



Meeting Minutes

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

Supervisor John Gioia, District I
Supervisor Candace Andersen, District II
Supervisor Diane Burgis, District III
Supervisor Ken Carlson, District IV
Supervisor Shanelle Scales-Preston, District V

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

Tuesday, September 9, 2025

**9:00 AM Administration Building 1025 Escobar Street,
Martinez |
<https://cccounty-us.zoom.us/j/89586041575> |
Call in: 888-278-0254 access code 843298#**

1. CALL TO ORDER; ROLL CALL

Present: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, and District V Supervisor Shanelle Scales-Preston
Absent: District IV Supervisor Ken Carlson

2. PLEDGE OF ALLEGIANCE

3. Inspirational Thought- Remembering 9/11

“If we learn nothing else from this tragedy, we learn that life is short and there is no time for hate.”
—Sandy Dahl, wife of Flight 93 pilot Jason Dahl

4. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.199 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.

C.42 was pulled from consideration.

C.132 is being moved to the September 16th meeting.

C.134 was edited to fix September 16th for adoption & approved at the September 9th meeting.

This was approved the Consent Agenda.

Motion: Gioia
Second: Andersen

5. PRESENTATIONS

PR.1 PRESENTATION recognizing September 2025 as National Recovery Month. (Supervisor Carlson)

- PR.2 PRESENTATION recognizing September 2025 as National Emergency Management Awareness Month. (Rick Kovar, Office of Emergency Services Manager)
- PR.3 PRESENTATION recognizing September 2025 as Workforce Development Month. (Marla Stuart, Employment and Human Services Director)

6. DISCUSSION ITEMS

- D.1.** HEARING to consider adopting Resolution No. 2025-280 for new rates and charges for the Buchanan Field and Byron Airports. (Greg Baer, Airports Director) [RES 2025-280](#)

Attachments: [Exhibit A Rates and Charges Effective 10.1.25](#)

The vote is to continue the item. The hearing is continued to the October 7th Board of Supervisors meeting.

Motion: **Burgis**

Second: **Scales-Preston**

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

Result: **Passed**

- D.2.** CONSIDER authorizing the County Administrator, or designee, to approve rates and the County's contributions for insurance with the NonPERS Medical, Dental, Vision, Computer Vision Care Program and Life Insurance Plan carriers for the period of January 1, 2026, to December 31, 2026. (Anthony Phillip, Human Resources Department) [25-3528](#)

Attachments: [2026 NonPERS Renewal Rates Attachment 1](#)
[2026 Draft Rate Sheet Attachment 2](#)

Motion: **Scales-Preston**

Second: **Burgis**

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

Result: **Passed**

- D.3 CONSIDER consent item previously removed.

- D.4 PUBLIC COMMENT (2 Minutes/Speaker)

- D.5 CONSIDER reports of Board members.

7. **ADJOURN in memory of Ron Nunn, Brentwood resident; and Douglas Dunn, Mental Health Commission member**

8. CONSENT CALENDAR

Airport

- C.1.** APPROVE and AUTHORIZE the Director of Airports, or designee, to [25-3529](#)

execute an amendment to the November 1, 2020, On-Call Consulting Services Agreement between the County and KSA Engineers, to extend the contract from October 31, 2025, to June 30, 2026, and to update the hourly rates. (100% Airport Enterprise Fund).

Attachments: [KSA CSA Amendment 2](#)

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

Absent: District IV Supervisor Carlson

Result: Passed

Agriculture/Weights and Measures

C.2. APPROVE the 2024 Annual Crop Report and AUTHORIZE the Agricultural Commissioner, or designee, to submit the publication to the California Department of Food and Agriculture. (No fiscal impact) [25-3530](#)

Attachments: [2024 Crop Report](#)

approved

Assessor

C.3. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Assessor, a purchase order with Tyler Technologies, Inc., in the amount of \$213,450 for the renewal of maintenance and support of the AES Rapid 2000 computer automated appraisal system for the period of August 1, 2025 through July 31, 2026. (100% AB589 Property Tax Administration Program Funds) [25-3531](#)

Attachments: [Tyler Tech Invoice 2025-2026](#)

approved

Auditor-Controller

C.4. ADOPT the fiscal year 2025-26 secured property tax rate, AUTHORIZE the levy of these rates against the taxable secured property within the County, as recommended by the Auditor-Controller. [25-3532](#)

Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)

approved

Board of Supervisors

C.5. ACCEPT Board members meeting reports for July 2025. [25-3533](#)

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

approved

Clerk of the Board

CONSIDER CONSENT ITEMS

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

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

Absent: District IV Supervisor Carlson

Result: Passed

- C.6.** ADOPT Resolution No. 2025-281 proclaiming the Month of September, 2025 as National Recovery Month in Contra Costa County, as recommended by Supervisor Carlson. [RES 2025-281](#)

Attachments: [2025-09-09 C.6 Res 2025-281](#)
adopted

- C.7.** ADOPT Resolution No. 2025-282 proclaiming September 2025 as Workforce Development Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 2025-282](#)

Attachments: [2025-09-09 C.7 Res 2025-282](#)
adopted

- C.8.** ADOPT Resolution No. 2025-283 recognizing the 75th Anniversary of Family Medicine Residency Program, as recommended by Supervisor Andersen. [RES 2025-283](#)

Attachments: [2025-09-09 C.8 Res 2025-283](#)
adopted

- C.9.** ADOPT Resolution No. 2025-284 honoring the Legacy of Hawaiian Spaniards and Recognizing the Academic & Cultural Conference Celebrating their Contributions, as recommended by Supervisor Andersen. [RES 2025-284](#)

Attachments: [2025-09-09 C.9 Res 2025-284](#)
adopted

- C.10** ADOPT Resolution No. 2025-285 proclaiming September 2025 as Intergenerational Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 2025-285](#)

Attachments: [2025-09-09 C.10 Res 2025-285](#)
adopted

- C.11** ADOPT Resolution No. 2025-286 proclaiming September 2025 as National Emergency Preparedness Month in Contra Costa County, as recommended by the Sheriff-Coroner. [RES 2025-286](#)

Attachments: [2025-09-09 C.11 Res 2025-286](#)
adopted

- C.12** ADOPT Resolution No. 2025-287 recognizing the life of Ron Nunn, for his enduring spirit and contributions to Brentwood and Contra Costa County, as recommended by Supervisor Burgis. [RES 2025-287](#)

Attachments: [2025-09-09 C.12 Res 2025-287](#)

adopted

- C.13** ADOPT Resolution No. 2025-288 recognizing the 50th Anniversary of the El Cerrito Historical Society, as recommended by Supervisor Gioia. [RES 2025-288](#)

Attachments: [2025-09-09 C.13 Res 2025-288](#)

adopted

- C.14** ACCEPT the resignation of Warren Ritter, DECLARE a vacancy in the District V Alternate Seat on the Measure X Community Advisory Board for a term ending on December 31, 2026, and DIRECT the Clerk of the Board to post the vacancy. [25-3534](#)

Attachments: [2025-09-09 C.14 Vacancy Notice](#)

approved

- C.15** ACCEPT the resignation of Heather Chaput, effective immediately; DECLARE a vacancy in the Appointee 3 Seat on the Alamo Municipal Advisory Council, and DIRECT the Clerk of the Board to post the vacancy, for a term ending December 31, 2028, as recommended by Supervisor Andersen. [25-3535](#)

Attachments: [2025-09-09 C.15 Vacancy Notice](#)

approved

- C.16** ACCEPT the resignation of Christine Chartier effective immediately; DECLARE a vacancy in the Secretary & Community Liaison Commissioner Seat on the Diablo Municipal Advisory Council; and DIRECT the Clerk of the Board to post the vacancy, for a term ending December 31, 2026, as recommended by Supervisor Andersen. [25-3536](#)

Attachments: [2025-09-09 C.16 Vacancy Notice](#)

approved

- C.17** APPOINT Steven Freshman to the Alamo-Danville local seat with a term expiring September 30, 2025 on the Advisory Council on Aging, as recommended by the Family and Human Services Committee. [25-3537](#)

Attachments: [Steven Freshman ACOA Application 7.2.2025 Redacted ACOA Roster for FHS.pdf](#)

approved

- C.18** APPOINT Shawn Garcia to Pacheco Seat #1 (B1), Gwyneth Gilkey to Unincorporated Vine Hill/Martinez Seat #2 (C2), and Jason Steinburg to Clyde Seat #1 (A1) to the Marathon Community Benefits Agreement Review Panel for terms ending August 30, 2027, and APPOINT Lindy Johnson to Pacheco Seat #2 (B2), Megan Tucker to Unincorporated Vine [25-3538](#)

Hill/Martinez Seat #1 (C1), Mayim Wiens to the Marathon At-Large Seat (D1), and Nick Matthiessen to Clyde Seat # 2 (A2) on the Marathon Community Benefits Agreement Review Panel for terms ending August 30, 2029, as recommended by Supervisor Scales-Preston.

