

# **CONTRA COSTA COUNTY**

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



## **AGENDA**

### **SPECIAL MEETING**

**Monday and Tuesday, April 22-23, 2024**

**Monday, April 22, 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](http://www.contracosta.ca.gov). Meetings of the Board are closed-captioned in real time.

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 888-278-0254 followed by the access code 843298#. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://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.cccounty.us](mailto:clerkoftheboard@cob.cccounty.us) or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access.

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

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

**This special meeting of the Board of Supervisors will begin at 9:00 a.m on Monday, April 22, 2024. The meeting will continue on Tuesday, April 23, 2024, beginning at 9:00 a.m., and may continue from day to day until complete.**

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

**2. PLEDGE OF ALLEGIANCE**

**3. CLOSED SESSION (Tuesday, April 23, 2024 at 9 a.m.)**

**A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): [One potential Case.]

**1. Claim of Marc Jon Caviglia**

**CS.1. Claim of Marc Jon Caviglia.**

**[24-1169](#)**

**Attachments:** [Claim of Marc Jon Caviglia.pdf](#)

**4. Inspirational Thought-**

*"The unselfish effort to bring cheer to others will be the beginning of a happier life for ourselves." ~Helen Keller*

**5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.102 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. DISCUSSION ITEMS**

- D.1.** CONDUCT hearing on the Fiscal Year 2024-2025 Recommended Contra Costa County and Special District Budgets, receive department presentations, receive public comment, provide direction and take related actions. (Monica Nino, County Administrator; Adam Nguyen, County Finance Director; Tim Ewell, Chief Assistant County Administrator)

[24-1211](#)

Department Presentations Scheduled for April 22, 2024:

1. County Administrator's Office
2. Clerk-Recorder and Registrar of Voters
3. Auditor Controller
4. Health Services
5. Employment and Human Services
6. Animal Services
7. Contra Costa County Fire Protection District
8. Library

Public comment on the above budget presentations and any other budget items.

Department Presentations Tentatively Scheduled for April 23, 2024:

1. Sheriff-Coroner
2. District Attorney
3. Public Defender
4. Probation
5. Public Works

Public comment on the above budget presentations and any other budget items.

**Attachments:** [FY24-25 Recommended Budget Book](#)

- [1. CAO FY24-25 Budget Overview](#)
- [2. Clerk-Recorder FY24-25 Budget Presentation](#)
- [3. Office of the Auditor-Controller FY24-25 Budget Presentation](#)
- [4. Health Services FY24-25 Budget Presentation](#)
- [5. EHSD FY24-25 Budget Presentation](#)
- [6. Animal Services FY24-25 Budget Presentation](#)
- [7. Contra Costa Fire Protection FY24-25 Budget Presentation](#)
- [8. Library FY24-25 Budget Presentation](#)
- [9. Sheriffs Office FY24-25 Budget Presentation](#)
- [10. District Attorney FY24-25 Budget Presentation](#)
- [11. Public Defender FY24-25 Budget Presentation](#)
- [12. Probation FY24-25 Budget Presentation](#)
- [13. Public Works FY24-25 Budget Presentation](#)
- [MXCAB Priority Recommendations.pdf](#)

- D.2.** RECEIVE the Sheriff's Oversight Report for the quarter ending March 31, 2024. (David Livingston, Sheriff-Coroner) [24-1212](#)

**Attachments:** [Quarterly Report Q1 2024](#)

- D.3.** CONSIDER appointing Ben Winkleblack as Animal Services Director of Contra Costa County at Step 7 of 9 of the salary range (\$15,971.74 /mo), including all benefits as provided in the current Management Resolution that apply to the position of Animal Services Director, effective May 6, 2024. (Timothy Ewell, Chief Assistant County Administrator) [24-1213](#)

D.4 CONSIDER consent item previously removed.

D.5 PUBLIC COMMENT (2 Minutes/Speaker)

D.6 CONSIDER reports of Board members.

**7. ADJOURN in memory of Linda Cardiff, Danville resident**

**8. CONSENT CALENDAR**

**Animal Services**

- C.1.** ACCEPT the monetary donation report from the Animal Services Department, which describes the source and value of each gift received by Animal Services for FY 2023/24, Quarter 3: January 1, 2024 through March 31, 2024. (No fiscal impact) [24-1127](#)

**Attachments:** [ABF Donations FY 2023-24 Q3](#)

**Airport**

- C.2.** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Grace Gatpandan, for a north-facing hangar at Buchanan Field Airport effective April 5, 2024, in the monthly amount of \$380, Pacheco area. (100% Airport Enterprise Fund) [24-1128](#)

**Attachments:** [Hangar Rental Agmt pg 4-5\\_CCR C-5](#)

**Clerk of the Board**

- C.3.** ADOPT Resolution No. 2024-139 proclaiming April 2024 as Prescription Drug Abuse Awareness Month, as recommended by Supervisor Glover. [RES 2024-139](#)

