CONTRA COSTA COUNTY

Administration Building | 1025 Escobar St., Martinez, CA 94553

AGENDA

Tuesday, September 15, 2026

9:00 AM

BOARD OF SUPERVISORS

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

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

The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov. Meetings of the Board are closed-captioned in real time. For real time translation of the Board of Supervisors meeting, please go to the Wordly website: https://attend.wordly.ai/join/FCZA-9807.

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 1 855-758-1310, the meeting ID is 81863939331. A caller should indicate they wish to speak on an agenda item by pressing *9 to raise your hand and *6 to unmute. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: https://cccounty-us.zoom.us/j/81863939331. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000. 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. Roberta Analla (aka Roberta Haynes) v. Contra Costa County, WCAB Nos. ADJ6663462, ADJ2271192, ADJ3010420, ADJ904226, ADJ603114, ADJ9274057, ADJ8708236, ADJ9218391

4. Inspirational Thought-

"If you see someone without a smile today, give 'em yours." ~Dolly Parton

5. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.96 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 participants in the 2026 Contra Costa County Tree Planting Academy and 2026 Contra Costa County Shoreline Leadership Academy. (Jody London and Ryan Hernandez, Department of Conservation and Development)

PR.2 PRESENTATION recognizing September 2026 as National Recovery Month. (Supervisor Carlson)

PR.3 PRESENTATION honoring County employees for their many years of service to Contra Costa County:

Public Works Department- Presented by Lauren Weston, Finance Supervisor
1. Nida Rivera, 30 years of service

Risk Management Department - Presented by Susan Brajkovic, Director
1. Lametrice Mimi Neal, 20 years of service
2. Sharon Spencer Brown, 30 years of service

Health Services Department - presented by Nicolás E. Barceló, MD, Deputy Chief
1. Patricia Munoz Zuniga, 30 years of service

Auditor-Controller - presented by Joanne Bohren, County Auditor-Controller
1. Angie Rivera, 25 years of service
2. April Wilson, 35 years of service

Employment and Human Services Department - Presented by Marla Stuart, Director
1. Bonnie Bienkowski, 35 years of service
2. Michelle Perry, 35 years of service

PR.4 PRESENTATION proclaiming September 25, 2026 as Dolly Parton Day. (Supervisor Burgis)

7. DISCUSSION ITEMS

D.1. CONSIDER authorizing the County Administrator, or designee, to approve revised premiums for insurance with the Contra Costa Health Plan (CCHP) for the period of January 1, 2027, through December 31, 2027. (100% County/Special Districts/employee contributions) (Ann Elliott, Human Resources Director) **26-3993**

Attachments: _2027 NonPERS Renewal Rates BOS Attachment 1_revised (9.8.26)
_2027 Draft Rate Sheets Attachment 2_revised (9.8.2026)

D.2. RECEIVE the Sheriff's Oversight Report for the quarter ending June 30, 2026. (David Livingston, County Sheriff) **26-3994**

Attachments: 2026 Q2 Report

D.3. CONSIDER accepting the monthly update on the activities and oversight of the County's Head Start Program and provide guidance. (Marla Stuart, Employment and Human Services Director) **26-3984**

Attachments: September 2026 BOS Head Start Update - Final.pdf
1. ACF-OHS-IM-26-01 Enrollment Reductions
2. CCB-26-14 Implementation of AB 2806 - Suspension and Expulsion Requirements, Notice of Action and Appeal Process
3. New HSPPS Compliance Timeline and Analysis

D.4. Acting as the governing board of the Contra Costa County Fire Protection District, RECEIVE a report from the Fire Chief on the development review process for Fire Station 90 (Brentwood) and PROVIDE direction to staff on potential contingency planning. (Aaron McAlister, Fire Chief) **26-3988**

D.5 CONSIDER consent item previously removed.

D.6 PUBLIC COMMENT (2 Minutes/Speaker)

D.7 CONSIDER reports of Board members.

8. ADJOURN in memory as we honor and remember the 2,977 innocent lives lost in the September 11, 2001, terrorist attacks, as well as the brave first responders and the families who continue to carry the pain.

9. CONSENT CALENDAR

Airport

C.1. APPROVE and AUTHORIZE the Director of Airports, or designee, to execute an agreement with Coffman Associates, Inc., in an amount not to exceed $3,500,000, to provide on-call environmental and planning services for the Buchanan Field and Byron Airports for the period September 15, 2026 through September 30, 2031. (100% Airport Enterprise Fund) **26-3975**

Attachments: Consulting Services Agreement: Coffman Associates, Inc.

