



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, February 25, 2025

**9:00 AM Administration Building 1025 Escobar Street,
Martinez | <https://zoom.us/j/92253393385> | Call
in: 888-278-0254 access code 843298#**

The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov. Meetings of the Board are closed-captioned in real time.

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 669-900-9128 followed by the access code 92253393385#. A caller should indicate they wish to speak on an agenda item by pushing "*9" 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://zoom.us/j/92253393385>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access.

Public comments generally will be limited to two minutes per speaker. In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes. Your patience is appreciated.

A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at www.contracosta.ca.gov.

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**

Under anticipated litigation discussing the matter of Buchanan Field Terminal Building Replacement Project.

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

1. Tracy Pachote v. County of Contra Costa, et al., United States District Court, Northern District of California, Case No. 21-04097 SK
2. Alma Goretti Llamas Zavala v. State of California, et al.; Contra Costa County Superior Court, Case No. C24-02158
3. Edward Gatlin, et al. v. Contra Costa County, et al.; United States District Court. Northern District of California, Case No. 3:21-cv-00370 SI
4. State of New York, et al. v. Trump, et al.; United States District Court, District of Rhode Island, Case No. 1:25-cv-00039-JJM-PAS

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): [one potential case.]

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)

Property: 3101 Franklin Canyon Rd., Rodeo, CA 94572

Agency Negotiators: Eric Angstadt, Chief Assistant County Administrator

Negotiating Parties: Contra Costa County and Department of State Hospitals

Under Negotiation: Price and terms

D. PUBLIC EMPLOYMENT Gov. Code § 54957

Title: Health Services Director

4. Inspirational Thought-

"Don't follow the path. Go where there is no path and begin the trail. When you start a new trail equipped with courage, strength and conviction, the only thing that can stop you is you." - Ruby Bridges

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.148 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 II Supervisor Andersen, District III Supervisor Burgis, District IV Supervisor Carlson, and District V Supervisor Scales-Preston

Result: Passed

6. PRESENTATIONS

PR.1 PRESENTATION proclaiming February 2025 as Civil Grand Jury Appreciation Month (Supervisor Andersen).

PR.2 PRESENTATION proclaiming February 21, 2025, as “Government Communicators Day” in Contra Costa County (Kristi Jourdan, Director of the Office of Communications & Media).

PR.3 PRESENTATION declaring February 2025 Teen Dating Violence Awareness and Prevention Month (Marla Stuart, Director of the Employment & Human Services Department).

7. DISCUSSION ITEMS

D.1. ACCEPT the report on Capital Plan and Projects. (Continued from January 28, 2025) (Eric Angstadt, Chief Assistant County Administrator) [25-676](#)

Attachments: [Capital Projects Presentation.pdf](#)

Motion: Scales-Preston

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. APPOINT Matthew Brega as the Director of Child Support Services at Step 5 of the salary range, including all benefits as provided in the Management Resolution that apply to the Director of Child Support Services, effective February 25, 2025. (Monica Nino, County Administrator) [25-677](#)

Motion: Carlson

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.3. 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) [25-678](#)

Attachments: [Feb 2025 BOS Head Start Update - FINAL \(002\)](#)
[1. New HSPPS Compliance Timeline and Analysis](#)

Public comment: Baroumand

Motion: Scales-Preston

Second: Burgis

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. RECEIVE the Head Start Governance Training for the Board of Supervisors as required by the Head Start Act and the Head Start Performance Standards. (Marla Stuart, Employment and Human Services Director) [25-679](#)

Attachments: [Governance Training PPT for BOS - FINALS](#)

Motion: Carlson

Second: Gioia

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

Result: Passed

- D.5.** CONSIDER accepting a report on a 2026 ballot measure to renew the County's Urban Limit Line and providing direction to staff. (John Kopchik, Conservation and Development Director) [25-696](#)

Attachments: [Exhibit A - Map Series](#)
[Exhibit B - Urban Limit Line Presentation](#)

Public comment: Juan Pablo Galva, Elizabeth Ritchie.

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.6.** RECEIVE report on progress and next steps regarding an Immigrant Services Center. (Supervisor Carlson) [25-680](#)

Public comment: Ruth Kidane, Patricia Aguiar, Mariana Moore, Sara, Baroumand, Katherine Wally, Linda Olvera, Daniel Roemer, Reena Arya, Yehidit Lieberman, Debra Ballinger, Melvin Willis, Kimberly Galindo, Graham Huey, Stephanie Taddeo, Rachel Rosekind, Marisol Cantu, Jane Courant, Diana Honig, Marika Mendoza, Kathleen Sullivan, Karen Hernandez, Matthew Bridges, Ali Saidi.

Motion: 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.7 CONSIDER consent item previously removed.

D.8 PUBLIC COMMENT (2 Minutes/Speaker)

D.9 CONSIDER reports of Board members.

8. ADJOURN in memory of
Dr. Lawrence E. Anderson, founder of the Danville Community Band
Clark Wallace, District III appointee on the Assessment Appeals Board
Beverly Monique Bradley, founder of the Darius Jones Foundation and former Contra Costa County employee

9. CONSENT CALENDAR

Airport

C.1. ADOPT Resolution No. 2025-28 accepting as complete the contracted [RES 2025-28](#)

work performed by Golden Bay Fence, Inc., for the Buchanan Field Airport Security Upgrades Project, as recommended by the Public Works Director, Concord area. (94% Federal, 1% State and 5% Airport Enterprise Funds)

Attachments: [Notice of Completion Buchanan Security Upgrades](#)

approved

Board of Supervisors

- C.2.** MODIFY Board member assignments to the Industrial Safety Ordinance/Community Warning System Ad Hoc Committee removing Supervisor Candace Andersen and appointing Supervisor Shanelle Scales-Preston, as recommended by Chair Andersen. [25-557](#)

approved

CONSIDER CONSENT ITEMS

A motion was made by District IV Supervisor Carlson, seconded by District V Supervisor Scales-Preston, 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.3.** ACCEPT Board members meeting report for January 2025. [25-558](#)

Attachments: [District III 1-2025 report.pdf](#)
 [District IV 1-2025 report.xlsx](#)

approved

- C.4.** APPROVE consideration of a Measure X allocation for Refugee Resettlement Services at the next scheduled meeting of the Board of Supervisors on March 11, 2025, as recommended by Supervisor Andersen. [25-559](#)

Attachments: [2025 Feb 5 Request for Funding](#)

Public comment: Elsa Stevens, David Wiegleb, Julia Keen, Jonathan Mintzer, Robin Mencher, Jessica Bitchok, Mitch Margoies, Julia Mates, Diana Honig.

approved

Board Standing Committees (referred items)