- C.4. ADOPT Resolution No. 2024-143 proclaiming May 16, 2024 as "Bike to Work Day" and May 2024 as "Bike to Wherever Days" in Contra Costa County, and AUTHORIZE the County Administrator to sign a memorandum requesting County Department Heads to participate in outreach efforts to their employees for Bike to Work Day and Bike to Wherever Days, as recommended by the Conservation and Development and Public Works Department Directors. [RES 2024-143](#)
- Attachments:** [Attachment A - 2024 Bike to Work Day Memo](#)  
[Attachment B - 2024 Bike to Work Day Flyer](#)
- C.5. ADOPT Resolution No. 2024-140 proclaiming April 2024 as National Volunteer Month, as recommended by Supervisor Glover. [RES 2024-140](#)
- C.6. ADOPT Resolution No. 2024-141 declaring May 2024 as CalFresh Awareness Month, as recommended by the Employment and Human Services Director. [RES 2024-141](#)
- C.7. ADOPT Resolution No. 2024-142 recognizing Robert Austin, for his 35 years of service to Contra Costa County, as recommended by the Public Works Director. [RES 2024-142](#)
- C.8. APPOINT Catherine Reed to the Family and Children's Trust Committee District 1 seat for a term ending on September 30, 2025, as recommended by Supervisor Gioia. [24-1130](#)
- Attachments:** [Reed, Catherine \(redacted\) 12-27-23](#)
- C.9. APPOINT Waleed Akbar to the City (central subregion) Representative seat to a new term ending on June 30, 2027 and Dallas Elliott to the Unincorporated (central sub-region) Representative seat to complete the current term ending on June 30, 2025 on the Affordable Housing Finance Committee, as recommended by the Internal Operations Committee. [24-1131](#)
- Attachments:** [AHFC Applicant\\_Akbar, Waleed](#)  
[AHFC Applicant\\_Elliott, Dallas](#)  
[AHFC Applicant\\_Gallon, Keycha](#)  
[AHFC Applicant\\_Lafrades, Janelle](#)

- C.10.** APPOINT Kenneth Miller to the Board of Supervisors Representative seat and Steven Quinly to the Public #3 seat on the Treasury Oversight Committee to terms that will begin on May 1, 2024 and expire on April 30, 2028; and DECLARE vacant the Board of Supervisors Alternate Representative seat held by Kenneth Miller and DIRECT the Clerk of the Board of post the vacancy, as recommended by the Internal Operations Committee. [24-1132](#)

**Attachments:** [Albers, Michael \(TOC\) 03-11-24\\_Redacted](#)  
[Andrews, Floy \(TOC\) 03-15-24\\_Redacted](#)  
[Beraz, Mari \(TOC\) 03-27-24\\_Redacted](#)  
[Elliott, Dallas \(TOC\) 03-11-24\\_Redacted](#)  
[Hazarika, Gaurab \(TOC\) 03-11-24\\_Redacted](#)  
[Miller, Kenneth \(TOC\) 03-27-24\\_Redacted](#)  
[Quinly, Steven \(TOC\) 03-26-24\\_Redacted](#)  
[Reyes-Erazo Hector \(TOC\) 04-03-24](#)  
[Yow Bruce \(TOC\) 04-05-24\\_redacted](#)  
[Attachment 2: Treasury Oversight Committee Roster 04.01.24 \(002\)](#)

- C.11.** APPOINT Dena Acosta-Beere to the At-Large #1 Seat on the Contra Costa Commission for Women and Girls for a term expiring February 28, 2025, as recommended by the Family and Human Services Committee. [24-1133](#)

**Attachments:** [CCCWG Roster Redacted](#)  
[Acosta-Beere Dena Application Redacted](#)

- C.12.** APPOINT Daniela Parasidis to the County Superintendent of Schools Seat, Julie Bautista to the County School and Community College Districts Seat, and Glenn Pena to the Alternate County School and Community College Districts Seat on the Treasury Oversight Committee, as recommended by the Internal Operations Committee. [24-1134](#)

**Attachments:** [Parasidis, Daniela TOC Application\\_redacted](#)  
[TOC Reappointment Letter Daniela Parasidis 2024](#)  
[Bautista, Julie TOC Application\\_redacted](#)  
[TOC Reappointment Letter Julie Bautista 2024](#)  
[Pena Glenn TOC Application\\_redacted](#)  
[TOC Reappointment Letter Glenn Pena 2024](#)

- C.13.** ACCEPT the resignation of Shawni Goudarzi, DECLARE a vacancy in Seat B2 – American Heart Association Representative, on the Emergency Medical Care Committee for a term ending September 30, 2024 and DIRECT the Clerk of the Board to post this vacancy, as recommended by the Health Services Director. [24-1135](#)

**C.14.** ACCEPT the resignation of Felipe Solis, DECLARE vacant the At-large Alternate seat on the Fish and Wildlife Committee, which has a term ending December 31, 2024, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Conservation and Development Director. [24-1136](#)