Agriculture/Weights and Measures

C.2. APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract amendment with the California Department of Food and Agriculture to increase the reimbursement to the County by $191,655 to a new reimbursement limit of $455,979 to control Glassy-Winged Sharpshooter infestations and extend the term through September 30, 2028. (100% State) **26-3976**

Clerk of the Board

C.3. ADOPT Resolution No. 2026-346 recognizing the participants in the 2026 Contra Costa County Tree Plan Academy and 2026 Contra Costa County Shoreline Leadership Academy, as recommended by the Conservation and Development Director. (No fiscal impact) **RES 2026-346**

C.4. ADOPT Resolution No. 2026-347 proclaiming the Month of September, 2026 as National Recovery Month in Contra Costa County, as recommended by Supervisor Carlson. **RES 2026-347**

C.5. ADOPT Resolution No. 2026-348 recognizing Nida Rivera for 30 years of service to Contra Costa County, as recommended by the Public Works Director. **RES 2026-348**

C.6. ADOPT Resolution No. 2026-349 recognizing Sharon Spencer Brown for her 30 years of service to Contra Costa County, as recommended by the Director of Risk Management. **RES 2026-349**

C.7. ADOPT Resolution No. 2026-350 recognizing the Bruce Beyaert for extraordinary contributions to the San Francisco Bay Trail and Contra Costa County, as recommended by Supervisor Gioia. **RES 2026-350**

C.8. ADOPT Resolution No. 2026-351 recognizing Lametrice (Mimi) Neal for her 20 years of service to Contra Costa County, as recommended by the Director of Risk Management. **RES 2026-351**

C.9. ADOPT Resolution No. 2026-352 recognizing Patricia Muñoz-Zúñiga for her 30 years of service with Contra Costa Health, as recommended by the Health Services Director. **RES 2026-352**

C.10. ADOPT Resolution No. 2026-353 recognizing Employment & Human Services Department employees who reach 20, 25, 30, and 35 years of service in 2026 as recommended by the Employment & Human Services Director. (No fiscal impact) **RES 2026-353**

C.11. ADOPT Resolution No. 2026-354 recognizing Angie Rivera for her 25 years of service to Contra Costa County, as recommended by the Auditor-Controller. **RES 2026-354**

C.12. ADOPT Resolution No. 2026-355 recognizing April Wilson for her 35 years of service to Contra Costa County, as recommended by the Auditor-Controller. **RES 2026-355**

C.13. ADOPT Resolution No. 2026-356 recognizing Elaine Welch for twenty years of exceptional leadership, and service through Mobility Matters, as recommended by Supervisor Carlson. **RES 2026-356**

C.14. ADOPT Resolution No. 2026-357 recognizing September 25, 2026, as Dolly Parton Day and Encouraging Residents to support early childhood literacy and volunteering their time, as recommended by Supervisor Burgis. **RES 2026-357**

C.15. ADOPT Resolution No. 2026- 358 recognizing The Sacred Tree Foundation for its Community Impact, as recommended by Supervisor Burgis. **RES 2026-358**

C.16. ADOPT Resolution No. 2026-359 recognizing Mobility Matters for 50 years of dedicated nonprofit service, as recommended by Supervisor Carlson. **RES 2026-359**

C.17. ADOPT Resolution No. 2026-360 honoring Sheri Marie Smith and declaring September 26, 2026, "Sheri Smith Day" in Contra Costa County, as recommended by Supervisor Andersen. **RES 2026-360**

C.18. APPOINT Mayra Lopez to the Public Health Division Seat on the Los Medanos Health Advisory Committee to complete the current term ending December 31, 2026 and to a new term ending December 31, 2029, as recommended by the Health Services Department. **26-3977**

C.19. APPOINT Wendy W. Lane to the seat appointee 1 on the Kensington Municipal Advisory Council, for the term ending on December 31, 2026, as recommended by County Supervisor Gioia. **26-3978**

Attachments: Lane, Wendy (KMAC) 07-17-26 [D1].Legistar.

