

CONTRA COSTA COUNTY

Administration Building Board Chambers | 1025 Escobar St., Martinez, CA



AGENDA

Tuesday, April 9, 2024

9:00 AM

BOARD OF SUPERVISORS

Supervisor John Gioia, District I
Supervisor Candace Andersen, District II
Supervisor Diane Burgis, District III
Supervisor Ken Carlson, District IV
Supervisor Federal D. Glover, District V

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

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

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://cccouny-us.zoom.us/j/87344719204>. 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.cccouny.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

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

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

1. Jesus Falmos v. Contra Costa County, WCAB No. ADJ15507232
2. Lynn Soloway v. County of Contra Costa, Contra Costa County Superior Court, Case No. C22-00023

B. PUBLIC EMPLOYMENT (Gov. Code, § 54957)

Title: Animal Services Director

4. Inspirational Thought-

"You cannot get through a single day without having an impact on the world around you. What you do makes a difference, and you have to decide what kind of difference you want to make." ~Jane Goodall

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.112 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.

6. PRESENTATIONS

- PR.1 PRESENTATION recognizing the 2024 graduates of the Certified Election Observer Program. (Kristin Connelly, Clerk-Recorder)
- PR.2 PRESENTATION proclaiming the Week of April 21-27, 2024 as National Crime Victims' Rights Week. (Diana Becton, District Attorney)

- PR.3 PRESENTATION proclaiming April 2024 as National Child Abuse Awareness Month. (Marla Stuart, Employment and Human Services Director)
- PR.4 PRESENTATION declaring April 19, 2024 Education and Sharing Day in Contra Costa County. (Supervisor Gioia)

7. DISCUSSION ITEMS

- D.1.** CONSIDER accepting monthly update on the activities and oversight of the County's Head Start Program, and provide guidance. (Marla Stuart, Employment and Human Services Director) [24-1088](#)

Attachments: [2024-2025 Recruitment and Enrollment Plan Final](#)
[CSB Admissions Priorities-Selection Criteria 2024-2025 Draft](#)
[Head Start Update March 2024](#)

- D.2.** ACCEPT report from the Healthcare Options Workgroup on healthcare coverage expansion and DIRECT on next steps. (Anna Roth, Health Services Director and Community Stakeholders) [24-1089](#)

Attachments: [Health Care Options Presentation](#)
[Contra Costa Coverage Program Report](#)

D.3 CONSIDER consent item previously removed.

D.4 PUBLIC COMMENT (2 Minutes/Speaker)

D.5 CONSIDER reports of Board members.

8. ADJOURN in memory of Judy Simmons, Employment and Human Services employee**9. CONSENT CALENDAR****Agriculture/Weights and Measures**

- C.1.** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with Celtic Kennels in an amount not to exceed \$18,250 for dog boarding services for the Agriculture Dog Team Program for the period January 1, 2024, through December 31, 2024. (100% State) [24-1047](#)

Board of Supervisors (district offices)

- C.2.** ACCEPT Board members meeting reports for March 2024. [24-1048](#)

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

Board Standing Committees (referred items)

- C.3. ADOPT a position of "Oppose" on AB 2882 (McCarty) California Community Corrections Performance Incentives, as recommended by the Legislation Committee. [24-1049](#)

Attachments: [Attachment A: AB 2882 \(McCarty\) bill text](#)
[Attachment B: Asm. Public Safety Committee Analysis](#)
[Attachment C: Oppose letters on AB 2882 \(McCarty\)](#)

- C.4. ADOPT a position of "Oppose Unless Amended" on SB 964 (Seyarto) Property Tax: Tax-Defaulted Property Sales, a bill that would require excess proceeds from sales of tax-defaulted property to be transferred to the State Controller for deposit in a Defaulted Tax Subaccount. [24-1050](#)

Attachments: [Attachment A: SB 964 \(Seyarto\) bill text](#)
[Attachment B: CACTTC Oppose Unless Amended Letter as amended 3-18-24](#)

- C.5. ADOPT a position of "Oppose" on AB 2561 (McKinnor) Local public employees: vacant positions, a bill that would require each public agency with bargaining unit vacancy rates exceeding 10% for more than 90 days within the past 180 days to meet and confer with a representative of the recognized employee organization to produce, publish and implement a plan to fill all vacant positions within 180 days. [24-1051](#)

Attachments: [Attachment A: AB 2561 \(McKinnor\) bill text](#)

- C.6. ADOPT a position of "Support" on AB 1999 (Irwin) Electricity: Fixed Charges, a bill that would repeal the California Public Utilities Commission's (CPUC) proposed income-graduated fixed fee to be assessed by investor-owned utilities to support operation of the transmission and distribution grid for electricity. [24-1052](#)