**C.15.** APPROVE the Bylaws of the African American Holistic Wellness and Resource Hub Feasibility Study Steering Committee, as recommended by the Equity Committee [24-1137](#)

**Attachments:** [African American Holistic Wellness and Resource Hub Feasibility Study Steering Committee Bylaws.rev3.6.24](#)

### **Communications & Media**

**C.16.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, on behalf of the Office of Communication and Media to execute a purchase order with Key Code Media, Inc., subject to Key Code Media's Master Service Agreement, in an amount not to exceed \$3,724 to provide high-performance high-capacity shared media server support with asset management for storing video, photo, and audio files from March 16, 2024 through February 28, 2025. [24-1138](#)

### **Conservation & Development**

**C.17.** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a memorandum of understanding with Byron Union School District to contribute \$38,000 of County park fee funds towards the completion of the multipurpose building at Byron Family Playground, for the period June 13, 2023 to June 30, 2024. (100% Park Dedication and Park Impact Fees) [24-1139](#)

### **County Administration**

**C.18.** ADOPT Resolution No. 2024-144 approving a side letter of agreement modifying the Memorandum of Understanding between the County of Contra Costa and the Deputy Sheriffs Association (DSA) Rank and File Unit, to clarify the process for promoting from the Sheriff Recruits (6X7A) classification to the Deputy Sheriff Recruits (6X7A) classification. [RES 2024-144](#)

**Attachments:** [Fully Executed DSA RF Side Letter \(Recruit Probation\)](#)

- C.19.** ADOPT Resolution No. 2024-145 approving a side letter of agreement modifying the memorandum of understanding ("MOU") between Contra Costa County and the Deputy Sheriffs Association ("DSA") Management Unit, to allow the Office of the Sheriff to receive the entire employment list in ranked order when recruiting for the classifications of Lieutenant (6XHA) or Captain (6XDA). [RES 2024-145](#)

**Attachments:** [DSA Side Letter - Management - Fully Executed - Rule of the List](#)

- C.20.** ADOPT the County's 2024-2025 State Controller's Recommended Budget Schedules for Countywide Funds and Special Districts, as recommended by the County Administrator. [24-1140](#)

**Attachments:** [FY2024-25 Recommended State Schedules.pdf](#)

- C.21.** APPROVE the official list of persons to serve, in priority order, as standby officers for the County Administrator, as recommended by the County Administrator. [24-1141](#)

- C.22.** APPROVE and AUTHORIZE the County Administrator, or designee, to execute the Public Safety Maintenance of Effort (MOE) Certification Form for Fiscal Year 2023/24 and to submit the MOE Certificate form to the County Auditor-Controller. (100% State Proposition 172 Funds) [24-1142](#)

**Attachments:** [FY23-24 Prop 172 MOE-Contra Costa](#)

#### County Counsel

- C.23.** RECEIVE public report of litigation settlement agreements that became final during the period February 1, 2024, through March 31, 2024. [24-1143](#)

#### District Attorney

- C.24.** APPROVE and AUTHORIZE the District Attorney, or designee, to apply for and accept the U.S. Department of Justice Smart Prosecution Innovative Prosecution Solutions Grant in an amount of up to \$350,000, to transition to paperless electronic filing for the period October 1, 2024 through September 30, 2026. (100% Federal) [24-1144](#)

- C.25.** APPROVE and AUTHORIZE the District Attorney, or designee, to apply for and accept the U.S. Department of Justice Fiscal Year 2024 Law Enforcement Mental Health and Wellness Act Program Grant, in an amount of up to \$200,000 for the implementation of a staff health and wellness program for the period July 1, 2024 through June 30, 2026. (100% Federal) [24-1145](#)



- C.26.** APPROVE and AUTHORIZE the District Attorney, or designee, to execute an agreement with the City of San Jose to receive revenue in an amount not to exceed \$75,000, for training, supplies, and equipment to investigate computer crimes that target youth for the period January 1, 2024 through February 28, 2025; and APPROVE Budget Amendment No. BDA-24-00220 authorizing revenue appropriations from the City of San Jose in the amount of \$75,000 to the District Attorney's Office. (100% State) [24-1146](#)

**Attachments:** [BDA-24-00220.pdf](#)

### **Employment & Human Services**

- C.27.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Young Men's Christian Association of the East Bay to increase the payment limit by \$61,922 to a new payment limit not to exceed \$1,197,568 to implement a Head Start and Early Head Start Program Cost of Living Adjustment with no change to the term July 1, 2023, through June 30, 2024. (100% Federal) [24-1147](#)
- C.28.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Fiscal Experts, Inc. (dba Time Study Buddy) in an amount not to exceed \$236,040 for maintenance of the online time study application software for the period July 1, 2024 through June 30, 2026. (59% Federal, 35% State, 6% County) [24-1148](#)
- C.29.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Friends of the Port dba Working Waterfront Coalition, to increase the payment limit by \$125,000 to an amount not to exceed \$325,000 to develop and implement short-term training for employment opportunities in the marine trades, hire and manage the instructors, instructional materials, stipends, and hand and power tools with no change to the term November 1, 2023 through December 31, 2024. (100% Federal) [24-1149](#)
- C.30.** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a non-financial agreement with California State University, East Bay for the student work experience program and use of the Community Services Bureau Head Start Childcare facilities for the period January 1, 2024, through December 31, 2029. (No fiscal impact) [24-1150](#)