C.20. APPOINT Thomas J. Nelson to the Appointee 3 seat on the Kensington Municipal Advisory Council, for a term ending on December 31, 2026, as recommended by Supervisor Gioia. **26-3979**

Attachments: Legistar.Nelson, Thomas (KMAC) 07-04-26 [D1] copy

C.21. REAPPOINT Mary McCosker to the Trustee 2 Seat on the Alamo-Lafayette Cemetery District Board of Directors for a term ending September 14, 2030, as recommended by Supervisor Andersen. **26-3980**

C.22. REAPPOINT Archie Bowles, Danville resident, to the District II Seat on the Emergency Medical Care Committee for a term ending September 30, 2028, as recommended by Supervisor Andersen. **26-3981**

C.23. REAPPOINT Rebecca Pfeifer-Rosenblum to the District 1 Consumer Representative seat on the Emergency Medical Care Committee for a term ending on September 30, 2028 **26-3982**

C.24. APPROVE Board meeting minutes for August 2026, as on file with the Office of the Clerk of the Board. **26-3983**

Clerk-Recorder/Elections

C.25. APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute contracts with various locations in a total amount not to exceed $21,454.25 for rentals of Polling Places, Regional Early Voting Sites, Training Venues, and Depot Locations, as applicable for the November 3, 2026 General Election. (100% General Fund) **26-3965**

Attachments: List of School District Rental Sites for Nov 3 2026 Election
List of Various Rental Sites for Nov 3 2026 Election

C.26. APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment with KnowInk, LLC to increase the payment limit by $300,000 to a new payment limit of $1,500,000 and extend the term through June 30, 2027, with annual renewals thereafter, to provide electronic polling place rosters, maintenance, and data. (100% General Fund) **26-3987**

C.27. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Clerk-Recorder, to execute a purchase order with Computacenter United States, Inc. in an amount not to exceed $339,221 for VMware server maintenance subscription for the period of August 1, 2026, through July 31, 2031. (100% General Fund) **26-3966**

Conservation & Development

C.28. APPROVE and AUTHORIZE the Conservation and Development Director to submit the County's FY 2025/26 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development for the following federal programs: Community Development Block Grant, HOME Investment Partnerships Act, Emergency Solutions Grant, and HOME American Rescue Plan. (No fiscal impact) **26-3967**

Attachments: FY 25-26 Public Review CAPER

C.29. APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with Kimley-Horn in an amount not to exceed $500,000, for a period between September 15, 2026 and September 15, 2028, to prepare the San Pablo Avenue Enhanced Bicycle and Pedestrian Gap Closure Study. (85% Metropolitan Transportation Commission Regional Measure 3 Funds, 10% County Measure J Funds, 5% City of Pinole Funds) **26-3968**

C.30. APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with Eco Performance Builders, Inc., in an amount not to exceed $1,000,000 to provide heating and air conditioning repairs and/or replacements to eligible weatherization clients for the period of September 15, 2026 through August 31, 2029. (100% State and Federal Weatherization Program funds) **26-3969**

C.31. APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with W. Darwin Myers, to increase the payment limit by $100,000 to a new payment limit of $300,000, and to extend the term from August 31, 2026 to August 31, 2027, to provide on call environmental consulting services and storm water pollution prevention monitoring. (100% Land Development Fund) **26-3970**

County Administration

C.32. ADOPT Resolution No. 2026-341 adopting the Fiscal Year 2026-2027 County and Special Districts Budgets as Finally Determined, as recommended by the County Administrator. **RES 2026-341**

Attachments: Attachment A - County Appropriation Adjustments
Attachment B - FY26-27 County Schedules ABC
Attachment C - Special Districts Appropriation Adjustments
Attachment D - FY26-27 Special Districts Schedules ABC

C.33. APPROVE and AUTHORIZE the County Administrator, or designee, to sign the Operations and Maintenance Agreement with the City of Martinez for the Pine Street Plaza Area and negotiate a Memorandum of Understanding with the City of Martinez for the use of the Plaza. (100% Building Occupancy Costs). **26-3971**

Attachments: Exhibit A & B Pine St RW to be vacated
Exhibit -C to the O&M Agreement for the Plaza1
Exhibit -D PC Resolution No. 23-151
Exhibit -E The O & M Agreement -City ver 5- Pine St PLAZA

C.34. APPROVE withdrawal from membership in certain conduit-issuer Joint Powers Authorities and DIRECT the County Administrator, or designee, to provide written notice to each Joint Powers Authority of the withdrawal. (No fiscal impact) **26-3986**

