

CALENDAR FOR THE BOARD OF SUPERVISORS
CONTRA COSTA COUNTY
AND FOR SPECIAL DISTRICTS, AGENCIES, AND AUTHORITIES GOVERNED BY THE BOARD
BOARD CHAMBERS ROOM 107, ADMINISTRATION BUILDING, 651 PINE STREET
MARTINEZ, CALIFORNIA 94553-1229

JOHN GIOIA, CHAIR, 1st DISTRICT
GAYLE B. UILKEMA, 2nd DISTRICT
MARY N. PIEPHO, 3rd DISTRICT
KAREN MITCHOFF, 4th DISTRICT
FEDERAL D. GLOVER, 5th DISTRICT

DAVID J. TWA, CLERK OF THE BOARD AND COUNTY ADMINISTRATOR, (925) 335-1900

The Board of Supervisors respects your time, and every attempt is made to accurately estimate when an item may be heard by the Board. All times specified for items on the Board of Supervisors agenda are approximate. Items may be heard later than indicated depending on the business of the day. Your patience is appreciated.

AGENDA
January 11, 2011

9:30 a.m. Convene and call to order by Chair John Gioia, and opening ceremonies

Presentation of the Colors by the Contra Costa County Sheriff's Honor Guard

The Pledge of Allegiance

Singing of the National Anthem, led by Betsy Kohler, Julie Enea, and Carol Zbacnik

Inspirational Thought – *"Achievement seems to be connected with action. Successful men and women keep moving. They make mistakes, but they don't quit."* ~ Conrad Hilton

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.118 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor or on request for discussion by a member of the public. Items removed from this section today will be continued to the January 18, 2011 meeting unless otherwise noted.

2011 REORGANIZATION OF THE BOARD OF SUPERVISORS

♦ Swearing in of the District Attorney, the Clerk-Recorder, the Auditor-Controller, the Treasurer-Tax Collector, and the Assessor by the Honorable Diana Becton-Smith, Presiding Judge of the Contra Costa County Superior Court

♦ Swearing in of the the District I Supervisor and the District IV Supervisor by the Honorable Diana Becton-Smith, Presiding Judge of the Contra Costa County Superior Court

- ◆ Comments of the Outgoing Chair
- ◆ Presentation of the 2010 Chair of the Board Award to The RYSE Center
- ◆ Election of the Chair and Vice Chair of the Board of Supervisors
- ◆ Swearing in of the Chair and Vice Chair by the Honorable Diana Becton-Smith, Presiding Judge of the Contra Costa County Superior Court
- ◆ Presentation by Supervisor Uilkema of token of appreciation to the 2010 Chair of the Board
- ◆ Comments of the Incoming Chair
- ◆ Introduction of Staff and Comments of Board Members

SHORT DISCUSSION ITEMS

SD. 1 PUBLIC COMMENT (3 Minutes/Speaker)

SD. 2 CONSIDER approving recommendations for Board Member appointments to local, regional and statewide boards, committees and commissions for 2011.
(Supervisor Uilkema)

Adjourn in memory of Bob Drake and Mitch Martinez

Adjourn to Board of Supervisors Reorganization Luncheon

12:00 Noon
Veterans Memorial Building
3780 Mt. Diablo Boulevard, Lafayette

CONSENT ITEMS

Road and Transportation

- C. 1** APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute the Reimbursement Agreement for Design Review and Construction Monitoring with the Reclamation District 799 (RD799) in an amount not to exceed \$110,000 for the Bethel Island Road Bridge Replacement Project effective January 27, 2011 through the completion of the project, as recommended by the Public Works Director, Bethel Island area. (80% Federal Highway Bridge Program and 20% Local Road Funds)
- C. 2** APPROVE plans for the Bixler Road Bridge over Kellogg Creek Guardrail Repair Project, as recommended by the Public Works Director, Discovery Bay area. (100% Local Road Funds)

Engineering Services

- C. 3** ADOPT Resolution No. 2011/15 accepting completion of warranty period and release of cash deposit for faithful performance for Road Improvement Agreement RA 04-01175 (cross-reference SD 04-08923), as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No fiscal impact)
- C. 4** ADOPT Resolution No. 2011/16 accepting completion of warranty period and release of cash deposit for faithful performance of Subdivision Improvement Agreement SD 04-08776, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No fiscal impact)

Special Districts & County Airports

- C. 5** APPROVE and AUTHORIZE the Public Works Director, or designee, to advertise the Contra Costa Centre Wayfinding Sign Program and MAKE related findings under the California Environmental Quality Act, Pleasant Hill/Contra Costa Centre BART station area. (100% Redevelopment funds)
- C. 6** APPROVE the Bridge Deck Methacrylate Project; AUTHORIZE the Public Works Director, or designee, to advertise the project; and MAKE related findings under the California Environmental Quality Act, Countywide project. (88.5% Federal Funding and 11.5% Local Road Funds)
- C. 7** RATIFY Rodeo-Hercules Fire Protection District Ordinance No. 2010-1, adopting the 2010 California Fire Code, with local amendments, as recommended by the County Building Official. (No fiscal impact)
- C. 8** APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute a License Agreement between the Contra Costa County Flood Control and Water Conservation District (District) and United States of America – Military Ocean Terminal, Concord (MOTCO), effective August 10, 2010 through August 10, 2029, for the purpose of District installing and maintaining a rain gauge monitor and related equipment on MOTCO's premises, as recommended by the Chief Engineer, Concord area. (No Fiscal Impact)

Claims, Collections & Litigation

- C. 9** DENY claims by Malcolm Melick, a minor by and through his mother, Trinity Melick; C & H Sugar Company, Inc.; Barry G. Maurer; Joseph Willis Bossett; Joneia M. Singleton; Anthony J. Soldano, Jr., a minor by and through his natural mother Nancy Soldano; Penny Lee Madura; Byron M. Fairbanks; amended claim by Brian Curtis Upchurch; second amended claims by Brian Curtis Upchurch; and George Georgiev; and amended late claim by Transportation Services, Inc. (dba Budget Car and Truck Rental of Pleasanton).

Honors & Proclamations

- C. 10** ADOPT Resolution No. 2011/12 recognizing James Kennedy for his many contributions as a volunteer in the Workforce Development Board as recommended by the Employment and Human Services Director.
- C. 11** ADOPT Resolution No. 2011/13 recognizing Bette Felton for her many contributions as a volunteer in the Workforce Development Board as recommended by the Employment and Human Services Director.

Appointments & Resignations

- C. 12** APPOINT Nimfa Gamez to At Large #5 seat and Julianna Hayes to At Large #8 seat on the Contra Costa Women's Commission, as recommended by the Internal Operations Committee.
- C. 13** DECLARE vacant the Appointee 9 and Appointee 5 seats on the County Service Area P-2B Citizen Advisory Committee previously held by Piepho.
- C. 14** DECLARE vacant the Alternate 2 seat on County Service Area P-5 Citizen Advisory Committee previously held by F.X. McLellan, due to resignation; and DIRECT the Clerk of the Board to post the vacancy as recommended by Supervisor Piepho.
- C. 15** APPOINT Elizabeth Williams to the Community Representative #1 seat on the Advisory Council on Equal Employment Opportunity, as recommended by the Internal Operations Committee.
- C. 16** REAPPOINT Sharon Marsh to the Trustee 1 seat on the Byron-Brentwood-Knighten Union Cemetery District Board of Trustees, as recommended by Supervisor Piepho.
- C. 17** REAPPOINT Howard Adler to the Appointee 1 seat, Ron Banducci to the Appointee 4 seat, and Richard Rezek to the Appointee 7 seat on the County Service Area P-2A Citizen Advisory Committee, as recommended by Supervisor Piepho.

- C. 18** REAPPOINT Gordon Ball to the Appointee 1 seat, John Jones to the Appointee 5 seat, Richard Jacobson to the Appointee 6 seat, and David Taylor to the Appointee 7 seat on the County Service Area P-5 Citizen Advisory Committee, as recommended by Supervisor Piepho.
- C. 19** REAPPOINT Roberta Goulart from the Contra Costa Water Agency as Alternate to the Delta Protection Commission, to a term expiring December 31, 2011, as recommended by Supervisor Piepho.
- C. 20** ACCEPT resignation of James Kennedy, DECLARE a vacancy in One-Stop Mandated Seat No. 6 on the Workforce Development Board, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director.
- C. 21** DECLARE vacant the Physician seat held by E. Ronald Riggall, M.D., and the Member at Large seat held by Bob Sessler on the Managed Care Commission, and DIRECT the Clerk of the Board to post the vacancies, as recommended by the Health Services Director.
- C. 22** UPDATE the official list of persons to serve, in priority order, as standby officers for the respective members of the Board of Supervisors, pursuant to County Ordinance Code section 42-4.004, as recommended by the respective members of the Board of Supervisors.
- C. 23** RE-APPOINT Tom Owens, Roxanne Cruz, James Hermann, and Barbara Pendergrass to Seats 1, 3, 4, and 6, respectively; and APPOINT Sharon Thygesen, Teresa O'Riva, and George Cleveland to Seats 2, 5, and 7, respectively, on the El Sobrante Municipal Advisory Council, as recommended by Supervisor Gioia.
- C. 24** RE-APPOINT Don Gilmore, Dr. Henry Clerk, Maricela Navarro, Joe Wallace, and Willie Payne to Seats 1 - 5 on the North Richmond Municipal Advisory Council, respectively; and DECLARE VACANT the Unincorporated North Richmond Resident Seat held by Michelle Chenault, who resigned, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Gioia.

Appropriation Adjustments

- C. 25** Sheriff's Office (0255) : APPROVE Appropriations and Revenue Adjustment No. 5013 authorizing new revenue in the amount of \$19,473 from the Contra Costa County Fish and Wildlife Committee and appropriating it to the Sheriff's Budget for the purchase of a sinking vessel trailer. (100% Fish and Wildlife Propagation funds)

Personnel Actions

- C. 26** ADOPT Position Adjustment Resolution No. 20863 to cancel one Clerk-Senior Level (represented) position and add one Sheriff's Aide (represented) position in the Office of the Sheriff-Support Services Bureau-Forensic Services Division. (100% DNA Identification funds)
- C. 27** ADOPT Position Resolution No. 20871 to add one Pharmacist I (represented) position in the Health Services Department. (100% Federal)
- C. 28** ADOPT Position Adjustment Resolution No. 20873 to add two Animal Services Clerk (represented) positions and cancel two Clerk-Senior Level (represented) positions in the Animal Services Department. (Cost savings)
- C. 29** ADOPT Position Adjustment Resolution No. 20881 to add one Patient Financial Services Supervisor (represented) position in the Health Services Department. (100% Coverage Initiative Revenue)
- C. 30** ADOPT Position Adjustment Resolution No. 20878 to add three Exempt Medical Staff Physician (represented) positions in the Health Services Department. (100% Federal funding)
- C. 31** ADOPT Position Adjustment Resolution No. 20889 to cancel one Secretary - Advanced Level (represented) position and add one Sheriff's Specialist (represented) position in the Office of the Sheriff - Field Operations Bureau. (Cost neutral)
- C. 32** ADOPT Position Adjustment Resolution No. 20883 to add one Senior Medical Record Technician position (represented) and cancel one part time (20/40) Medical Record Technician (represented) position and one Clerk-Experienced Level (represented) position in the Health Services Department. (Cost savings)
- C. 33** ACKNOWLEDGE receipt of report of suspension of competition and direct appointment in the Health Services Department to facilitate return to work of a County employee through the County Rehabilitation Program, as provided for in the Personnel Management Regulations, Section 502, as part of the County Disability Program, as recommended by the Assistant County Administrator - Director of Human Resources. (Budgeted)

Grants & Contracts

APPROVE and AUTHORIZE execution of agreements between the County and the following agencies for receipt of fund and/or services:

- C. 34** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract in an amount of \$2,150,000 with Mirant Marsh Landing, LLC, to provide design review, plan check, and construction inspection services for the Marsh Landing Generating Station for the period beginning January 11, 2011 and continuing until terminated. (100% Applicant fees)

- C. 35** ADOPT Resolution No. 2011/6 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging, to increase the payment limit to the County by \$89,065 to a new payment limit of \$380,095 to provide Health Insurance Counseling and Advocacy Program services, with no change in the term of July 1, 2010 through June 30, 2011. (No County match)
- C. 36** APPROVE and AUTHORIZE the County Administrator, or designee, to apply for and accept a grant in the amount of \$5,000 from the California State Library to provide funds for cultural programming in support of Kensington Reads, a One City, One Book program at the Kensington Library, for the period January 1 through September 30, 2011. (No Library fund match)
- C. 37** APPROVE and AUTHORIZE the County Administrator, or designee, to apply for and accept a grant in the amount of \$5,000 from the California State Library, Library Services and Technology Act Implementation Grant Program, to provide materials and services to young adults for the purpose of creating original video content promoting library services and programs for the period of January 1 through September 30, 2011. (No Library fund match)
- C. 38** ADOPT Resolution No. 2011/7 to approve and authorize the Employment and Human Services Director, or designee to execute a contract amendment with the California Department of Aging, to increase the payment limit to the County by \$66,969 to a new payment limit of \$3,817,442 to provide additional long term care ombudsman services, with no change in the term of July 1, 2010 through June 30, 2011. (No County match)
- C. 39** ADOPT Resolution No. 2011/10 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging, to increase the payment limit to the County by \$569 to a new payment limit of \$30,641 to enhance Medicare Improvement for Patients and Providers Act services, with no change in term of August 1, 2009 through May 31, 2011. (No County match)
- C. 40** APPROVE and AUTHORIZE the Employment & Human Services director, or designee, to apply for and accept funding for a Head Start garden grant from the Western Growers Foundation in an amount not to exceed \$10,000, for tools to develop a fruit and vegetable gardens at selected Head Start childcare centers in Contra Costa County, for the term January 1, 2011 through December 31, 2011. (No County match)
- C. 41** APPROVE and AUTHORIZE the Employment & Human Services Director, or designee, to execute a contract amendment with the California Department of Education to amend the minimum days of operation to 244 days for general childcare and development program services with no change to the payment limit of \$2,792,455 or term July 1, 2010 through June 30, 2011. (No County match)

- C. 42** APPROVE and AUTHORIZE the Employment & Human Services Department director, or designee, to execute a contract amendment with the California Department of Education to amend the minimum days of operation to 244 days for state preschool programs with no change to the payment limit of \$8,474,592 or term July 1, 2010 through June 30, 2011. (No County match)

APPROVE and AUTHORIZE execution of agreement between the County and the following parties as noted for the purchase of equipment and/or services:

- C. 43** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Alternative Family Services, Inc., in an amount not to exceed \$500,000, to provide multidimensional treatment foster care services to seriously emotionally disturbed youth and their families, for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$250,000. (62% Federal FFP Medi-Cal; 33% State Early and Periodic Screening, Diagnosis, and Treatment; and 5% Mental Health Realignment).
- C. 44** APPROVE and AUTHORIZE the Purchasing Agent on behalf of the Health Services Department, to execute a purchase order with Applied Remedial Services, in an amount not to exceed \$260,000, for removal and disposal of hazardous waste materials at Contra Costa Regional Medical and Health Centers, for the period from January 1, 2011 through December 31, 2011. (100% Enterprise Fund I)
- C. 45** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to execute a purchase order with Olympus America to purchase an Olympus GI Endoscopy Tower and accessories in the amount not to exceed \$176,180 for Contra Costa Regional Medical Center and Contra Costa Health Centers. (100% Enterprise Fund I)
- C. 46** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to execute a purchase order to Elsevier mc Strategies, Inc. in the amount not to exceed \$399,493 to continue to provide A Learning Management System solution for the period from December 30, 2010 through December 29, 2013. (100% Enterprise Fund I)
- C. 47** AUTHORIZE the Purchasing Agent to purchase, on behalf of the Health Services Department, thirty Lucky Supermarket gift cards in an amount of \$10 each for a total of \$300 to use as incentives for participation in the Health Care for the Homeless Focus Groups for the Fiscal Year 2010-2011. (100% Federal Funds)
- C. 48** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Service Department, to execute a purchase order to General Electric Healthcare in the amount of \$180,000 to provide radiopharmaceutical distribution services. (100% Enterprise Fund I)

- C. 49** APPROVE and AUTHORIZE the Auditor-Controller, or his designee, to reimburse the City of Martinez in an amount up to \$13,000 for purchase of six automated external defibrillators to be carried in police patrol cars for emergency medical response upon approval by the Contra Costa Emergency Medical Services Director. (100% Measure H)
- C. 50** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Bay Area Community Resources, Inc., in an amount not to exceed \$718,815, to provide school-based mental health services for severely emotionally disturbed students and their families, for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$359,408. (62% Federal Medi-Cal, 33% State Early and Periodic Screening, Diagnosis, and Treatment, 5% Mental Health Realignment)
- C. 51** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Star View Adolescent Center, Inc., in an amount not to exceed \$150,000, to provide residential day treatment services for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$75,000. (35% Federal Medi-Cal; 22% State Early and Periodic Screening, Diagnosis, and Treatment; 43% State Community Treatment Facility and Mental Health Realignment)
- C. 52** APPROVE and AUTHORIZE the Health Services Director, or his designee, to execute an unpaid Student Training Agreement with California State University, Dominguez Hill to provide field instruction in the Health Services Department to Contractor's Nursing students, for the period July 1, 2010 through June 30, 2012. (None)
- C. 53** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to execute a purchase order with Sammons Preston Rolyan, Inc., for \$120,000 for Rehabilitation Supplies and Equipment at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from February 1, 2011 through January 31, 2012. (100% Enterprise Fund I)
- C. 54** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Metropolitan Van and Storage, Inc. to increase the payment limit by \$100,000 to a new payment limit not to exceed \$450,000 for archival records storage and furniture storage, for the period February 10, 2010 through January 31, 2011. (20% County; 40% State; 40% Federal)
- C. 55** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Metropolitan Van and Storage, Inc., in an amount not to exceed \$350,000 to provide archival records storage and office furniture and equipment storage for the period February 1, 2011 through January 31, 2012. (20% County; 40% State; 40% Federal)

- C. 56** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Louro Consulting Services, Inc., in an amount not to exceed \$118,440, to provide professional consultation with regard to Health Plan committees, member benefits, and member services for the period January 1, 2011 through December 31, 2011. (100% Local Initiative)
- C. 57** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with The West Contra Costa Youth Services Bureau, in an amount not to exceed \$1,270,894, to provide wraparound services to severely emotionally disturbed children, for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$635,447. (62% Federal Medi-Cal, 35% State Early and Periodic, Screening, Diagnostic and Treatment Program, 3% Mental Health Realignment)
- C. 58** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with LaCheim School, Inc., in an amount not to exceed \$2,000,000, to provide therapeutic behavioral services for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011 in an amount not to exceed \$1,000,000. (62% Federal Medi-Cal, 33% State Early and Persistent Screening, Diagnosis, and Treatment, 5% Mental Health Realignment)
- C. 59** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with People Who Care Children Association in an amount not to exceed \$272,242 to provide Mental Health Services Act prevention and early intervention services for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011 in an amount not to exceed \$136,121. (100% Mental Health Service Act)
- C. 60** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Child Abuse Prevention Council of Contra Costa County in an amount not to exceed \$111,828 to provide Mental Health Services Act prevention and early intervention services for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011 in an amount not to exceed \$55,914. (100% Mental Health Services Act)
- C. 61** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with La Clínica de La Raza, Inc., in an amount not to exceed \$256,750, to provide Mental Health Services Act prevention and early intervention services for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$128,375. (100% Mental Health Services Act)

- C. 62** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Milhous Children's Services, Inc., in an amount not to exceed \$256,752, to provide therapeutic behavioral services for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011 in an amount not to exceed \$128,376. (62% Federal Medi-Cal, 33% State Early and Persistent Screening, Diagnosis, and Treatment, 5% Mental Health Realignment)
- C. 63** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Center for Human Development in an amount not to exceed \$144,000 to provide Mental Health Services Act prevention and early intervention services for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011 in an amount not to exceed \$72,000. (100% Mental Health Services Act)
- C. 64** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Intratek Computer, Inc., in an amount not to exceed \$260,000, to provide hardware and software support services, for the period January 1, 2011 through December 31, 2011. (100% Enterprise Fund I)
- C. 65** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Mental Health Consumer Concerns, Inc., in an amount not to exceed \$680,760, to continue implementation of the Mental Health Services Act Community Services and Supports Program, for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$340,380. (100% State Mental Health Services Act)
- C. 66** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Larkin Breed, M.D., in an amount not to exceed \$375,000, to provide radiology services at Contra Costa Regional Medical and Health Centers, for the period January 1, 2011 through December 31, 2013. (100% Enterprise Fund I)
- C. 67** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Lee Shratter, M.D., A Professional Corporation, in an amount not to exceed \$576,000, to provide radiology services at Contra Costa Regional Medical and Health Centers, for the period January 1, 2011 through December 31, 2013. (100% Enterprise Fund I)
- C. 68** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Robert Liebig, M.D. in an amount not to exceed \$1,638,000, to provide radiology services at Contra Costa Regional Medical and Health Centers, for the period January 1, 2011 through December 31, 2013. (100% Enterprise Fund I)

- C. 69** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with East Bay Perinatal Medical, in an amount not to exceed \$102,000, to provide perinatology services for Contra Costa Regional Medical and Health Centers, for the period January 1, 2011 through December 31, 2013. (100% Enterprise Fund I)
- C. 70** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Jason Appel, M.D., Professional Corporation, in an amount not to exceed \$128,544, to provide orthopedic services at Contra Costa Regional Medical and Health Center, for the period January 1, 2011 through December 31, 2012. (100% Enterprise Fund I)
- C. 71** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Gerald N. Schaffer, M.D. in an amount not to exceed \$210,000, to provide gastroenterology services at Contra Costa Regional Medical and Health Centers, for the period January 1, 2011 through December 31, 2013. (100% Enterprise Fund I)
- C. 72** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Jacqueline J. Park, M.D. in an amount not to exceed \$330,000, to provide gastroenterology services at Contra Costa Regional Medical and Health Centers, for the period January 1, 2011 through December 31, 2013. (100% Enterprise Fund I)
- C. 73** ACCEPT cancellation notice from Evan H. Goulding, M.D., a self-employed individual, terminating a contract for professional outpatient psychiatric services, effective at the close of business on December 31, 2010, as recommended by the Health Services Director.
- C. 74** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Mark H. Kogan, M.D. in an amount not to exceed \$390,000, to provide gastroenterology services at Contra Costa Regional Medical and Health Centers, for the period January 1, 2011 through December 31, 2013. (100% Enterprise Fund I)
- C. 75** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Brian P. Hauck, M.D. in an amount not to exceed \$390,000, to provide gastroenterology services at Contra Costa Regional Medical and Health Centers, for the period January 1, 2011 through December 31, 2013. (100% Enterprise Fund I)
- C. 76** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Elan Medical Corporation, effective August 1, 2010, to increase the payment limit by \$2,500 to a new payment limit of \$247,500 to allow Contractor to attend conferences on behalf of the County and continue to provide psychiatry services to adults in Central Contra Costa County, with no change in the original term of July 1, 2010 through June 30, 2011. (100% Mental Health Realignment)

- C. 77** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Vivian Sun, M.D., in an amount not to exceed \$130,000, to provide outpatient psychiatric services, for the period January 1, 2011 through December 31, 2011. (100% Mental Health Realignment)
- C. 78** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Richard D. Baldwin, M.D. in an amount not to exceed \$186,300, to provide geriatric psychiatric services, for the period January 1, 2011 through December 31, 2011. (100% Mental Health Realignment)
- C. 79** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Language Line Services, Inc. in an amount not to exceed \$400,000, to provide translation and interpretation services for the Health Services Department, for the period from January 1, 2011 through December 31, 2012. (100% Enterprise Fund I)
- C. 80** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Staff Care, Inc., in an amount not to exceed \$850,000, to provide temporary physician services for Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period January 1, 2011 through December 31, 2011. (100% Enterprise Fund I)
- C. 81** APPROVE and AUTHORIZE the Health Services Director, or designee, to issue a 30-day advance written notice to County of Santa Clara, a government agency, to terminate the Bay Area Regional Immunization Registry Joint Powers Agreement, effective at the close of business on February 11, 2011. (No fiscal impact)
- C. 82** APPROVE the additional allocation of \$220,000 (for a total of \$530,000) in Fiscal Years 2006/07, 2007/08 and 2008/09 Housing Opportunities for Persons with AIDS (HOPWA) funds for the Riley Court Apartment project, as recommended by the Conservation and Development Director, Concord. (100% HOPWA funds)
- C. 83** APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract amendment with Nielsen, Merksamer, Parrinello, Mueller and Naylor, effective December 31, 2010, to extend the contract term from December 31, 2010 to June 30, 2011 and increase the payment limit by \$90,000 to a new payment limit of \$654,998 (over a 3 1/2 year period) for continued state legislative representative and advocacy services. (67.5% County General Fund, 12.5% Flood Control/Clean Water Funds, 10% Contra Costa Health Plan, 10% County Redevelopment Agency funds)

- C. 84** APPROVE and AUTHORIZE the County Administrator, or designee, to amend a contract with Alcalde & Fay, effective October 31, 2010, to extend the term from November 1, 2010 through June 30, 2011 and increase the payment limit by \$67,664 to a new payment limit of \$398,164 (for a three-year period) for continued federal advocacy services. (100% County General Fund, Budgeted)
- C. 85** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with East Bay Medical Oncology Hematology Medical Associates, Inc. (dba Epic Care), in an amount not to exceed \$200,000, to provide oncology services at Contra Costa Regional Medical and Health Centers, for the period November 1, 2010 through October 31, 2012. (100% Enterprise Fund I)
- C. 86** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Condor Country Consulting in an amount not to exceed \$160,000 to provide environmental construction monitoring services for the Vasco Road - Camino Diablo Intersection Improvements Project, for the period January 1, 2011 through December 31, 2013, Brentwood/Byron area. (60% Prop 1B Funds and 40% Local Road Funds)
- C. 87** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Devereux Cleo Wallace, in an amount not to exceed \$54,385, to provide a day treatment program and mental health services, for the period June 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$27,416. (100% County)
- C. 88** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with The Devereux Foundation, Inc. (dba Devereux Florida), in an amount not to exceed \$118,296, to provide a day treatment program and mental health services, for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$68,448. (100% County General Fund)
- C. 89** APPROVE and AUTHORIZE the General Services Director, or designee, to execute a contract amendment Kaplan McLaughlin Diaz ("KMD"), effective January 11, 2011, to increase the payment limit by \$19,960 to a new payment limit of \$238,960, to provide additional consulting services (Amendment No. 2) for the Labor Delivery Room Project at the Contra Costa Regional Medical Center, with no change in the term of June 20, 2010 through June 30, 2011. (100% Enterprise Fund I)

- C. 90** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with FamiliesFirst, Inc., in an amount not to exceed \$269,910, to provide school-based mental health services to seriously emotionally disturbed students in the Mount Diablo Unified School District, for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$134,955. (26% Federal Medi-Cal, 14% State Early and Periodic Screening, Diagnosis, and Treatment, 3% Mount Diablo Unified School District, 57% County)
- C. 91** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a Memorandum of Understanding with the California Department of Food and Agriculture (CDFA) to pay the County the amount of \$100 for enforcement of the seed law within the county, for the period July 1, 2010 through June 30, 2011. (CDFA funding)
- C. 92** APPROVE and AUTHORIZE the County Risk Manager to execute contracts with specified legal firms for defense of the County in workers' compensation, medical malpractice, and civil rights claims for the period January 1, 2011 through December 31, 2011, in accordance with a specified fee schedule (Budgeted Risk Management).
- C. 93** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Desarrollo Familiar, Inc., in an amount not to exceed \$207,096, to continue implementation of the Mental Health Services Act Community Services and Supports Program, for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$103,548. (32% Federal Medi-Cal and 68% State Mental Health Services Act)
- C. 94** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with STAND! Against Domestic Violence, in an amount not to exceed \$233,000 to provide services for the Community Defined Solutions to Violence Against Women Project for the period September 1, 2010 through August 31, 2012. (100% Federal)
- C. 95** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Yaron Friedman, M.D., Inc., in an amount not to exceed \$180,000, to provide professional OB/GYN services for Contra Costa Health Plan members, for the period January 1, 2011 through December 31, 2012. (100% Members Premiums)
- C. 96** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Juan Anaya, OD (dba San Pablo Optometry Center), in an amount not to exceed \$130,000, to provide professional optometry services for Contra Costa Health Plan members, for the period January 1, 2011 through December 31, 2012. (100% Members Premiums)

- C. 97** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Brian Blaisch, MD (dba Oakland Pediatrics and Behavioral Medicine), in an amount not to exceed \$120,000, to provide professional pediatric primary care services for Contra Costa Health Plan members, for the period January 1, 2011 through December 31, 2012. (100% Members Premiums)
- C. 98** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with New Connections, effective December 1, 2010, to increase the payment limit by \$60,149, to a new payment limit of \$853,232, to provide drug abuse prevention and treatment services to additional clients, with no change in the original term of July 1, 2010 through June 30, 2011. (50% Federal Substance Abuse Prevention and Treatment Block Grant, 30% Drug Medi-Cal, 5% State Drug Court Implementation, 15% State Justice Assistance Grant/Offender Treatment Program)
- C. 99** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Yellowstone Boys and Girls Ranch, in an amount not to exceed \$109,440 to provide a day treatment program for Seriously Emotionally Disturbed adolescents, for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$54,720. (100% County)
- C.100** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$95,000, to provide Emergency Residential Care Placement Agreement services, for the period January 1, 2011 through December 31, 2011. (100% Mental Health Realignment)
- C.101** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Bay Area Community Resources, Inc., in an amount not to exceed \$262,920 to provide school-based mental health services to seriously emotionally disturbed students in West County for the period July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011 in an amount not to exceed \$131,460. (62% Federal Medi-Cal; 33% State Early and Periodic Screening, Diagnosis, and Treatment; and 5% West Contra Costa Unified School District)
- C.102** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Anka Behavioral Health, Inc., in an amount not to exceed \$768,900, to continue implementation of the Mental Health Services Act Community Services and Supports Program, for the period from July 1, 2010 through June 30, 2011, with a six-month automatic extension through December 31, 2011, in an amount not to exceed \$384,450. (53% Federal Medi-Cal and 47% State Mental Health Services Act)

- C.103** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Oakland Private Industry Council to increase the contract payment limit by \$55,000 for a total contract payment limit not to exceed \$858,300 for increased services funded by the American Recovery and Reinvestment Act to Workforce Investment Act Adult and Rapid Response services for classroom training in Clinical Lab Scientist education, with no change to the contract term of July 1, 2010 through June 30, 2011. (100% Federal)

Other Actions

- C.104** ACCEPT report on the eBART project, as recommended by the Transportation, Water and Infrastructure Committee. (No impact to General Fund)
- C.105** ACCEPT the November 2010 update on the operations of the Employment and Human Services Department, Community Services Bureau, as recommended by the Employment and Human Services Department Director.
- C.106** ACCEPT the 2009/2010 End of Year Report from the Advisory Council on Equal employment Opportunity, as recommended by the Affirmative Action Officer.
- C.107** ACCEPT update and report on sustainability of the Seneca Residential Program from the Health Services Department, Mental Health Division, as recommended by the Family and Human Services Committee. (No fiscal impact)
- C.108** ACCEPT the annual report from the Local Child Care Planning & Development Council on their activities, as recommended by the Family and Human Services Committee. (No fiscal impact)
- C.109** ACCEPT the 2010 Annual Report from the Byron Municipal Advisory Council.
- C.110** RECEIVE 2010 Annual Report, submitted by the Contra Costa County Fire Protection District Advisory Fire Commission, as recommended by the Fire Chief.
- C.111** ACCEPT report on transportation plans and services for specific population groups, as recommended by the Transportation Water and Infrastructure Committee. (No fiscal impact)
- C.112** ACCEPT the 2010 Annual Report from the Integrated Pest Management Advisory Committee, as recommended by the Health Services Director.
- C.113** APPROVE the lists of providers recommended by the Contra Costa Health Plan's Medical Director on October 26, 2010, by the Contra Costa Health Plan's Peer Review and Credentialing Committee at their November 9, 2010 meeting, and by the Health Services Director, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and

Medicaid Services.

- C.114** ACCEPT 2011 Annual Report from the Contra Costa County Commission for Women as recommended by the Commission.
- C.115** CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director.
- C.116** ACCEPT report from the Health Services Department, Public Health Division, on the Needle Exchange Program and on efforts to prevent the spread of HIV infections and other diseases, as recommended by the Family and Human Services Committee. (No Fiscal impact)
- C.117** ACCEPT the recommendations from the Family and Human Services Committee to carry forward eighteen referrals from the 2010 Family and Human Services Committee to the 2011 Committee, as recommended by the 2010 Family and Human Services Committee.
- C.118** RECEIVE the 2010 Annual Report submitted by the Contra Costa County Emergency Medical Care Committee.

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402, including as the Housing Authority and the Redevelopment Agency. Persons who wish to address the Board should complete the form provided for that purpose and furnish a copy of any written statement to the Clerk.

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 72 hours prior to that meeting are available for public inspection at 651 Pine Street, First Floor, Room 106, 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 or a member of the public prior to the time the Board votes on the motion to adopt.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for comments from those persons who are in support thereof or in opposition thereto. After persons have spoken, 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, 651 Pine Street Room 106, Martinez, CA 94553; by fax: 925-335-1913.

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) 335-1900; TDD (925) 335-1915. An assistive listening device is available from the Clerk,

Room 106.

Copies of taped recordings of all or portions of a Board meeting may be purchased from the Clerk of the Board. Please telephone the Office of the Clerk of the Board, (925) 335-1900, to make the necessary arrangements.

Forms are available to anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda. Forms may be obtained at the Office of the County Administrator or Office of the Clerk of the Board, 651 Pine Street, Martinez, California.

Applications for personal subscriptions to the weekly Board Agenda may be obtained by calling the Office of the Clerk of the Board, (925) 335-1900. The weekly agenda may also be viewed on the County's Internet Web Page:

www.co.contra-costa.ca.us

STANDING COMMITTEES

The Airport Committee

The Family and Human Services Committee

The Finance Committee

The Internal Operations Committee

The Legislation Committee

The Public Protection Committee

The Transportation, Water & Infrastructure Committee

Airports Committee			See above
Family & Human Services Committee			See above
Finance Committee			See above
Internal Operations Committee			See above
Legislation Committee			See above
Public Protection Committee			See above
Transportation, Water & Infrastructure Committee			See above

PERSONS WHO WISH TO ADDRESS THE BOARD MAY BE LIMITED TO THREE (3) MINUTES

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

Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order):

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. Following is a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings:

AB Assembly Bill
ABAG Association of Bay Area Governments
ACA Assembly Constitutional Amendment
ADA Americans with Disabilities Act of 1990
AFSCME American Federation of State County and Municipal Employees
AICP American Institute of Certified Planners
AIDS Acquired Immunodeficiency Syndrome
ALUC Airport Land Use Commission
AOD Alcohol and Other Drugs
ARRA American Recovery & Reinvestment Act of 2009
BAAQMD Bay Area Air Quality Management District
BART Bay Area Rapid Transit District
BCDC Bay Conservation & Development Commission
BGO Better Government Ordinance
BOS Board of Supervisors
CALTRANS California Department of Transportation
CalWIN California Works Information Network
CalWORKS California Work Opportunity and Responsibility to Kids
CAER Community Awareness Emergency Response
CAO County Administrative Officer or Office
CCCPCFD (ConFire) Contra Costa County Fire Protection District
CCHP Contra Costa Health Plan
CCTA Contra Costa Transportation Authority
CCRMC Contra Costa Regional Medical Center
CCWD Contra Costa Water District
CDBG Community Development Block Grant
CFDA Catalog of Federal Domestic Assistance
CEQA California Environmental Quality Act
CIO Chief Information Officer
COLA Cost of living adjustment
ConFire (CCCPCFD) Contra Costa County Fire Protection District
CPA Certified Public Accountant
CPI Consumer Price Index
CSA County Service Area
CSAC California State Association of Counties
CTC California Transportation Commission
dba doing business as
EBMUD East Bay Municipal Utility District
ECCPCFD East Contra Costa Fire Protection District
EIR Environmental Impact Report
EIS Environmental Impact Statement
EMCC Emergency Medical Care Committee
EMS Emergency Medical Services
EPSDT Early State Periodic Screening, Diagnosis and Treatment Program (Mental Health)
et al. et alii (and others)
FAA Federal Aviation Administration
FEMA Federal Emergency Management Agency
F&HS Family and Human Services Committee
First 5 First Five Children and Families Commission (Proposition 10)
FTE Full Time Equivalent
FY Fiscal Year
GHAD Geologic Hazard Abatement District
GIS Geographic Information System
HCD (State Dept of) Housing & Community Development
HHS (State Dept of) Health and Human Services
HIPAA Health Insurance Portability and Accountability Act
HIV Human Immunodeficiency Syndrome
HOV High Occupancy Vehicle
HR Human Resources
HUD United States Department of Housing and Urban Development
IHSS In-Home Supportive Services
Inc. Incorporated
IOC Internal Operations Committee
ISO Industrial Safety Ordinance
JPA Joint (exercise of) Powers Authority or Agreement
Lamorinda Lafayette-Moraga-Orinda Area
LAFCo Local Agency Formation Commission
LLC Limited Liability Company
LLP Limited Liability Partnership
Local 1 Public Employees Union Local 1
LVN Licensed Vocational Nurse
MAC Municipal Advisory Council
MBE Minority Business Enterprise

M.D. Medical Doctor
M.F.T. Marriage and Family Therapist
MIS Management Information System
MOE Maintenance of Effort
MOU Memorandum of Understanding
MTC Metropolitan Transportation Commission
NACo National Association of Counties
NEPA National Environmental Policy Act
OB-GYN Obstetrics and Gynecology
O.D. Doctor of Optometry
OES-EOC Office of Emergency Services-Emergency Operations Center
OPEB Other Post Employment Benefits
OSHA Occupational Safety and Health Administration
Psy.D. Doctor of Psychology
RDA Redevelopment Agency
RFI Request For Information
RFP Request For Proposal
RFQ Request For Qualifications
RN Registered Nurse
SB Senate Bill
SBE Small Business Enterprise
SEIU Service Employees International Union
SWAT Southwest Area Transportation Committee
TRANSPAC Transportation Partnership & Cooperation (Central)
TRANSPLAN Transportation Planning Committee (East County)
TRE or **TTE** Trustee
TWIC Transportation, Water and Infrastructure Committee
VA Department of Veterans Affairs
vs. versus (against)
WAN Wide Area Network
WBE Women Business Enterprise
WCCTAC West Contra Costa Transportation Advisory Committee

To: Board of Supervisors

From: Supervisor Gayle B. Uilkema

Date: December 27, 2010



**Contra
Costa
County**

Subject: BOARD MEMBER ASSIGNMENTS TO 2011 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, and REGIONAL ORGANIZATIONS

RECOMMENDATION(S):

1. ADOPT Resolution No. 2011/17 appointing Board members and other individuals to serve on Board committees, special county committees, and regional boards/ committees/ commissions for 2011.
2. REMOVE the ICLEI (Local Governments for Sustainability Cities for Climate Protection) appointment from the committee assignment roster. ADJUST the term expiration dates for various other assignments as indicated further in the report.
3. AUTHORIZE the Chair of the Board to designate one or more members of the Board as delegates from Contra Costa County to the National Association of Counties (NACo) Legislative Meeting to be held on March 5-9, 2011 in Washington, D.C. and to the NACo Annual Conference to be held July 15-19, 2011 in Portland, Oregon.
4. INDICATE that this RESOLUTION No. 2011/17 supersedes in its entirety Resolution No. 2010/484, which was adopted by the Board of Supervisors on September 21, 2010.

FISCAL IMPACT:

No fiscal impact to the County from this action.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: L. DeLaney, 925-335-1097

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

BACKGROUND:

Each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments (Attachment I--Master List). The annual review of committee assignments is governed by a policy (Attachment II) adopted by the Board in March 2000.

Transmitted herewith are the recommendations of Chair Uilkema for 2011. These recommendations seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, and consider some of the outstanding responsibilities and appointments of the Supervisors on regional and other bodies.

Chair Uilkema proposes that the Board consider the following modifications to the roster of committee assignments:

1. The ICLEI (Local Governments for Sustainability Cities for Climate Protection) appointment is proposed to be eliminated. 2. The ABAG Regional Planning Committee appointment term is proposed to be two years (rather than "Unspecified"). 3. The ABAG General Assembly appointment term is proposed to be one year (rather than "Unspecified"). 4. The First 5 Children and Families Commission Member appointment term is proposed to be two years (rather than one).

With respect to the National Association of Counties (NACo) delegate appointments, the Board has intensified its presence and participation in the state and federal legislative processes over the past several years, and to good effect. In continuance of this effort, the Chair requests that the Board authorize her to designate one or more Board members to attend the NACo Legislative Meeting in March and the Annual Conference in July.

CONSEQUENCE OF NEGATIVE ACTION:

None.

CHILDREN'S IMPACT STATEMENT:

None.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/11/2011 by the following vote:

AYES: ☐
NOES: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2011/17

BOARD MEMBER ASSIGNMENTS TO 2011 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

WHEREAS each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments. The annual review of committee assignments is governed by a policy (attached) adopted by the Board in March 2000; and

WHEREAS these appointments seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, as well as consider some of the time-intensive responsibilities and appointments of the Supervisors on regional bodies; and

WHEREAS these appointments attempt to maintain, to the extent possible, continuity on Board standing committees to facilitate recommendations on many very complex policy issues currently on referral to those committees; and

WHEREAS adoption of a new Master Resolution with a complete roster of all appointments is required by Board policy whenever terms expire or new appointments are made;

NOW, THEREFORE, THE BOARD OF SUPERVISORS RESOLVES TO:

1. ELIMINATE the ICLEI (Local Governments for Sustainability Cities for Climate Protection) appointment.
2. FIX the ABAG Regional Planning Committee appointment term at two years (rather than "Unspecified").
3. FIX the ABAG General Assembly appointment term at one year (rather than "Unspecified").
4. FIX the First 5 Children and Families Commission Member appointment term at two years (rather than one).
5. APPOINT the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified on Attachment I for Board Standing Committees, Attachment II for Internal Committees, Attachment III for Regional Committees, and Attachment IV for Special Restriction Committees.
6. INDICATE that this RESOLUTION No. 2011/17 supersedes in its entirety Resolution No. 2010/484, which was adopted by the Board of Supervisors on September 21, 2010.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: L. DeLaney, 925-335-1097

ATTESTED: January 11, 2011

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:

**BOARD OF SUPERVISORS POLICY ON
BOARD MEMBER COMMITTEE ASSIGNMENTS**

Adopted on March 21, 2000

1. Board Committee appointments shall be categorized in accordance with the following descriptions and delineated as on the attached listing:
 - a) **Internal appointments** that are subject to the annual reorganization process and to which the incoming Chair of the Board of Supervisors makes nominations to be approved by the Board of Supervisors. Ad Hoc committees of the Board also fall under this category.
 - b) **Regional appointments** that are not subject to the annual reorganization process and to which the Chair of the Board of Supervisors makes nominations to fill vacancies, as they occur, in accordance with the agency's terms and by-laws, and which nominations shall be approved by the Board of Supervisors.
 - c) **Special Case/Restricted appointments**, for which the specific assignments are dictated or are in some way restricted by statute or county ordinance, or for which the term of the appointment makes it impractical for it to be considered along with the other annual assignments e.g., a term that runs from July to June. Restrictions might include, for example, that a committee member represent a certain district, be the Chair of the Board, or vest in the Chair of the Board the authority to appoint an alternate.

The Chair of the Board of Supervisors shall make nominations to these appointments to fill vacancies, as they occur, subject to any legislated restrictions, and which nominations shall be approved by the Board of Supervisors.

2. Notwithstanding Paragraph 1 of this policy and as allowed by law, the Board of Supervisors maintains its right to nominate, reconsider and change appointments at any time, irrespective of the term of an appointment.
3. All nominations approved by the Board of Supervisors shall be incorporated in three attachments to an annually adopted Master Resolution covering committee appointments from all three categories: Internal, Regional and Special Case/Restricted. For administrative ease, the Master Resolution shall be amended and re-adopted from time to time as terms expire or if new appointments are made. The Master Resolution shall always reflect the complete roster of Board member appointments and shall be available to the public.

BOARD COMMITTEE ASSIGNMENTS FOR 2011
RESOLUTION NO. 2011/17

1/5/2011

<u>Type*</u>	<u>Committee Name</u>	<u>New Appointee</u>	<u>Term Expiration</u>
I	Family & Human Services Committee, Vice Chair	Federal D. Glover	12/31/2011
I	Family & Human Services Committee, Chair	Gayle B. Uilkema	12/31/2011
I	Finance Committee, Vice Chair	Federal D. Glover	12/31/2011
I	Finance Committee, Chair	John Gioia	12/31/2011
I	Internal Operations Committee, Vice Chair	John Gioia	12/31/2011
I	Internal Operations Committee, Chair	Mary N. Piepho	12/31/2011
I	Legislation Committee, Vice Chair	John Gioia	12/31/2011
I	Legislation Committee, Chair	Karen Mitchoff	12/31/2011
I	Public Protection, Vice Chair	Gayle B. Uilkema	12/31/2011
I	Public Protection, Chair	Federal D. Glover	12/31/2011
I	Transportation, Water & Infrastructure Committee, Vice Chair	Mary N. Piepho	12/31/2011
I	Transportation, Water & Infrastructure Committee, Chair	Karen Mitchoff	12/31/2011
I	Airport Committee, Vice Chair	Mary N. Piepho	12/31/2011
I	Airport Committee, Chair	Karen Mitchoff	12/31/2011

Type I: Standing Committees; Type II: Internal appointments; Type III: Regional appointments; Type IV: Special/Restricted appointments; Type V: Ad Hoc Committee appointments.

BOARD COMMITTEE ASSIGNMENTS FOR 2011
RESOLUTION NO. 2011/17

1/5/2011

Type*	Committee Name	New Appointee	Term Expiration
II	Bay Area Counties Caucus	John Gioia	12/31/2011
II	Bay Area Counties Caucus, Alternate	Karen Mitchoff	12/31/2011
II	California Identification System Remote Access Network Board (Cal-ID RAN Board)	Gayle B. Uilkema	12/31/2011
II	Central Contra Costa Solid Waste Authority	Gayle B. Uilkema	12/31/2011
II	Central Contra Costa Solid Waste Authority	Mary N. Piepho	12/31/2011
II	City-County Relations Committee	Karen Mitchoff	12/31/2011
II	City-County Relations Committee	Mary N. Piepho	12/31/2011
II	City-County Relations Committee, Alternate	Federal D. Glover	12/31/2011
II	Contra Costa Health Plan Joint Conference Committee	Federal D. Glover	12/31/2011
II	Contra Costa Health Plan Joint Conference Committee	Karen Mitchoff	12/31/2011
II	Doctors Medical Center Management Authority Governing Board	Mary N. Piepho	12/31/2011
II	Doctors Medical Center Management Authority Governing Board, Alternate to Category II seat	Federal D. Glover	12/31/2011
II	Dougherty Valley Oversight Committee	Mary N. Piepho	12/31/2011
II	Dougherty Valley Oversight Committee	Gayle B. Uilkema	12/31/2011
II	East Bay Regional Communication System Authority Governing Board	Gayle B. Uilkema	12/31/2011
II	EBRCS Authority Governing Board, Alternate	Karen Mitchoff	12/31/2011
II	East Contra Costa County Habitat Conservation Plan Association, Executive Governing Board	Federal D. Glover	12/31/2011
II	ECCCHCP Association, Executive Governing Board, Alternate	Mary N. Piepho	12/31/2011
II	East Contra Costa Regional Fee & Finance Authority	Federal D. Glover	12/31/2011
II	East Contra Costa Regional Fee & Finance Authority, Alternate	Mary N. Piepho	12/31/2011
II	East County Water Management Association	Federal D. Glover	12/31/2011
II	East County Water Management Association, Alternate	Mary N. Piepho	12/31/2011
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Federal D. Glover	12/31/2011
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Mary N. Piepho	12/31/2011
II	First 5 Children and Families Commission Alternate Member	Federal D. Glover	12/31/2011
II	Hazardous Waste Management Facility Allocation Committee	Gayle B. Uilkema	12/31/2011
II	Hazardous Waste Management Facility Allocation Committee, Alternate	Karen Mitchoff	12/31/2011
II	Library Needs Assessment Steering Committee	Karen Mitchoff	12/31/2011
II	Medical Services Joint Conference Committee, Vice Chair	John Gioia	12/31/2011
II	Medical Services Joint Conference Committee, Chair	Mary N. Piepho	12/31/2011
II	North Richmond Waste and Recovery Mitigation Fee Committee	John Gioia	12/31/2011
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Vice Chair	Federal D. Glover	12/31/2011
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	Karen Mitchoff	12/31/2011
II	State Route 4 Bypass Authority	Federal D. Glover	12/31/2011

Type I: Standing Committees; Type II: Internal appointments; Type III: Regional appointments; Type IV: Special/Restricted appointments; Type V: Ad Hoc Committee appointments.

BOARD COMMITTEE ASSIGNMENTS FOR 2011
RESOLUTION NO. 2011/17

1/5/2011

<u>Type*</u>	<u>Committee Name</u>	<u>New Appointee</u>	<u>Term Expiration</u>
II	State Route 4 Bypass Authority, Alternate	Mary N. Piepho	12/31/2011
II	SWAT (Southwest Area Transportation Committee)	Gayle B. Uilkema	12/31/2011
II	SWAT, Alternate	Mary N. Piepho	12/31/2011
II	TRANSPAC (Central County Transportation Partnership and Cooperation)	Karen Mitchoff	12/31/2011
II	TRANSPAC (Central County Transportation Partnership and Cooperation), Alternate	Mary N. Piepho	12/31/2011
II	TRANSPLAN (East County Transportation Planning)	Federal D. Glover	12/31/2011
II	TRANSPLAN (East County Transportation Planning), Alternate	Mary N. Piepho	12/31/2011
II	Tri-Valley Transportation Council	Mary N. Piepho	12/31/2011
II	Urban Counties Caucus	John Gioia	12/31/2011
II	Urban Counties Caucus, Alternate	Karen Mitchoff	12/31/2011
II	WCCTAC (West County Transportation Advisory Committee)	John Gioia	12/31/2011
II	WCCTAC (West County Transportation Advisory Committee), Alternate	Gayle B. Uilkema	12/31/2011
II	West Contra Costa Integrated Waste Management Authority	Gayle B. Uilkema	12/31/2011
II	West Contra Costa Integrated Waste Management Authority, Alternate	John Gioia	12/31/2011

Type I: Standing Committees; Type II: Internal appointments; Type III: Regional appointments; Type IV: Special/Restricted appointments; Type V: Ad Hoc Committee appointments.

BOARD COMMITTEE ASSIGNMENTS FOR 2011
RESOLUTION NO. 2011/17

1/5/2011

<u>Type*</u>	<u>Committee Name</u>	<u>New Appointee</u>	<u>Term Expiration</u>
III	ABAG Regional Planning Committee	Karen Mitchoff	12/31/2012
III	Bay Area Air Quality Management District Board of Directors	John Gioia	6/17/2013
III	Bay Area Air Quality Management District Board of Directors	Gayle B. Uilkema	1/8/2012
III	Bay Area Water Transit Authority Community Advisory Committee	John Gioia	12/31/2011
III	Bay Area Water Transit Authority Community Advisory Committee, Alternate	Gayle B. Uilkema	12/31/2011
III	Central Contra Costa Transit Authority Board of Directors	Gayle B. Uilkema	5/1/2013
III	Contra Costa Transportation Authority (seat 1)	Federal D. Glover	1/31/2013
III	Contra Costa Transportation Authority, Alternate (seat 1)	John Gioia	1/31/2013
III	Contra Costa Transportation Authority, Second Alternate (seat 1)	Mary N. Piepho	1/31/2013
III	Contra Costa Transportation Authority (seat 2)	Gayle B. Uilkema	1/31/2012
III	Contra Costa Transportation Authority, Alternate (seat 2)	Karen Mitchoff	1/31/2012
III	Local Agency Formation Commission	Federal D. Glover	5/6/2014
III	Local Agency Formation Commission	Gayle B. Uilkema	5/6/2014
III	Local Agency Formation Commission, Alternate	Mary N. Piepho	5/7/2012
III	Metropolitan Transportation Commission	Federal D. Glover	2/1/2015
III	Regional Airport Planning Committee	John Gioia	12/31/2011

BOARD COMMITTEE ASSIGNMENTS FOR 2011
RESOLUTION NO. 2011/17

1/5/2011

Type*	Committee Name	New Appointee	Term Expiration
IV	ABAG (Association of Bay Area Counties) General Assembly	Federal D. Glover	12/31/2011
IV	ABAG (Association of Bay Area Counties) General Assembly	Karen Mitchoff	12/31/2011
IV	ABAG (Association of Bay Area Governments) Executive Board	Gayle B. Uilkema	6/30/2012
IV	ABAG (Association of Bay Area Governments) Executive Board	John Gioia	6/30/2012
IV	ABAG Executive Board, Alternate	Mary N. Piepho	6/30/2012
IV	ABAG Executive Board, Alternate	Karen Mitchoff	6/30/2012
IV	Bay Conservation & Development Commission	John Gioia	12/31/2011
IV	Bay Conservation & Development Commission, Alternate	Gayle B. Uilkema	12/31/2011
IV	CCCERA (Contra Costa County Employees Retirement Association) Board of Trustees	John Gioia	6/30/2014
IV	CSAC (California State Association of Counties) Board of Directors	Federal D. Glover	12/31/2011
IV	CSAC Board of Directors, Alternate	Karen Mitchoff	12/31/2011
IV	Delta Diablo Sanitation District Governing Board	Federal D. Glover	12/31/2011
IV	Delta Diablo Sanitation District Governing Board, Alternate	Karen Mitchoff	12/31/2011
IV	Delta Protection Commission	Mary N. Piepho	12/31/2011
IV	Delta Protection Commission, Alternate	Roberta Goulart	12/31/2011
IV	Sacramento-San Joaquin Delta Conservancy Board	Mary N. Piepho	Unspecified
IV	Sacramento-San Joaquin Delta Conservancy Board, Alternate	John Kopchik	Unspecified
IV	Doctors Medical Center Management Authority Governing Board	John Gioia	Unspecified
IV	First 5 Children and Families Commission Member	Karen Mitchoff	12/31/2012
IV	Kensington Solid Waste Coordinating Committee	John Gioia*	Unspecified
IV	Law Library Board of Trustees	Mark Armstrong	12/31/2011
IV	Mental Health Commission	John Gioia	12/31/2011
IV	Mental Health Commission, Alternate	Mary N. Piepho	12/31/2011
IV	North Coast Shoreline Joint Powers Authority (Districts I & II)	Gayle B. Uilkema	12/31/2011
IV	North Coast Shoreline Joint Powers Authority (Districts I & II)	John Gioia	12/31/2011
IV	San Joaquin Valley Rail Committee	Federal D. Glover	12/31/2011
IV	San Joaquin Valley Rail Committee, Alternate	Mary N. Piepho	12/31/2011

* Or his designee

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: December 16, 2010



**Contra
Costa
County**

Subject: RD799 reimbursement agreement for Bethel Island Road Bridge Replacement Project

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, or designee to execute the Reimbursement Agreement for Design Review and Construction Monitoring with the Reclamation District 799 (RD799) for the Bethel Island Road Bridge Replacement Project.

FISCAL IMPACT:

There is no fiscal impact to the General Fund. Local road funds will pay for the local share (20%) costs, Highway Bridge Program (Federal) (80%) to reimburse RD799 for the items described in this reimbursement agreement.