- C.31. RATIFY the High Road Training Partnership (H RTP2) grant application; and APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to accept funding in an amount not to exceed \$500,000, and execute a contract agreement with the California Workforce Development Board, and any extensions or amendments thereof, pursuant to H RTP2 program guidelines, for the period April 1, 2024 through March 31, 2025. (100% State, no County match) [24-1151](#)

### Fire Protection District

- C.32. Acting as the governing body of the Contra Costa County Fire Protection District, APPROVE the donation of Contra Costa County Fire Protection District surplus equipment to the Plumas Eureka Fire Department and the Coffee Creek Volunteer Fire District. (No fiscal impact) [24-1170](#)
- C.33. Acting as the Governing Board of the County of Contra Costa and the Contra Costa County Fire Protection District, APPROVE and AUTHORIZE the Chair of the Board, the County Administrator and the Fire Chief, or designees, to execute First Amendments to the Installment Sale Agreement and Project Fund Agreement related to the County's 2021 Lease Revenue Bonds recognizing the addition of the Fire District Communications Center project as a capital project eligible for reimbursement from bond proceeds. (No additional fiscal impact) [24-1171](#)

**Attachments:** [First Amendment to Project Fund Agreement - 2021 Lease Revenue Bonds](#)  
[First Amendment to Installment Sale Agreement - 2021 Lease Revenue Bonds](#)

### Health Services

- C.34. APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$64,529 to Olympus America Inc. for a duodenovideoscope for the Operating Room at the Contra Costa Regional Medical Center, as recommended by the Health Services Director. (100% Hospital Enterprise Fund I) [24-1174](#)
- C.35. APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay Wellsky Corporation \$9,564 for the WellSky Scheduling Subscription for the period from April 1, 2024 through January 31, 2025, as recommended by the Health Services Director. (50% State; 50% County General Fund) [24-1175](#)

- C.36.** APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay \$40,377 to Food Bank of Contra Costa and Solano, for the provision of additional coordination of food services and medical nutrition therapy services provided to County residents diagnosed with human immunodeficiency virus disease during the period September 13, 2023 through February 29, 2024 as recommended by the Health Services Director. (100% Ryan White HIV Treatment Modernization Act) [24-1176](#)
- C.37.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Vizient, Inc., effective April 1, 2024, to increase the payment limit by \$64,040 to an amount not to exceed \$499,040 and extend the term from December 31, 2026 to September 30, 2027 for patient safety organization services for Contra Costa Health. (100% Hospital Enterprise Fund I) [24-1177](#)
- C.38.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Cross Country Staffing, Inc., in an amount not to exceed \$5,500,000 to provide temporary medical and specialty staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I) [24-1178](#)
- C.39.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Olympus America Inc., in an amount not to exceed \$439,806 to provide preventative maintenance and repair services for endoscopic equipment at Contra Costa Regional Medical and Health Centers for the period April 1, 2024 through March 31, 2027. (100% Hospital Enterprise Fund I) [24-1179](#)
- C.40.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract Metropolitan Van and Storage Inc., in an amount not to exceed \$800,000 to provide moving services, furniture staging and equipment storage for the Public Health Department for the period April 1, 2024 through March 31, 2027. (12.5% American Rescue Plan Act; 10% Public Health Emergency Preparedness-Cities Readiness Initiative Fund; 25% Future of Public Health Fund; 52.5% County General Fund) [24-1180](#)
- C.41.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Amergis Healthcare Staffing, Inc., in an amount not to exceed \$1,500,000 to provide temporary medical staffing services at Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I) [24-1181](#)

- C.42.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with AYA Healthcare, Inc., in an amount not to exceed \$3,000,000 to provide temporary nursing staff for Contra Costa Regional Medical Center and Health Centers for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I) [24-1182](#)
- C.43.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Medical Solutions, L.L.C. (dba Nebraska Medical Solutions), in an amount not to exceed \$3,500,000 to provide temporary nursing and medical staff at Contra Costa Regional Medical Center, Health Centers and County Detention Facilities for the period July 1, 2024 through June 30, 2025. (100% Hospital Enterprise Fund I) [24-1183](#)
- C.44.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Comprehensive Psychiatric Services, A Medical Group (dba Comprehensive Psychiatric Services), in an amount not to exceed \$600,000 to provide psychiatry, behavioral health services therapy, to Contra Costa Health Plan members and county recipients for the period July 1, 2024 through June 30, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-1184](#)
- C.45.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Jamal J. Zaka, M.D., in an amount not to exceed \$1,230,000 to provide pulmonology services at Contra Costa Regional Medical Center and Health Centers for the period April 1, 2024 through March 31, 2027. (100% Hospital Enterprise Fund I) [24-1185](#)
- C.46.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Cactus Healthcare Resources, LLC, effective April 1, 2024, to increase the payment limit by \$4,000,000 to an amount not to exceed \$6,820,000 and to extend the term through December 31, 2026 for additional consultation, training and technical assistance to the Contra Costa Health's Information Systems Unit. (100% Hospital Enterprise Fund I) [24-1186](#)
- C.47.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with The Board of Trustees of the Leland Stanford Junior University, to extend the term from May 31, 2024 through September 30, 2024 with no change in the amount payable to the County of \$161,787 for continuation of the Contra Costa Health Choosing Change program to study the impact of a psychosocial, community reinforcement approach to treating patients in recovery. (No County match) [24-1187](#)