Attachments: Staff Report with Footnotes
Attachment A - State Treasurer Fiona Ma, Public Comment Received 8/24/26
Attachment B - State Senator Tim Grayson, Public Comment Received 8/24/26
Attachment C - California Statewide Communities Development Authority, Public Comment Received 8/24/26
Attachment D - The Pacific Companies, Public Comment Received 8/24/26

County Counsel

C.35. APPROVE amendments to the Conflict of Interest Code for the Brentwood Union School District, as recommended by the County Counsel. **26-3972**

Attachments: Exhibit A - Conflict of Interest Code of the Brentwood Union School District
Exhibit B - Conflict of Interest Code of the Brentwood Union School District - REDLINE

C.36. APPROVE amendments to the List of Designated Positions of the Contra Costa County Library's Conflict of Interest Code, as recommended by County Counsel. **26-3973**

Attachments: Exhibit A - List of Designated Positions
Exhibit B - List of Designated Position - REDLINE

C.37. RECEIVE public report of litigation settlement agreements that became final during the period June 1, 2026, through August 31, 2026, as recommended by County Counsel. **26-3974**

Employment & Human Services

C.38. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Food Bank of Contra Costa and Solano in an amount not to exceed $461,890 to provide Empowering Enrollment application assistance for safety net programs for the period October 1, 2026, through September 30, 2028. (100% County Measure X) **26-3937**

C.39. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Aspiranet in an amount not to exceed $1,286,499 to provide Empowering Enrollment application assistance for safety net programs for the period October 1, 2026, through September 30, 2028. (100% County Measure X) **26-3938**

C.40. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with White Pony Express, in an amount not to exceed $299,111, to provide Empowering Enrollment application assistance for safety net programs for the period October 1, 2026, through September 30, 2028. (100% County Measure X) **26-3939**

C.41. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Choice In Aging, in an amount not to exceed $347,380 to provide Adult Protective Services case management services for older adults for the period July 1, 2026, through June 30, 2028. (100% Measure X) **26-3940**

C.42. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Contra Costa Senior Legal Services in an amount not to exceed $223,760 for the provision of legal assistance and elder abuse prevention for the period July 1, 2026, through June 30, 2027. (100% Federal) **26-3941**

C.43. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Choice In Aging, in an amount not to exceed $296,982 to provide Title III-B Supportive Services case management services for older persons for the period July 1, 2026, through June 30, 2028. (100% County Measure X) **26-3942**

C.44. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee,to execute an agreement amendment, effective July 1, 2026 with Mt. Diablo Unified School District to increase the payment limit by $1,213 to a new payment limit not to exceed $616,941, to pass through a federal cost of living adjustment to programs providing Early Head Start services, with no change to the term September 1, 2024 through June 30, 2027. (100% Federal) **26-3943**

C.45. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Family Caregiver Alliance in an amount not to exceed $210,432 to provide Older Americans Act Title III-E Family Caregiver Support Program services for the period July 1, 2026, through June 30, 2027. (100% Federal) **26-3944**

C.46. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with A Step Forward Child Abuse Treatment and Training Programs, a Marriage, Family and Child Counseling Corporation, in an amount not to exceed $320,000 to provide mental health services to clients not eligible for Medi-Cal for the period September 1, 2026, through August 31, 2028. (70% State; 30% County) **26-3945**

C.47. APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Seneca Family of Agencies in an amount not to exceed $375,000 to provide comprehensive visitation services through the East Bay Visitation Center for the period July 1, 2026, through June 30, 2027. (70% State, 30% County) **26-3946**

C.48. RATIFY the Employment and Human Services Director's execution of a non-financial Memorandum of Understanding agreement with Bay Area Cash Assistance Program for Immigrants Consortium and the County of San Mateo to conduct eligibility determinations and ongoing monitoring of Cash Assistance Program for Immigrants eligible applicants and recipients for the period July 1, 2026, through June 30, 2030. (Non-Financial) **26-3947**

Health Services

C.49. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Proline Window Coverings LLC, in an amount not to exceed $375,000 to provide window coverings and privacy curtain services for Contra Costa Regional Medical Center and Health Centers for the period September 1, 2026 through August 31, 2029. (100% Hospital Enterprise Fund I) **26-3948**