Attachments: [Attachment A: AB 1999 \(Irwin\) bill text](#)

Clerk of the Board

- C.7. ADOPT Resolution No. 2024-128 declaring April 19, 2024 Education and Sharing Day in Contra Costa County, as recommended by Supervisor Gioia. [RES 2024-128](#)

- C.8. ADOPT Resolution No. 2024-138 declaring April 2024 as National Child Abuse Prevention Month in Contra Costa County, as recommended by the Employment and Human Services Director. [RES 2024-138](#)

- C.9. ADOPT Resolution No. 2024-137 recognizing Wendell Baker as the 2024 Moraga Citizen of the Year, as recommended by Supervisor Andersen. [RES 2024-137](#)

- C.10. ADOPT Resolution No. 2024-136 recognizing the Orinda Rotary Club on their 75th Anniversary, as recommended by Supervisor Andersen. [RES 2024-136](#)

- C.11.** ADOPT Resolution No. 2024-129 recognizing Child Day Schools as the 2024 Moraga Business of the Year, as recommended by Supervisor Andersen. [RES 2024-129](#)
- C.12.** ADOPT Resolution No. 2024-130 recognizing Be the Star You Are! as the 2024 Moraga NonProfit Business of the Year, as recommended by Supervisor Andersen. [RES 2024-130](#)
- C.13.** ADOPT Resolution No. 2024-131 proclaiming April 21-27, 2024 as National Crime Victims' Rights Week in promotion of victims' rights and to recognize crime victims and those who advocate on their behalf, as recommended by the District Attorney. [RES 2024-131](#)
- C.14.** ADOPT Resolution No. 2024-132 recognizing April 2024 as National Volunteer Month, as recommended by Supervisor Gioia. [RES 2024-132](#)
- C.15.** APPROVE Board meeting minutes for February and March 2024. [24-1025](#)
- C.16.** ACCEPT the 2024 annual report from the Transportation, Water, and Infrastructure Committee, as recommended by the Committee. [24-1026](#)
- Attachments:** [TWIC 2023 Referral Report](#)
- C.17.** ACCEPT the resignation of Jeffrey Geddes, DECLARE a vacancy for the District 3 seat on the Contra Costa County Aviation Advisory Committee for a term ending February 28, 2027, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis. [24-1027](#)
- C.18.** ACCEPT the resignation of Alison McKee, DECLARE a vacancy in the Private/Non Profit Sector 3 Seat on the Economic Opportunity Council for a term ending June 30, 2025 and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director. [24-1028](#)
- C.19.** ACCEPT the resignation of Cynthia Chavez, DECLARE a vacancy for the District 3 seat on the Contra Costa County Alcohol and Other Drugs Board for a term ending June 30, 2026, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis. [24-1029](#)
- C.20.** APPOINT Clifton Louie to the District 3 seat on the County Library Commission for a term ending June 30, 2026, and DECLARE a vacancy for the District 3 Alternate seat, as recommended by Supervisor Burgis. [24-1030](#)

- C.21.** APPOINT Randy Loyd to the El Sobrante Municipal Advisory Council, Alternate 1 seat, for a term ending on December 31, 2026, as recommended by Supervisor Gioia. [24-1031](#)
- Attachments:** [Lloyd, Randy \(ESMAC\)_redacted](#)
- C.22.** APPOINT Madhan Guna to the District 3 seat on the Measure X Community Fiscal Oversight Committee to a term ending on December 31, 2024, as recommended by Supervisor Burgis. [24-1032](#)
- C.23.** APPOINT Denise Kalm to the City of Walnut Creek seat and Francisco Benavides to the City of Moraga seat on the Advisory Council on Aging for terms ending September 30, 2025, as recommended by the Family and Human Services Committee. [24-1033](#)
- Attachments:** [Kalm Denise Application Redacted](#)
[Benavides Fransciso Application Redacted](#)
[ACOA Roster](#)
- C.24.** APPOINT Yahel Moreno to the Youth Representative seat on the Council on Homelessness with a term expiring on December 31, 2024, as recommended by the Family and Human Services Committee. [24-1034](#)
- Attachments:** [COH 2024 Roster](#)
[COH 2024 Youth Representative Applicants](#)
[COH 2024 Youth Representative Applications](#)
- C.25.** REAPPOINT James Mellander to the District I seat on the Contra Costa County Merit Board for a term ending on June 30, 2028, as recommended by Supervisor Gioia. [24-1035](#)
- C.26.** REAPPOINT Jerry Fahy (Public Works Department) and Will Nelson and Jamar Stamps (Department of Conservation and Development) as the County's staff representatives on the Technical Coordinating Committee of the Contra Costa Transportation Authority; and APPOINT Jeff Valeros (Public Works Department) and Daniel Barrios and Robert Sarmiento (Department of Conservation and Development) as their alternates, as recommended by the Conservation and Development and Public Works Directors. [24-1036](#)
- C.27.** RECOGNIZE the 2024 graduates of the Certified Election Observer Program, as recommended by the Clerk-Recorder. [24-1037](#)