BACKGROUND:

On April 24, 2001, a reimbursement agreement was approved by the County Board of Supervisors and Reclamation District 799 (RD799) to pay RD799 for their cost to review the County's proposal to replace the Bethel Island Road Bridge over Dutch Slough due to the project impacts to RD799 facilities (i.e., the levee). This new reimbursement is needed to reflect the changes to the project conditions after the April 24, 2001 reimbursement agreement was executed and will supersede the previous reimbursement agreement dated April 24, 2001.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Neil Leary, 925-313-2278

Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The 2001 agreement has a payment limit of \$20,000 and covered review of the project design plans. The new agreement proposes a payment limit of \$110,000 and will cover project review costs through the construction phase. Construction of the bridge project began in June 2009 and is expected to be substantially complete on December 31, 2010.

CONSEQUENCE OF NEGATIVE ACTION:

The County will not be able to reimburse the Reclamation District for the balance of their costs to review the project design and monitor the construction of the project.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

REIMBURSEMENT AGREEMENT FOR DESIGN REVIEW AND CONSTRUCTION MONITORING

This Agreement is made this 27 day of January, 2011, by and between RECLAMATION DISTRICT 799 (Hotchkiss Tract), a California special district ("RD 799"), and CONTRA COSTA COUNTY, a political subdivision of the State of California ("County").

RECITALS

- A. County is the owner of the BETHEL ISLAND ROAD BRIDGE REPLACEMENT Project, Project number: 0662-6R4043, ("Project").
- B. A portion of the Project falls within the boundaries of RD 799.
- C. Due to the proximity of the Project to the southern levee of Dutch Slough, RD 799 requested that County include sheet piling in the Project to protect the levee and participated in reviewing the Project design and monitoring the construction of the Project.
- D. This Agreement is intended to provide fair reimbursement for the expenses incurred by RD 799 in reviewing the Project design and monitoring the construction of the Project.

AGREEMENT

NOW, THEREFORE, the parties agree as follows:

1. REIMBURSEMENT. County will reimburse RD 799 for costs ("Costs") incurred by RD 799 for review of the Project design and monitoring of the Project construction, including review and/or monitoring of the following:
 - Review of Project design documents;
 - Review of Project submittals;
 - Review of County-prepared monthly work plans indentifying how construction activities intend to access and use the south levee;
 - Review of south levee sheet pile installation submittals;
 - Review of all utility relocations occurring within 100 feet of levee top, including temporary utilities.
 - Monitoring of installation of bridge foundation piles within 100 feet of the levee top (i.e., Piers No. 4 and 5);
 - Monitoring of levee widening;
 - Monitoring of pavement reconstruction work on the levee top;
 - Monitoring of excavations within 100 feet of the levee top;

- Monitoring of installation of guard railing on the levee top;
- Monitoring of removal of portions of the existing bridge abutment in the levee;
- Monitoring of installation of rock slope protection on the waterside slope of the levee; and
- Monitoring of south levee sheet pile installation.

Costs eligible for reimbursement shall consist of the actual charges to RD 799 for the above review and monitoring services performed by RD 799's consultant (HDR) between June 1, 2008 and the completion of the Project construction. Costs eligible for reimbursement shall not include the estimated \$17,666.52 in expenses incurred by RD 799 for HDR's design of the sheet piling and related appurtenances requested by RD 799, which expenses shall be borne by RD 799.

Costs eligible for reimbursement shall also include the actual charges to RD 799 for attorney services performed in preparing this Agreement, but shall not include attorney services consisting of legal advice to RD 799's Board of Directors or preparation and prosecution of the legal action filed by RD 799 against County (Contra Costa County Superior Court Case No. C10-02385).

2. REIMBURSEMENT LIMIT. The total reimbursement payable to RD 799 under this Agreement shall not exceed \$110,000.00.
3. PAYMENTS. Requests for reimbursement shall be in writing and shall be accompanied by backup documentation itemizing all expenses to the best of the District's ability and listing, for each item, the employee's name and title, the date of the service, a brief description of the service, the hours worked, and the rates charged. Within 30 days of receiving a written invoice and acceptable backup documentation, County shall make payment to RD 799 by mailing a check to: RD 799, c/o District Secretary, P.O. Box 353, Bethel Island, CA 94511.
4. ACCEPTANCE AND MAINTENANCE.
 - A. Following County's acceptance of the Project work, County shall own and assume full responsibility for the design, construction, use, operation, and maintenance of the Bethel Island Road Bridge and all appurtenances, except for the sheet piling installed at RD 799's request.
 - B. Following County's acceptance of the Project work, RD 799 shall own and assume full responsibility for the design, construction, use, operation, and maintenance of the sheet piling installed at RD 799's request.
 - C. The provisions of this section will survive the termination of this Agreement.
5. SUCCESSORS. This Agreement shall be binding upon and inure to the benefit of the parties and their successors.

6. AGREEMENT MODIFICATION. This Agreement may be modified only by a written amendment executed by both parties and approved by their governing boards.
7. AGREEMENT TERMINATION. Unless terminated earlier through mutual, written consent of the parties, this Agreement shall terminate upon the completion of all construction of the Project and the final payment described in Section 1 above.
8. PRIOR AGREEMENT. This Agreement supersedes the Reimbursement Agreement dated April 24, 2001 previously executed by the parties, which agreement shall be of no further force or effect. RD 799 acknowledges receipt of \$4,300.25 in reimbursement under the previous agreement, which amount is included in the reimbursement limit set forth in Section 2 above.
9. ENTIRE AGREEMENT. This Agreement contains the entire understanding of the parties regarding the subject matter of this Agreement.

RECLAMATION DISTRICT 799

CONTRA COSTA COUNTY

By: _____
Jane Lorie
President, Board of Trustees

By: _____
Chair, Board of Supervisors

ATTEST:

ATTEST: David Twa, Clerk of the Board
of Supervisors and County Administrator

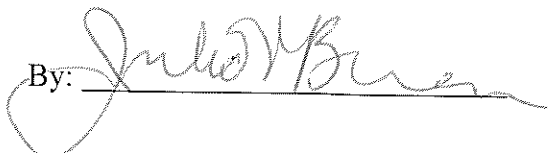
Angelia Tant
District Secretary

By: _____
Deputy Clerk

RECOMMENDED FOR APPROVAL:

RECOMMENDED FOR APPROVAL:
Julia R. Bueren, Public Works Director

District Manager

By:  _____

FORM APPROVED:
Neumiller & Beardslee, District Counsel

By: _____
Mia S. Brown

FORM APPROVED:
Sharon L. Anderson, County Counsel

By: David F. Schmidt
David F. Schmidt
Deputy County Counsel

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: December 20, 2010



**Contra
Costa
County**

Subject: APPROVE plans for the Bixler Road Bridge over Kellogg Creek Guardrail Repair.

RECOMMENDATION(S):

APPROVE plans for the Bixler Road Bridge over Kellogg Creek Guardrail Repair as recommended by the Public Works Director, Discovery Bay area. (0662-6U4010) (Local Road Funds)

FISCAL IMPACT:

There is no fiscal impact to the General Fund. The work will be funded by Local Road funds (100%).

BACKGROUND:

The work site is located on Bixler Road over Kellogg Creek on the south side of State Route 4. The work includes repairing guardrail and adding a concrete barrier on the north side of the bridge on the west and east sides along State Route 4. A Design Exception has been approved by the Public Works Director for the repair.

CONSEQUENCE OF NEGATIVE ACTION:

Negative action will result in the Public Works Department being unable to repair the damage.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Michelle Cordis, (925) 313-7007

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: December 15, 2010



**Contra
Costa
County**

Subject: Accepting completion of warranty period and release of cash deposit under the Road Improvement Agreement for RA 04-01175

RECOMMENDATION(S):

ADOPT Resolution No. 2011/15 accepting completion of warranty period and release of cash deposit for faithful performance for Road Improvement Agreement RA 04-01175 (cross-reference SD 04-08923), as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)

FISCAL IMPACT:

No Fiscal Impact.

BACKGROUND:

The road improvements have met the guarantee performance standards for the warranty period following completion and acceptance of the improvements.

CONSEQUENCE OF NEGATIVE ACTION:

The developer will not receive a refund of their cash deposit the Road Improvement Agreement and performance/maintenance surety bond will not be exonerated, and the billing account will not be liquidated and closed.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: J. LaRocque, 313-2315

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: M. Mann, Finance, T. Rhys, Construction, J. Capozzo, Eng. Services, M. Sinz, Eng. Services, C. Sumpter,
DCD

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/11/2011 by the following vote:

AYES: ☐
NOES: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2011/15

Accepting completion of warranty period and release of cash deposit under the Road Improvement Agreement for RA 04-01175 (cross-reference Subdivision 04-08923), for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)

On March 11, 2008, this Board resolved that the improvements for RA 04-01175 were completed as provided in the Road Improvement Agreement with Windemere BLC Land Company, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance.

NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to

- REFUND the \$102, 800.00 cash deposit (Auditor's Deposit Permit No. 451038, dated September 12, 2005) plus interest in accordance with Government Code Section 53079, if appropriate, to Windemere BLC Land Company, LLC, pursuant to the Road Improvement Agreement and Ordinance Code Section 94 4.406.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Road Improvement Agreement and performance/maintenance surety bond issued by Arch Insurance Company, Bond No. SU 5015800, dated July 11, 2005, are EXONERATED.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: J. LaRocque, 313-2315

ATTESTED: January 11, 2011

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: M. Mann, Finance, T. Rhys, Construction, J. Capozzo, Eng. Services, M. Sinz, Eng. Services, C. Sumpter, DCD

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: December 15, 2010



**Contra
Costa
County**

Subject: Accepting completion of warranty period and release of cash deposit for faithful performance, SD 04-08776

RECOMMENDATION(S):

ADOPT Resolution No. 2011/16 accepting completion of warranty period and release of cash deposit for faithful performance of Subdivision Improvement Agreement SD 04-08776, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)

FISCAL IMPACT:

No Fiscal Impact.

BACKGROUND:

The improvements have met the guarantee performance standards for the warranty period following completion and acceptance of improvements.

CONSEQUENCE OF NEGATIVE ACTION:

The developer will not receive a refund of their cash deposit, the Subdivision Improvement Agreement and performance/maintenance surety bond will not be exonerated, and the billing account will not be liquidated and closed.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County

RECUSE 

Contact: J. LaRocque, 313-2315

Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: M. Sinz, Eng. Services, J. Capozzo, Eng. Services, C. Hallford, Mapping, T.Rhys, Construction, E. Sanders,
M & T, C. Sumpter, DCD, C. Low, City of San Ramon

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/11/2011 by the following vote:

AYES: ☐
NOES: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2011/16

Accepting completion of warranty period and release of cash deposit for faithful performance, SD 04-08776, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District III)

On December 20, 2005, this Board resolved that the improvements in SD 04-08776 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance.

NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

- REFUND the \$25,700.00 cash deposit (Auditor's Deposit Permit No. 431272, dated September 15, 2004) plus interest to Windemere BLC Land Company, LLC in accordance with Government Code Section 53079 if appropriate, Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 929341272, dated September 7, 2004, issued by The Continental Insurance Company, are exonerated.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: J. LaRocque, 313-2315

ATTESTED: January 11, 2011

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: M. Sinz, Eng. Services, J. Capozzo, Eng. Services, C. Hallford, Mapping, T. Rhys, Construction, E. Sanders, M & T, C. Sumpter, DCD, C. Low, City of San Ramon

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: November 30, 2010



**Contra
Costa
County**

Subject: APPROVE and AUTHORIZE the Public Works Director, or designee, to advertise the Contra Costa Centre Wayfinding Program, Walnut Creek area

RECOMMENDATION(S):

APPROVE the Contra Costa Centre Wayfinding Sign Program and AUTHORIZE the Public Works Director, or designee, to advertise the project [DCD-CP #10-64] Project No.: 0662-6R4106; and

DETERMINE that the project is Categorically Exempt, per the Sections 15303 (Class 3) and 15311 (Class 11) of the California Environmental Quality Act (CEQA) Guidelines; and

DIRECT the Department of Conservation and Development to file the Notice of Exemption with the County Clerk, and

DIRECT the Redevelopment Agency to arrange for payment of the \$50 handling fee to the County Clerk for filing the Notice of Exemption

FISCAL IMPACT:

There is no impact to the County General Fund. The estimated project cost is \$400,000 and is funded by Redevelopment Agency (100%).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Maureen Toms, 335-7230

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: County Administrator, S. Ybarra, Auditor Controller, H. Li, Conservation and Development, Accounting, N. Leary, Design, M. Toms, RDA, J. Kennedy, RDA

BACKGROUND:

The Contra Costa County Redevelopment Agency is in the process of building many improvements to the area including a new multi-modal transit village at the Pleasant Hill/Contra Costa Centre BART station. The wayfinding sign program will direct motorists, bicyclist and pedestrians to regional locations serving public and private facilities. The design will present a professional image consistent with the requirements of the Contra Costa Centre Area Specific Plan and the character of the Centre and will establish a uniform family of sign types suitable for application to future locations.

Wayfinding signage has already been installed within the transit village area as part of the development plan (DP04-3099). The proposed wayfinding program extends the signage beyond the development to include the entire Specific Plan area.

The EIR prepared in 1997 for the Amendments to the Contra Costa Centre (Pleasant Hill BART Station) Area Specific Plan referenced a sign program to improve access and circulation. The discussion of Signage Impacts includes a Mitigation Measure stating that signs should have a "degree of uniformity in appearance to foster a sense of identity within the station area. This will mitigate another problem of the station area which is identity and legibility such that visitors understand when they are entering and leaving it, and what land uses are a part of it....." (Page 11-46, Impact #8). Further, on page IV-33-Impact 5 of the DEIR, it is stated that "Measures to encourage use of alternative modes of transportation.... Incorporation of a signage system throughout the Specific Plan to enhance pedestrian and bicycle access in the area".

CONSEQUENCE OF NEGATIVE ACTION:

Delay in approving the project will result in a delay of design and construction and may jeopardize funding.

CHILDREN'S IMPACT STATEMENT:

Not Applicable

These drawings are not for construction. This office will review contractor's shop drawings and details to ensure contractor shall be responsible for the design of all dimensions and field conditions new to any construction. Written dimensions shall have dimensions cover called dimensions. Designs and ideas submitted for this document have been prepared for the architectural project to add remain the property of Siskin Associates, Inc., or the mentioned client. No other use of this drawing, design or construction shall be duplicated or used for any purpose without the written permission of Siskin Associates, Inc.

Contra Costa Centre
Wayfinding System

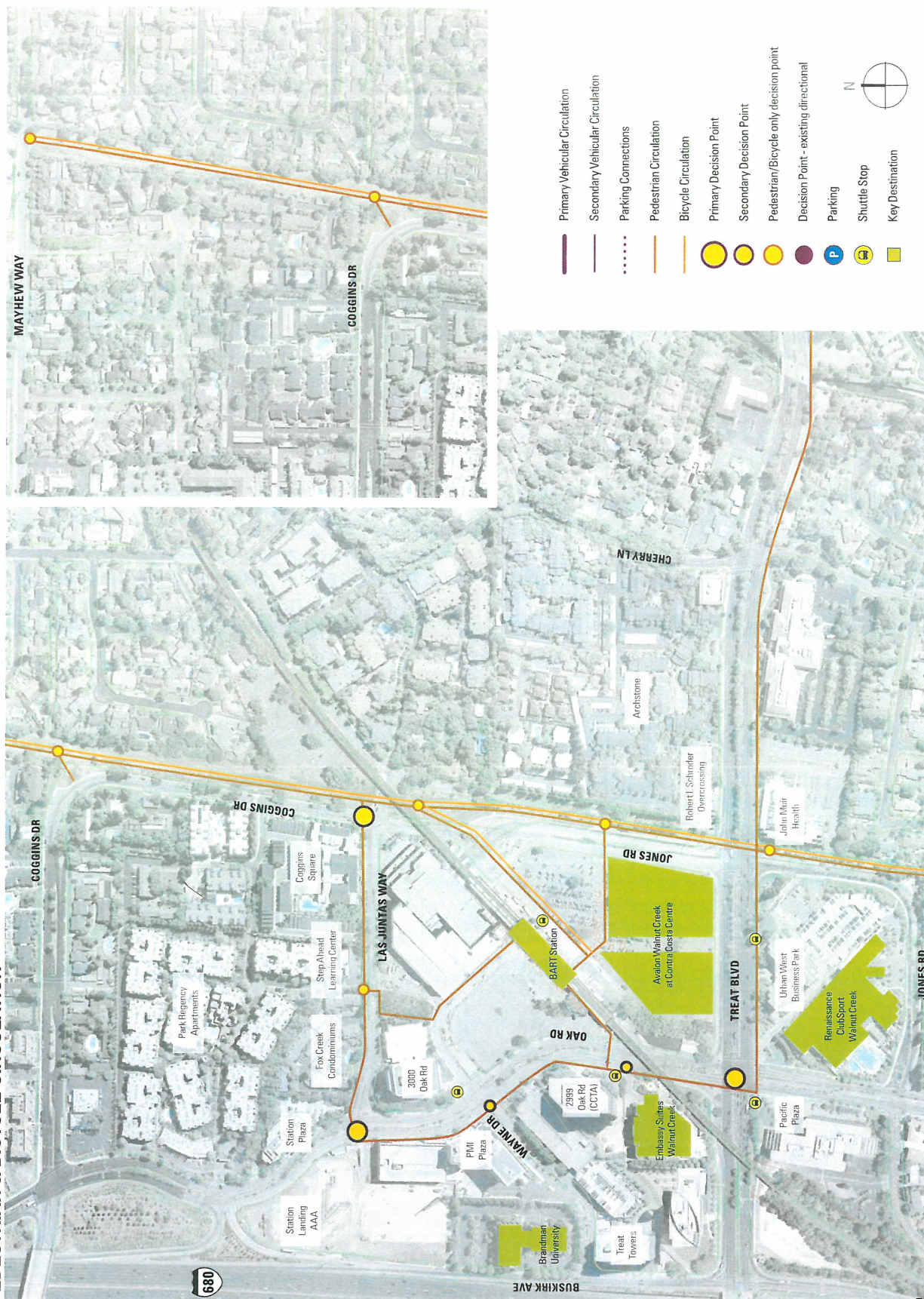
TASK 1: PROGRAM & ANALYSIS

16026.00

AT/8P

HEET TITLE
PEDESTRIAN & BICYCLE
CIRCULATION

DD.10



EXAMPLE TRAVEL PATH: I-680 TO BART PARKING



S A S A K I

Sasaki Associates, Inc.
77 Geary Street 4th Floor
San Francisco, CA 94108 USA
t 415.775.7272
f 415.202.8970

DATE

14 October 2010

NOTE

This document is for informational purposes only. It is not intended to be used for construction. The office shall review all plans, specifications, and details prior to construction. Contractors shall be responsible for verifying all dimensions and field conditions prior to performing the work, and inform this office of any corrections. Sasaki Associates, Inc. shall have no liability for any errors or omissions in this document, and shall not be responsible for any damages or losses resulting from the use of this document. Sasaki Associates, Inc. is not responsible for any damages or losses resulting from the use of this document. Sasaki Associates, Inc. is not responsible for any damages or losses resulting from the use of this document.

PROJECT NAME

Contra Costa Centre
Wayfinding System

TASK 1: PROGRAM & ANALYSIS

PROJECT #

06/0215.00

DRAWN BY

NT/SP

SHEET TITLE

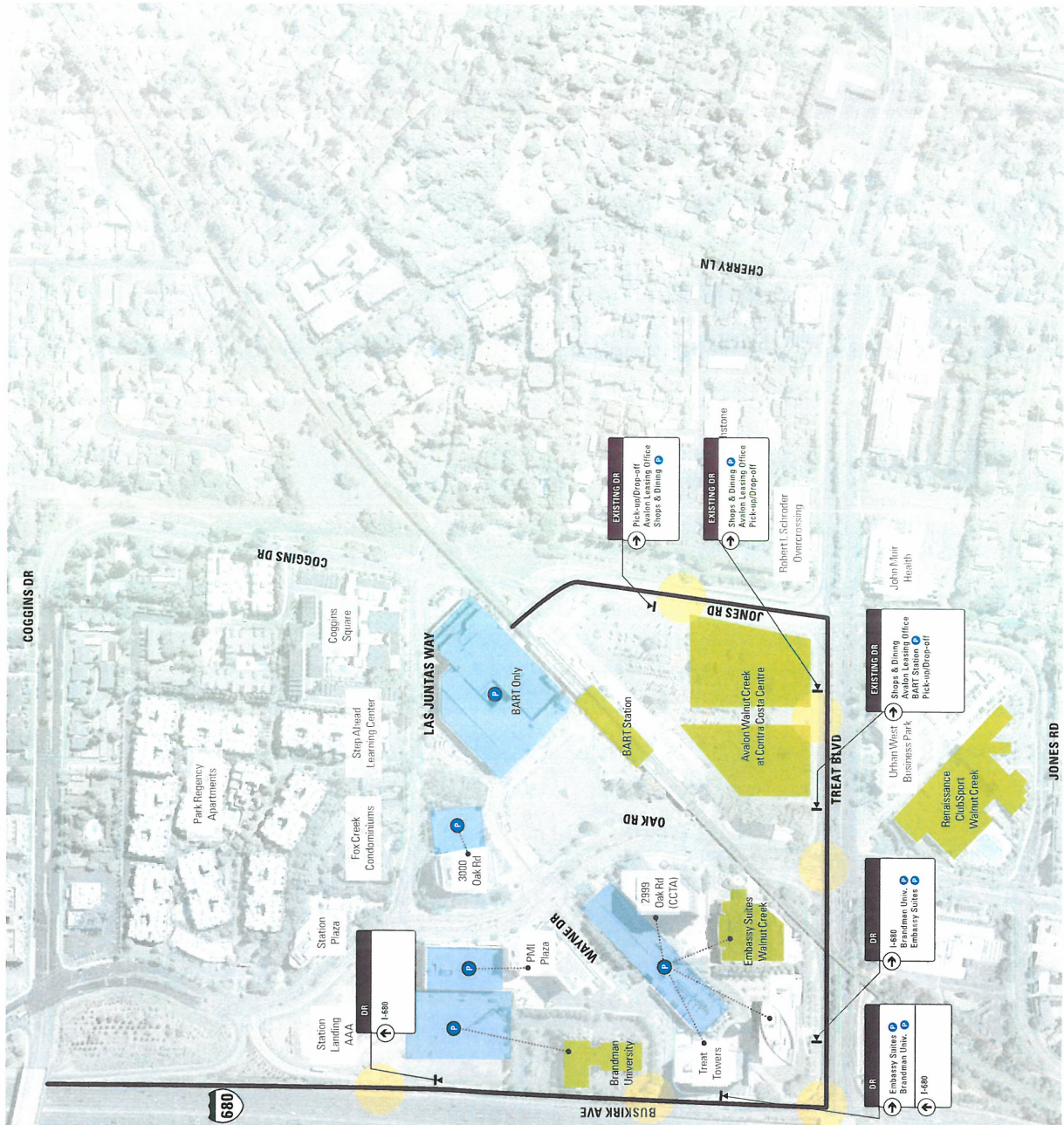
TRAVEL PATH
I-680 to BART parking

SHEET NUMBER

DD.11

3

EXAMPLE TRAVEL PATH: BART PARKING TO I-680



S A S A K I

Sasaki Associates, Inc.
77 Geary Street 4th Floor
San Francisco, CA 94108 USA
t 415 778 7272
f 415 202 8070

DATE

14 October 2010

NOTE

This drawing is not for construction. The office shall retain the right to make changes to the design prior to construction. Contractors shall be responsible for verification of all dimensions and field conditions prior to performing the work, and inform the office of any variations. Written directions shall be provided by the office. Design and construction shall be in accordance with the latest editions of the Uniform Building Code and the latest editions of the International Building Code. The office shall be responsible for the design and construction of the project, and retain the property of the project. This drawing is for the use of the project and shall not be used for any purpose without the express written permission of Sasaki Associates, Inc.

PROJECT NAME

Contra Costa Centre
Wayfinding System

TASK 1: PROGRAM & ANALYSIS

PROJECT #

060215.00

DRAWN BY

NT/SP

SHEET TITLE

TRAVEL PATH

BART parking to I-680

SHEET NUMBER

DD.12

4

The map illustrates the proposed BART extension route from San Francisco to San Jose. The route is shown in red, starting from the existing BART system in San Francisco and extending south through the Peninsula to San Jose. Key locations marked along the route include San Francisco, San Jose, and various transit hubs. The map also shows major roads like I-805 and I-680, and surrounding areas like the San Francisco Peninsula and the San Jose area.

Sasaki Associates, Inc.
77 Geary Street 4th Floor
San Francisco, CA 94108 USA
t 415.776.7272
f 415.202.8970

14 October 2010

[illegible]

Contra Costa Centre
Wayfinding System

06026.00

NT/BP

TRAVEL PATH

DD.13



MAYHEW WAY

- Shops & Dining
- BART Station
- Bicycle Parking

COGGINS DR

- Shops & Dining
- BART Station
- Bicycle Parking

LEGEND:

- Pedestrian Path of Travel
- Bicycle Path of Travel
- Decision Point
- Key Destination

COGGINS DR

- Shops & Dining
- BART Station
- Bicycle Parking

EXISTING PD

- Iron Horse Trail
- Shops & Dining
- Avalon Leasing Office
- BART Station
- Bicycle Parking

EXISTING PH

- TID Map & CCC Events

PD

- Shops & Dining
- Iron Horse Trail

PK

- Access TID Map & CCC Event

JONES RD

- Robert L. Schröder Overcrossing
- John Muir Health

LAS JUNTAS WAY

- Coggin Square
- Step Ahead Learning Center
- Fox Creek Condominiums
- Station Plaza
- AAA
- Brandman University
- Treat Towers
- Embassy Suites Walnut Creek
- Renaissance ClubSport Walnut Creek
- Urban West Business Park
- Pacific Plaza

AK RD

- EXISTING PK
- TID Map & CCC Events

WAYNE DR

- PMI Plaza

CHERRY LN

TREAT BLVD

BUSKIRK AVE

680

Sasaki Associates, Inc.
77 Geary Street 4th Floor
San Francisco, CA 94108 USA
t 415.776.7272
f 415.202.8970

14 October 2010

These drawings are not for construction. The office will make every effort to coordinate with the architect to make sure that the drawings are not used for construction. The architect is responsible for the design and the construction of the building. The office is responsible for the design and the construction of the building.

Contra Costa Centre
Wayfinding System

06026.00

NT/BP

TRAVEL PATH

DD 14

CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT
651 PINE STREET 4th FLOOR NORTH WING MARTINEZ, CALIFORNIA 94553

Telephone: (925) 335-7230

Contact Person: Maureen Toms, Redevelopment Agency.

Project Description, Common Name (if any) and Location: Contra Costa Centre Wayfinding Program,
Project No. 0662-6R4106, County File: CP# 10-64.

Project Description: The Contra Costa County Redevelopment Agency is in the process of building many improvements to the area including a new multi-modal transit village at the Pleasant Hill/Contra Costa Centre BART station. The wayfinding sign program will direct motorists, bicyclist and pedestrians to regional locations serving public and private facilities. The design will present a professional image consistent with the requirements of the Contra Costa Centre Area Specific Plan and the character of the Centre and will establish uniform family of sign types suitable for application to future locations.

Wayfinding signage has already been installed within the transit village area as part of the development plan (DP04-3099). The proposed wayfinding program extends the signage beyond the development to include the entire Specific Plan area.

The EIR prepared in 1997 for the Amendments to the Contra Costa Centre (Pleasant Hill BART Station) Area Specific Plan referenced a sign program to improve access and circulation. The discussion of Signage Impacts includes a Mitigation Measure stating that signs should have a "degree of uniformity in appearance to foster a sense of identity within the station area. This will mitigate another problem of the station area which is identity and legibility such that visitors understand when they are entering and leaving it, and what land uses are a part of it...." (Page II-46, Impact #8). Further, on page IV-33-Impact 5 of the DEIR, it is stated that "Measures to encourage use of alternative modes of transportation....Incorporation of a signage system throughout the Specific Plan to enhance pedestrian and bicycle access in the area".

Real Property transactions, including right of way acquisition and/or easements, may be necessary in support of this project.

Project location: The project is located in Central Contra Costa County, in the unincorporated area of Walnut Creek, known as Contra Costa Centre.

This project is exempt from **CEQA** as a:

- | | |
|---|---|
| <input type="checkbox"/> Ministerial Project (Sec. 15268) | <input checked="" type="checkbox"/> Categorical Exemption, 15303 and 15311 <i>Classes</i> |
| <input type="checkbox"/> Declared Emergency (Sec. 15269(a)) | <input type="checkbox"/> Other Statutory Exemption, Section |
| <input type="checkbox"/> Emergency Project (Sec. 15269(b) or (c)) | <input type="checkbox"/> General Rule of Applicability /Section 15061 (b) (3) / |

for the following reason(s): The project consists of construction of limited small new accessory structures, pursuant to CEQA Guidelines (15303, Class 3 and 15311, Class 11). The project will not result in the removal of any scenic resource

Date: _____

By: _____

Dept. of Conservation and Development Representative

AFFIDAVIT OF FILING AND POSTING

I declare that on _____ I received and posted this notice as required by California Public Resources Code Section 21152(c). Said notice will remain posted for 30 days from the filing date.

Signature _____

Title

Applicant:	Department of Fish and Game Fees Due
Contra Costa County Redevelopment Agency 2530 Arnold Drive, Suite 190 Martinez, CA 94553 Attn: Maureen Toms	<div> <input type="checkbox"/> EIR - \$2,768.²⁵ <input type="checkbox"/> Neg. Dec. - \$1,993.⁰⁰ <input checked="" type="checkbox"/> County Clerk - \$50 <input type="checkbox"/> Department of Conservation and Development - \$25 </div> <div> Total Due: \$ 50.00 Total Paid \$ _____ Receipt #: _____ </div>

**Contra
Costa
County** **DEPARTMENT OF CONSERVATION AND DEVELOPMENT**
 INITIAL STUDY OF
 ENVIRONMENTAL SIGNIFICANCE

PROJECT # 0662-6R-4106

CP# 10-64

PROJECT NAME: Contra Costa Centre Wayfinding Program

PREPARED BY: Maureen Toms

DATE: November 15, 2010

APPROVED BY: Maureen Toms

DATE: 11/15/10

RECOMMENDATIONS:

- ☒ **Categorical Exemption** (Classes 3 and 11) ☐ Negative Declaration
- ☐ Environmental Impact Report Required ☐ Conditional Negative Declaration

The project will not have a significant effect on the environment. The recommendation is based on the following: The project consists of construction of limited small new accessory structures, pursuant to CEQA Guidelines (15303, Class 3 and 15311, Class 11). The project will not result in the removal of any scenic resources; cause a substantial adverse change in the significance of a historical resource; nor result in a significant effect on the environment due to unusual circumstances.

What changes to the project would mitigate the identified impacts: N/A

USGS Quad Sheet: *Walnut Creek* **Base Map Sheet #:** *L-14* **Parcel #:** *N/A*

GENERAL CONSIDERATIONS:

- 1. Location:** The project is located in Central Contra Costa County, in the unincorporated area of Walnut Creek, known as Contra Costa Centre (Figs.1-7)
- 2. Project Description:** The Contra Costa County Redevelopment Agency is in the process of building many improvements to the area including a new multi-modal transit village at the Pleasant Hill/Contra Costa Centre BART station. The wayfinding sign program will direct motorists, bicyclist and pedestrians to regional locations serving public and private facilities. The design will present a professional image consistent with the requirements of the Contra Costa Centre Area Specific Plan and the character of the Centre and will establish uniform family of sign types suitable for application to future locations.

Wayfinding signage has already been installed within the transit village area as part of the development plan (DP04-3099). The proposed wayfinding program extends the signage beyond the development to include the entire Specific Plan area.

The EIR prepared in 1997 for the Amendments to the Contra Costa Centre (Pleasant Hill BART Station) Area Specific Plan referenced a sign program to improve access and circulation. The discussion of Signage Impacts includes a Mitigation Measure stating that signs should have a "degree of uniformity in appearance to foster a sense of identity within the station area. This will mitigate another problem of the station area which is identity and legibility such that visitors understand when they are entering and leaving it, and what land uses are a part of it...." (Page II-46, Impact #8). Further, on page IV-33-Impact 5 of the DEIR, it is stated that "Measures to encourage use of alternative modes of transportation....Incorporation of a signage system throughout the Specific Plan to enhance pedestrian and bicycle access in the area".

Real Property transactions, including right of way acquisition and/or easements, may be necessary in support of this project.

- 3. Does it appear that any feature of the project will generate significant public concern?**
☐ yes ☒ no ☐ maybe (Nature of concern):
- 4. Will the project require approval or permits by other than a County agency?**
☒ yes ☐ no Encroachment Permits from the Public Works Department may be necessary.
- 5. Is the project within the Sphere of Influence of any city?** City of Walnut Creek.

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: December 1, 2010



**Contra
Costa
County**

Subject: APPROVE and AUTHORIZE the Public Works Director, or designee, to advertise the Bridge Deck Methacrylate Project, countywide

RECOMMENDATION(S):

APPROVE the Bridge Deck Methacrylate Project and AUTHORIZE the Public Works Director, or designee, to advertise the project [DCD-CP#09-96] Project No.: 0662-6R4208, and

FIND the project is a California Environmental Quality Act (CEQA), Class 1c Categorical Exemption, pursuant to Article 19, Section 15301(c) of the CEQA Guidelines, and

DIRECT the Director of Conservation and Development to file a Notice of Exemption with the County Clerk, and

AUTHORIZE the Public Works Director to arrange for payment of \$25 fee to Conservation and Development for processing, and a \$50 fee to the County Clerk for filing the Notice of Exemption.

FISCAL IMPACT:

There is no impact to the County General Fund. This project is funded by Local Road Funds and Federal Funding 100% (11.5% Local Road Funds and 88.5% Federal Funding).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Ave Brown, 925-313-2366

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: S. Ybarra, Auditor Controller, H. Li, Conservation and Development, P. Denison, Finance, L. Chavez, Environmental, H. Hussey, Design, L. Theis, Design

BACKGROUND:

The project will apply a surface treatment on the decks of 23 bridges throughout the County to seal hairline cracks in the concrete bridge decks prolonging the useful life of the deck. Some bridges will also require one or a combination of the following routine maintenance activities: conform paving, joint seal repair, and spall repair. If necessary, bridges will be restriped after project activities are complete. The project is limited to existing bridge decks and approaches and any staging of vehicles will be on existing paved surfaces. No ground disturbance will occur and vegetation removal is not necessary. Contract specifications will require the contractor to plug all drains in the bridge decks and to use best management practices to ensure no project materials enter associated waterways. In most cases, at least one lane will be open for traffic, however, full bridge closures may be necessary in support of the project (one full closure is anticipated at this time). Work for each bridge (including preparation and restriping) is expected to last two to three days depending on bridge condition. Work will be limited to either night and/or-non-commute hours. For partial closures, one or two-way traffic control will be provided while work is being done. For full closures, detours will be provided. Detours will be approximately two minutes in duration.

CONSEQUENCE OF NEGATIVE ACTION:

Delay in approving the project may result in loss of funding, and degradation of the bridge decks which may result in more extensive repairs at a later date.

CHILDREN'S IMPACT STATEMENT:

Not Applicable

Contra
Costa
County

PUBLIC WORKS DEPARTMENT
INITIAL STUDY OF
ENVIRONMENTAL SIGNIFICANCE

PROJECT NUMBER# 0662-6R4208
CP# 09-96

PROJECT NAME: Countywide Bridge Deck Methacrylate Project

PREPARED BY Avé Brown

DATE: November 18, 2010

APPROVED BY: [Signature]

DATE: 12/14/10

RECOMMENDATIONS:

☒ **Categorical Exemption** [Class 1(c)]

☐ Negative Declaration

☐ Environmental Impact Report Required

☐ Conditional Negative Declaration

The project will not have a significant effect on the environment. The recommendation is based on the following: The project consists of maintenance activities to existing public structures (bridge decks and some approaches) throughout the County pursuant to section 15301(c) of the CEQA guidelines. No expansion of existing use would occur. The project will not result in significant effects on the environment or damage to scenic or historical resources, nor are project locations located on a Hazardous Waste Sites.

What changes to the project would mitigate the identified impacts: N/A

USGS Quad Sheet: Mare Island, San Quentin, Richmond, Vine Hill, Walnut Creek, Las Trampas Ridge, Honker Bay, Jersey Island, Woodward Island, Clifton Court Forebay, Byron Hot Springs	Base Map Sheet #: E-13, L-27, H- 14, G-14, Q-25, U-26, J-6, Q-15, N- 13, U-29, F-27, J-4, F-17, F-6, D-7, J-7	Parcel #: N/A
--	--	---------------

GENERAL CONSIDERATIONS:

- 1. Location:** Project bridges are at various locations throughout the County (Figs.1-18).
- 2. Project Description:** The project will apply a surface treatment on the decks of 23 bridges throughout the County to seal hairline cracks in the concrete bridge decks prolonging the useful life of the bridge deck. The project will involve applying a high molecular weight methacrylate (HMWM) resin system with sand or absorbent material to the existing decks. Methacrylate resin will be poured onto the bridge surface and spread by hand. Sand or absorbent material will be applied over the resin. Approximate drying time is four to eight hours depending on temperature and humidity. Some bridges will also require one or a combination of the following routine maintenance activities: conform paving, joint seal repair, and spall repair. If necessary, bridges will be restriped after project activities are complete. The project is limited to existing bridge decks and approaches and any staging of vehicles will be on existing paved surfaces. No ground disturbance will occur and vegetation removal is not necessary. Contract specifications will require the contractor to plug all drains in the bridge decks and to use best management practices to ensure no project materials enter associated waterways. In most cases, at least one lane will be open for traffic however, full bridge closures may be necessary in support of the project (one full closure is anticipated at this time). Work for each bridge (including preparation and restriping) is expected to last two to three days depending on bridge condition. Work will be limited to either night and/or-non-commute hours. For partial closures, one or two-way traffic control will be provided while work is being done. For full closures, detours will be provided. Detours will be approximately two minutes in duration.

General Plan Conformance with the City of Martinez, Oakley, San Pablo, and Walnut Creek may be necessary.

3. Does it appear that any feature of the project will generate significant public concern?

☐ yes ☒ no ☐ maybe (Nature of concern):

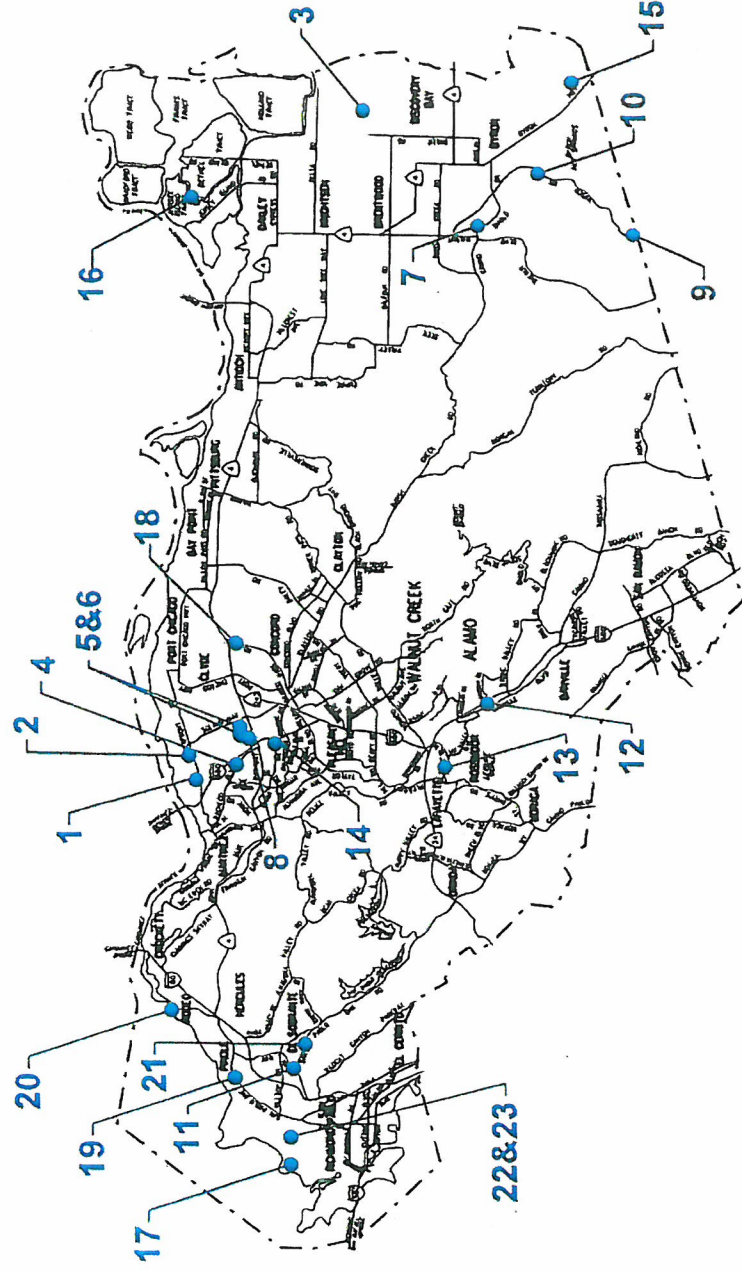
4. Will the project require approval or permits by other than a County agency?

☒ yes ☐ no
Caltrans

5. Is the project within the Sphere of Influence of any city? Yes, Richmond, Concord, Pinole, and Martinez.

Figure 1

CONTRA COSTA COUNTY
PUBLIC WORKS DEPARTMENT
Countywide Bridge Deck Methacrylate Project
PROJECT NO. 0662-6R4208