C.50. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Metopio Inc., to increase the payment limit by $337,500 to an amount not to exceed $776,180 and extend the termination date through July 31, 2029 for additional public health data visualization software subscription access for Contra Costa Health Public Health. (100% Future of Public Health Funds) **26-3949**

C.51. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Karen Weinbaum, M.D., in an amount not to exceed $500,000 to provide emergency medicine physician services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2026 through September 30, 2028. (100% Hospital Enterprise Fund I) **26-3950**

C.52. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Tiffany Howell, M.D., in an amount not to exceed $345,000 to provide pediatric physician services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2026 through September 30, 2029. (100% Hospital Enterprise Fund I) **26-3951**

C.53. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Premium Psychiatric Care – PC, to increase the payment limit by $115,000 to an amount not to exceed $265,000 to provide additional Medi-Cal Specialty Mental Health Services for beneficiaries in Contra Costa County with no change in the term ending June 30, 2027. (30% Federal Medi-Cal; 30% Mental Health Realignment; 40% Contra Costa Health Plan Enterprise Fund II) **26-3952**

C.54. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with David Krivan, M.D. (dba Pine Cone Medical Services), in an amount not to exceed $1,800,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2026 through September 30, 2029. (100% Hospital Enterprise Fund I) **26-3953**

C.55. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Golden State Gastro, Inc., in an amount not to exceed $1,230,000 to provide gastroenterology services at Contra Costa Regional Medical Center and Health Centers for the period October 1, 2026 through September 30, 2028. (100% Hospital Enterprise Fund I) **26-3954**

C.56. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Public Health Foundation Enterprise, Inc. (dba Heluna Health), in an amount not to exceed $7,970,732 to provide Coordinated Entry, Outreach, Referral and Engagement (CORE) services for chronically homeless individuals in Contra Costa County for the period July 1, 2026 through June 30, 2027. (63% State; 34% Local; 3% Federal) **26-3955**

C.57. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Proficio Speech Therapy Group Inc, in an amount not to exceed $400,000 to provide telehealth speech therapy services for Contra Costa Health Plan members and County recipients for the period October 1, 2026 through September 30, 2028. (100% Contra Costa Health Plan Enterprise Fund II) **26-3956**

C.58. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with San Ramon Valley Fire Protection District, to provide emergency ambulance services in the County's Emergency Response Area IV for the period October 1, 2026 through September 30, 2031. (Non-financial) **26-3957**

C.59. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with International Rescue Committee, Inc., in an amount not to exceed $573,946 to provide Measure X funded mental health services for children and young adults up to age 26 who are lesbian, gay, bisexual, transgender, queer, intersex, and plus and residing in Central and East County for the period July 1, 2026 through June 30, 2028. (100% Mental Health Measure X Funds) **26-3958**

C.60. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the U.S. Department of Housing and Urban Development, to pay County an amount not to exceed $1,377,352 for the provision of the County's Coordinated Entry System for support services to homeless residents in Contra Costa County for the period October 1, 2026 through September 30, 2027. (25% County match) **26-3959**

C.61. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Securitas Healthcare LLC, to increase the payment limit by $9,040 to an amount not to exceed $740,645 for upgrades to the Infant Protection Security Systems at Contra Costa Regional Medical Center with no change in the term ending June 30, 2027. (100% Hospital Enterprise Fund I) **26-3960**

C.62. APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract extension with Sharjo, LLC (dba Servicemaster Restoration Services & Servicemaster Recovery Management), to extend the term through October 31, 2027 to continue providing emergency deep cleaning and restoration services to resolve emergency events at Contra Costa Regional Medical Center and Health Centers with no change in the payment limit of $1,500,000. (100% Hospital Enterprise Fund I). **26-3961**

C.63. APPROVE and AUTHORIZE the Health Services Director, or designee, to increase the payment limit for a contract with Carelon Behavioral Health, Inc., by $50,000 to an amount not to exceed $130,000 for additional claims processing and payment remittance services under the State-mandated Children and Youth Behavioral Health Initiative program and management of the school-linked statewide provider network of behavioral health practitioners for Contra Costa Health Plan members with no change in the term. (100% Contra Costa Health Plan Enterprise Fund II) **26-3962**