- C.5.** ACCEPT the Council on Homelessness 2024 Quarter 4 report as recommended by the Family and Human Services Committee. [25-681](#)

Attachments: [PPT FHS Feb 2025](#)
 [Q4-2024 Report](#)
 [FY2024 CoC Program Competition Awards](#)

approved

- C.6. ACCEPT the 2024 Annual Report for the Public Protection Committee (PPC) and APPROVE recommendations of the PPC regarding Committee referrals and their disposition, as recommended by the PPC at its February 18, 2025 meeting. [25-702](#)

Attachments: [2024 ANNUAL REPORT OF THE PUBLIC PROTECTION COMMITTEE for BOS](#)

approved

Child Support Services

- C.7. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase order amendment with OPEX Corporation to increase the payment limit by \$300 to a new amount not to exceed \$16,351 for a suite of barcode licenses for mail processing machines for the period May 28, 2024 through July 31, 2025. (66% Federal, 34% State) [25-560](#)

approved

- C.8. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase order with Tri-City Power in an amount not to exceed \$32,754 for maintenance and service work on the server room equipment. (66% Federal, 34% State) [25-561](#)

approved

- C.9. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Director of Child Support Services, a purchase order with Westlaw/Thomson Reuters in an amount not to exceed \$28,014 for legal resource materials for staff attorneys, effective upon execution and for 36 months thereafter. (66% Federal, 34% State) [25-562](#)

approved

Clerk of the Board

- C.10 ADOPT Resolution No. 2025-40 proclaiming February 2025 as Civil Grand Jury Appreciation Month, as recommended by Supervisor Andersen. [RES 2025-40](#)

Attachments: [Signed Res 2025-40.pdf](#)

adopted

- C.11 ADOPT Resolution No. 2025-43 proclaiming February 21, 2025, as “Government Communicators Day” in Contra Costa County, as recommended by the Director of the Office of Communications & Media. [RES 2025-43](#)

Attachments: [Signed Res 2025-43.pdf](#)

Public comment: Kristin Connelly

adopted

- C.12** ADOPT Resolution No. 2025-41 declaring February 2025 Teen Dating Violence Awareness and Prevention Month, as recommended by the Employment and Human Services Director. [RES 2025-41](#)

Attachments: [Signed Res 2025-41.pdf](#)

adopted

- C.13** ADOPT Resolution No. 2025-42 proclaiming February 28, 2025 as Rare Disease Day, as recommended by Supervisor Gioia. [RES 2025-42](#)

Attachments: [Signed Res 2025-42.pdf](#)

adopted

- C.14** ADOPT Resolution No. 2025-48 authorizing the creation of the Phillips 66 Community Benefits Agreement Review Panel, as recommended by the Conservation and Development Director. [RES 2025-48](#)

Attachments: [CBA Fund Distribution Process Recommendation Report Final.](#)

adopted

- C.15** ADOPT Resolution No. 2025-47 authorizing creation of the Marathon Community Benefits Agreement Review Panel, as recommended by the Conservation and Development Director. [RES 2025-47](#)

Attachments: [CBA Fund Distribution Process Recommendations Report Final.](#)

adopted

- C.16** ACCEPT the resignation of Eric Britz, DECLARE a vacancy in the City of Brentwood 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. [25-657](#)

approved

- C.17** APPOINT Ayo Lewis, Maileen Mamaradlo, and Sonja Shephard to community-representative alternate seats on the Racial Justice Oversight Body for terms ending December 31, 2026, as recommended by the Equity Committee. [25-658](#)

Attachments: [Lewis, Ayo \(RJOB Application\)](#)
[Mamaradlo, Maileen \(RJOB Application\)](#)
[Shephard, Sonja \(RJOB Application\)](#)

approved

- C.18** APPOINT Angelica Lopez to the City of Pittsburg Seat 2, and REAPPOINT Christopher Pedraza to the Behavioral Health Division Seat on the Los Medanos Health Advisory Committee for terms ending December 31, 2027, as recommended by the Health Services Director. [25-659](#)

approved

- C.19** APPOINT Chalo Buckman to the City of Oakley Local Seat for a term ending September 30, 2025, and Sarah Green to the City of Hercules Local Seat for a term ending September 30, 2026, on the Advisory Council on Aging, as recommended by the Family and Human Services Committee. [25-660](#)

Attachments: [Buckman, Chalo Application_Redacted](#)
[Green, Sarah Application_Redacted](#)
[ACOA Roster](#)

approved

- C.20** APPOINT Kim Jones to the District 1, Alternate seat on the Sustainability Commission for a term ending on March 31, 2027, as recommended by Supervisor Gioia. [25-661](#)

Attachments: [6. Jones, Kim \(SC\) 12-23-24\[1\]_redacted](#)

approved

- C.21** APPOINT Nicholas Wellington to the District 1 seat for the Countywide Bicycle Advisory Committee for a term ending on December 31, 2026, as recommended by Supervisor Gioia. [25-662](#)

Attachments: [CBAC_NicholasWellington_redacted](#)

approved

- C.22** DECLARE vacant the District 3, Seat 2 on the Measure X Community Advisory Board previously held by Susanna Thompson for a term ending March 31, 2025 and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis. [25-663](#)

approved

- C.23** REAPPOINT Pat Mims to the Community Representative seat and Shannon Mahoney to the Victims' Representative seat on the Community Corrections Partnership with terms ending December 31, 2025, as recommended by the Community Corrections Partnership and Public Protection Committee. [25-664](#)

approved

- C.24** REAPPOINT Matthew Cox and APPOINT Phil Luecht to the Diablo Municipal Advisory Council for four-year terms, beginning January 1, 2025 and ending December 31, 2028, as recommended by Supervisor Andersen. [25-665](#)

approved

- C.25** REAPPOINT Keith McMahon to the City of Concord seat on the Aviation Advisory Committee to a term beginning March 1, 2025 and expiring February 28, 2028, as recommended by the Concord City [25-666](#)

Council.

Attachments: [Redacted City of Concord Recommendation Letter_Redacted](#)
approved

- C.26** REAPPOINT Elianna Campos to the Community Representative #2 - [25-667](#)
· Central/South County seat and Jacqueline Smith to the Child Care Provider #3 - Central/South County seat on the Local Planning and Advisory Council for Early Care and Education for terms ending April 30, 2028, as recommended by the Family and Human Services Committee.