Clerk-Recorder/Elections

- C.28.** DECLARE and ACCEPT the results of the March 5, 2024 Presidential Primary Election, DECLARE candidates elected, and DECLARE candidates to be appointed in lieu of election or appointed, as recommended by the Clerk-Recorder. (No fiscal impact) [24-1038](#)

Attachments: [Attachment 1 Election Certificate, HAVA Certificate, Official March 5, 2024 Results](#)
[Attachment 2 AppointedCandidatesByOffice](#)

- C.29.** ACCEPT the canvass of votes for the March 19, 2024 police service election in CSA P-6, Zone 1617, Subdivision 9338, as recommended by the Clerk-Recorder. (100% CSA P-6 revenue) [24-1039](#)

Attachments: [ElectionCert-Canv](#)

Conservation & Development

- C.30.** ADOPT Resolution No. 2024-135 declaring the intention to form Zone 216 within County Service Area P-6 in the Bay Point area and fixing a public hearing for May 14, 2024, to consider public input regarding the establishment of Zone 216, and the adoption of Ordinance No. 2024-09 authorizing the levy of a special tax within Zone 216 to fund police protection services, as recommended by the Conservation and Development Director. (100% Developer fees) [RES 2024-135](#)

Attachments: [Exhibit A - Legal Description](#)
[Exhibit B - Plat](#)

- C.31.** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a memorandum of understanding with Crockett Community Services District to contribute \$80,000 of County park fee funds for accessibility improvements at Alexander Park in the unincorporated community of Crockett, for the period of March 25, 2024 through December 31, 2024. (100% Park Dedication fees) [24-1041](#)

- C.32.** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to apply for and accept, if awarded, an Integrated Climate Adaptation and Resiliency Program, Extreme Heat and Community Resilience Program Grant from the California Governor's Office of Planning and Research in an amount not to exceed \$750,000 to develop an Urban Forest Management Plan. (No County match) [24-1042](#)

- C.33.** APPROVE and AUTHORIZE establishment of separate Interest-bearing account for funds derived from the State of California's Permanent Local Housing Allocation Program, as recommended by the Conservation and Development Director. (100% State funds) [24-1043](#)

County Administration

C.34. REAPPOINT Matthew Slattengren to the position of Agricultural Commissioner/Sealer of Weights and Measures, at step 5 of salary range BD5-2210 (\$16,201), through March 13, 2027. [24-1044](#)

C.35. ADOPT Resolution No. 2024-134 approving the Side Letter between Contra Costa County and Teamsters, Local 856, increasing the salaries of select classifications represented by the union. [RES 2024-134](#)

Attachments: [Side Letter Salary Study T856](#)

C.36. ADOPT Resolution No. 2024-133 approving a Side Letter between the Contra Costa County Fire Protection District and the United Chief Officers Association, amending the Memorandum of Understanding to specify the calculations for vacation and sick leave accrual balances when employees move to/from 40-hour and 56-hour positions, and amending the Emergency Recall and Standby language to clarify that administration and assignment of emergency recall and standby is at the District's discretion. [RES 2024-133](#)

Attachments: [Side Letter UCOA Accrual Calculations and Emergency Recall and Standby](#)

County Counsel

C.37. APPROVE and AUTHORIZE County Counsel, or designee, on behalf of the County and the Contra Costa County Water Agency, to join with Solano County to file a protest with the State Water Resources Control Board challenging the Department of Water Resources' petition for change in point of diversion in connection with the Delta Conveyance Project, and to execute a related legal services contract with the law firm Soluri Meserve, effective March 26, 2024. [24-1046](#)

District Attorney

C.38. ADOPT Resolution No. 2024-126 authorizing the District Attorney, or designee, to apply for and accept funding from the California Department of Insurance in an amount not to exceed \$1,387,084 for the Workers' Compensation Insurance Fraud Prosecution Program and to execute a grant award agreement and any amendments, pursuant to State guidelines, for the investigation and prosecution of workers' compensation fraud cases for the period of July 1, 2024 through June 30, 2025. (100% State) [RES 2024-126](#)

C.39. ADOPT Resolution No. 2024-127 authorizing the District Attorney, or designee, to apply for and accept funding in an amount not to exceed \$432,717 for the Automobile Insurance Fraud Prosecution Program, and to execute a contract and any amendments, pursuant to State guidelines, with the California Department of Insurance for the period July 1, 2024 through June 30, 2025. (100% State) [RES 2024-127](#)