LOCATION MAP
NOT TO SCALE

LEGEND

● BRIDGE LOCATION

Figure 2

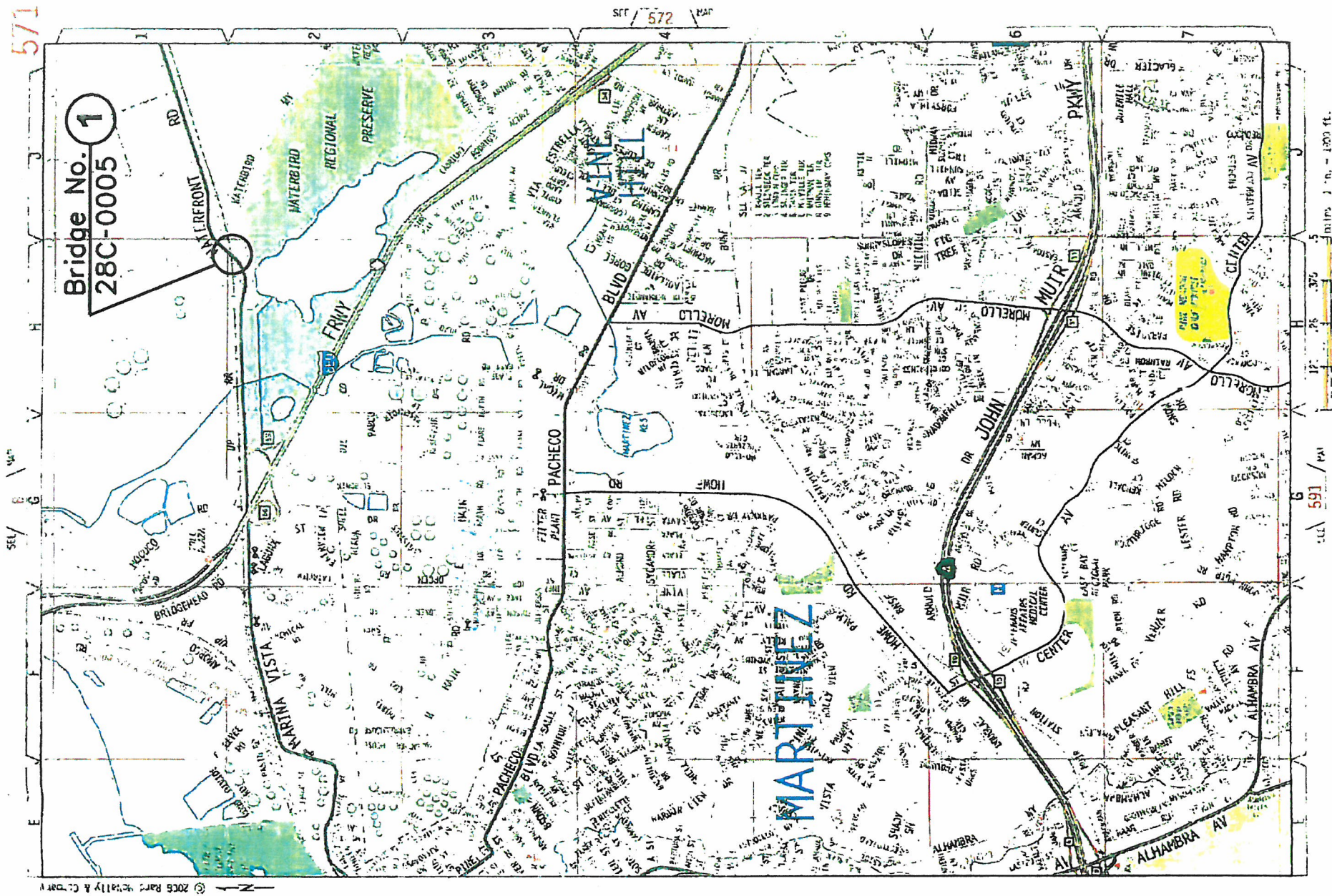


Figure 3

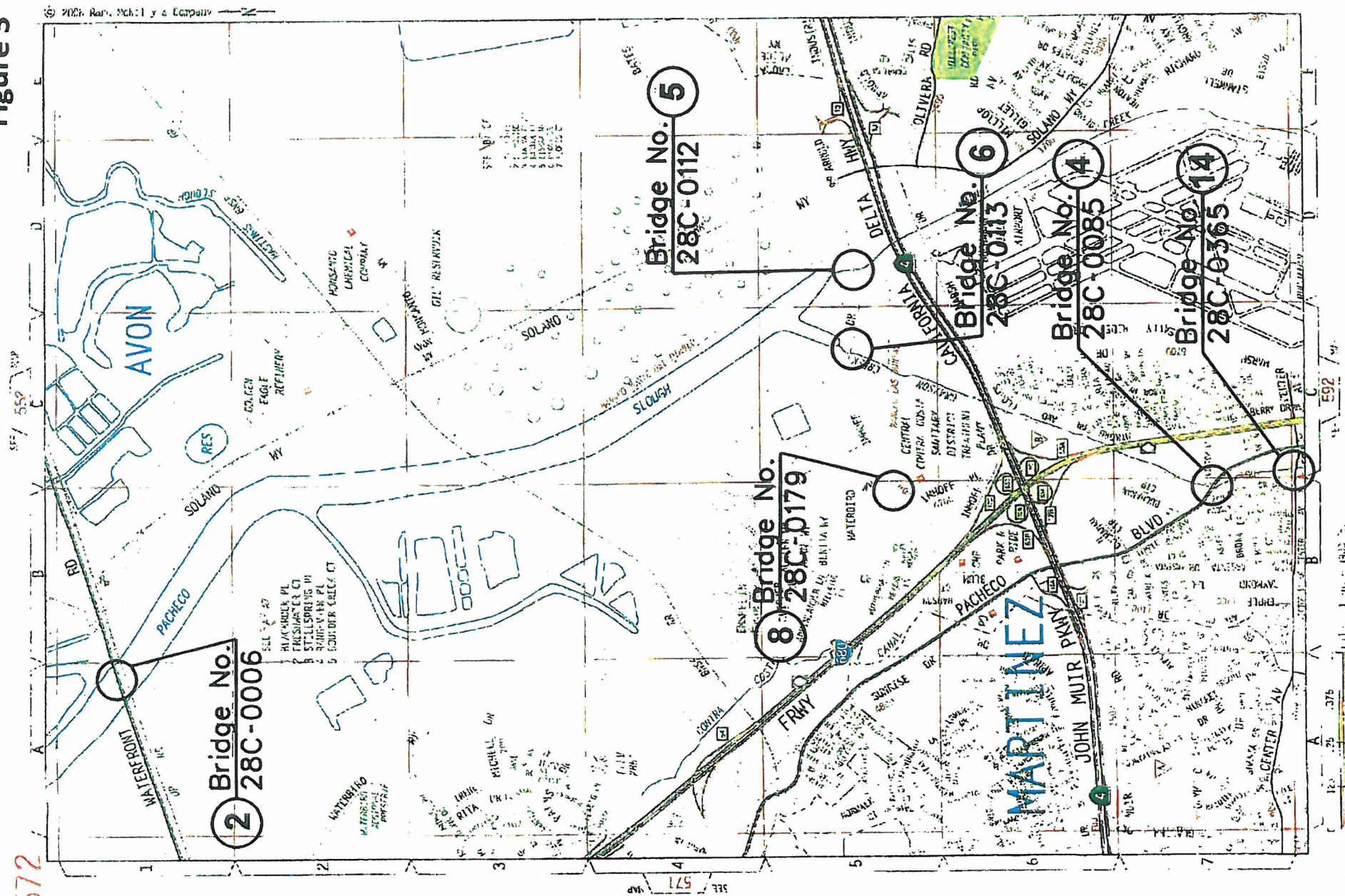


Figure 4

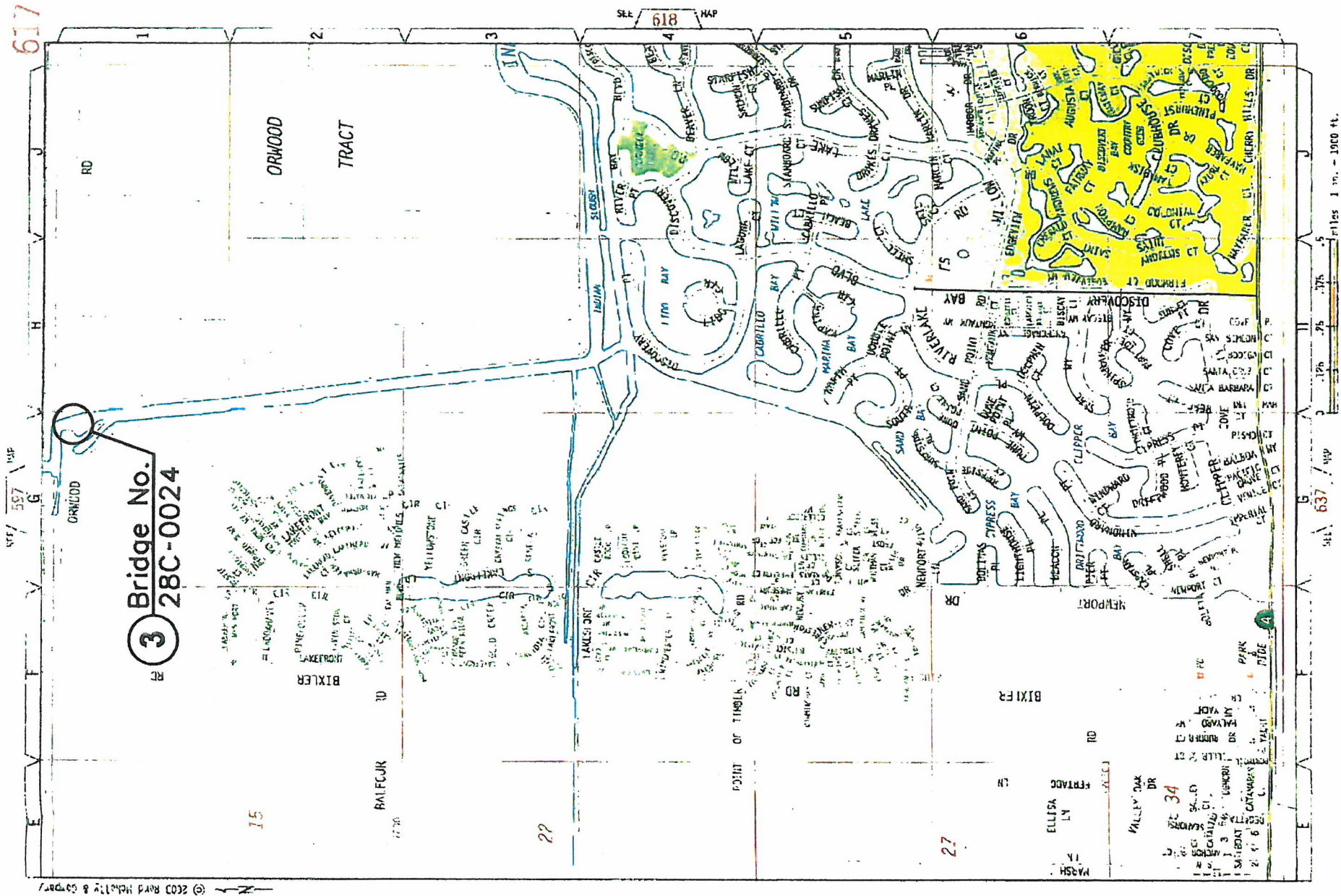


Figure 5

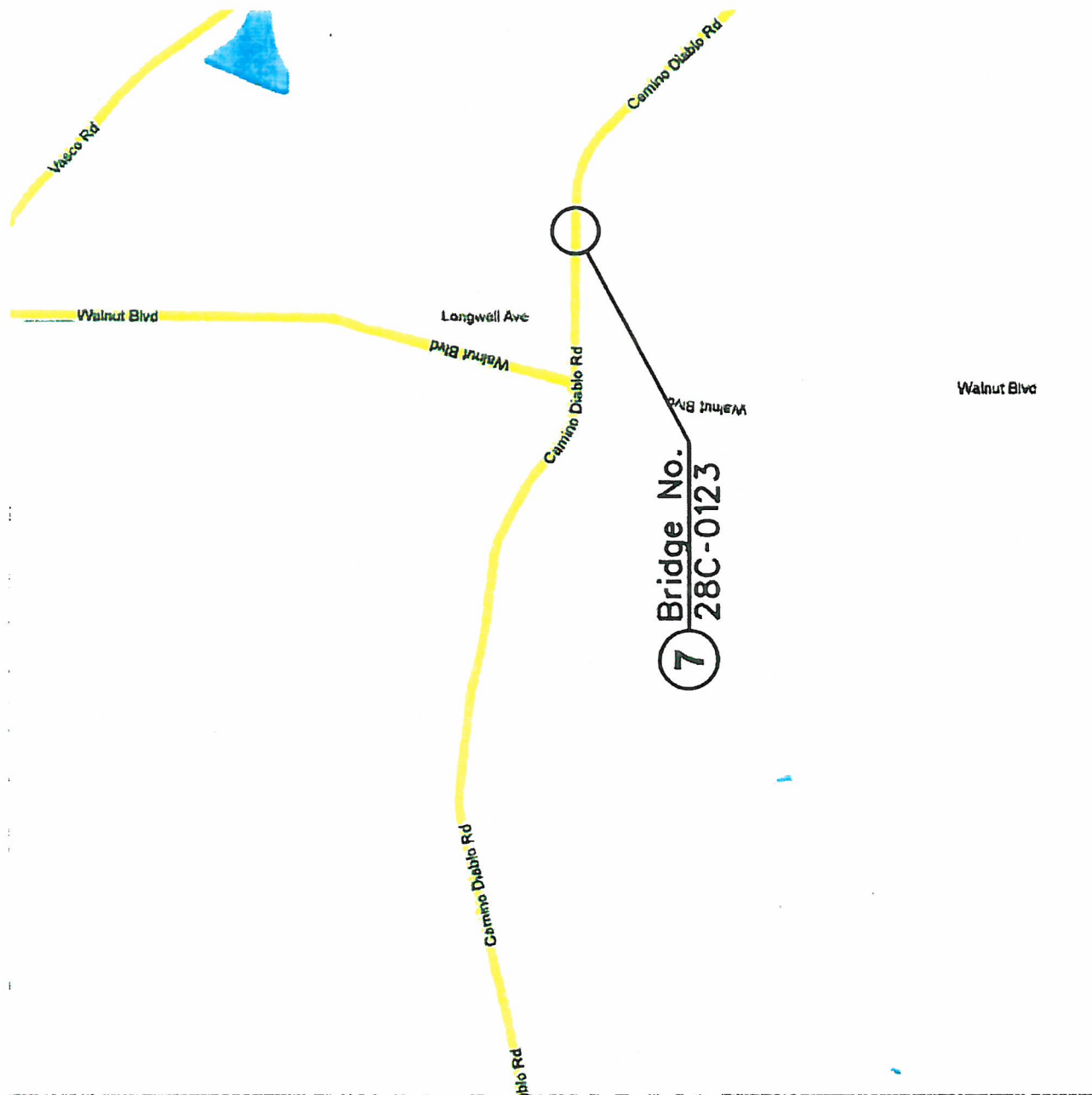


Figure 6

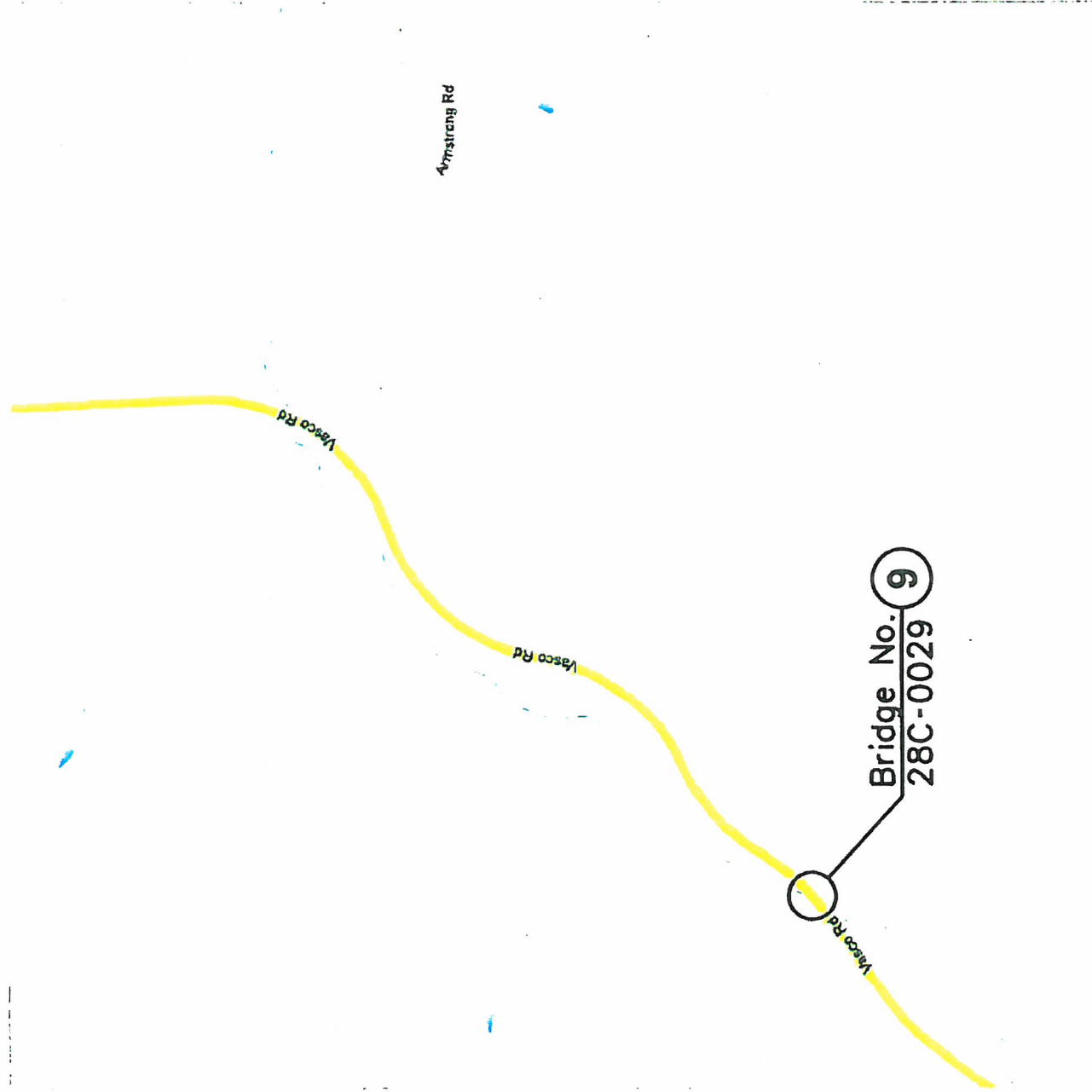


Figure 7

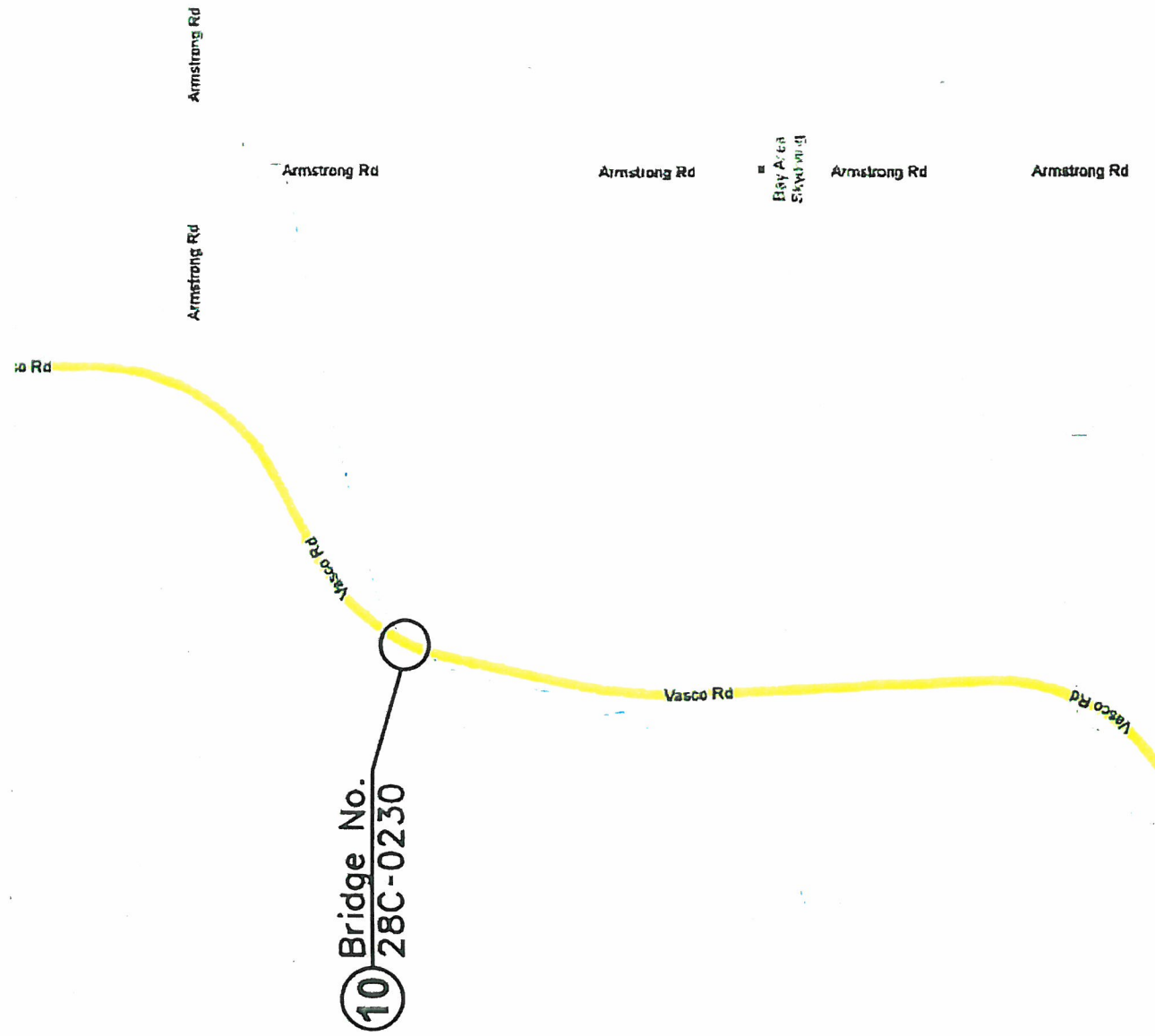


Figure 8

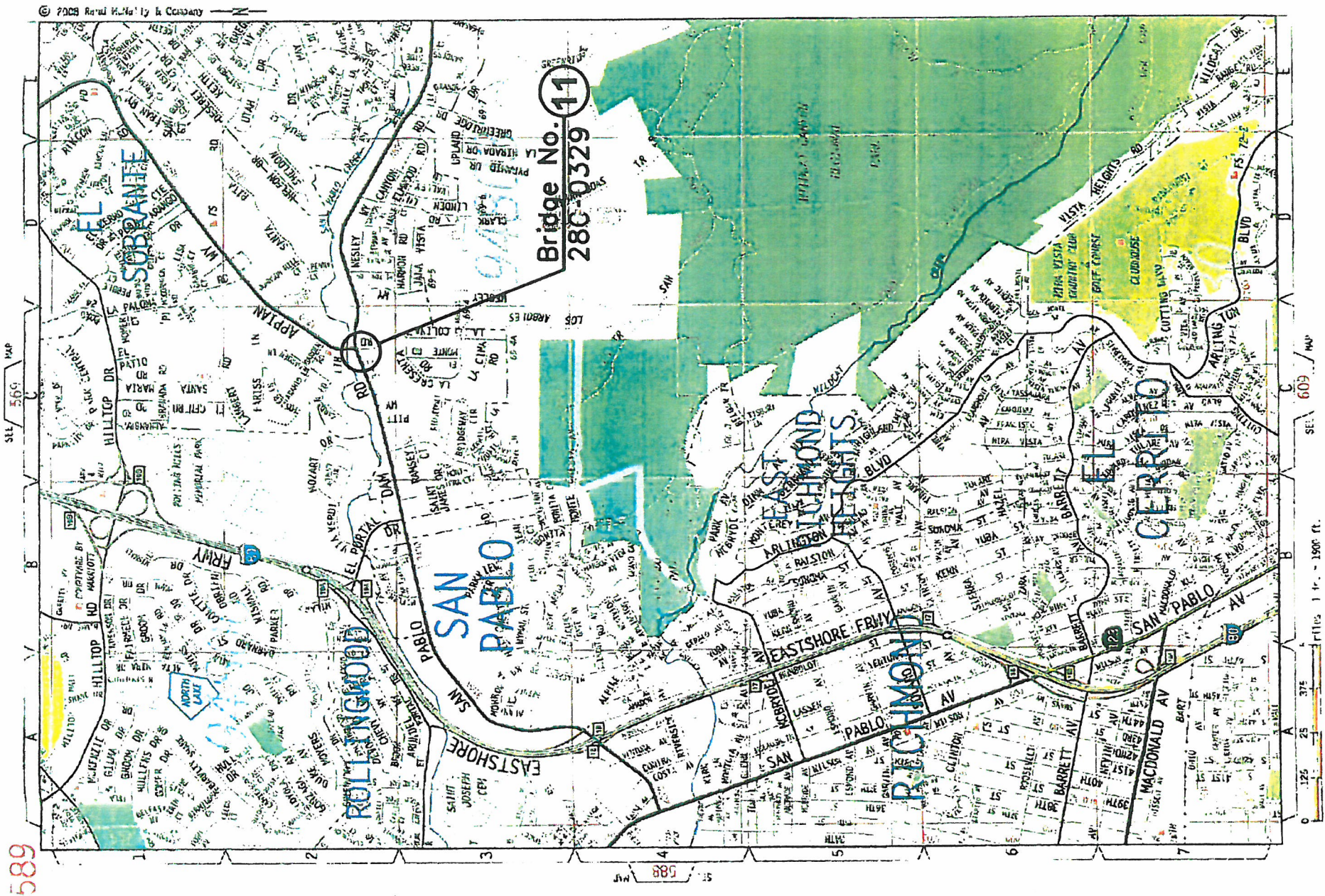


Figure 9

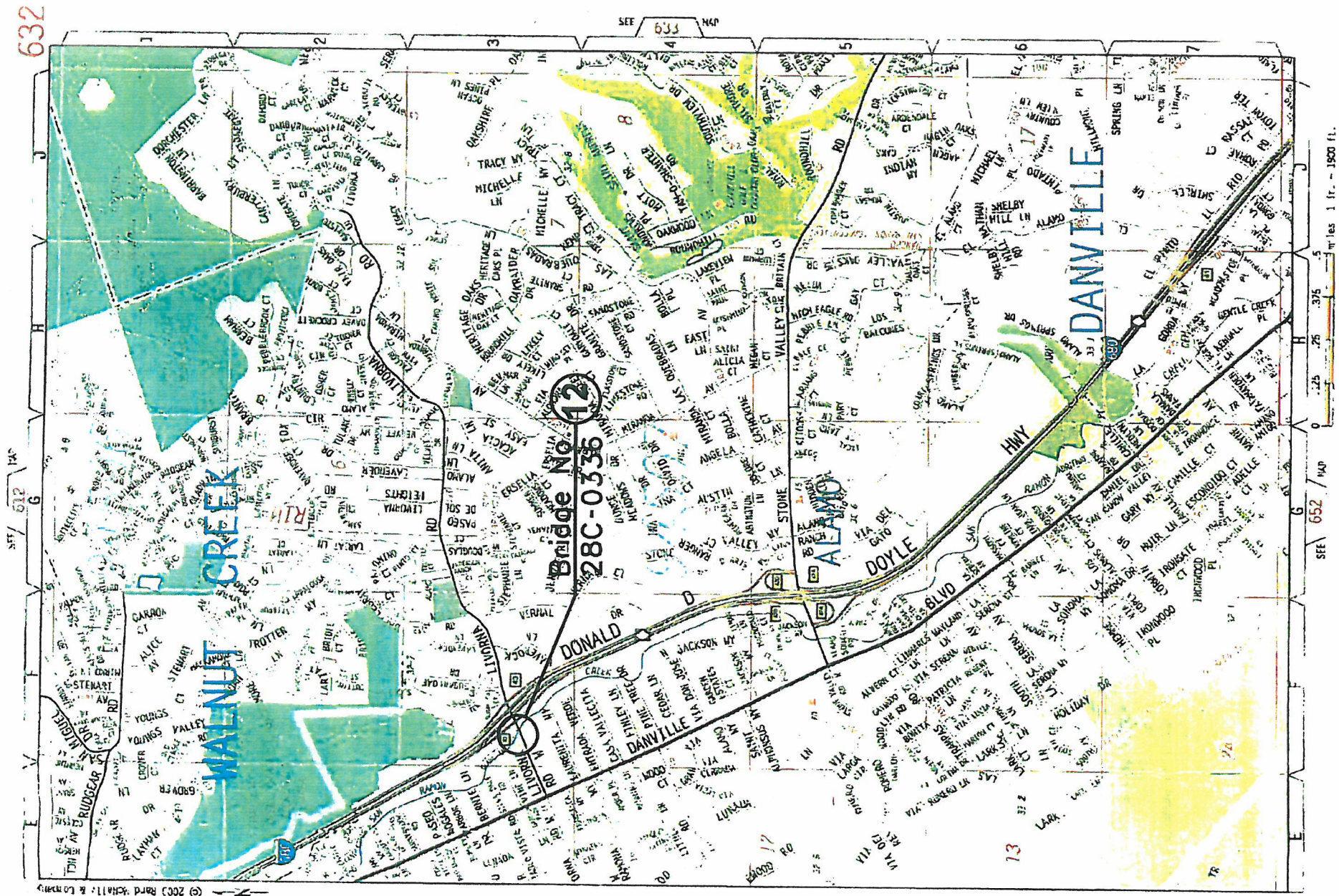


Figure 10

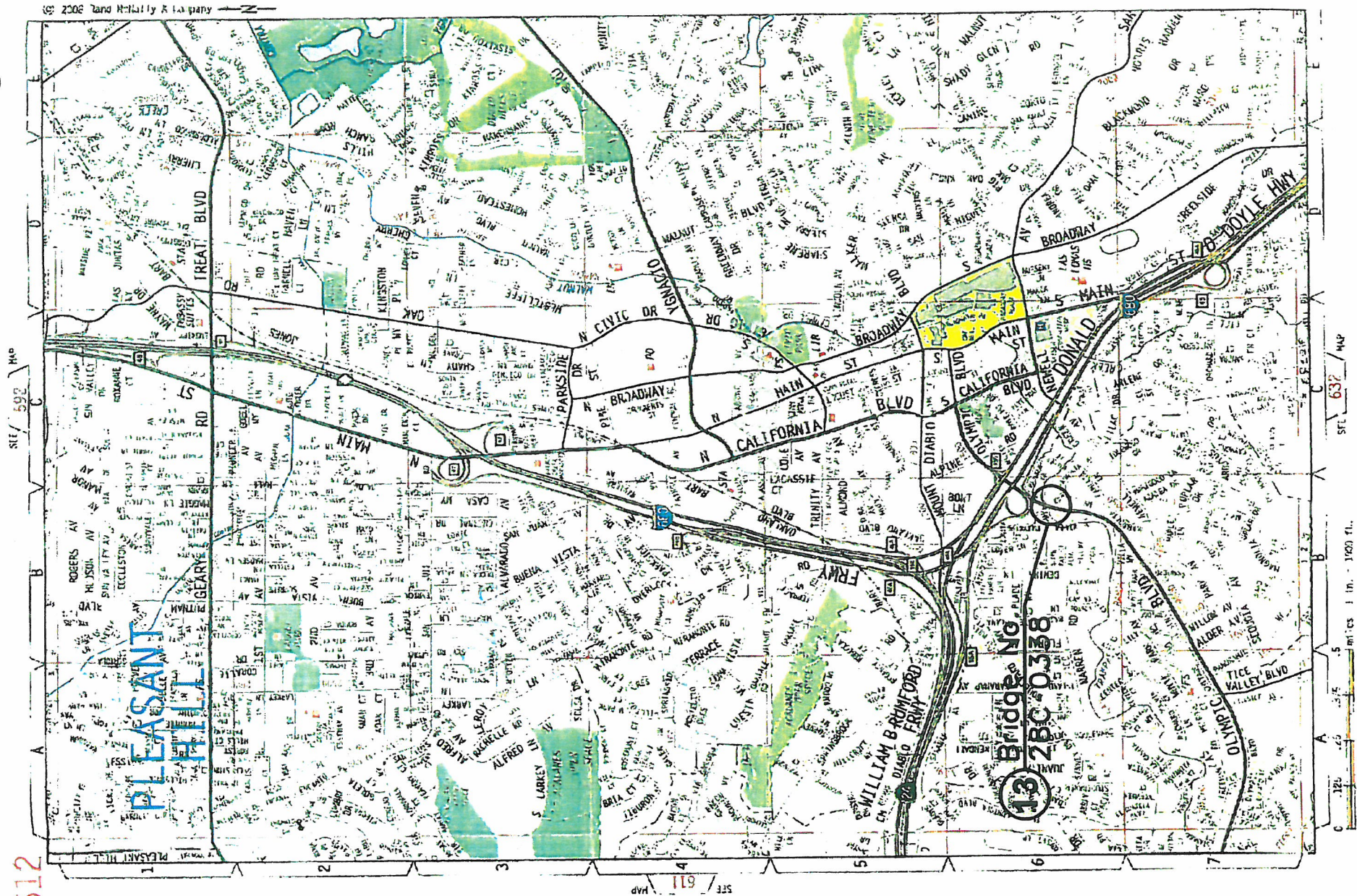


Figure 11

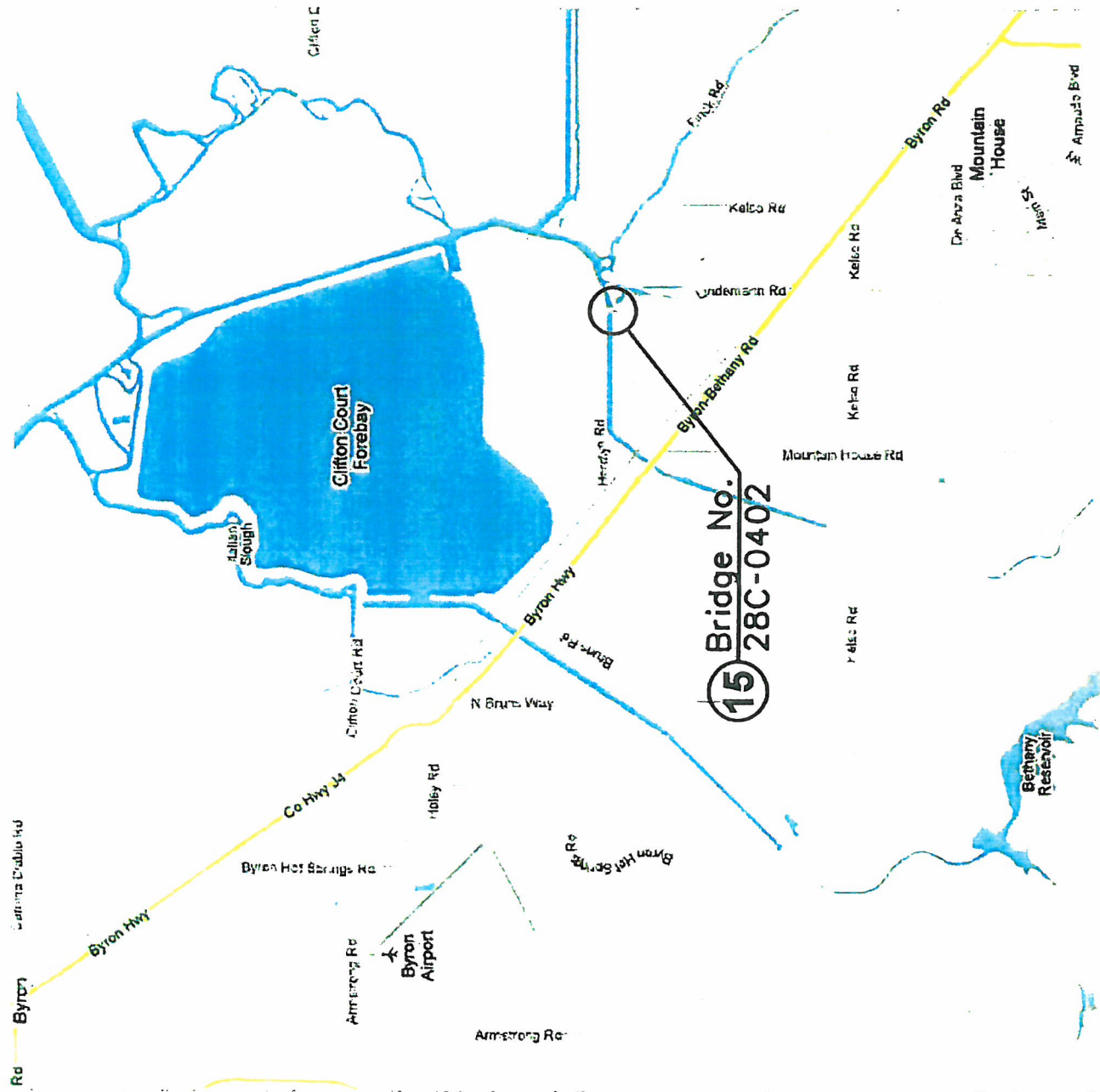


Figure 12

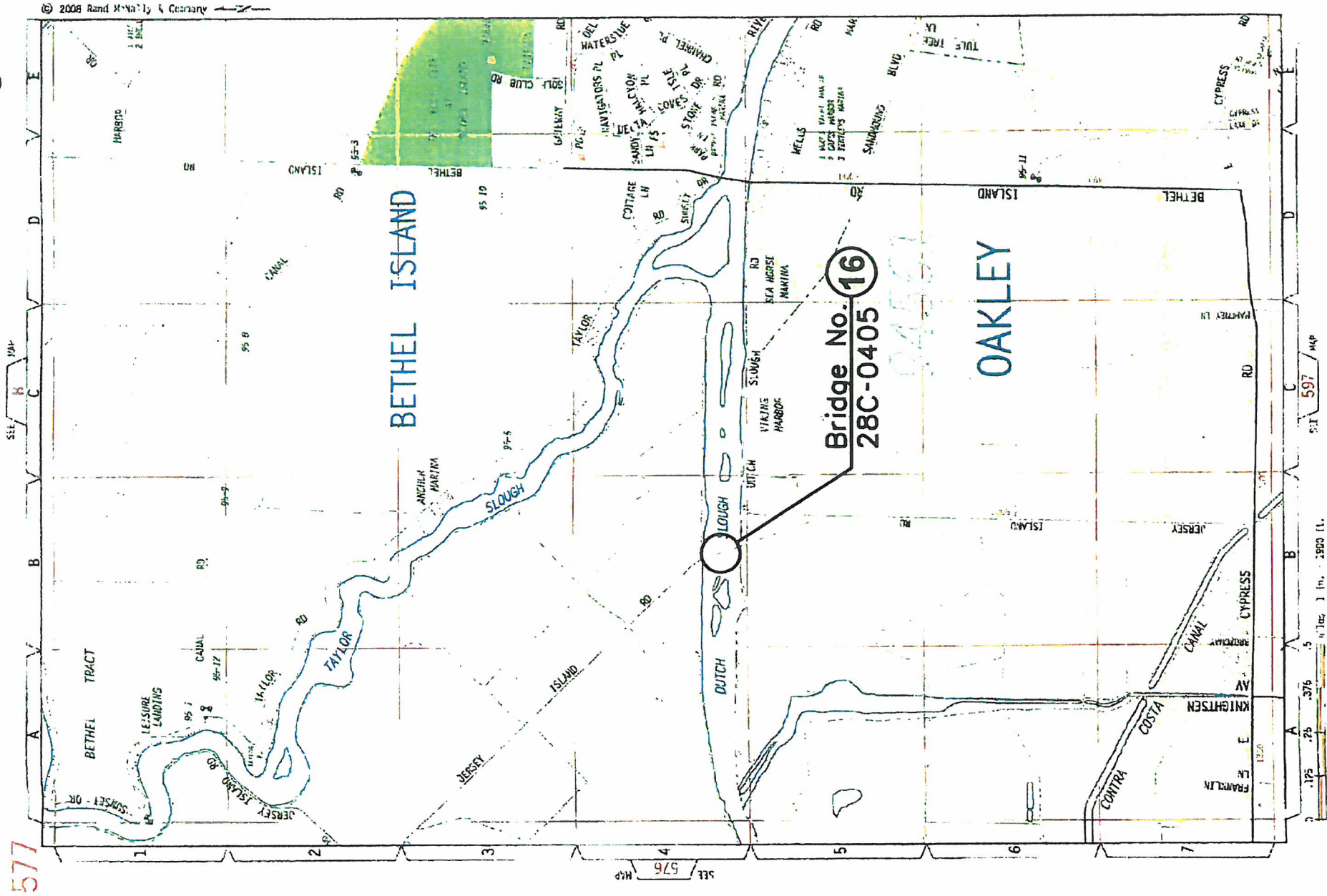
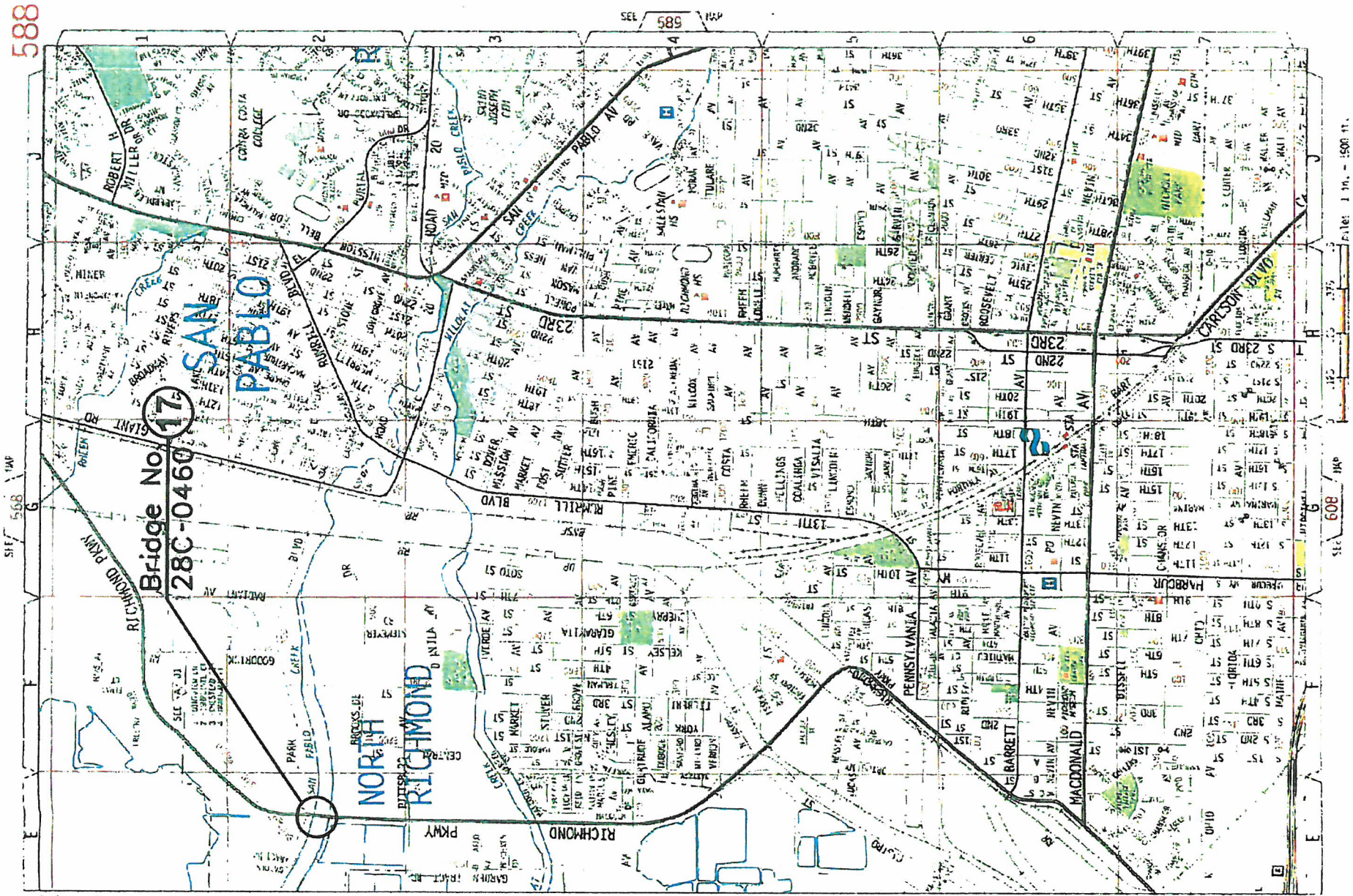


Figure 13



573



Figure 15

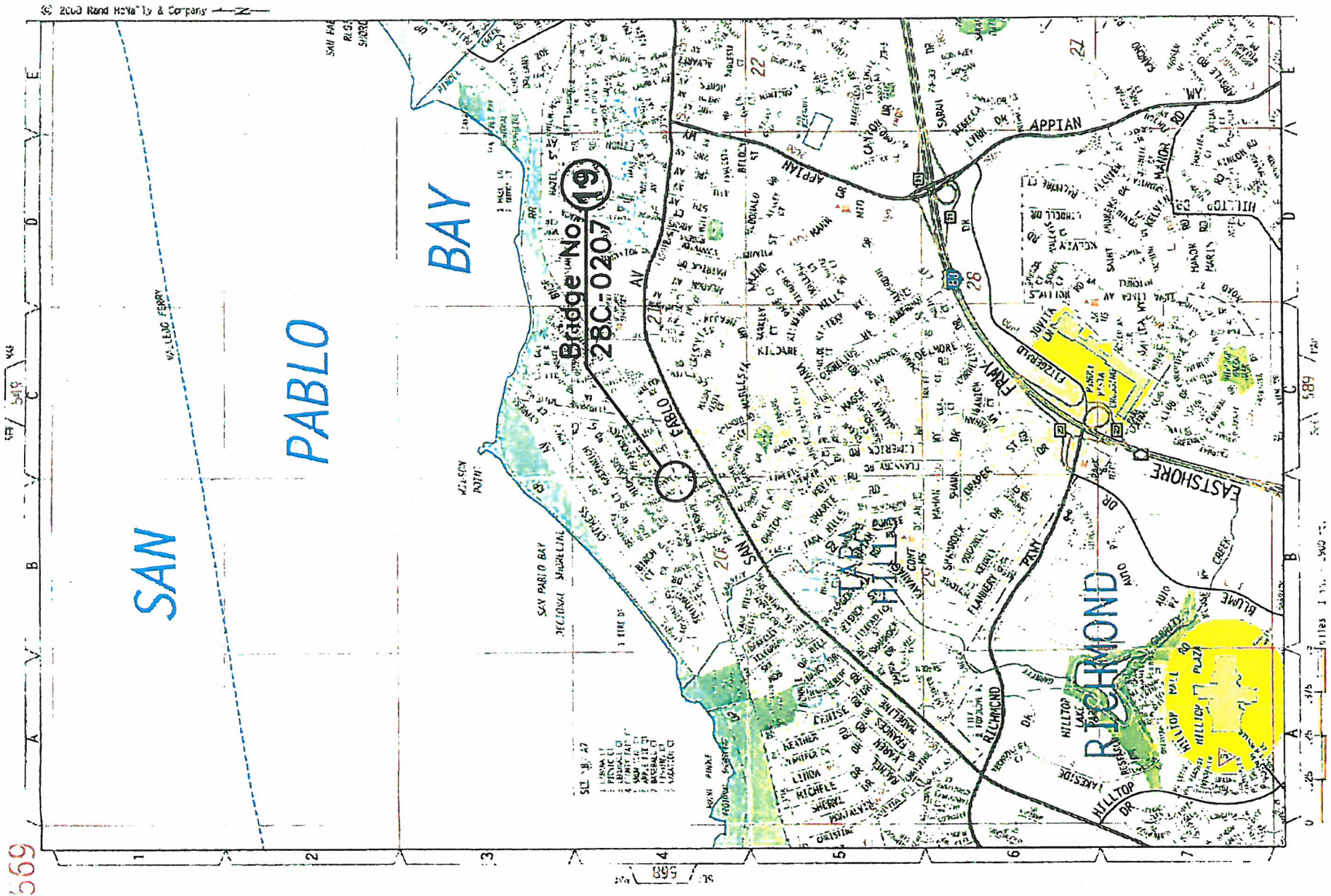


Figure 16

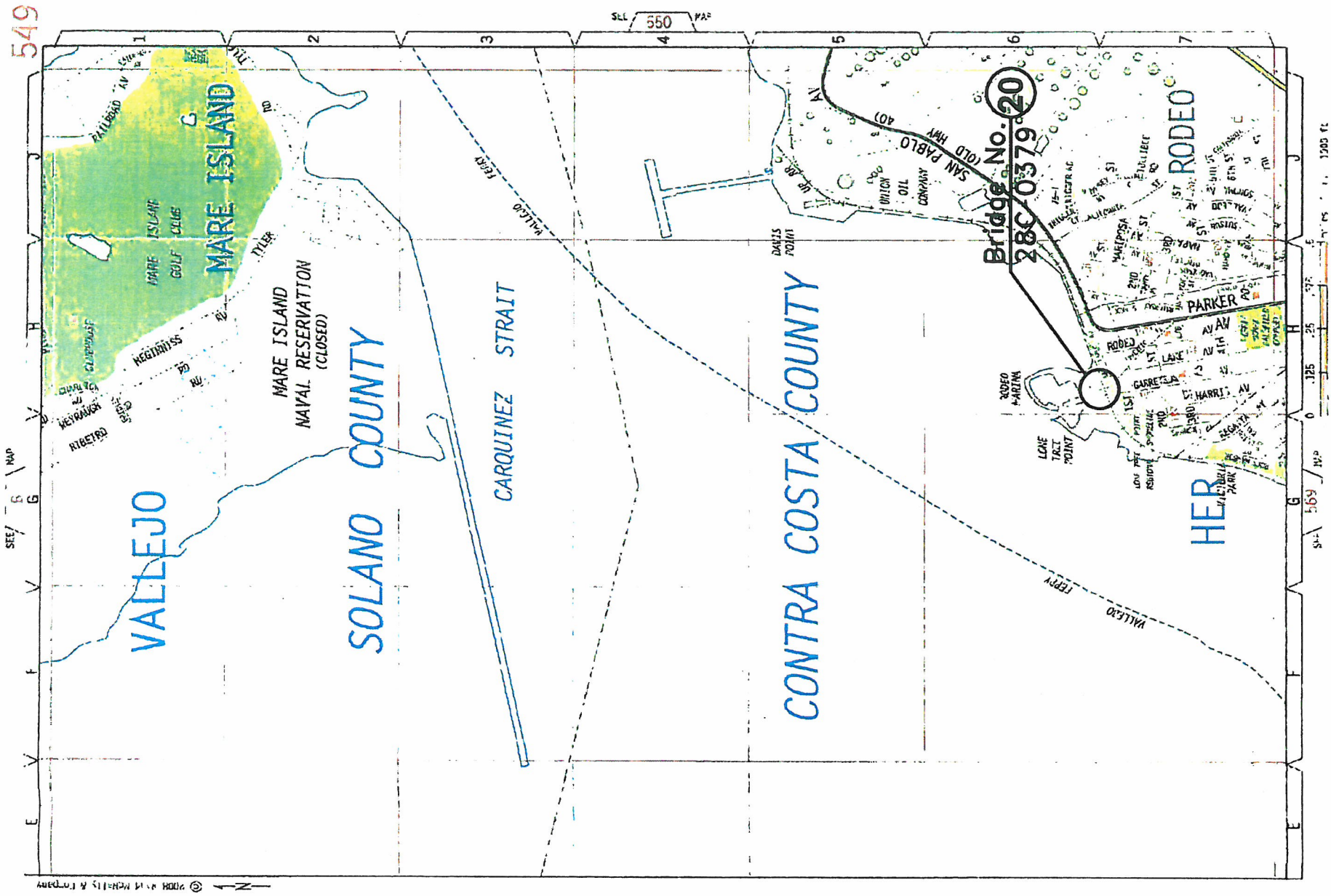
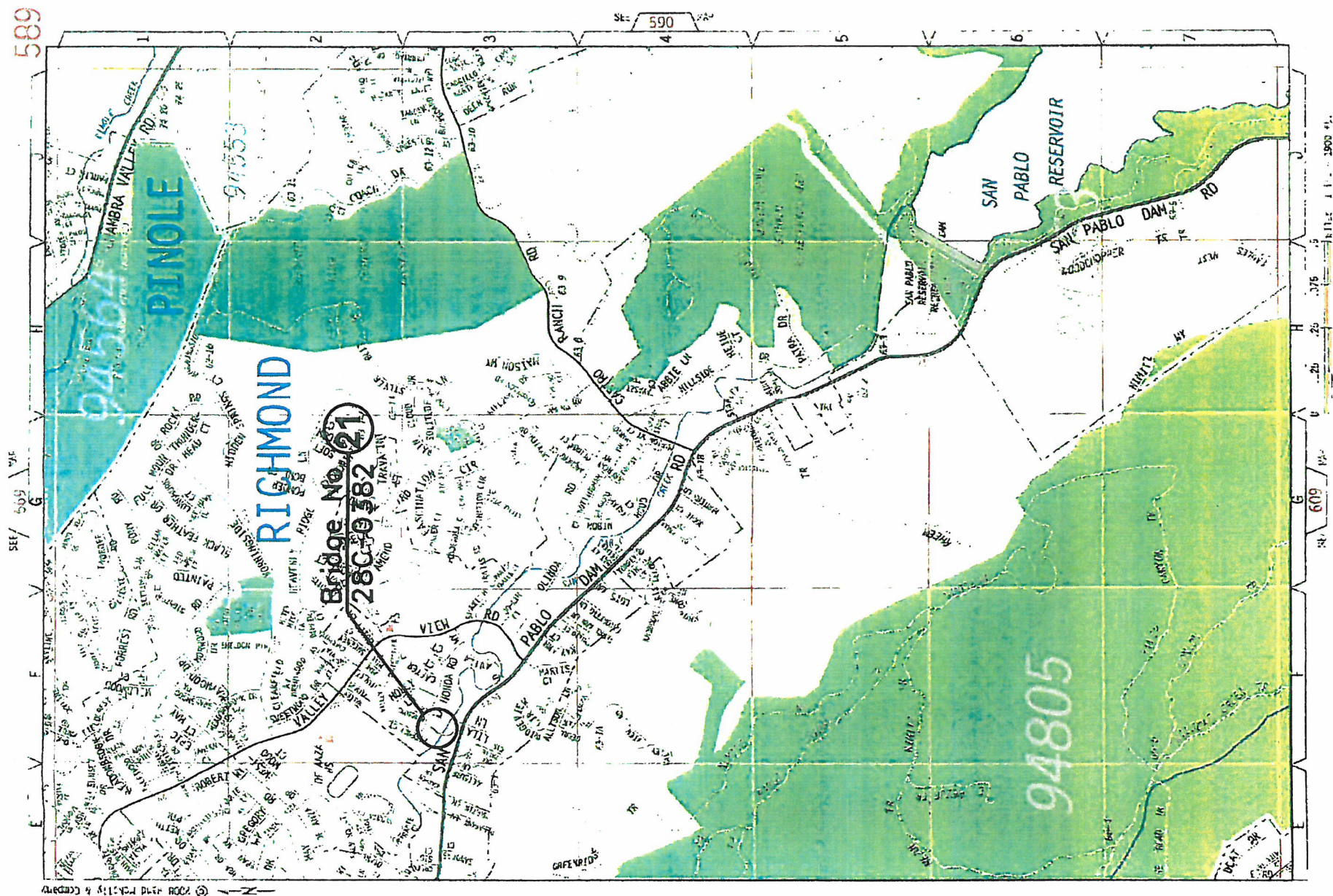


Figure 17



18 588



CALIFORNIA ENVIRONMENTAL QUALITY ACT

Notice of Exemption

CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT
651 PINE STREET 2ND FLOOR NORTH WING MARTINEZ, CALIFORNIA 94553

Telephone: (925) 313-2311

Contact Person: Avé Brown- Public Works Dept.

Project Description, Common Name (if any) and Location: Countywide Bridge Deck Methacrylate Project (WO# 0662-6R4208), County File: CP# 09-96

Project Description: The project will apply a surface treatment on the decks of 23 bridges throughout the County to seal hairline cracks in the concrete bridge decks prolonging the useful life of the bridge deck. The project will involve applying a high molecular weight methacrylate (HMVM) resin system with sand or absorbent material to the existing decks. Methacrylate resin will be poured onto the bridge surface and spread by hand. Sand or absorbent material will be applied over the resin. Approximate drying time is four to eight hours depending on temperature and humidity. Some bridges will also require one or a combination of the following routine maintenance activities: conform paving, joint seal repair, and spall repair. If necessary, bridges will be restriped after project activities are complete. The project is limited to existing bridge decks and approaches and any staging of vehicles will be on existing paved surfaces. No ground disturbance will occur and vegetation removal is not necessary. Contract specifications will require the contractor to plug all drains in the bridge decks and to use best management practices to ensure no project materials enter associated waterways. In most cases, at least one lane will be open for traffic however, full bridge closures may be necessary in support of the project (one full closure is anticipated at this time). Work for each bridge (including preparation and restriping) is expected to last two to three days depending on bridge condition. Work will be limited to either night and/or-non-commute hours. For partial closures, one or two-way traffic control will be provided while work is being done. For full closures, detours will be provided. Detours will be approximately two minutes in duration.

General Plan Conformance from the City of Martinez, Oakley, and Walnut Creek is necessary for this project/activity.

Project location: Project bridges are at various locations throughout the County.

This project is exempt from CEQA as a:

- ☐ Ministerial Project (Sec. 15268)
- ☒ Categorical Exemption, *Class 1(c)*
- ☐ Declared Emergency (Sec. 15269(a))
- ☐ Other Statutory Exemption, Section
- ☐ Emergency Project (Sec. 15269(b) or (c))
- ☐ General Rule of Applicability *[Section 15061 (b) (3)]*

for the following reason(s): The project consists of maintenance activities to existing public structures (bridge decks and approaches) throughout the County pursuant to section 15301(c) of the CEQA guidelines. No expansion of existing use would occur. The project will not result in significant effects on the environment or damage to scenic or historical resources, nor are project locations located on a Hazardous Waste Sites.).

Date: By: Dept. of Conservation and Development Representative

AFFIDAVIT OF FILING AND POSTING

I declare that on I received and posted this notice as required by California Public Resources Code Section 21152(c). Said notice will remain posted for 30 days from the filing date.

Signature

Title

Applicant:	Department of Fish and Game Fees Due	Total Due: \$75.00 Total Paid \$ Receipt #:
Public Works Department 255 Glacier Drive Martinez, CA 94553 Attn: Ave Brown Environmental Section	<div><input type="checkbox"/> EIR - \$2,792.²⁵</div> <div><input type="checkbox"/> Neg. Dec. - \$2,010.²⁵</div> <div><input type="checkbox"/> Mit. Neg. Dec. - \$2,010.²⁵</div> <div><input checked="" type="checkbox"/> County Clerk - \$50</div> <div><input checked="" type="checkbox"/> Department of Conservation and Development - \$25</div>	

To: Board of Supervisors

From: Jason Crapo, County Building Official

Date: December 6, 2010



**Contra
Costa
County**

Subject: Ratification of Rodeo Hercules Fire Protection District Fire Code

RECOMMENDATION(S):

RATIFY Rodeo-Hercules Fire Protection District Ordinance No. 2010-1, with the modifications attached to this Board Order, And DIRECT the Clerk of the Board of Supervisors to provide a certified copy of this Board Order to the Rodeo-Hercules Fire Protection District within 15 days of this ratification, pursuant to Health and Safety Code section 13869.7.

FISCAL IMPACT:

None

BACKGROUND:

Whenever a fire protection district adopts an ordinance that establishes building standards relating to fire safety that may be more stringent than State Fire Marshal and State Building Standards Code requirements, the fire protection district's regulations are not effective within the jurisdictional boundaries of the unincorporated area of the County unless and until the Board of Supervisors ratifies the ordinance. (Health and Saf. Code, § 13869.7.)

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Jason Crapo, 335-1108

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

This Board Order ratifies the Rodeo-Hercules Fire Protection District's adoption of the 2010 California Fire Code with the District's local amendments. This Board Order modifies the District's ordinance by providing for the retention of Board of Supervisors' discretion for final County approval of entitlements, completion of development improvements, and issuing of County stop work orders within the unincorporated areas of the County that are within the Rodeo-Hercules Fire Protection District. This Board Order also provides for the retention of the County's authority to regulate when state-adopted building standards codes and related codes are involved in order to achieve unincorporated area uniformity for matters such as park access, public road standards and street names. This Board Order does not modify any of the requirements of the District's Ordinance No. 2010-1 concerning fire sprinkler systems in buildings.

CONSEQUENCE OF NEGATIVE ACTION:

Rodeo Hercules Fire Protection District will not be able to satisfy legal requirements for adoption of the 2010 Fire Code.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.



RODEO-HERCULES FIRE PROTECTION DISTRICT
1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547
(510) 799-4561 FAX: (510) 799-0395

ORDINANCE # 2010-1

FIRE CODE

ORDINANCE OF THE RODEO-HERCULES FIRE PROTECTION DISTRICT ADOPTING THE 2010 CALIFORNIA FIRE CODE WITH AMENDMENTS.

The Board of Directors of the Rodeo-Hercules Fire Protection District, ordains as follows:

SECTION 1. ADOPTION OF THE CALIFORNIA FIRE CODE.

The Rodeo-Hercules Fire Protection District hereby adopts the 2010 California Fire Code based on the 2009 International Fire Code published by the International Code Council, including Appendix Chapter 4, Appendix B, Appendix C, Appendix D, Appendix F, Appendix H, Appendix I, and Appendix J, as amended by the changes, additions and deletions set forth in this ordinance. The 2010 California Fire Code, with the changes, additions, and deletions set forth this ordinance, is adopted by this reference as though fully set forth in this ordinance. As of the effective date of this ordinance, the provisions of the fire code are controlling and enforceable within the limits of each jurisdiction.

SECTION 2. AMENDMENTS TO THE CALIFORNIA FIRE CODE.

The 2010 California Fire Code is amended by the changes, additions and deletions set forth in this Section 2. Chapter and Section numbers used below are those of the 2010 California Fire Code.

Chapter 1. Administration.

Chapter 1 is adopted in its entirety except as amended below.

Section 101.1 is amended as follows:

101.1 Title. The fire code of the Rodeo-Hercules Fire Protection District hereinafter referred to as "this code".

Section 102.1 is amended to add item 5 to read:

102.1 Construction and design provisions. The construction and design provisions of this code shall apply to:

5. Where not otherwise limited by law, the provisions of this Code shall apply to vehicles, ships, boats, and mobile vehicles when fixed in a specific location within the boundaries of this jurisdiction.

Section 105.6 is amended to read:

105.6 Required operational permits. The fire code official is authorized to issue operational permits for the operations set forth in Chapter 1, Sections 105.6.1 through 105.6.54.

ORDINANCE NO. 2010-1

Section 105.6 is amended by adding subsections 105.6.48 through 105.6.57, to read:

105.6.48 Asbestos removal. A permit is required to conduct asbestos-removal operations regulated by Section 1418.

105.6.49 Battery systems. A permit is required to operate stationary lead-acid battery systems having a liquid capacity of more than 50 gallons (189 L) pursuant to Section 608.

105.6.50 Christmas tree sales. A permit is required to use a property for the purpose of selling cut Christmas trees.

105.6.51 Firework aerial display. A permit is required to conduct a firework display regulated by California Code of Regulations, Title 19 and Chapter 33 of this code.

105.6.52 Model rockets. A permit is required to sell or launch model rockets pursuant to California Code of Regulations, Title 19, Division 1, Article 17.

105.6.53 Temporary water supply. A permit is required to use a temporary water supply for construction of residential projects or subdivisions pursuant to Sections 1412.2 and 1412.3.

105.6.54 Tire storage. A permit is required to store more than 1,000 cubic feet (28.3m³) of tires inside buildings pursuant to Chapter 25.

Section 105.7 is amended to read:

105.7 Required construction permits. The fire code official is authorized to issue construction permits for the operations set forth in Chapter 1, Sections 105.7.1 through 105.7.21.

Section 105.7 is amended by adding sections 105.7.15 through 105.7.21 as follows:

105.7.15 Access for fire apparatus. Plans shall be submitted and a permit is required to install, improve, modify, or remove public or private roadways, driveways, and bridges for which Fire District access is required by CFC. A permit is required to install a gate across a fire apparatus access road pursuant to Section 503.

105.7.16 Construction, alteration, or renovation of a building for which a building permit is required. Plans shall be submitted to the fire code official for all land developments or for the construction, alteration, or renovation of a building within the jurisdiction where a building permit is required.

105.7.17 Medical gas systems. A construction permit is required for the installation of or modification to a medical gas system pursuant to Section 3006.

105.7.18 Refrigeration equipment. A permit is required to install a mechanical refrigeration unit or system regulated by Chapter 6.

105.7.19 land Development, Subdivisions. Plans shall be submitted to the fire code official for all land developments or improvements proposed within the jurisdiction that involve the subdivision of land.

105.7.20 Water supply for fire protection. Plans shall be submitted to the fire code official for the purpose of determining whether adequate water supplies, fire hydrants, and associated systems are provided for all facilities, buildings or portions of buildings either constructed or moved into the District pursuant to Section 507.

105.7.21 Solar photovoltaic power systems. A construction permit is required to install or modify solar photovoltaic power systems.

Section 108.1 is amended to read:

108.1 Board of Appeals established. In order to hear and decide appeals of orders, decisions or determinations made by the fire code official relative to the application and interpretation of this code, there is hereby created a board of appeals. The board of appeals is comprised of the Board of Directors. The fire code official shall be an ex officio member of said board but shall have no vote on any manner before the board. The board shall adopt rules of procedure for conducting its business, and shall render all decisions and findings in writing to the appellant with a duplicate copy to the fire code official.

Section 109.3 is amended in its entirety to read:

109.3 Violation penalties. Every person who violates any provision of this fire code is guilty of a misdemeanor. The imposition of one penalty for any violation shall not excuse the violation or permit it to continue; and all such persons shall be required to correct or remedy such violations or defects within a reasonable time; and when not otherwise specified, each ten (10) days that prohibited conditions are maintained shall constitute a separate offense. The application of the aforesaid penalty shall not be held to prevent the enforced removal of prohibited conditions. This section is a declaration of Health and Safety Code section 13871 and is not intended to create a different or separate penalty.

Section 111.4 is amended to read:

111.4 Failure to comply. Any person who continues any work after having been served with a stop work order is subject to citation, except any work that a person is directed by the fire code official to perform to remove a violation or unsafe condition.

Chapter 2. Definitions

Chapter 2 is adopted in its entirety except as amended below.

Section 202 is amended by adding the following definitions to read:

Administrator. Fire Chief.

All-weather driving surface. A roadway with a minimum surface finish of one layer of asphalt or concrete that is designed to carry the imposed weight loads of fire apparatus.

Board of Directors. The Rodeo-Hercules Fire Protection District Board of Directors.

Driveway. A private roadway that provides access to no more than two (2) single-family dwellings.

Fire Code Official. The Fire Code Official is the Fire Chief or his/her designee.

Firebreak. A continuous strip of land upon and from which all rubbish, weeds, grass or other growth that could be expected to burn has been abated or otherwise removed in order to prevent extension of fire from one area to another.

Firetrail. A graded firebreak of sufficient width, surface, and design to provide access for personnel and equipment to suppress and to assist in preventing a surface extension of fires.

Nuisance Fire Alarm. The activation of any fire protection or alarm system which results in the response of the Fire District and is caused by malfunction, improper maintenance, negligence, or misuse, of the system by an owner, occupant, employee, or agent, or any other activation not caused by excessive heat, smoke, fire, or similar activating event.

Response time. The elapsed time from receipt of call to the arrival of the first unit on scene.

Rural area. An area generally designated for agricultural or open space uses with parcels more than 10 acres (4.046873ha) in size.

Rural residential area. An area generally designated for single-family residential use with parcels between three (1.2140619ha) and 10 (4.046873ha) acres in size.

Running time. The calculated time difference between leaving the first-due station and arriving on the emergency scene.

Sprinkler Alarm & Supervisory System (SASS): A Dedicated Function Fire Alarm System located at the protected premise installed specifically to monitor sprinkler water-flow alarm, valve supervisory, and general trouble conditions where a Building Fire Alarm is not required.

Temporary fire department access road for construction. An approved temporary roadway for emergency vehicle use during construction of residential subdivision projects.

Temporary fire department access road for construction of one (1) residential (R3) unit. A temporary roadway for emergency vehicle use during construction of an individual residential (R3) structure where a fire department access road is required as part of the project.

Temporary water supply. Water stored for firefighting purposes in an approved aboveground tank during combustible construction.

Tree litter. Any limbs, bark, branches and/or leaves in contact with other vegetation or left to gather on the ground.