C.64. APPROVE and AUTHORIZE Contra Costa Health's Health Care for the Homeless Program to participate in a County-Sponsored staff retreat and training in Muir Beach, CA on September 30, 2026, in an amount not to exceed $4,560, and AUTHORIZE the Health Services Director, or designee, to execute the Ocean Riders Release of Liability, Acknowledgment & Assumption of Risks and Indemnification Agreement on behalf of the County. (100% California Clearinghouse Grant) **26-3963**

C.65. RATIFY the execution of a contract with Environmental Innovations, Inc., to pay County an amount not to exceed $5,000 for County to act as an outreach partner for the MCE Small Business Energy Advantage Program to increase access to energy efficiency upgrades in underserved communities for the period April 1, 2026 through October 31, 2026. (No County match) **26-3964**

Human Resources

C.66. ADOPT Position Adjustment Resolution No. 26641 to cancel one Administrative Services Assistant III (represented) position and one Child Nutrition Assistant-Project (represented) position and add one EHS Deputy Bureau Director-Exempt (unrepresented) position in the Employment and Human Services Department. (36% Federal, 64% State) **26-3931**

Attachments: AR 83202 PAR Form CSB Cancel Add

Information and Technology

C.67. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Chief Information Officer, purchase order(s) with AT&T Enterprises, LLC, to enable the County's use of the Fast Open Contracts Utilization Services Program, established by Merced County, as a cooperative procurement vehicle for the acquisition of technology goods and services, in an amount not to exceed $5,000,000 for the period of September 15th, 2026, through July 12, 2031. (100% User Departments) **26-3932**

C.68. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Chief Information Officer, purchase order(s) with AMS.NET, to enable the County's use of the Fast Open Contracts Utilization Services Program, established by Merced County, as a cooperative procurement vehicle for the acquisition of technology goods and services, in an amount not to exceed $1,000,000 for the period of September 15, 2026, through July12, 2031. (100% User Departments) **26-3933**

Library

C.69. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the County Librarian, to execute a purchase order with Califa Group, in an amount not to exceed $6,709, subject to the terms and conditions of Quipu Group LLC's Master Services Agreement, for the renewal of a subscription to Quipu Group LLC's Patron Incident Tracking System for the period of November 1, 2026, through October 31, 2027. (100% Library Fund) **26-3934**

C.70. APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the County Librarian, to execute a purchase order with Califa Group, subject to the Califa Agreement with Carahsoft Technology Corp and LinkedIn's Terms of Service, in an amount not to exceed $40,230 for the renewal of Carahsoft Technology Corp's LinkedIn Learning subscription, for the period October 1, 2026, through September 30, 2027. (100% Library Fund) **26-3935**

C.71. RATIFY the Purchasing Agent's execution, on behalf of the County Librarian, of a purchase order with Califa Group, subject to Creative Empire LLC's Mango Languages Consortium Terms of Service, in an amount not to exceed $137,234 for the renewal of Creative Empire, LLC's Mango Conversations and Movies Library Edition, Little Pim, and ASL Inside subscriptions, for the period June 28, 2026, through June 27, 2029. (100% Library Fund) **26-3936**

Public Works

C.72. ADOPT Resolution No. 2026-342 accepting, for recording purposes only, an Offer of Dedication for Roadway Purposes for land use permit LP23-02006, for a project being developed by J.D. Framing Inc, as recommended by the Public Works Director, Bay Point area. (No fiscal impact) **RES 2026-342**

Attachments: Resolution
Offer of Dedication - Road Purposes

C.73. ADOPT Resolution No. 2026-343 approving the Stormwater Management Facilities Operation and Maintenance Agreement for land use permit LP23-02006, for a project being developed by J.D. Framing Inc, as recommended by the Public Works Director, Bay Point area. (No fiscal impact) **RES 2026-343**

Attachments: Resolution
Stormwater Management Facilities Operation and Maintenance Agreement

C.74. ADOPT Resolution No. 2026-344 approving and authorizing the Public Works Director, or designee, to fully close a portion of Yale Avenue, between 233 Yale Avenue and 249 Yale Avenue, on September 23, 2026, from 7:30 a.m. through 5:30 p.m., for the purpose of a utility pole replacement, Kensington area. (No fiscal impact) **RES 2026-344**

C.75. ADOPT Resolution No. 2026-345 the Public Works Director, or designee, to fully close a portion of Springbrook Road between Sherwood Way and Rebecca Court, intermittently from September 14, 2026 through November 20, 2026, from 7:00 a.m. through 5:00 p.m., for the purpose of installing a crossroad culvert, Walnut Creek area. (No fiscal impact) **RES 2026-345**