C.40. APPROVE and AUTHORIZE the District Attorney, or designee, to execute a contract amendment with Peregrine Technologies, Inc., to include criminal justice information systems transfer of consumer data that is not anonymized, with no change to the payment limit or term ending November 30, 2027. (No fiscal impact) [24-1010](#)

C.41. APPROVE AND AUTHORIZE, the District Attorney, or designee, to apply for and accept grant funding from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in an amount up to \$500,000 to prosecute cold cases using DNA for the period October 1, 2024 through September 30, 2027. (100% Federal) [24-1011](#)

Employment & Human Services

C.42. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Metropolitan Van and Storage Inc., in an amount not to exceed \$1,303,750 to provide archival records, office furniture and equipment storage for the period February 1, 2024 through June 30, 2027. (59% Federal, 35% State, 6% County) [24-1012](#)

C.43. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept funding in an amount not to exceed \$84,000 and execute an agreement with Contra Costa County Office of Education to run the Quality Matters Program for the period August 1, 2023 through July 31, 2024. (100% Contra Costa County Office of Education) [24-1013](#)

C.44. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an interagency agreement with Mt. Diablo Adult Education in an amount not to exceed \$340,000 to provide employability skills training and individual education plan for California Work Opportunity and Responsibility to Kids Welfare-to-Work participants for the period July 1, 2024 through June 30, 2026. (100% Federal) [24-1014](#)

C.45. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with One Solution Technology, Inc. to increase the payment limit by \$65,000 to a new amount not to exceed \$1,649,000 for additional voice message services and short message services with no change to the period July 1, 2021 through June 30, 2024. (54% Federal, 46% State) [24-1015](#)

- C.46.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase, on behalf of the Employment and Human Services Department Director, gift cards totaling \$30,000, to provide Children and Family Services (CFS) Social Workers with the ability to provide meals and/or basic incidentals for CFS children in foster care. (70% State, 30% County) [24-1016](#)
- C.47.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Department, a Purchase Order with Impero Solutions Inc. (Impero), subject to Impero's End User License Agreement & Service Agreement in the amount not to exceed \$2,391 for the purchase of classroom management software for the period February 1, 2024 through November 6, 2024. (59% Federal, 35% State, 6% County) [24-1017](#)
- C.48.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order and related maintenance agreement with Bluechip Technologies-U.S., Inc. dba GuardianMPS in an amount not to exceed \$4,650 for the purchase of panic button security key fobs for the period April 1, 2024 through June 30, 2024. (59% Federal, 35% State, 6% County) [24-1018](#)
- C.49.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Director, a purchase order with Progress Software Corp. in an amount not to exceed \$9,319 for the purchase of Telerik, a website content development software, for the period March 5, 2024 through March 4, 2025. (59% Federal, 35% State, 6% County) [24-1019](#)
- C.50.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Employment and Human Services Department director, to execute a purchase order with General Datatech, LP, of Texas, in an amount not to exceed \$1,065,938, and an End User License Agreement with Cisco Systems Inc, to procure 72 Cisco computer hardware switches for the period April 10, 2024 through April 9, 2025. (59% Federal, 35% State, 6% County) [24-1020](#)
- C.51.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Employment and Human Services Department, a purchase order with Top Gun Technology, Inc. in an amount not to exceed \$21,000 for server maintenance for the period April 1, 2024 through February 28, 2027. (59% Federal, 35% State, 6% County) [24-1021](#)

Health Services

- C.52.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order amendment with Johnson & Johnson Health Care Systems, Inc., to increase the payment limit by \$900,000 to an amount not to exceed \$1,099,000 for the purchase of trauma implant supplies for Contra Costa Regional Medical Center and extend the term through July 31, 2024. (100% Hospital Enterprise Fund I) [24-1053](#)
- C.53.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Public Health Institute, in an amount not to exceed \$40,100 to provide software licensing, maintenance and support services for Contra Costa Health's cancer registry health information management system for the period March 1, 2024 through February 28, 2027. (100% Hospital Enterprise Fund I) [24-1054](#)
- C.54.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the Regents of the University of California for its San Francisco campus, to pay the County an amount not to exceed \$493,629 to conduct the Comparing Hypertension Remote Monitoring Evaluation Redesign project for the period August 1, 2023 through July 31, 2024. (No County match) [24-1055](#)
- C.55.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Sodexo America, LLC, in an amount not to exceed \$2,790,000 to provide management and oversight of the Food and Nutrition Services Unit at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2023 through October 31, 2026. (100% Hospital Enterprise Fund I) [24-1056](#)
- C.56.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with CapsuleTech, Inc., effective March 5, 2024, to increase the payment limit by \$120,000 to an amount not to exceed \$233,554 for additional software licensing, maintenance and support services used by Contra Costa Health for its medical device information system. (100% Hospital Enterprise Fund I) [24-1057](#)
- C.57.** APPROVE the list of providers recommended by Contra Costa Health Plan's Peer Review Credentialing Committee and the Health Services Director, and as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact) [24-1058](#)