Attachments: [Campos, Elianna Application_Redacted](#)
 [Smith, Jacqueline Application_Redacted](#)
 [LPC Roster](#)

approved

- C.27** MOVE Bernard Corry from the Alternate Seat to the Appointee 3 Seat [25-668](#)
· effective immediately; DECLARE a vacancy in the Alternate Seat on the County Service Area P-5 Citizen Advisory Committee, and DIRECT the Clerk of the Board to post the vacancies, for term ending December 31, 2026 as recommended by Supervisor Candace Andersen.

approved

Conservation & Development

- C.28** APPROVE a Substantial Amendment to the County's FY 2024/25 [25-563](#)
· Community Development Block Grant (CDBG) Annual Action Plan to:
(i) Increase a previous CDBG funding allocation to the Lions Center for the Visually Impaired (LCVI) from \$95,000 to \$167,000 for the rehabilitation of bathrooms within LCVI's facility located at 175 Alvarado Avenue, Pittsburg and (ii) to provide a CDBG funding allocation in an amount of \$60,000 to Nurturing Independence through Artistic Development (NIAD) to improve and modernize the fire alarm system at NIAD's facility located at 551 – 23rd Street, Richmond, as recommended by the Finance Committee. (100% Federal funds)

Attachments: [Draft Action Plan Substantial Amendment \(watermark\)](#)

approved

- C.29** APPROVE and AUTHORIZE the Purchasing Agent or designee to [25-564](#)
· execute, on behalf of the Conservation and Development Director, a purchase order with Technologent in an amount not to exceed \$ 75,000 for licensing and maintenance of the VMware software to create virtual servers, for the period January 23, 2025 through January 22, 2030. (100% Land Development Fund)

approved

- C.30** APPROVE and AUTHORIZE the Conservation and Development [25-565](#)
- . Director, or designee, to execute legal documents and take related actions to provide a Community Development Block Grant loan in the amount of \$2,000,000 to Eden Development, Inc., and Riverhouse Associated, L.P., a California Limited Partnership, for the rehabilitation of an affordable housing rental development located at 700 Alhambra Avenue in the City of Martinez. (100% Federal funds)

Attachments: [Riverhouse CDBG Loan Agreement](#)
 [Riverhouse CDBG Promissory Note](#)
 [Riverhouse CDBG Deed of Trust](#)

approved

County Administration

- C.31** ADOPT Resolution No. 2025-29 approving a side letter of agreement [RES 2025-29](#)
- . modifying the Memorandum of Understanding (MOU) between Contra Costa County and IFPTE, Local 21, to modify the Appendix E - Shift Differential, On-Call, Call Back Matrix to include the newly established classification of Assistant Director of Emergency Medical Services (VAHE) to the list of classifications eligible for on-call pay.

Attachments: [2025 0211 Side Letter Amend Appendix E With](#)
 [Attachment Executed L21.pdf](#)

adopted

- C.32** ADOPT Resolution No. 2025-30 applying certain benefits referenced in [RES 2025-30](#)
- . Resolution No. 2023/554 to the Director of Child Support Services - Exempt (SMA1) where the incumbent is an active, licensed attorney.

adopted

- C.33** APPROVE and AUTHORIZE the County Administrator or designee to [25-566](#)
- . execute, on behalf of the District Attorney, Public Defender, and Probation Departments, a contract with Axon Enterprise, Inc., in an amount not to exceed \$5,920,977 to provide Axon's Justice Premier and Evidence.com software, maintenance, and support for the period February 25, 2025 through June 30, 2035. (100% General Fund)

approved

- C.34** AUTHORIZE proposed fiscal year 2026 Community Project Funding [25-567](#)
- . requests and include the approved projects in the County's adopted fiscal year 2025-26 Federal Legislative Platform, as recommended by the County Administrator.

approved

County Counsel

- C.35** APPROVE amended Conflict of Interest Code for the West County [25-568](#)
- . Wastewater District, including the list of designated positions, as

recommended by County Counsel.

Attachments: [Exhibit A - Conflict of Interest Code for the West County Waste District](#)
 [Exhibit B - Conflict of Interest Code for the West County Waste District - REDLINED](#)

approved

- C.36** APPROVE amended Conflict of Interest Code for the Acalanes Union **25-569**
· High School District, including the list of designated positions, as recommended by County Counsel.

Attachments: [Exhibit A - Appendix to the Conflict of Interest Code for the Ac Union High School District](#)
 [Exhibit B - Appendix to the Conflict of Interest Code for the Ac Union High School District - REDLINED](#)

approved

District Attorney

- C.37** APPROVE and AUTHORIZE the District Attorney, or designee, to **25-570**
· execute a contract with RYSE, Inc in an amount not to exceed \$469,000 to provide wraparound services to transitional aged youth participants of the restorative justice diversion program, for the period February 1, 2025 through May 31, 2026. (100% Federal)

approved

Employment & Human Services

- C.38** ADOPT Resolution No. 2025-39 to approve and authorize the **RES 2025-39**
· Employment and Human Services Director, or designee, to execute a revenue amendment with the State of California Department of Community Services and Development to increase funding by \$5,694 to a new total payment limit not to exceed \$977,164 for Community Services Block Grant program services with no change to the term through April 30, 2025. (100% Federal)

adopted

- C.39** ADOPT Resolution No. 2025-38 to approve and authorize the **RES 2025-38**
· Employment and Human Services Director, or designee, to execute a contract amendment with the State of California Department of Community Services and Development to increase funding by \$16,137 for a new payment limit not to exceed \$4,998,783 for the Low Income Home Energy Assistance Program with no change to the term through June 30, 2025. (100% Federal)

adopted

- C.40** APPROVE and AUTHORIZE the Employment and Human Services **25-651**
· Director, or designee, to accept an additional grant in the amount of

\$6,725 and execute a contract amendment with the Contra Costa County Office of Education for the State Preschool Quality Matters program with no change to the term, and to execute any subsequent amendments and extensions. (100% Other)

approved

C.41 APPROVE and AUTHORIZE the Employment and Human Services [25-652](#)

- . Director, or designee, to accept funding in an amount not to exceed \$107,799 from the California Department of Social Services through Child Development Associates for redistribution of unspent stipend funds from the American Rescue Plan Act to childcare providers caring for children receiving a state childcare subsidy, and AUTHORIZE the Auditor-Controller, or designee, to pay partner agencies in an amount not to exceed \$107,799. (100% Federal)

approved

C.42 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-653](#)

- . execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with Park Place Technologies, LLC, in an amount not to exceed \$16,864 for the purchase of VMware support, a server management software, for the period March 1, 2025 through February 28, 2026. (54% Federal, 38% State, 8% County)

approved

C.43 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-654](#)

- . execute on behalf of the Employment and Human Services Director, a purchase order and Master Services Agreement with CivicPlus, LLC, in an amount not to exceed \$21,500 for the purchase of Monsido and AudioEye platforms for the period February 1, 2025 through January 31, 2027. (54% Federal, 38% State, 8% County General Fund)

approved

Fire Protection District

C.44 Acting as the governing board of the Contra Costa County Fire [25-682](#)