Attachments: Resolution_Springbrook Ave Road Closure

C.76. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Sure Fire Protection Company Incorporated in an amount not to exceed $3,000,000, to provide on-call fire sprinkler and alarm maintenance services at various County sites and facilities, for the period of September 1, 2026 through August 31, 2029, Countywide. (100% General Fund) **26-3905**

C.77. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Memorandum of Understanding between the California Department of Transportation, Contra Costa Transportation Authority, the cities of Concord, Martinez, Pleasant Hill, San Ramon and Walnut Creek, and the Town of Danville to establish the I-680 Corridor Ramp Metering Project's goals, policies, governance structure, and the responsibilities for each local agency, effective as of the date of the last signature. (No fiscal impact) **26-3906**

Attachments: I-680 Ramp Metering MOU
Signature Page

C.78. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a license agreement with Meals on Wheels Diablo Region (Licensee) to allow Licensee to use a portion of the County-owned property located at 189 Parker Avenue, Rodeo, to provide nutritious meals and other essential services for vulnerable older adults, for a term that is year-to-year beginning October 1, 2026, and continuing until terminated by either the County or Licensee, with no monetary consideration. (No fiscal impact) **26-3907**

Attachments: MOW License Agreement

C.79. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute an amendment to the On-Call Transportation Engineering Consulting Services contract with Whitlock & Weinberger Transportation, Inc., for the I-680 Ramps at Stone Valley Road Improvements Study (Task Order 6), effective September 15, 2026, to change to a project-specific contract for Transportation Engineering Services – Task Order 6 Completion; and to extend the termination date from September 19, 2026, to the new termination date of upon completion of Task Order 6 with a payment limit not to exceed $138,500, Alamo area. (100% Developer Fees and Local Road Funds) **26-3908**

Attachments: Amendment No. 2 to Consulting Service Agreement

C.80. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with HCI Systems, Inc. in an amount not to exceed $3,000,000, to provide on-call fire sprinkler and alarm maintenance services at various County sites and facilities, for the period of September 1, 2026 through August 31, 2029, Countywide. (100% General Fund) **26-3909**

C.81. APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Water One Industries, Inc., effective October 1, 2026, to increase the payment limit by $100,000 to a new payment limit of $510,000, for on-call water treatment services at various County sites and facilities, Countywide. (100% General Fund) **26-3910**

C.82. APPROVE the Lower Wildcat Creek Restoration Project and AUTHORIZE the Chief Engineer, or designee, to advertise the Project, North Richmond area. (75% Flood Control Funds, 25% U.S. Environmental Protection Agency Grant Funds) **26-3911**

Attachments: Attachment A - Final ISMND + MMRP
Attachment B - Public Comments Received
Attachment C - Staff Responses to Public Comments
Attachment D - NOD

C.83. APPROVE the Morgan Territory Road Slope Failure Project and AUTHORIZE the Public Works Director, or designee, to advertise the Project, Clayton area. (100% Local Road Funds) **26-3912**

Attachments: CP#26-15 NOE Morgan Terr Rd Slope Repair

C.84. APPROVE Budget Amendment No. BDA-26-01063 to appropriate revenue from Fleet Internal Service Fund Balance to Fleet Internal Service Fund Capital Assets for the purchase of new ISF vehicles in the amount of $900,376. (100% Fleet Internal Services Fund) **26-3913**

Attachments: Budget Amendment - Fund Balance Transfer to Capital Assets revised
BDA-26-01063.pdf

C.85. AUTHORIZE the Public Works Department to continue utilizing Corelogic Solutions, LLC, for property research services under the Master Services Agreement and Statement of Work for Risk Analysis, dated August 1, 2022, from August 1, 2026 through July 31, 2029, and to increase the payment limit from $8,800 to $15,500, Countywide. (100% Various Road, Flood Control, and Special District Funds) **26-3914**

Attachments: Master Service Agreement
Statement of Work

C.86. 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 an Encroachment Stipulation Letter and a Damage Prevention Reimbursement Agreement with Santa Fe Pacific Pipeline, LP, to allow work by the Flood Control and Water Conservation District and their contractor within Santa Fe Pacific Pipeline, LP easements as part of the Wildcat Creek Fish Passage Implementation Project, North Richmond. (100% Flood Control District Funds) **26-3915**