approved

- C.19** APPOINT Mark Miller to the At-large Seat 1 on the Measure X Community Advisory Board for a term ending March 31, 2027. [25-3539](#)

approved

- C.20** APPOINT Tara Shaia to Rodeo Seat #1 (B1), Jacqueline Dodd to Rodeo Seat #3 (B3), and Jena Goodman to Crockett Seat #2 (A2) on the Phillips 66 Community Benefits Agreement Review Panel for terms ending August 30, 2029, and APPOINT Josephine Orozco to Rodeo Seat #2 (B2), Mike Kirker to Crockett Seat #1 (A1), Deborah Brandon to Crockett Seat #3 (A3), and Heather Farmer to the At-Large Phillips 66 Seat (C1) on the Phillips 66 Community Benefits Agreement Review Panel for terms ending August 30, 2027, as recommended by Supervisor Scales-Preston. [25-3540](#)

approved

- C.21** REAPPOINT Isabel Renggenathen to the District V Seat on the Family and Children's Trust Committee for a term ending on September 30, 2027, as recommended by Supervisor Scales-Preston. [25-3541](#)

approved

Clerk-Recorder/Elections

- C.22** APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment effective June 30, 2025 with KnowInk, LLC, to extend the term through June 30, 2026 and increase payment limit by \$500,000 to a new payment limit of \$1,200,000 to provide electronic polling place rosters (poll pads). (100% General Fund) [25-3542](#)

approved

- C.23** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to issue a refund for overpayment of Documentary Transfer Tax of \$687.50 to eRecording Partners Network, as recommended by the Clerk-Recorder. (100% General Fund) [25-3543](#)

approved

Conservation & Development

- C.24** ADOPT Resolution No. 2025-289 to approve amending the 5-Year Permanent Local Housing Allocation Plan to comply with new State requirements pertaining to affordable owner-occupied workforce housing, as recommended by the Conservation and Development Director. (100% State Funds) [RES 2025-289](#)

Attachments:[Attachment A - CCC Re-Use Plan](#)[Amended 2025 PLHA Plan Narrative for BOS and Public](#)**adopted**

- C.25** APPROVE and AUTHORIZE the Chair of the Board of Supervisors to [25-3545](#)
- . execute, on behalf of the County, an amendment to a franchise agreement with Allied Waste Systems, Inc., to extend the term from September 30, 2025 through November 30, 2025 for continued solid waste, recycling, and organics collection in its Central County service area, and MAKE related California Environmental Quality Act finding, as recommended by the Conservation and Development Director. (100% Solid Waste Franchise fees)

approved

- C.26** APPROVE an additional allocation of \$8,000 in HOME Investment [25-3546](#)
- . Partnerships Program (HOME) funds to the Esperanza Place project located at 1250 Las Juntas Way in Walnut Creek to cover additional administrative project delivery costs, as recommended by the Conservation and Development Director. (100% Federal)

approved

- C.27** APPROVE and AUTHORIZE the Conservation and Development [25-3547](#)
- . Director, or designee, to execute a contract with Rincon Consultants, Inc., in an amount not to exceed \$250,000 to assist in conducting a tree canopy assessment for the unincorporated County area and to prepare an Urban Forest Management Plan for the County, for the period September 1, 2025 through June 20, 2028. (100% State Funds)

approved**County Administration**

- C.28** ADOPT Resolution No. 2025-290, which establishes Contra Costa [RES](#)
- . County Employees' Retirement Association retirement plan contribution rates as approved by the Retirement Board for the period July 1, 2026 through June 30, 2027. [2025-290](#)

Attachments:[Retirement Contribution Rate Packet FY26-27](#)[Actuarial Valuation Report as of December 31, 2024](#)**adopted****County Counsel**

- C.29** APPROVE Conflict of Interest Code for the Risk Management [25-3549](#)
- . Department of Contra Costa County.

Attachments:[Exhibit A - Conflict of Interest Code for the Risk Management Department of Contra Costa County](#)[Exhibit B - Conflict of Interest Code for the Risk Management Department of Contra Costa County - REDLINE](#)

approved

- C.30** APPROVE the amended Conflict of Interest Code for the Treasurer-Tax Collector's Office, including the list of designated positions. [25-3550](#)

Attachments: [Exhibit A – Conflict of Interest Code for the Treasurer-Tax Collector's Office](#)
[Exhibit B – Conflict of Interest Code for the Treasurer-Tax Collector's Office - REDLINE](#)

approved

- C.31** APPROVE Conflict of Interest Code for the Measure X Community Advisory Board. [25-3551](#)

Attachments: [Exhibit A - Conflict of Interest Code for the Measure X Community Advisory Board](#)

approved

District Attorney

- C.32** APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the District Attorney, a purchase order and related license agreement with TransUnion Risk and Alternative Data Solutions, Inc. in an amount not to exceed \$54,000 for the usage of a primary public records search tool for investigative and trial preparation and victim assistance services, for the period October 1, 2025 through September 30, 2028. (100% General Fund) [25-3552](#)

approved

- C.33** APPROVE and AUTHORIZE the District Attorney, or designee, to submit an application and execute a grant award agreement, and any extensions or amendments thereof pursuant to State guidelines, with the California Governor's Office of Emergency Services, Victim Services Branch, in the amount of \$1,462,172 for funding of the Victim Witness Assistance Program, for the period October 1, 2025 through September 30, 2026. (100% State) [25-3553](#)

approved

Employment & Human Services

- C.34** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a software and services agreement with Customer Expressions Corp. for fraud investigation systems software, in an amount not to exceed \$356,550 for the period August 1, 2025 through June 30, 2028. (54% Federal, 38% State, 8% County General Fund) [25-3613](#)

approved

- C.35** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Exemplar Analytics Corp in an amount not to exceed \$360,000 to provide case management [25-3614](#)

and eligibility reports related to compliance with state and federal regulations for the period July 1, 2025 through June 30, 2026. (54% Federal, 38% State, 8% County)

approved

- C.36** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3615](#)
- execute on behalf of the Employment and Human Services Director, a purchase order with Carahsoft Technology Corp., in an amount not to exceed \$360,307 for the purchase of SAP Business Objects Enterprise maintenance and support for the period July 29, 2025 through July 28, 2028. (54% Federal, 38% State, 8% County)

approved

- C.37** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3616](#)
- execute on behalf of the Employment and Human Services Director, a purchase order and related agreement with Everbridge, Inc., in an amount not to exceed \$64,386 for the purchase of Everbridge 360 Core for emergency notification alerts, for the period September 1, 2025 through July 31, 2028. (54% Federal, 38% State, 8% County General Fund)

approved

- C.38** APPROVE and AUTHORIZE the Employment and Human Services [25-3617](#)
- Director, or designee, to execute a contract with Star View Children and Family Services, Inc. (dba Star View Community Treatment Facility), in an amount not to exceed \$339,978 to provide youth residential placement services for the period July 1, 2025 through June 30, 2026. (50% Federal, 50% State Realignment Funds)

approved

- C.39** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3618](#)
- execute on behalf of the Employment and Human Services Director, a purchase order with OmniPro LLC, in an amount not to exceed \$1,732,979 for the purchase of Lenovo Desktop computers, for the period July 1, 2025 through June 30, 2026. (54% Federal, 38% State, 8% County General Fund)

approved

- C.40** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3619](#)
- execute on behalf of the Employment and Human Services Director, a purchase order with iHeartMedia Management Services, Inc., in an amount not to exceed \$5,700, for radio advertisement targeting Contra Costa County residents in English and Spanish as part of the department's Age-Friendly campaign for the period July 1, 2025 through June 30, 2026. (100% Measure X)

approved

- C.41** APPROVE and AUTHORIZE the Purchasing Agent or designee, to [25-3620](#)
· execute on behalf of Employment and Human Services Department, a purchase order and related agreement with AlxTel, Inc., in an amount not to exceed \$241,558, for the purchase of ServiceNow licenses, for the period October 1, 2025 through September 30, 2026. (54% Federal, 38% State, 8% County)

approved

- C.42** APPROVE and AUTHORIZE the Employment and Human Services [25-3621](#)
· Director, or designee, to execute a contract with Meals on Wheels Diablo Region, in an amount not to exceed \$276,947 to deliver the CalFresh Healthy Living Supplemental Nutrition Assistance Program to provide evidence-based nutrition education and obesity prevention services for the period October 1, 2025 through September 30, 2026. (100% Federal)