- . Protection District, RECEIVE a report of the July 1, 2024 through December 1, 2024 account balance write-offs of Contra Costa County Fire Protection District emergency ambulance services fees and charges totaling \$169,778.97. (100% CCCFPD EMS Transport Fund)

Attachments: [Emergency Ambulance Account Write-Off Report July 1, 2024
December 31, 2024](#)

approved

C.45 Acting as the governing board of the Contra Costa County Fire [25-683](#)

- . Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Stryker Sales, LLC in an amount not to exceed \$100,900 for maintenance of LifePak defibrillators and

equipment for the period January 1, 2025 through December 31, 2027.
(100% CCCFPD EMS Transport Fund)

approved

- C.46** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with American Medical Response West, to increase the payment limit by \$21,000,000 to a new payment limit of \$435,000,000 and to update the current service plan to include Nurse Navigation services to the District, for the period February 1, 2025 through December 31, 2025. (100% CCCFPD EMS Transport Fund) [25-684](#)

approved

- C.47** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE Budget Amendment No. BDA-25-00006 appropriating fund balance of \$1,250,000 for the purchase of two Type 3 Wildland Firefighting Engines. (100% CCCFPD General Operating Fund) [25-685](#)

Attachments: [Budget Amendment No. BDA-25-00006](#)

approved

- C.48** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Fire Chief, to execute a purchase order amendment with CDW Government Inc., to increase the payment limit by \$500,000 to a new payment limit of \$775,000, and extend the term through November 30, 2026, for the purchase of computer equipment.(100% CCCFPD General Operating Fund) [25-686](#)

approved

- C.49** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase order with PumpPodUSA, in an amount not to exceed \$415,000 for the purchase of six helicopter dip tanks. (100% Measure X) [25-687](#)

approved

- C.50** Acting as the governing board of the Contra Costa County Fire Protection District, APPROVE Budget Amendment No. BDA-25-00010 appropriating fund balance of \$1,800,000 for the purchase of a Heavy Duty Rescue Vehicle. (80% Federal Grant, 20% CCCFPD General Operating Fund) [25-688](#)

Attachments: [Budget Amendment No. BDA-25-00010](#)

approved

- C.51** Acting as the governing Board of the Crockett-Carquinez Fire Protection District (District), ADOPT Resolution No. 2025-49 to approve and authorize the Fire Chief, or designee, to apply for a license with Life Scan for fingerprinting services to access state and federal level background information for employment with the District. (100% Crockett-Carquinez FPD) [RES 2025-49](#)

adopted

Health Services

- C.52** APPROVE the new medical staff, allied health, and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement, and resignations as recommended by the Medical Staff Executive Committee at their January 27, 2025 meeting, and by the Health Services Director. (No fiscal impact) [25-571](#)

Attachments: [List- January 27, 2025](#)

approved

- C.53** APPROVE the list of providers recommended by Contra Costa Health Plan's Peer Review Credentialing Committee and the Health Services Director, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact) [25-572](#)

approved

- C.54** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Sutter Health, to provide access to Sutter Health Electronic Health Records for Contra Costa Health Services for the period February 25, 2025 until terminated by either party. (Non-financial agreement) [25-573](#)

approved

- C.55** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Accruent, LLC, to increase the payment limit by \$181,790 to an amount not to exceed \$276,814 and extend the term through January 31, 2028 and for successive 12-month terms thereafter for additional healthcare system maintenance services and software for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I) [25-574](#)

approved

- C.56** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Richard L. Rabin, M.D., Inc., in an amount not to exceed \$600,000 to provide ophthalmology services for Contra Costa Health Plan members and County recipients for the period March 1, 2025 through February 29, 2028. (100% Contra Costa Health Plan Enterprise Fund II) [25-575](#)

approved

- C.57** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-576](#)
- to execute a contract with Sunrise Medical Supplies Inc., in an amount not to exceed \$450,000 to provide durable medical equipment services for Contra Costa Health Plan members and County recipients for the period March 1, 2025 through February 29, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.58** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-577](#)
- to execute a contract with Ronald L. Leon, MD, Inc., in an amount not to exceed \$255,000 to provide outpatient psychiatric care services for adults with mental illness in East Contra Costa County for the period April 1, 2025 through March 31, 2026. (100% Mental Health Realignment)

approved

- C.59** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-578](#)
- to execute a contract with Destiny Behavioral Health, in an amount not to exceed \$425,000 to provide Medi-Cal specialty mental health services to members in Contra Costa County for the period March 1, 2025 through June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.60** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-579](#)
- to execute a contract with the California Department of Public Health, to pay County an amount not to exceed \$1,905,904 for the Enhance Integration: Guide to HIV Prevention and Surveillance Project for the period August 1, 2024 through May 31, 2029. (No County match)

approved

- C.61** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-580](#)
- to execute a contract with PET/CT Imaging of Berkeley, LLC, in an amount not to exceed \$360,000 to provide diagnostic imaging services for Contra Costa Health Plan members and County recipients for the period March 1, 2025 through February 29, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.62** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-581](#)
- to execute a contract with Bay Area Community Services, Inc., in an amount not to exceed \$1,356,825 to provide mental health outreach and support services for homeless and disabled adults with mental illness at the Don Brown Shelter in East Contra Costa County for the period July 1, 2024 through June 30, 2025. (53% Substance Abuse and Mental

Health Services Administration; 25% Mental Health Services Act; 11% Project for Assistance in Transition from Homelessness Grant, 11% Mental Health Realignment)

approved

- C.63** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-582](#)
- to execute a contract with BM Behavioral Center, in an amount not to exceed \$3,000,000 to provide behavioral health treatment and applied behavioral analysis services to Contra Costa Health Plan members for the period February 1, 2025 through January 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.64** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-583](#)
- to execute a contract with California Institute of Behavior Analysis, Inc. (dba Leafwing Center), in an amount not to exceed \$450,000 to provide behavioral health treatment and applied behavioral analysis services to Contra Costa Health Plan members and County recipients for the period February 1, 2025 through January 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.65** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-584](#)
- to execute a contract with Noble Hospice Care, Inc., in an amount not to exceed \$600,000 to provide hospice and palliative care services for Contra Costa Health Plan members and County recipients for the period February 1, 2025 through January 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.66** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-585](#)
- to execute a contract with Pittsburg Skilled Nursing Group, Inc. (dba Pittsburg Skilled Nursing Center), in an amount not to exceed \$12,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period February 1, 2025 through January 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.67** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-586](#)
- to execute a contract with Glenview Consulting LLC, in an amount not to exceed \$656,800 to provide data analytics consultation and technical assistance for Contra Costa Health's Information Systems Unit for the period March 1, 2025 through February 28, 2027. (100% Hospital Enterprise Fund I)