- C.58.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of the Health Services Director, Target gift cards totaling an amount not to exceed \$1,520 for the Maternal, Child, and Adolescent Health Program within Public Health's Family, Maternal, and Child Health Programs for the period from April 1, 2024 through June 30, 2024. (100% California Department of Public Health) [24-1059](#)
- C.59.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Public Health, Tuberculosis Control Branch, to pay the County an amount not to exceed \$338,159 for prevention and tuberculosis control services for the period July 1, 2024 through June 30, 2025. (No County match) [24-1060](#)
- C.60.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Vale Operating Company, LP, (dba Vale Healthcare Center), in an amount not to exceed \$18,000,000 to provide skilled nursing facility services to Contra Costa Health Plan members and County recipients for the period May 1, 2024 through April 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-1061](#)
- C.61.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with North Star Emergency Services, Inc. (dba Norcal Ambulance), in an amount not to exceed \$525,000 to provide non-emergency medical transportation services for Contra Costa Health Plan members and County recipients for the period April 1, 2024 through March 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-1062](#)
- C.62.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Discover Me | Us Marriage and Family Therapy Prof. Corp. (dba Discover Me Us Counseling Services), in an amount not to exceed \$650,000 to provide Medi-Cal specialty mental health services for the period April 1, 2024 through June 30, 2025. (50% Federal Medi-Cal; 50% State Mental Health Realignment) [24-1063](#)
- C.63.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), effective May 1, 2024, to increase the payment limit by \$782,450 to an amount not to exceed \$1,564,900 and extend the term from June 30, 2024 to June 30, 2025 for additional rapid rehousing and homeless prevention services to seniors over 60 years of age and adults with disabilities. (100% Adult Protective Services Home Safe Program) [24-1064](#)

- C.64.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Center for Social Dynamics, LLC, in an amount not to exceed \$6,000,000 to provide behavioral health treatment – applied behavioral analysis services to Contra Costa Health Plan members and county recipients for the period April 1, 2024 through March 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-1065](#)
- C.65.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with California Sprout MC 1 LLC, in an amount not to exceed \$240,000 to provide behavioral health treatment – applied behavioral analysis services to Contra Costa Health Plan members and county recipients for the period April 1, 2024 through March 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [24-1066](#)
- C.66.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with La Clinica De La Raza, Inc., effective April 1, 2024, for additional cost survey and attestation services required for California Advancing and Innovating Medi-Cal implementation and to decrease the payment limit by \$434,262 to an amount not to exceed \$800,000 with no change in the term ending June 30, 2024 for specialty mental health services in East Contra Costa County. (83% Federal Early Periodic Screening, Diagnostic and Treatment funds; 17% Mental Health Service Act) [24-1067](#)
- C.67.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Shelter, Inc., in an amount not to exceed \$1,186,768 to provide housing support services to county residents experiencing homelessness who have a disability and are receiving services in the supportive housing program for the period December 1, 2023 through November 30, 2024. (98% Department of Housing and Urban Development; 2% Mental Health Services Act) [24-1068](#)
- C.68.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with East Bay Center for The Performing Arts, in an amount not to exceed \$249,200 to provide culturally relevant performing arts-based strategies to support youth of color including arts education, peer support groups and student support services for the period January 1, 2024 through June 30, 2025. (100% Mental Health Services Act) [24-1069](#)
- C.69.** APPROVE and AUTHORIZE the Health Services Director, or designee, to accept grant award from the California Conference of Directors of Environmental Health, to pay the County an amount not to exceed \$110,722 for the Micro Enterprise Home Kitchen Operation Assistance Program for the period June 30, 2024 through May 31, 2025. (No County match) [24-1070](#)
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- C.70.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute contracts with West Contra Costa Unified School District, in an amount not to exceed \$975,000; and with the West Contra Costa Public Education Fund, in an amount not to exceed \$225,000, for the Promoting Local Access to Youth Sports Program in West Contra Costa County for the period April 1, 2024 through March 31, 2027. (100% West Contra Costa Healthcare District revenues) [24-1071](#)
- C.71.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with La Clinica De La Raza, Inc., in an amount not to exceed \$250,000 to provide Mental Health Services Act Innovation Program services to promote mental health and wellness for Latino parents and youth in Central, East and far East Contra Costa County for the period January 1, 2024 through June 30, 2025. (100% Mental Health Services Act) [24-1072](#)
- C.72.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with One Health Home Care, Inc., in an amount not to exceed \$280,000 to provide home health care services to Contra Costa Health Plan members and county recipients for the period April 1, 2024 through March 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [24-1073](#)
- C.73.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with The Stonebrook Convalescent Center, Inc. (dba Stonebrook Healthcare Center), in an amount not to exceed \$8,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and county recipients for the period April 1, 2024 through March 31, 2026. (100% Contra Costa Health Plan Enterprise Fund II) [24-1074](#)
- C.74.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Positive and Vigilant Healthcare, Inc. (dba Alhambra Convalescent Hospital), in an amount not to exceed \$6,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and county recipients for the period April 1, 2024 through March 31, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-1075](#)
- C.75.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Trinity Center Walnut Creek, to increase the payment limit by \$200,000 to an amount not to exceed \$400,000 and extend the term through June 30, 2025 for additional housing-focused case management services to individuals experiencing homelessness in Contra Costa County. (100% Federal Housing and Urban Development funds) [24-1076](#)