- C.43** APPROVE and AUTHORIZE the Employment and Human Services [25-3622](#)
· Director, or designee, to execute a contract with Trio Community Meals, LLC, in an amount not to exceed \$4,990,821 to provide Older Americans Act Title III-C Senior Nutrition Program meal services to eligible seniors for the period July 1, 2025 through June 30, 2026. (38% Federal, 38% County Nutrition Fund, 12% Measure X, 12% State)

approved

- C.44** APPROVE and AUTHORIZE the Employment and Human Services [25-3623](#)
· Director, or designee, to execute a contract with Meals on Wheels Diablo Region, in an amount not to exceed \$1,139,544 to deliver the Older Americans Act Title III-C Senior Nutrition Program for the period July 1, 2025 through June 30, 2026. (66% Federal, 34% State)

approved

- C.45** APPROVE and AUTHORIZE the Employment and Human Services [25-3624](#)
· Director, or designee, to execute an interagency agreement with Contra Costa County In-Home Supportive Services Public Authority, a public agency, in an amount not to exceed \$3,457,845 to provide In-Home Supportive Services to In-Home Supportive Services recipients for the period July 1, 2025 through June 30, 2026. (50% Federal, 40% State, 10% 1991 Realignment)

approved

- C.46** APPROVE and AUTHORIZE the Employment and Human Services [25-3625](#)
· Director, or designee, to execute a contract with East Oakland Youth Development Center in an amount not to exceed \$434,420 to provide youth sports and fitness services with integrated youth employment and job readiness services under the Measure X Youth Centers Initiative for the period July 1, 2025 through June 30, 2027. (100% Measure X)

approved

- C.47** APPROVE and AUTHORIZE the Employment and Human Services [25-3626](#)
· Director, or designee, to execute a contract with Improve Your Tomorrow in an amount not to exceed \$434,864 to provide youth academic support services under the Measure X Youth Centers Initiative for the period July 1, 2025 through June 30, 2027. (100% Measure X)
approved
- C.48** APPROVE and AUTHORIZE the Employment and Human Services [25-3627](#)
· Director, or designee, to execute a contract with Bay Area Community Resources, Inc. in an amount not to exceed \$434,866 to provide youth employment and job readiness services under the Measure X Youth Centers Initiative for the period July 1, 2025 through June 30, 2027. (100% Measure X)
approved
- C.49** APPROVE and AUTHORIZE the Employment and Human Services [25-3628](#)
· Director, or designee, to execute a contract with Independent Arts & Media in an amount not to exceed \$869,732 to provide youth arts, music, and cultural programming under the Measure X Youth Centers Initiative for the term July 1, 2025 through June 30, 2027. (100% Measure X)
approved
- C.50** APPROVE and AUTHORIZE the Employment and Human Services [25-3629](#)
· Director, or designee, to execute a contract with People Who Care Children Association in an amount not to exceed \$299,274 to provide youth employment and job readiness programming services under the Measure X Youth Centers Initiative for the term July 1, 2025, through June 30, 2027. (100% Measure X)
approved
- C.51** APPROVE and AUTHORIZE the Employment and Human Services [25-3630](#)
· Director, or designee, to execute a contract with Ambrose Recreation and Park District in an amount not to exceed \$568,900 to provide youth academic support and leadership development services under the Measure X Youth Centers Initiative for the period July 1, 2025 through June 30, 2027. (100% Measure X)
approved
- C.52** APPROVE and AUTHORIZE the Employment and Human Services [25-3631](#)
· Director, or designee, to execute a contract amendment with Meals on Wheels Diablo Region reflecting a change in the type of meals delivered for the Older Americans Act Title IIIC-2 Senior Nutrition Home Delivered Meals Program, with no change to the payment limit of \$700,002 or term through June 30, 2026. (100% Measure X)
approved
-

- C.53** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3632](#)
- purchase on behalf of the Employment and Human Services Director, physical gift cards in an amount not to exceed \$25,000 for client meals and transportation from Blackhawk Network inclusive of transportation costs totaling \$1,000, to provide Adult Protective Services Social Workers with the ability to provide gas gift cards to elder and dependent adults and \$24,000 in gift cards to provide Adult Protective Services Social Workers with the ability to provide groceries and/or basic need items for Adult Protective Services clients. (100% State)

approved

- C.54** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3633](#)
- purchase on behalf of the Employment and Human Services Director, 100 physical Clipper cards from Cubic Transportation Systems in an amount not to exceed \$5,300 for transportation for Adult Protective Services consumers. (100% State)

approved

- C.55** RATIFY the grant application submitted to the U.S. Department of [25-3634](#)
- Health and Human Services, Administration for Children and Families, Office of Head Start, and APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept funding in an amount not to exceed \$428,550, and to execute a grant award agreement, including any amendments or extensions thereof, to support Head Start families with healthy eating for the period September 1, 2025 through June 30, 2026. (100% Federal)

approved

Fire District

- C.56** Acting as the governing board of the Contra Costa County Fire [FPD-RES](#)
- Protection District, ADOPT Resolution No. 2025-04 accepting as [2025-04](#) complete, the contracted work performed by P.C. Inc. for the New Generator Projects as recommended by the Fire Chief and Public Works Director, in the Pleasant Hill and Antioch area. (No fiscal impact)

Attachments: [Recordable Resolution FPD 2025-04](#)
[2025-09-09 C.56 Res 2025_04](#)

- C.57** Acting as the governing board of the Contra Costa County Fire [25-3555](#)
- Protection District, APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase order with Hazmat Resource, Inc., in an amount not to exceed \$355,000 for hazardous materials equipment. (87% Federal grant, 13% CCCFPD General Operating Fund)

approved

- C.58** Acting as the governing board of the Contra Costa County Fire [25-3556](#)
- Protection District, APPROVE and AUTHORIZE the Fire Chief, or

designee, to execute a contract with Restoration First Responder Network, LLC in an amount not to exceed \$710,000 for mental health care, crisis support, and training for the period October 1, 2025 through September 30, 2027. (100% State Office of Emergency Services Health and Wellness Grant)

approved

C.59 Acting as the governing board of the Contra Costa County Fire [25-3557](#)

- . Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Ready Rebound, Inc. in an amount not to exceed \$805,000 for expert injury help and care coordination services, for the period October 1, 2025 through September 30, 2028. (100% CCCFPD General Operating Fund)

approved

C.60 Acting as the governing board of Contra Costa County Fire Protection [25-3558](#)

- . District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute, on behalf of the Fire District, a Participating Addendum with Peterbilt Motors Company, in an amount not to exceed \$315,000, for the purchase of a transport tractor, during the period of September 9, 2025 through July 9, 2028, under the terms of a Master Contract awarded by Sourcewell and distributed through Coast Counties Peterbilt. (100% CCCFPD General Operating Fund)

approved

C.61 Acting as the governing board of the Contra Costa County Fire [25-3559](#)

- . Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute, on behalf of the Fire District, a Participating Addendum with Caterpillar Inc., in an amount not to exceed \$600,000, for the purchase of a motor grader, during the period of September 9, 2025 through April 14, 2027, under the terms of a Master Contract awarded by Sourcewell and distributed through Peterson CAT. (100% CCCFPD General Operating Fund)

approved

C.62 Acting as the governing board of the Contra Costa County Fire [25-3560](#)

- . Protection District, RATIFY the Fire District's application for the California Fire Safe Council's 2025 State Fire Capacity (SFC) Grant program, and APPROVE the Fire District to accept, if awarded, grant funds in an amount not to exceed \$225,000 for the creation of a shaded fuel break. (100% State)

approved

C.63 Acting as the governing board of the Contra Costa County Fire [25-3561](#)

- . Protection District, APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with Civicorps to increase the payment limit by \$800,000 to a new payment limit of \$960,000 and

extend the term through December 31, 2026, for the abatement of exterior fire hazards. (100% Measure X)

approved

Health Services

- C.64** CONTINUE the emergency action originally taken by the Board of [25-3642](#)
Supervisors on November 16, 1999, and most recently approved by the Board on July 8, 2025 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (No fiscal impact)

approved

- C.65** APPROVE the list of providers recommended by Contra Costa Health [25-3643](#)
Plan's Medical Director and the Health Services Director, on July 14 and 30, 2025, 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)

Attachments: [Provider Lists-July 14 and 30, 2025](#)

approved

- C.66** Acting as the Contra Costa County Board of Supervisors and the [25-3644](#)
Governing Board of the Crockett-Carquinez Fire Protection District, APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Crockett-Carquinez Fire Protection District, in an amount not to exceed \$6,478 to receive Measure H funding to provide First Responder Emergency Medical services for the period July 1, 2025 through June 30, 2026. (100% Measure H)

approved

- C.67** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3645](#)
execute on behalf of the Health Services Director, a purchase order with Meridian Leasing Corporation ("Meridian") in an amount not to exceed \$107,940 to lease an Omnicell automated dispensing cabinet for the West County Detention Facility and reimburse Meridian for personal property taxes; and execute the related agreements to lease and provide support services for the automated dispensing cabinet for the period of November 1, 2025 through October 31, 2030. (100% General Fund)

approved

- C.68** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3646](#)
to execute a contract amendment with OptumInsight, Inc., to increase the payment limit by \$168,230 to an amount not to exceed \$307,251 and extend the term through January 30, 2030, and for successive one-year terms thereafter until terminated, for additional patient billing software and support for Contra Costa Health. (100% Hospital Enterprise Fund I)

approved

- C.69** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a Commitment and Rebate Program with Becton Dickinson and Company, in an amount not to exceed \$275,000 for non-dedicated infusion disposable sets for Contra Costa Regional Medical Center effective upon signature and for five years thereafter. (100% Hospital Enterprise Fund I) [25-3647](#)