Chapter 3. General Precautions Against Fire.

Chapter 3 is adopted in its entirety except as amended below.

Section 304.1.2 is amended to read:

304.1.2 Vegetation. Hazards created by the growth of weeds, grass, vines, trees or other growth capable of being ignited and endangering property shall be mitigated in accordance with Section 318.

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Section 304.1.4 is added to read:

304.1.4 Clothes Dryers. Clothes dryers shall be frequently cleaned to maintain the lint trap, mechanical and heating components, vent duct and associated equipment free from accumulations of lint and combustible materials.

Section 308.1.4 Exception 1 is amended to read:

Exception 1. Residential Occupancies.

Section 318 is added to read:

318 Exterior Fire Hazard Control.

318.1 General.

318.1.1 Jurisdictional Authority. The Board of Directors, as the supervising, legislative and executive authority of the jurisdiction, hereby delegates to the Board of Fire Commissioners of the jurisdiction all its powers, duties and rights to act pursuant to Part 5 (commencing with Section 14875), Division 12, of the Health and Safety Code, to clear or order the clearing of rubbish, litter or other flammable material where such flammable material endangers the public the safety by creating a fire hazard. Fire hazard abatement will be conducted in accordance with the provisions of said Part 5 and this ordinance. In the application of the provisions of said Part 5 to fire hazard abatement proceedings under this ordinance and the Fire Protection District Law of 1987, the terms "Board of Directors" or "Board," when used in Part 5, means the Board of Fire Commissioners of this jurisdiction under this section; and the officers designated in Health and Safety Code Section 14890 are the employees of the jurisdiction.

318.1.2 Contract for Services. The Board of Directors reserves and retains the power to award a contract for fire hazard abatement work when the employees of the jurisdiction are not used to perform the abatement work.

318.2 Definitions.

Weeds. All weeds growing upon streets or private property in the jurisdiction, including any of the following:

1. Weeds that bear seeds of a fluffy nature or are subject to flight.
2. Sagebrush, chaparral (including Chamise, Coyote Brush/Greasewood, Brooms, and Buckwheat), and any other brush or weeds that attain such large growth as to become, when dry, a fire menace to adjacent improved property.
3. Weeds that are otherwise noxious or dangerous.
4. Poison oak and poison sumac when the conditions of growth constitute a menace to public health.
5. Dry grass, brush, tree litter, litter, or other flammable materials that endanger the public safety by creating a fire hazard.

Rubbish. Waste matter, litter, trash, refuse, debris and dirt on streets, or private property within the jurisdiction, which may become, a fire hazard.

Streets. Includes alleys, parkways, driveways, sidewalks, and areas between sidewalks and curbs, highways, public right of ways, private road, trails, easements, and fire trails.

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Person. Includes individuals, firms, partnerships, and corporations.

Defensible Space. The area within the perimeter of a parcel providing the key point of defense from an approaching wildland or escaping structure fire.

Priority Hazard Zone. An area where the threat from wildfire is severe due to proximity to open space, topography, degree of space, density of homes amount of vegetation (native and ornamental) and other conditions favorable to fast moving fires.

Reduced Fuel Zone. The area that extends from thirty feet (30') to one hundred feet (100') or more away from the structure or to the property line, whichever is closer to the structure.

Cost of Abatement. Includes all expenses incurred by the jurisdiction in its work of abatement undertaken and administrative costs pursuant to Section 318.5 of this Ordinance.

318.3 Weeds and Rubbish a Public Nuisance. The Board hereby declares that all weeds growing upon private property or streets in this jurisdiction and all rubbish on private property or streets in this jurisdiction are public nuisances. Such weed nuisance is seasonal and recurrent.

318.4 Abatement of Hazard.

318.4.1 Prohibition. No person who has any ownership or possessory interest in or control of parcel of land shall allow to exist thereon any hazardous rubbish, weeds, trees, or other vegetation that constitutes a fire hazard. Destruction by burning within this jurisdiction is unlawful unless the written permission of the fire chief is first obtained, and all other applicable permits are obtained from appropriate governing agencies or jurisdictions.

318.4.2 Specific Requirements. The District shall develop minimum abatement standards for land in residential, rural and/or rural residential, business, industrial areas, or land which is unused or vacant. Such standards may be modified periodically as circumstances dictate.

318.4.2.1 Clearance of Weeds from Streets. The Fire Code Official is authorized to cause areas within 10 feet (3048 mm) on each side of portions of streets that are improved, designed or ordinarily used for vehicular traffic to be cleared of flammable vegetation and other combustible growth. The Fire Code Official is authorized to enter upon private property to do so.

318.5 Abatement Procedures.

318.5.1 Abatement Order. The fire code official may order the abatement of the weeds and rubbish described in Sections 304.1.2 and 318.2. On making the order, the fire code official will mail a copy of a notice to the owners of the affected property as their names and addresses appear upon the last county equalized assessment roll, or as their names and addresses are known to the fire code official. As an alternative to mailing, the notice may be posted upon the affected property and published in the jurisdiction, not less than 15 days prior to the date of the abatement hearing. Copies of the notice will be headed with the words "Notice to Abate Weeds and Rubbish" in letters at least one inch high. The notice will be in substantially the following form:

NOTICE TO ABATE WEEDS AND RUBBISH

You are hereby notified that weeds and rubbish constitute a fire hazard on the following described property owned by you:

(Describe property by common street designation, by metes and bounds, Assessor's code area and parcel number, or by reference to attached map).

You must remove the weeds and rubbish within fifteen (15) days from the date of this notice. If you fail to do so, the (jurisdiction) Fire Protection District will remove it, and the cost of the abatement, including administrative costs, will be collected as property taxes and will be a lien on your property until paid.

You are further notified that the Board of Directors has declared that such weeds and rubbish constitute a public nuisance and that such weeds also constitute a seasonal and recurring nuisance.

You may appear before the Board of Directors of this jurisdiction on (time and date) at (place-room, street, address, and city) to show cause why this order should not be enforced.

(Signed): (Name of fire code official of name of jurisdiction)

318.5.2 Hearing Date. A date for hearing on the notice will be sent at least 15 days after the date of the notice. The date of the notice is the date on which the notice is placed in the United States mail or the date on which it is posted on the property. At the hearing, the property owner or his agent may appear to show cause why the order should not be enforced. For good cause shown, the Board of Directors may extend the time for compliance with the order or may rescind the order.

318.5.3 Contract Award. If the owner fails to comply with the order, the fire code official may have the weeds and rubbish abated either by employees of this jurisdiction or by contract. If a contract is awarded, it will be by public bid, awarded to the lowest responsible bidder. A contract may include work on more than one parcel. Concerning any contract previously awarded as provided in this subsection and that has been fully extended as provided in that contract, it may thereafter be extended on its same terms and conditions for a further period (not to exceed one year) by agreement of the Board of Supervisors and the involved contractor.

318.5.4 Abatement Report of Costs. The fire code official or his or her designee abating the nuisance will keep an account of the cost of abatement in front of or on each separate parcel of land and will render an itemized report in writing to the Board of Directors showing the cost of removing the weeds and rubbish on or in front of each separate lot or parcel of land, or both. Before the report is submitted to the Board of Directors, a copy of it will be posted for at least three days on or near the chamber door of the Board with a notice of the time and when the report will be submitted to the Board for confirmation. At the time fixed for receiving and considering the report, the Board of Directors will hear it and any objections of any of the property owners liable to be assessed for the work of abatement. Thereupon, the Board of Directors may make such modifications in the report as it deems necessary, after which the report will be confirmed. The amount of the cost, including administrative costs, of abating the nuisance in front of or upon the various parcels of the land mentioned in the report as confirmed will constitute special assessment against the respective parcels of land, and are a lien on the property for the amount of the respective assessments. Such lien attaches upon recordation, in the office of the County Recorder, of a certified copy of the Resolution of Confirmation.

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318.5.5 Cost Assessments. Upon confirmation of the report of cost by the Board of Directors and the recordation of the Resolution of Confirmation, a copy of the report of cost will be sent to the County Auditor, who will enter the amount of the assessments against the parcels. Thereafter the amount of the assessments will be collected at the same time and in the same way as County taxes are collected. The owners are subject to the same penalties and the same procedure and sale in case of delinquency as provided for ordinary county taxes. All laws applicable to the levy, collection, and enforcement of county taxes are applicable to these assessment taxes.

318.6 Alternate Mitigation. In lieu of ordering abatement as provided in Section 318.5.1, the fire code official of this jurisdiction may order the preparation of firebreaks/fuelbreaks around parcels of property where combustible weeds, crops, or brush are present. In determining the proper width for firebreaks/fuelbreaks, the fire code official will consider the height of the growth, weather condition, topography, and the accessibility to the property for fire protection equipment. The procedure set forth in Section 318.5.1 for the abatement of weeds and rubbish shall apply to the preparation of firebreaks/fuelbreaks.

318.7 Subsurface Fires.

318.7.1 Peat Fire. It is the duty of each person, firm, corporation, or association not to permit a peat fire in or a fire involving combustible vegetable matters under the surface of the natural ground to remain upon the property. It is hereby declared that it is the duty of any person as herein defined to take all necessary precautions to extinguish any subsurface fire involving peat or vegetable material at the owner's own cost and expense.

318.7.2 Fire Suppression Costs. If there exists upon the lands or property of any person as herein defined a subsurface fire involving the burning or combustion of peat, vegetable matter or vegetation, and the owner or occupant thereof has not taken reasonable precautions within a reasonable time to extinguish or minimize such fire or combustion, this jurisdiction may, in addition to its regular duties to extinguish or minimize such fire or combustion, go upon the lands of any person as herein defined and extinguish such fire or combustion. Any costs incurred by the Fire District in fighting the fire and for the cost of proving rescue or emergency medical services shall be a charge against the property owner. The charge shall constitute a debt of the property owner and is collectable by the jurisdiction incurring those costs in the same manner as in the case of an obligation under a contract, express or implied. (See Health and Safety Code, §13009.)

Section 319 is added to Chapter 3 to read:

319 Automobile Wrecking Yards.

319.1 General. The operation of automobile wrecking yards shall be in accordance with this section.

319.2 Definitions.

Automobile Wrecking Yard. An area that stores or dismantles salvaged vehicles.

Automobile Dismantling. The operation of dismantling or removing parts from salvaged vehicles including engines or engine parts.

319.3 Requirements.

319.3.1 Permits. An operation permit is required for all automobile wrecking yards, automobile dismantling operations, and similar operations.

319.3.2 Fire Apparatus Access Roads. Fire apparatus access roads shall be constructed throughout the site in accordance with this code and shall be maintained clear of all vehicles and stored items.

319.3.3 Welding and cutting. Welding and cutting operations shall be conducted in an approved location, clear of all flammable liquids and combustible materials, including weeds, tires and all other debris.

319.3.4 Housekeeping. Combustible rubbish accumulated on site shall be collected and stored in approved containers, rooms or vaults of noncombustible materials. Combustible vegetation, cut or uncut, shall be removed when determined by the fire code official to be a fire hazard.

319.3.5 Fire Protection. Offices, storage buildings and vehicles used for site operations shall each be provided with at least one portable fire extinguisher with not less than a 4-A: 40-B-C rating. When required by the fire code official, additional fire extinguishers shall be provided.

319.3.6 Tire storage. Tires shall be stored in racks or in a manner as approved by the fire code official.

319.3.6.1 Distance from Water Supply. Tire storage shall be located on-site and no further than 500 feet from a fire hydrant or an approved water supply as determined by the fire code official.

319.3.7 Storage Piles. Storage piles shall be located a minimum of 20 feet from property lines and shall have an unobstructed access road on all sides of not less than 20 feet.

319.3.8 Burning operations. The burning of salvaged vehicles and salvaged or waste materials is prohibited.

319.3.9 Motor vehicle fluids. Motor vehicle fluid shall be drained from salvaged vehicles when such liquids are leaking onto the ground and prior to dismantling or removing engine/motor parts.

319.3.9.1 Mitigation of leaking fluids. Precautions shall be taken to prevent fluids from salvaged vehicles from leaking onto the ground. Supplies or equipment capable of mitigating leaks from fuel tanks, crankcases, brake systems and transmissions shall be kept available on site. Single-use plugs, dikeing and absorbent materials shall be disposed of as hazardous waste and removed from the site in a manner in accordance with federal, state and local requirements.

319.3.10 Fuel tanks. Fuel tanks of salvaged vehicles shall be emptied of all flammable (gasoline, diesel) fuels in an approved manner and stored in approved tanks.

319.3.10.1 Repair of vehicle fuel tanks. The repair of fuel tanks, including cutting, welding or drilling of any kind, is prohibited.

319.3.11 Lead acid batteries. Lead acid batteries shall be removed from all salvaged vehicles and stored in an approved manner in a location approved by the fire code official.

Chapter 4. Emergency Planning and Preparedness.

Chapter 4 is adopted in its entirety except as amended below.

Section 401.3.1 is amended by adding a new subsection 401.3.1.1 to read:

401.3.1.1 Nuisance Fire Alarm fee. A fee may be charged for false and/or nuisance fire alarms in accordance with a fee schedule adopted by the Board of Directors.

Chapter 5. Fire Service Features.

Chapter 5 is adopted in its entirety, except as amended below:

Section 503.1 is amended to add subsection 503.1.4 to read:

503.1.4 Access to Open Spaces. When existing access to open land or space, or to fire trail systems maintained for public or private use, is obstructed by new development of any kind, the developer shall provide an alternate means of access into the area that is sufficient to allow access for fire personnel and apparatus. The alternate means of access must be approved by the fire code official.

Section 503.2.1 is amended by adding the following exception:

Exception: A minimum sixteen-foot (16") wide driveway is acceptable for access to one or two single-family dwellings.

Section 505 is amended by adding Section 505.3, to read:

505.3 Street names and addressing. Street names and addressing shall be submitted for review and approval to the fire code official, whose approval will not be unreasonably withheld. The purpose of the review is to verify that new street names and addressing will not duplicate existing street names and addressing.

Section 507.2 is amended by adding subsection 507.2.3, to read:

507.2.3 Suburban and rural water supply storage. Swimming pools and ponds shall not be considered water storage for the purposes of Section 507.1.

Section 510.1.1 is added to read:

Section 510.1.1 Emergency Responder Radio Installation. Installations of emergency responder radios shall be in accordance with Appendix J of this code.

Chapter 6. Building Services and Systems.

Chapter 6 is adopted in its entirety, except as amended below.

Section 603.6 is amended by adding subsection 603.6.6, to read:

603.6.6 Sparks from chimneys. A chimney that is used with either a fireplace or heating appliances in which solid or liquid fuel is used shall be maintained with spark arresters that are required for incinerators pursuant to the California Mechanical Code.

Section 605.11 is added to chapter 6 to read:

605.11 Solar Photovoltaic Power Systems. Solar photovoltaic power systems shall be installed in accordance with this code, the California Building Code and California Electrical Code.

Exception: Detached Group U non-habitable structures such as parking shade structures, carports, solar trellises, and similar type structures are not subject to the requirements of this section.

605.11.1 Marking. Marking is required on all interior and exterior dc conduit, enclosures, raceways, cable assemblies, junction boxes, combiner boxes, and disconnects.

605.11.1.1 Materials. The materials used for marking shall be reflective, weather resistant and suitable for the environment. Marking as required in sections 605.11.1.2 through 605.11.1.4 shall have all letters capitalized with a minimum height of 3/8 inch (9.5 mm) white on red background.

605.11.1.2 Marking content. The marking shall contain the words "WARNING: PHOTOVOLTAIC POWER SOURCE"

605.11.1.3 Main service disconnect. The marking shall be placed adjacent to the main service disconnect in a location clearly visible from the location where the disconnect is operated.

605.11.1.4 Location of Marking. Marking shall be placed on all interior and exterior dc conduit, raceways, enclosures and cable assemblies every 10 feet (3048 mm) within 1 foot (305 mm) of all turns or bends and within 1 foot (305 mm) above and below all penetrations of roof/ceiling assemblies and all walls and/or barriers.

605.11.2 Locations of DC conductors. Conduit, wiring systems, and raceways for photovoltaic circuits shall be located as close as possible to the ridge or hip or valley and from the hip or valley as directly as possible to an outside wall to reduce trip hazards and maximize ventilation opportunities. Conduit runs between sub arrays and to DC combiner boxes shall be installed in a manner that minimizes total amount of conduit on the roof by taking the shortest path from the array to the DC combiner box. The DC combiner boxes shall be located such that conduit runs are minimized in the pathways between arrays. DC wiring shall be installed in metallic conduit or raceways when located within enclosed spaces in a building. Conduit shall run along the bottom of load bearing members.

605.11.3 Access and pathways. Roof access, pathways, and spacing requirements shall be provided in order to ensure access to the roof; provide pathways to specific areas of the roof; provide for smoke ventilation operations; and to provide emergency egress from the roof.

Exceptions:

1. Requirements relating to ridge, hip, and valleys do not apply to roofs slopes of two units vertical in twelve units horizontal (2:12) or less.
2. Residential structures shall be designed so that each array is no greater than 150 feet (45 720 mm) by 150 feet (45 720 mm) in either axis.
3. The fire chief may allow panels/modules to be located up to the ridge when an alternative ventilation method acceptable to the fire chief has been provided or where the fire chief has determined vertical ventilation techniques will not be employed.

605.11.3.1 Roof access points. Roof access points shall be defined as an area that does not place ground ladders over openings such as windows or doors, and are located at strong points of building construction in locations where the access point does not conflict with overhead obstructions such as tree limbs, wires, or signs.

605.11.3.2 Residential systems for one- and two-family residential dwellings. Access shall be provided in accordance with Sections 605.11.3.2.1 through 605.11.3.2.4

605.11.3.2.1 Residential buildings with hip roof layouts. Panels /modules shall be located in a manner that provides a 3 foot (914 mm) wide clear access pathway from the eave to the ridge on each roof slope where panels/modules are located. The access pathway shall be located at a structurally strong location on the building capable of supporting the live load of fire fighters accessing the roof.

605.11.3.2.2 Residential buildings with a single ridge. Panels/modules shall be located in a manner that provides (2) three-foot (3') wide access pathways from the eave to the ridge on each roof slope where panels/modules are located.

605.11.3.2.3 Hips and Valleys. Panels/modules shall be located no closer than 18 inches (457 mm) to a hip or valley if panels/modules are to be placed on both sides of a hip or valley. If the panels are to be located on only one side of a hip or valley that is of equal length then the panels shall be permitted to be placed directly adjacent to the hip or valley.

605.11.3.2.4 Smoke Ventilation. Panels/modules shall be located no higher than 3 feet (914 mm) below the ridge in order to allow for fire department smoke ventilation operations.

605.11.3.3 All other occupancies. Access shall be provided in accordance with 605.11.3.3.1 through 605.11.3.3.3.

Exception: Where it is determined by the fire code official that the roof configuration is similar to a one- or two-family dwelling, the fire code official may approve the residential access and ventilation requirements provided in 605.11.3.2.1 through 605.11.3.2.4.

605.11.3.3.1 Access. There shall be a minimum six-foot (1829 mm) wide clear perimeter around the edges of the roof.

Exception: If either axis of the building is 250 feet (76 200 mm) or less, there shall be a minimum four-foot (4") (1290 mm) wide clear perimeter around the edges of the roof.

605.11.3.3.2 Pathways. The solar installation shall be designed to provide designated pathways. The pathways shall meet the following requirements:

1. The pathway shall be over areas capable of supporting the live load of fire fighters accessing the roof
2. The centerline axis pathways shall be provided in both axis of the roof. Centerline axis pathways shall run where the roof structure is capable of supporting the live load of firefighters accessing the roof.
3. Shall be straight line not less than 4 feet (1290 mm) clear to skylights and/or ventilation hatches
4. Shall be straight line not less than 4 feet (1290 mm) clear to roof standpipes
5. Shall provide not less than 4 feet (1290 mm) clear around roof access hatch with at least one not less than 4 feet (1290 mm) clear pathway to parapet or roof edge

605.11.3.3.3 Smoke Ventilation. The solar installation shall be designed to meet the following requirements:

1. Arrays shall be no greater than 150 feet (45 720 mm) by 150 feet (45 720 mm) in distance in either axis in order to create opportunities for smoke ventilation operations.
2. Smoke ventilation options between array sections shall be one of the following:
 - 2.1. A pathway 8 feet (2438 mm) or greater in width;
 - 2.2. A 4 foot (1290 mm) or greater in width pathway and bordering roof skylights or smoke and heat vents;

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2.3. A 4 foot (1290 mm) or greater in width pathway and bordering 4 foot (1290 mm) x 8 foot (2438 mm) “venting cutouts” every 20 feet (6096 mm) on alternating sides of the pathway

605.11.4 Ground mounted photovoltaic arrays. Ground mounted photovoltaic arrays shall comply with Sections 605.11 through 605.11.2 and this section. Setback requirements do not apply to ground-mounted, freestanding photovoltaic arrays. A clear brush area of 10 feet (3048 mm) is required for ground mounted photovoltaic arrays.

Chapter 8. Interior Finish, Decorative Materials and Furnishings.

Chapter 8 is adopted in its entirety, except as amended below:

Section 806 is amended by adding subsections 806.1.4, 806.1.5 and 806.1.6, to read:

806.1.4 Flame retardance. Cut trees shall be treated by a California State Fire Marshal licensed fire retardant applicator. Trees shall be properly treated with an approved flame retardant.

806.1.5 Tags. Trees shall bear a tag stating date of placement in the public building, type of flame-retardant treatment used, name of the person who applied the flame retardant, the name of the person affixing the tag, a permit expiration date and the name of the designated individual making daily tests.

806.1.6 Daily tests. A designated individual shall test trees daily. The test shall include a check for dryness and adequate watering.

Chapter 9. Fire Protection Systems.

Chapter 9 is adopted in its entirety, except as amended below:

Section 901.6.2.2 is added to read:

901.6.2.2 Inspection Records. Records of all inspections, testing and maintenance for all water based fire suppression systems shall be completed on the forms found in annex B of NFPA 25, California Edition.

Section 902 is amended to add:

SUBSTANTIAL REMODEL Remodel or renovation of any structure where the addition of new fire area to the structure exceeds fifty percent of the existing fire area shall be deemed a “substantial remodel.”

Section 903.2 is adopted in its entirety except as amended below:

903.2.1.1 Group A-1. An automatic sprinkler system shall be provided for Group A-1 occupancies where one of the following conditions exists:

1. The fire area exceeds 5000 square feet.
2. The fire area has an occupant load of 300 or more.
3. The fire area is located on a floor other than a level of exit discharge serving such occupancies.
4. The fire area contains a multi-theater complex.

903.2.1.3 Group A-3. An automatic sprinkler system shall be provided for Group A-3 occupancies where one of the following conditions exists:

1. The fire area exceeds 5,000 square feet.
2. The fire area has an occupant load of 300 or more.
3. The fire area is located on a floor other than a level of exit discharge serving such occupancies.

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4. The structure exceeds 10,000 square feet, contains more than one fire area containing exhibition and display rooms, and is separated into two or more buildings by firewalls of less than four hour fire resistance rating without openings.

903.2.1.4 Group A-4. An automatic sprinkler system shall be provided for Group A-4 occupancies where one of the following conditions exists:

1. The fire area exceeds 5000 square feet
2. The fire area has an occupant load of 300 or more.
3. The fire area is located on a floor other than a level of exit discharge serving such occupancies.

903.2.2.1 Group B. An automatic sprinkler system shall be provided for Group B occupancies where the fire area exceeds 5,000 square feet.

903.2.3 Group E. Except as provided for in Section 903.2.3.1 for a new public school campus an automatic sprinkler system shall be provided for Group E occupancies as follows:

1. Throughout all Group E fire areas greater than 5000 square feet in area.
2. Throughout every portion of educational buildings below the lowest level of exit discharge serving that portion of the building.

Exception: An automatic sprinkler system is not required in any area below the lowest level of exit discharge serving that area where every classroom throughout the building has at least one exterior exit door at ground level.

3. In rooms or areas with special hazards such as laboratories, vocational shops and other such areas where hazardous materials in quantities not exceeding the maximum allowable quantity are used or stored.
4. Throughout any Group E structure greater than 10,000 square feet in area, which contains more than one fire area, and which is separated into two or more buildings by firewalls of less than four hour fire resistance rating without openings.

903.2.4 Group F-1. An automatic sprinkler system shall be provided throughout all buildings containing Group F-1 occupancy where one of the following conditions exists:

1. A Group F-1 fire area exceeds 5000 square feet.
2. A Group F-1 fire area is located more than three stories above grade plane.
3. The combined area of all Group F-1 fire areas on all floors, including any mezzanines, exceeds 10,000 square feet.

903.2.7 Group M. An automatic sprinkler system shall be provided throughout buildings containing Group M occupancy where one of the following conditions exists:

1. A Group M fire area exceeds 5000 square feet.
2. A Group M fire area is located more than three stories above grade plane.
3. The combined area of all Group M fire areas on all floors, including any mezzanines, exceeds 10000 square feet
4. A Group M occupancy is used for the display and sale of upholstered furniture.
5. The structure exceeds 10,000 square feet, contains more than one fire area containing Group M occupancy, and is separated into two or more buildings by firewalls of less than 4-hour fire-resistance rating.

903.2.8.1 Group R-3 Substantial Remodel. An automatic sprinkler system shall be provided throughout all existing Group R-3 dwellings where a substantial remodel occurs and the total fire area of the structure exceeds 3,600 square feet.

903.2.9 Group S-1. An automatic sprinkler system shall be provided throughout all buildings containing Group S-1 occupancy where one of the following conditions exists:

1. A Group S-1 fire area exceeds 5000 square feet
2. A Group S-1 fire area is located more than three stories above grade plane.
3. The combined area of all Group S-1 fire areas on all floors, including any mezzanines, exceeds 10000 square feet.

903.2.9.1 Repair garages. An automatic sprinkler system shall be provided throughout all buildings used as repair garages in accordance with Section 406 of the California Building Code, as shown:

1. Buildings having two or more stories above grade plane, including basements, with a fire area containing a repair garage exceeding 5000 square feet.
2. Buildings no more than one story above grade plane, with a fire area containing a repair garage exceeding 5000 square feet
3. Buildings with repair garages servicing vehicles parked in basements.

903.2.10 Group S-2 enclosed parking garages. An automatic sprinkler system shall be provided throughout buildings classified as enclosed parking garages in accordance with Section 406.4 of the California Building Code as follows:

1. Where the fire area of the enclosed parking garage exceeds 5000 square feet; or
2. Where the enclosed parking garage is located beneath other occupancy groups.

Section 903.3.5 is amended to add subsection 903.3.5.3 to read:

903.3.5.3 Non-permissible water supply storage. Swimming pools and ponds shall not be considered water storage for the purposes of Section 903.3.5.

Section 903.3.1.1.2 is added to read:

903.3.1.1.2 Undeclared Use. In buildings of undeclared use with floor to structure height greater than 14 feet (356 mm), the fire sprinkler system shall be designed to conform to Extra Hazard Group I design density. In buildings of undeclared use with floor to structure height less than 14 feet (356 mm), the fire sprinkler system shall be designed to conform to Ordinary Group II design density. Where a subsequent occupancy requires a system with greater capability, it shall be the responsibility of the owner and/or the occupant to upgrade the system.

Section 903.3.8 is amended to read:

903.3.8. Floor control valves. Individual floor control valves and waterflow detection assemblies shall be provided for each floor in multi-floor buildings at an approved location.

Exception: Group R-3 and R-3.1 Occupancies

Section 903.4.2 is amended to read:

903.4.2 Alarms. One approved audible device shall be connected to every automatic sprinkler system at an approved location. Such sprinkler water-flow alarm devices shall be activated by water flow equivalent to the flow of a single sprinkler of the smallest orifice size installed in the system. Audible alarm devices shall be provided on the exterior of the building in an approved location. Where a fire alarm system is installed, actuation of the automatic sprinkler system shall actuate the building fire alarm system.

Section 903.6 is amended by adding subsections 903.6.2 and 903.6.3 to read:

903.6.2 Substantial Remodels. In an existing building, if any substantial remodel occurs where the total fire area of the building exceeds 5000 square feet, the entire building shall be protected by an automatic sprinkler system.

903.6.3 Change of occupancy classification. Any existing building that undergoes a change of occupancy classification into a higher hazard category shall comply with the requirements of Section 903.2 and Table 903.2. Relative hazard categories of occupancy groups shall be established based upon the Heights and Areas Hazard Categories of Table 912.5 of the current edition of the International Existing Building Code, as published by the International Code Council. The requirements of Section 903.2 and Table 903.2 shall not be required when a change of occupancy classification is made to an equal or lesser hazard category. Group L occupancies shall be considered a relative hazard of 1 (highest hazard). R-3.x occupancies shall be considered a relative hazard of 4 (lowest hazard).

Section 907.5.4 is added to read:

907.5.4 Monitoring of other fire systems. In buildings equipped with a fire alarm system or sprinkler alarm and supervisory service (SASS) system, where other fire suppression or extinguishing systems are installed in the building (including but not limited to commercial kitchen suppression systems, pre-action fire suppression systems, dry chemical systems, and clean agent systems), these other suppression systems shall be monitored by the SASS dedicated function fire alarm system and transmitted as a specific signal to the Central Station. The system shall be monitored and comply with the UL Certification requirements contained herein.

Section 907.6.2.3.1 is amended to read:

907.6.2.3.1 Public and common areas. Visible alarm notification appliances shall be provided in public use areas and common use areas, including but not limited to:

1. Sanitary facilities including restrooms, bathrooms, shower rooms and locker rooms.
2. Corridors, hallways, aisles with shelving and/or fixtures obstructing the required light intensity for that area.
3. Music practice rooms.
4. Band rooms.
5. Gymnasiums.
6. Multipurpose rooms.
7. Occupational shops.
8. Occupied rooms where ambient noise impairs hearing of the fire alarm.
9. Lobbies
10. Meeting/Conference rooms.
11. Classrooms.
12. Medical exam rooms.
13. Open office areas.
14. Sales floor areas.
15. Break or lunch rooms
16. Copy or workrooms.
17. Computer server rooms exceeding 200 sq. ft.
18. File or Storage rooms exceeding 200 sq. ft.

Section 907.7.5 is amended to read:

907.7.5 Monitoring of fire alarm systems. A fire alarm system required by this chapter, or by the California Building Code shall be monitored by a UL-listed Central Station service in accordance with NFPA 72 and this code.

Exception: Monitoring by a UL listed central station is not required for:

1. Single and multiple station smoke alarms required by section 907.2.11
2. Group I-3 occupancies shall be monitored in accordance with section 907.2.6.3.4
3. Residential Day Care Facilities (occupancy load of 14 or less)
4. One and two family dwellings
5. Residential Care Facilities licensed by the state with an occupant load of 6 or less.
6. Occupancies with a local fire alarm system that will give an audible and visible signal at a constantly attended location, as approved by the Fire Code Official.

Section 907.5.3 is added to read:

907.7.5.3 Certification. New fire alarm systems shall be UL-Certified. A Certificate of Completion and other documentation as listed in NFPA 72 shall be provided for all new fire alarm system installations. It is the responsibility of the building owner or owner's representative to obtain and maintain a current and valid Certificate.

Section 907.8.4 is added to read:

907.8.4 Posting of Certificate. The UL Certificate shall be posted in a durable transparent cover within 3 feet of the fire alarm control panel within 45 days of the final acceptance test/inspection.

Chapter 10. Means of Egress.

Chapter 10 is adopted in its entirety except as amended below.

Section 1027.6 is amended by adding a new subsection 1027.6.1 to read:

1027.6.1 Exit discharge surface. Exterior exit pathway surfaces shall be suitable for pedestrian use in inclement weather, and shall terminate at a public way as defined in the California Building Code.

Chapter 14. Fire Safety During Construction and Demolition.

Chapter 14 is adopted in its entirety except as amended below.

Section 1401.3 is added to read:

1401.3 Permits. Permits shall be obtained for asbestos removal operations, temporary fire department access roads for construction, and temporary water supplies as set forth in sections 105.6 and 105.7.

Section 1418 is added to read:

Section 1418 Asbestos removal.

1418.1 General. Operations involving removal of asbestos or asbestos-containing materials from buildings shall be in accordance with Section 1418.

Exception: Section 1418 does not apply to the removal of asbestos from:

1. Pumps, valves, gaskets and similar equipment.
2. Pipes, ducts, girders or beams that have a length less than 21 linear feet (6400 mm).
3. Wall or ceiling panels that have an area of less than 10 square feet (0.93 m²) or a dimension of less than 10 linear feet (3048 mm).
4. Floor tiles when their removal can be completed in less than four hours.
5. Group R-3 occupancies.

1418.2 Notification. The fire code official shall be notified 24 hours prior to the commencement and closure of asbestos-removal operations. The permit applicant shall notify the building official when asbestos abatement involves the removal of materials that were used as a feature of the building's fire resistance.

1418.3 Plastic Film. Plastic film that is installed on building elements shall be flame resistant as required for combustible decorative material, in accordance with Section 807.

1418.4 Signs. Approved signs shall be posted at the entrance, exit and exit-access door, decontamination areas and waste disposal areas for asbestos-removal operations. The signs shall state that asbestos is being removed from the area, that asbestos is a suspected carcinogen, and that proper respiratory protection is required. Signs shall have a reflective surface. Lettering shall be a minimum of 2 inches (51 mm) high.

Chapter 16. Fruit and Crop Ripening.

Chapter 16 is adopted in its entirety.

Chapter 17. Fumigation and Thermal Insecticidal Fogging.

Chapter 17 is adopted in its entirety.

Chapter 27. Hazardous Materials – General Provisions.

Chapter 27 is adopted in its entirety except as amended below:

Section 2701.5 is amended by adding subsection 2701.5.3 to read:

2701.5.3 Emergency response support information. Floor plans, material safety data sheets, Hazardous Materials Management Plans (HMMP), Hazardous Material Inventory Statements (HMIS), and other information may be required to be stored in cabinets located outside of facilities or buildings. Information may be required to be maintained in a specific electronic media format to facilitate computer aided dispatching.

Section 2703.9.1 is amended by adding subsection 2703.9.1.2 to read:

2703.9.1.2 Documentation. Evidence of compliance with provisions of this chapter as well as with state and federal hazardous material regulations shall be maintained on site and available for inspection by fire department personnel.

Chapter 33 Explosives and Fireworks.

Chapter 33 is adopted in its entirety except as amended below:

Section 3301 is amended to add Sections 3301.2, 3301.3, 3301.4 and 3301.5, to read:

3301.2 Fireworks. The possession, manufacture, storage, sale, handling and use of fireworks are prohibited. The possession, manufacture, storage, sale, handling and use of fireworks or pyrotechnic materials within the jurisdiction of the District are prohibited.

Exceptions:

1. Fireworks may be temporarily stored only if they are aerial or theatrical piece fireworks stored in conjunction with an approved and permitted aerial or set display.
2. Snap Caps and Party Poppers classified by the State Fire Marshal as pyrotechnic devices.

3301.2.1 Prohibited and Limited Acts. The storage of explosive materials is prohibited in any central business district and in all zoning districts except districts zoned for industrial or agricultural uses. In districts where the storage of explosive materials is permitted, the quantities of explosives and distances shall be in accordance with International Fire Code Sections 3301.8.1 and 3301.8.1.1.

3301.3 Rocketry. The storage, handling and use of model and high-power rockets shall comply with the requirements of the California Code of Regulations, Title 19, Chapter 6, Article 17 and, when applicable, NFPA 1122, NFPA 1125, and NFPA 1127.

3301.3.1 Ammonium nitrate. The storage and handling of ammonium nitrate shall comply with the requirements of Chapter 40 and NFPA 490.

Exception: The storage of ammonium nitrate in magazines with blasting agents shall comply with the requirements of NFPA 495.

3301.4 Residential uses. No person shall keep or store, nor shall any permit be issued to keep or store, any explosives, fireworks or pyrotechnic material at any place of habitation, or within 100 feet (30 480mm) thereof.

Exception: Storage of smokeless propellant, black powder, and small arms primers for personal use and not for resale in accordance with Section 3306.

3301.5 Sale and retail display. The possession, manufacture, storage, sale, handling and use of fireworks or pyrotechnic materials are prohibited.

Exception: Snap Caps and Party Poppers classified by the State Fire Marshal as pyrotechnic devices.

Section 3308 is amended by adding Sections 3308.2, 3308.2.1, and 3308.3 to read:

3308.2 Permit required. A permit is required to conduct an aerial display in accordance with California Code of Regulations, Title 19, Chapter 6. (See Chapter 1, Section 105.6.52.)

Exception: Snap Caps and Party Poppers classified by the State Fire Marshal as pyrotechnic devices.

3308.3 Financial responsibility. Before a permit is issued pursuant to Section 3308.2, the applicant shall file with the jurisdiction a corporate surety bond in the principal sum of \$1,000,000 or a public liability insurance policy for the same amount, for the purpose of the payment of all damages to persons or property which arise from, or are caused by, the conduct of any act authorized by the permit upon which any judicial judgment results. The fire code official is authorized to specify a greater or lesser amount when, in his or her opinion, conditions at the location of use indicate a greater or lesser amount is required. Government entities shall be exempt from this bond requirement.

Chapter 34.

Chapter 34 is adopted in its entirety except as amended below:

Section 3404.2.9.6.1 is amended to read:

3404.2.9.6.1 Locations where aboveground tanks are prohibited. The storage of Class I and II liquids in aboveground tanks outside of buildings is prohibited in all zoning districts except districts zoned for commercial, industrial, or agricultural uses.

Exception: Protected above-ground tanks for the purpose of emergency power generator installations in areas zoned commercial, industrial, agricultural, central business district, rural or rural residential, and for facilities on an individual basis consistent with the intent of this provision. Tank size shall not exceed 500 gallons (1892.706L) for Class I or II liquids, or 1,000 gallons (3785.412L) for Class III liquids.

Section 3406.2.4.4 is amended to read:

3406.2.4.4 Locations where aboveground tanks are prohibited. Storage of Class I and II liquids in aboveground tanks is prohibited in all zoning districts except district zoned for commercial, industrial, or agricultural use.

Chapter 35.

Chapter 35 is adopted in its entirety except as amended below:

Section 3506.2 is amended to read:

3506.2 Limitation. The storage of flammable cryogenic fluids in stationary containers outside of buildings is prohibited in any area that is zoned for other than industrial use.

Exception: Liquid hydrogen fuel systems in compliance with section 3506.3 or 3506.4.

Chapter 38. Liquefied Petroleum Gases.

Chapter 38 is adopted in its entirety except as amended below:

Section 3803.2.1.7 is amended in its entirety to read:

3803.2.1.7 Use for food preparation. Individual portable L-P containers used, stored, or handled inside a building classified as a Group A or Group B occupancy for the purposes of cooking, food display, or a similar use, shall be limited in size to one quart capacity and shall be of an approved type. The number of portable containers permitted will be at the discretion of the fire code official. LP-gas appliances used for food preparation shall be listed for such use in accordance with the International Fuel Gas Code, the International Mechanical Code, and NFPA 58.

Section 3804.2 is amended to read:

3804.2 Maximum capacity within established limits. The storage of liquefied petroleum gas is prohibited in any central business district and in all zoning districts except districts zoned for commercial, industrial, rural, or agricultural uses. The aggregate capacity of any one installation used for the storage of liquefied petroleum gas shall not exceed a water capacity of 2,000 gallons (7570 L).

Appendix B. Fire-Flow Requirements for Buildings.

Appendix B is adopted in its except as amended below

Section B105.2, the exception is amended to read:

Exception: A reduction in required fire-flow of 50 percent, as approved by the fire code official, when the building is provided with an approved automatic sprinkler system and installed in accordance with Section 903.3.1.1. The resulting fire-flow shall be not less than 1,500 gallons per minute (5678L/min) for the prescribed duration as specified in Table B105.1.

Appendix C. Fire Hydrant Locations and Distribution.

Appendix C is adopted in its entirety except as amended below

Table C105.1 footnote f and g are added to read:

f. A fire hydrant shall be provided within 250 feet of a fire trail access point off a public or private street.

g. For infill projects within existing single-family residential developments refer to Sec. 507.5.1

Appendix D. Fire Apparatus Access Roads

Appendix D is adopted in its entirety except as amended below

Section D102.1 is amended to read:

D102.1 Access and loading. Facilities, buildings or portions of buildings hereafter constructed shall be accessible to fire department apparatus by way of an *approved* fire apparatus access road with an asphalt, concrete or other approved *all-weather driving surface* capable of supporting the imposed load of fire apparatus weighing at least 74,000 pounds (33 566 kg) in accordance with Cal Trans Design Standard HS-20-44.

Exception: *Driveways* serving one or two single-family *dwellings* may be constructed of an alternate surface material, providing the imposed weight load design minimums are met and the grade does not exceed 10 percent.

Section D103.1 is deleted in its entirety.

Section D103.2 is deleted in its entirety and replaced by the following, to read:

D103.2 Grade. Fire department access roadways having a grade of between 16 percent and 20 percent shall be designed to have a finished surface of grooved concrete sufficient to hold a 44,000-pound (19 958 kg) traction load. The grooves in the concrete surface shall be ½ inch (13 mm) wide by ½ inch (13 mm) deep and 1 ½ inch (38 mm) on center and set at a 30 to 45 degree angle across the width of the roadway surface. No grade shall exceed 20 percent, nor shall the cross slope exceed 8%, unless authorized in writing by the fire code official.

Section D103.2.1 is added to read:

D103.2.1 Angles of approach and departure. The angles of approach and departure for any means of access shall not exceed 10 percent at 10 feet of the grade break.

Section D103.3 is deleted in its entirety and replaced by the following, to read:

D103.3 Turning radius. Based on a minimum unobstructed width of 20 feet, a fire apparatus access roadway shall be capable of providing a minimum standard turning radius of 25 feet (7620 mm) inside and 45 feet (13 716 mm) outside.

Table D103.4 is amended to read:

Table D103.4
REQUIREMENTS FOR DEAD-END FIRE
APPARATUS ACCESS ROADS

LENGTH (feet)	MINIMUM WIDTH (feet)	TURNAROUNDS REQUIRED
0 – 150	20 ^a	None required
151 – 750	20 ^a	100-foot Hammerhead, 50-foot “Y”, 75-foot Shunt or 90-foot-diameter cul-de-sac in accordance with figure D103.1
Over 750	Special approval required ^b	

- a. A *driveway* with a minimum width of 16 feet is acceptable for access to no more than two single-family *dwellings*.
- b. Any fire apparatus access roadway or *driveway* that is approved to be less than 20 feet wide and to exceed 750 feet in length shall have outlets or turnouts every 300 feet along the length of the road or driveway, or at locations approved by the fire code official. Each outlet or turnout shall be of the following dimensions: an 8-foot wide turnout that extends at least 40 feet in length.

Figure D 103.1 is amended to read:

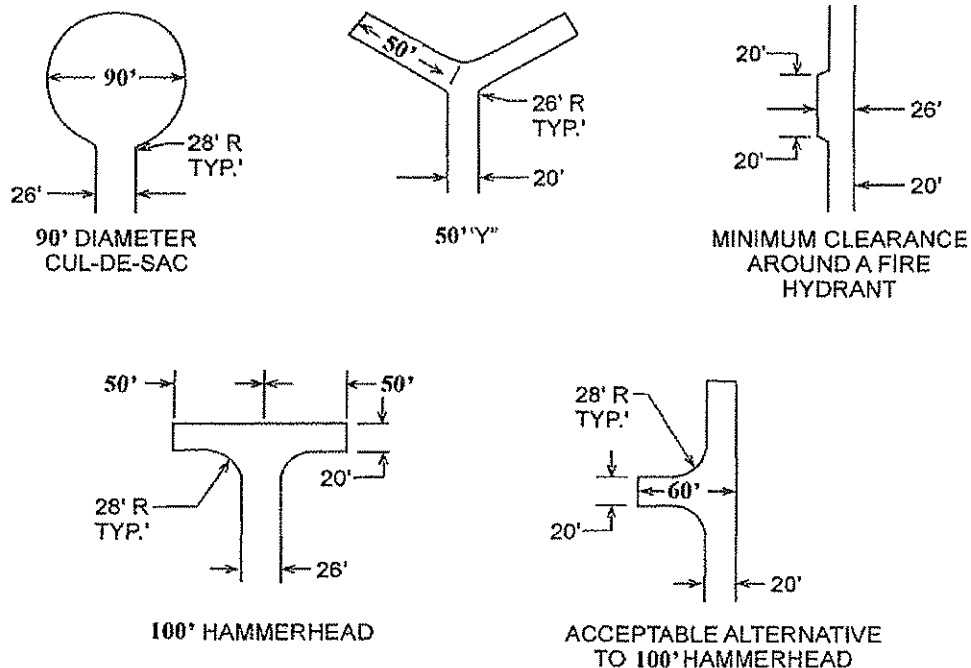


Figure D103.1
Dead-end Fire Apparatus Access Road Turnaround

Section D103.5 is amended by amending criteria 1 and adding criteria 8, to read:

1. The minimum clear width shall be 20 feet (6096mm.)

Exception: For access to one or two single-family *dwelling*s, 16 feet clear width is acceptable.

8. All gates shall be installed and located a minimum of 30 feet off the street.

Section D103.6.1 is amended to read:

D103.6.1 Roads less than 28 feet in width. Fire apparatus access roads less than 28 feet wide shall be posted on both sides as a *fire lane*.

Section D103.6.2 is amended to read:

D103.6.2 Roads 28 feet in width or greater, but less than 36 feet in width. Fire apparatus access roads 28 feet wide or greater, but less than 36 feet wide, shall be posted on one side of the road as a *fire lane*.

Section D105.3 is amended to read:

D105.3 Proximity to Building. At least one of the required access routes meeting this condition shall be located within a minimum of 15 feet (4577mm) and a maximum of 30 feet (9144mm) from the building, and shall be positioned parallel to one entire side of the building with the largest vertical dimension while allowing access to each floor of the building.

Section D106.1 is amended to read:

D106.1 Projects having more than 100 dwelling units. Multiple-family residential projects having more than 100 *dwelling units* shall be provided with two separate and *approved* fire apparatus access roads and shall meet the requirements of Section D104.3.

Exception: Deleted

Section D106.2 is deleted in its entirety.

SECTION 3. REPEAL OF FIRE CODE.

Ordinance No. 01-08, adopting the 2007 California Fire Code with amendments, is hereby repealed.

SECTION 4. VALIDITY.

The Rodeo-Hercules Fire Protection District Board of Directors declares that if any section, paragraph, sentence or word of this ordinance or of the 2010 California Fire Code as adopted and amended herein is declared for any reason to be invalid, it is the intent of the Rodeo-Hercules Fire Protection District Board of Directors that it would have passed all other portions or provisions of this ordinance independent of the elimination here from any portion or provision as may be declared invalid.

SECTION 5. MORE RESTRICTIVE REQUIREMENTS.

If the city of Hercules or the County of Contra Costa adopts requirements more restrictive than those in this fire code, those requirements will apply only within the jurisdiction adopting those requirements.

ORDINANCE NO. 2010-1

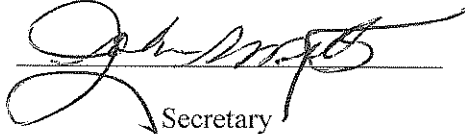
SECTION 6. EFFECTIVE DATE.

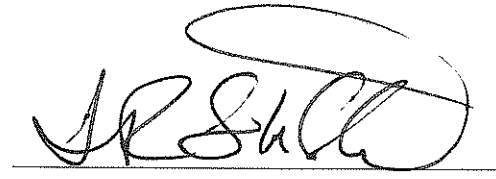
This ordinance becomes effective 30 days after passage, and within 15 days of passage shall be published once with the names of supervisors voting for and against it in the Contra Costa Times, a newspaper published in this County.

Passed on November 10, 2010, by the following vote:

AYES: Trujillo, Bartke, Mills, Stafford
NOES: None
ABSENT: Prather
ABSTAIN: None

ATTEST:


Secretary
Board of Directors


President
Board of Directors

ORDINANCE NO. 2010-1

CONTRA COSTA COUNTY MODIFICATIONS TO
RODEO-HERCULES FIRE PROTECTION DISTRICT ORDINANCE NO. 2010-1

1. § 102 – Applicability. This section is modified to clarify that it does not mandate the performance or non-performance of any act by the County and its planning agency, officers and employees, and to clarify that the District has no legal authority to prescribe the governmental discretion and actions of the County and its officers and employees. County staff is hereby directed to cooperate to the greatest reasonable extent (subject to applicable County and State rules and regulations) with the District concerning the subjects of this section and Ordinance No. 2010-1.
2. § 111 – Stop orders. This section as modified and clarified does not mandate the county building inspector or other county official or agency to issue any stop work orders or to perform or not perform any act, and with this clarification is the same as § 102 above.
3. § 503 – Access. This section is modified to clarify that nothing in it shall prevent the County from legislating, taking administrative action and/or occupying this area of regulation to the extent allowed by law. This modification is made to retain the County’s ability to require uniform unincorporated area regulations such as public road improvements, widths and access.
4. § 505 – Street names and addressing. This section is modified to clarify that the County fully retains its authority pursuant to law to determine unincorporated area street names and addresses.
5. § 507 – Water supplies. Same as § 503 except limited to the reservation of County discretion involving the provision of water for domestic use.
6. Section 5 – More restrictive requirements. This section is modified to clarify that nothing in it shall prevent the County from legislating in and/or occupying an area of regulation as hereinabove provided or otherwise allowed by law. In part, this modification is made to retain the County’s ability to require uniform unincorporated area regulations.
7. Modified ordinance ratification. In ratifying Ordinance No. 2010-1, the Board of Supervisors has not reviewed and passed upon any “Findings of Need” that may have been prepared by the District or other documentation, nor has it reviewed and passed upon the scope of the district’s Health and Safety Code regulatory authority.
8. Enforcement. The Chief of the Rodeo-Hercules Fire Protection District is authorized to enforce Rodeo-Hercules Fire Protection District Ordinance No. 2010-1 within those portions of the District located within the unincorporated area of Contra Costa County. (Health and Saf. Code, § 13869.7(h)(1)(A).)

To: Flood Control District Board of Supv

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: December 7, 2010



**Contra
Costa
County**

Subject: License Agreement for Military Ocean Terminal Concord Rain Gauge, Concord area. (District IV) Project No. 7505-6F8158

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute the License Agreement with United States of America – Military Ocean Terminal, Concord (MOTCO), effective August 10, 2010 through August 10, 2029, for the purpose of installation and maintenance of a rain gauge monitor and related equipment, Concord area (District IV).

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Contra Costa Flood Control and Water Conservation District (District) monitors the collection of rain and stream gauge data, which also includes maintenance of rain and stream gauges throughout Contra Costa County. The location of MOTCO's property is an ideal location for installation of the monitoring equipment. As one of the conditions of the license agreement, MOTCO is requiring indemnification language. In July 2010 the agreement was sent to MOTCO but was not returned executed to District until November 2010. The rain gauge equipment will be installed upon approval by the Board of Supervisors.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES NOES

ABSENT ABSTAIN

RECUSE

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**ATTESTED:
January 11, 2011**

David J. Twa,
County

▲ Administrator

Contact: Lisa Dalziel 925-313-2223

Administrator and
Clerk of the Board
of Supervisors

By: , Deputy

cc: J. Carlson, Real Property, County Administrator, Auditor-Controller, S. McQuarrie, Flood Control

CONSEQUENCE OF NEGATIVE ACTION:

If the license agreement is not approved, the District will be unable to install the rain gauge equipment, which will prevent monitoring of rainfall for this area.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

LICENSE AGREEMENT

This License Agreement ("**License Agreement**") dated 8 Nov, 2010, is entered into by and between United States of America – Military Ocean Terminal, Concord ("**MOTCO**") and Contra Costa County Flood Control and Water Conservation District ("**LICENSEE**"). MOTCO owns certain real property, located at Bailey Road in Concord, also known as Assessor's Parcel No. 111-010-014 (hereinafter "License Area") and highlighted on Exhibit A, attached hereto and incorporated herein.

LICENSEE has requested permission to install and maintain a rain gauge monitor and related equipment ("the Equipment") on the License Area, as shown on Exhibit B, attached hereto and incorporated herein. MOTCO is willing to have LICENSEE install and maintain the equipment subject to the terms and conditions set forth below.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties agree as follows:

1. Grant of License. MOTCO hereby grants to LICENSEE, and LICENSEE hereby accepts from MOTCO, the temporary, non-exclusive right, privilege, and permission to use the License Area for the purpose of ingress and egress; and installation and maintenance of a rain gauge monitor and related equipment, and for no other purpose.
2. Term. The term of this License Agreement shall commence on August 10, 2010 and shall terminate on August 10, 2029, unless terminated by either party upon thirty (30) days prior written notice.
3. Condition and Maintenance.
 - a. MOTCO represents and warrants that LICENSEE has inspected and examined the License Area and accepts the License Area in its present "as is" condition.
 - b. LICENSEE, at its expense, shall maintain and preserve the property of MOTCO and at the expiration or other termination of this Agreement, LICENSEE shall surrender the License Area, to MOTCO in as good condition as the License Area was in at the date of the execution of this License Agreement, reasonable wear and tear excepted. Upon the expiration or other termination of this Agreement, LICENSEE shall remove any equipment installed by LICENSEE in the license area.

- c. LICENSEE shall keep the License Area in a clean, orderly and sanitary condition to the satisfaction of MOTCO.
4. Alterations. No alterations, changes and/or additions of any character shall be made to the License Area without the prior written consent of MOTCO and, if such consent is secured, such changes shall be at the sole cost and expense of LICENSEE.
5. Indemnification. LICENSEE agrees to defend, indemnify, save, protect and hold harmless MOTCO, its officers, agents, contractors, and employees from and all claims, costs and liability, including reasonable attorneys fees, for any damage, injury or death, including without limitation all consequential damages, to persons or property to the extent arising from the LICENSEE's negligence or willful misconduct arising as a result of LICENSEE's use of the subject License Area, and if requested thereby, will defend any such actions at the sole cost and expense of the LICENSEE.
6. Insurance. LICENSEE is self-insured for the indemnity obligations described in paragraph 5, and hereby assumes the obligations in the place and stead of any insurance carrier.
7. Permits and Licenses. LICENSEE shall be responsible for obtaining, at its expense, any and all permits or licenses that may be required in connection with LICENSEE's operation and/or use of the License Area, and be responsible for compliance with all applicable statutes, orders, rules and regulations of any public agency with jurisdiction over the License Area. LICENSEE shall pay all debts incurred by LICENSEE for the purchase of supplies, materials, equipment, and for services of any sort, for use in connection therewith.
8. Compliance with Laws; Liens. LICENSEE shall at all times comply with, and shall pay all costs and expenses which may be incurred or required to be paid in order to comply with, any and all permitting requirements, laws, statutes, labor codes, ordinances, rules and regulations, hazardous materials laws, covenants and restrictions of record, life and fire safety and similar requirements, including those of the State of California, the County of Contra Costa, the City of Concord, or other applicable public authority ("Laws") which apply to the operation and use of the License Area or any portion thereof, including those requiring alterations or additions to be made to, or safety appliances or devices to be maintained or installed in, on or about the License Area or any portion thereof under any Laws now or hereafter adopted, enacted or made and applicable to the License Area or any portion thereof, and payment of any fees, charges or assessments arising out of or in any way related to the License Area or any portion thereof as a source of adverse environmental impacts or effects. LICENSEE shall not permit or suffer any mechanic's lien to be filed against the License Area, or any interest of MOTCO therein, and shall immediately discharge any such lien and shall protect, indemnify, defend and hold harmless MOTCO in connection therewith, except to the extent the lien is caused by MOTCO's sole, active negligence or willful misconduct.