- C.48.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Allegis Group Holdings, Inc. (dba TEKsystems, Inc.), to increase the payment limit by \$14,000,000 to a new payment limit of \$26,000,000 and to extend the term through December 31, 2026 for additional temporary candidacy services and/or direct placement candidates for the Contra Costa Health Information Systems Unit. (100% Hospital Enterprise Fund I) [24-1188](#)
- C.49.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Psynergy Programs, Inc., to increase the payment limit by \$205,000 to an amount not to exceed \$655,267 for additional residential care service sites for adults diagnosed with Serious Mental Illness and Serious Persistent Mental Illness, with no change in the term ending June 30, 2024. (86% Mental Health Realignment; 14% Mental Health Services Act) [24-1189](#)
- C.50.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a cancellation agreement with James Pak MD Incorporated, for their existing anesthesiology contract, effective at the end of business on April 30, 2024. (100% Hospital Enterprise Fund I) [24-1190](#)
- C.51.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Creekside Operating Company, LP (dba Creekside Healthcare Center), in an amount not to exceed \$9,000,000 to provide skilled nursing facility services for Contra Costa Health Plan members and county recipients for the period March 1, 2024 through February 28, 2027. (100% Contra Costa Health Plan Enterprise Fund II) [24-1191](#)
- C.52.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with City of Oakland, to increase the amount payable to County by \$2,142,424 to an amount not to exceed \$3,095,412 and extend the term from June 30, 2024 to June 30, 2026 for continued participation in the Housing Opportunities for Persons with HIV-AIDS Program. (No County match) [24-1192](#)
- C.53.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Napa Solano SANE/SART, in an amount not to exceed \$504,000 to provide sexual assault examinations at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period April 1, 2024 through March 31, 2026. (100% Hospital Enterprise Fund I) [24-1193](#)

- C.54.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a grant agreement with the California Department of Developmental Services, to extend the term through June 15, 2024 with no change in the amount payable to County of \$317,000 to continue providing specialty health ambassadors to promote equity and reduce disparities for persons with developmental disabilities. (No County match) [24-1194](#)
- C.55.** 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 \$108,539 for the LabAspire Public Health Laboratory Director Fellowship Program for the period January 1, 2024 through June 30, 2026. (No County match) [24-1195](#)
- C.56.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Mental Health Services Authority, to pay the County in an amount not to exceed \$24,000 for the Medi-Cal Peer Support Specialist Certification Program for the period January 18, 2024 through January 17, 2026. (No County match) [24-1196](#)
- C.57.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Q Metrics, Inc., to increase the payment limit by \$60,009 to a new payment limit of \$176,421 to provide additional Timely Access Provider Appointment Availability Survey services for Contra Costa Health Plan with no change in the term ending April 30, 2024. (100% Contra Costa Health Plan Enterprise Fund II) [24-1197](#)
- C.58.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an amendment agreement with the California Department of Health Care Services, to extend the term through June 30, 2025 for continuation of Substance Abuse Prevention and Treatment Block Grant services for County's community behavioral health services. (No County match) [24-1198](#)
- C.59.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an amendment with the California Department of Public Health, to increase the total amount payable to the County by \$327,954 to an amount not to exceed \$16,916,298 for additional Supplemental Food Program services for Women, Infants and Children with no change in the original term ending September 30, 2025. (No County match) [24-1199](#)