approved

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-587](#)
to execute a contract with the California Mental Health Services Authority, to authorize California Mental Health Services Authority to contract for state hospital bed utilization on behalf of County for the period July 1, 2023 through June 30, 2025. (Non-financial agreement)
approved
- C.69** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-588](#)
to execute a contract with University of California San Francisco (dba UCSF Medical Center), in an amount not to exceed \$90,000 to provide outside laboratory testing services for Contra Costa Regional Medical Center and Health Centers for the period August 1, 2024 through July 31, 2027. (100% Hospital Enterprise Fund I)
approved
- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-589](#)
to execute a contract with Hometown Medical Supplies, LLC (dba Reliable Medical LLC), in an amount not to exceed \$300,000 to provide durable medical equipment services to Contra Costa Health Plan members and County recipients for the period March 1, 2025 through February 29, 2028. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-590](#)
to execute a contract with MD Choice Hospice Inc., in an amount not to exceed \$600,000 to provide hospice services for Contra Costa Health Plan members and County recipients for the period February 1, 2025 through January 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)
approved
- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-591](#)
to execute a contract amendment with A Step Forward Child Abuse Treatment and Training Programs, A Marriage, Family and Child Counseling Corporation, to increase the payment limit by \$400,000 to an amount not to exceed \$850,000 to provide additional Medi-Cal specialty mental health services to members in Central Contra Costa County with no change in the term ending June 30, 2026. (50% Federal Medi-Cal; 50% State Mental Health Realignment)
approved
- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-592](#)
to execute a contract amendment with Remarkable Marriage and Family Institute, to increase the payment limit by \$250,000 to an amount not to exceed \$850,000 to provide additional Medi-Cal specialty mental health services to members in East Contra Costa County with no change in the term ending June 30, 2025. (50% Federal Medi-Cal; 50% State Mental

Health Realignment)

approved

- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-593](#)
- to execute a contract amendment with Crestwood Behavioral Health, Inc., to provide additional augmented board and care services for adults with mental illness in Contra Costa County with no change in the payment limit of \$6,096,960 or term ending June 30, 2025. (82% Mental Health Realignment; 18% Behavioral Health Services Act)

approved

- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-594](#)
- to execute a contract with Michael Oberlander, Inc., in an amount not to exceed \$450,000 to provide orthopedic services at Contra Costa Regional Medical Center and Health Centers for the period February 1, 2025 through January 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-595](#)
- to execute a contract with Pleasant Hillidence OPCO, LLC (dba Pleasant Hill Post Acute), in an amount not to exceed \$9,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period March 1, 2025 through February 29, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-596](#)
- to execute a contract amendment with Ena Rios Corp, to increase the payment limit by \$100,000 to an amount not to exceed \$320,000 for additional Medi-Cal specialty mental health services with no change in the term ending June 30, 2025. (50% Federal Medi-Cal; 50% State Mental Health Realignment)

approved

- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-597](#)
- to execute a contract with Nanda K. Sinha, M.D., in an amount not to exceed \$555,000 to provide orthopedic services to Contra Costa Regional Medical Center and Health Center patients for the period April 1, 2025 through March 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-598](#)
- to execute a contract amendment with Lifelong Medical Care, to provide additional primary care physician services and specialty medical services with no change in the payment limit of \$4,200,000 or term ending June 30, 2025. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-599](#)
- to execute a contract amendment with Leica Microsystems Inc., to include additional laboratory testing service supplies available to operate Leica equipment in the Contra Costa Regional Medical Center laboratory with no change in the payment limit of \$596,174 or term ending January 3, 2028. (100% Hospital Enterprise Fund I)

approved

- C.81** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-600](#)
- to execute a contract with Health Link (dba Health Link Home Health Agency), in an amount not to exceed \$900,000 to provide home health care services for Contra Costa Health Plan members and County Recipients for the period February 1, 2025 through January 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.82** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-601](#)
- to execute a contract with Kickstart O&P, LLC (dba Kickstart Orthotics and Prosthetics), in an amount not to exceed \$210,000 to provide durable medical equipment services for Contra Costa Health Plan members and County recipients for the period March 1, 2025 through February 29, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.83** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-602](#)
- to execute a contract with Muhammad Raees, M.D., in an amount not to exceed \$900,000 to provide pulmonary services to Contra Costa Health Plan members and County recipients for the period March 1, 2025 through February 29, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.84** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-603](#)
- to execute a contract amendment with Duffygroup, Inc., to increase the payment limit by \$190,000 to an amount not to exceed \$380,000 and extend the term through July 31, 2026 for additional professional outreach and advisory services with regard to recruitment for the Health Services Department. (100% Hospital Enterprise Fund I)

approved

- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-604](#)
- to execute a contract amendment with Roche Diagnostics Corporation for additional test kits, reagents and supplies for the Cobas laboratory analyzer used for patient specimen testing at Contra Costa Regional Medical Center with no change in the payment limit of \$2,577,330 or

term ending December 31, 2032. (100% Hospital Enterprise Fund I)

approved

- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-605](#)
- to execute a contract with the County of Alameda, to pay Contra Costa County an amount not to exceed \$200,000 through the federal Ending the HIV Epidemic program for the coordination of support for newly diagnosed residents with HIV in Contra Costa County for the period July 1, 2024 through February 28, 2025. (No County match)

approved

- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-606](#)
- to execute a contract amendment with Shelter, Inc., to increase the payment limit by \$1,162,423 to an amount not to exceed \$10,192,805 for additional interim housing for seriously and persistently mentally ill youth and adults with no change in the term ending June 30, 2026. (89% Behavioral Health Services Act; 11% State Behavioral Health Bridge Housing Grant)

approved

- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-607](#)
- to execute a contract amendment with Availity, L.L.C., to increase the payment limit by \$240,000 to an amount not to exceed \$1,340,000, and extend the term through August 31, 2025 for the provision of additional electronic claims processing services for Contra Costa Health Plan and Behavioral Health Services to reimburse providers for services provided to Contra Costa Health Plan members. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-608](#)
- to execute a contract with Joint Commission on Accreditation of Healthcare Organizations (dba The Joint Commission), in an amount not to exceed \$40,000 per year to provide accreditation and certification services for Contra Costa Regional Medical Center and Health Centers, which will renew each calendar year until terminated by either party. (100% Hospital Enterprise Fund I)

approved

- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-609](#)
- to execute a contract with James Saunders (dba Overcast PC), in an amount not to exceed \$400,000 to provide medical consultation services to the Contra Costa Health Plan Medical Management Team with regard to Contra Costa Health Plan's policies and procedures for the period February 1, 2025 through January 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.91** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-610](#)
- to execute a contract with Thurmond Consulting, LLC, in an amount not to exceed \$814,865 to facilitate design, implementation, and administration of the Community Care Expansion Preservation program for the Behavioral Health Services Division for the period March 1, 2025 through June 30, 2026. (100% California Department of Social Services)