9. Advertising. LICENSEE agrees that neither it nor its agents will at any time display any advertising sign on the License Area without the prior written approval of MOTCO.

10. Utilities. Any electricity, natural gas, water, or janitorial services which Licensee may desire shall be furnished and paid for by Licensee at its sole expense.

11. Assignment of License Agreement. The license granted herein is personal to LICENSEE. Licensee shall not assign this License Agreement, or any interest therein, or rights under it, nor enter into any agreement with any third person or persons respecting the use or occupation of the License Area, without the prior written consent of MOTCO, which MOTCO may withhold in its sole and absolute discretion. Any assignment in violation of this Section 11 shall be void.

12. Access and Use of Property. LICENSEE agrees that MOTCO or its appointed representatives shall have access to the License Area at all times. LICENSEE shall have access right to the License Area for periodic maintenance service during regular business hours. LICENSEE shall notify MOTCO within 48 hours prior to its intended time to access the License Area for maintenance purposes. To access the License Area outside normal business hours in the case of emergency, LICENSEE shall contact MOTCO at the earliest practicable time. LICENSEE staff will provide California Driver's License, automobile registration and automobile insurance to security before entering the property.

13. Risk of Loss. MOTCO assumes no responsibility for loss or damage to the property of LICENSEE or any LICENSEE Parties.

14. Notices. All notices to be given hereunder shall be in writing and mailed postage prepaid by certified or registered mail, return receipt requested, or delivered by personal or courier delivery to MOTCO's address and MOTCO's address, or to such other place as MOTCO or LICENSEE may designate in a written notice given to the other party. Notices shall be deemed served upon the earlier of receipt or three (3) days after the date of mailing.

LICENSEE's Address: Contra Costa County Flood Control and Water
Conservation District
Attention: Mark Boucher
255 Glacier Drive
Martinez, California 94553-4825
(925) 313-2274

MOTCO's Address: United States of America – Military Ocean
Terminal Concord
Attention: Reginald Dones
410 Norman Avenue
Concord, California 94519-2578
Telephone: 925-246-4028

- 3 -

15. Entire Agreement. This License Agreement, including all Exhibits (which are hereby incorporated by reference), contains the entire agreement between the parties and supersedes whatever oral or written understanding they may have had prior to the execution of this License Agreement. No waiver, alteration, modification, or termination of this License Agreement shall be valid unless made in writing and signed by MOTCO and LICENSEE.

16. Interpretation. This License Agreement shall be deemed to be jointly prepared by both of the parties hereto, and any ambiguities or uncertainties herein shall not be construed for or against either of the parties hereto. The words "including," "included," "include" and words of similar import shall be not be interpreted as words of exclusion but shall instead be interpreted as though followed by the words "but not limited to" or "without limitation." No waiver by MOTCO of any breach or default of any provision of this License Agreement shall be deemed a waiver of any other provision hereof or of any subsequent breach or default by Licensee of the same or any other provision. The invalidity of any provision of this License Agreement as determined by a court of competent jurisdiction shall in no way affect the validity of any other provision hereof.

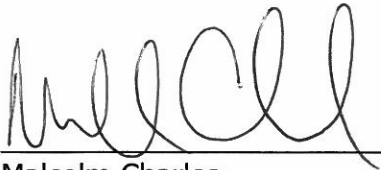
17. Authority. Each individual executing this License Agreement on behalf of Licensee has full power and authority to execute and deliver the License Agreement on behalf of Licensee.

18. Third-Party Beneficiaries. This License Agreement does not create any third-party beneficiary rights for any person or entity.

[Signatures follow on next page]

MOTCO:

United States of America -
Military Ocean Terminal Concord



Malcolm Charles
Director of Public Works

LICENSEE:

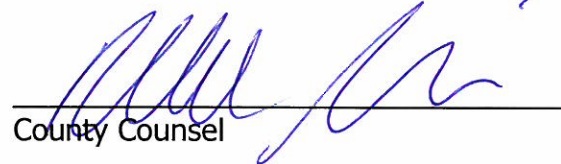
Contra Costa County Flood Control and
Water Conservation

By: _____

Name: _____

Its: _____

APPROVED AS TO FORM:



County Counsel

EXHIBIT A
PROPERTY
APN 111-010-014



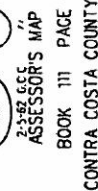
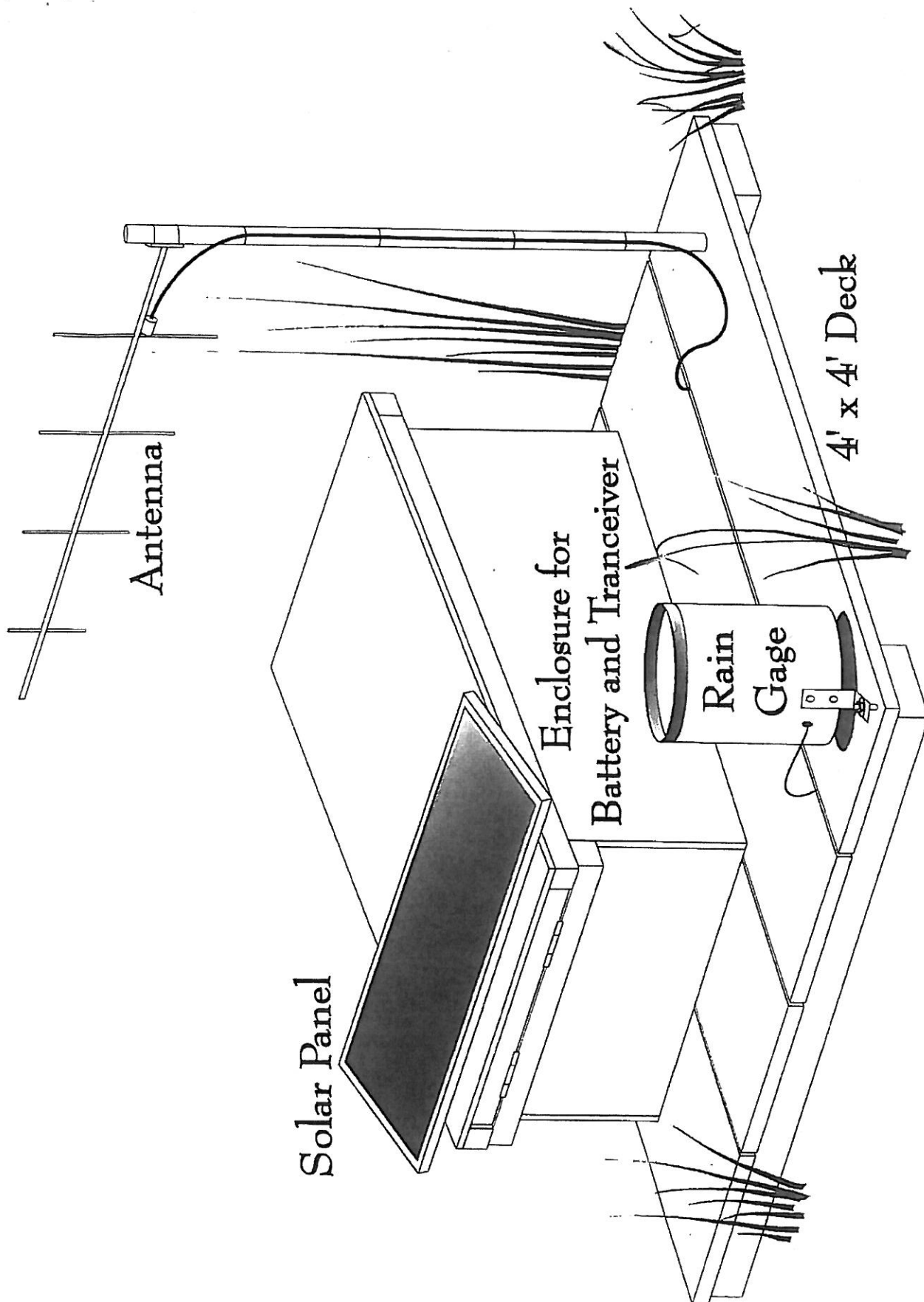


EXHIBIT B LICENSE AREA & EQUIPMENT



To: Board of Supervisors

From: Clerk of the Board

Date: January 3, 2011



**Contra
Costa
County**

Subject: CLAIMS FOR JANUARY 11, 2011

RECOMMENDATION(S):

DENY claims by Malcolm Melick, a minor by and through his mother, Trinity Melick; C & H Sugar Company, Inc.; Barry G. Maurer; Joseph Willis Bossett; Joneia M. Singleton; Anthony J. Soldano, Jr., a minor by and through his natural mother Nancy Soldano; Penny Lee Madura; Byron M. Fairbanks; amended claim by Brian Curtis Upchurch; second amended claims by Brian Curtis Upchurch; and George Georgiev; and amended late claim by Transportation Services, Inc. (dba Budget Car and Truck Rental of Pleasanton).

FISCAL IMPACT:

BACKGROUND:

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: EMELDA SHARP (925) 335-1900

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services
Director

Date: December 17, 2010



Contra
Costa
County

Subject: In the Matter of Honoring James Kennedy for Volunteer Service

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 01/11/2011

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Lenn Mendoza 2-6816

Chair of the Board of
Supervisors

By: , Deputy

cc: Lenn Mendoza, Earl Maciel

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2011/12

In the Matter of Honoring James Kennedy for his Volunteer

WHEREAS, since his appointment in March 7, 2000, Mr. James Kennedy has consistently supported the Workforce Development Board of Contra Costa County's Board Development, Business Economic Development, and Executive Committee; and
WHEREAS, Mr. Kennedy has served as a member of the Board Development, Business Economic Development, and Executive Committee;
WHEREAS, Mr. Kennedy has effectively represented and supported the Board Development, Business Economic and Executive Committee; and
WHEREAS, Mr. Kennedy continues to support the Board Development, Business Economic, and Executive Committee through connections in the business community and the larger workforce development community; and
WHEREAS, the Workforce Development Board of Contra Costa County has been most fortunate to have had a person of his capabilities and dedication for the past ten years and nine months of loyal services; and
WHEREAS, Mr. Kennedy is being honored by his peers who are members of this Board at the occasion of their Workforce Development Board meeting on January 24, 2010.
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors recognizes Mr. James Kennedy for his many contributions to the Workforce Development Board and wishes him the best in his continued endeavors to support the health and vitality of Contra Costa County.

JOHN GIOIA
Chair,
District I Supervisor

GAYLE B. UILKEMA
District II Supervisor

MARY N. PIEPHO
District III Supervisor

VACANT
District IV Supervisor

FEDERAL D. GLOVER
District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 11, 2011

David J. Twa,

By: _____, Deputy

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services
Director

Date: December 22, 2010



Contra
Costa
County

Subject: In the Matter of Honoring Bette Felton for Her Volunteer Service

RECOMMENDATION(S):

FISCAL IMPACT:

BACKGROUND:

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County

RECUSE 

Contact: Lenn Mendoza 2-6816

Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Lenn Mendoza, Earl Maciel

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2011/13

In the Matter of Honoring Bette Felton for her Volunteer Services to the Workforce Development Board.

WHEREAS, since her appointment in February 2, 2002 Ms. Bette Felton has consistently supported the Workforce Development Board of Contra Costa County 's Business Economic Development, and Executive Committee; and

WHEREAS, Ms. Bette Felton has served as a member of the Business Economic Development, and Executive Committee, and Chair of the Board; and

WHEREAS, Ms. Bette Felton has effectively represented and supported the Business Economic Development, and Executive Committee; and

WHEREAS, Ms. Bette Felton continues to support the Business Economic Development, and Executive Committee through connections in the business community and the larger workforce development community; and

WHEREAS, the Workforce Development Board of Contra Costa County has been most fortunate to have had a person of her capabilities and dedication for the past eight years and ten months of loyal service; and

WHEREAS, Ms. Bette Felton is being honored by her peers who are members of this Board at the occasion of their Workforce Development Board meeting on January 24, 2011

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors recognizes Ms. Bette Felton for her many contributions to the Workforce Development Board and wishes her the best in her continued endeavors to support the health and vitality of Contra Costa County.

JOHN GIOIA

Chair,
District I Supervisor

GAYLE B. UILKEMA

District II Supervisor

MARY N. PIEPHO

District III Supervisor

VACANT

District IV Supervisor

FEDERAL D. GLOVER

District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 11, 2011

David J. Twa,

By: _____, Deputy

To: Board of Supervisors

From: Internal Operations Committee

Date: December 7, 2010



**Contra
Costa
County**

Subject: Appointment to CONTRA COSTA COMMISSION FOR WOMEN

RECOMMENDATION(S):

APPOINT the following individuals to the Contra Costa Women's Commission, with terms that expire February 28, 2013, as recommended by the Internal Operations Committee:

At-Large Seat #5: Nimfa Gamez, 61 Foster Drive, San Ramon CA 94583

At-Large Seat #8: Julianna Hynes, 1638 Freed Circle, Pittsburg CA 94565

FISCAL IMPACT:

None to the County.

BACKGROUND:

The Commission for Women was established to identify major economic, educational, and social concerns of women in Contra Costa County, and to reach and inform all women on a variety of issues. The Commission consists of 26 members: one member from each Supervisorial District, 20 At-Large members, and 1 Alternate At-Large member. The IO Committee reviews nominations to the 20 At-Large seats and their Alternate. Terms for all Commission seats are three years.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County

RECUSE 

Contact: Lara DeLaney, 925-335-1097

Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

At its December 6, 2010 meeting, the Internal Operations Committee considered the nominations of Nimfa Gamez and Julianna Hynes to the Contra Costa Commission for Women and recommends their appointment to the Board, to terms that expire on February 28, 2013.

CONSEQUENCE OF NEGATIVE ACTION:

The seats will remain unfilled.

CHILDREN'S IMPACT STATEMENT:

None.

To: Board of Supervisors

From: Mary N. Piepho, District III Supervisor

Date: December 14, 2010



**Contra
Costa
County**

Subject: DECLARE VACANCIES ON COUNTY SERVICE AREA, P-2B CITIZEN ADVISORY COMMITTEE

RECOMMENDATION(S):

DECLARE vacant the District III Appointee 9 and Appointee 5 seats on the County Service Area, P-2B Citizen Advisory Committee previously held by Brian Hill and Jess Erickson, due to resignation; and DIRECT the Clerk of the Board to post the vacancy as recommended by Supervisor Mary Nejedly Piepho.

FISCAL IMPACT:

None.

BACKGROUND:

Brian Hill notified Supervisor Piepho's office of his resignation to County Service Area P-2B, Citizen Advisory Committee effective December 31, 2010.

Jess Erickson notified Supervisor Piepho's office of his resignation to County Service Area P-2B, Citizen Advisory Committee effective December 31, 2010.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

Contact: LEA CASTLEBERRY, (925) 820-8683

By: , Deputy

cc:

CHILDREN'S IMPACT STATEMENT:

To: Board of Supervisors

From: Mary N. Piepho, District III Supervisor

Date: December 14, 2010



**Contra
Costa
County**

Subject: DECLARE VACANCY TO COUNTY SERVICE AREA, P-5 CITIZEN ADVISORY COMMITTEE

RECOMMENDATION(S):

DECLARE vacant the District III Alternate 2 seat on County Service Area, P-5 Citizen Advisory Committee previously held by F.X. McLellan, due to resignation; and DIRECT the Clerk of the Board to post the vacancy as recommended by Supervisor Mary Nejedly Piepho.

FISCAL IMPACT:

None.

BACKGROUND:

F.X. McLellan notified Supervisor Piepho's office of his resignation to County Service Area, P-5 Citizen Advisory Committee effective December 14, 2010.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

RECUSE

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: LEA CASTLEBERRY, (925) 820-8683

Supervisors

By: , Deputy

cc:

To: Board of Supervisors

From: Internal Operations Committee

Date: December 15, 2010



**Contra
Costa
County**

Subject: Appointment to Advisory Council on Equal Employment Opportunity

RECOMMENDATION(S):

APPOINT the following individual to the Community Representative #1 seat on the Advisory Council on Equal Employment Opportunity, as recommended by the Internal Operations Committee:

Elizabeth Williams 3910 Alta Vista Cr.
Pittsburg, CA 94565

FISCAL IMPACT:

No fiscal impact to the County from this action.

BACKGROUND:

The Advisory Council on Equal Employment Opportunity was established in July 1991 to serve as an advisory committee to the Board of Supervisors regarding the implementation of the County's Affirmative Action Plan, to review the Affirmative Action Program and to recommend actions to facilitate attainment of the County's goal for affirmative action.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: L. DeLaney, 925-335-1097

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The Council is composed of 11 members, and the IOC reviews nominations to all seats except those designated for County managers and labor unions. Terms of office for seats reviewed by the IOC are three years.

At its December 6, 2010 meeting, the Internal Operations Committee reviewed and approved the nomination of Elizabeth Williams to the Community Representative #1 seat on the Council to complete an unexpired term ending November 30, 2012, vacated by Yazmin Llamas-Morales.

CONSEQUENCE OF NEGATIVE ACTION:

If this appointment is not made, there will be a lack of representation on the Advisory Council.

CHILDREN'S IMPACT STATEMENT:

None.

To: Board of Supervisors

From: Mary N. Piepho, District III Supervisor

Date: December 16, 2010



**Contra
Costa
County**

Subject: REAPPOINTMENT TO THE BYRON-BRENTWOOD-KNIGHTSEN UNION CEMETERY DISTRICT

RECOMMENDATION(S):

REAPPOINT Sharon Marsh to the Trustee 1 seat on the Byron-Brentwood-Knightsen Union Cemetery District to a term expiring December 31, 2014, as recommended by Supervisor Mary Nejedly Piepho.

Trustee 1 Sharon Marsh
2615 Taylor Lane
Byron, CA 94514

FISCAL IMPACT:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

RECUSE

Contact: LEA CASTLEBERRY, (925) 820-8683

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

BACKGROUND:

Sharon Marsh's term expired December 31, 2010 on the Byron-Brentwood-Knightsen Union Cemetery District. Ms. Marsh contacted Supervisor Piepho's office and requested reappointment. Supervisor Piepho approved the request.

There are no additional seats on the Union Cemetery District to fill at this time.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

To: Board of Supervisors

From: Mary N. Piepho, District III Supervisor

Date: December 16, 2010



**Contra
Costa
County**

Subject: REAPPOINTMENTS TO COUNTY SERVICE AREA, P-2A CITIZEN ADVISORY COMMITTEE

RECOMMENDATION(S):

REAPPOINT Howard Adler to the Appointee 1 seat, Ron Banducci to the Appointee 4 seat and Richard Rezek to the Appointee 7 seat to a term expiring December 31, 2012, as recommended by Supervisor Mary Nejedly Piepho.

Appointee 1 Howard Adler
38 Tennis Club Drive
Danville, CA 94506

Appointee 4 Ron Banducci

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: LEA CASTLEBERRY, (925) 820-8683

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ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

5251 Blackhawk Drive Danville, CA 94506

Appointee 7 Richard Rezek 3750 Deer Trail Drive Danville, CA 94506

FISCAL IMPACT:

None.

BACKGROUND:

The Appointees terms expired December 31, 2010 on the County Service Area, P-2A Citizen Advisory Committee. The Appointees contacted Supervisor Piepho's office and requested reappointment. Supervisor Piepho approved the request.

There are no additional seats on the P-2A Citizen Advisory Committee to fill at this time.

CONSEQUENCE OF NEGATIVE ACTION:

The seats on the County Service Area, P-2A Citizen Advisory Committee would be vacant.

CHILDREN'S IMPACT STATEMENT:

None.

To: Board of Supervisors

From: Mary N. Piepho, District III Supervisor

Date: December 16, 2010



**Contra
Costa
County**

**Subject: REAPPOINTMENTS TO COUNTY SERVICE AREA, P-5 CITIZEN ADVISORY
COMMITTEE**

RECOMMENDATION(S):

REAPPOINT Gordon Ball to the Appointee 1 seat, John Jones to the Appointee 5 seat, Richard Jacobson to the Appointee 6 seat and David Taylor to the Appointee 7 seat to a term expiring December 31, 2012, as recommended by Supervisor Mary Nejedly Piepho.

Appointee 1 Gordon Ball
2442 Roundhill Drive
Alamo, CA 94507

Appointee 5 John Jones

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: LEA CASTLEBERRY, (925) 820-8683

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ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

24 Mott Drive Alamo, CA 94507

Appointee 6 Richard Jacobson 27 Mott Drive Alamo, CA 94507

Appointee 7 David Taylor 129 Sugar Creek Lane Alamo, CA 94507

FISCAL IMPACT:

None.

BACKGROUND:

The Appointees' terms expired December 31, 2010 on the County Service Area, P-5 Citizen Advisory Committee. The Appointees' contacted Supervisor Piepho's office and requested reappointment. Supervisor Piepho approved the request.

There is 1 Alternate seat open on the P-5 Citizen Advisory Committee.

CONSEQUENCE OF NEGATIVE ACTION:

The seats on the County Service Area, P-5 Citizen Advisory Committee will be vacant.

CHILDREN'S IMPACT STATEMENT:

None.

To: Board of Supervisors

From: Mary N. Piepho, District III Supervisor

Date: December 16, 2010



**Contra
Costa
County**

Subject: REAPPOINTMENT TO THE DELTA PROTECTION COMMISSION

RECOMMENDATION(S):

REAPPOINT Roberta Goulart from the Contra Costa Water Agency as Alternate to the Delta Protection Commission, to a term expiring December 31, 2011, as recommended by Supervisor Mary Nejedly Piepho.

FISCAL IMPACT:

None.

BACKGROUND:

Due to the occasional scheduling conflicts between Supervisor Piepho, Chair and Supervisor Glover, Alternate, to the Delta Protection Commission, an additional alternate is needed to adequately represent the County on the Delta Protection Commission.

CONSEQUENCE OF NEGATIVE ACTION:

None

CHILDREN'S IMPACT STATEMENT:

None

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

RECUSE

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: LEA CASTLEBERRY, (925) 820-8683

Supervisors

By: , Deputy

cc:

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 17, 2010



**Contra
Costa
County**

Subject: Resignation of James Kennedy from Workforce Development Board

RECOMMENDATION(S):

ACCEPT resignation of James Kennedy, DECLARE a vacancy in One-Stop Mandated Seat No. 6 on the Workforce Development Board, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

None

BACKGROUND:

James Kennedy was appointed to the One-Stop Mandated Seat, No. 6, of the Workforce Development Board in March of 2000. His address is 300 Ellinwood Way, Pleasant Hill, CA 94523. Since his appointment in March 7, 2000, Mr. James Kennedy has consistently supported the Workforce Development Board of Contra Costa County's Board Development, Business Economic Development, and Executive Committee.

CONSEQUENCE OF NEGATIVE ACTION:

The Workforce Development Board will be unable to complete the process of appointing someone to this position and, as a result, will be unable to conduct routine business.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Earl Maciel 3-1648

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Lenn Mendoza, Earl Maciel

CHILDREN'S IMPACT STATEMENT:

None

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Declare Vacancy on the Managed Care Commission (MCC)

RECOMMENDATION(S):

Declare vacant the Physician seat held by E. Ronald Riggall, M.D. on the Managed Care Commission and direct the Clerk of the Board to post the vacancy.

Declare vacant the Member-at-Large 3 seat on the Managed Care Commission and direct the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

None.

BACKGROUND:

Dr. Riggall has resigned from his position on the Managed Care Commission effective September 8, 2010 due to health issues.

Bob Sessler resigned from his position on the Managed Care Commission effective the beginning of November to avoid conflict of interest with his acceptance of Consultation services to the Contra Costa Health Plan and EHSD's Bureau of Aging and Adult Services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Patricia Tanquary, 313-6004

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon, Deboran Everist

CONSEQUENCE OF NEGATIVE ACTION:

None.

CHILDREN'S IMPACT STATEMENT:

None.

E. Ronald Riggall, M.D., F.A.C.P.

4069 Happy Valley Road

Lafayette, CA 94549

Tel: (925) 254 5812

Email: errir@aol.com

8 September 2010

Chair Person and
Committee Members:
Managed Care Commission
Contra Costa Health Plan

Sirs & Madams::

The severe and progressive deterioration of my health and that of my wife makes it necessary that I tender this, my letter of resignation from the commission.

It has been a fruitful and satisfying experience for several years and I am happy to have been a contributor to the health care delivery system in my autumn years. I am sure the commission will continue to seek and implement improvements in the health care of our county.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Ron Riggall". The signature is fluid and cursive, with the first name "Ron" and last name "Riggall" clearly distinguishable.

1840 Key Boulevard
El Cerrito, CA 94530

November 7, 2010

Jeffrey Kalin, Chair
Contra Costa County Managed Care Commission
595 Center Avenue, Suite 100
Martinez, CA 94553

Dear Mr. ^{Jeff}Kalin,

Having accepted a position as a consultant to both the Contra Costa Health Plan and the Employment and Human Services Department Bureau of Aging and Adult Services, I am compelled to resign my member-at-large seat on the Managed Care Commission to avoid any conflict of interest. However, I look forward to a continuing relationship with the commission in my new assignment.

During my tenure on the commission, I have learned to appreciate its important role in the growth and development of the County's health care delivery system. I wish you and the other members well as you provide advice and oversight to CCHP in this exciting era of national health care reform implementation.

Sincerely,


Robert Sessler

To: Board of Supervisors

From: David Twa, County Administrator

Date: December 27, 2010



**Contra
Costa
County**

Subject: 2011 Annual Appointment of Standby Officers to Members of the Board of Supervisors

RECOMMENDATION(S):

1. UPDATE the official list of persons to serve, in priority order, as standby officers for the respective members of the Board of Supervisors, pursuant to County Ordinance Code section 42-4.004:

District I: 1. Jennifer Peck
2. Terrance Cheung
3. Jim McMillan

District II: 1. Al Dessayer

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Lara DeLaney, 925-335-1097

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

2. Stephen Dexter 3. To be determined

District III: 1. David Piepho 2. Jim Nejedly 3. H. Abram Wilson

District IV: 1. Ron Mullin 2. Guy Bjerke 3. Sherry Sterrett

District V: 1. Janis Glover 2. Mary Erbez 3. David Fraser

2. DIRECT that the above appointments supersede all previous appointments.

3. REQUEST that the Emergency Services Division of the Sheriff's Office meet with any Standby Officer that requests it, and provide an overview of the County Emergency System, to include written procedures and contact information, and address any questions raised by the Standby Officers.

FISCAL IMPACT:

None to the County from this action.

BACKGROUND:

Pursuant to the California Emergency Services Act, Article 15, Preservation of Local Government, the governing body of a political subdivision of the State is required to appoint three standby officers for each member of the governing body. Accordingly, Section 42-4.004 of the County Ordinance Code requires the Board to make such appointments.

A standby officer appointed by the Board is to serve in place of a regular Board member when the regular Board member is unavailable during a state of war emergency, a state of emergency, or a local emergency. (Unavailable means that the regular Board member has been killed, is missing, or is seriously injured as to be unable to attend meetings and otherwise perform his/her duties.)

Appointment of the specified standby officers will assure a line of succession so that in the event of the unavailability of one or more regular Board members during a state of war emergency, a state of emergency, or a local emergency, the business of the Board of Supervisors may continue to be conducted with a full complement of Board members. A standby officer shall serve until the regular officer becomes available or until the election or appointment of a new regular officer.

As required by County Ordinance Code, the status of these standby officer appointments will be reviewed annually to determine if any changes in appointees is necessary.

CONSEQUENCE OF NEGATIVE ACTION:

Without the appointment of the specified standby officers, there will be no line of succession in the event of the unavailability of one or more regular Board members during a state of war emergency, a state of emergency, or a local emergency. Therefore, the business of the Board of Supervisors may not continue to be conducted with a full complement of Board members.

CHILDREN'S IMPACT STATEMENT:

None.

To: Board of Supervisors

From: John Gioia, District I Supervisor

Date: January 4, 2011



**Contra
Costa
County**

Subject: Appointments to the El Sobrante Municipal Advisory Council

RECOMMENDATION(S):

1. RECOGNIZE Board Order Item D5 on December 16, 2008, and Board Resolution No. 2006/395 and 2006/792, to improve consistency in the composition, powers, and operations among the County's Municipal Advisory Councils (MACs), as recommended by the Ad Hoc MAC Committee.

2. REAPPOINT the following individuals to Appointed Seats 1, 3, 4, and 6 who shall serve terms coterminous to the term of the District One Supervisor, which begins January 4, 2011 and concludes January 4, 2015.

Appointed Seat 1 -- Tom Owens, 988 St. Andrews Drive, El Sobrante, CA 94803

Appointed Seat 3 -- Roxanne Cruz, 3866 La Colina Road, El Sobrante, CA 94803

Appointed Seat 4 -- James Hermann, 5527 Olinda Road, El Sobrante, CA 94803

Appointed Seat 6 -- Barbara Pendergrass, 745 Renfrew Road, El Sobrante, CA 94803

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES	<input type="checkbox"/>	NOES	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
RECUSE	<input type="checkbox"/>		

Contact: Terrance Cheung, 510-374-3231

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

3. **APPOINT** the following individuals to Appointed Seats 2, 5, and 7 who shall serve terms coterminous to the term of the District One Supervisor, which begins January 4, 2011 and concludes January 4, 2015.

Appointed Seat 2 -- Sharon Thygesen, 4053 Lambert Road, El Sobrante, CA 94803

Appointed Seat 5 -- Teresa O'Riva, 4058 Lambert Road, El Sobrante, CA 94803

Appointed Seat 7 -- George Cleveland, 4000 Lambert Road, El Sobrante, CA 94803

FISCAL IMPACT:

None.

BACKGROUND:

The El Sobrante Municipal Advisory Council is a seven member advisory council for the unincorporated areas of the El Sobrante Valley.

CONSEQUENCE OF NEGATIVE ACTION:

The El Sobrante Municipal Advisory Council will not be adequately staffed and will be unable to conduct business.

CHILDREN'S IMPACT STATEMENT:

None.

To: Board of Supervisors

From: John Gioia, District I Supervisor

Date: January 4, 2011



**Contra
Costa
County**

Subject: Appointments to the North Richmond Municipal Advisory Council

RECOMMENDATION(S):

1. RECOGNIZE Board Order Item D5 on December 16, 2008, and Board Resolution No. 2006/395 and 2006/792, to improve consistency in the composition, powers, and operations among the County's Municipal Advisory Councils (MACs), as recommended by the Ad Hoc MAC Committee.

2. REAPPOINT the following individuals to the Appointed Seats 1 - 5 who shall serve terms coterminous to the term of the District One Supervisor, which begins January 4, 2011 and concludes January 4, 2015.

Appointed Seat 1 -- North Richmond Business Seat -- Don Gilmore, 1535 3rd St, N. Richmond, CA 94801

Appointed Seat 2 -- Unincorporated North Richmond Resident Seat -- Dr. Henry Clark, 1323 Battery St, N. Richmond, CA 94801

Appointed Seat 3 -- Unincorporated North Richmond Resident Seat -- Maricela Navarro, 1862 2nd St, N. Richmond, CA 94801

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Luz Gomez 510-374-3231

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**ATTESTED:
January 11, 2011**

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

Appointed Seat 4 -- Unincorporated North Richmond Resident Seat -- Joe Wallace, 1630 5th St, N. Richmond, CA 94801

Appointed Seat 5 -- Unincorporated North Richmond Resident Seat -- Willie Payne, 1533 Giaramita St, N. Richmond, CA 94801

3. DECLARE VACANT the Unincorporated North Richmond Resident Seat held by Michelle Chenault who sent in her letter of resignation following the November 2010 North Richmond MAC meeting.

FISCAL IMPACT:

None.

BACKGROUND:

The North Richmond Municipal Advisory Council is a seven member advisory body for the unincorporated areas of the North Richmond community. There are seven (7) seats, two (2) of which are currently vacant. The two vacancies are as follows: 1. Seat 6 -- Unincorporated North Richmond Resident Seat (formerly held by Michelle Chenault) 2. Seat 7 -- Either Incorporated or Unincorporated Resident Seat (formerly held by Lee Jones) (NOTE: Refer to Board action "Adjustment to North Richmond Municipal Advisory Council Membership" of July 8, 2008 for residency requirement changes to Seat 7).

CONSEQUENCE OF NEGATIVE ACTION:

The North Richmond Advisory Council will not be adequately staffed and they will not be able to conduct business.

CHILDREN'S IMPACT STATEMENT:

None.

To: Board of Supervisors

From: David O. Livingston, Sheriff-Coroner

Date: December 17, 2010



**Contra
Costa
County**

Subject: Appropriation Adjustment - Sinking Vessel Trailer

RECOMMENDATION(S):

APPROVE Appropriations and Revenue Adjustment No. 5013 authorizing new revenue in the amount of \$19,473 from the Contra Costa County Fish and Wildlife Committee and appropriating it to the Sheriff's Budget for the purchase of a sinking vessel trailer.

FISCAL IMPACT:

This action increases revenue and expenditures by \$19,473. There is no change in net County cost.

BACKGROUND:

The Contra Costa County Fish and Wildlife Committee, through a grant previously approved by the Board of Supervisors and in recognition of the critical importance of removing derelict vessels posing an environmental and navigation hazard in the County waterways, has selected the Sheriff's Office to receive a portion of annual grant funding to purchase a sinking vessel emergency trailer. The Fish and Wildlife Committee has provided funding to the Office of the Sheriff's Marine Patrol Unit in the amount of \$19,473 to be used solely for the purchase of a multi-vessel heavy duty trailer and related trailer equipment. This trailer will enable the Office of the Sheriff Marine Patrol Unit to quickly remove a sinking vessel from county waterways at no cost to the County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Frank Scudero, 925-335-1500

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Frank Scudero, Tim Ewell, Eileen Devlin

CONSEQUENCE OF NEGATIVE ACTION:

The grant award revenue and anticipated expenditure would not be appropriated in the departmental budget.

CHILDREN'S IMPACT STATEMENT:

No impact.

**CONTRA COSTA COUNTY
ESTIMATED REVENUE ADJUSTMENT
T/C 24**

ACCOUNT CODING		BUDGET UNIT: (0255) Sheriff's Office			
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE		<DECREASE>
2507	9975	Misc Non-Taxable Revenue	19,473	00	
TOTALS			19,473	00	0 00

APPROVED

AUDITOR-CONTROLLER:

BY: _____ DATE _____

COUNTY ADMINISTRATOR:

BY: /s/ Julie Enea DATE 1/3/11

BOARD OF SUPERVISORS:

YES:

NO:

BY: _____ DATE _____

EXPLANATION OF REQUEST

**To appropriate new revenue from the Fish and Wildlife
Propagation Fund for a sinking vessel trailer**

**Sheriff's
Fiscal Officer**

12/17/2010

SIGNATURE

TITLE

DATE

REVENUE ADJ.
JOURNAL NO.

RAOO

5013

**CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT**

T/C 27

AUDITOR-CONTROLLER USE ONLY

FINAL APPROVAL NEEDED BY:

☒ **BOARD OF SUPERVISORS**

☐ **COUNTY ADMINISTRATOR**

ACCOUNT CODING		BUDGET UNIT: (0255) Sheriff's Office				
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	Option	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>		INCREASE
2507	4951		Office Equip and Furniture			19,473 00
0990	6301		Reserve for Appropriations	19,473	00	
0990	6301		Appropriate New Revenue			19,473 00
TOTALS				19,473	00	38,946 00

APPROVED

EXPLANATION OF REQUEST

AUDITOR-CONTROLLER:

BY: _____ DATE _____

COUNTY ADMINISTRATOR:

BY: /s/ Julie Enea DATE 1/3/11

BOARD OF SUPERVISORS:

YES:

NO:

**To appropriate new revenue from the Fish and Wildlife
Propagation Fund for a sinking vessel trailer**

**Sheriff's
Fiscal Officer**

12/17/2010

SIGNATURE

TITLE

DATE

APPROPRIATION

APOO

5013

ADJ. JOURNAL NO.

BY: _____ DATE _____

To: Board of Supervisors

From: Ted Cwiek, Human Resources Director

Date: September 28, 2010



**Contra
Costa
County**

Subject: P300 #20863 Cancel one (1) Clerk - Senior Level and Add one (1) Sheriff's Aide in the Support Services Bureau - Forensic Services Division.

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 20863 to cancel one, vacant full-time Clerk-Senior Level (JWXC) (represented) position # 2522 at salary level 3RX-1033 (\$2,963 - \$3,784) and add one full-time Sheriff's Aide (64VF) (represented) position at salary level VN5-1119 (\$3,235-\$3,932) in the Office of the Sheriff-Support Services Bureau-Forensic Services Division.

FISCAL IMPACT:

Annual cost increase of \$3,466. 100% Proposition 69 (DNA Identification Fund) funding.

Impact to Total Compensation: The increase of \$3,466 reflects the net increase in total compensation related to this action.

Impact to Pension: Of the increase in total compensation of \$3,466, the increase to pension costs would be approximately \$659. Note this figure represents the County's share of pension costs.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Eileen Devlin, 925-335-1557

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Human Resources, Sheriff's Department, Human Resources

BACKGROUND:

Reorganization and redistribution of workload within the Office of the Sheriff's Forensic Services Division has necessitated a realignment of staff. Recent automation has reduced the need for clerical support and highlights the need for additional assistance in the Criminalistics Laboratory. Additional help is required for evidence handling and transport, support assistance for laboratory staff, and chemical inventory control. To address this need, the Office of the Sheriff requests the cancellation of one Clerk-Senior Level position and the addition of one Sheriff's Aide position in order to improve efficiency and productivity within the Forensic Services Division.

CONSEQUENCE OF NEGATIVE ACTION:

Negative action will result in no changes to the staffing composition of the Forensic Services Division.

CHILDREN'S IMPACT STATEMENT:

No impact.

POSITION ADJUSTMENT REQUEST

NO. 20863
DATE 10/18/2010

Department Office of the Sheriff

Department No./

Budget Unit No. 0255 Org No. 2515 Agency No. 25

Action Requested: CANCEL one (1) FTE Clerk - Senior Level (JWXC) (position number 2522) position and ADD one (1) FTE Sheriff's Aide (64VF) position to the Support Services Bureau - Forensic Services Division.

Proposed Effective Date: 11/1/2010

Classification Questionnaire attached: Yes ☐ No ☒ / Cost is within Department's budget: Yes ☒ No ☐

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$3,465.98

Net County Cost \$0.00

Total this FY \$2,310.64

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Proposition 69 funding

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Eileen Devlin

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

TME for JME

10/22/10

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 12/8/2010

CANCEL (1) vacant full-time Clerk-Senior Level (JWXC) Position # 2522 at salary level 3RX-1033 (\$2,963 - \$3,784) and ADD (1) full-time Sheriff's Aide (64VF) position at salary level VN5-1119 (\$3,235-\$3,932) in the Office of the Sheriff-Support Services Bureau-Forensic Services Division.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.

☐ _____(Date)

TJC

1/4/2011

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

1/4/2011

☒ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☐ Other: _____

JME

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

David J. Twa, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date 1/6/2011

No. xxxxxx

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications
7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.
8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted
9. How will the project position(s) be filled?
 - ☐ a. Competitive examination(s)
 - ☐ b. Existing employment list(s) Which one(s)? _____
 - ☐ c. Direct appointment of:
 - ☐ 1. Merit System employee who will be placed on leave from current job
 - ☐ 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY

To: Board of Supervisors

From: Ted Cwiek, Human Resources Director

Date: November 17, 2010



**Contra
Costa
County**

Subject: P300 #20871 Add one permanent full-time Pharmacist I position in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Resolution No. 20871 to add one permanent full-time Pharmacist I (represented) position at salary level QT5 1998 (\$7,725.46 - 8,943.18) in the Health Services Department.

FISCAL IMPACT:

There is an annual cost of approximately \$156,083.52, which is 100% offset through Federal Information Technology Revenues.

BACKGROUND:

The Health Services Department is requesting to add one permanent full-time Pharmacist I position in the Pharmacy Division of the Contra Costa Medical Regional Center.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

RECUSE

Contact: Jo-Anne Linares (925) 957-5246

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Roxana Mendoza, Malinda Brown, Joanne Linares

BACKGROUND: (CONT'D)

The Department is in the process of implementing a new computerized EPIC (a comprehensive software that integrates management of health care information) system . In the Pharmacy Division, we currently have one Pharmacist I position dedicated to this assignment. However, the new system requires not one but two Pharmacists to effectively install and maintain its large database.

The addition of this position will create a team of two Pharmacists who will share responsibility for all system modules including Bedside Medication Verification (BMV), Medication Administration Record (eMAR), and the Computerized Physician Order Entry (electronic dispensing and order entry of medications) - one will be in charge of the hematology/oncology medication management while the other will be in charge of all other medications.

This system will decrease medication errors and improve patient safety.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Pharmacy Division will not have sufficient staff to meet its operational needs, which impacts patient care services and delay the implementation of the new computerized system.

CHILDREN'S IMPACT STATEMENT:

Not Applicable

POSITION ADJUSTMENT REQUEST

NO. 20871
DATE 11/17/2010

Department 0540 - Health Services, CCRMC

Department No./

Budget Unit No. 0540 Org No. 6345 Agency No. 18

Action Requested: Add one permanent full-time Pharmacist I position in the Health Services Department.

Proposed Effective Date: 12/1/2010

Classification Questionnaire attached: Yes ☐ No ☒ / Cost is within Department's budget: Yes ☒ No ☐

Total One-Time Costs (non-salary) associated with request: _____

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$156,084.00

Net County Cost _____

Total this FY \$91,049.00

N.C.C. this FY _____

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Federal Information Technology Revenues

Department must initiate necessary adjustment and submit to CAO.

Use additional sheet for further explanations or comments.

Jo-Anne Linares

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Dorothy Sansoe

11/22/2010

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Add one (1) 40/40 Pharmacist I (VYWA) position at salary level QT5 1998 (\$7,725.46 - 8,943.18)

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☐ Day following Board Action.

☒ 12/1/2010(Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

1/4/2011

☒ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☐ Other: _____

Dorothy Sansoe

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

David J. Twa, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date 1/6/2011

No. xxxxxx

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications
7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.
8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted
9. How will the project position(s) be filled?
 - ☐ a. Competitive examination(s)
 - ☐ b. Existing employment list(s) Which one(s)? _____
 - ☐ c. Direct appointment of:
 - ☐ 1. Merit System employee who will be placed on leave from current job
 - ☐ 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY

To: Board of Supervisors

From: Ted Cwiek, Human Resources Director

Date: November 22, 2010



**Contra
Costa
County**

Subject: Add (2) Animal Service Clerk (BJXB) positions and Cancel (2) Clerk-Senior Level (JWXC) positions

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 20873 to add two permanent Animal Services Clerks (BJXB), and cancel two permanent Clerk-Senior Level (JWXC) in the Animal Services Department.

FISCAL IMPACT:

Upon approval, this action will result in an annual cost savings to the Department of \$216.00, including an annual pension savings of \$36.00. There is no net County cost associated with this request.

BACKGROUND:

The Department's two shelters both continue to experience a significant increase in customer service volume. Human Resources has completed recruitment for the Animal Services Clerk classification and the eligible list has promulgated. The department has received approval to fill two vacant clerical positions. The two new Animal Services Clerks will provide a level of program services commensurate with the ongoing customer volume.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Al Prince, Animal Services 335-8370

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Animal Services, Human Resources, Human Resources, Roxana Mendoza

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved the Department's ability to provide an effective level of program services to our customers will be impacted.

CHILDREN'S IMPACT STATEMENT:

N/A

POSITION ADJUSTMENT REQUEST

NO. 20873
DATE 11/22/2010

Department Animal Services

Department No./

Budget Unit No. 0366 Org No. 3340 Agency No. 36

Action Requested: ADD two (2) Animal Services Clerk (BJXB) positions and CANCEL two (2) Clerk, Senior Level (JWXC) positions.

Proposed Effective Date: 12/14/2010

Classification Questionnaire attached: Yes ☐ No ☐ / Cost is within Department's budget: Yes ☒ No ☐

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost (\$216.00)

Net County Cost \$0.00

Total this FY (\$179.50)

N.C.C. this FY 0

SOURCE OF FUNDING TO OFFSET ADJUSTMENT N/A

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Al Prince

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Dorothy Sansoe

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 12/17/2010

ADD (2) permanent Animal Services Clerks (BJXB) at salary level 3RH 0500 (\$2,958 - \$3,327), and cancel (2) permanent Clerk-Senior Level (JWXC) Positions #5950 and #5963 at salary level 3RX 1033 (\$2,963 - \$3,784) in the Animal Services Department.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.

☐ _____(Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 1/4/2011

☒ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☐ Other: _____

Dorothy Sansoe

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

David J. Twa, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date 1/6/2011

No. _____

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
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(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications
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9. How will the project position(s) be filled?
 - ☐ a. Competitive examination(s)
 - ☐ b. Existing employment list(s) Which one(s)? _____
 - ☐ c. Direct appointment of:
 - ☐ 1. Merit System employee who will be placed on leave from current job
 - ☐ 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY

To: Board of Supervisors

From: Ted Cwiek, Human Resources Director

Date: November 30, 2010



**Contra
Costa
County**

Subject: P300 #20881 Add one Patient Financial Services Specialist position in the Health Services Department.

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No 20881 to add one (1) full-time Patient Financial Services Supervisor (V9HE) (represented) position at salary level K65 1411 (\$4,320.24 - \$5,251.28) in the Health Services Department.

FISCAL IMPACT:

Upon approval, this action will result in an annual cost of approximately \$103,299, including pension costs of \$21,047 and will be fully funded with Coverage Initiative Revenue.

BACKGROUND:

This position will be assigned to the Financial Counseling Division and is needed to address increased workload issues due to the ever growing number of patients. Currently, there are only 2 supervisors for a staff of over 30. This additional position will reduce the span of control allowing for better oversight of the division. Duties of the new position will include: planning, delegating, and reviewing work of subordinate staff; developing work schedules and scheduling personnel; and collecting statistical data for evaluation of effectiveness of program and workload.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Terrina Manor, 957-5248

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Terrina Manor, Malinda Brown, Roxana Mendoza

CONSEQUENCE OF NEGATIVE ACTION:

If the recommendation is not approved, services may be adversely impacted.

POSITION ADJUSTMENT REQUEST

NO. 20881
DATE 11/30/2010

Department Health Services - FINANCE

Department No./

Budget Unit No. 0540 Org No. 6577 Agency No. A18

Action Requested: Add one full-time Patient Financial Services Supervisor position (V9HE - represented) at salary level K5 1411 (\$4320.24 - 5251.28)

Proposed Effective Date: 12/1/2010

Classification Questionnaire attached: Yes ☐ No ☒ / Cost is within Department's budget: Yes ☐ No ☒

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$103,299.54

Net County Cost \$0.00

Total this FY \$60,258.06

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Coverage Initiative Revenue

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Terrina C. Manor

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Dorothy Sansoe

12/7/2010

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Add one(1) full-time Patient Financial Services Supervisor position (V9HE - represented) at salary level K5 1411 (\$4320.24 - 5251.28) as recommended by the Assistant County Administrator- Director of Human Resources.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.
☐ _____(Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 1/4/2011

☒ Approve Recommendation of Director of Human Resources
☐ Disapprove Recommendation of Director of Human Resources
☐ Other: _____

Dorothy Sansoe

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

David J. Twa, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date 1/6/2011

No. xxxxxx

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications
7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.
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9. How will the project position(s) be filled?
 - ☐ a. Competitive examination(s)
 - ☐ b. Existing employment list(s) Which one(s)? _____
 - ☐ c. Direct appointment of:
 - ☐ 1. Merit System employee who will be placed on leave from current job
 - ☐ 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY

To: Board of Supervisors

From: Ted Cwiek, Human Resources Director

Date: November 30, 2010



**Contra
Costa
County**

Subject: P300 # 20878 Add three Exempt Medical Staff Physician positions in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 20878, to add three (3) 40/40 Exempt Medical Staff Physician (VPW9) (represented) positions at salary level 1P2 2220 (\$9,915.82-\$14,010.79) in the Health Services Department.

FISCAL IMPACT:

Upon approval, this action will result in an annual cost of \$768,532.55, including an annual pension cost of \$256,689.87, and will be completely offset by Federal dedicated funding. This action will result in no county cost.

BACKGROUND:

The Health Services Department is requesting the addition of three Exempt Medical Staff Physician positions in order to effectively staff the Electronic Medical Record Implementation the Department is undergoing.

CONSEQUENCE OF NEGATIVE ACTION:

If this request is not approved, the Department will not be able to effectively manage the Electronic Medical Record Implementation.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Teji O'Malley, 925-957-5249

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Malinda Brown, Teji O'Malley - Health Services, Roxana Mendoza - Human Resources, Tanya Stulken Duarte - Human Resources

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

POSITION ADJUSTMENT REQUEST

NO. 20878
DATE 12/3/2010

Department Health Services/Hospital

Department No./

Budget Unit No. 0540 Org No. 6464 Agency No. A18

Action Requested: Add three (3) 40/40 Exempt Medical Staff Physician (VPW9) positions at salary level 1P2 2220 (\$9,915.82-\$14,010.79)

Proposed Effective Date: 12/1/2010

Classification Questionnaire attached: Yes ☐ No ☒ / Cost is within Department's budget: Yes ☒ No ☐

Total One-Time Costs (non-salary) associated with request: _____

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$768,532.55

Net County Cost 0

Total this FY \$384,266.27

N.C.C. this FY _____

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Federal Dedicated Funding

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Teji O'Malley

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Dorothy Sansoe

12/3/2010

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Add three (3) 40/40 Exempt Medical Staff Physician (VPW9) positions at salary level 1P2 2220 (\$9,915.82-\$14,010.79) in the Health Services Department as recommended by the Assistant County Administrator - Director of Human Resources.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.
☐ _____(Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

1/4/2011

- ☒ Approve Recommendation of Director of Human Resources
☐ Disapprove Recommendation of Director of Human Resources
☐ Other: _____

Dorothy Sansoe

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

David J. Twa, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date 1/6/2011

No. xxxxxx

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
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 - c. financial implications
 - d. political implications
 - e. organizational implications
7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.
8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted
9. How will the project position(s) be filled?
 - ☐ a. Competitive examination(s)
 - ☐ b. Existing employment list(s) Which one(s)? _____
 - ☐ c. Direct appointment of:
 - ☐ 1. Merit System employee who will be placed on leave from current job
 - ☐ 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY

To: Board of Supervisors

From: Ted Cwiek, Human Resources Director

Date: December 2, 2010



**Contra
Costa
County**

Subject: P300 #20889 CANCEL one (1) Secretary - Advance Level (J3TG) and ADD one (1) Sheriff's Specialist (64VE) position in the Field Operations Bureau.

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 20889 to cancel one (1) Secretary - Advanced Level (J3TG) (represented) position and add one (1) Sheriff's Specialist (64VE) (represented) position at salary level VN5 1285 (\$3,813-\$4,635) in the Sheriff's Department Field Operations Bureau.

FISCAL IMPACT:

Cost neutral.

BACKGROUND:

In September 2010, two Secretaries - Advanced Level incumbents retired. The Office of the Sheriff is in the process of realigning responsibilities and making necessary organizational adjustments to ensure operational continuity. The Sheriff's Specialist position will provide appropriate operational support to the Patrol Division, preparing crime statistics and performing project work rather than providing secretarial/clerical support. This position will be funded through the cancellation of one Secretary - Advanced Level position.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Eileen Devlin, 925-335-1557

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Eileen Devlin, Barbara Vargen, Susan Gohs, Karen Todd, Sarah Bunnell, Otilia Parra, Roxana Mendoza

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved the Field Operations Bureau will not be adequately staffed to provide operational support to the Patrol Division.

CHILDREN'S IMPACT STATEMENT:

No impact.

POSITION ADJUSTMENT REQUEST

NO. 20889
DATE 12/16/2010

Department Sheriff's Office

Department No./

Budget Unit No. 0255 Org No. 2505 Agency No. 25

Action Requested: CANCEL one (1) full-time Secretary - Advanced Level (J3TG) position and ADD one (1) Sheriff's Specialist (64VE) position in the Field Operations Bureau.

Proposed Effective Date: 1/1/11

Classification Questionnaire attached: Yes ☐ No ☒ / Cost is within Department's budget: Yes ☒ No ☐

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$0.00

Net County Cost \$0.00

Total this FY \$0.00

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Cost neutral or savings depending on total compensation

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Eileen Devlin

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

TME for JME

12/29/2010

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 1/5/2011

Cancel one (1) Secretary - Advanced Level (J3TG) (represented) position and add one (1) Sheriff's Specialist (64VE) (represented) position at salary level VN5 1285 (\$3,813-\$4,635) i

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.

☐ _____(Date)

TJC

1/5/11

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

1/5/2011

☒ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☐ Other: _____

JME

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

David J. Twa, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date 1/6/2011

No. xxxxxx

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
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 - e. organizational implications
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 - ☐ a. Competitive examination(s)
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 - ☐ c. Direct appointment of:
 - ☐ 1. Merit System employee who will be placed on leave from current job
 - ☐ 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY

To: Board of Supervisors

From: Ted Cwiek, Human Resources Director

Date: December 7, 2010



**Contra
Costa
County**

Subject: P300 #20883 Add and Cancel positions in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No 20883 to add one (1) permanent full-time Senior Medical Record Technician (VNTD) (represented) position at salary level 3RX 1192 (\$3,469.05 - \$4,430.127) and cancel one (1) vacant permanent part-time (20/40) Medical Record Technician (VNTB) (represented) position #7204 and cancel one (1) Clerk-Experienced Level (JWXB) (represented) position #13975 in the Health Services Department.

FISCAL IMPACT:

There is an annual cost savings of approximately \$28,376.00 associated with this personnel action.

BACKGROUND:

The Health Services Department is requesting to add one permanent full-time Senior Medical Record Technician position and cancel vacant permanent part-time (20/40) Medical Record Technician (MRT) position #7204 and Clerk-Experienced Level (CEL) position #13975 in the Health Information Management Division of the Contra Costa Regional Medical Center and its Health Centers.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

Contact: Jo-Anne Linares (925) 957-5246

By: , Deputy

cc: Malinda Brown, Tanya Stulken-Duarte, Roxanna Mendoza, Jo-Anne Linares

BACKGROUND: (CONT'D)

It is necessary to add a Senior Medical Record Technician position in order to assist the Medical Record Administrator (MRA) in providing lead direction to staff in the Pittsburg, Antioch and Brentwood Health Centers. Additionally, the incumbent appointed to this position will be assigned to provide coverage in the three health centers in the absence of technicians to ensure timely processing of medical records.

The Department has determined that the two vacant positions are no longer needed - MRT position#7204 has remained vacant since 2000, and CEL position #13975 has never been filled.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Health Information Management Division will not have adequate staffing to meet its operational needs, which impacts patient care services in East County.

CHILDREN'S IMPACT STATEMENT:

POSITION ADJUSTMENT REQUEST

NO. 20883
DATE 12/7/2010

Department HSD

Department No./
Budget Unit No. 0540 Org No. 6516 Agency No. A18

Action Requested: Add one (1) permanent full-time Senior Medical Record Technician position and Cancel vacant 20/40 Medical Record Technician position #7204 and vacant Clerk-Experienced Level position #13975 in the Health Services Department.

Proposed Effective Date: 1/1/2011

Classification Questionnaire attached: Yes ☐ No ☒ / Cost is within Department's budget: Yes ☒ No ☐

Total One-Time Costs (non-salary) associated with request: _____

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$0.00

Net County Cost \$0.00

Total this FY \$0.00

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT There is an annual cost savings of approximately \$28, 376

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Jo-Anne Linares

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Dorothy Sansoe

12/8/2010

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Add one permanent full-time Senior Medical Record Technician (VNTD) position (Represented) (3RX 1192 \$3,469.05 - 4,430.12) and cancel vacant permanent part-time (20/40) Medical Record Technician (VNTB) position #7204 (Represented) and Clerk-Experienced Level (JWXB) position #13975 (Represented) in the Health Services Department as recommended by the Assistant County Administrator-Director of Human Resources.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: ☒ Day following Board Action.