Attachments: [Commitment and Rebate Program](#)

approved

- C.70** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with West Contra Costa Unified School District, in an amount not to exceed \$491,876 to provide Medi-Cal specialty mental health services for seriously emotionally disturbed children and their families in West County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-3648](#)

approved

- C.71** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Mountain Valley Child and Family Services, Inc., in an amount not to exceed \$3,519,352 to provide Medi-Cal specialty mental health services including early and periodic screening, diagnostic, and treatment and therapeutic behavioral services for seriously emotionally disturbed children and their families in Contra Costa County for the period July 1, 2025 through June 30, 2026. (100% Federal Medi-Cal) [25-3649](#)

approved

- C.72** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Firststeps for Kids - Bay Area, Inc., in an amount not to exceed \$1,800,000 to provide behavioral health treatment including applied behavioral analysis services for Contra Costa Health Plan members for the period July 1, 2025 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [25-3650](#)

approved

- C.73** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Atos Digital Health Solutions, Inc., to increase the payment limit by \$100,000 to a new payment limit of \$875,000 and to extend the termination date through December 31, 2025 for additional consultation and technical assistance to the Contra Costa Regional Medical Center's Materials Management Unit with regard to the Meditech inventory system. (100% Hospital Enterprise Fund I) [25-3651](#)

approved

- C.74** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3652](#)
- to execute a contract amendment with Language Line Services, Inc. (dba LanguageLine Solutions), to increase the payment limit by \$981,000 to an amount not to exceed \$1,962,000 and extend the term through March 31, 2026 for additional Federal and State-mandated language interpretation and translation services and back-up telephonic services to County's Health Services Department. (100% Hospital Enterprise Fund I)

approved

- C.75** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3653](#)
- to execute a contract with San Ramon Regional Medical Center, LLC (dba San Ramon Regional Medical Center), to pay County an annual oversight fee of \$7,500 and to act as a designated receiving center to assist ST-Elevation Myocardial Infarction patients for the period September 1, 2025 through August 31, 2028.

approved

- C.76** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3654](#)
- to execute a contract with Bay Area Community Services, Inc., in an amount not to exceed \$475,839 to provide mental health outreach and support services for homeless and disabled adults with mental illness at the Don Brown Shelter in East County for the period July 1, 2025 through October 31, 2025. (50% Substance Abuse and Mental Health Services Administration; 50% Mental Health Services Act)

approved

- C.77** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3655](#)
- to execute a contract with Rodney J. Chan, DPM, in an amount not to exceed \$630,000 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)

approved

- C.78** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3656](#)
- to execute a contract with Shahbaz R. Khan, M.D., in an amount not to exceed \$250,000 to provide psychiatric services for Afghan speaking adults with mental illness and expert court testimony services for Lanterman-Petris-Short Conservatorship hearings for the period September 1, 2025 through August 31, 2026. (100% Mental Health Realignment)

approved

- C.79** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3657](#)
- to execute a contract with Aspire Neuro Psychological Services, Inc., in an amount not to exceed \$2,000,000 to provide medical specialty services including comprehensive diagnostic evaluations,

neuropsychological testing, and bariatric surgery evaluations for Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.80** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3658](#)
- to execute a contract with Amyozing Health, Inc., in an amount not to exceed \$2,970,000 to provide nuclear medicine services at Contra Costa Regional Medical Center for the period September 1, 2025 through August 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.81** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3659](#)
- execute on behalf of the Health Services Director, a purchase order amendment with OmniPro LLC, to increase the payment limit by \$90,000 to an amount not to exceed \$180,000 and extend the term through June 30, 2028 for the purchase of computer system networking software. (100% Hospital Enterprise Fund I)

Attachments: [End User License Agreement](#)

approved

- C.82** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3660](#)
- to execute a contract with Life Technologies Corporation, in an amount not to exceed \$13,018 for maintenance and repair services for instruments at the public health laboratory for the period November 18, 2025 through November 17, 2026. (100% Public Health Laboratory funds)

approved

- C.83** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3661](#)
- to execute a contract with Kaiser Foundation Hospitals, on behalf of Kaiser Permanente Walnut Creek Medical Center, to pay County an annual oversight fee of \$7,500 and act as a designated center to assist ST-Elevation Myocardial Infarction patients for the period September 1, 2025 through August 31, 2028.

approved

- C.84** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3662](#)
- to execute a contract with Sutter Bay Hospitals (dba Sutter Delta Medical Center), to pay County an annual oversight fee of \$7,500 and act as a designated center to assist ST-Elevation Myocardial Infarction patients for the period September 1, 2025 through August 31, 2028.

approved

- C.85** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3663](#)
- to execute a contract with Local Educational Agencies, for County to

provide Public Health services and programs including medical and dental services, preventative health screenings, health outreach, education and promotion, youth development programs, and technical assistance and support to low income students in designated school districts in Contra Costa County for the period July 1, 2025 through June 30, 2030. (Non-financial agreement)

approved

- C.86** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3664](#)
- to execute a contract with Harmonic Solutions LLC, in an amount not to exceed \$1,164,870 to provide methadone maintenance treatment services to County residents for the period July 1, 2025 through June 30, 2026. (100% Federal Drug Medi-Cal)

approved

- C.87** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3665](#)
- to execute a contract with Lamarre Data Solutions, LLC, in an amount not to exceed \$990,000 to provide consulting, technical assistance, data analytics and training for the Electronic Medical Records Systems for the Department's Information Systems Unit for the period January 1, 2026 through December 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.88** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3666](#)
- to execute a contract with Edward Lau, M.D., in an amount not to exceed \$375,000 to provide outpatient psychiatric care services for children and adolescents with mental illness for the period September 1, 2025 through August 31, 2026. (50% Mental Health Realignment; 50% Federal Medi-Cal)

approved

- C.89** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3667](#)
- to execute a contract with Douglas Hanlin, M.D., in an amount not to exceed \$250,000 to provide outpatient psychiatric care services for adults with mental illness for the period September 1, 2025 through August 31, 2026. (100% Mental Health Realignment)

approved

- C.90** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3668](#)
- to execute a contract with Concord/Pleasant Hill Health Care District, to pay the County an amount not to exceed \$13,000 to provide homeless outreach services under the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2025 through June 30, 2026. (No County match)

approved

- C.91** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3669](#)
to execute a contract with the City of San Pablo, to pay the County an amount not to exceed \$97,930 to provide homeless outreach services for the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2025 through June 30, 2026. (No County match)

approved

- C.92** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3670](#)
to execute a contract with City of Pinole, to pay County an amount not to exceed \$48,965 to provide homeless outreach services for the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2025 through June 30, 2026. (No County match)

approved

- C.93** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3671](#)
to execute a contract with Ujima Family Recovery Services, in an amount not to exceed \$4,668,529 to provide residential and outpatient Substance Use Disorder (SUD) prevention and treatment services for pregnant and parenting women and their young children for the period July 1, 2025 through June 30, 2026. (87% Drug Medi-Cal; 12% Substance Abuse Prevention and Treatment Perinatal Set-Aside; 1% Assembly Bill 109)

approved

- C.94** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3672](#)
to execute a contract with City of Hercules, to pay County an amount not to exceed \$48,965 to provide homeless outreach services for the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2025 through June 30, 2026. (No County match)

approved

- C.95** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3673](#)
to execute a contract with the City of Pleasant Hill, to pay County an amount not to exceed \$147,076 to provide homeless outreach services for the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2025 through June 30, 2026. (No County match)

approved

- C.96** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3674](#)
to execute a contract with Ujima Family Recovery Services, in an amount not to exceed \$372,816 to provide on-site childcare services for women receiving perinatal substance use disorder outpatient services for the period July 1, 2025 through June 30, 2026. (100% Substance Abuse Prevention and Treatment Block Grant)

approved

- C.97** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3675](#)
- . to execute a contract amendment with Health Management Associates, Inc., to increase the payment limit by \$1,770,000 to an amount not to exceed \$3,820,000 and extend the term through September 30, 2026 for additional actuarial consulting services for the Contra Costa Health Plan. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.98** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3676](#)
- . execute on behalf of the Health Services Director, a purchase order with Gaumard Scientific Company, Inc., in an amount not to exceed \$45,021 for the purchase of a pediatric healthcare training mannequin, software and services for the period September 9, 2025 through September 8, 2026, and for consecutive 1-year renewals until terminated. (100% Hospital Enterprise Fund I)