- C.60.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with A.B.L.E. Community Development Foundation in an amount not to exceed \$250,000 to provide community health worker certification trainings, community outreach and mental wellness education for the Southeast Asian community for the period January 1, 2024 through June 30, 2025. (100% Mental Health Services Act) [24-1200](#)
- C.61.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with California Eye Clinic, in an amount not to exceed \$4,500,000 to provide ophthalmology, optometry, and ambulatory surgery center services for 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) [24-1201](#)
- C.62.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an amendment agreement with the State of California Health and Human Services Agency, California Department of Public Health, to decrease the amount payable to the County by \$486,706 to a new total of \$730,059 and extend the term from December 31, 2025 to January 31, 2026 for the Disease Intervention Specialist Workforce Development Project. (No County match) [24-1202](#)
- C.63.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Early Childhood Mental Health Program, to provide additional cost survey and attestation services as required by California Advancing and Innovating Medi-Cal implementation with no change in the payment limit of \$3,944,625 or term ending June 30, 2024. (76% Early and Periodic Screening, Diagnostic and Treatment; 24% Mental Health Services Act) [24-1203](#)
- C.64.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Francis M. Wright, Jr., M.D., in an amount not to exceed \$225,000 to provide obstetrics and gynecology services at Contra Costa Regional Medical Center and Health Centers for the period April 1, 2024 through March 31, 2027. (100% Hospital Enterprise Fund I) [24-1204](#)
- C.65.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Omnicell, Inc., in an amount not to exceed \$136,125 to provide an automated medication dispensing system and software for Contra Costa Health patient care for the period April 23, 2024 through April 22, 2029. (74% Hospital Enterprise Fund I; 26% County General Fund) [24-1205](#)

- C.66.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Kopetsky LLC, in an amount not to exceed \$620,000 to provide data analytics consultation and technical assistance for the Health Services Department's Information Systems Unit for the period May 1, 2024 through April 30, 2026. (100% Hospital Enterprise Fund I) [24-1206](#)
- C.67.** 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 focusing on overcoming trauma and alienation 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) [24-1207](#)
- C.68.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with KP LLC, in an amount not to exceed \$500,000 to provide professional design, technical assistance, printing, publication and distribution of Contra Costa Health Plan Membership materials for the period March 1, 2023 through February 28, 2025.(100% Contra Costa Health Plan Enterprise Fund II) [24-1208](#)
- C.69.** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County a contract from the California Department of Public Health, Office of AIDS, as required for the lawful disclosure of HIV/AIDS case data to the County's Public Health Division, for a period of five years from the date of execution. (Non-financial) [24-1209](#)
- C.70.** ADOPT Position Adjustment Resolution No. 26276 to adjust the hours of various classifications two registered nurse positions in Contra Costa Health Services Department. (Cost Savings- Federal Medi-Cal; Cost Increase- Hospital Enterprise Fund I) [24-1210](#)

**Attachments:** [P300-26276](#)

### **Human Resources**

- C.71.** ADOPT Position Resolution No. 26274 to add one (1) Executive Secretary - Exempt (unrepresented) and cancel one (1) Administrative Services Assistant II (represented) in the Department of Child Support Services. (Cost savings) [24-1172](#)

**Attachments:** [Position Adjustment Request.docx](#)



- C.72.** ADOPT Position Adjustment Resolution No. 26275 to approve and authorize the Employment and Human Services Director, or designee, to reallocate forty (40) vacant Social Services Program Assistant (X0SA) positions, twenty (20) vacant Eligibility Worker I (XHWA) positions, one (1) vacant Eligibility Worker II (XHVA) position, and three (3) vacant Eligibility Worker III (XHTB) positions, and reclassify nineteen (19) filled Eligibility Worker I (XHWA) positions and their incumbents, to the classification of Social Services Program Assistant I (X0WD) (represented) at salary plan and grade 255 1001 (\$5,079.29 - \$5,333.26) in the Employment and Human Services Department. (59% Federal, 35% State, and 6% County) [24-1173](#)

**Attachments:** [P300 SSPA 1 TMP 3596 P300 26275 BOS Date 4.23.24.docx](#)  
[Attachment A to Position Adjustment 26275 \(002\).docx](#)

### Information and Technology

- C.73.** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with CDW Government LLC in an amount not to exceed \$775,000 to provide Ergotron CareFit Slim carts, Tangent computers, professional services to install the carts at the Contra Costa Regional Medical Center and Health Centers, and a six (6) year Ergotron maintenance agreement, for the period of April 1, 2024 through March 31, 2030. (Hospital Enterprise Fund I) [24-1214](#)
- C.74.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with General Datatech, L.P. (GDT), subject to GDT's Terms of Use and F5 Networks Maintenance Agreement, in an amount not to exceed \$44,000 to renew F5 Networks hardware maintenance and support services for the period of March 12, 2024, through March 11, 2025. (100% User Departments) [24-1215](#)
- C.75.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with MedTel Services, LLC subject to the terms of MedTel's Customer Support Agreement, in an amount not to exceed \$90,000 to renew annual maintenance for the County's Harris and Teltronics phone systems for the period of July 1, 2024, through June 30, 2025. (100% User Departments) [24-1216](#)
- C.76.** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Chief Information Officer, to execute a purchase order with AT&T Corporation in an amount not to exceed \$1,350,000 for the purchase of Cisco networking equipment. (100% User Departments) [24-1217](#)

### Library

**C.77.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with WP Company, LLC, in an amount not to exceed \$26,514 for a Washington Post Digital Edition subscription for the period May 15, 2024 through May 14, 2025. (100% Library Fund) [24-1152](#)

**C.78.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Librarian, a purchase order with Zoom Video Communications, Inc., in an amount not to exceed \$10,440 for 32 Enterprise Essentials licenses and 1 Webinar 1000 license for the period March 25, 2024 through March 24, 2025. [24-1153](#)