☐ _____(Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 1/4/2011

☒ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☐ Other: _____

Dorothy Sansoe

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ☐ DISAPPROVED ☐

David J. Twa, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date 1/6/2011

No. xxxxxx

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications
7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.
8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted
9. How will the project position(s) be filled?
 - ☐ a. Competitive examination(s)
 - ☐ b. Existing employment list(s) Which one(s)? _____
 - ☐ c. Direct appointment of:
 - ☐ 1. Merit System employee who will be placed on leave from current job
 - ☐ 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY

To: Board of Supervisors

From: Ted Cwiek, Human Resources Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Suspension of Competition and Direct Appointment in the Health Services Dept.

RECOMMENDATION(S):

ACKNOWLEDGE receipt of report of suspension of competition and direct appointment in the Health Services Department to facilitate the return to work of a County employee through the County Rehabilitation Program, as provided for in the Personnel Management Regulations, Section 502, as part of the County Disability Program, as recommended by the Assistant County Administrator - Director of Human Resources.

FISCAL IMPACT:

There are no additional costs associated with this direct appointment. Costs associated with filling the position are included in the Department's budget.

BACKGROUND:

Personnel Management Regulations, Section 502, Suspension of competition, provides that the Director of Human Resources may suspend competition and authorize a direct appointment to merit system positions where the use of competitive examination procedures are impractical. It also requires that a report of the suspension of competition shall be reported to the Board of Supervisors.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Cheri Branson, (925) 335-1768

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

In accordance with the above regulations, the Director of Human Resources is authorizing the following direct appointment:

Employee #60658 Clerk -Senior Level (position # 7063) Dept: Health Services Date: 1/11/2011 Reason: To facilitate return to work of County employee through the County Rehabilitation Program

CONSEQUENCE OF NEGATIVE ACTION:

Department would not be able to benefit from the employee's prompt return to work.

CHILDREN'S IMPACT STATEMENT:

No impact.

CONTRA COSTA COUNTY PERSONNEL REQUEST

Department Hlth Svcs/Hosp/Mtz	Location Clerk-Senior Level	Classification JWXC	Class Code Day	Shift 1	No. to be Empl. 1	No. _____ 2010 DEC 15 PM 4:35 CONTRA COSTA COUNTY HUMAN RESOURCES DEPT.
Permanent Position Nos. 7063		<input type="checkbox"/> New Position <input type="checkbox"/> Promotion <input type="checkbox"/> Reassignment <input checked="" type="checkbox"/> OK to back- <input type="checkbox"/> Separation <input type="checkbox"/> Leave of Absence Fill position				
COPERS _____		Date Vacated _____ By Villar-Gibson, Fe C.				
Agency No. A-18						
Finance System _____						
Budget Unit No. 0540 Org. No. 6522						
<input type="checkbox"/> Temporary Help Necessary Because _____ Flexible Staffing Classification _____						
<input type="checkbox"/> Action Required _____						
Employment Duration: From _____ To _____			Employment Type: <input checked="" type="checkbox"/> Temporary			
<input type="checkbox"/> Request Eligibles to Contact us for Appointment.			<input checked="" type="checkbox"/> Perm Full Time <input type="checkbox"/> Perm Part Time <input type="checkbox"/> Perm Intermittent			
Call _____			Signature of Appointing Authority Shelley Pighin/HSD Personnel Officer 12/15/2010 Date			
Phone _____						

Special Certification Requested: (Type) Filled via Vocational Rehabilitation Agreement-See Attached		
SUSPENSION OF COMPETITION AND DIRECT APPOINTMENT APPROVED BY THE DIRECTOR OF PERSONNEL Section 502 of PMR's for VOCATIOONAL REHAB OF Debra D'Angelica.		
Approved for Director of Human Resources By: _____		
CERTIFICATION: Do not write in this section - Human Resources Department use only. Name, Address and Phone Number _____ Type List _____ Remarks _____		
<input type="checkbox"/> Classified <input type="checkbox"/> Exempt	<input type="checkbox"/> Rule of 1 <input type="checkbox"/> Rule of 3	<input type="checkbox"/> Rule of 5 <input type="checkbox"/> Rule of 10
<input type="checkbox"/> Rule of List <input type="checkbox"/> Incomplete Certification <input type="checkbox"/> No Eligibles to Refer <input type="checkbox"/> See Attached Printout		
The above persons are certified eligible for appointment and have been so notified. It is advisable to interview all eligibles. Date _____ Approved for Human Resources Department _____		
<input type="checkbox"/> Authority to Nominate for Provisional Appointment <input type="checkbox"/> Authority to Make Temporary Appointment Because insufficient eligibles are immediately available or no employment list exists for the class described in your request, authority is given to nominate/select any individual meeting the requirements for the class as stated on the specifications. A completed application must be submitted for review and determination as to whether the individual meets the minimum qualifications prior to commitments for employment.		
Date _____ Approved for Human Resources Department _____		

APPOINTMENT From the above certified eligibles, the following person or persons are being appointed:									
Social Security No.	Emp. No.	Name	Pos. No.	Pay Series	Pay Level	Pay Step	Pay Rate	Date Effective	Type Appointment
1. [REDACTED]	60658	[REDACTED]	7063	3RX	1033	7	3784.81	12/09/2010	PFT
2.									
3.									
4.									
5.									
Direct Appointment Alternative Work Plan Agreement									
Date 12/15/2010		Signature of Appointing Authority Shelley Pighin/HSD Personnel Officer Title _____							
CONFIRMATION COPERS Referral Appt. _____ COPERS Pos/E.H. Appt. _____ Approved for Human Resources Department _____ Date 211									

To: Board of Supervisors

From: Jason Crapo, County Building Official

Date: September 13, 2010



**Contra
Costa
County**

Subject: Contract to Provide Building Inspection Services for Mirant Marsh Landing Power Plant

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract in an amount of \$2,150,000 with Mirant Marsh Landing, LLC, for the period beginning January 11, 2011 and continuing until terminated based on the terms of the contract, to provide design review, plan check and construction inspection services for the Marsh Landing Generating Station.

FISCAL IMPACT:

All County costs incurred related to this contract will be fully recovered through fees charged to the power plant operator, Mirant Marsh Landing, LLC.

BACKGROUND:

The Marsh Landing Generating Station is a thermal electric power plant under the jurisdiction of the California Energy Commission (CEC). The CEC approved the project on August 25, 2010.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Jason Crapo, 335-1108

Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The CEC has requested that the Department of Conservation and Development (DCD), Building Inspection Division, serve as Chief Building Official for the Marsh Landing Generating Station project. The County Building Inspection Division has extensive prior experience providing building inspection services for power plant projects, and has served in the capacity of Chief Building Official for previous power plant projects on behalf of the CEC.

On May 25, 2010, the Board of Supervisors authorized DCD to execute a Memorandum of Understanding (MOU) with the CEC that authorizes DCD to provide building inspection services for this project. The MOU directs DCD to enter into a contract with the project operator, Mirant, so that DCD can recover its costs for providing services. The proposed contract fulfills the requirements of the MOU.

CONSEQUENCE OF NEGATIVE ACTION:

If the proposed contract is not approved, DCD will not be able to provide building inspection services for the Marsh Landing Generating Station project.

CHILDREN'S IMPACT STATEMENT:

N/A

**AGREEMENT BETWEEN CONTRA COSTA COUNTY AND MIRANT MARSH
LANDING, LLC, FOR FEES COMPLIANCE VERIFICATION AND ENFORCEMENT
AT MARSH LANDING GENERATING STATION PROJECT**

Effective January 11, 2011 (“Effective Date”), Contra Costa County, a political subdivision of the State of California (“County”), and Mirant Marsh Landing, LLC a Delaware limited liability corporation authorized to do business in California (“Mirant”), mutually agree and promise as follows:

RECITALS

- A. Mirant Marsh Landing, LLC owns the Marsh Landing Generating Station Project site, located on Wilbur Avenue, one mile northeast of the City of Antioch on the southern shore of the San Joaquin River, in the unincorporated area of Contra Costa County. Mirant intends to construct and operate the Marsh Landing Generating Station (“Project”), a proposed 760-megawatt facility consisting of four combustion turbines operating in simple-cycle mode.
- B. The California Energy Commission (“CEC”) has the exclusive power to certify all thermal electric power plants 50 megawatts (MW) or larger in the State of California and all sites on which power plants are located. The issuance of a certificate by the CEC is in lieu of any permit, certificate, or similar document required by any state, local or regional agency, or federal agency to the extent permitted by federal law, for the use of a power plant and its site, and the certificate supersedes any applicable statute, ordinance, or regulation of any state, local, or regional agency, or federal agency to the extent permitted by law.
- C. The CEC has delegated its authority for compliance verification and its authority as Chief Building Official to the County, through its Deputy Director of Conservation and Development, Building Inspection Division, pursuant to the following: Title 20, California Code of Regulations, section 1770; and the Memorandum of Understanding between the California Energy Commission and Contra Costa County for Design Review, Plan Check and Construction Inspection of the Marsh Landing Generating Station Project 08-AFC-3C (effective May 27, 2010).
- D. The purpose of this Agreement is to confirm the County’s authority as the CEC’s delegate for compliance verification and enforcement and as the Chief Building Official of the Project, and to otherwise specify the rights and obligations of the parties as they pertain to the Project.
- E. The CEC adopted its decision on the Marsh Landing Generating Station Project, CEC Docket No. 00-AFC-3C (“Decision”), on August 25, 2010. In the Decision, the CEC approved Mirant’s application for certification for the Project, subject to the timely performance of the conditions of certification and compliance verification enumerated in the text of the Decision. As part of the Decision, the CEC adopted a compliance plan, which includes the following: a set of general compliance conditions setting forth and explaining the duties and responsibilities of the staff, the licensee, delegate agencies and

others; the procedures for setting disputes; the requirements for handling confidential records and maintaining the compliance record; and the requirements for verification, including periodic reports and any other administrative procedures that are necessary to verify that all the conditions will be satisfied.

- F. Pursuant to the Decision, Mirant is responsible for ensuring that the general compliance conditions and the conditions of certification are satisfied. Failure to comply with any of the conditions of certification or the general compliance conditions may result in the CEC's revocation of certification, imposition of an administrative fine, or other action as deemed appropriate by the CEC. The ultimate responsibility for facility design, construction, and operation compliance is with Mirant.
- G. As the CEC's delegate, the County, through its Deputy Director of Conservation and Development, Building Inspection Division, is authorized to enforce local building codes as adopted by the County, the California Building Code, conditions of certification in the technical areas of facility design, geology, and transmission system engineering, and other engineering laws, ordinances, regulations, and standards of the County applicable to the project to ensure health and life safety. As the CEC's delegate, the County, through its Deputy Director of Conservation and Development, Building Inspection Division, is authorized to perform the following tasks: design review, plan checking, and construction inspection of the foundation, anchorage, and connections for those buildings and non-building structures, process-related systems and equipment required for power generation, and equipment located either inside or outside of buildings that are designated in Facility Design condition of certification GEN-2. As the Chief Building Official, the County through its Deputy Director of Conservation and Development, Building Inspection Division, is authorized by CEC to take any action allowed by law to ensure compliance with the terms and conditions of the decision relating to local building codes, the California Building Code, the conditions of certification for facility design, geology and transmission system engineering, and applicable engineering laws, ordinances, regulations, and standards of the County.
- H. The CEC has final authority and responsibility to enforce the terms and conditions of its Decision.
- I. Mirant has represented to the County that the Project will cost an estimated \$550 million and that the planned Project construction period will be twenty-seven (27) months.

NOW, THEREFORE, the parties agree as follows:

AGREEMENT

- 1. Definitions. As used in this Agreement, the following terms shall have the following meanings:
 - A. "CBO" – Chief Building Official. The powers and duties of the CBO include those set forth in the 2007 California Building code, Section 104.2. The CEC has

delegated its authority as CBO for the Project to the County, through its Director of Building Inspection.

- B. “CEC” – California Energy Resources Conservation and Development Commission.
 - C. “Decision” – The CEC Final Decision on the Marsh Landing Generating Station Project, CEC Docket 08-AFC-3C.
 - D. “Deputy Director of Building Inspection” – The Deputy Director of Conservation and Development, Building Inspection Division, or his or her designee.
 - E. “MOU” – The Memorandum of Understanding Between the California Energy Commission and Contra Costa County for Design Review, Plan Check and Construction Inspection of the Marsh Landing Generating Station Project 08-AFC-3C (effective May 27, 2010). The MOU is attached to this Agreement.
 - F. “Power Plant Site Complex” – The location of the Marsh Landing Generating Station. The Power Plant Site Complex is located on Wilbur Avenue, one mile northeast of the City of Antioch, on the southern shore of the San Joaquin River in the unincorporated area of Contra Costa County, California.
 - G. “Premises” – The Project, Power Plant Site Complex, and related facilities.
 - H. “Project” – The Marsh Landing Generating Station Project. The Project is a proposed 760 MW facility consisting of four combustion turbines operating in simple-cycle mode adjacent to the recently-completed Gateway Power Station and the existing Contra Costa Power Plant (CCPP). The project is located on approximately 27 acres of the Power Plant Site Complex.
2. Term. Unless sooner terminated as provided in this Agreement, the term of this Agreement shall be from its Effective Date until both of the following occur: the County’s obligations to the CEC under the MOU have been completed and Mirant has paid the entire Fee as described in section 4, below.
3. County Authority. Mirant acknowledges and agrees that the County, through its Deputy Director of Conservation and Development, Building Inspection Division, is the CEC’s delegate for purposes of compliance verification and is the CBO for the Project. Mirant acknowledges and agrees that the CEC has authorized the County to take the actions described below pertaining to the Project. Mirant agrees to cooperate with the County and follow all County orders and directives regarding the Project.
- A. The County has the right to enforce all local building codes, the California Building Code, conditions of certification in the technical areas of facility design, geology, and transmission system engineering, and other engineering laws, ordinances,

regulations and standards of the County applicable to the Project as necessary to ensure health and life safety.

- B. The County has the right to perform design review, plan checking and construction inspection of the foundation, anchorage, and connections for building and non-building structures, process-related systems and equipment required for power generation, and equipment located either inside or outside of buildings that are designated in Facility Design condition of certification GEN-2.
 - C. The County will provide CBO services for the Project as delegated by the CEC.
 - D. The County also has the right to undertake other CEC duties and authority as may be delegated to the County by the CEC.
4. Fees. Mirant acknowledges and agrees that the County is entitled to receive fees for the services provided to the Project by the County as the CEC's delegate. Mirant agrees to pay these fees directly to the County. The parties have agreed that the amount of the required fees is as follows and shall be paid as described herein:
- A. Subject to Section 9, Mirant shall pay the County a fee of \$2,150,000.00 ("Fee") for the services provided to the Project by the County as the CEC's delegate. Mirant and the County agree that the Fee is reasonable and is based upon an estimated Project construction cost of \$550 million and a planned Project construction period of twenty-seven (27) months. Payment of the Fee in successive monthly installments shall commence in the first month in which plans are submitted by Mirant to the County for review. In addition, in the first month in which plans are submitted by Mirant to the County for review, Mirant shall make advance payment to the County of the final monthly installment payment. Therefore, the County will invoice Mirant for an amount equal to two of the twenty-seven (27) monthly installments, as set forth in Section 4.B, in the first month in which plans are submitted by Mirant to the County for review, this amount representing both the first and final monthly installment payments.
 - B. Subject to Section 9 and Section 4.A above, the Fee is payable in twenty-seven (27) successive monthly installments, with each installment in the amount of \$79,630 unless the Fee is increased as provided herein. Mirant shall make each payment within thirty (30) days of receipt of an invoice from the County.
 - C. Mirant's obligation to make installment payments is not subject to conditions precedent, but is subject to Section 9.
 - D. Mirant agrees to pay the Fee in consideration of the County's services as delegate of the CEC so long as the terms of the MOU are in effect.
 - E. The Fee may be increased if, after consulting with the California Energy Commission Compliance Project Manager assigned to the Project, the Deputy

Director of Conservation and Development, Building Inspection Division determines that the actual Project construction scope or activities have increased relative to the construction scope or activities contemplated in the California Energy Commission Final Decision for the Project. Any Fee increase shall be in proportion to increases in the Project construction costs resulting from the increase in the actual Project construction scope or activities.

- F. If the Project is complete before the conclusion of the twenty-seven (27) month construction period, Mirant shall not be required to pay monthly installment payments for the time between the date the Project is complete and the conclusion of the twenty-seven (27) month construction period. For purposes of this paragraph only, Project completion occurs when commercial operation of the Project begins. It is understood that the County must issue the final building permit prior to commercial operation of the project. Should Project activity decrease prior to commercial operation, Mirant may request that payment of the monthly fee in accordance with Section 4.B be changed such that Mirant shall pay the County at the hourly billing rates for County staff time identified in Attachment A, attached hereto and incorporated herein, for all subsequent County staff time spent working on the Project.
 - G. If the Project is not complete at the conclusion of the twenty-seven (27) month construction period, Mirant shall pay the County at the hourly billing rates for County staff time identified in Attachment A, attached hereto and incorporated herein, for all County staff time spent working on the Project after the conclusion of the twenty-seven (27) month construction period. For purposes of this paragraph only, Project completion occurs when commercial operation of the Project begins. It is understood that the County must issue the final building permit prior to commercial operation of the project. Mirant shall pay fees pursuant to this paragraph within thirty (30) days of receipt of a monthly invoice from the County.
- 5. Right of Entry. The County is hereby guaranteed and granted access to the Premises, including the Project, the Power Plant Site Complex, related facilities, project-related staff, and the records maintained by Mirant, for the purpose of conducting audits, surveys, inspections, or general site visits, or otherwise acting as the CEC's delegate. Although the County will normally schedule site visits on dates and times agreeable to Mirant, the County reserves the right to make unannounced visits at any time. The County shall not be liable in any manner for any inconvenience, disturbance, loss of business, nuisance, or other damage arising out of the County's entry on the Premises, except as otherwise provided in Section 11 of this Agreement. Any and all personnel, designees and agents of the County shall, at all times while on the Premises, comply with the safety and security protocols of Mirant or the Engineering Procurement and Construction Contractor charged with control of the site.
 - 6. Documents. Mirant shall give the County unrestricted access to all Project files upon the County's request. The Project files are defined as copies of all "as-built" drawings, all documents submitted as verification for conditions, plans, specifications, engineering

calculations, diagrams, soil investigation reports, special inspection and structural observation programs, and all other documents related to construction of the Project. Mirant shall maintain access to all Project files on-site during the period of construction, operation and maintenance of the Project until the Project permanently ceases operation.

7. Subcontracts and Assignments. This Agreement shall inure to the benefit of and shall be binding on the parties and their assignees. The County may subcontract any portion of the services provided by the County under this Agreement upon written consent by Mirant such consent not to be unreasonably withheld. Either Party to this Agreement may assign its rights under the Agreement upon written consent of the other Party, except that Mirant is specifically allowed to collaterally assign its rights under this Agreement to Mirant's lenders for financing of the project without County's consent. Any such collateral assignment will not relieve Mirant of its obligations under this Agreement.
8. No Third Party Beneficiaries. Nothing in this Agreement is intended, nor shall it be construed, to create rights inuring to the benefit of third parties.
9. Termination. This Agreement may be terminated by either Party, at its sole discretion, upon sixty (60) days written notice to the other Party. If either Party terminates this Agreement, Mirant shall pay to the County all installment payments due, or previously due, at the time of termination.
10. Insurance.
 - A. Mirant shall, at no cost to County, obtain and maintain during the term of this Agreement, Commercial General Liability Insurance, including Automobile Liability, Broad Form Property Damage and Blanket Contractual Liability, with minimum combined single-limit coverage of \$5 million, naming County, its officers and employees as additional insureds.
 - B. Mirant shall at no cost to County, obtain and maintain during the term of this Agreement, workers' compensation insurance, as required by state law.
 - C. Mirant shall promptly furnish to County certificates of coverage evidencing such coverage requiring 30 days' written notice to County of policy lapse, cancellation or material change in coverage.
11. Indemnification. Mirant shall indemnify, defend, save, protect and hold harmless County, its governing body, elective and appointed boards and commissioners, officers, employees, representatives and agents ("Indemnitees"), to the fullest extent not prohibited by the applicable law, from any and all demands, losses, claims, costs suits, penalties, fines, liabilities and/or expenses for any damage, injury or death (collectively "Liability") arising directly or indirectly from or connected with matters covered by this Agreement, including but not limited to the design, construction, maintenance, repair, reconstruction, alteration, replacement, removal or use of any or all of the Project by Mirant or by any other persons or entity, or Mirant's breach or violation of any term or condition of this Agreement, save and except claims or litigation which a court determines arose through the sole gross negligence or willful misconduct of the

Indemnitees. Mirant shall make good to and reimburse Indemnitees for any expenditures, including reasonable attorney's fees, any of the Indemnitees may make by reason of such aforementioned matters.

Under no circumstance shall the Indemnitees have any liability to Mirant or to any other person or entity, for consequential or special damages, or for any damages based on loss of use, revenue, profits or business opportunities, arising from or in any way relating to any action taken or failure to act by the Indemnitees or any of them. Mirant hereby forever waives and releases Indemnitees, from any and all claims to consequential or special damages, and for any damages based on loss of use, revenue, profits or business opportunities arising from or in any way related to this Agreement.

This indemnification clause shall survive the termination or expiration of this Agreement but shall only apply to acts or omissions that occurred when the contract was in effect. Mirant's obligations under this section shall exist regardless of whether any Indemnitee has inspected the Project or has approved any plan(s) or specification(s) in connection with the Project, or has insurance or other indemnification covering any of these matters.

12. Immunities. Mirant acknowledges and agrees that the County retains the right to assert any and all applicable governmental immunities, including, but not limited to the immunity granted under California Government Code section 818.6.
13. Enforcement. Any failure by Mirant to pay all or any portion of the Fee within thirty (30) days of the date such amount is due pursuant to the provisions of Section 4 shall constitute a material breach of this Agreement. Any failure by Mirant to comply with any other term or condition of this Agreement shall constitute a material breach of this Agreement. In the event of such a breach, at its sole option, County may: (a) declare this Agreement null and void and file suit to collect any amount due and owing; and/or (b) file suit to enforce this Agreement in which case interest on any delinquent payment shall accrue from the date of delinquency at the rate provided by law; and/or (c) to the extent permitted by law, exercise any other remedy available to the CEC or allowed at law or in equity. This section shall not infringe upon the CEC's legal authority to enforce the terms and conditions of the Decision nor preclude the CEC from exercising all remedies available to it to the extent permitted by law.
14. Applicable Law; Venue. This Agreement shall be governed by and construed in accordance with the substantive laws of the State of California without regard to its conflict of laws rules. The venue for any legal action pertaining to this Agreement shall be Contra Costa County, California.
15. Notice. All correspondence regarding this Agreement, including invoices, payments and notices, shall be directed to the following persons at the following addresses and telephone numbers:

COUNTY: Jason Crapo, Deputy Director
Conservation & Development Department
Building Inspection Division
Contra Costa County
651 Pine Street, 3rd Floor, North Wing
Martinez, CA 94553

MIRANT: Chuck R. Hicklin, Project Manager
Mirant Marsh Landing, LLC
3201 Wilbur Avenue
P.O. Box 1687
Antioch, CA 94509
(925) 779-6512

16. Construction. The section headings and captions of this Agreement are, and the arrangement of this instrument is, for the sole convenience of the parties to this Agreement. The section headings, captions and arrangement of this instrument do not in any way affect, limit, amplify or modify the terms and provisions of this Agreement. This Agreement shall not be construed as if it had been prepared by one of the parties, but rather as if both parties have prepared it. The parties to this Agreement and their counsel have read and reviewed this Agreement and agree that any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply to the interpretation of this Agreement. The Recitals are, and shall be enforceable as, a part of this Agreement.
17. Severability. If any term or provision of this Agreement is, to any extent, held invalid or unenforceable, the remainder of this Agreement shall not be affected.
18. Authorizations Obtained. The person executing this Agreement on behalf of Mirant represents that her or she has the requisite legal authority to enter into this Agreement on behalf of Mirant and to bind Mirant to the Terms of this Agreement. The person executing this Agreement on behalf of the County represents that he or she has the requisite legal authority to enter into this Agreement on behalf of the County and to bind the County to the terms of this Agreement.
19. Entire Agreement. This Agreement contains the entire agreement between the parties and all prior understandings or agreements, oral or written, regarding this matter are superseded. This Agreement shall not be modified except by written mutual agreement signed by the parties.

CONTRA COSTA COUNTY

MIRANT MARSH LANDING, LLC

By: _____
Jason Crapo
Deputy Director, Building Inspection Division

By: _____
John V. Chillemi
President

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 7, 2010



**Contra
Costa
County**

Subject: California Department of Aging, Health Insurance Counseling and Advocacy Program Funding

RECOMMENDATION(S):

ADOPT Resolution No. 2011/6 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging to increase the payment limit by \$89,065 for a new payment limit to County of \$380,095 to provide Health Insurance Counseling and Advocacy Program services with no change in the term of July 1, 2010 through June 30, 2011.

FISCAL IMPACT:

County to receive up to \$380,095 per California Department of Aging Agreement Amendment 1 (HI-1011-07). 100% State (All Districts) (No County match)

BACKGROUND:

The Employment and Human Services Department, Area Agency on Aging, provides Health Insurance Counseling and Advocacy Program (HICAP) services to Medicare beneficiaries, including Medicare beneficiaries by virtue of a disability, and those persons imminent of Medicare eligibility as defined by Welfare and Institutions Code (W&I) sections 9541 (a) and (c)(2) and to the public at large for HICAP community education services under W&I Code sections 9541 (c)(1), (4), (5), and (6).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Elaine Burres, 313-1717

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without funding authorization, Health Insurance Counseling and Advocacy will not be provided to Medicare beneficiaries including Medicare beneficiaries by virtue of a disability and those persons imminent of Medicare eligibility.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/11/2011 by the following vote:

AYES: ☐

NOES: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2011/6

In the Matter Of: Health Insurance Counseling and Advocacy Program services funding.

WHEREAS, the Employment and Human Services Department, Area Agency on Aging provides Health Insurance Counseling and Advocacy Program services for Contra Costa County residents,

WHEREAS the California Department of Aging is amending the funding agreement with the Employment and Human Services Department to increase the funding to County by \$89,065 for the period of July 1, 2010 through June 30, 2011,

Now, Therefore, Be It Resolved: The Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging to increase the contract payment limit by \$89,065 for a new payment limit to County of \$380,095 to provide Health Insurance Counseling and Advocacy Program services with no change in the term o July1, 2010 through June 30, 2011.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Elaine Burres, 313-1717

ATTESTED: January 11, 2011

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:

To: Board of Supervisors

From: David Twa

Date: December 9, 2010



**Contra
Costa
County**

Subject: Approve and Authorize the County Administrator, or Designee, to apply for and accept a grant in the amount of \$5,000 from the California State Library

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to apply for and accept a grant in the amount of \$5,000 from the California State Library to provide funds for cultural programming in support of Kensington Reads, a One City, One Book program at the Kensington Library for the period of January 2011 through September 2011.

FISCAL IMPACT:

No library fund match.

BACKGROUND:

The California State Library makes available federal Library Services and Technology Act funds to develop programs and services in libraries. The implementation of this grant will provide literary and cultural programming to adults and children in the community of Kensington. This programming will not only educate and inspire directly, but will also promote the Kensington Library's first Kensington Reads, a One City, One Book project which will encourage all community members to come together to read and discuss the same book.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Gail McPartland, 925-927-3204

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If the board order is not approved then the Kensington Library will not be able to apply for grant funds to support the Kensington Reads program.

CHILDREN'S IMPACT STATEMENT:

The grant will provide literary and cultural programming for children and families thereby supporting the outcome established in the Children's Report Card: Communities that are Safe and Provide a High Quality of Life for Children and Families.

To: Board of Supervisors

From: David Twa, County Administrator

Date: December 9, 2010



**Contra
Costa
County**

Subject: Approve and Authorize the County Administrator, or Designee, to apply for and accept a grant in the amount of \$5,000 from the California State Library

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to apply for and accept a grant in the amount of \$5,000 from the California State Library, Library Services and Technology Act Implementation Grant Program, to provide materials and services to young adults for the purpose of creating original video content promoting library services and programs for the period of January 2011 through September 2011.

FISCAL IMPACT:

No library fund match.

BACKGROUND:

The California State Library makes available federal Library Services and Technology Act funds to develop programs and services in libraries. The grant will create a Teen Advisory Group (TAG) at the Walnut Creek Library and will provide digital cameras, video editing software and hardware which TAG members will use to create videos about library programs and the community. Posting videos in the library and online will enrich the lives of TAG members by allowing them to connect and collaborate with other teens in the city, the county and the region.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

RECUSE

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

Contact: Gail McPartland, 925-927-3204

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If the board order is not approved then the Walnut Creek Library will have to engage teens using means that are less interesting to this age group.

CHILDREN'S IMPACT STATEMENT:

This project will motivate teens to be engaged in the library and community thereby supporting the outcome established in the Children's Report Card: Communities that are Safe and Provide a High Quality of Life for Children and Families.

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 13, 2010



**Contra
Costa
County**

Subject: California Department of Aging, Older Americans Act funding

RECOMMENDATION(S):

ADOPT Resolution No. 2011/7 to approve and authorize the Employment and Human Services Director, or designee, to execute an amendment with the California Department of Aging to increase the payment limit to County by \$66,969 to a new payment limit of \$3,817,442 to provide additional services with no change in the term of July 1, 2010 through June 30, 2011.

FISCAL IMPACT:

County to receive \$3,817,442 to include the increased amount of \$66,969 per Agreement #AP-1011-07, Amendment 1.

BACKGROUND:

Due to the enactment of Senate Bill (SB) 853, funding from the Skilled Nursing Facility Quality and Accountability fund will be allocated for the year 2010-2011 only to local long term care ombudsman programs resulting in an increase to County funds for the ombudsman program.

CONSEQUENCE OF NEGATIVE ACTION:

Without the approval of additional funding, an increase in services would be denied.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: John Cottrell, 313-1605

Supervisors

By: , Deputy

cc:

CHILDREN'S IMPACT STATEMENT:

Not applicable.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/11/2011 by the following vote:

AYES: ☐
NOES: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2011/7

In The Matter Of: California Department of Aging, Older Americans Act Funding

Whereas, the Contra Costa County Employment and Human Services Department provides services funded by the California Department of Aging;

Whereas, due to the enactment of Senate Bill (SB) 853, funding from the Skilled Nursing Facility Quality and Accountability fund will be allocated for the year 2010-2011 only to local long term care ombudsman programs; and,

Whereas, this action results in an increase to funding by \$66,696 from the California Department of Aging to County for the ombudsman program.

Now, Therefore, Be It Resolved: that the Board of Supervisors of the County of Contra Costa approve and authorize the Employment and Human Services Director, or designee, to execute an agreement amendment with the California Department of Aging to increase the payment limit to County by \$66,969 to a new payment limit of \$3,817,442 to provide additional services with no change in the term of July 1, 2010 through June 30, 2011.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: John Cottrell, 313-1605

ATTESTED: January 11, 2011

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 15, 2010



**Contra
Costa
County**

Subject: Medicare Improvement for Patients and Providers Act (MIPPA) funding

RECOMMENDATION(S):

ADOPT Resolution No. 2011/10 to approve and authorize the Employment and Human Services Director, or designee, to execute an amendment with the California Department of Aging to increase the payment limit to County by \$569 to a new payment limit of \$30,641 to enhance Medicare Improvement for Patients and Providers Act services with no change in term of August 1, 2009 through May 31, 2011.

FISCAL IMPACT:

County to receive \$30,641 which includes the increased funding of \$569 (MI-0910-07, Amendment 1). No County match.

BACKGROUND:

The California Department of Aging received a two-year non-competitive grant from the Federal government providing funds to California's Aging Network to assist in expanding Medicare beneficiary enrollment in the Prescription Drug Benefit Low Income Subsidy Program, the Medicare Savings Program, and outreach and enrollment efforts for Medicare. The increased funding reflects carryover of unexpended funds from fiscal year 2009-2010 to fiscal year 2010-2011.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: John Cottrell, 313-1605

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without approval and authorization of additional funding, program enhancement will be curtailed.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/11/2011 by the following vote:

AYES: ☐

NOES: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2011/10

In The Matter Of: Medicare Improvement for Patients and Providers Act (MIPPA) funding.

WHEREAS, the Employment and Human Services Department provides Medicare Improvement for Patients and Providers Act (MIPPA) services to Contra Costa County residents, and

WHEREAS, the California Department of Aging has made carryover funds from fiscal year 2009-2010 to fiscal year 2010-2011 available in the amount of \$569 to the Employment and Human Services Department to enhance the MIPPA program services,

Now, therefore, Be It Resolved: The Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute an amendment with the California Department of Aging to increase the payment to County by \$569 to a new payment limit of \$30,641 to enhance Medicare Improvement for Patients and Providers Act services with no change in the term of August 1, 2009 through May 31, 2011.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: John Cottrell, 313-1605

ATTESTED: January 11, 2011

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: 2011 Head Start Garden grant application to Western Growers Foundation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment & Human Services director, or designee, to apply for and accept funding for a Head Start garden grant from the Western Growers Foundation in an amount not to exceed \$10,000 for tools to develop a fruit and vegetable gardens at selected Head Start childcare centers in Contra Costa County for the term January 1, 2011 through December 31, 2011.

FISCAL IMPACT:

100% foundation funding from Western Growers Foundation via U.S. Department of Agriculture Specialty Crop Block Grant

No County match. No pension costs.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: C. Youngblood, 313-1712

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Cassandra Youngblood, Christina Reich

BACKGROUND:

The Department is submitting an application to California Head Start Association on January 10, 2011 to apply for a Head Start Garden project wherein selected Head Start sites will receive supplies to install a fruit and vegetable garden, raised bed kit, irrigation kit, children's garden tools, markers and seeds.

Approval of this grant application will allow for the application submission, and if awarded, receipt of funds to implement this project.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, funds will not be accepted.

CHILDREN'S IMPACT STATEMENT:

The Employment & Human Services Department Community Services Bureau supports three of Contra Costa County's community outcomes - Outcome 1: "Children Ready for and Succeeding in School," Outcome 3: "Families that are Economically Self-sufficient," and, Outcome 4: "Families that are Safe, Stable, and Nurturing." These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: 2010-11 Calif. Dept. of Educ. General Childcare & Development revenue contract, amendment #1

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment & Human Services Director, or designee, to execute a contract amendment with the California Department of Education to amend the minimum days of operation to 244 days for general childcare and development program services with no change to the payment limit of \$2,792,455 or term July 1, 2010 through June 30, 2011.

FISCAL IMPACT:

No County match 84.4% State funds (\$2,355,320)
15.6% Federal funds (\$437,135) / CFDA #93.596

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☒ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: C. Youngblood, 313-1712

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Cassandra Youngblood, Ressie Dayco

BACKGROUND:

Contra Costa County receives funding from California Department of Education to provide state preschool and general childcare development services to program-eligible County residents. The Board approved receipt of funds for the 2010-11 program year on June 22, 2010. The state routinely amends the agreement within the program year to address changes to funding terms and conditions and to adjust days of operation, as needed.

State # CCTR 0025 County # 39-801-23

CONSEQUENCE OF NEGATIVE ACTION:**CHILDREN'S IMPACT STATEMENT:**

The Community Services Bureau of the Employment & Human Services Department's Child Development program supports three of Contra Costa County's community outcomes - Outcome 1: "Children Ready for and Succeeding in School," Outcome 3: "Families that are Economically Self-sufficient," and, Outcome 4: "Families that are Safe, Stable, and Nurturing." These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: 2010-11 Calif. Dept. of Educ. preschool revenue contract (combined), amendment #1

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment & Human Services Department director, or designee, to execute a contract amendment with the California Department of Education to amend the minimum days of operation to 244 days for state preschool programs with no change to the payment limit of \$8,474,592 or term July 1, 2010 through June 30, 2011.

FISCAL IMPACT:

100% State funding No County match
State: CSPP 0048/ CCC: 39-908-5

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☒ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: C. Youngblood, 313-1712

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Cassandra Youngblood, Ressie Dayco

BACKGROUND:

Contra Costa County receives funding from California Department of Education to provide state preschool program services for program-eligible County residents. The board approved receipt of funds for the 2010-11 program year on July 13, 2010. The state routinely amends the agreement within the program year to address changes to funding terms and conditions and to adjust days of operation, as needed.

CCC: 39-908-5

CONSEQUENCE OF NEGATIVE ACTION:**CHILDREN'S IMPACT STATEMENT:**

The Employment & Human Services Department Community Services Bureau supports three of Contra Costa County's community outcomes - Outcome 1: "Children Ready for and Succeeding in School," Outcome 3: "Families that are Economically Self-sufficient," and, Outcome 4: "Families that are Safe, Stable, and Nurturing." These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 20, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-317-4 with Alternative Family Services, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-317-4 with Alternative Family Services, Inc., a non-profit corporation, in an amount not to exceed \$500,000, to provide Multidimensional Treatment Foster Care (MTFC) services to Seriously Emotionally Disturbed (SED) youth and their families, for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$250,000.

FISCAL IMPACT:

This Contract is funded by 62% by Federal FFP Medi-Cal, 33% by State Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), and 5% by Mental Health Realignment. (Rate increase)

BACKGROUND:

This Contract meets the social needs of County's population in that it provides MTFC services to SED youth who are in foster care or in Intensive Treatment Foster Care homes, and their families, including mental health services, medication support, and crisis intervention.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand, 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: D Morgan, B Borbon

BACKGROUND: (CONT'D)

On December 1, 2009, the Board of Supervisors approved Contract #74 317-2 (as amended by Contract Amendment Agreement #74-317-3) with Alternative Family Services, Inc., for the period from December 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, for the provision of a day treatment program for SED adolescents. Approval of Novation Contract #74 317-4 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing MTFC services to SED youth through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, multidimensional treatment foster care services for seriously emotionally disturbed youth and their families will not be provided.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Purchase Order with Applied Remedial Services

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent on behalf of the Health Services Department, to execute a Purchase Order with Applied Remedial Services (ARS), in an amount not to exceed \$260,000, for removal and disposal of hazardous waste materials at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2011 through December 31, 2011.

FISCAL IMPACT:

Funding is included in the Enterprise I Fund operational budget.

BACKGROUND:

ARS provides removal and disposal of hazardous waste at the hospital and all the clinics to comply with State and Federal Regulations. This service is required on a quarterly basis. Our facilities are monitored on a quarterly basis to ensure that hazardous waste is being disposed of properly.

ARS provides the following services:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Anna Roth, 370-5101

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon, Cheryl Silveria

BACKGROUND: (CONT'D)

They have their own lab in which the chemists inspect and prepare profile reports and documents for disposal facilities, waste research with disposal facility.

They inventory hazardous waste, sort and package chemical waste, clean up spilled material.

They deliver supplies, package chemical waste from the morgue, pharmacy, public health, pathology and hazardous waste shed.

They pick up chemical waste and hazardous waste.

CONSEQUENCE OF NEGATIVE ACTION:

The Service is Mandatory to comply with State and Federal Regulations. If not approved, services will have to be gotten elsewhere. This would probably require piecing the different services that are done by this one company to multiple companies. This company is tried and true, efficient and reliable. They have been used for a number of years and have served us well.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Purchase of a new Olympus GI ENDOSCOPY TOWER for Contra Costa Regional Medical Center

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent, on behalf of the Health Services Department, to execute a purchase order with Olympus America to purchase a new Olympus GI Endoscopy Tower consisting of 2 Video Colonoscopes, 2 Video Gastrosopes, 1 Light Source, 1 Video System Center, 1 Color Printer, 1 LCD Monitor and accessories for Contra Costa Regional Medical Center and Contra Costa Health Centers.

FISCAL IMPACT:

The total cost is \$176,179.68 including tax, funded in Enterprise Fund I.

BACKGROUND:

Due to the increasing number of GI endoscopy cases and the backlog we are currently experiencing, new Gastroenterology doctors have been hired by HSD to run an additional GI Endoscopy Room in the Surgery Dept. The purchase of a new GI Endoscopy Tower and new Endoscopes will allow the new doctors to provide diagnostic and therapeutic care to their GI patients. The Olympus Endoscopy Videoscopes, Video Processor, Light Source and Printer which are contained in the tower, will allow doctors to view a live image, on a video monitor, of a patients' upper and lower gastrointestinal tract.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

RECUSE

Contact: Anna Roth, 370-5101

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon, Dave Duet

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the CCRMC Surgery Department will not be able to provide adequate care to their patients.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Purchase Order with Elsevier mc Strategies Learning System

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to execute a Purchase Order with Elsevier mc Strategies, Inc. in the amount not to exceed \$399,493.00 to continue to provide A Learning Management System solution for the period from December 30, 2010 through December 29, 2013.

FISCAL IMPACT:

Total cost of \$399,493.00 is budgeted in the Hospital Enterprise 1. The subscription renewal costs are Year 2010 – 2011 = \$134,963.00 Year 2011 – 2012 = \$130,972.00 and Year 2012 – 2013 = \$133,493.00 for three years. The subscription includes Elsevier Performance Manager Implementation Fee and Annual Licenses and Maintenance Fees, and Licensed Curriculum Annual License and Maintenance fees.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Anna Roth, 370-5101

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon, Karon Head

BACKGROUND:

mc Strategies is a one-stop and streamlined skill assessment and e-learning package for individual staff orientation and annual competency recertification assessment at Contra Costa Health Services. CCHS is currently using the solution's course to record track, and report mandatory clinical education and clinical competencies requirements of staff in one system; e.g. The Joint Commission, OSHA Compliance, Title 22 and Infection Control Standards. This e-learning system also replaced the paper-based SICR (Safety and Infection Control Review), a mandatory annual requirement for hospital and health center staff.

CONSEQUENCE OF NEGATIVE ACTION:

Contra Costa Health Services education and training requirements and operations will be severely impacted if Elsevier mc Strategies e-learning product will be discounted. The online e-learning clinical programs will need to be re-written and transferred to a paper system that will need to be printed and distributed manually to all staff for completion. A staff will need to be hired to carry out the duties of printing and distribution of training materials. Staff will need to be available as well to perform the scoring and record keeping of completed training by staff. There will be a delay in the completion of required training due to the re-work that will need to be done. In addition, staff will need to attend in-person classes instead of e-learning, which will increase travel and training expenses of the organization. Due to the logistical complexities of a paper based training system, there will be more resources needed to operationalize it from an administration perspective which may create delays in training delivery and completion. Some of the job classes require that staff complete selected training courses. If the e-learning system is not available, the staff will not be able to perform their duties and deliver the required services to our patients.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Purchase Gift Cards for the Health Care for the Homeless Project

RECOMMENDATION(S):

Authorize the Purchasing Agent to purchase, on behalf of the Health Services Department, thirty (30) Lucky Supermarket gift cards in an amount of \$10 each for a total of \$300.00 to use as incentives for participation in the Health Care for the Homeless Focus Groups for the Fiscal Year 2010-2011.

FISCAL IMPACT:

None. \$300.00 is funded 100% by the U.S. Health and Human Services Grant #H80CS00050 funds. No County funds required.

BACKGROUND:

Public Health Clinic Services program received a five (5) year grant to provide health care for the homeless. We are now entering the 5th year of the grant. A component of the grant is to conduct monthly focus groups with participants in the program and to offer incentives to those who participate. Included in the grant budget is a line item for the gift card incentives at an annual amount of \$300.00.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

RECUSE

Contact: Wendel Brunner, M.D., 313-6712

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon, Bill Sorrell

CONSEQUENCE OF NEGATIVE ACTION:

If this purchase is not approved, County may not be able to meet Grant requirements by finding participants for the Health Care for the Homeless Focus Groups.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Nuclear Medicine Radiopharmaceuticals Distribution Services

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent, on behalf of the Health Service Department, to execute a purchase order with General Electric Healthcare in the amount of \$180,000 to provide radiopharmaceutical distribution services through the County Novation Contract Agreement.

FISCAL IMPACT:

Funding is 100% Enterprise Fund I.

BACKGROUND:

General Electric Healthcare was awarded the Radiopharmaceutical Distribution agreement with Novation. The products provided include Unit Dose Diagnostic and Therapeutic Nuclear Medicine Radioisotopes; Tc99 Generators; Reference and Flood; Pharmaceutical Stress Agents; Cardiac Isotope Myoview. The products supplied through this agreement are necessary to the operation of the Nuclear Medicine section of the Diagnostic Imaging Department.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Diagnostic Imaging Nuclear Medicine Service will not be able to provide Nuclear Medicine care to our patients. The patient procedures cannot be performed without the required radiopharmaceutical agents/isotopes.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Anna Roth, 370-5101

Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon, Margaret Harris

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Reimburse City of Martinez for purchase of AED's

RECOMMENDATION(S):

Approve and authorize the Auditor-Controller to reimburse the City of Martinez up to \$13,000 for purchase of six (6) automated external defibrillators (AEDs) to be carried in police patrol cars for emergency medical response upon approval by the Contra Costa Emergency Medical Services Director.

FISCAL IMPACT:

No General Fund impact. Funding will be from County Service Area EM-1 (Measure H).

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve this funding may delay implementation of a law enforcement AED program in the Martinez Police Department.

CHILDREN'S IMPACT STATEMENT:

Sudden cardiac arrest strikes persons of all ages.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Art Lathrop, 313-9560

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Juleine Latteri, Barbara Borbon

BACKGROUND:

The Martinez Police Department has requested reimbursement for purchase of six AEDs to be carried by patrol cars for response to medical emergencies involving cardiac arrest or potential for cardiac arrest when able, consistent with police department priorities and workload. Martinez will accept responsibility for ongoing training of law enforcement personnel in the use of AEDs and will provide for maintenance and replacement of AEDs as needed without further cost to the County. In cases of sudden cardiac arrest, every second delay in administration of a shock using an AED decreases the chance for survival, and, in many instances, law enforcement personnel may be able to respond the scene more quickly than fire or ambulance. Contra Costa EMS has worked with a number of law enforcement agencies to attain AEDs. County Service Area EM-1 was established by the Board of Supervisors in 1989 following countywide voter approval of Measure H to provide funding for enhancements to the emergency medical system. Funding is available to continue assisting those agencies desiring to implement a law enforcement AED program.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-210-7 with Bay Area Community Resources, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Novation Contract #74-210-7 with Bay Area Community Resources, Inc., a non-profit corporation, in an amount not to exceed \$718,815, to provide school-based mental health services for Severely Emotionally Disturbed (SED) students and their families, for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$359,408.

FISCAL IMPACT:

This Contract is funded 62% by Federal FFP Medi-Cal, 33% by State Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), and 5% by County Mental Health Realignment (required County match). (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing therapy, medication support, case management, outreach, and crisis intervention services to elementary aged students in Contra Costa County in order to reduce the need for out-of-home placements.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Donna Wigand 957-5111

Supervisors

By: , Deputy

cc: L Smith, B Borbon

BACKGROUND: (CONT'D)

On November 11, 2009, the Board of Supervisors approved Novation Contract #74-210-6 with Bay Area Community Resources, Inc., for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of school-based mental health services for SED Students and their families.

Approval of Novation Contract #74-210-7 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, SED elementary school-aged children will not receive the mental health services that they need, and may require higher levels of service including possible out-of-home placements.

CHILDREN'S IMPACT STATEMENT:

This EPSDT program supports the following Board of Supervisors' community outcomes: Children ready for and succeeding in school; Families that are safe, stable, and nurturing; and Communities that are safe and provide a high quality of life for children and families. Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-333-3 with Star View Adolescent Center, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-333-3 with Star View Adolescent Center, Inc., a non-profit corporation, in an amount not to exceed \$150,000, to provide residential treatment services for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$75,000.

FISCAL IMPACT:

This Contract is funded 35% by Federal Medi-Cal (FFP), 22% by State Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), and 43% by State Community Treatment Facility (CTF) and Mental Health Realignment. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing a multi disciplinary treatment program in a Psychiatric Hospital facility or a locked Community Treatment Facility (CTF) for minors who need active psychiatric treatment for acute mental, emotional or behavioral disorders.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Donna Wigand 957-5111

Supervisors

By: , Deputy

cc: L Smith, B Borbon

BACKGROUND: (CONT'D)

On December 1, 2009, the Board of Supervisors approved Contract #74-333-2 with Star View Adolescent Center, Inc., for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of residential treatment services for County's adolescent clients.

Approval of Novation Contract #74-333-3 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County will have fewer placement options for Medi-Cal and IDEA youth who need a locked environment.

CHILDREN'S IMPACT STATEMENT:

This EPSDT program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Unpaid Student Training Agreement #22-372-7 with California State University, Dominguez Hill

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Unpaid Student Training Agreement #22-372-7 with California State University, Dominguez Hill, an educational institution, to provide field instruction in the Health Services Department to Contractor's Nursing students for the period from July 1, 2010 through June 30, 2012.

FISCAL IMPACT:

None

BACKGROUND:

The purpose of this agreement is to provide Contractor's students with the opportunity to integrate academic knowledge with applied skills at progressively higher levels of performance and responsibility. Supervised fieldwork experience for students is considered to be an integral part of both the educational and professional preparation. The Health Services Department can provide the requisite field education, while at the same time, taking advantage of the students' services to patients.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

RECUSE

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

Contact: Wendel Brunner, M.D., 313-6712

By: , Deputy

cc: B Borbon, D Morgan

BACKGROUND: (CONT'D)

Approval of Unpaid Student Training Agreement #22-372-7 will allow supervised fieldwork experience for Contractor's students, at Contra Costa Regional Medical Center, through June 30, 2012.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the students will not receive supervised fieldwork experience at Contra Costa Regional Medical Center.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Purchase Order with Sammons Preston Rolyan, Inc.

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent, on behalf of the Health Services Department, to execute a Blanket Purchase Order with Sammons Preston Rolyan, Inc. for \$120,000 for Rehabilitation Supplies and Equipment at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from February 1, 2011 through January 31, 2012.

FISCAL IMPACT:

Total cost of \$120,000 is budgeted in Enterprise Fund I.

BACKGROUND:

Sammons Preston Rolyan is one of our major suppliers of orthopedic and rehabilitation supplies, devices, and equipment used to treat patients at the Hospital and Clinics. We treat a great many injured patients and this equipment is vital to their health and recovery.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Rehab Department will be unable to treat patients.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County

RECUSE 

Contact: Anna Roth, 370-5101

Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon, Margaret Harris

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Amend Contract with Metropolitan Van & Storage

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Metropolitan Van and Storage, Inc. to increase the payment limit by \$100,000 to a new payment limit of \$450,000 for archival records storage and furniture storage, for the period February 10, 2010 through January 31, 2011.

FISCAL IMPACT:

\$450,000: Administrative Overhead (20% County; 40% State; 40% Federal)

BACKGROUND:

Metropolitan Van and Storage, Inc., was selected as the sole source provider of needed services. Contractor has been providing archival records storage and furniture storage services to the Employment and Human Services Department (EHSD) via purchase order for a number of years. Previous surveys have found Contractor to be competitively priced, and maintains a clean, safe, and secure facility; and they are very responsive to EHSD needs.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County

RECUSE 

Contact: Earl Maciel 3-1648

Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Earl Maciel

BACKGROUND: (CONT'D)

In 2009 EHSD issued a Request for Proposal (RFP) for archival records and furniture storage. At that time, Contractor stored over 200,000 cartons of stored media (800,000 individual files). The department discovered, as a result of this RFP, that the cost to move files and furniture to another facility would be cost prohibitive including such costs as a fee of \$3.00 per box to pull carton (approximately \$600,000), stocking fees of new contract, and charges of new contractor to enter inventory into computer system. EHSD determined that for the immediate future it will be more cost effective to continue with the current contractor.

This amendment provides funds to cover unanticipated additional usage of Contractor's services.

CONSEQUENCE OF NEGATIVE ACTION:

Contract will be underfunded and County will be unable to pay for authorized services

CHILDREN'S IMPACT STATEMENT:

None

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Contract with Metropolitan Van & Storage

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Metropolitan Van and Storage, Inc., in an amount not to exceed \$350,000 to provide archival records storage and office furniture and equipment storage for the period February 1, 2011 through January 31, 2012.

FISCAL IMPACT:

\$350,000: Administrative Overhead (20% County; 40% State; 40% Federal)

BACKGROUND:

Metropolitan Van and Storage, Inc., was selected as the sole source provider of needed services. Contractor has been providing archival records storage and furniture storage services to the Employment and Human Services Department (EHSD) via purchase order for a number of years. Previous surveys have found Contractor to be competitively priced, and maintains a clean, safe, and secure facility; and they are very responsive to EHSD needs.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Earl Maciel 3-1648

Supervisors

By: , Deputy

cc: Earl Maciel

BACKGROUND: (CONT'D)

In 2009 EHSD issued a Request for Proposal (RFP) for archival records and furniture storage. At that time, Contractor stored over 200,000 cartons of stored media (800,000 individual files). The department discovered, as a result of this RFP, that the cost to move files and furniture to another facility would be cost prohibitive including such costs as a fee of \$3.00 per box to pull carton (approximately \$600,000), stocking fees of new contract, and charges of new contractor to enter inventory into computer system. EHSD determined that for the immediate future it will be more cost effective to continue with the current contractor.

CONSEQUENCE OF NEGATIVE ACTION:

The Employment and Human Services Department will be unable to store department records and equipment off site and will incur a tremendous expense to bring items in-house.

CHILDREN'S IMPACT STATEMENT:

none

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 27, 2010



**Contra
Costa
County**

Subject: Contract #27-603-8 with Louro Consulting Services, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-603-8 with Louro Consulting Services, Inc., a corporation, in an amount not to exceed \$118,440, to provide professional consultation with regard to Health Plan committees, member benefits, and member services for the period from January 1, 2011 through December 31, 2011.

FISCAL IMPACT:

This Contract is funded by the State Local Initiative.

BACKGROUND:

Under Contract #27-603-8, Contractor will provide consulting services to the Department with regard to various Contra Costa Health Plan's Committees including the Executive Committee, Administrative Coordinating Committee, Health Plan Coordinating Committee, Benefits Interpretation Manual Committee, and the Fraud Committee, through December 31, 2011.

CHILDREN'S IMPACT STATEMENT:

Not applicable

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Patricia Tanquary 313-6008

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: L Smith, B Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, contractor will not provide consultation and technical assistance to the Health Plan with regard to the Local Initiative and other Health Plan programs including evaluation of the Local Initiative, attending meetings with the State Department of Health Services, and making presentations to Health Plan participating providers to maintain compliance with State regulations and requirements.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 27, 2010



**Contra
Costa
County**

Subject: Novation Contract #24-409-29 with The West Contra Costa Youth Services Bureau

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #24-409-29 with The West Contra Costa Youth Services Bureau, a non-profit corporation, in an amount not to exceed \$1,270,894, to provide wraparound services to severely emotionally disturbed (SED) children, for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$635,447.

FISCAL IMPACT:

This Contract is funded 62% by Federal FFP Medi-Cal, 35% State Early and Periodic, Screening, Diagnostic and Treatment Program (EPSDT), and 3% Mental Health Realignment. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing child-family team facilitators and other wraparound services to families of children with serious emotional and behavioral disturbances; facilitates multi-agency collaborative service delivery; and minimizes the need for crisis services and involvement with the Juvenile Justice System.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES NOES

ABSENT ABSTAIN

RECUSE

Contact: Donna Wigand 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: L Smith, B Borbon

BACKGROUND: (CONT'D)

On January 12, 2010, the Board of Supervisors approved Novation Contract #24-409-28 with The West Contra Costa Youth Services Bureau, for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of wraparound services to SED children.