- C.76.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Public Health, to pay the County an amount not to exceed \$3,036,690 to provide residents of Contra Costa County access to medical and support care services, including outreach and treatment under the HIV Care Program and Minority AIDS Initiative Project for the period April 1, 2024 through March 31, 2029. (No County match) [24-1077](#)
- C.77.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Resources Recycling and Recovery, to pay the County an amount not to exceed \$166,135 to enforce proper waste tire management throughout Contra Costa County for the period June 30, 2024 through September 30, 2025. (No County match) [24-1078](#)
- C.78.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the United States Department of Housing and Urban Development, to pay the County an amount not to exceed \$450,000 for the County's Homeless Management Information System project for the period January 1, 2024 through December 31, 2026. (80% Federal, 20% County match) [24-1079](#)
- C.79.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Health Services Director, a purchase order with Remote Satellite Systems International Inc. in an amount not to exceed \$6,000 for satellite phones and voice service, and ACCEPT the related agreement for the rental and use of equipment for the period July 1, 2024 through June 30, 2025. (100% Public Health Emergency Planning Unit Funds) [24-1080](#)
- C.80.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with DiaSorin Inc., effective March 15, 2024, to increase the payment limit by \$21,950 to an amount not to exceed \$516,950 to add a Liaison XL LAS to the Product Supply Agreement for the Clinical Laboratory at the Contra Costa Regional Medical Center and Health Centers with no change in the term ending May 31, 2026. (100% Hospital Enterprise Fund I) [24-1081](#)
- C.81.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with University of Washington (UW), Department of Psychiatric and Behavioral Sciences, UW School of Medicine, effective April 1, 2024, to provide additional behavioral health training for staff, contractors and community partners on crisis response with no change in the payment limit of \$270,000 or term ending May 31, 2024. (100% Health Resources & Services Administration Grant) [24-1082](#)

- C.82.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Amelie de Mahy L.AC LLC., effective January 1, 2024, to increase the payment limit by \$86,000 to an amount not to exceed \$392,000 for additional acupuncture services at Contra Costa Regional Medical Center and Health Centers with no change in the term ending December 31, 2025. (100% Hospital Enterprise Fund I) [24-1083](#)
- C.83.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with The Staywell Company, LLC., effective April 1, 2024, to increase the payment limit by \$127,907 to an amount not to exceed \$618,558 for additional hosted content, products and services regarding patient education for Contra Costa Health for the period April 1, 2023 through March 31, 2028. (100% Hospital Enterprise Fund I) [24-1084](#)
- C.84.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Virtual Radiologic Professionals of California, P.A., in an amount not to exceed \$12,000 to provide a web-based diagnostic radiology interpretation workflow platform for Contra Costa Regional Medical Center's Radiology Unit for the period April 1, 2024 through March 31, 2027. (100% Hospital Enterprise Fund I) [24-1085](#)
- C.85.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with International Rescue Committee, Inc., in an amount not to exceed \$250,000 to provide culturally appropriate mental health services for Central American and West Asian newcomers in Contra Costa County for the period January 1, 2024 through June 30, 2025. (100% Mental Health Services Act) [24-1086](#)
- C.86.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with J Cole Recovery Homes, Inc., effective January 1, 2024, to increase the payment limit by \$132,551 to a new payment limit of \$1,184,849, to provide additional residential substance abuse use disorder treatment services for male offenders in East Contra Costa County with no change in the term ending June 30, 2024. (50% Federal Drug Medi-Cal; 50% State General Fund) [24-1087](#)

Human Resources

- C.87.** ADOPT Resolution No. 2024-125 approving amendments to the Contra Costa County Deferred Compensation Plan (I.R.C. § 457) to allow Roth in-plan conversions and permit external rollovers by separated/ retired employees, effective April 1, 2024. (No Fiscal Impact) [RES 2024-125](#)