**C.79.** APPROVE and AUTHORIZE the County Librarian, or designee, to apply for and accept a grant in the amount of \$30,000 from the Dean and Margaret Leshner Foundation to refresh library books and materials at the Juvenile Hall Library, for the period April 1, 2024 through March 31, 2027. (No County match) [24-1154](#)

#### **Office of Racial Equity and Social Justice**

**C.80.** APPROVE and AUTHORIZE the Co-Directors of the Office of Racial Equity and Social Justice to release a Request for Proposals to solicit the services of a firm/consultant to conduct a feasibility study for a County African American Holistic Wellness and Resource Hub, as recommended by the Equity Committee. [24-1155](#)

**Attachments:** [African American Holistic Wellness and Resource Hub Feasibility Study RFP\\_Equity Committee approval, 4.15.24](#)

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

**C.81.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Chief Probation Officer, a purchase order with Muck Rack in an amount not to exceed \$23,000 for a media monitoring subscription for the period May 1, 2024 through April 30, 2025. (100% General Fund) [24-1156](#)

**C.82.** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Probation Officer, a purchase order with Blackhawk Network Inc, in an amount not to exceed \$5,000 to purchase Target, Walmart, Uber, Chevron, Savemart and Exxon Mobil gift cards, to provide stabilization support for Post-Release Community Supervision clients. (100% State) [24-1157](#)

#### **Public Defender**

**C.83.** APPROVE and AUTHORIZE the Auditor-Controller's Office to issue a payment to Dr. Roberta Gambetti, in the amount of \$7,650 for psychological expert services provided to the Public Defender's Office as a privately retained expert consultant. (100% General Fund) [24-1158](#)

**Public Works**

- C.84.** ADOPT Resolution No. 2024-146 approving the annual county miles in the Total Maintained Mileage for County Roads Report, as recommended by the Public Works Director, Countywide. (No fiscal impact) [RES](#)  
[2024-146](#)

**Attachments:** [Exhibit A - Contra Costa County Road Mileage](#)

- C.85.** ADOPT Resolution No. 2024-147 approving the Parcel Map and Subdivision Agreement for minor subdivision MS21-00006, for a project being developed by John Maes, as recommended by the Public Works Director, Walnut Creek area. (No fiscal impact) [RES](#)  
[2024-147](#)

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

- C.86.** ADOPT Resolution No. 2024-148 approving and authorizing the Public Works Director, or designee, to fully close a portion of Coventry Road between Berkeley Park Boulevard and 324 Coventry Road, on April 25, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of utility pole replacement, Kensington area. (No fiscal impact) [RES](#)  
[2024-148](#)

- C.87.** ADOPT Resolution No. 2024-149 approving and authorizing the Public Works Director, or designee, to fully close a portion of Colgate Avenue between Kenyon Avenue and Columbia Avenue, on May 6, 2024, from 8:30 a.m. through 4:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) [RES](#)  
[2024-149](#)

- C.88.** ADOPT Resolution No. 2024-150 approving and authorizing the Public Works Director, or designee, to fully close a portion of Norwood Avenue from Highgate Road to Norwood Place, on May 8, 2024, from 7:00 a.m. through 5:00 p.m., for the purpose of replacing two joint utility poles, and an existing overhead transformer, Kensington area. (No fiscal impact) [RES](#)  
[2024-150](#)

- C.89.** ADOPT Resolution No. 2024-151 accepting completion of improvements for the road improvement agreement for development plan permit DP17-03045, for a project developed by Scannell Properties #304, LLC, as recommended by the Public Works Director, North Richmond area. (No fiscal impact) [RES](#)  
[2024-151](#)

**Attachments:** [Resolution - Accepting Completion of Improvements for Road Improvements](#)

- C.90.** ADOPT Resolution No. 2024-152 accepting completion of improvements for subdivision SD14-09367 for a project developed by Michael McGhee, as recommended by the Public Works Director, Rodeo area. (No fiscal impact) [RES 2024-152](#)
- C.91.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute on behalf of Print & Mail Services a participating addendum and lease agreement with Xerox Corporation, to lease Xerox printers over a 60-month lease term commencing April 24, 2024, for an amount not to exceed \$1,200,000, under the terms of a cooperative purchasing contract available through Omnia Partners Group. (100% User Departments) [24-1159](#)
- Attachments:** [Approved Sole Source](#)  
[Contra Costa County Print Mail IR120 DPS144 AT1920 2024-3-21](#)  
[Participating Addendum - Xerox \(Omnia Region 4ESC R191104\) 032824](#)
- C.92.** APPROVE and AUTHORIZE the Public Works Director, or designee, to submit a grant application to the Metropolitan Transportation Commission and the Association of Bay Area Governments for the Iron Horse Corridor User Separated Trails Planning Study, Alamo, Concord, Danville, Pleasant Hill, San Ramon, and Walnut Creek areas. (88% Priority Conservation Area Funds, 12% Park Dedication Funds) [24-1160](#)
- C.93.** APPROVE and AUTHORIZE the Public Works Director, or designee, to submit a Safe Streets and Roads for All grant application to the to the U.S. Department of Transportation under the Infrastructure Investment and Jobs Act for the San Pablo Dam Road Diet Project, El Sobrante area. (80% Safe Streets and Road for All Funds, 20% Local Road Funds) [24-1161](#)
- C.94.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract change order with Mark Scott Construction, Inc., for Job Order Contract 024, effective April 23, 2024, to increase the payment limit by \$2,900,000 to a new payment limit of \$5,400,000 for additional construction services as allowed by Public Contract Code 20128.5, Countywide. (100% Various Funds) [24-1162](#)