Approval of Novation Contract #24-409-29 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, there will be fewer intensive services in West Contra Costa County, which could result in higher levels of care.

CHILDREN'S IMPACT STATEMENT:

This EPSDT program supports the following Board of Supervisors community outcomes: Children ready for and succeeding in school; Families that are safe, stable, nurturing; and Communities that are safe and provide a high quality of life for children and families. Expected outcomes include all goals identified by Children's Statewide System of Care guidelines including an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS) and decreased use of acute care system.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 27, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-083-21 with LaCheim School, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-083-21 with LaCheim School, Inc., a non-profit corporation, in an amount not to exceed \$2,000,000, to provide Therapeutic Behavioral Services (TBS) for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011 in an amount not to exceed \$1,000,000.

FISCAL IMPACT:

This Contract is funded 62% by Federal FFP Medi-Cal, 33% by State Early and Persistent Screening, Diagnosis, and Treatment (EPSDT), and 5% by Mental Health Realignment. (No rate increase)

BACKGROUND:

The State Department of Mental Health has been working in collaboration with County's Mental Health Division to establish a mandated program to provide TBS to children who participate in the EPSDT Supplemental Specialty Mental Health services. This program will provide emergency placement services to eligible Medi-Cal beneficiaries less than 21 years of age, who meet the medical necessity criteria of their Mental Health Plan, and who have been discharged from a hospital or have failed in other placements.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: L Smith, B Borbon

BACKGROUND: (CONT'D)

On October 13, 2009, the Board of Supervisors approved Novation Contract #74-083-20 with LaCheim School, Inc., for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of TBS to County referred-clients, through June 30, 2010.

Approval of Novation Contract #74-083-21 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, children who participate in the EPSDT Supplemental Specialty Mental Health services will not receive mandated TBS services from this contractor.

CHILDREN'S IMPACT STATEMENT:

This TBS program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 27, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-379-1 with People Who Care Children Association

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-379-1 with People Who Care Children Association, a non-profit corporation, in an amount not to exceed \$272,242, to provide Mental Health Services Act (MHSA) prevention and early intervention services for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$136,121.

FISCAL IMPACT:

This Contract is funded 100% by Proposition 63/MHSA. No County funds are required. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing work experience for 150 multicultural youth residing in the Pittsburg/Bay Point communities, as well as programs aimed at increasing educational success among youth who are either at-risk or high-risk of dropping out of school, or committing a repeat offense.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: L Smith, B Borbon

BACKGROUND: (CONT'D)

On September 15, 2010, the Board of Supervisors approved Novation Contract #74-379 with People Who Care Children Association, for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of MHSA prevention and early intervention services.

Approval of Novation Contract #74-379-1 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, at-risk youth from East Contra Costa County will not receive prevention and early intervention services under the Mental Health Services Act.

CHILDREN'S IMPACT STATEMENT:

This MHSA-PEI program supports the following Board of Supervisors' community outcomes: "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include increases in social connectedness, communication skills, parenting skills, and knowledge of the human service system in Contra Costa County.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 27, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-356-1 with Child Abuse Prevention Council of Contra Costa County

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-356-1 with Child Abuse Prevention Council of Contra Costa County, a non-profit corporation, in an amount not to exceed \$111,828, to provide Mental Health Services Act (MHSA) prevention and early intervention services for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$55,914.

FISCAL IMPACT:

This Contract is funded 100% by Proposition 63/MHSA. No County funds are required. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing evidence-based curriculum of culturally, linguistically, and developmentally appropriate parenting classes to African-American parents in West Contra Costa County and to Spanish speaking families in East Contra Costa County and Central Contra Costa County's Monument Corridor.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: L Smith, B Borbon

BACKGROUND: (CONT'D)

On July 21, 2009, the Board of Supervisors approved Contract #74-356 with Child Abuse Prevention Council of Contra Costa County, for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of MHSA prevention and early intervention services.

Approval of Novation Contract #74-356-1 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, this Contractor will not provide MHSA prevention and early intervention Nurturing Parenting Program.

CHILDREN'S IMPACT STATEMENT:

This MHSA-PEI program supports the following Board of Supervisors' community outcomes: "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include increases in social connectedness, communication skills, parenting skills, and knowledge of the human service system in Contra Costa County.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 27, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-363-1 with La Clínica de La Raza, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-363-1 with La Clínica de La Raza, Inc., a non-profit corporation, in an amount not to exceed \$256,750, to provide Mental Health Services Act (MHSA) prevention and early intervention services for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$128,375.

FISCAL IMPACT:

This Contract is funded 100% by Proposition 63/MHSA. No County funds are required. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing Latinos residing in Central and East Contra Costa County with screenings for risk factors, such as symptoms of depression, anxiety, substance abuse, reactions to trauma, domestic violence, sleep difficulties, and pain; and by providing education and support to Latino parents and caregivers in Central and East Contra Costa County so that they can support the strong development of their children and youth.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: L Smith, B Borbon

BACKGROUND: (CONT'D)

On July 21, 2009, the Board of Supervisors approved Contract #74-363 with La Clínica de La Raza, Inc., for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of MHSA prevention and early intervention services.

Approval of Novation Contract #74-363-1 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Contractor will not provide mental health risk factor screening for children and adults, behavioral health intervention, and psycho-educational and parenting groups.

CHILDREN'S IMPACT STATEMENT:

This MHSA-PEI program supports the following Board of Supervisors' community outcomes: "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include increases in social connectedness, communication skills, parenting skills, and knowledge of the human service system in Contra Costa County.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 27, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-370-2 with Milhous Children's Services, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-370-2 with Milhous Children's Services, Inc., a non-profit corporation, in an amount not to exceed \$256,752, to provide Therapeutic Behavioral Services (TBS) for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011 in an amount not to exceed \$128,376.

FISCAL IMPACT:

This Contract is funded 62% by Federal FFP Medi-Cal, 33% by State Early and Persistent Screening, Diagnosis, and Treatment (EPSDT), and 5% by Mental Health Realignment. (No rate increase)

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES NOES

ABSENT ABSTAIN

RECUSE

Contact: Donna Wigand 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: L Smith, B Borbon

BACKGROUND:

The State Department of Mental Health has been working in collaboration with the County's Mental Health Division to establish a mandated program to provide TBS to children who participate in the EPSDT Supplemental Specialty Mental Health services. This program will provide emergency placement services to eligible Medi-Cal beneficiaries less than 21 years of age, who meet the medical necessity criteria of their Mental Health Plan, and who have been discharged from a hospital or have failed in other placements.

On August 4, 2009, the Board of Supervisors approved Contract #74-370 (as amended by Contract Amendment Agreement #74-370-1) with Milhous Children's Services, Inc. for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of TBS to County referred-clients at its facility in Nevada City.

Approval of Novation Contract #74-370-2 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, children who participate in the EPSDT Supplemental Specialty Mental Health services will not receive mandated TBS services from this contractor, and may require services at higher levels of placement.

CHILDREN'S IMPACT STATEMENT:

This TBS program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 27, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-376-1 with Center for Human Development

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-376-1 with Center for Human Development, a non-profit corporation, in an amount not to exceed \$144,000, to provide Mental Health Services Act (MHSA) prevention and early intervention services for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$72,000.

FISCAL IMPACT:

This Contract is funded 100% by Proposition 63/MHSA. No County funds are required. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing 120 families in Bay Point, Pittsburg, and surrounding communities with mental health resources.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: L Smith, B Borbon

BACKGROUND: (CONT'D)

On August 4, 2009, the Board of Supervisors approved Contract #74-376 with Center for Human Development, for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of MHSA prevention and early intervention services.

Approval of Novation Contract #74-376-1 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, this Contractor will not provide PEI services to underserved cultural communities, including the African-American Health Conductor Program, the Soul to Soul and Body to Soul Groups, and the Youth Senior Mentoring Project.

CHILDREN'S IMPACT STATEMENT:

This MHSA-PEI program supports the following Board of Supervisors' community outcomes: "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include increases in social connectedness, communication skills, parenting skills, and knowledge of the human service system in Contra Costa County.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 27, 2010



**Contra
Costa
County**

Subject: Contract #23-399-7 with Intratek Computer, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #23-399-6 with Intratek Computer, Inc., a corporation, in an amount not to exceed \$260,000, to provide hardware and software support services, for the period from January 1, 2011 through December 31, 2011.

FISCAL IMPACT:

This Contract is funded 100% by budgeted Enterprise Fund I. (No rate increase)

BACKGROUND:

On December 15, 2009, the Board of Supervisors approved Contract #23-399-6 with Intratek Computer, Inc., for the period from January 1, 2010 through December 31, 2010, for the provision of ergonomic hardware and software services and technical assistance with the Department's LANDesk® software.

Approval of Contract #23-399-7 will allow the Contractor to continue providing services through December 31, 2012.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Patrick Godley 957-5410

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: L Smith, B Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County will not receive ergonomic hardware and software services along with technical assistance for the Department's LANDesk® software.

CHILDREN'S IMPACT STATEMENT:

Not Applicable

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 27, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-303-3 with Mental Health Consumer Concerns, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-303-3 with Mental Health Consumer Concerns, Inc., a non-profit corporation, in an amount not to exceed \$680,760 to continue implementation of the Mental Health Services Act (MHSA) Community Services and Supports Program, for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$340,380.

FISCAL IMPACT:

This Contract is funded 100% by State MHSA (Prop 63). (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing implementation of MHSA Community Services and Supports Program, including providing community-based services, personal services coordination, medication support, crisis intervention, and other mental health services to eligible adult clients in Contra Costa County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Donna Wigand, 957-5111

Supervisors

By: , Deputy

cc: D Morgan, B Borbon

BACKGROUND: (CONT'D)

On March 9, 2010 the Board of Supervisors approved Contract #74 303-2 with Mental Health Consumer Concerns, Inc., for the period April 1, 2009 through June 30, 2010, (which included a six-month automatic extension through December 31, 2010) to provide implementation of the Mental Health Services Act (MHSA) Community Services and Supports Program. Approval of Novation Contract #74-303-3 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Mental Health Services Act (MHSA) Community services and Support Programs will not be implemented.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #76-515-3 with Larkin Breed, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #76-515-3 with Larkin Breed, M.D., a self-employed individual, in an amount not to exceed \$375,000, to provide professional radiology services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2011 through December 31, 2013.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I. No rate increase.

BACKGROUND:

On January 8, 2008, the Board of Supervisors approved Contract #76-515-2 with Larkin Breed, M.D., for the period from January 1, 2008 through December 31, 2010, for the provision of radiology services including consultation, on-call coverage and interpretation of CT Scans, MRIs, Ultrasounds, invasive procedures and plain films for Contra Costa Regional Medical Center and Contra Costa Health Centers.

Approval of Contract #76-515-3 will allow the Contractor to continue providing radiology services through December 31, 2013.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: David Goldstein, MD, 370-5525

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #76-507-10 with Lee Shratter, M.D., A Professional Corporation

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #76-507-10 with Lee Shratter, M.D., A Professional Corporation, in an amount not to exceed \$576,000, to provide professional radiology services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2011 through December 31, 2013.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I. No rate increase.

BACKGROUND:

On January 8, 2008, the Board of Supervisors approved Contract #76-507-6 (as amended by Amendment Agreements #76-507-8 and #76-507-9) with Lee Shratter, M.D., A Professional Corporation, for the period from January 1, 2008 through December 31, 2010, for the provision of radiology services including consultation, on-call coverage and interpretation of CT Scans, MRIs, Ultrasounds, invasive procedures and plain films for Contra Costa Regional Medical Center and Contra Costa Health Centers.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: David Goldstein, MD, 370-5525

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

BACKGROUND: (CONT'D)

Approval of Contract #76-507-10 will allow the Contractor to continue providing radiology services through December 31, 2013.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #76-506-7 with Robert Liebig, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #76-506-7 with Robert Liebig, M.D., a self-employed individual, in an amount not to exceed \$1,638,000, to provide professional radiology services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2011 through December 31, 2013.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I. No rate increase.

BACKGROUND:

On January 8, 2008, the Board of Supervisors approved Contract #76-506-5 (as amended by Amendment Agreement #76-506-6) with Robert Liebig, M.D., for the period from January 1, 2008 through December 31, 2010, for the provision of radiology services including consultation, on-call coverage and interpretation of CT Scans, MRIs, Ultrasounds, invasive procedures and plain films for Contra Costa Regional Medical Center and Contra Costa Health Centers.

Approval of Contract #76-506-7 will allow the Contractor to continue providing radiology services through December 31, 2013.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: David Goldstein, MD, 370-5525

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #26-506-3 with East Bay Perinatal Medical Associates

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-506-3 with East Bay Perinatal Medical Associates, a general partnership, in an amount not to exceed \$102,000, for the provision of perinatology services for Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2011 through December 31, 2013.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I. No rate increase.

BACKGROUND:

On January 8, 2010, the Board of Supervisors approved Contract #26-506-1 (as amended by Amendment Agreement #26-506-2) with East Bay Perinatal Medical Associates, for the period from January 1, 2008 through December 31, 2010, for the provision of perinatology services including, but not limited to, twenty-four hour a day, seven days a week telephone consultation services for perinatal patients, on-site perinatal consultation at Pittsburg, Richmond and Martinez Clinics, providing Level-II ultrasounds and genetic counseling for patients with normal Alpha Fetal Protein screens.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: David Goldstein, MD, 370-5525

Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

BACKGROUND: (CONT'D)

Approval of Contract #26-506-3 will allow the Contractor to continue providing perinatology services through December 31, 2013.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #26-895-26 with Jason Appel, M.D., Professional Corporation

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-895-26 with Jason Appel, M.D., Professional Corporation, in an amount not to exceed \$128,544, to provide orthopedic services at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2011 through December 31, 2012.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I. No rate increase.

BACKGROUND:

In December 2009, the County Administrator approved and the Purchasing Services Manager executed Contract #26-895-25 with Jason Appel, M.D., Professional Corporation, for the period from January 1, 2010 through December 31, 2010, for the provision of orthopedic services including consultation, clinic coverage, training and medical procedures.

Approval of Contract #26-895-26 will allow the Contractor to continue providing orthopedic services through December 31, 2012.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: David Goldstein, MD, 370-5525

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #26-679 with Gerald N. Schaffer, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-679 with Gerald N. Schaffer, M.D., a self-employed individual, in an amount not to exceed \$210,000, for the provision of professional gastroenterology services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2011 through December 31, 2013.

FISCAL IMPACT:

This Contract is funded by Enterprise I Budget. Cost to the County depends upon utilization. As appropriate, patients and/or third party payors will be billed for services.

BACKGROUND:

Under Contract #26-679, Gerald N. Schaffer, M.D. will provide gastroenterology services at Contra Costa Regional Medical Center and Contra Costa Health Centers including, but not limited to, clinic coverage, gastrointestinal laboratory sessions, consultation, training, on-call coverage and medical and/or surgical procedures, for the period from January 1, 2011 through December 31, 2013.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: David Goldstein, MD, 370-5525

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #26-680 with Jacqueline J. Park, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-680 with Jacqueline J. Park, M.D., a self-employed individual, in an amount not to exceed \$330,000, for the provision of professional gastroenterology services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2011 through December 31, 2013.

FISCAL IMPACT:

This Contract is funded by Enterprise I Budget. Cost to the County depends upon utilization. As appropriate, patients and/or third party payors will be billed for services.

BACKGROUND:

Under Contract #26-680, Jacqueline J. Park, M.D. will provide gastroenterology services at Contra Costa Regional Medical Center and Contra Costa Health Centers including, but not limited to, clinic coverage, gastrointestinal laboratory sessions, consultation, training, on-call coverage and medical and/or surgical procedures, for the period from January 1, 2011 through December 31, 2013.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: David Goldstein, MD, 370-5525

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Acknowledge Termination of Contract #74-401 with Evan H. Goulding, M.D.

RECOMMENDATION(S):

ACCEPT cancellation notice from Evan H. Goulding, M.D., a self-employed individual, terminating Contract #74-401, for the provision of professional outpatient psychiatric services, effective at the close of business on December 31, 2010.

FISCAL IMPACT:

None, This Contract was funded 100% by Mental Health Realignment, offset by third-party billing.

BACKGROUND:

On September 14, 2010, the Board of Supervisors approved Contract #74-401 with Evan H. Goulding, M.D. in an amount not to exceed \$104,000, to provide outpatient psychiatric services, for the period September 1, 2010 through August 31, 2011.

Evan H. Goulding, M.D., notified the Department that he wished to terminate Contract #74-401 with the County. The purpose of this Board Order is to advise the Board of Supervisors that the Department and the Contractor have agreed to terminate the above mentioned Contract effective December 31, 2010.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: J Pigg, B Borbon

CONSEQUENCE OF NEGATIVE ACTION:

Not applicable.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #26-681 with Mark H. Kogan, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-681 with Mark H. Kogan, M.D., a self-employed individual, in an amount not to exceed \$390,000, for the provision of professional gastroenterology services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2011 through December 31, 2013.

FISCAL IMPACT:

This Contract is funded by Enterprise I Budget. Cost to the County depends upon utilization. As appropriate, patients and/or third party payors will be billed for services.

BACKGROUND:

Under Contract #26-681, Mark H. Kogan, M.D. will provide gastroenterology services at Contra Costa Regional Medical Center and Contra Costa Health Centers including, but not limited to, clinic coverage, gastrointestinal laboratory sessions, consultation, training, on-call coverage and medical and/or surgical procedures, for the period from January 1, 2011 through December 31, 2013.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: David Goldstein, MD, 370-5525

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #26-682 with Brian P. Hauck, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-682 with Brian P. Hauck, M.D., a self-employed individual, in an amount not to exceed \$390,000, for the provision of professional gastroenterology services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2011 through December 31, 2013.

FISCAL IMPACT:

This Contract is funded by Enterprise I Budget. Cost to the County depends upon utilization. As appropriate, patients and/or third party payors will be billed for services.

BACKGROUND:

Under Contract #26-682, Brian P. Hauck, M.D. will provide gastroenterology services at Contra Costa Regional Medical Center and Contra Costa Health Centers including, but not limited to, clinic coverage, gastrointestinal laboratory sessions, consultation, training, on-call coverage and medical and/or surgical procedures, for the period from January 1, 2011 through December 31, 2013.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: David Goldstein, MD, 370-5525

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Amendment #74-390-2 with Elan Medical Corporation

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #74-390-2 with Elan Medical Corporation, a corporation, effective August 1, 2010, to amend Contract #74-390-1, to increase the payment limit by \$2,500, from \$245,000 to a new payment limit of \$247,500 with change in the original term of July 1, 2010 through June 30, 2011.

FISCAL IMPACT:

100% by Mental Health Realignment Funds. This Amendment includes an amount not to exceed \$2,500 for expenses from attending conferences on behalf of the County. No change in hourly rate.

BACKGROUND:

On June 22, 2010, the Board of Supervisors approved Contract #74-390-1 with Elan Medical Corporation, for the period from July 1 2010 through June 30, 2011, for the provision of professional psychiatric services for mentally ill patients in Central Contra Costa County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand, 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #74-390-2 will allow the Contractor to provide additional level of services including attending conferences on behalf of the County and continue providing psychiatry services, through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor would not be able to attend conferences as requested by County.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Approval of Contract #74-415 with Vivian Sun, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Contract #74-415 with Vivian Sun, M.D., a self-employed individual, in an amount not to exceed \$130,000 to provide professional outpatient psychiatric services, for the period from January 1, 2011 through December 31, 2011.

FISCAL IMPACT:

This Contract is funded 100% by Mental Health Realignment, offset by third-party billing.

BACKGROUND:

For a number of years the County has contracted with Medical, Dental and Mental Health Specialists to provide specialized professional services, which are not otherwise available.

Under Contract #74-415, the Contractor will provide professional outpatient psychiatric services for adults in Central Contra Costa County, through December 31, 2011.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand, 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's Central Adult Mental Health Clinic would not have appropriate psychiatric coverage and mental ill adults would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #74-343-2 with Richard D. Baldwin, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Contract #74-343-2 with Richard D. Baldwin, M.D., a self-employed individual, in an amount not to exceed \$186,300, to provide professional geriatric psychiatric services for County's Adult Mental Health Clinics, for the period from January 1, 2011 through December 31, 2011.

FISCAL IMPACT:

This Contract is funded from 100% Mental Health Realignment funds. (No rate increase)

BACKGROUND:

For a number of years the County has contracted with Medical, Dental and Mental Health Specialists to provide specialized professional services, which are not otherwise available in its Hospital and Health Centers. On December 15, 2009, the Board of Supervisors approved Contract #74-343-1 with Richard D. Baldwin, M.D. to provide geriatric psychiatric services for seriously and persistently mentally ill older adults at the County's Adult Mental Health Clinics, for the period from January 1, 2010 through December 31, 2010.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand, 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: D Morgan, B Borbon

BACKGROUND: (CONT'D)

Approval of Contract #74-343-2 will allow the Contractor to continue providing services, through December 31, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, there will be fewer professional geriatric psychiatric service for County's Adult Mental Health Clinics.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #23-384-6 with Language Line Services, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director to execute on behalf of the County, Contract #23-384-6 with Language Line Services, Inc., a corporation, in an amount not to exceed \$400,000, for the provision of over the phone interpreting services and translation services for the Health Services Department, for the period from January 1, 2011 through December 31, 2012.

FISCAL IMPACT:

This Contract is funded 100% by the Department's Enterprise Fund I. No increase in rates.

BACKGROUND:

This Contract allows County to meet Title VI language access regulations and Limited English Proficient (LEP) patient/client needs for the County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: William Walker, 957-5403

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

BACKGROUND: (CONT'D)

On February 3, 2009, the Board of Supervisors approved Contract #23-384-5 with Language Line Services, Inc., for the provision of mandated over-the-phone interpretation and translation services for the Health Services Department including, but not limited to recruiting, screening, training and supervising qualified interpreters to translate over 100 languages, for the period from January 1, 2009 through December 31, 2010.

Approval of Contract #23-384-6 will allow the Contactor to continue to provide services through December 31, 2012.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Health Services Department will not be able to provide mandated Title VI language access regulations and Limited English Proficient (LEP) requirements for patients.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Contract #26-294-24 with Staff Care, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Contract #26-294-24 with Staff Care, Inc., a corporation, in an amount not to exceed \$850,000, to provide temporary physician services for Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2011 through December 31, 2011.

FISCAL IMPACT:

Funding for this Contract is 100% Enterprise Fund I included in the Health Services Departments Budget. As appropriate, patients and/or third-party payors will be billed for services. No rate increase.

BACKGROUND:

For many years, the County has contracted with registries to provide temporary qualified personnel to assist the Department during peak workloads, temporary absences and emergency situations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: David Goldstein, MD, 370-5525

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

BACKGROUND: (CONT'D)

On December 15, 2009, the Board of Supervisors approved Contract #26-294-22 (as amended by Amendment Agreement #26-294-23) with Staff Care, Inc., for the period from January 1, 2010 through December 31, 2010, to provide locum tenens physicians to cover during vacation, sick leave, and extended leave relief for County-employed physicians at Contra Costa Regional Medical Center and Contra Costa Health Centers.

Approval of Contract #26-294-24 will allow the Contractor to continue to provide temporary physician services, through December 31, 2011 including a modification to County's General Conditional Paragraph 18. (Indemnification) related to locum tenens physicians not being indemnified by Contractor.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Contra Costa Regional Medical Centers would not have appropriate physician coverage during temporary staff absences, therefore, patients would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 28, 2010



**Contra
Costa
County**

Subject: Termination of Joint Powers Agreement #22-973 with County of Santa Clara

RECOMMENDATION(S):

Approve and authorize the Health Services Department, or his designee, (Wendel Brunner, M.D.) to issue a 30-day advance written notice to County of Santa Clara, a government agency, to terminate the Bay Area Regional Immunization Registry Joint Powers Agreement #22-973, effective close of business on February 11, 2011.

FISCAL IMPACT:

None. This is a non-financial agreement

BACKGROUND:

On May 6, 2008, the Board of Supervisors approved the Bay Area Regional Immunization Registry Joint Powers Agreement #22-973 with the County of Santa Clara for the period from January 14, 2008 through January 13, 2012, including agreeing to indemnify and hold harmless all the parties from any claims arising out of the performance of this agreement. This Contract met the social needs of County's population in that it jointly created and operated a regional immunization information system called the Bay Area Regional Immunization Registry (BARIR) to collect and share immunization related information for the purpose of increasing the vaccination coverage of the residents of the Bay Area.

☐ APPROVE

☐ OTHER



RECOMMENDATION OF CNTY ADMINISTRATOR



RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**



APPROVED AS RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Wendel Brunner, 5-6512

Supervisors

By: , Deputy

cc: J Pigg, B Borbon

BACKGROUND: (CONT'D)

Under Agreement #22-973, the parties established a Joint Committee to create and operate the BARIR, with County of Santa Clara designated as the Lead Agency, and to act as fiscal agent for BARIR. The County of Contra Costa and other Member Agencies collected, analyzed, used and shared information related to immunizations.

Approval of this termination #22-973 will allow the Health Services Department to issue a thirty-day advance written notice to the Contractor, in accordance with article II., Paragraph 6. (Termination), that the Contract is terminated effective close of business on February 11, 2011. These registry services are now provided by the State.

CONSEQUENCE OF NEGATIVE ACTION:

Not applicable.

CHILDREN'S IMPACT STATEMENT:

This program supported the following Board of Supervisors' community outcomes: "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes included an increase in childhood vaccinations throughout the Bay Area.

To: Board of Supervisors

From: Catherine Kutsuris, Conservation & Development Director

Date: January 3, 2011



**Contra
Costa
County**

Subject: Allocation of FY 2006/07, 2007/08 and 2008/09 Housing Opportunities for Persons with HIV/AIDS (HOPWA).

RECOMMENDATION(S):

APPROVE the allocation of an additional \$220,000 (total of \$530,000) in Fiscal Years 2006/07, 2007/08 and 2008/09 Housing Opportunities for Persons with AIDS (HOPWA) funds for the Riley Court Apartment project, Concord.

FISCAL IMPACT:

No General Funds impact. The funds are provided to Contra Costa County from the Department of Housing and Urban Development (HUD) through the City of Oakland, as administering agent.

CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA NUMBER): Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program – 14.241

BACKGROUND:

On December 7, 2010, the Board of Supervisors approved \$310,000 in HOPWA funds to allocate to the Riley Court project. Staff is now recommending the Board approve the allocation of \$220,000 in HOPWA funds for a total of \$530,000 in HOPWA funds.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**ATTESTED:
January 11, 2011**

RECUSE



Contact: Kristin Sherk 925-335-7234

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The National Affordable Housing Act (Public Law 101-625, approved November 28, 1990) authorizes the Housing Opportunities for Persons with AIDS Program (HOPWA) to provide states and localities with resources to devise long-term comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases.

The City of Oakland distributes the funds to Contra Costa County on a formula basis. The County administers these funds on behalf of the County as administering agent on behalf of the Urban County and other Contra Costa entitlement jurisdictions (the cities of Antioch, Concord, Pittsburg, Richmond, and Walnut Creek). These funds may be used for acquisition, rehabilitation and new construction of housing; supportive services; housing information services; and certain other housing related activities for low-income persons with HIV/AIDS.

The purpose of the Riley Court Apartment project is to improve 48 units of rental housing affordable to and occupied by lower income families, including those with HIV/AIDS in Concord and Central County. Resources for Community Development (RCD) is the developer of the project, which involves the rehabilitation of 41-one bedroom units and 7-two bedroom units. Five of the one bedroom units will be designated for persons living with HIV/AIDS. In accordance with HOPWA regulations, RCD will contract with the HSD Homeless Program to be the lead service agency and direct provider of services to residents of Riley Court. RCD acquired the property in 1997 with financing from the Contra Costa County HOME program, the City of Concord, and other sources. The City of Concord is supportive of this project; City staff plans to take \$300,000 funding recommendation to the City Council in January 2011.

Staff will return to the Board at a later date with legal documents for HOPWA and CEQA approval.

CONSEQUENCE OF NEGATIVE ACTION:

The project financing would no longer be feasible, therefore an opportunity for achieving affordable housing opportunities will have been lost.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

To: Board of Supervisors

From: David Twa, County Administrator

Date: January 4, 2011



**Contra
Costa
County**

Subject: Contract Extension for State Legislative Representation/Advocacy

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract amendment with Nielsen, Merksamer, Parrinello, Mueller and Naylor, effective December 31, 2010, to extend the contract term from December 31, 2010 to June 30, 2011 and increase the payment limit by \$90,000 to a new payment limit of \$654,998 (over a 3 1/2 year period) for continued state legislative representative and advocacy services.

FISCAL IMPACT:

Extension of this contract was anticipated and is included in the current fiscal year budget (67.5% County General Fund, 12.5% Flood Control/Clean Water Funds, 10% CCHP, and 10% Redevelopment funds).

BACKGROUND:

The law firm of Nielsen, Merksamer, Parrinello, Mueller and Naylor ("Nielsen Merksamer") has extensive experience in the field of governmental advocacy regarding legislative, administrative and legal issues directly affecting counties. Nielsen Merksamer is recognized for its expertise in the broad area of state and county relations, particularly fiscal relationships. The firm has been instrumental in the development and advancement of the County's state legislative platform.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: L. DeLaney, 925-335-1097

Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The County first contracted with Nielsen Merksamer for the period January 1, 2004 through December 31, 2005 and renewed the contract in December 2005 for the period January 1, 2006 through December 31, 2007 in the amount of \$200,000 per year. The contract was subsequently renewed for the period January 1, 2008 to December 31, 2010. In March 2009, the contract was amended to decrease the annual payment limit to \$180,000.

The Legislation Committee has recommended that a Request for Proposals for state and federal advocacy services be developed and issued. While that process is underway, it is critical that the County continue to receive legislative representation and advocacy. It is, therefore, recommended that the contract with Nielsen Merksamer be extended six months to allow sufficient time to solicit proposals for these services going forward.

CONSEQUENCE OF NEGATIVE ACTION:

The County will not have the time needed to adequately solicit proposals for these services.

CHILDREN'S IMPACT STATEMENT:

None.

To: Board of Supervisors

From: David Twa, County Administrator

Date: January 4, 2011



**Contra
Costa
County**

Subject: Contract Amendment/Extension for Federal Legislative Representation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to amend a contract with Alcalde & Fay, effective October 31, 2010, to extend the term from November 1, 2010 through June 30, 2011 and increase the payment limit by \$67,664 to a new payment limit of \$398,164 (for a three-year period) for continued federal advocacy services.

FISCAL IMPACT:

County General Funds have been budgeted for these legislative advocacy services for FY 2010/11.

BACKGROUND:

Alcalde & Fay, minority-controlled/employee-owned firm, is the County's current federal representative. Paul Schlesinger, the County's point person at Alcalde & Fay, has established the County's presence in Washington, D.C. and developed excellent relationships with staff of our congressional delegation. The result has been a very positive "return on investment" for the County for its appropriation and authorization requests.

The firm's services to the County include (but are not limited to) the following:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: L. DeLaney, 925-335-1097

Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

* Assisting the County in developing and implementing an effective federal advocacy strategy and annual legislative program to influence federal laws and policies as they relate to County priorities, programs, and operations; and increase funding for County priorities, programs, and operations.

* Research, monitor, and provide information to the County on such matters as federal bills and laws; congressional hearings, reports and testimony; funding opportunities and availability; federal regulations, guidelines, directives and other administrative policies; and technical memoranda and reports impacting County operations.

Alcalde & Fay has provided these services on retainer to the County since December 2001. The Legislation Committee has recommended that a Request for Proposals be developed and issued for federal advocacy services. Because these services are critical to the County, it is recommended that a contract amendment/extension be executed to keep Alcalde & Fay on retainer while the RFP process is underway and until it is concluded, which is anticipated in June 2011.

CONSEQUENCE OF NEGATIVE ACTION:

The County would not have federal advocacy services during Request for Proposal (RFP) process.

CHILDREN'S IMPACT STATEMENT:

None.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: November 29, 2010



**Contra
Costa
County**

Subject: Contract #26-684 with East Bay Medical Oncology Hematology Medical Associates, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-684 with East Bay Medical Oncology Hematology Medical Associates, Inc. (dba Epic Care), a corporation, in an amount not to exceed \$200,000, to provide oncology services at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from November 1, 2010 through October 31, 2012.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I.

BACKGROUND:

Under Contract #26-684, East Bay Medical Oncology Hematology Medical Associates, Inc. (dba Epic Care) will provide oncology services including consultation, training and medical and/or surgical procedures at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from November 1, 2010 through October 31, 2012.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: David Goldstein, MD, 370-5525

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: December 1, 2010



**Contra
Costa
County**

Subject: APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Condor Country Consulting, Brentwood/Byron area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Condor Country Consulting, effective January 1, 2011 through December 31, 2013 in an amount not to exceed \$160,000 to provide environmental construction monitoring services for the Vasco Road – Camino Diablo Intersection Improvements Project, Brentwood/Byron area. (Prop 1B Funds (60%) Local Road Funds (40%))(District III) Project No.: 0662-6U4012

FISCAL IMPACT:

There is no impact to the County General Fund. This project is funded by Prop 1B Funds (60%) Local Road Funds (40%).

BACKGROUND:

The Vasco Road – Camino Diablo Intersection Improvements Project (Project) is necessary to reduce the northbound queue during the evening rush hour traffic, to warn drivers of the queuing ahead on Vasco Road at the Camino Diablo intersection, and reduce the westbound queue on Camino Diablo during the morning peak rush hour traffic. These improvements are also needed to help reduce the number of collisions related to queuing on Vasco Road at the Camino Diablo intersection.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County

RECUSE ☐

Contact: Trina Torres, 313-2176

Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: S. Ybarra, Auditor Controller, P. Denison, Accounting, L. Chavez, Environmental, A. Brown,
Environmental, V. Mejia

BACKGROUND: (CONT'D)

The Project is ready to be constructed, therefore; environmental construction monitoring will be necessary for the duration of the Project. Due to Condor's heavy involvement with the required special studies, the Public Works Department has determined that Condor is best qualified of the three consultants solicited to conduct environmental construction monitoring and reporting during the construction of the Project.

CONSEQUENCE OF NEGATIVE ACTION:

Without Board approval, monitoring required by the California Environmental Quality Act (CEQA), National Environmental Policy Act (NEPA), and East Contra Costa County Habitat Conservation Plan (HCP) clearances will not be conducted, which may delay the construction of the Project and jeopardize funding.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

1. **Contract Identification.**

Department: Public Works Department

Subject: Vasco Road-Camino Diablo Intersection Improvements - Construction Monitoring

2. **Parties.** The County of Contra Costa, California (County), for its Department named above, and the following named Contractor mutually agree and promise as follows:

Contractor: **Condor Country Consulting, Inc.**

Capacity: Corporation

Address: 411 Ferry Street, Suite 6
Martinez, CA 94553

3. **Term.** The effective date of this Contract is January 1, 2011. It terminates on December 31, 2013 unless sooner terminated as provided herein.

4. **Payment Limit.** County's total payments to Contractor under this Contract shall not exceed \$ 160,000.00.

5. **County's Obligations.** County shall make to the Contractor those payments described in the Payment Provisions attached hereto which are incorporated herein by reference, subject to all the terms and conditions contained or incorporated herein.

6. **Contractor's Obligations.** Contractor shall provide those services and carry out that work described in the Service Plan attached hereto which is incorporated herein by reference, subject to all the terms and conditions contained or incorporated herein.

7. **General and Special Conditions.** This Contract is subject to the General Conditions and Special Conditions (if any) attached hereto, which are incorporated herein by reference.

8. **Project.** This Contract implements in whole or in part the following described Project, the application and approval documents of which are incorporated herein by reference:

Not Applicable

9. **Legal Authority.** This Contract is entered into under and subject to the following legal authorities:

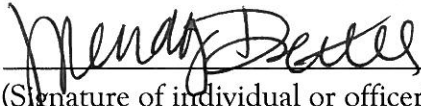
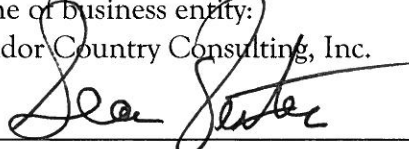
Government Code section 31000

10. **Signatures.** These signatures attest the parties' agreement hereto:

COUNTY OF CONTRA COSTA, CALIFORNIA

BOARD OF SUPERVISORS	ATTEST: Clerk of the Board of Supervisors
By _____ Chair/Designee	By _____ Deputy

CONTRACTOR

Name of business entity: Condor Country Consulting, Inc.	Name of business entity: Condor Country Consulting, Inc.
By <u></u> (Signature of individual or officer)	By <u></u> (Signature of individual or officer)
<u>WENDY DEXTER, PRESIDENT</u> (Print name and title A, if applicable)	<u>SEAN DEXTER CFO/SECRETARY</u> (Print name and title B, if applicable)

Note to Contractor: For Corporations (profit or nonprofit), the contract must be signed by two officers. Signature A must be that of the president or vice-president and Signature B must be that of the secretary or assistant secretary (Civil Code Section 1190 and Corporations Code Section 313). All signatures must be acknowledged as set forth on Form L-2.

ACKNOWLEDGMENT

STATE OF CALIFORNIA)


COUNTY OF CONTRA COSTA)

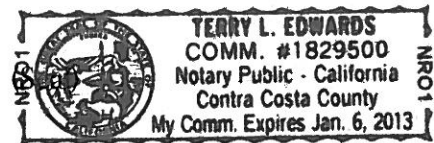
On December 14, 2010, before me, TERRY L. EDWARDS, Notary Public
(insert name and title of the officer), personally appeared WENDY DEXTER & SEAN DEXTER

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS MY HAND AND OFFICIAL SEAL.


Signature



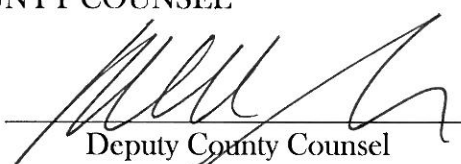
ACKNOWLEDGMENT (by Corporation, Partnership, or Individual)
(Civil Code §1189)

APPROVALS

RECOMMENDED BY DEPARTMENT

By: 
Designee

FORM APPROVED
COUNTY COUNSEL

By: 
Deputy County Counsel

APPROVED: COUNTY ADMINISTRATOR

By: _____
Designee

Condor Country Consulting
Vasco Road - Camino Diablo Intersection Improvements
Project No. 0662-6U4012
(Construction Monitoring & Reporting)

I. DEPARTMENT CONTACT INFORMATION

Condor Country Consulting, Inc. (Contractor) shall send all notices, reports, and correspondence to:
Ave Brown, Environmental Analyst
Environmental Section
Contra Costa County Public Works Department
255 Glacier Drive
Martinez, CA 94553

II. PROJECT BACKGROUND/DESCRIPTION

The Vasco Road-Camino Diablo Intersection Improvement Project (Project), Project No. 0662-6U4012, is located in eastern Contra Costa County (Brentwood area). The Project consists of improvements to the Camino Diablo and Vasco Road intersection to allow for improved efficiency and reduced congestion of intersection traffic. The improvements include the addition of two right-turn pockets: (1) from northbound Vasco Road to Camino Diablo and (2) from westbound Camino Diablo to Vasco Road; modification of existing traffic signals; additional signage; hillside excavation; paving, striping, relocation of edge drain and edge drain cleanouts; culvert extensions; relocation of concrete V ditches; and utility relocation. The Project is now ready to be constructed and requires environmental construction monitoring.

Condor Country Consulting, Inc. (Contractor) shall provide construction monitoring services to **Contra Costa County Public Works Department** (Agency) for environmental compliance of the **Vasco Road-Camino Diablo Intersection Improvement Project (Project), Project Number 0662-6U4012**, in eastern Contra Costa County.

III. CONTRACTOR SCOPE OF SERVICES

Contractor shall provide to Agency construction monitoring and environmental services for the Project and provide associated reports to ensure environmental compliance in accordance with the standards and protocols as set forth in the California Environmental Quality Act (CEQA), East Contra Costa County Habitat Conservation Plan (HCP) and Natural Community Conservation Plan (NCCP), the Clean Water Act, the State and Federal Endangered Species Acts, and the Porter-Cologne Water Quality Act or any other industry standard technical specifications, calculations, and cost estimates.

A. Task Work Summary:

- Task 1:** Preconstruction Monitoring, Reporting, and Biological Services
- Task 2:** Biological Monitoring and Reporting during Construction
- Task 3:** Optional Tasks
- Task 4:** Overall Project Management and Reporting

Initials: 
Contractor


County Dept.

Condor Country Consulting
Vasco Road - Camino Diablo Intersection Improvements
Project No. 0662-6U4012
(Construction Monitoring & Reporting)

B. Task Work:

Contractor shall conduct biological surveys and monitoring in accordance with East Contra Costa County Habitat Conservation Plan (HCP) Requirements. Species potentially affected include San Joaquin kit fox (SJKF), western burrowing owl (BUOW), Swainson's Hawk (SWHA), Golden Eagle (GOEA), and Townsend's western big eared bat (Bat).

Agency shall notify Contractor within 40 days of when construction activities are scheduled to begin and provide a Project limit map to Contractor.

Contractor shall provide the following task work.

TASK 1: Preconstruction Monitoring and Biological Services

- 1) Prepare Construction Monitoring Plan:** Contractor shall prepare a construction monitoring plan in accordance with the HCP. The HCP requires that the Agency submit this plan to the East Contra Costa County Habitat Conservancy.
 - a. **Deliverables:** Draft and Final plan.
 - b. **Schedule:** Contractor shall prepare and submit a draft plan to Agency within two weeks of notice to proceed for the Project. The Final plan will be submitted within one week of receiving comments from the Agency.
- 2) Monitor Wildlife Exclusion Fence Installation:**
 - a. Contractor shall monitor the Project Construction Contractor's wildlife exclusion fence installation.
 - b. **Schedule:** The Agency will coordinate with Contractor as to timing of fence installation.
- 3) Nesting Birds (GOEA & SWHA) and MBTA:** Pre-construction survey & nest mapping
 - a. In accordance with HCP requirements, Contractor shall perform Golden Eagle (GOEA) and Swainson's Hawk (SWHA) surveys for nest sites and mapping. Contractor will be required to perform the pre-construction survey and mapping for Migratory Bird Treaty Act (MBTA) nesting birds.
 - b. **Deliverables:** One map of active MBTA, GOEA, and SWHA nests within the buffer limits for the project shall be submitted to the Agency within five working days of survey completion.
 - c. **Schedule:** Contractor shall perform SWHA & GOEA surveys within 30 days prior to initiation of construction activities. MBTA surveys will be performed within 30 days prior to construction activities commencing. Contractor shall conduct further surveys as necessary throughout the construction period, upon Agency request.

Initials: SDP
Contractor

JUB
County Dept.

Condor Country Consulting
Vasco Road - Camino Diablo Intersection Improvements
Project No. 0662-6U4012
(Construction Monitoring & Reporting)

4) BUOW/SJKF: pre-construction surveys (survey) & mapping (Survey protocol is distinct from other birds)

- a. In accordance with HCP requirements, Contractor shall perform surveys prior to construction activities. Surveys shall include preemptive burrow surveys and preconstruction surveys, in accordance with (1995) California Department of Fish and Game (CDFG) protocol for Burrowing Owls (BUOW), which requires (4) four project site visits, to establish presence/absence of BUOW. Contractor shall survey for signs of San Joaquin Kit Fox (SJKF) and use of burrows. Absence of SJKF and BUOW must be established before proactive exclusion of burrows occurs. If presence of BUOW or SJKF is confirmed, contractor shall install burrow exclusion devices before the onset of nesting or pupping season.
- b. **Deliverables:** Maps identifying locations of active burrows or dens shall be submitted to the Agency within five working days of survey completion.
- c. **Schedule:** Pre-emptive burrow surveys and any necessary exclusion must be completed prior to February 1, 2011. Preconstruction surveys shall be performed within 30 days of construction.

5) Special Status Bat Preconstruction Survey:

Contractor shall conduct bat surveys in existing rocky areas (shown on map to be provided by Agency) of the project site. If presence is verified, exclusion devices shall be installed.

- a. **Deliverables:** Brief written report including photos of active bat areas shall be submitted to the Agency within five working days of survey completion.
- b. **Schedule:** Surveys and exclusion shall be completed prior to the breeding season, April 1, 2010.

6) Agency Coordination Regarding Results of Pre-construction Surveys

Contractor shall contact Agency (via phone or e-mail) with the results of the pre-construction surveys within 3 days of survey completion. The Agency will coordinate contact with United States Fish and Wildlife Service (USFWS) and CDFG and other required regulatory agencies in the event that special status species are encountered within the project area prior to or during construction and are in harms way.

- a. **Deliverables:** If species are found, Contractor will notify Agency within 24 hours. Agency will coordinate contact with the USFWS and CDFG as appropriate, informing them of species issues. If no species are found, Contractor will notify Agency of survey results within 3 working days.
- b. **Schedule:** If species are encountered, Contractor shall notify Agency within 24 hours; If species aren't found, Contractor shall notify Agency within 3 working days.

Initials: SD
Contractor

[Signature]
County Dept.

**Condor Country Consulting
Vasco Road - Camino Diablo Intersection Improvements
Project No. 0662-6U4012
(Construction Monitoring & Reporting)**

7) SJKF: Agency coordination for pre-con survey and report results

Contractor will obtain survey authorization from USFWS prior to performing surveys and will report survey results, in the form of a letter report to the Agency within 3-working days of survey completion.

8) Project Construction Contractor Training:

Contractor shall develop, reproduce, and present training on sensitive biological resource avoidance and minimization measures and permit obligations required by the HCP for the project. Presentation will be given to the construction contractors. Contractor shall perform one contractor training onsite within two weeks prior to construction commencing.

TASK 2: Biological Monitoring and Report during Construction

1) At the discretion of the Agency, Contractor shall conduct weekly monitoring during the construction period of disturbance limits, wildlife exclusion fencing, bat exclusion devices, nest buffer fences, HCP Best Management Practices (BMP) compliance, and plan restriction implementation according to the HCP.

- a. Contractor shall monitor the Project area to ensure compliance with disturbance limits, wildlife fencing /exclusion devices, BMPs, and plan restrictions.
- b. **Deliverables:** Written monitoring reports noting features checked, wildlife observed, and any out of compliance activities or features.
- c. **Schedule:** Contractor shall submit weekly monitoring reports to Agency for the first three weeks of construction activities; thereafter, monitoring reports shall be submitted upon Agency request.

2) SJKF/BUOW

- a. Weekly den/burrow management and excavation; Contractor shall follow-up Task 1.4 with weekly monitoring to determine the status of any new burrows and proactively collapse all burrows not occupied by SJKF or BUOW.
- b. **Deliverables:** Dated map identifying active burrows and collapsed burrows to be submitted to Agency within 5 days of first weekly monitoring effort, and then every week showing presence of new active burrows. If no new active burrows are found during a given week, a brief letter confirming monitoring effort and conclusions may be submitted instead. If active burrows are identified, Contractor shall implement Task 3 (below) following authorization from Agency.
- c. **Schedule:** Monitoring activities to be conducted weekly during construction activities (for approximately 60 days.). Agency may revise as necessary.

Initials: SAD
Contractor

[Signature]
County Dept.

Condor Country Consulting
Vasco Road - Camino Diablo Intersection Improvements
Project No. 0662-6U4012
(Construction Monitoring & Reporting)

TASK 3: Optional Tasks

The following tasks may be required if species presence is identified. Upon Agency request, Contractor shall conduct the tasks listed below;

1) SJKF active den monitoring

- a. If during the preconstruction survey or weekly burrow management, a burrow showing sign of being occupied by a SJKF (potential den) is found, the Contractor shall dust them with a tracking medium, check and reapply medium for three days, and then destroy burrows that do not show sign of SJKF (or BUOW) use.
- b. If SJKF activity is observed at the den during the initial monitoring period, the den will be monitored for an additional five consecutive days from the time of the first observation while den use is actively discouraged according to HCP methods and conditions. If a natal or pupping den is found, Contractor will notify Agency, within 24 hours. Agency will coordinate contact with USFWS and DFG.
- c. **Deliverables:** Dated map identifying active dens as stated above in Task 2 b.
- d. **Schedule:** Upon Agency request.

2) BUOW passive relocation (optional)

- a. If active burrows are identified, Contractor shall place a one-way door at every active BUOW burrow and conduct a week-long monitoring effort to ensure that the owl has relocated. Burrow management will continue until the owl vacates the burrow.
- b. **Deliverables:** Dated map identifying active burrows as stated above in Task 2-b.
- c. **Schedule:** Upon Agency request.

3) Raptor Nest Monitoring

- a. If active nests are identified, Contractor shall monitor one (1) active raptor nest daily during construction activities for disturbance until chicks have fledged. Agency will coordinate consultation with CDFG regarding how to manage the project in the presence of species. If more than one occupied nest is observed, Contractor shall obtain authorization from Agency to monitor.
- b. **Deliverables:** Brief daily email reports of nest activity and status.
- c. **Schedule:** Upon Agency request.

TASK 4: Overall Project Management and Reporting

Contractor shall coordinate with Agency to manage the monitoring schedule, labor and expenses and attend meetings, as requested by the Agency.

Initials: SAD
Contractor

[Signature]
County Dept.

**Condor Country Consulting
Vasco Road - Camino Diablo Intersection Improvements
Project No. 0662-6U4012
(Construction Monitoring & Reporting)**

IV. PERFORMANCE STANDARDS

Contractor shall perform environmental compliance services in accordance with the standards and protocols as set forth in the California Environmental Quality Act (CEQA), East Contra Costa County Habitat Conservation Plan and Natural Community Conservation Plan (HCP/NCCP), the Clean Water Act, the State and Federal Endangered Species Acts, the Porter-Cologne Water Quality Act, all other applicable laws, and any other industry standard technical specifications, calculations, and cost estimates.

V. NON-EXCLUSIVE AGREEMENT

Contractor acknowledges that this Agreement is not exclusive and that Agency may, at any and all times during the term of this Agreement, obtain environmental compliance and other types of services from any appropriate source.

Initials: SM
Contractor

[Signature]
County Dept.


GENERAL CONDITIONS
(Purchase of Services - Long Form)

1. **Compliance with Law.** Contractor is subject to and must comply with all applicable federal, state, and local laws and regulations with respect to its performance under this Contract, including but not limited to, licensing, employment, and purchasing practices; and wages, hours, and conditions of employment, including nondiscrimination.
2. **Inspection.** Contractor's performance, place of business, and records pertaining to this Contract are subject to monitoring, inspection, review and audit by authorized representatives of the County, the State of California, and the United States Government.
3. **Records.** Contractor must keep and make available for inspection and copying by authorized representatives of the County, the State of California, and the United States Government, the Contractor's regular business records and such additional records pertaining to this Contract as may be required by the County.
 - a. **Retention of Records.** Contractor must retain all documents pertaining to this Contract for five years from the date of submission of Contractor's final payment demand or final Cost Report; for any further period that is required by law; and until all federal/state audits are complete and exceptions resolved for this Contract's funding period. Upon request, Contractor must make these records available to authorized representatives of the County, the State of California, and the United States Government.
 - b. **Access to Books and Records of Contractor, Subcontractor.** Pursuant to Section 1861(v)(1) of the Social Security Act, and any regulations promulgated thereunder, Contractor must, upon written request and until the expiration of five years after the furnishing of services pursuant to this Contract, make available to the County, the Secretary of Health and Human Services, or the Comptroller General, or any of their duly authorized representatives, this Contract and books, documents, and records of Contractor necessary to certify the nature and extent of all costs and charges hereunder.


Further, if Contractor carries out any of the duties of this Contract through a subcontract with a value or cost of \$10,000 or more over a twelve-month period, such subcontract must contain a clause to the effect that upon written request and until the expiration of four years after the furnishing of services pursuant to such subcontract, the subcontractor must make available to the County, the Secretary, the Comptroller General, or any of their duly authorized representatives, the subcontract and books, documents, and records of the subcontractor necessary to verify the nature and extent of all costs and charges thereunder.

This provision is in addition to any and all other terms regarding the maintenance or retention of records under this Contract and is binding on the heirs, successors, assigns and representatives of Contractor.

4. **Reporting Requirements.** Pursuant to Government Code Section 7550, Contractor must include in all documents and written reports completed and submitted to County in accordance with this Contract, a separate section listing the numbers and dollar amounts of all contracts and subcontracts relating to the preparation of each such document or written report. This section applies only if the Payment Limit of this Contract exceeds \$5,000.



Contractor



County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

5. **Termination and Cancellation.**

- a. **Written Notice.** This Contract may be terminated by either party, in its sole discretion, upon thirty-day advance written notice thereof to the other, and may be cancelled immediately by written mutual consent.
- b. **Failure to Perform.** County, upon written notice to Contractor, may immediately terminate this Contract should Contractor fail to perform properly any of its obligations hereunder. In the event of such termination, County may proceed with the work in any reasonable manner it chooses. The cost to County of completing Contractor's performance will be deducted from any sum due Contractor under this Contract, without prejudice to County's rights to recover damages.
- c. **Cessation of Funding.** Notwithstanding any contrary language in Paragraphs 5 and 11, in the event that federal, state, or other non-County funding for this Contract ceases, this Contract is terminated without notice.

6. **Entire Agreement.** This Contract contains all the terms and conditions agreed upon by the parties. Except as expressly provided herein, no other understanding, oral or otherwise, regarding the subject matter of this Contract will be deemed to exist or to bind any of the parties hereto.

7. **Further Specifications for Operating Procedures.** Detailed specifications of operating procedures and budgets required by this Contract, including but not limited to, monitoring, evaluating, auditing, billing, or regulatory changes, may be clarified in a written letter signed by Contractor and the department head, or designee, of the county department on whose behalf this Contract is made. No written clarification prepared pursuant to this Section will operate as an amendment to, or be considered to be a part of, this Contract.

8. **Modifications and Amendments.**

- a. **General Amendments.** In the event that the Payment Limit of this Contract is \$100,000 or less, this Contract may be modified or amended only by a written document executed by Contractor and the County's Purchasing Agent or the Contra Costa County Board of Supervisors, subject to any required state or federal approval. In the event that the Payment Limit of this Contract exceeds \$100,000, this Contract may be modified or amended only by a written document executed by Contractor and the Contra Costa County Board of Supervisors or, after Board approval, by its designee, subject to any required state or federal approval.
- b. **Minor Amendments.** The Payment Provisions and the Service Plan may be amended by a written administrative amendment executed by Contractor and the County Administrator (or designee), subject to any required state or federal approval, provided that such administrative amendment may not increase the Payment Limit of this Contract or reduce the services Contractor is obligated to provide pursuant to this Contract.

9. **Disputes.** Disagreements between County and Contractor concerning the meaning, requirements, or performance of this Contract shall be subject to final written determination by the head of the county department for which this Contract is made, or his designee, or in accordance with the applicable procedures (if any) required by the state or federal government.



Contractor



County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

10. Choice of Law and Personal Jurisdiction.

- a. This Contract is made in Contra Costa County and is governed by, and must be construed in accordance with, the laws of the State of California.
- b. Any action relating to this Contract must be instituted and prosecuted in the courts of Contra Costa County, State of California.

11. Conformance with Federal and State Regulations and Laws. Should federal or state regulations or laws touching upon the subject of this Contract be adopted or revised during the term hereof, this Contract will be deemed amended to assure conformance with such federal or state requirements.