approved

- C.92** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-611](#)
- to execute a contract with Moragaidence OPCO, LLC (dba Moraga Post Acute), in an amount not to exceed \$12,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and County recipients for the period March 1, 2025 through February 29, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.93** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-612](#)
- to execute a contract with the County of Alameda, to pay Contra Costa County an amount not to exceed \$2,028,992 for coordination of essential services to Contra Costa County residents with HIV and their families for the period March 1, 2024 through February 28, 2025. (No County match)

approved

- C.94** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-613](#)
- to execute a contract amendment with Kan-Di-Ki, LLC (dba TridentCare), to increase the payment limit by \$315,000 to an amount not to exceed \$515,000 and extend the term through August 31, 2027 for additional on-site diagnostic imaging services at the County's detention facilities. (100% County General Fund)

approved

- C.95** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-614](#)
- to execute a contract with John Muir Health, in the amount not to exceed \$100,000 to provide outside laboratory testing services for Contra Costa Regional Medical Center and Health Centers during planned or unplanned downtime for the period January 1, 2025 through December 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.96** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-615](#)
- purchase on behalf of the Health Services Director, 2,798 gift cards and transportation vouchers totaling an amount not to exceed \$71,596 for clients of Public Health's Family, Maternal and Child Health Program

for the period ending June 30, 2025. (100% California Department of Public Health and California Home Visiting Program)

approved

- C.97** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-616](#)
execute on behalf of the Health Services Director, a purchase order amendment with Fisher Scientific Company L.L.C. to increase the payment limit by \$900,000 to an amount not to exceed \$2,800,000 for the purchase of reagents, urinalysis controls, supplies including small equipment and Triage Brain Natriuretic Peptide tests, and other supplies as needed for the clinical laboratories at the Contra Costa Regional Medical Center with no change in the term ending April 30, 2026. (100% Hospital Enterprise Fund I)

approved

- C.98** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-617](#)
execute on behalf of the Health Services Director, a purchase order amendment with Meridian Leasing Corporation to extend the term through December 31, 2026, with no change to the payment limit of \$391,896, and execute a Supplement to Master Lease for the period January 1, 2025 through December 31, 2026 for lease and related maintenance of the ScrubEx dispensary machines at Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

Attachments: [Supplement to Master Lease Agreement](#)
[Certificate of Incumbency and Authorization](#)

approved

- C.99** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-618](#)
execute on behalf of the Health Services Director, a purchase order amendment with Olympus America Inc., to increase the payment limit by \$110,000 to an amount not to exceed \$300,000 for the purchase of instruments and equipment for use at Contra Costa Regional Medical Center with no change in the term ending November 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-619](#)
0. execute on behalf of the Health Services Director, a purchase order with C. R. Bard, Inc. in an amount not to exceed \$420,000 for the purchase of urology devices and other supplies as needed for Contra Costa Regional Medical Center during the period April 1, 2025 through March 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-620](#)
1. execute on behalf of the Health Services Director, a purchase order amendment with One Workplace, L. Ferrari, LLC (dba One Workplace)

to increase the payment limit by \$200,000 to an amount not to exceed \$399,000 for the purchase of office furniture for Contra Costa Regional Medical Center with no change to the original term ending April 30, 2025. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-621](#)
2. execute on behalf of the Health Services Director, a purchase order with Carl Zeiss Meditec USA, Inc. in an amount not to exceed \$217,950 for the purchase of the CLARUS 500 instrument for the Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-622](#)
3. execute on behalf of the Health Services Director, a purchase order amendment with Boston Scientific Corporation to increase the payment limit by \$184,000 to an amount not to exceed \$784,000 for the purchase of vascular, urology, endoscopy, and other supplies as needed for Contra Costa Regional Medical Center with no change in the term ending May 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-623](#)
4. execute on behalf of the Health Services Director, a purchase order with Norman S. Wright Mechanical Equipment LLC in an amount not to exceed \$97,129, and ACCEPT terms and conditions for the purchase of two (2) Dristeem Steam Humidifiers for Contra Costa Regional Medical Center. (100% Hospital Enterprise Fund I)

Attachments: [Quote and Terms & Conditions](#)

approved

- C.10** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [25-624](#)
5. pay an amount not to exceed \$29,880 to Agiliti Health, Inc. for rental equipment and other medical supplies provided at the Contra Costa Regional Medical Center during the period September 1, 2024 through September 30, 2024, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [25-625](#)
6. pay an amount not to exceed \$198,864 to Hobbs Investments, Inc. (dba Am-Tran) for laboratory courier services between Contra Costa Regional Medical Center, Contra Costa Health Centers and Detention Health provided during the period July 1, 2024 through December 31, 2024, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

approved

- C.10** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [25-626](#)
7. pay an amount not to exceed \$25,827 to CooperSurgical, Inc. for obstetrical, and gynecological medical supplies for Contra Costa Regional Medical Center from June 1, 2024 through January 9, 2025, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

approved

Human Resources

- C.10** ADOPT Position Adjustment Resolution No. 26072 to establish the [25-627](#)
8. classification of Assistant Director of Emergency Medical Services (represented) and add one (1) permanent position within the Emergency Medical Services Division in the Health Services Department. (100% Hospital Enterprise Fund I)

Attachments: [PAR 26072.pdf](#)
[Signed PAR 26395](#)

approved

- C.10** ADOPT Position Adjustment Resolution No. 26395 to add one Sheriff's [25-628](#)
9. Community Services Officer (represented) position in the Office of the Sheriff for contracted police services. (100% AC Transit)

Attachments: [PAR 26395 Sheriff- add position.pdf](#)
[Signed PAR 26395](#)

approved

- C.11** APPROVE and AUTHORIZE the Director of Human Resources, or [25-629](#)
0. designee, to execute a contract with Disclo, Inc., in an amount not to exceed \$218,700, for a hosted ADA workplace accommodation software system for the period of March 1, 2025, through February 28, 2028. (100% General Fund)

approved

Information and Technology

- C.11** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-630](#)
1. Chief Information Officer, to execute a purchase order with Geo Jobe in an amount not to exceed \$5,500 for the purchase of software to enhance the ArcGIS Online platform. (100% User Departments).

approved

- C.11** APPROVE Budget Amendment No. BDA-25-00014 authorizing the [25-631](#)
2. transfer of \$575,000 in appropriations from the Department of Information Technology (0147) to Public Works-Plant Acquisition (0111) for the replacement of the data center fire suppression system. (100% General Fund)

Attachments: [DOIT - BDA-25-00014](#)

approved

Library

C.11 APPROVE and AUTHORIZE the County Librarian, or designee to [25-632](#)