- C.88.** ADOPT Position Adjustment Resolution No. 26273 to add one (1) full-time Deputy County Counsel-Standard-Exempt (unrepresented) position and cancel one (1) full-time Deputy County Counsel-Advanced(unrepresented) vacant position in the Office of the County Counsel. (100% Salary Savings) [24-1001](#)

Attachments: [P300](#)

Information and Technology

- C.89.** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with UKG Kronos Systems LLC in an amount not to exceed \$2,075,000 to provide professional services to upgrade the timekeeping system and for hosting services for the period of March 26, 2024, through March 25, 2029. (100% User Departments) [24-1002](#)
- C.90.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Computerland of Silicon Valley in an amount not to exceed \$33,500 for support services from RSA, subject to the terms of RSA's End User License Agreement, for the period of Jan 1, 2024, through December 31, 2024. (100% User Departments) [24-1003](#)
- C.91.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with Jamf, subject to the terms of Jamf's End User License Agreement, in an amount not to exceed \$8,000 for online technical training for the period of April 15, 2024, through April 14, 2025. (100% User Departments) [24-1004](#)

Library

- C.92.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Nub Games, Inc., in an amount not to exceed \$742 for Library H3Ip real time helpdesk software subscription for the period March 2, 2024 through March 1, 2025. (100% Library Fund) [24-1005](#)
- C.93.** APPROVE and AUTHORIZE the County Librarian, or designee, to execute a contract with the Antioch Unified School District to allow the District to provide lunches to youths and family library patrons for the period June 25 through August 2, 2024. (No fiscal impact to County) [24-1006](#)

Probation/Reentry and Justice

- C.94.** ACCEPT a bequest in the amount of \$100,000 from the Reber Trust to the Contra Costa County Probation Department for athletic-related needs and equipment at Juvenile Hall. [24-1007](#)

Public Works

- C.95.** ADOPT Resolution No. 2024-119 approving and authorizing the Public Works Director, or designee, to fully close a portion of Franciscan Way, between Anson Way and Eureka Avenue, on April 17, 2024, from 7:30 a.m. through 5:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) [RES 2024-119](#)
- C.96.** ADOPT Resolution No. 2024-120 approving and authorizing the Public Works Director, or designee, to fully close a portion of Ocean View Avenue, between Oak View Avenue and Colusa Avenue, on April 30, 2024, from 8:00 a.m. through 5:00 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) [RES 2024-120](#)
- C.97.** ADOPT Resolution No. 2024-121 approving and authorizing the Public Works Director, or designee, to fully close a portion of Oberlin Avenue, between Amherst Avenue and Arlington Avenue, on April 19, 2024, from 7:30 a.m. through 5:00 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) [RES 2024-121](#)
- C.98.** ADOPT Resolution No. 2024-122 approving and authorizing the Public Works Director, or designee, to fully close a portion of Mountain View Boulevard, between Amigo Lane and Hazelwood Drive, on May 1, 2024, through May 2, 2024, from 8:00 a.m. through 5:00 p.m., for the purpose of a utility pole replacement, Walnut Creek area. (No fiscal impact) [RES 2024-122](#)
- C.99.** ADOPT Resolution No. 2024-123 approving and authorizing the Public Works Director, or designee, to fully close a portion of Winslow Street, between Bay Street and Jackson Street, on April 30, 2024, from 8:00 a.m. through 4:00 p.m., for the purpose of a utility pole replacement, Crockett area. (No fiscal impact) [RES 2024-123](#)
- C.100.** ADOPT Resolution No. 2024-124 approving and authorizing the Public Works Director, or designee, to fully close a portion of Sobrante Avenue, between Valley View Road and Appian Way, on April 21, 2024, and every Sunday thereafter until August 25, 2024, from 10:00 a.m. through 5:00 p.m., for the purpose of hosting a farmer's market, El Sobrante area. (No fiscal impact) [RES 2024-124](#)

- C.101.** APPROVE and AUTHORIZE the Public Works Director to execute, on behalf of the County, a Real Property Services Agreement with the Contra Costa Transportation Authority for the County to provide right of way services for the I-680/SR4 Interchange Phases 1, 2 A & 4 Project, for payment to the County not to exceed \$320,000 during a term commencing March 1, 2024, and continuing until terminated by either party. (100% Contra Costa Transportation Authority Funds) [24-0988](#)

Attachments: [AG.17 CCCo - CCTA RP Services Agmt 2 SMS and RT Clean-3-21-24 JD - Final](#)

- C.102.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Purchase Agreement with VCES Volvo Construction Equipment & Services in the amount of \$92,980 for two Ziemann Flatbed Trailers, effective April 9, 2024, for flood control maintenance, Countywide. (100% Flood Control Funds) [24-0989](#)

