- Attachments:** [Budget Amendment FY 2024-25 - Operating Budget on 06 30 2025 BDA-25-00107](#)
- C.93.** APPROVE Budget Amendment No. BDA-25-00108 to authorize new revenue in the amount of \$86 in Fund 247000 County Service Area M-1 (100% CSA M-1 Funds) [25-3126](#)
- Attachments:** [Budget Amendment FY 2024-25 - Operating Budget on 06 30 2025 BDA-25-00108](#)
- C.94.** APPROVE Budget Amendment No. BDA-25-00115 to authorize new revenue in the amount of \$2,670,000 in Fund 140100 Airport Enterprise (100% Airport Enterprise Funds) [25-3127](#)
- Attachments:** [Budget Amendment FY 2024-25 - Operating Budget on 06 30 2025 BDA-25-00115](#)

- C.95.** APPROVE Budget Amendment No. BDA-25-00117 to authorize new revenue in the amount of \$1,561 in Fund 274100 County Service Area R-4 (100% Fund 275100) [25-3128](#)

**Attachments:** [Budget Amendment FY 2024-25 - Operating Budget on 06 30 2025 BDA-25-00117](#)

- C.96.** APPROVE Budget Amendment No. BDA-25-00066 authorizing the transfer of appropriations in the amount of \$5,000,000 from Facility Lifecycle Improvements (0085) to Plant Acquisition-General Fund (0111) for property and construction costs for the East County Service Center project. (100% General Fund) [25-3129](#)

**Attachments:** [Budget Amendment FY 2024-25 - Operating Budget on 05 20 2025 BDA-25-00066](#)

- C.97.** APPROVE the Countywide Guardrail Upgrades Phase II Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Countywide. (33% Highway Safety Improvement Program State Funds, 67% Local Road Funds) [25-3130](#)

**Attachments:** [CP#24-11 NOE Countywide Guardrail Upgrades Phase II \(Final to DCD\)-signed](#)

- C.98.** APPROVE the Norris Canyon Road Slide Repair and Safety Improvements Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, unincorporated San Ramon area. (45% Federal Emergency Relief Funds, 55% Local Road Funds) [25-3131](#)

**Attachments:** [CP#25-17 Norris Canyon Road Slide Repair Project CEQA NOE and Figures-signed](#)

### **Risk Management**

- C.99.** DENY claims filed by Geico, a subrogee of Andres Funesreyes; Gustavo Ayala Garcia; Richard Garner; and Lorna Llorera. [25-3095](#)

- C.100.** RECEIVE report concerning the final settlement of Alexandra Vargas vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$74,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [25-3096](#)

- C.101.** RECEIVE report concerning the final settlement of Steven Tycker vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$85,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [25-3097](#)

- C.102.** RECEIVE report concerning the final settlement of Joyce Al-Islam vs. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$220,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [25-3098](#)

**Sheriff**

- C.103.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Passware, Inc. in an amount not to exceed \$11,995 for encrypted electronic evidence discovery solutions, for the period January 1, 2025 through December 31, 2028. (100% General Fund) [25-3133](#)
- C.104.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Central Medical Laboratory, Inc. in an amount not to exceed \$500,000 for blood withdrawal services, for the period September 1, 2025 through August 31, 2027. (85% User Agency fees, 15% Participant Fines and Fee Revenue) [25-3134](#)
- C.105.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with Optum to increase the payment limit by \$50,000 to a new payment limit of \$190,000 and to extend the term from September 30, 2025 to September 30, 2026, for the continuation of employee counseling services. (100% General Fund) [25-3135](#)
- C.106.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Comcast Cable Communications Management, LLC d/b/a Effectv, in an amount not to exceed \$65,500 for targeted outreach campaigns for the Office of the Sheriff Community Warning System, for the period November 1, 2024 through June 30, 2025. (100% Federal) [25-3136](#)
- C.107.** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Stericycle, Inc., in an amount not to exceed \$50,000 for paper shredding and hazardous waste management services, for the period August 1, 2025 through July 31, 2026. (100% General Fund) [25-3137](#)
- C.108.** APPROVE Budget Amendment No. BDA-25-00133, authorizing new revenue in the amount of \$1,741,352 from the P-6 Central Admin Fund and appropriating it to the Information Services division of the Sheriff's Office General Fund department for the purchase of a cloud-based records management system (RMS), computer-aided dispatch (CAD) and analytics solutions for the Office of the Sheriff. (100% P-6 Central Admin). [25-3173](#)

**Attachments:** [BDA-25-00133](#)

**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](mailto: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](http://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: September 4, 2025 at 10:00 a.m.

Economic Development Committee: August 7, 2025 at 10:30 a.m.

Equity Committee: August 18, 2025 at 10:30 a.m.

Family and Human Services Committee: September 8, 2025 at 10:30 a.m.

Finance Committee: September 4th canceled; Next meeting is October 6, 2025 at 9:30 a.m.

Head Start Advisory Committee: September 15, 2025 at 9:00 a.m.

Internal Operations Committee: August 25th canceled; next meeting September 22, 2025 at 10:30 a.m.

Legislation Committee: August 25 canceled; Next meeting August 8, 2025 at 10:00 a.m.

Los Medanos Healthcare Operations Committee: Sept. 4 canceled; Next meeting October 6, 2025 at 10:00 a.m.

Public Protection Committee: September 15, 2025 at 1:30 p.m.

Resilient Shoreline Committee: August 11, 2025 at 9:00 a.m.

Sustainability Committee: September 8, 2025 1:00 p.m.

Transportation, Water and Infrastructure Committee: August 25, 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>.