- 3.** execute a contract with Ventura Business Systems, Inc., in an amount not to exceed \$25,000 for installation of cashless payment equipment on Library cash/coin terminals for the period February 1, 2025 through January 31, 2026. (100% Library Fund)

approved

C.11 APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-633](#)

- 4.** behalf of the County Librarian, a purchase order with Niche Academy, LLC, in an amount not to exceed \$10,000 for the renewal of Niche Academy Platform subscription, which provides patron education on library resources, for the period April 2, 2025 through April 1, 2026. (100% Library Fund)

approved

C.11 APPROVE and AUTHORIZE the County Librarian, or designee, to [25-634](#)

- 5.** apply for and accept a grant in the amount of \$5,000 from East Bay Community Foundation, administered by the Rodeo Municipal Advisory Council, to support Rodeo Library services pursuant to the local refinery Good Neighbor Agreement, for the period July 1 through December 31, 2025. (No County match)

approved

Public Defender

C.11 APPROVE and AUTHORIZE the Public Defender, or designee, to [25-701](#)

- 6.** execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), to increase the payment limit by \$102,545 to a new payment limit of \$2,774,882, for additional contract staffing support to serve Holistic Intervention Partnership (HIP) participants, with no change to the term ending February 28, 2026. (100% State)

approved

Public Works

C.11 ADOPT Resolution No. 2025-31 accepting as complete the contracted [RES 2025-31](#)

- 7.** work performed by Gordon N. Ball Inc., for the Walnut Creek Desilt Project, as recommended by the Chief Engineer, Concord area. (100% Flood Control Zone B Funds)

Attachments: [Notice of Completion Resolution](#)
[Signed Resolution 2025-31](#)

adopted

C.11 ADOPT Resolution No. 2025-32 for the Driftwood Drive Crosswalks [RES 2025-32](#)

8. Improvements Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project and submit a grant application to the Metropolitan Transportation Commission in the amount of \$120,000, for fiscal year 2025/2026, Bay Point area. (70% Local Road Funds, 30% Transportation Development Act Funds)

Attachments: [Driftwood - Attachment A to Resolution](#)
[Driftwood - Attachment B to Resolution](#)
[CP25-03 NOE - TDA-signed](#)

adopted

C.11 ADOPT Resolution No. 2025-33 for the Contra Costa Centre Pedestrian [RES 2025-33](#)

9. Improvements Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project and submit a grant application to the Metropolitan Transportation Commission in the amount of \$120,000, for fiscal year 2025/26, Contra Costa Centre area. (26% Transportation Development Act, 74% Local Road Funds)

Attachments: [CCC Ped - Attachment A to Resolution](#)
[CCC Ped - Attachment B to Resolution](#)
[CCC Ped - CP#25-02 NOE -TDA-signed](#)

adopted

C.12 ADOPT Resolution No. 2025-34 for the Arlington Crosswalks [RES 2025-34](#)

0. Improvements Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project and submit a grant application to the Metropolitan Transportation Commission in the amount of \$120,000, for fiscal year 2025/2026, Kensington and East Richmond Heights area. (27% Transportation Development Act Funds, 73% Local Road Funds)

Attachments: [Arlington - Attachment A to Resolution](#)
[Arlington - Attachment B to Resolution](#)
[Arlington - CP#25-01 NOE - TDA-signed](#)

adopted

C.12 ADOPT Resolution No. 2025-35 terminating and abandoning an Offer [RES 2025-35](#)

1. of Dedication of excess road right of way on 2nd Street in the unincorporated portion of the County known as Rodeo and AUTHORIZE the Director of Public Works to execute a quitclaim deed to release any interest the County may have in the property, as recommended by the Public Works Director, Rodeo area. (100% Applicant Fees)

Attachments:

[DE.04 Quitclaim Deed](#)
[Map of Rodeo](#)
[Termination of Offer of Dedication - 2nd Street Rodeo](#)
[2025-02-25 Res 2025-35.pdf](#)
[2025-02-25 C.125 Quitclaim Deed signed](#)
[2025-02-25 C.121 Res 2025-35](#)

adopted

- C.12** ADOPT Resolution No. 2025-36 approving and authorizing the Public Works Director, or designee, to fully close a portion of Parker Avenue between First Street and Seventh Street, on March 8, 2025, from 8:00 a.m. through 10:00 a.m., for the purpose of the Rodeo Baseball Association Opening Day Parade, Rodeo area. (No fiscal impact) **[RES 2025-36](#)**

adopted

- C.12** ADOPT Resolution No. 2025-37 accepting as complete the contracted work performed by Midstate Barrier, Inc., for the Briones Area Guardrail Upgrades Project, as recommended by the Public Works Director, Briones area. (40% State Highway Safety Improvement Program Funds, 60% Local Road Funds) **[RES 2025-37](#)**

Attachments:

[Recordable Resolution 4158](#)
[Signed Resolution 2025-37](#)

adopted

- C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with The Ratcliff Architects, in an amount not to exceed \$5,000,000 to provide on-call architectural services for various County facilities projects, for the period February 25, 2025 through February 24, 2028 with a one-year extension option to February 24, 2029, Countywide. (100% Various Funds) **[25-635](#)**

approved

- C.12** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with BKF Engineers in an amount not to exceed \$1,500,000 for design consulting and construction support services for the San Pablo Avenue Complete Streets/Bay Trail Gap Closure Project, for the period March 3, 2025 through December 31, 2029, Rodeo and Crockett areas. (47% Active Transportation Program Funds, 53% Local Road Funds) **[25-636](#)**

Attachments:

[Consulting Services Agreement](#)

approved

- C.12** APPROVE and AUTHORIZE the Public Works Director, or designee to execute, a temporary construction easement and agreement (TCE) and a grant of easement and ACCEPT the TCE and Grant of Easement from East Bay Municipal Utility District for the Wildcat Canyon Road Slope Failure Repair Project on Wildcat Canyon Road. Orinda area. (100% **[25-637](#)**

Local Road Funds)

Attachments: [RK24-71.12-GOE-CCC-Wildcat Canyon Road Repair- with Pla
Legal](#)
[RK24-70.12 -TCE - CCC - Wildcat Canyon Road Repair- clear
02-10-2025](#)

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to **25-638**
7. execute, on behalf of the Public Works Director, an amendment to a blanket purchase order with National Trench Safety, Inc., effective January 1, 2025, to increase the payment limit by \$150,000 to a new payment limit of \$350,000, and extend the term through March 31, 2025, for trench plates and K-rails used in road and flood control maintenance work, Countywide. (100% Local Road and Flood Control District Funds)