Attachments: [Gaumard Sales Terms and Conditions](#)

approved

- C.99** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3677](#)
- . purchase on behalf of the Health Services Director, 1,480 gift cards and additional incentives, plus applicable shipping, in an amount not to exceed \$11,100 to distribute to community members who actively engage in Cannabis Prevention Coalition activities, work groups, and related education efforts for the period September 1, 2025 through August 31, 2026. (100% Board of State and Community Correction Proposition 64 Grant)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3678](#)
0. to accept a grant award from the California Department of Health Care Services, Children Medical Services Branch, to pay the County an amount not to exceed \$1,289,483 for the Child Health and Disability Prevention Program, the Health Care Program for children in foster care, and psychotropic medication management and monitoring oversight activities for the period July 1, 2025 through June 30, 2026. (No County match)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3679](#)
1. to submit a grant application and accept an award from the California Board of State and Community Corrections for the California Violence Intervention and Prevention Grant Program, in an amount not to exceed \$5,000,000 to provide a comprehensive, trauma-informed, community-based gun violence prevention initiative for the period January 1, 2026 through June 30, 2029. (No County match)

approved

- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3680](#)
2. to execute a contract amendment with Total Renal Care, Inc., to provide dialysis therapy services for inmates at Martinez Detention Facility and West County Detention Facility and extend the term through February 29, 2028 with no change in the payment limit of \$1,074,500. (100% County General Fund)
approved
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3681](#)
3. to execute a contract with John Muir Health Foundation, to pay County an annual fee of \$7,500 and to act as a designated center to assist County patients at Contractor's Walnut Creek Medical Center who have been assessed by ambulance personnel with ST-Elevation Myocardial Infarction for the period September 1, 2025 through August 31, 2028.
approved
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3682](#)
4. to execute a contract with Bellevue Eye Medical, Inc., in an amount not to exceed \$1,200,000 to provide ophthalmology 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)
approved
- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, [25-3683](#)
5. execute on behalf of the Health Services Director, a purchase order with Progress Software Corporation, in an amount not to exceed \$18,980 for a web application to monitor network connectivity status at Contra Costa Regional Medical Center for the period August 9, 2025 through August 8, 2026. (100% Hospital Enterprise Fund I)
approved
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3684](#)
6. to execute a contract with John Muir Health Foundation, to pay County an annual fee of \$7,500 and to act as a designated center to assist County patients at Contractor's Concord Medical Center who have been assessed by ambulance personnel with ST-Elevation Myocardial Infarction for the period September 1, 2025 through August 31, 2028.
approved
- C.10** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3685](#)
7. to execute a contract with Building Connections Behavioral Health. Inc, in an amount not to exceed \$4,000,000 to provide behavioral health treatment including applied behavioral analysis services to Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3686](#)
8. execute on behalf of the Health Services Director, a purchase order with Computacenter United States Inc., in an amount not to exceed \$298,011 for the purchase of Dell Virtual Desktop Infrastructure servers and the accompanying five-year hardware and software support services for the period September 10, 2025 through September 9, 2030. (100% Hospital Enterprise Fund I)

Attachments:

[Dell Purchase Agreement 23-614](#)

[Master Products and Services Agreement \(MPSA\) 112294](#)

[MPSA Amendment](#)

approved

- C.10** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [25-3687](#)
9. pay an amount not to exceed \$7,100 to Medical Physics Consulting Services, Inc., for mammography workstation site and system survey services during the term of September 1, 2024 through November 30, 2024, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I)

approved

- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3688](#)
0. to execute a contract amendment with Locumtenens.com LLC, to include additional temporary physician services during peak loads, temporary absences, vacations and emergency situations at Contra Costa Regional Medical Center, Health Centers, and Detention Centers with no change in the payment limit of \$3,250,000 or term ending December 31, 2025. (100% Hospital Enterprise Fund I)

approved

- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3689](#)
1. to execute a contract with Applied Behavior Consultants, Inc., in an amount not to exceed \$2,400,000 to provide behavioral health treatment including applied behavioral analysis services to Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3690](#)
2. to execute a contract with Lifesavers Transportation LLC, in an amount not to exceed \$7,500,000 to provide non-emergency medical transportation services for Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [25-3691](#)
3. to execute a contract with Medic Shuttle, LLC, in an amount not to exceed \$5,000,000 to provide non-emergency medical transportation services for Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [25-3692](#)
4. to execute a contract amendment with Syserco, Inc., to increase the payment limit by \$837,000 to an amount not to exceed \$2,219,560 to include retro-commissioning services at Contra Costa Regional Medical Center for the heating, ventilation and air conditioning systems to reduce energy use with no change in the term through October 31, 2026. (100% Hospital Enterprise Fund I)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [25-3693](#)
5. to execute a contract with Kishore K. Chundru, M.D., in an amount not to exceed \$300,000 to provide radiology services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2025 through August 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [25-3694](#)
6. to execute a contract with Cain Behavioral Therapy, LLC, in an amount not to exceed \$3,000,000 to provide behavioral health treatment including applied behavioral analysis services to Contra Costa Health Plan members and County recipients for the period July 1, 2025 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [25-3695](#)
7. to execute a contract with the City of El Cerrito, to pay the County an amount not to exceed \$112,930 to provide homeless outreach services for the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2025 through June 30, 2026. (No County match)

approved

- C.11 APPROVE and AUTHORIZE the Health Services Director, or designee,** [25-3696](#)
8. to execute a contract with Angela Haick, LMFT, in an amount not to exceed \$260,000 to provide Medi-Cal specialty mental health services for beneficiaries ages eight (8) to seventy-five (75) years for the period October 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II)

approved

- C.11** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3697](#)
9. to execute a contract with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), in an amount not to exceed \$4,417,156 to provide rapid re-housing and homeless prevention services for adults in Contra Costa County who are homeless or at risk of becoming homeless for the period June 1, 2025 through June 30, 2027. (100% California Department of Housing and Community Development)

approved

- C.12** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3698](#)
0. to execute a contract with Niloufar Tohidan, LMFT, in an amount not to exceed \$270,000 to provide Medi-Cal specialty mental health services for beneficiaries ages 13 and older for the period September 1, 2025 through June 30, 2027. (30% Federal Medi-Cal; 30% State Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II)

approved

- C.12** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3699](#)
1. to execute a contract with Hans von Weiss, D.O., in an amount not to exceed \$1,050,000 to provide dermatology services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2025 through August 31, 2028. (100% Hospital Enterprise Fund I)

approved

- C.12** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3700](#)
2. to execute a contract with Daniel Kim, M.D., in an amount not to exceed \$530,000 to provide radiology services at Contra Costa Regional Medical Center and Health Centers for the period September 1, 2025 through August 31, 2027. (100% Hospital Enterprise Fund I)

approved

- C.12** APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3701](#)
3. to execute a contract amendment with Coffey Communications, Inc., for additional professional design, publication, distribution, and technical assistance services for Contra Costa Health Plan's Member Services Health Sense Newsletter with no change in the payment limit of \$1,700,000 or term ending June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

- C.12** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to [25-3702](#)
4. pay an amount not to exceed \$26,244 to Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), for additional rapid re-housing and homeless prevention services provided to homeless adults and transition age youth on probation for the term April 1, 2025

through June 30, 2025, as recommended by the Health Services Director.
(98% Probation Department funds; 2% Assembly Bill 109)

approved

C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3703](#)

- 5.** to execute a contract with the County of Santa Cruz, to pay the County of Santa Cruz an annual participation fee based on the County's proportionate share percentage of expenditures for the Medi-Cal Administrative Activities and Targeted Case Management Programs for the period July 1, 2025 through June 30, 2028. (100% Medi-Cal Administrative Activities and Targeted Case Management funds)

approved

C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3704](#)

- 6.** to execute a contract amendment with Contra Costa Community College District, to provide additional clinical and medical services for Contra Costa Health's School-Based Health Clinics program, offer services at two additional locations within the District and extend the term through September 30, 2028. (Non-financial agreement)

approved

C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3705](#)

- 7.** to execute a contract with the California Department of Public Health, to establish the California Epidemiologic Investigation Services Fellowship Program with the County's Public Health Division for the period July 1, 2025 through June 30, 2029. (Non-financial agreement)

approved

C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3706](#)

- 8.** to execute a contract with Harmony Healthcare, LLC (dba Harmony Home Health), in an amount not to exceed \$1,000,000 to provide home health care services for Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II)

approved

C.12 APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3707](#)