- C.103.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Theis Engineering & Associates, in the amount not to exceed \$350,000 to provide on-call land development services for the period April 9, 2024 to April 8, 2027, Countywide. (100% Developer Fees and/or Special Revenue Funds) [24-0990](#)

- C.104.** APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an Assignment and Assumption of Contract and Consent between Horizon Water and Environment LLC and Montrose Environmental Solutions Inc. and to execute a contract amendment with Montrose Environmental Solutions Inc., effective March 30, 2024, to extend the contract termination date from March 30, 2024 to March 30, 2026, with no change to the payment limit, to complete necessary environmental compliance work, Countywide. (100% Contra Costa County Flood Control and Water Conservation Funds) [24-0991](#)

- C.105.** APPROVE and AUTHORIZE the Public Works Director, or designee, to approve and authorize relocation payments following allowable relocation claims by Fred Finch Youth Center, in an amount not to exceed \$72,000, in connection with the County's acquisition of 2523 El Portal Drive, San Pablo for a mental health urgent care and therapeutic residential facility. (100% Realignment Funds) [24-0992](#)

Attachments: [Grant Deed.pdf](#)

- C.106.** APPROVE the bid documents, including the contract General Conditions, Technical Specifications, and Construction Task Catalog for job order contracts 025, 026, 027 and 028 for future repair and remodeling projects at various County facilities; and AUTHORIZE the Public Works Director, or designee, to solicit bids to be received on or about May 22, 2024, Countywide. (100% Various Funds) [24-0993](#)

- C.107.** AWARD and AUTHORIZE the Chief Engineer, or designee, to execute a construction contract with Gordon N. Ball Inc. in the amount of \$4,336,900 for the Walnut Creek Desilt Project, Concord area. (100% Flood Control Zone 3B) [24-0994](#)

Attachments: [Teichert-Walnut Creek Desilt-Non-Responsiveness Final](#)

- C.108.** 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 amendment No. 2 to the agreement with the California Department of Water Resources: Flood Emergency Response Projects Grant Program — Statewide, to extend the term through April 29, 2025, and adjust budget allocations, with no change in the total grant amount, Concord, Danville, Martinez, Pacheco, Pinole, Pleasant Hill, Rodeo, San Pablo, Richmond, and Walnut Creek areas. (No fiscal impact) [24-0995](#)

Attachments: [Amendment 2 with CDWR](#)

Risk Management

- C.109.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Director of Risk Management, to execute a purchase order with Caltronics in an amount not to exceed \$17,965 to provide XMedius cloud faxing system for the period of April 18, 2024, through April 17, 2025. (100% General Fund) [24-0996](#)

- C.110.** DENY claims filed by Abel R. Arias; BD & J, Daniel Infuso, Esq.; Monika Lynette Brown; LaTalya Gaffney-Snelling; Thuy-Mi Dang Hunter, S.S.H. and Sarai Cannon-Hunter; Paul T. Klobas; Shannon Martinez; Billy Scott; Joshua Stewart; Maggie Hong To-Tran; Lynnette Watts; and Brandon Wong. DENY amended claims filed by Antoine Anderson; and Min Huang and Ada Wang. [24-0997](#)

Sheriff

- C.111.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay up to \$306,154 to Insight Public Sector for services provided on behalf of the California State Sheriff's Association Microsoft Azure Cloud, for cloud subscription and usage fees incurred by the Office of the Sheriff's for the Automated Regional Information Exchange System, during the period April 1, 2023, through February 29, 2024. (100% General Fund) [24-0998](#)

Treasurer - Tax Collector

C.112. ACCEPT the Treasurer's Investment Policy for the Fiscal Year 2024-2025 as revised and adopted on March 19, 2024, as recommended by the Treasury Oversight Committee. [24-0999](#)

Attachments: [CCC Investment Policy FY 24-25_final](#)

GENERAL INFORMATION

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

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

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

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

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

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

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

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

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

www.contracosta.ca.gov

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: June 6, 2024 at 10:00 a.m.

Equity Committee: April 15, 2024 at 10:30 a.m.

Family and Human Services Committee: April 15, 2024 at 10:30 a.m.

Finance Committee: May 6, 2024 at 9:30 a.m.

Head Start Advisory Committee: April 15, 2024 Canceled/Next meeting May 20, 2024 at 9:00 a.m.

Internal Operations Committee: May 13, 2024 at 11:00 a.m.

Legislation Committee: April 16, 2024 at 10:00 a.m.

Los Medanos Healthcare Operations Committee: May 13, 2024 at 1:00 p.m.

Public Protection Committee: April 25, 2024 at 9:30 a.m.

Sustainability Committee: May 20, 2024 at 1:00 p.m.

Transportation, Water and Infrastructure Committee: May 13, 2024 at 9:30 a.m.

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

Glossary of Acronyms, Abbreviations, and other Terms

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