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to **25-639**
8. execute, on behalf of the Public Works Director, a purchase order with Volvo Construction Equipment & Services in the amount of \$41,041 for Wanco Changeable Message Signs for road maintenance work, Countywide. (100% Local Road Funds)

approved

- C.12** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to **25-640**
9. execute, on behalf of the Public Works Director, an amendment to a Master Products and Services Agreement and a purchase order with Computacenter United States Inc., in an amount not to exceed \$25,000 for a three-year warranty and support for VMware vSphere virtual server software, for the period February 28, 2025 through February 27, 2028, Countywide. (100% Various Road, Flood Control, and Special Districts Funds)

Attachments: [Master Products & Services Agreement
Amendment No. 1 to Master Agreement](#)

approved

- C.13** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to **25-641**
0. execute, on behalf of the Public Works Director, a purchase order with Crafcro, Inc., in the amount of \$57,517 for an Asphalt Hot Box Trailer for road maintenance work, Countywide. (100% Local Road Funds)

approved

- C.13** APPROVE the Springbrook Road Culvert and Sinkhole Repair Project **25-642**
1. and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Walnut Creek area. (22% Federal Emergency Relief Funds, 78% Local Road Funds)

Attachments: [CP 25-04 NOE Springbrook Rd Culvert-Sinkhole Repair-signed](#)
approved

- C.13** Acting as the governing body of the Contra Costa County Flood Control [25-643](#)
2. and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an amendment to the memorandum of understanding between the District and John Muir Land Trust for the Pacheco Marsh / Lower Walnut Creek Restoration and Public Access Project, to increase the reimbursement limit for the Land Trust's public access and recreation improvements by \$900,000, to a new reimbursement limit of \$4,900,000, using San Francisco Bay Restoration Authority funds awarded for the project, Martinez area. (100% Flood Control Zone 3B)

Attachments: [FCD-JMLT MOU Amendment](#)
approved

- C.13** Acting as the governing body of the Contra Costa County Flood Control [25-644](#)
3. and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute the Funding Agreement with the Association of Bay Area Governments in an amount not to exceed \$2,376,000 from a United States Environmental Protection Agency (USEPA) Grant for the Restoring Wildcat Creek: Community-Led Watershed Health Update and Priority Project Implementation project, North Richmond area. (100% USEPA Grant Funds)

Attachments: [Funding Agreement](#)
approved

- C.13** ACCEPT the 2024 Semi-Annual Report of Real Estate Delegation of [25-645](#)
4. Leases and Licenses dated July 1, 2024, through December 31, 2024, as recommended by the Public Works Director, Countywide. (No fiscal impact)

Attachments: [Semi-Annual Delegation of Leases and Licenses Report](#)
approved

- C.13** ACCEPT the 2024 Semi-Annual Report of Real Estate Acquisition [25-646](#)
5. Acceptances dated July 1, 2024 through December 31, 2024, approved by the Public Works Director as submitted, Countywide. (No fiscal impact)

approved

- C.13** DENY claims filed by CSAA for Rani Bar; D.A.K. by and through his [25-647](#)
6. legal guardian Linnette Kidd; Deanco Healthcare LLC dba Mission Community Hospital; I.J.K. by and through his legal guardian Linnette Kidd; Manuel Salvador Jimenez; Mercury Insurance a subrogee of Helen Jones; Brendan & Holly McShane; Aurora Parker; Kathleen Popio; State

Farm Mutual Ins. Co. a subrogee of Gi-Zu Tseng, Quynh Tran; and Tony Watson. DENY late claim filed by Michael Redondo.

Motion: **Burgis**

Second: **Carlson**

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

Abstain: **District II Supervisor Andersen**

Result: **Passed**

Risk Management

C.13 Acting as the governing board of the Contra Costa Fire Protection [25-648](#)

7. District, DENY claim filed by CSAA Insurance for Adan A. Granados.

approved

C.13 Acting as the governing board of the Housing Authority of Contra Costa, [25-649](#)

8. DENY claim filed by Christal Gibson.

approved

Sheriff

C.13 ADOPT Resolution No. 2025-44 authorizing the Sheriff Coroner, or [RES 2025-44](#)

9. designee, to apply for, accept, and approve grant funding, including amendments and extensions thereof, pursuant to the grant guidelines, with the California Highway Patrol Cannabis Tax Fund Grant Program for fiscal years 2025-2027, with an initial amount of \$73,000, for the purchase of new equipment for the Sheriff's Forensic Services Toxicology Unit, for the initial period of July 1, 2025, through June 30, 2027. (100% State, no County match)

adopted

C.14 ADOPT Resolution No. 2025-45 approving and authorizing the [RES 2025-45](#)

0. Sheriff-Coroner, or designee, to apply for, accept, and execute a grant award agreement, including any modifications or extensions thereof, pursuant to the grant guidelines, with the Governor's Office of Emergency Services, for the FY 2024 Paul Coverdell Forensic Services Improvement Grant, in an initial amount of \$66,283, for forensic training support, for the initial period of April 1, 2025 through June 30, 2026. (100% Federal, no County match)

adopted

C.14 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-669](#)

1. execute a contract with Delta Scrap and Salvage in an amount not to exceed \$500,000 to provide marine salvage services for the period December 1, 2024 through November 3, 2027. (100% State)

approved

- C.14** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-670](#)
2. execute a contract with Redwood Shore Diving, Inc. in an amount not to exceed \$500,000 to provide marine salvage services, for the period December 1, 2024 through November 30, 2027. (100% State)

approved

- C.14** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-671](#)
3. execute a contract with Marine Emporium Boat Works, Inc. in an amount not to exceed \$500,000 to provide marine salvage services for the period December 1, 2024 through November 30, 2027. (100% State)

approved

- C.14** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-700](#)
4. execute a contract with Mark A. Super M.D., in an amount not to exceed \$300,000 for forensic pathology services for the period December 1, 2024 through July 31, 2025. (100% General Fund)

approved

- C.14** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-672](#)
5. execute a contract with Myers Towing in an amount up to \$500,000 to provide marine salvage services for the period December 1, 2024 through November 30, 2027. (100% State)

approved

- C.14** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-673](#)
6. renew Cardroom License Number 6, known as "California Grand Casino," currently located in Pacheco, California, for the period of November 26, 2024 through November 25, 2025. (No fiscal impact)

approved

- C.14** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-674](#)
7. execute a Memorandum of Understanding with the County of San Mateo's Northern California Regional Intelligence Center to share information regarding narcotics trafficking, organized crime and terrorism related activities, for the term of November 1, 2024 through December 31, 2025. (No fiscal impact)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-675](#)
8. Sheriff-Coroner, to execute a purchase order with AT&T, Inc., in an amount not to exceed \$18,705, for the purchase of Palo Alto Networks Firewall software for the period January 1, 2025 through December 31, 2027. (100% General Fund)