- 9.** to execute a contract with Enlight Consulting Co., in an amount not to exceed \$3,000,000 to provide primary care physician services for Contra Costa Health Plan members and County recipients for the period August 1, 2025 through July 31, 2028. (100% Contra Costa Health Plan Enterprise Fund II)

approved

C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3708](#)

- 0.** to execute a contract with California Center for Behavioral Health, in an amount not to exceed \$300,000 to provide outpatient psychiatric 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)

approved

C.13 APPROVE and AUTHORIZE the Health Services Director, or designee, [25-3709](#)

1. to execute a contract with Glo's Independent Living LLC, in an amount not to exceed \$1,584,450 to operate and provide interim housing services for homeless adults in West County living with a behavioral health condition who are referred by the County's Behavioral Health Bridge Housing Program for the period September 1, 2025 through November 30, 2026. (100% Behavioral Health Bridge Housing)

approved

Human Resources

C.13 ADOPT Position Adjustment Resolution No. 26484 to retitle the Social [25-3635](#)

2. Services Program Assistant I (X0WD) classification to Eligibility Worker I, the Social Services Program Assistant (X0SA) classification to Eligibility Worker II, and establish the Eligibility Worker III classification (represented), abolish the Employment and Human Services Program Integrity Assistant (XQSN) classification and reclassify incumbents and vacant positions to Eligibility Worker III within the Employment and Human Services Department. (37% Federal, 48% State, 3% 1991 Realignment, and 12% County)

Attachments:

[EW III Job Description](#)

[PAR form for SSPA - EW MC \(002\)](#)

[SSPA-EW Final](#)

Relisted to September 16

This Consent Item was relisted.

C.13 ACCEPT a report prepared by the County Administrator and Human [25-3636](#)

3. Resources Director as the Board of Supervisors' response to Contra Costa County Civil Grand Jury Report No. 2508, titled "Contra Costa County Hiring Challenges," and DIRECT the Clerk of the Board to transmit the Board's response to the Superior Court.

Attachments:

[2508-ContraCostaCountyHiringChallenges](#)

[CCC 2025 Civil Grand Jury Report No. 2508 - BOS Response](#)

approved

C.13 INTRODUCE Ordinance No. 2025-011 amending the County Ordinance [25-3641](#)

4. Code to exempt from the merit system the new classification of Senior Deputy Director, Department of Conservation and Development – Exempt, WAIVE READING and FIX September 16, 2025, for adoption. (No fiscal impact)

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

Edited date for adoption to be September 16th.

approved

Information and Technology

C.13 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3562](#)

5. execute, on behalf of the Chief Information Officer, purchase order(s) with AT&T Enterprises, LLC, to enable the County's use of the Fast Open Contracts Utilization Services (FOCUS) Program, established by Merced County, as a cooperative procurement vehicle for the acquisition of technology goods and services, in an amount not to exceed \$2,000,000 for the period of September 15th, 2025, through July 12, 2026. (100% User Departments)

approved

C.13 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-3563](#)

6. Chief Information Officer, execute a purchase order(s) with AMS.NET in an amount not to exceed \$1,000,000, for the County's use of the Fast Open Contracts Utilization Services (FOCUS) Program, as a cooperative procurement vehicle for the acquisition of technology goods and services, for the period of September 15, 2025, through May 17, 2026. (100% User Departments)

approved

C.13 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-3564](#)

7. Chief Information Officer, to execute a purchase order with R-Computer, in an amount not to exceed \$125,000 for Adobe software licensing and support, subject to the terms of Adobe's General Terms of Use, for the period of September 24, 2025, through September 23, 2026, and for annual periods thereafter. (100% User Departments)

approved

C.13 APPROVE and AUTHORIZE the Chief Information Officer, or [25-3565](#)

8. designee, to execute contract amendment with Sirius Computer Solutions, LLC (a CDW Company), an IBM reseller, to increase the payment limit by \$260,000 to a new payment limit of \$660,000, to provide IBM System Z Mainframe Operating System services, and extend the term through October 31, 2027. (100% User Departments)

approved

C.13 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-3566](#)

9. Chief Information Officer, to execute a purchase order with Runner Technologies, Inc. in an amount not to exceed \$17,000 for the renewal of annual software licenses to update PeopleSoft address tables for the period of November 1, 2025, through October 31, 2026, and for annual periods thereafter. (100% User Departments)

approved

- C.14** APPROVE and AUTHORIZE the Chief Information Officer, or [25-3567](#)
0. designee, to execute a contract with Sentio LLC in an amount not to exceed \$15,000, subject to Sentio's Terms of Service Agreement dated March 27, 2025, to provide call answering service for the period of September 1, 2025, through August 31, 2026. (100% User Departments)

approved

- C.14** APPROVE and AUTHORIZE the Chief Information Officer, or [25-3568](#)
1. designee, to execute a contract with Computacenter United States, Inc. in an amount not to exceed \$75,000 for professional services to support the implementation of the County's Enterprise Private Cloud environment, for the period of September 15, 2025, to September 14, 2026. (100% User Departments)

approved

Library

- C.14** ADOPT Resolution No. 2025-291 to modify the schedule of Contra [RES](#)
[2025-291](#)
2. Costa County Library branch operating hours to effect a change beginning October 1, 2025 at the Crockett Library branch, as recommended by the County Librarian. (No fiscal impact)

Attachments: [Change of Open Hours Crockett Library.pdf](#)

adopted

- C.14** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3570](#)
3. behalf of the County Librarian, a purchase order amendment with Midwest Tape, LLC, to change the term to April 1, 2025 through March 31, 2028 with no change to the payment limit of \$600,000 for audiovisual library materials. (100% Library Fund)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3571](#)
4. behalf of the County Librarian, a purchase order amendment with Baker & Taylor, LLC, to change the term to April 1, 2025 through March 31, 2028 with no change to the payment limit of \$9,000,000 for library books. (100% Library Fund)

approved

- C.14** APPROVE and AUTHORIZE the County Librarian, or designee, to [25-3572](#)
5. accept a donation of \$35,000 from Lafayette Friends to increase the Library's adult/children's collections. (100% Library Fund, no County match)

approved

- C.14** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3573](#)
6. behalf of the County Librarian, a purchase order with SSP Data in an amount not to exceed \$3,111 for the renewal of the Barracuda Web Security Gateway subscription, which provides content filtering for library computers designated for children, for the period September 19, 2025 through September 18, 2026. (100% Library Fund)
approved
- C.14** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3574](#)
7. behalf of the County Librarian, a purchase order amendment with BMI Imaging Systems, Inc., to increase the payment limit by \$10,402 to a new payment limit of \$35,102 for the El Cerrito Historical Newspaper Digitization project. (100% Library Fund)
approved
- C.14** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3575](#)
8. behalf of the County Librarian, a purchase order with General Datatech, LP, in an amount not to exceed \$913 for the renewal of the Cisco Duo subscription for increased data security, for the period July 16, 2025 through July 15, 2026. (100% Library Fund)
approved
- C.14** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3576](#)
9. behalf of the County Librarian, a purchase order with Califa Group in an amount not to exceed \$6,454 for the renewal of Quipu Group LLC's Patron Incident Tracking System subscription for the period November 1, 2025 through October 31, 2026. (100% Library Fund)
approved
- C.15** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3577](#)
0. behalf of the County Librarian, a purchase order with Orange Boy, Inc., in an amount not to exceed \$25,669 for the renewal of the Savannah with SmartyCat subscription bundle, a community engagement application, for the period November 1, 2025 through October 31, 2026. (100% Library Fund)
approved
- C.15** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3578](#)
1. behalf of the County Librarian, a purchase order with General Datatech, LP, in an amount not to exceed \$9,453 for the renewal of the Cisco Identity Service Engine subscription to enhance network access control, for the period August 30, 2025 through August 29, 2026. (100% Library Fund)
approved
- C.15** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3579](#)
2. behalf of the County Librarian, a purchase order with DigiCert, Inc., in

an amount not to exceed \$11,301 for the renewal and upgrade of the Ultra DNS subscription, an application that improves Internet browsing security, speed, and efficiency, for the period June 1, 2025 through May 31, 2027. (100% Library Fund)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3580](#)
3. behalf of the County Librarian, a purchase order with Zoho Corporation in an amount not to exceed \$14,050 for the renewal of ManageEngine OpManager Plus Professional subscription, a application for managing networks and devices, for the period September 1, 2025 through August 31, 2028. (100% Library Fund)

approved

- C.15** APPROVE and AUTHORIZE the County Librarian, or designee to [25-3581](#)
4. execute a contract with Ventura Business Systems, Inc., in an amount not to exceed \$100,000 to provide cash handling services and maintenance of the Library's cash collection equipment for the period October 1, 2025 through September 30, 2026. (100% Library Fund)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent to execute, on [25-3582](#)
5. behalf of the County Librarian, a purchase order with Children's Plus, Inc. (dba Libraria), in an amount not to exceed \$3,000,000 for the purchase of books, for the period July 1, 2025 through June 30, 2028. (100% Library Fund)