- C.95.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the County, an amendment to a participating addendum with EPIC Business Essentials, LLC, and amendments to blanket purchase orders with AAA Business Supplies and Interiors and Blaisdell's Business Products, to extend the terms of the participating addendum and purchase orders by one year, through May 31, 2025, with no change to the payment limits or remaining terms, for office supplies required by County departments. (No fiscal impact) [24-1163](#)

**Attachments:** [Amendment 1 to Participating Addendum - EPIC \(Omnia Region 4ESC R190301\) 040324](#)

- C.96.** APPROVE the North Bailey Road Active Transportation Corridor Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Bay Point area. (57% Active Transportation Program Funds, 20% Local Road Funds, 9% Navy Mitigation Funds, 9% Safe Routes to Bart Program Funds, 5% Bay Point Area of Benefit Funds) [24-1164](#)

**Attachments:** [CP#22-05 NOE North Bailey ATC-signed](#)

- C.97.** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute contract amendments with Associated Right of Way Services, Inc., Dokken Engineering, and Monument ROW, Inc., to extend the term through April 11, 2027 for each contract, with no change to the payment limit or remaining terms, for on-call project management and right-of-way services, Countywide. (No fiscal impact) [24-1165](#)

**Attachments:** [ARWS 08 Extension Agreement -L-8](#)  
[Dokken Engineering 08 Extension Agreement -L-8](#)  
[Monument Inc 08 Extension Agreement -L-8 \(002\)](#)

### **Risk Management**

- C.98.** RECEIVE report concerning the final settlement of Jesus Falmos v. Contra Costa County and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$52,000 as recommended by the Director of Risk Management. (100% Workers' Compensation Internal Service Fund) [24-1218](#)
- C.99.** DENY claims filed by Scott Aval, CWS Construction Group, Inc., Derek & Debra Frazier, Daronta T. Lewis, Mercury Insurance Company as Subrogee of John Rosalez, Melvin Rodriguez, Abdul Saleem, Hemsí Sandoval, Pretika Poonam Singh, Subro Claims, Inc. o/b/o Geico Insurance-a subrogee of Daniel Hilsabeck, and Daniel Zaboy. [24-1219](#)

### **Sheriff**

**C.100.** ADOPT Resolution No. 2024-153 authorizing the Sheriff-Coroner, or designee, to apply for and accept grant funding, including contract amendments and extensions, from the California State Parks Division of Boating and Waterways FY 2024/2025 Boating Safety and Enforcement Equipment Grant, with an initial allocation of \$100,000 for the purchase of boat engines for the Sheriff's Marine Patrol Unit. (100% State)

[RES  
2024-153](#)

**C.101.** ADOPT Resolution No. 2024-154 authorizing the Sheriff-Coroner, or designee, to apply for and accept grant funding, including contract amendments and extensions, from the California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant, with an initial allocation of \$372,600 for the abatement of abandoned vessels on County waterways, for the initial period of October 1, 2024, through September 30, 2025. (90% State, 10% County in-kind match)

[RES  
2024-154](#)

**Treasurer - Tax Collector**

**C.102.** APPROVE and AUTHORIZE the County Treasurer-Tax Collector, or designee, to execute a contract between the County and S&P Global Ratings, in an annual amount not to exceed \$25,000 for the period November 1, 2024 through October 31, 2027, for its credit rating services, as requested by the Treasurer-Tax Collector. (100% General Fund)

[24-1168](#)

**GENERAL INFORMATION**

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

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

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

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

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

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

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

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

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

[www.contracosta.ca.gov](http://www.contracosta.ca.gov)

**DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

Pursuant to Government Code section 84308, 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: May 20, 2024 at 10:30 a.m.  
Family and Human Services Committee: May 20, 2024, 2024 at 1:00 p.m.  
Finance Committee: May 6, 2024 at 9:30 a.m.  
Head Start Advisory Committee: May 20, 2024 at 9:00 a.m.  
Internal Operations Committee: May 13, 2024 at 11:00 a.m.  
Legislation Committee: Special Meeting May 20, 2024 at 1:00 p.m.  
Los Medanos Healthcare Operations Committee: May 13, 2024 at 1:00 p.m.  
Public Protection Committee: Special Meeting 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>.