Attachments: SFPP and Contra Costa County FC Stipulation Letter -Wildcat Creek Fish Passage Project September 11 2026a LM2602044
Damage Prevention Reimbursement Agreement

C.87. Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract amendment with CWE, to extend the term from September 29, 2026 to September 29, 2028, for on-call flood control facility design, with no change to the payment limit, Countywide. (No fiscal impact) **26-3916**

C.88. Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract amendment with Schaaf and Wheeler, Consulting Civil Engineers, to extend the term through from September 29, 2026 to September 29, 2028, for on-call flood control facility design, with no change to the payment limit, Countywide. (No fiscal impact) **26-3917**

C.89. Acting as the governing board of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee to execute a livestock grazing license agreement with SRS Ventures, GP, for the use of livestock grazing at Marsh Creek Reservoir located off Marsh Creek Road, beginning May 1, 2026 and ending November 1, 2026, Brentwood area. (100% Flood Control Zone 1 Funds) **26-3918**

Attachments: License Agreement with Exhibit - Grazing License - SRS Ventures

C.90. Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a contract amendment with Kjeldsen, Sinnock & Neudeck, Inc., effective September 29, 2026, to increase the payment limit by $500,000 to a new payment limit of $1,500,000 and extend the term through September 29, 2028, for on-call flood control facility design, Countywide. (100% Flood Control District Funds) **26-3919**

Risk Management

C.91. DENY claims filed by Wurui Chen; Patrick Paul Dorrough; Guity Hamzeh; Maria Jablonski; Hamid Samiee; San Ramon Regional Medical Center for Shontell Foreman; San Ramon Regional Medical Center for Lisa Jensen; San Ramon Regional Medical Center for Anne Mayfield; San Ramon Regional Medical Center for Shala Smith; Paz Del Carmen Ramirez Saravia; Jasmine Shields; and Whitney M. Walker. DENY amended claims field by Wendy Hess; and Jeffrey Mallard. DENY late claim filed by Montrice Crockett. **26-3903**

C.92. Acting as the governing board of the Contra Costa County Fire Protection District; DENY claim filed by Geico as subrogee of Jeremy Samuel Kangas. **26-3904**

Sheriff

C.93. APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Wardn, LLC , in an amount not to exceed $16,000 for a cloud-based application for phone auditing services for the Office of the Sheriff Detention Facilities, for the period August 1, 2026 through July 31, 2027. (100% General Fund) **26-3899**

C.94. APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Redwood Toxicology Laboratory, Inc., in an amount not to exceed $300,000, to provide toxicology screening services for the period September 1, 2024 through August 31, 2027. (100% General Fund) **26-3900**

C.95. APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Sheriff-Coroner, a purchase order with Cellebrite Inc., in an amount not to exceed $63,436, subject to the terms of Cellebrite's End User License Agreement, to provide the Office of the Sheriff Investigations Division with cell phone forensic software for the period October 7, 2026, through October 6, 2027. (100% General Fund) **26-3901**

C.96. APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract, with U.S. Behavioral Health Plan of California (dba Optum), in an amount not to exceed $185,000 to provide counseling services to Sheriff-Coroner employees for the period October 1, 2026, through September 30, 2029. (100% General Fund) **26-3902**

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: https://contra-costa.legistar.com/Calendar.aspx

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

BOARD OF SUPERVISORS STANDING COMMITTEES

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

Airport Committee: December 10, 2026 at 10:00 a.m.
Economic Development Committee: October 5, 2026 at 11:00 a.m.
Equity Committee: September 21, 2026 at 10:30 a.m.
Family and Human Services Committee: October 12, 2026 at 10:30 a.m.
Finance Committee: October 5, 2026 at 9:30 a.m.
Internal Operations Committee: September 28, 2026 at 10:30 a.m.
Head Start Advisory Committee: September 21, 2026 at 9:00 a.m.
Legislation Committee: September 28, 2026 at 9:00 a.m.
Los Medanos Healthcare Operations Committee:October 5, 2026 at 10:00 a.m.
Public Protection Committee: September 21, 2026 at 1:30 p.m.
Resilient Shoreline Committee: October 12, 2026 at 9:00 a.m.
Sustainability Committee: November 9, 2026 at 1:00 p.m.
Transportation, Water and Infrastructure Committee: September 28, 2026 at 2:00 p.m.

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.