approved

- C.15** APPROVE and AUTHORIZE the County Librarian, or designee, to [25-3583](#)
6. execute a contract with Penguin Random House, LLC, in an amount not to exceed \$35,000 for author talk and booking signing services by Percival Everett at the Read Contra Costa program on November 8, 2025. (43% Library Fund; 29% Los Medanos College; 14% Library Foundation of Contra Costa; 14% Richmond Public Library Foundation)

approved

Probation/Reentry and Justice

- C.15** APPROVE and AUTHORIZE the purchasing agent to execute, on behalf [25-3584](#)
7. of the Probation Department, a purchase order with Aunt Bertha (DBA Findhelp), in an amount not to exceed \$21,828 for the purchase of a subscription to a community self help site for the period September 1, 2025 through August 31, 2026. (100% General Fund)

approved

- C.15** APPROVE and AUTHORIZE the County Probation Officer, or [25-3585](#)
8. designee, to execute a contract amendment with the County of Sonoma

for the continued placement of wards in their facility at the increased annual rate of \$390 per ward per day for the period July 1, 2025 through June 30, 2026. (100% State)

approved

- C.15** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the [25-3586](#)
9. County Probation Officer, to execute a purchase order with LexisNexis Risk Solutions, in an amount not to exceed \$37,000 for the purchase of an investigative tool to help locate client kin, for the period August 1, 2025 through July 31, 2026. (100% General Fund)

approved

Public Defender

- C.16** APPROVE and AUTHORIZE the Public Defender, or designee, to [25-3587](#)
0. execute a contract with Jewish Family and Community Services East Bay, in an amount not to exceed \$419,784 to provide civil legal deportation defense and community services for Stand Together Contra Costa, for the period July 1, 2025 through June 30, 2026.

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3588](#)
1. execute on behalf of Office of the Public Defender, a purchase order and a Subscription Agreement, with Regents of The University of California, in the amount not to exceed \$87,993 for a subscription to the Continuing Education of the Bar OnLAW PRO digital product, an online research engine, for the period August 1, 2025 through July 31, 2030. (100% General Fund)

approved

Public Works

- C.16** ADOPT Resolution No. 2025-292 approving and authorizing the Public [RES](#)
2. Works Director, or designee, to fully close a portion of Morgan Territory [2025-292](#)
Road, on September 22, 2025, from 8:00 a.m. through 4:00 p.m., for the purpose of a utility pole replacement, Clayton area. (No fiscal impact)

adopted

- C.16** ADOPT Resolution No. 2025-293 approving and authorizing the Public [RES](#)
3. Works Director, or designee, to fully close a portion of Francisco Way, [2025-293](#)
from 1923 Francisco Way to 2660 Francisco Way, on October 2, 2025, from 8:30 a.m. through 4:00 p.m., for the purpose of overhead utility work, Richmond area. (No fiscal impact)

adopted

- C.16** ADOPT Resolution No. 2025-294 approving and authorizing the Public [RES](#)
4. Works Director, or designee, to fully close a portion of Trinity Avenue [2025-294](#)
and Beloit Avenue on September 13, 2025, from 8:30 a.m. through 4:30

p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact)

adopted

- C.16** ADOPT Resolution No. 2025-295 approving and authorizing the Public Works Director, or designee, to fully close a portion of McBryde Avenue, on September 23, 2025, from 7:30 a.m. through 5:30 p.m., for the purpose of replacing a utility pole, Richmond area. (No fiscal impact) [RES 2025-295](#)

adopted

- C.16** ADOPT Resolution No. 2025-296 approving the Stormwater Management Facilities Operation and Maintenance Agreement for development plan permit DP20-03011, for a project being developed by Alves Lane, L.P., a California limited partnership, as recommended by the Public Works Director, Bay Point area. (No fiscal impact) [RES 2025-296](#)

Attachments: [Recordable Resolution Stormwater Management Facilities Operation and Maintenance Agreement, and Right of Entry](#)

adopted

- C.16** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a license agreement with IT Environmental Liquidating Trust to allow sampling and monitoring of existing wells located within the Flood Control right-of-way adjacent to Pacheco Creek and Walnut Creek levees near IT Vine Hill and Baker Landfills in Martinez. (No fiscal impact) [25-3589](#)

Attachments: [License Agreement Exhibit A NOE](#)

approved

- C.16** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, an amendment to a participating addendum with The Inside Source, Inc., to extend the term through October 23, 2026, with no change to the payment limit, to support modular system furniture purchases under the terms of the Master Contract awarded by the State of California Department of General Services, Countywide. (No fiscal impact) [25-3590](#)

Attachments: [Participating Addendum Amendment](#)

approved

- C.16** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute an amendment to the Memorandum of Understanding with the Contra Costa Transportation Authority, in an amount not to exceed \$54,934 for subscription services to StreetLight Data, Inc.'s database of [25-3591](#)

geospatial materials for traffic and transportation analysis purposes, for the period of July 27, 2025 through July 26, 2026, Countywide. (100% Measure J Funds)

Attachments: [Amendment 5 - StreetLight Data](#)

approved

C.17 APPROVE and AUTHORIZE the Public Works Director, or designee, **[25-3592](#)**

- 0.** to execute a license agreement with Solano County (Licensee), to authorize Licensee to access and use a portion of the County's Nadeen Peak telecommunications facilities during an initial term of approximately five-years beginning on September 15, 2025, and ending October 31, 2030, for payment to the County at an initial annual fee of \$18,372, as recommended by the Public Works Director. (100% General Fund)

Attachments: [License Agreement](#)

approved

C.17 APPROVE and AUTHORIZE the Public Works Director, or designee, **[25-3593](#)**

- 1.** to execute individual contracts with Ground Zero Transport & Debris Services Inc., and Sharjo, LLC in an amount not to exceed \$2,000,000 each, to provide debris removal services at various County and Flood Control and Water Conservation District rights-of-way and properties, for the period of September 1, 2025 through August 31, 2028, Countywide. (100% Local Road and Flood Control District Funds)

approved

C.17 APPROVE and AUTHORIZE the Public Works Director, or designee, **[25-3594](#)**

- 2.** to execute contract amendments with GradeTech, Inc., Kerex Engineering, Inc., and A. Teichert & Sons, Inc., to extend the contract term through January 8, 2027 for each contract, with no change to the payment limit, for continued on-call services for various road, flood control, and airport maintenance work, Countywide. (No fiscal impact)

approved

C.17 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to **[25-3595](#)**

- 3.** execute, on behalf of the County, a participating addendum with Workrite Ergonomics, LLC., in an amount not to exceed \$1,000,000, for the purchase of ergonomic office furnishings, workstations, equipment and accessories, during the period of September 9, 2025 through June 27, 2026 under the terms of the Master Contract awarded by the State of California, Department of General Services, Countywide. (100% User Departments)

Attachments: [Workrite Participating Addendum](#)
 [Workrite Award Schedule](#)

approved

- C.17 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to** [25-3596](#)
- 4.** execute, on behalf of the Public Works Director, a participating addendum with Motorola Solutions, Inc., in an amount not to exceed \$2,000,000, for the purchase of public safety communications technology and hardware solutions for use by Public Works Facilities, during the period of September 9, 2025 through June 23, 2026 under the terms of the Master Contract awarded by Sourcewell, a State of Minnesota public agency. (100% General Fund)
- Attachments:** [Participating Addendum](#)
[Motorola Contract](#)
- approved**
- C.17 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-3597](#)
- 5.** to execute a contract with Consor PMCM, Inc., in an amount not to exceed \$477,162 for construction management services for the 2025 East Richmond Heights Fiberized Slurry Seal and 2025 Kensington Fiberized Slurry Seal and Overlays Projects, for the period September 9, 2025 through December 31, 2026, East Richmond and Kensington areas. (100% Local Road Funds)
- approved**
- C.17 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-3598](#)
- 6.** to execute a contract with Consor North America, Inc., in an amount not to exceed \$800,000 to provide on-call structural engineering consulting services for various projects for the period from September 1, 2025 through July 31, 2028, Countywide. (100% Various Funds)
- approved**
- C.17 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-3599](#)
- 7.** to advertise the Ygnacio Valley Library Upgrade Project, 2661 Oak Grove Road, Walnut Creek area. (86% Measure X Funds, 14% Library Funds)
- approved**
- C.17 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-3600](#)
- 8.** to execute a contract with Contra Costa Resource Conservation District, in an amount not to exceed \$500,000 for on-call technical assistance and support for a variety of National Pollutant Discharge Elimination System requirements for the period of October 1, 2025 through September 30, 2028, Countywide. (100% Stormwater Utility Area Assessment Funds)
- approved**
- C.17 APPROVE and AUTHORIZE the Public Works Director, or designee,** [25-3601](#)
- 9.** to execute a lease with 2600 Stanwell, LLC, for approximately 17,415 square feet of office space located at 2600 Stanwell Drive, Concord, for Health Services Department–Health, Housing and Homeless Services, for a 10-year term at an initial annual rent of \$376,164, with annual

increases thereafter. (100% General Fund)

Attachments:

[Final Lease 2600 Stanwell](#)
[Work Letter 2600 Stanwell](#)

approved

C.18 APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3602](#)

0. to execute individual contracts with Contra Costa Door Co. and Nor-Cal Overhead, Inc., in an amount not to exceed \$2,000,000 each, to provide on-call overhead door maintenance and repair services at various County sites and facilities, for the period of September 1, 2025 through August 31, 2028, Countywide. (100% General Fund)

approved

C.18 APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3603](#)

1. to execute a contract with J T Lewis, Inc. in an amount not to exceed \$800,000, to provide on-call overhead door maintenance and repair services at various County sites and facilities, for the period of September 1, 2025 through August 31, 2028, Countywide. (100% General Fund)

approved

C.18 APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3604](#)

2. to execute individual contracts with Ample Electric, Inc., and West Coast Electric Service Company, Inc., in an amount not to exceed \$10,000,000 each, to provide on-call electrical inside wiring services at various County sites and facilities, for the period of September 1, 2025 through August 31, 2030, Countywide. (100% General Fund)

approved

C.18 APPROVE and AUTHORIZE the Public Works Director, or designee, [25-3605](#)

3. to advertise the Brookside Mental Health Rehabilitation Center Construction Project, 847B Brookside Drive, Richmond area. (70% State Grant Funds, 30% Mental Health Realignment Funds)

approved

C.18 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3606](#)

4. execute, on behalf of the Public Works Director, a participating addendum with Kahua, Inc., in an amount not to exceed \$1,350,000, for the purchase of capital project management software and services for use by the Public Works Department, during the period of September 9, 2025 through May 22, 2029, under the terms of the Master Contract awarded by the State of California, Department of General Services. (100% General Fund)

Attachments:

[Kahua Participating Addendum](#)
[CA Department of General Services Contract](#)

approved

- C.18** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3607](#)
5. execute, on behalf of the County, a Participating Addendum with Allsteel, LLC, in an amount not to exceed \$5,000,000, for the purchase of furniture, installation, and related services, during the period of September 9, 2025 through December 17, 2027, under the terms of the Master Contract awarded by Omnia Partners and the Region 4 Education Service Center, a Texas Public Agency. (100% User Departments)

Attachments: [Allsteel Participating Addendum](#)
[Allsteel Contract](#)

approved

- C.18** AWARD and AUTHORIZE the Public Works Director, or designee, to [25-3608](#)
6. execute Job Order Contracts with A CST Group, Inc., MVP Construction, LLC., Mark Scott Construction, Inc. and Aztec Consultants, Inc., for repair, remodeling, and other repetitive work, Countywide. (100% Various Funds)

approved

- C.18** INTRODUCE Ordinance No. 2025-13 repealing Ordinance No. 88-27, [25-3609](#)
7. which established traffic mitigation fees for the Briones and Rodeo, Hercules, and Crocket Areas of Benefit; WAIVE reading; and FIX September 16, 2025, for adoption. (No fiscal impact)

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

approved

Risk Management

- C.18** DENY claims filed by Leyda Hernandez; John Muir Medical Center, [25-3610](#)
8. Concord Campus for R. Flores; Terrell McKnight; Mercury Insurance Company; Carl L. Nix Jr.; and San Ramon Regional Medical Center.

approved

- C.18** Acting as the governing board of the Contra Costa County Fire [25-3611](#)
9. Protection District, DENY claim filed by Olga Lilia Uribe.

approved

- C.19** RECEIVE report concerning the final settlement of Gina Reed vs. [25-3612](#)
0. Contra Costa County; and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$95,000, as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund)

approved

Sheriff

- C.19** RATIFY the County Administrator's approval of the Office of the [RES](#)
1. Sheriff's submission of a one-time grant in the amount of \$897,915 with [2025-297](#)

the Board of State and Community Corrections for a U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and ADOPT Resolution No. 2025-297 authorizing the Sheriff-Coroner, or designee, to apply for and accept this grant funding for the JAG Equipment and Training Program, to support countywide law enforcement and corrections programs, for the Office of the Sheriff, the District Attorney's Office, the Public Defender's Office, and the Probation Department, for the period October 1, 2025 through September 30, 2026. (100% Federal; No County match)

adopted

- C.19** ADOPT Resolution No. 2025-298 authorizing the Sheriff-Coroner, or
2. designee, to apply for, accept, and approve grant amendments and extensions thereof, with the California Governor's Office of Emergency Services for the 2025 Emergency Management Performance Grant, with an initial allocation of \$321,658 to develop and maintain the level of capability to prepare for, mitigate, respond to, and recover from emergencies and disasters, for the initial period of July 1, 2025 through June 30, 2027. (100% Federal; In-kind match budgeted)

[RES
2025-298](#)

adopted

- C.19** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to
3. execute on behalf of the Sheriff-Coroner, a purchase order with Trakka USA LLC, in an amount not to exceed \$427,482, for a multi-sensor surveillance system for the Office of the Sheriff helicopter, for the period June 1, 2025 through May 31, 2027. (100% County Law Enforcement - Capital Project Fund)

[25-3637](#)

approved

- C.19** APPROVE and AUTHORIZE the Sheriff-Coroner or designee, to
4. execute a contract amendment with Allied Universal Electronic Monitoring US, Inc. f/k/a Attenti US, Inc., to increase the payment limit by \$15,000 to a new payment limit of \$715,000, for the purchase of electronic home monitoring services, equipment and related products for the Sheriff's Custody Alternative Facility, with no change to the term through November 30, 2025. (100% General Fund)

[25-3710](#)

approved

- C.19** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to
5. execute a contract with Allied Holdings Group, LLC (dba, Allied Medical Waste) in an amount not to exceed \$195,000 to provide chemical waste pick-up and disposal services for the Office of the Sheriff Forensic Services Division, for the period October 1, 2025 through September 30, 2027. (100% General Fund)

[25-3638](#)

approved

- C.19** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to [25-3639](#)
6. execute on behalf of the Sheriff-Coroner, a purchase order with Forensic Technology, Inc. in an amount not to exceed \$93,619 to provide preventive maintenance and ongoing service of forensic equipment used for processing firearm related evidence, for the period October 15, 2024 through October 14, 2026. (100% General Fund)

approved

- C.19** RATIFY the County Administrator's execution of the Federal Equitable [25-3640](#)
7. Sharing Agreement and Certification, on behalf of the Board Chair, for the Office of the Sheriff's reporting to the Department of Justice for federally forfeited funds, property, and interest earned revenue and its use for specific law enforcement purposes during fiscal year 2024-25. (No fiscal impact)

Attachments: [Equitable Sharing FY 2425 submitted](#)

approved

- C.19** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-3711](#)
8. execute a contract with Bay Alarm Company, for funding in an amount not to exceed \$60,000 to support scholarships, classes, and recruitment efforts for the Sheriff Law Enforcement Training Center, with the Sheriff's Charities, Inc., serving as the fiscal agent, for the period January 1, 2026 through December 31, 2027. (100% Private Sponsorship)

approved

- C.19** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to [25-3712](#)
9. execute contracts with Martinez Marina and Richmond Police Activities League for the County's placement of participants in the Sheriff's Work Alternative Program (SWAP), for the period September 1, 2025 through June 30, 2026. (No fiscal impact)

approved

GENERAL INFORMATION

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

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

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

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

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

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

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

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

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

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: September 24, 2025 at 10:00 a.m.
Economic Development Committee: October 6, 2025 at 10:30 a.m.
Equity Committee: September 22, 2025 at 11:00 a.m.
Family and Human Services Committee: October 13, 2025 at 10:30 a.m.
Finance Committee: October 6, 2025 at 9:30 a.m.
Head Start Advisory Committee: September 15, 2025 at 9:00 a.m.
Internal Operations Committee: September 22, 2025 at 10:30 a.m.
Legislation Committee: September 22, 2025 at 9:00 a.m.
Los Medanos Healthcare Operations Committee: October 6, 2025 at 10:00 a.m.
Public Protection Committee: September 15, 2025 at 1:30 p.m.
Resilient Shoreline Committee: October 13, 2025 at 9:00 a.m.
Sustainability Committee: November 10, 2025 1:00 p.m.
Transportation, Water and Infrastructure Committee: September 29, 2025 at 1:00 p.m.

AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.

Glossary of Acronyms, Abbreviations, and other Terms

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. For a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings, please visit <https://www.contracosta.ca.gov/8464/Glossary-of-Agenda-Acronyms>.