12. No Waiver by County. Subject to Paragraph 9. (Disputes) of these General Conditions, inspections or approvals, or statements by any officer, agent or employee of County indicating Contractor's performance or any part thereof complies with the requirements of this Contract, or acceptance of the whole or any part of said performance, or payments therefor, or any combination of these acts, do not relieve Contractor's obligation to fulfill this Contract as prescribed; nor is the County thereby prevented from bringing any action for damages or enforcement arising from any failure to comply with any of the terms and conditions of this Contract.

13. Subcontract and Assignment. This Contract binds the heirs, successors, assigns and representatives of Contractor. Prior written consent of the County Administrator or his designee, subject to any required state or federal approval, is required before the Contractor may enter into subcontracts for any work contemplated under this Contract, or before the Contractor may assign this Contract or monies due or to become due, by operation of law or otherwise.

14. Independent Contractor Status. The parties intend that Contractor, in performing the services specified herein, is acting as an independent contractor and that Contractor will control the work and the manner in which it is performed. This Contract is not to be construed to create the relationship between the parties of agent, servant, employee, partnership, joint venture, or association. Additionally, Contractor is not entitled to participate in any pension plan, workers' compensation plan, insurance, bonus, or similar benefits County provides to its employees. In the event that County exercises its right to terminate the Contract, Contractor expressly agrees that it will have no recourse or right of appeal under any rules, regulations, ordinances, or laws applicable to employees.

15. Conflicts of Interest. Contractor covenants that it presently has no interest and that it will not acquire any interest, direct or indirect, that represents a financial conflict of interest under state law or that would otherwise conflict in any manner or degree with the performance of its services hereunder. Contractor further covenants that in the performance of this Contract, no person having any such interests will be employed by Contractor. If requested to do so by County, Contractor will complete a "Statement of Economic Interest" form and file it with County and will require any other person doing work under this Contract to complete a "Statement of Economic Interest" form and file it with County. Contractor covenants that Contractor, its employees and officials, are not now employed by County and have not been so employed by County within twelve months immediately preceding this Contract; or, if so employed, did not then and do not now occupy a position that would create a conflict of interest under Government Code section 1090. In addition to any indemnity provided by Contractor in this Contract, Contractor will indemnify,


Contractor


County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

defend, and hold the County harmless from any and all claims, investigations, liabilities, or damages resulting from or related to any and all alleged conflicts of interest.

16. **Confidentiality.** Contractor agrees to comply and to require its officers, partners, associates, agents and employees to comply with all applicable state or federal statutes or regulations respecting confidentiality, including but not limited to, the identity of persons served under this Contract, their records, or services provided them, and assures that:

- a. All applications and records concerning any individual made or kept by Contractor or any public officer or agency in connection with the administration of or relating to services provided under this Contract will be confidential, and will not be open to examination for any purpose not directly connected with the administration of such service.
- b. No person will publish or disclose or permit or cause to be published or disclosed, any list of persons receiving services, except as may be required in the administration of such service. Contractor agrees to inform all employees, agents and partners of the above provisions, and that any person knowingly and intentionally disclosing such information other than as authorized by law may be guilty of a misdemeanor.


17. **Nondiscriminatory Services.** Contractor agrees that all goods and services under this Contract will be available to all qualified persons regardless of age, gender, race, religion, color, national origin, ethnic background, disability, or sexual orientation, and that none shall be used, in whole or in part, for religious worship.

18. **Indemnification.** Contractor will defend, indemnify, save, and hold harmless County and its officers and employees from any and all claims, demands, losses, costs, expenses, and liabilities for any damages, fines, sickness, death, or injury to person(s) or property, including any and all administrative fines, penalties or costs imposed as a result of an administrative or quasi-judicial proceeding, arising directly or indirectly from or connected with the services provided hereunder that are caused, or claimed or alleged to be caused, in whole or in part, by the negligence or willful misconduct of Contractor, its officers, employees, agents, contractors, subcontractors, or any persons under its direction or control. If requested by County, Contractor will defend any such suits at its sole cost and expense. If County elects to provide its own defense, Contractor will reimburse County for any expenditures, including reasonable attorney's fees and costs. Contractor's obligations under this section exist regardless of concurrent negligence or willful misconduct on the part of the County or any other person; provided, however, that Contractor is not required to indemnify County for the proportion of liability a court determines is attributable to the sole negligence or willful misconduct of the County, its officers and employees. This provision will survive the expiration or termination of this Contract.

19. **Insurance.** During the entire term of this Contract and any extension or modification thereof, Contractor shall keep in effect insurance policies meeting the following insurance requirements unless otherwise expressed in the Special Conditions:

- a. **Commercial General Liability Insurance.** For all contracts where the total payment limit of the contract is \$500,000 or less, Contractor will provide commercial general liability insurance, including coverage for business


Contractor


County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

losses and for owned and non-owned automobiles, with a minimum combined single limit coverage of \$500,000 for all damages, including consequential damages, due to bodily injury, sickness or disease, or death to any person or damage to or destruction of property, including the loss of use thereof, arising from each occurrence. Such insurance must be endorsed to include County and its officers and employees as additional insureds as to all services performed by Contractor under this Contract. Said policies must constitute primary insurance as to County, the state and federal governments, and their officers, agents, and employees, so that other insurance policies held by them or their self-insurance program(s) will not be required to contribute to any loss covered under Contractor's insurance policy or policies. For all contracts where the total payment limit is greater than \$500,000, the aforementioned insurance coverage to be provided by Contractor must have a minimum combined single limit coverage of \$1,000,000, and Contractor must provide County with a copy of the endorsement making the County an additional insured on all commercial general liability, worker's compensation, and, if applicable, all professional liability insurance policies as required herein no later than the effective date of this Contract.

b. **Workers' Compensation.** Contractor must provide workers' compensation insurance coverage for its employees.

c. **Certificate of Insurance.** The Contractor must provide County with (a) certificate(s) of insurance evidencing liability and worker's compensation insurance as required herein no later than the effective date of this Contract. If Contractor should renew the insurance policy(ies) or acquire either a new insurance policy(ies) or amend the coverage afforded through an endorsement to the policy at any time during the term of this Contract, then Contractor must provide (a) current certificate(s) of insurance.

d. **Additional Insurance Provisions.** The insurance policies provided by Contractor must include a provision for thirty (30) days written notice to County before cancellation or material change of the above specified coverage.

20. **Notices.** All notices provided for by this Contract must be in writing and may be delivered by deposit in the United States mail, postage prepaid. Notices to County must be addressed to the head of the county department for which this Contract is made. Notices to Contractor must be addressed to the Contractor's address designated herein. The effective date of notice is the date of deposit in the mails or of other delivery, except that the effective date of notice to County is the date of receipt by the head of the county department for which this Contract is made.

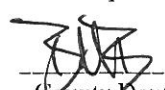
21. **Primacy of General Conditions.** In the event of a conflict between the General Conditions and the Special Conditions, the General Conditions govern unless the Special Conditions or Service Plan expressly provide otherwise.

22. **Nonrenewal.** Contractor understands and agrees that there is no representation, implication, or understanding that the services provided by Contractor under this Contract will be purchased by County under a new contract following expiration or termination of this Contract, and Contractor waives all rights or claims to notice or hearing respecting any failure to continue purchasing all or any such services from Contractor.

23. **Possessory Interest.** If this Contract results in Contractor having possession of, claim or right to the possession of land or improvements, but does not vest ownership of the land or improvements in the same person, or if this



Contractor



County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

Contract results in the placement of taxable improvements on tax exempt land (Revenue & Taxation Code Section 107), such interest or improvements may represent a possessory interest subject to property tax, and Contractor may be subject to the payment of property taxes levied on such interest. Contractor agrees that this provision complies with the notice requirements of Revenue & Taxation Code Section 107.6, and waives all rights to further notice or to damages under that or any comparable statute.

24. **No Third-Party Beneficiaries.** Nothing in this Contract may be construed to create, and the parties do not intend to create, any rights in third parties.

25. **Copyrights and Rights in Data.** Contractor will not publish or transfer any materials produced or resulting from activities supported by this Contract without the express written consent of the County Administrator. If any material is subject to copyright, County reserves the right to copyright, and Contractor agrees not to copyright such material. If the material is copyrighted, County reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish, and use such materials, in whole or in part, and to authorize others to do so.

26. **Endorsements.** In its capacity as a contractor with Contra Costa County, Contractor will not publicly endorse or oppose the use of any particular brand name or commercial product without the prior written approval of the Board of Supervisors. In its County-contractor capacity, Contractor will not publicly attribute qualities or lack of qualities to a particular brand name or commercial product in the absence of a well-established and widely accepted scientific basis for such claims or without the prior written approval of the Board of Supervisors. In its County-contractor capacity, Contractor will not participate or appear in any commercially produced advertisements designed to promote a particular brand name or commercial product, even if Contractor is not publicly endorsing a product, as long as the Contractor's presence in the advertisement can reasonably be interpreted as an endorsement of the product by or on behalf of Contra Costa County. Notwithstanding the foregoing, Contractor may express its views on products to other contractors, the Board of Supervisors, County officers, or others who may be authorized by the Board of Supervisors or by law to receive such views.

27. **Required Audit.** (A) If Contractor is funded by \$500,000 or more in federal grant funds in any fiscal year from any source, Contractor must provide to County, at Contractor's expense, an audit conforming to the requirements set forth in the most current version of Office of Management and Budget Circular A-133. (B) If Contractor is funded by less than \$500,000 in federal grant funds in any fiscal year from any source, but such grant imposes specific audit requirements, Contractor must provide County with an audit conforming to those requirements. (C) If Contractor is funded by less than \$500,000 in federal grant funds in any fiscal year from any source, Contractor is exempt from federal audit requirements for that year; however, Contractor's records must be available for and an audit may be required by, appropriate officials of the federal awarding agency, the General Accounting Office (GAO), the pass-through entity and/or the County. If any such audit is required, Contractor must provide County with such audit. With respect to the audits specified in (A), (B) and (C) above, Contractor is solely responsible for arranging for the conduct of the audit, and for its cost. County may withhold the estimated cost of the audit or 10 percent of the contract amount, whichever is greater, or the final payment, from Contractor until County receives the audit from Contractor.



Contractor



County Dept.

GENERAL CONDITIONS
(Purchase of Services - Long Form)

28. **Authorization.** Contractor, or the representative(s) signing this Contract on behalf of Contractor, represents and warrants that it has full power and authority to enter into this Contract and to perform the obligations set forth herein.

29. **No Implied Waiver.** The waiver by County of any breach of any term or provision of this Contract will not be deemed to be a waiver of such term or provision or of any subsequent breach of the same or any other term or provision contained herein.



Contractor



County Dept.

PAYMENT PROVISIONS
(Fee Basis Contracts - Long and Short Form)

Number

1. **Payment Amounts.** Subject to the Payment Limit of this Contract and subject to the following Payment Provisions, County will pay Contractor the following fee as full compensation for all services, work, expenses or costs provided or incurred by Contractor:

[Check one alternative only.]

- ☐ a. \$ monthly, or
- ☐ b. \$ per unit, as defined in the Service Plan, or
- ☐ c. \$ after completion of all obligations and conditions herein.
- ☒ d. Other: Rates as specified in Appendicies A and B.
2. **Payment Demands.** Contractor shall submit written demands for payment on County Demand Form D-15 in the manner and form prescribed by County. Contractor shall submit said demands for payment no later than 30 days from the end of the month in which the contract services upon which such demand is based were actually rendered. Upon approval of payment demands by the head of the County Department for which this Contract is made, or his designee, County will make payments as specified in Paragraph 1. (Payment Amounts) above.
3. **Penalty for Late Submission.** If County is unable to obtain reimbursement from the State of California as a result of Contractor's failure to submit to County a timely demand for payment as specified in Paragraph 2. (Payment Demands) above, County shall not pay Contractor for such services to the extent County's recovery of funding is prejudiced by the delay even though such services were fully provided.
4. **Right to Withhold.** County has the right to withhold payment to Contractor when, in the opinion of County expressed in writing to Contractor, (a) Contractor's performance, in whole or in part, either has not been carried out or is insufficiently documented, (b) Contractor has neglected, failed or refused to furnish information or to cooperate with any inspection, review or audit of its program, work or records, or (c) Contractor has failed to sufficiently itemize or document its demand(s) for payment.
5. **Audit Exceptions.** Contractor agrees to accept responsibility for receiving, replying to, and/or complying with any audit exceptions by appropriate county, state or federal audit agencies resulting from its performance of this Contract. Within 30 days of demand, Contractor shall pay County the full amount of County's obligation, if any, to the state and/or federal government resulting from any audit exceptions, to the extent such are attributable to Contractor's failure to perform properly any of its obligations under this Contract.

Initials:

Contractor

County Dept.

APPENDIX A

Professional Services Payment/Rates

Vasco Rd. –Camino Diablo Intersection Improvements
Proj. No. 0662-6U4012
-Construction Monitoring)-
(2011-2013)

Payment Demands:

- A. Contractor shall submit monthly invoices for services provided. The invoice shall reference the project name and number, and the time period of when work was performed (1st day through last day of the month). The invoice shall also specify employee categories, rates, and hours, and description of the work performed.
- B. Agency shall reimburse Contractor only for those items listed below as Reimbursable or as approved in writing by Agency's Authorized Representative, or designee. Receipts are required for purchased reimbursable items.
- C. Contractor shall notify (*i.e. phone or e-mail*) Agency when using a sub-contractor and obtain Agency's prior written consent in accordance with General Conditions, Paragraph 13. Contractor may charge up to **10% administrative charge** for services performed by **sub-consultants, only**. Contractor shall submit sub-contractor's invoice with Contractor's related invoice.
- D. The following rates shall remain in effect for the duration of the contract.

<u>Job Title / Classification</u>	<u>Rates-per-hour:</u>		
	-2011-	-2012-	-2013-
Principal Biologist	\$110	\$116	\$122
Principal Archaeologist	\$99	\$103	\$109
Senior Biologist/Archaeologist	\$110	\$116	\$122
Staff Archaeologist II / Staff Biologist II	\$93	\$98	\$105
Staff Archaeologist / Staff Biologist	\$86	\$90	\$94
Staff Biologist/Paleontologist	\$85	\$89	\$91
Technician	\$68	\$71	\$73

APPENDIX A

Professional Services Payment/Rates
Vasco Rd. –Camino Diablo Intersection Improvements
Proj. No. 0662-6U4012
-Construction Monitoring)-
(2011-2013)

Reimbursables:

Mileage:	\$0.50/mile or not exceed current allowable IRS rate <i>(fuel cost NOT reimbursable)</i>	
	[Specify; date of travel and amount of miles traveled multiplied by mileage rate = total]	
Meals, Parking and Toll, if applicable: (*) only with prior approval from Agency	(*) Meals: <u>at cost</u> / (attach receipt copy) Bridge Toll: <u>at cost</u> / (attach receipt copy) [identify bridge & toll rate] (*) Parking: <u>at cost</u> / (attach receipt copy)	
Photo Copy Charge:	B&W: 8½x11; \$0.10/ pg. 8½ x 14; \$0.15/pg. 11x17; \$0.20/pg.	Color: 8½x11; \$1.00/pg. 8½ x 14; \$1.50/pg. 11x17; \$2.00/pg.

Incidental Direct Charges :	
Daily salamander/snake trap rental fee:	\$1.00 per trap
Daily burrowing owl exclusion door rental fee:	\$1.00 per door
Daily sub-meter accurate DGPS unit rental fee:	\$100.00 per unit
Standard 10-foot accurate GPS unit:	No charge
Sub-contractor	<u>at cost (+)</u> up to 10 % for management (attach copy of sub-contractor invoice)
Film developing	<u>at cost</u> (attach receipt copies)
Postage/Express Mail	<u>at cost</u> (attach receipt copies)
Rental Vehicle [(*) only with prior approval from Agency]	Daily Market Rate, plus fuel (attach receipt copies) <i>[Mileage NOT reimbursable]</i>

APPENDIX B**Personnel**

Vasco Rd. –Camino Diablo Intersection Improvements
Proj. No. 0662-6U4012
-Construction Monitoring-
(2011-2013)

<u>NAME</u>	<u>Job Title / Classification</u>
Wendy Dexter	Principal Biologist
Sean Dexter	Principal Archaeologist
Samantha Weber	Senior Biologist
Mark Mendelsohn	Staff Biologist II
Armando Cuellar	Staff Archaeologist II
James Leven Kraushaar	Staff Archaeologist II
Melissa Odell	Staff Biologist II
Benjamin Matzen	Staff Biologist/Staff Paleontologist
Andrea Price	Technician
John Michel-Ruddy	Technician
Felix Ratcliff	Technician
Jennifer McCartney	Technician
	Senior Archaeologist
	Staff Archaeologist
	Staff Biologist
	Technician

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 2, 2010



**Contra
Costa
County**

Subject: Contract #74-403 with Devereux Cleo Wallace

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #74-403 with Devereux Cleo Wallace, a non-profit corporation, in an amount not to exceed \$54,385, to provide a day treatment program and mental health services, for the period from June 1, 2010 through June 30, 2011. This contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$27,416.

FISCAL IMPACT:

This Contract is funded 100% by a County subsidy.

BACKGROUND:

This contract meets the needs of County's population by providing mental health services in a residential day treatment program, to AB 3632-eligible Severely Emotionally Disturbed (SED) children, and their families, in order to keep them out of higher levels of placement.

Under Contract #74-397, Contractor will provide mental health services at its facility in Westminster, Colorado, through June 30, 2011, including modification to County's standard indemnification language.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: L Smith, B Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's client will not receive the treatment services required under the Federal Individuals with Disabilities Act (IDEA).

CHILDREN'S IMPACT STATEMENT:

This IDEA program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 3, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-328-4 with The Devereux Foundation, Inc., dba Devereux Florida

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-328-4 with The Devereux Foundation, Inc., dba Devereux Florida, a non-profit corporation, in an amount not to exceed \$118,296, to provide a day treatment program and mental health services, for the period from July 1, 2010 through June 30, 2011. This contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$68,448.

FISCAL IMPACT:

This Contract is funded 100% by a County subsidy. (Rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing mental health services in a residential day treatment program, to AB 3632-eligible Severely Emotionally Disturbed (SED) children, and their families, in order to keep them out of higher levels of placement.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Donna Wigand 957-5111

Supervisors

By: , Deputy

cc: L Smith, B Borbon

BACKGROUND: (CONT'D)

In February 2009, the County Administrator approved, and the Purchasing Services Manager executed Contract #74-328-2 (as amended by Contract Amendment Agreement #74-328-3) with The Devereux Foundation, Inc., dba Devereux Florida, for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of mental health services at its facility in Orlando, Florida.

Approval of Novation Contract #74-328-4 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011, including modification to County's standard indemnification language.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's client will not receive the treatment services required under the Federal Individuals with Disabilities Act (IDEA).

CHILDREN'S IMPACT STATEMENT:

This EPSDT program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: Michael J. Lango, General Services Director

Date: December 8, 2010



**Contra
Costa
County**

Subject: Amendment No. 2 to Consultant Services Agreement for the Labor Delivery Room Project, 2500 Alhambra Ave., Martinez for the Health Services Department

RECOMMENDATION(S):

1. APPROVE Amendment No. 2 to the Consulting Services Agreement dated March 17, 2009 with Kaplan McLaughlin Diaz ("KMD") to increase the payment limit by \$19,960 from \$219,000 to \$238,960.
2. AUTHORIZE the General Services Director, or designee, to execute the amendment.

FISCAL IMPACT:

Funding for the architectural/engineering services are budgeted in the Health Services Department Hospital Enterprise Fund (6971-4542).

BACKGROUND:

The project involves the conversion of an antepartum room to a labor delivery room in the hospital's perinatal unit. Also included is the conversion of an unused nurse's station into a labor delivery triage room. During development of the project, the California Office of Statewide Health Planning and Development (O.S.H.P.D.) informed the County that the one remaining nurse station area be upgraded by being brought up to current codes and being outfitted with the necessary medical systems.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Mike Lango, (925) 313-7100

Supervisors

By: , Deputy

cc: GSD Administration, GSD Accounting, GSD CPM Division Manager, GSD CPM Clerical , GSD CPM Project Manager, Auditor's Office, County Counsel's Office, County Administrator's Office, County Administrator's Office

BACKGROUND: (CONT'D)

KMD is providing architectural and engineering services for the project, which originally did not include the upgrade of the nurse station. The proposed amendment is necessary to provide the additional architectural and engineering services.

CONSEQUENCE OF NEGATIVE ACTION:

If the amendment is not approved, the O.S.H.P.D. requirements will not be met and the project will not be able to proceed further, or the conversion of the unused nurse's station will need to be removed from the project scope.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 9, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-287-6 with FamiliesFirst, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-287-6 with FamiliesFirst, Inc., a non-profit corporation, in an amount not to exceed \$269,910, to provide school-based mental health services to seriously emotionally disturbed students in the Mount Diablo Unified School District, for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$134,955.

FISCAL IMPACT:

This Contract is funded 26% by Federal FFP Medi-Cal, 14% by State Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), 3% by the Mount Diablo Unified School District, and 57% by County Subsidy. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing state-mandated school-based mental health services to seriously emotionally disturbed Mount Diablo Unified School District students, and their families.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Donna Wigand 957-5111

Supervisors

By: , Deputy

cc: L Smith, B Borbon

BACKGROUND: (CONT'D)

On December 1, 2009, the Board of Supervisors approved Novation Contract #74-287-5 with FamiliesFirst, Inc. for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of school based mental health services for seriously emotionally disturbed students in the Mt. Diablo Unified School District and their families. Approval of Novation Contract #74-287-6 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County will be out of legal compliance with federal IDEA law that mandates a free and appropriate education for seriously and emotionally disturbed children.

CHILDREN'S IMPACT STATEMENT:

This IDEA program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School" and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: Vincent L. Guise, Director of Agriculture/Weights & Measures

Date: December 14, 2010



**Contra
Costa
County**

Subject: Approve and Authorize the Agricultural Commissioner, or his designee, to sign MOU 10-sd07 with CA Dept. of Food and Agriculture

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a Memorandum of Understanding with the California Department of Food and Agriculture to pay the County the amount of \$100 for enforcement of the seed law within the county, for the period July 1, 2010 through June 30, 2011.

FISCAL IMPACT:

The Agricultural Department will be reimbursed \$100 for seed law enforcement within the County.

BACKGROUND:

As provided by section 52325 of the Food and Agricultural Code (FAC), this Memorandum of Understanding establishes an annual cooperative agreement for enforcement of the California Seed Law between the Agricultural Commissioner and the California Department of Agriculture (CDFA).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County

RECUSE 

Contact: 646-5250

Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Per section 52323, the Agricultural Commissioner agrees to maintain a compliance level on all seed in the county so that the statewide compliance is not less than eighty-five percent. In addition, the Agricultural Commissioner agrees to submit monthly reports of enforcement activities to CDFA so that CDFA can measure fulfillment of the terms of this MOU and monitor compliance to the seed law.

CONSEQUENCE OF NEGATIVE ACTION:

A negative action will result in a loss of revenue.

CHILDREN'S IMPACT STATEMENT:

To: Board of Supervisors

From: Sharon Offord Hymes, Risk Manager

Date: December 14, 2010



**Contra
Costa
County**

Subject: Risk Management Legal Defense Contracts

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Risk Manager to execute contracts with selected legal firms for defense of the County in workers' compensation, medical malpractice and civil rights claims for a period of one year effective January 1, 2011 through December 31, 2011 in accordance with a specified fee schedule for the following: Craddick, Candland & Conti; Edrington, Shirmer & Murphy; John F. Martin; Hanna, Brophy, McLean, et.al.; Thomas, Cartier, Lyding & Gaus; Mullen & Filippi; McNamara, Dodge, Ney, Beatty, et.al.; Gordon, Watrous, Ryan, Langley, Bruno & Paltenghi (GHAD and Legal Services); D'Andre, Peterson, Bobas, et.al.; Corren and McClellan.

FISCAL IMPACT:

Legal costs are funded through the Workers' Compensation, Liability and Medical Malpractice Internal Trust Funds.

CONSEQUENCE OF NEGATIVE ACTION:

Risk Management will not be able to utilize the assistance and expertise of outside legal counsel.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

Contact: Sharon Hymes-Offord, Risk Manager (925) 335.1450

By: , Deputy

cc: Laura Strobel

BACKGROUND:

Legal firms were selected for their experience and expertise in particular areas of legal defense. Risk Management assigns cases to the various firms. The following legal firms selected for defense of claims agree to one-year contracts from January 1, 2011 to December 31, 2011: Craddick, Candland & Conti; Edrington, Shirmer & Murphy; John F. Martin; Hanna, Brophy, McLean, et.al.; Thomas, Cartier, Lyding & Gaus; Mullen & Filippi; McNamara, Dodge, Ney, Beatty, Etc; Gordon, Watrous, Ryan, Langley, Bruno & Paltenghi (GHAD and Legal Services); D'Andre, Peterson, Bobas, et.al.; and Corren and McClellan.

CHILDREN'S IMPACT STATEMENT:

None.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 15, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-301-3 with Desarrollo Familiar, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-301-3 with Desarrollo Familiar, Inc., a non-profit corporation, in an amount not to exceed \$207,096, to provide implementation of the Mental Health Services Act (MHSA) Community Services and Supports Program, for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$103,548.

FISCAL IMPACT:

This Contract is funded 32% by Federal Medi-Cal and 68% by State Mental Health Services Act (Prop 63). (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing implementation of MHSA Community Services and Supports Program, including providing community-based services, personal services coordination, medication support, crisis intervention, and other mental health services to eligible adult clients in Contra Costa County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Donna Wigand, 957-5111

Supervisors

By: , Deputy

cc: D Morgan, B Borbon

BACKGROUND: (CONT'D)

On July 7, 2009 the Board of Supervisors approved Contract #74 301-2 with Desarrollo Familiar, Inc., for the period from June 1, 2009 through June 30, 2010, to provide implementation of the Mental Health Services Act (MHSA) Community Services and Supports Program. Approval of Novation Contract #74-301-3 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, there will be fewer services provided to eligible adult clients in Contra Costa County through the Mental Health Services Act, Proposition 63 Community Services and Support Program.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 16, 2010



**Contra
Costa
County**

Subject: Contract with STAND! Against Domestic Violence for Community Defined Solutions

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with STAND! Against Domestic Violence, in an amount not to exceed \$233,000 to provide services for the Community Defined Solutions to Violence Against Women Project for the period September 1, 2010 through August 31, 2012.

FISCAL IMPACT:

\$233,000: 100% Federal Department of Justice grant (CFDA 16.590), no County costs.

BACKGROUND:

The Zero Tolerance for Domestic Violence Initiative (ZTDVI) received funds from the Department of Justice, Office on Violence against Women, Community-Defined Solutions to Violence Against Women Project. The ZTDVI is engaging the Contractor to assist in carrying out activities consistent with the funding application.

The primary purpose of the Zero Tolerance for Domestic Violence, Community-Defined Solutions to Violence Against Women Project is to develop and strengthen effective responses to violence against women.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Earl Maciel 3-1648

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Earl Maciel

CONSEQUENCE OF NEGATIVE ACTION:

Valuable services to assist in the prevention of violence against women will not be offered to citizens of Contra Costa County.

CHILDREN'S IMPACT STATEMENT:

None

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 16, 2010



**Contra
Costa
County**

Subject: Contract #27-662-3 with Yaron Friedman, M.D., Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Patricia Tanquary) to execute on behalf of the County, Contract #27-662-3 with Yaron Friedman, M.D., Inc., a professional corporation, in an amount not to exceed \$180,000, to provide professional OB/GYN services for the Contra Costa Health Plan for the period from January 1, 2011 through December 31, 2012.

FISCAL IMPACT:

This Contract is funded 100% by Contra Costa Health Plan (Health Plan) member premiums. Costs depend upon utilization. (No rate increase)

BACKGROUND:

The Health Plan has an obligation to provide certain specialized professional health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. In March 2009, the County Administrator approved and the Purchasing Services Manager executed Contract #27-662-2 with Yaron Friedman, M.D., Inc. for the period from January 1, 2009 through December 31, 2010, to provide OB/GYN services. Approval of Contract #27-662-3 will allow the Contractor to continue to provide OB/GYN services through December 31, 2012.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Patricia Tanquary 313-6004

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Barbara Borbon, Demetria Gary

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized professional health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 16, 2010



**Contra
Costa
County**

Subject: Contract #27-659-3 with Juan Anaya, OD (dba San Pablo Optometry Center)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Patricia Tanquary) to execute on behalf of the County, Contract #27-659-3 with Juan Anaya, OD (dba San Pablo Optometry Center), a sole proprietor, in an amount not to exceed \$130,000, to provide professional optometry services for the Contra Costa Health Plan for the period from January 1, 2011 through December 31, 2012.

FISCAL IMPACT:

This Contract is funded 100% by Contra Costa Health Plan (Health Plan) member premiums. Costs depend upon utilization. (No rate increase)

BACKGROUND:

The Health Plan has an obligation to provide certain specialized professional health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. On January 20, 2009, the Board of Supervisors approved Contract #27-659-2 with Juan Anaya, OD (dba San Pablo Optometry Center), for the period from January 1, 2009 through December 31, 2010, to provide optometry services. Approval of Contract #27-659-3 will allow the Contractor to continue to provide optometry services through December 31, 2012.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Patricia Tanquary 313-6004

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Barbara Borbon, Demetria Gary

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized professional health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 16, 2010



**Contra
Costa
County**

Subject: Contract #27-570-4 with Brian Blaisch, MD (dba Oakland Pediatrics and Behavioral Medicine)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Patricia Tanquary) to execute on behalf of the County, Contract #27-570-4 with Brian Blaisch, MD (dba Oakland Pediatrics and Behavioral Medicine), a professional corporation, in an amount not to exceed \$120,000, to provide professional pediatric primary care services for the Contra Costa Health Plan for the period from January 1, 2011 through December 31, 2012.

FISCAL IMPACT:

This Contract is funded 100% by Contra Costa Health Plan (Health Plan) member premiums. Costs depend upon utilization. (No rate increase)

BACKGROUND:

The Health Plan has an obligation to provide certain specialized professional health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. On January 13, 2009, the Board of Supervisors approved Contract #27-570-3 with Brian Blaisch, MD (dba Oakland Pediatrics and Behavioral Medicine), for the period from January 1, 2009 through December 31, 2010, to provide pediatric primary care services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Patricia Tanquary 313-6004

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Barbara Borbon, Demetria Gary

BACKGROUND: (CONT'D)

Approval of Contract #27-570-4 will allow the Contractor to continue to provide pediatric primary care services through December 31, 2012.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized professional health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 20, 2010



**Contra
Costa
County**

Subject: Amendment #24-513-42 with New Connections

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #24-513-42 with New Connections, a non-profit corporation, effective December 1, 2010, to amend Contract #24-513-41, to increase the payment limit by \$60,149, from \$793,083 to a new payment limit of \$853,232, with no change in the original term of July 1, 2010 through June 30, 2011.

FISCAL IMPACT:

This amendment is funded 50% by Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant, 30% by Drug Medi-Cal, 5% by State Drug Court Implementation funds, and 15% by State Justice Assistance Grant/Offender Treatment Program. (No rate increase)

BACKGROUND:

On August 10, 2010, the Board of Supervisors approved Contract #24-513-41 with New Connections for the period from July 1, 2010 through June 30, 2011, for the provision of drug abuse prevention and treatment services in East and Central County.

Approval of Contract Amendment Agreement #24-513-42 will allow the Contractor to provide services to additional clients through June 30, 2010.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Haven Fearn 313-6350

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: L Smith, B Borbon

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not provide drug abuse prevention and treatment services to additional clients.

CHILDREN'S IMPACT STATEMENT:

This Alcohol and Drug Abuse prevention and treatment program supports the Board of Supervisors' "Families that are Safe, Stable, and Nurturing" and "Communities that are Safe and Provide a High Quality of Life for Children and Families" community outcomes by providing individual, group, and family counseling; substance abuse education; rehabilitation support services; and substance abuse prevention services. Expected outcomes include increased knowledge about the impact of addiction; decreased use of alcohol, tobacco and other drugs; increased use of community-based resources; and increased school and community support for youth and parents in recovery.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 20, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-119-11 with Yellowstone Boys and Girls Ranch

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-119-11 with Yellowstone Boys and Girls Ranch, a non-profit corporation, in an amount not to exceed \$109,440, to provide a day treatment program for Seriously Emotionally Disturbed (SED) adolescents, for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$54,720.

FISCAL IMPACT:

This Contract is funded 100% by County subsidy. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by it providing intensive and rehabilitative day treatment programs, including medication support and mental health services, for wards of the court, to reduce the need for hospitalization.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand, 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: B Borbon, D Morgan

BACKGROUND: (CONT'D)

On November 10, 2009, the Board of Supervisors approved Novation Contract #74-119-10 with Yellowstone Boys and Girls Ranch, for the period from July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, for the provision of a day treatment program for SED adolescents. Approval of Novation Contract #74-119-11 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, this intensive day treatment for out of state residential services will not be available.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 20, 2010



**Contra
Costa
County**

Subject: Contract #24-086-145(7) with Crestwood Behavioral Health, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Contract #24-086-145(7) with Crestwood Behavioral Health, Inc., corporation, in an amount not to exceed \$95,000, to provide Emergency Residential Care Placement Agreement, for the period from January 1, 2011 through December 31, 2011.

FISCAL IMPACT:

This Contract is funded 100% by Mental Health Realignment.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES NOES

ABSENT ABSTAIN

RECUSE

Contact: Donna Wigand, 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: B Borbon, D Morgan

BACKGROUND:

For several years, the County's Mental Health Adult Services Program has used these Agreements as an interim financing mechanism to facilitate the residential care of mentally disabled clients and movement of clients, who are deemed eligible for SSI/SSP, from State or local inpatient facilities to community-based facilities. This Program provides residential care for 40 to 50 clients per year. Under this program, the County pays the State-established rates for the residential care of mental health clients who are not yet receiving SSI/SSP (but who are potentially eligible and have made formal application to the Social Security Administration for SSI/SSP), contingent upon the client's signing an agreement with the County to reimburse the County from the SSI/SSP money, once it is finally granted by the federal government (usually 3 to 6 months retroactively back to the month of application). On March 9, 2010, the Board of Supervisors approved Contract #24-086-145(6) for the period from January 1, 2010 through December 31, 2010, for the provision of emergency residential care.

Approval of Contract #24-086-145(7) will allow the Contractor to continue to provide services through December 31, 2011, including mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, there will be fewer emergency residential facilities to provide services to SSI/SSP eligible Clients in the Continuing Care Program.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 20, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-321-3 with Bay Area Community Resources, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Novation Contract #74-321-3 with Bay Area Community Resources, Inc., a non-profit corporation, in an amount not to exceed \$262,920, to provide school-based mental health services to Seriously Emotionally Disturbed students in West County, for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$131,460.

FISCAL IMPACT:

This Contract is funded 62% by Federal Medi-Cal, 33% by State Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), and 5% by West Contra Costa Unified School District (WCCUSD). There is no cost to County.

BACKGROUND:

This Contract meets the social needs of County's population in that it provides school and community based mental health services to County-designated Seriously Emotionally Disturbed (SED) elementary, middle school, and high school students within the WCCUSD, and their families.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Donna Wigand. 957-5111

Supervisors

By: , Deputy

cc: B Borbon, D Morgan

BACKGROUND: (CONT'D)

On December 1, 2009, the Board of Supervisors approved Contract #74 321-2 with Bay Area Community Resources, Inc., for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of school-based mental health services to Seriously Emotionally Disturbed students in West County. Approval of Novation Contract #74 321 3 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, there will be fewer School-Based Mental Health Services for Severely Emotionally Disturbed Students and their Families.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 20, 2010



**Contra
Costa
County**

Subject: Novation Contract #74-299-5 with Anka Behavioral Health, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-299-5 with Anka Behavioral Health, Inc., a non-profit corporation, in an amount not to exceed \$768,900, to implement the Mental Health Services Act (MHSA) Community Services and Supports Program, for the period from July 1, 2010 through June 30, 2011. This Contract includes a six-month automatic extension through December 31, 2011, in an amount not to exceed \$384,450.

FISCAL IMPACT:

This Contract is funded 53% by Federal Medi-Cal and 47% by State Mental Health Services Act (Prop 63). (Rate increased)

BACKGROUND:

This Contract meets the social needs of County's population by providing implementation of MHSA Community Services and Supports Program, including providing community-based services, personal services coordination, medication support, crisis intervention, and other mental health services to eligible adult clients in Contra Costa County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Donna Wigand, 957-5111

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: B Borbon, D Morgan

BACKGROUND: (CONT'D)

On November 18, 2008 the Board of Supervisors approved Contract #74 299-3 (as amended by Contract Amendment Agreement #74-299-4) with Anka Behavioral Health, Inc., for the period from June 1, 2009 through June 30, 2010, to implement the Mental Health Services Act (MHSA) Community Services and Supports Program. Approval of Contract #74-299-5 will allow Contractor to continue providing services through June 30, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, there will be fewer residential, community living, socialization, vocational and medi-cal rehabilitative day treatment services through June 30, 2011.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE

To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 16, 2010



**Contra
Costa
County**

Subject: Amendment to increase the Oakland Private Industry Council (OPIC) contract payment limit

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Oakland Private Industry Council to increase the contract payment limit by \$55,000 for a total contract payment limit not to exceed \$858,300 for increased American Recovery and Reinvestment Act (ARRA) funding to Workforce Investment Act Adult and Rapid Response services for classroom training in Clinical Lab Scientist education, with no change to the contract term of July 1, 2010 through June 30, 2011.

FISCAL IMPACT:

\$858,300: 100% Federal Workforce Investment Act Funds; 75% Workforce Investment Act Funds (\$603,300); 25% American Recovery and Reinvestment Act Funds (\$255,000).

BACKGROUND:

In Spring 2000, the EASTBAY Works Consortium, of which the Workforce Development Board of Contra Costa (WDB) is a member, selected Oakland Private Industry Council (OPIC), a member organization, to serve as procurement and pay agent for training vendors on behalf of all EASTBAY Works partner agencies. In this capacity, OPIC is responsible for contracting with and paying training vendors who provide Workforce Investment Act (WIA) related job and skills training to clients served by WDB.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☒ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Stephen Baiter, 2-6820

Supervisors

By: , Deputy

cc: Melanie Mintz

BACKGROUND: (CONT'D)

The Workforce Development Board of Contra Costa County has received National Emergency Grant (NEG) New United Motor Manufacturing Incorporated (NUMMI) funding to expand and enhance services to Workforce Investment Act participants. A core component of these services is the availability of occupational training. This allows the Workforce Development Board, its One-Stop Career Centers and its youth providers to continue regular WIA training services and to expand training services to NUMMI and other eligible dislocated workers who are or were employed by secondarily-impacted firms and suppliers to NUMMI.

This Board Order authorizes the Director of the Employment and Human Services Department to increase the contract payment limit to OPIC by \$55,000 from \$803,300 to a new payment limit of \$858,300. The Workforce Development Board budget modifications breakdown as follows: WIA Adult 223,000; WIA Dislocated Worker 230,300; WIA Youth 50,000; ARRA WIA Adult 115,000; ARRA WIA Dislocated Worker 100,000; National Emergency Grant (NUMMI) funds 100,000; and ARRA WIA Rapid Response \$40,000. (#18-020-20)

CONSEQUENCE OF NEGATIVE ACTION:

Additional Dislocated Workers and adults will not receive Clinical Lab Scientist (CSL) Training.

CHILDREN'S IMPACT STATEMENT:

This contract supports all five of the community outcomes established in the Children's Report Card: 1) "Children Ready for and Succeeding in School"; 2) "Children and Youth Healthy and Preparing for Productive Adulthood"; 3) "Families that are Economically Self Sufficient"; 4) "Families that are Safe, Stable and Nurturing"; and 5) "Communities that are Safe and Provide a High Quality of Life for Children and Families," by assisting with training and employment services.

To: Board of Supervisors

From: Transportation, Water & Infrastructure Cte

Date: November 15, 2010



**Contra
Costa
County**

Subject: Status Report on the eBart Project

RECOMMENDATION(S):

ACCEPT report from the Transportation, Water and Infrastructure Committee on the status of the eBART project.

FISCAL IMPACT:

None to the General Fund.

BACKGROUND:

Planned BART Extension in East Contra Costa County

The Board has requested the Committee monitor the status of the eBART project. The following report summarizes the history of the project's development up to its current construction schedule.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Steve Goetz, 925-335-1240

Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

In 2000, the Contra Costa Transportation Authority (CCTA) and BART formed a partnership to conduct the SR 4 East Corridor Transit Study, which covered an approximately 23-mile corridor from Pittsburg to the unincorporated communities of Byron and Discovery Bay in East County. This study looked at a full range of bus and rail transit improvements in the corridor. When the study was completed, a unanimous recommendation was made to advance a transit extension based on a rail technology using independently propelled rail cars known as “Diesel Multiple Units,” or DMUs. This fuel-efficient technology uses rail cars that have engines that can burn low sulfur diesel fuel that meets state and federal air emission standards.

In 2002, BART and CCTA agreed to move forward with the environmental analysis and preliminary engineering of the DMU extension into East County. The proposed plan called for extension of eBART approximately 23 miles east of the existing terminus (Bay Point) in order to provide direct service to the communities of Pittsburg, Antioch, Oakley, Brentwood, and Byron/Discovery Bay. The project has been segmented into phases due to funding constraints. Phase 1 will provides tracks within the median of the State Route 4 freeway with new stations east of Railroad Avenue in Pittsburg and east of Hillcrest Avenue in Antioch. The station entrance will be on the north side of the westbound lanes, the pedestrian bridge will cross over the westbound lanes, and the platform will be in the median.

Funding

Currently, funding is only available for Phase 1 of the project. Capital costs for Phase 1 are totaled at approximately \$462 million (2009 dollars). The project cost and funding sources breaks down as follows:

Measure J Transportation Sales Tax1*	135.0
Prop 1B - State Transit Assistance (STA)	40.0
Regional Measure 2 (RM 2)	96.0
Regional Measure 1 (RM 1)	52.0
AB1171	115.0
Subregional Transportation Fees (ECCRFFA)	6.0
Traffic Congestion Relief Program (TCRP)	5.0
State Transportation Improvement Program - Regional (STIP-RIP)	13.0
TOTAL	462.0

*Measure J funds shown in escalated dollars.

Current Project Status and Summary

Phase 1 of the eBART project broke ground on October 29, 2010. BART is in the process of awarding the construction contract for the transfer station east of the Pittsburg/Bay Point BART station and related track work. The transfer station will provide a platform where BART trains will meet eBART trains and allow passengers to transfer between the trains by crossing the platform. Completion of the Highway 4 widening is anticipated to occur in December 2014; and the eBART project in 2015.

Nothing about eBART precludes upgrading the system to conventional BART standards in the future. The alignment (right of way) and structures are compatible with conventional BART trains.

BART would like to extend service beyond Hillcrest Avenue. There are two possible future alignments: the Mococo corridor owned by Union Pacific Railroad, and the median of the Highway 4 Bypass. According to BART, the Bypass alignment is more likely. The next station site could be near the intersection of Laurel Avenue and the Bypass. BART suggests that 40% more of the population in East County would potentially be served with this additional station. According to BART, constructing this 3-to-4 mile extension would cost about \$100 million. BART sought a federal grant to study an extension this past summer, but was unsuccessful. BART staff has indicated they are continuing to look for funding to study an extension of eBART.

CONSEQUENCE OF NEGATIVE ACTION:

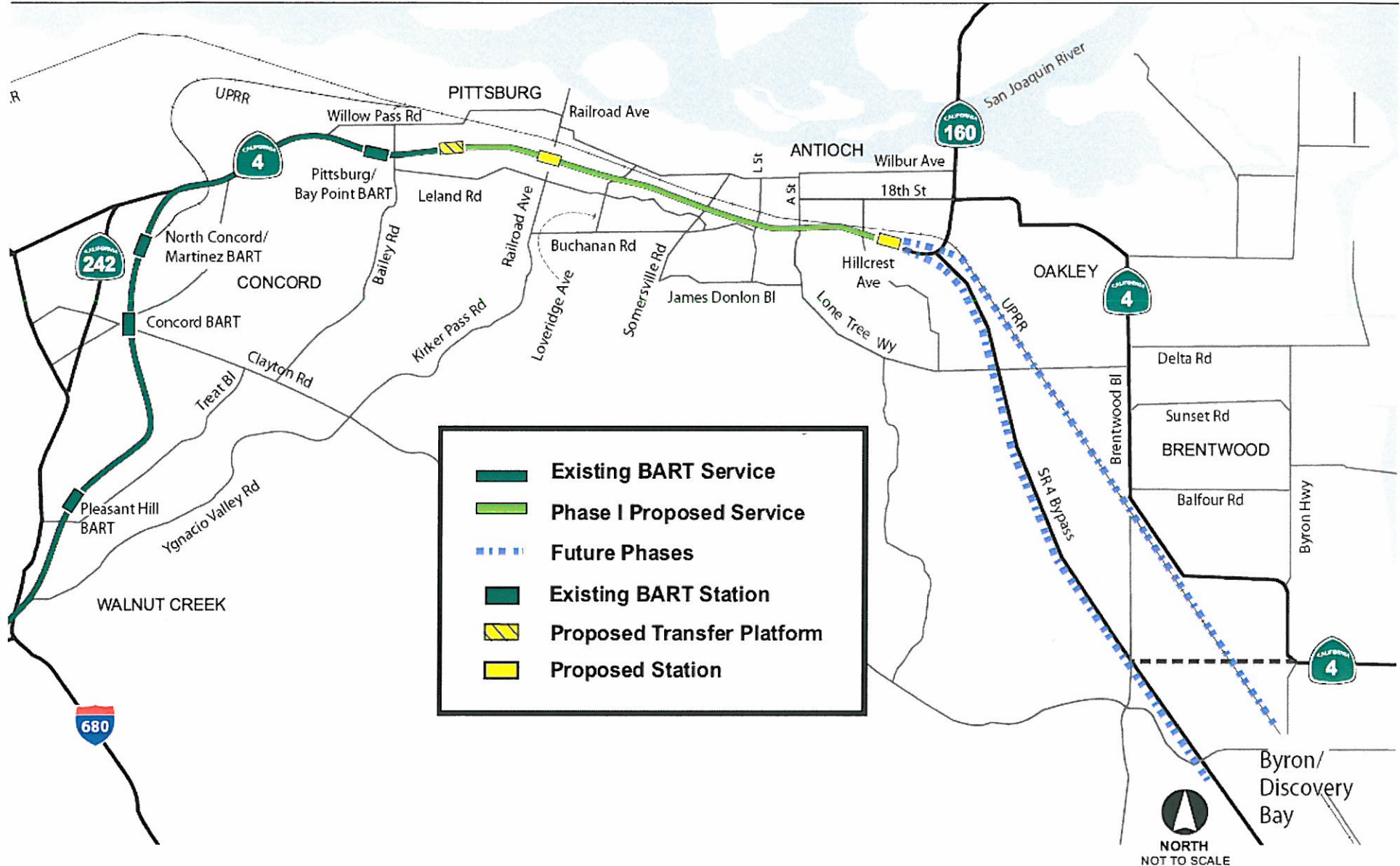
None.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

Attachment A

Alignments for eBART Next Segment



To: Board of Supervisors

From: Joe Valentine, Employment & Human Services Director

Date: December 1, 2010



**Contra
Costa
County**

Subject: Operations Update of the Employment and Human Services Department, Community Services Bureau

RECOMMENDATION(S):

ACCEPT the November 2010 update on the operations of the Employment and Human Services Department, Community Services Bureau, as recommended by the Employment and Human Services Department Director.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Employment and Human Services Department submits a monthly report to the Contra Costa County Board of Supervisors (BOS) to ensure ongoing communications and updates to the County Administrator and BOS regarding any and all issues pertaining to the Head Start program and Community Services Bureau.

CONSEQUENCE OF NEGATIVE ACTION:

Not applicable.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES NOES

ABSENT ABSTAIN

RECUSE

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Joe Valentine, 313-1579

Supervisors

By: , Deputy

cc:



Patricia Stroh, Ph.D.
Director



To: David Twa, County Administrator
From: Joe Valentine, EHSD Director
Subject: Monthly Report
Date: December 1, 2010

I am submitting the attached report to ensure ongoing communication with the County Administrator, Board of Supervisors and Policy Council regarding all issues pertaining to the Head Start program and Community Services Bureau (CSB). Highlights in the following report include:

Policy Council

- A father from CSB was invited to attend the National Policy Forum for Family, School, and Community Engagement on November 8th, in Washington, DC. Parents, teachers, administrators and policy makers from across the country were present to discuss the impact of parent involvement in children's education. There were panel discussions around how to leverage existing and emerging family engagement programs; use student performance data in ways meaningful to families, identify opportunities for engaging families in transforming low performing schools, and what family and community engagement looks like in the new era of education reform. Grant opportunities will be arising from this forum in the near future.
- The Policy Council held its first full meeting for the 2010-2011 program year on October 20th. During the meeting, representatives approved new hires and received training on "How to Raise Emotionally Healthy Children." Members also completed an interest survey for further training this year and received an overview of the Policy Council subcommittees for which they were each asked to sign up for one.
- Male Involvement – The male involvement committee meeting was held on October 27th at First Baptist Head Start in Pittsburg. We had one grandfather in attendance. During the meeting, we reviewed the Reading is Fundamental program and asked for feedback regarding the types of books the male involvement committee would like to see for the next distribution. As only one member was present, this information will also be shared at the next meeting.

Fiscal

- In a closeout report for program years 2008 and 2009 dated November 1, 2010, the California Department of Community Services and Development reported that the Bureau fully expended the Community Services Block Grant (CSBG) contract allocations amounting to \$627,150 for 2008 and \$672,472 for 2009. The State reviewed and accepted all fiscal and programmatic reports associated with the contract.
- The Administration for Children and Families (ACF) approved the Bureau's request to waive the regulatory requirements of 20% non-Federal match for the ARRA Early Learning Mentor Coaches program.
- The Bureau submitted the closeout report for ARRA Community Services Block Grant (CSBG) to the California Department of Community Services and Development. The ARRA program ended September 30, 2010. The closeout report showed that the Bureau fully utilized the total funding amount of \$1,135,085 during the project year.

cc: Policy Council
Family & Human Services Committee
Shirley Karrer, ACF

Attachments



40 Douglas Drive
Martinez, CA 94553
Tel 925 313 1551
Fax 925 313 1772
www.ehsd.org

Grantee / Agency: Contra Costa County CSB
Program Activities for November 2010
 Report Submitted: December 1, 2010

Questions	Discussions
1. OHS Monitoring Review – updates / progress	<p>Grantee received report from OHS in early April that included findings from the grantee and delegate. The report included five areas of non-compliance and one deficiency. A corrective action plan was developed and approved by the Board and Policy Council in April. The corrective action for the deficiency was sent to the Regional Office on May 6th. CSB received notification on June 30th, that the Early Head Start deficiency has been cleared for both the grantee and delegate.</p> <p>Delegate - The final review report recommending clearance on all non-compliant items was submitted by Region 9 specialist Shirley Karrer and accepted by the Office of Head Start (OHS). All explanations regarding FBHS non-compliance were approved.</p>
2. Under – enrollment – reason/action plan (Christina)	<p>N/A</p> <p>Delegate - 100%</p>
3. Service area plan – update (Pam)	<p>2010 Service Plan updated and approved by Policy Council (8/2010) and Board of Supervisors (9/2010).</p> <p>Delegate - Program Service Plans update completed and approved by LPC and BOD on 6/8/10 and 6/10/10.</p>
4. Vacant positions – over 30 days / efforts to fill / potential savings (Mickey/Reni)	<p><u>Vacancies</u> Infant/Toddler Associate Teacher - 0 Infant/Toddler Teacher (including Master Teacher) - 0 Teacher (including Master Teacher) - 2 (2 MT) Pre-school Associate Teacher – 4</p> <p>During this reporting period we conducted interviews and hired 1 Associate Teacher and 2 Teachers.</p> <p><u>Recruitment Activities during the month:</u> CSB continues to actively advertise open positions in local and professional newsletters and publications. We have an open online application process through the County's HR Department.</p> <p>Delegate - N/A</p>
5. Prior approval – personnel / program option / scope of services (Eric/Camilla)	<p>N/A</p> <p>Delegate - N/A</p>

Grantee / Agency: Contra Costa County CSB
Program Activities for November 2010
 Report Submitted: December 1, 2010

6. Child Abuse – open / close (Camilla)	N/A Delegate - N/A
7. Health and Safety findings – State Licensing and / or ongoing monitoring / action plan (Camilla)	N/A Delegate - No health and safety findings.
8. Transportation services – waiver (N/A)	N/A Delegate - N/A
9. Media complaints (Pat)	N/A Delegate - N/A
10. Legal issues (Pat)	N/A Delegate - N/A
11. Self Assessment – findings / action plan (Christina)	Self-Assessment Committee formed in October – 6 parents signed up. Policy Council presentation on Self-Assessment scheduled for 11/17, when further recruitment will occur. Delegate - N/A
12. Relationships w/ delegates / partners - Contract status (Katharine)	No changes. Delegate - No changes.
13. T/TA needs (Mickey/Katharine)	T/TA Activities for the month of November: <ul style="list-style-type: none"> • Three personnel staff will attend the California Public Employers Labor Relations Association (CALPELRA) Annual Conference. • 7 CSB managers and supervisors attended the National Association for the Education of Young Children Conference & Expo. • A Mental Health Clinical Supervisor attended the Infant Toddler Behavioral Issues and Mental Health training, as well as, the ACT Domestic Violence Train the Trainer. • Our Low Income Home Energy Assistance Program (LIHEAP) lead provided program information to families affected by child care budget cuts at the Town Hall Meeting to Stop Child Care cuts on October 29th.

Grantee / Agency: Contra Costa County CSB
Program Activities for November 2010
Report Submitted: December 1, 2010

	<ul style="list-style-type: none"> • 18 managers from EHSD and CSB received the three-day Facilitative Leadership Training. • 16 staff received the CPR and First Aid training. <p>Delegate - None at this time.</p>
14. Below 10% disabilities – reasons/ action plan (Suzanne)	<p>6.1%</p> <p>Action Plan:</p> <ol style="list-style-type: none"> 1. Review the children IEP in State Preschool Model to see if they can change to Head Start Model. 2. Review referrals for follow-up. 3. Review referrals for home base to identify need for training, if needed. 4. Continue with RTI. In March 2011 should have more accurate numbers for IEP's. <p>Delegate - 9.33% of children with disabilities (IEPs/IFSPs). Still in the process of screening and identifying children with expected delays.</p>
15. Disabilities – MOU (yes or no) if no – reason and plan to pursue MOU (Suzanne)	<p>Yes.</p> <p>Delegate - MOU in place with surrounding school districts including Pittsburg, Brentwood, Antioch, Oakley and Mt. Diablo.</p>
16. Disabilities – total # of referrals made to Part B and/or C (Suzanne)	<p>Part B has sent about 11 referrals.</p> <p>Part C had no referral this month.</p> <p>Delegate - 17 referrals made.</p>
17. Disabilities - % of dually enrolled children (Suzanne)	<p>100%</p> <p>Delegate - 100% are dually enrolled.</p>
18. Screenings completed after 45 days – reasons / action plans (Carolyn)	<p>N/A</p> <p>Delegate - N/A</p>
19. Below 90% EHS / 100% HS physical exam – reasons / action plan (Carolyn)	<p>100%</p> <p>Delegate - 98% Five new children started in the month of November and we are waiting for families to return documentation.</p>
20. Below 95% medical	100%

Grantee / Agency: Contra Costa County CSB
Program Activities for November 2010
Report Submitted: December 1, 2010

tx – reasons / action plan (Carolyn)	Delegate - 100%
21. Below 95% dental tx – reasons / action plan (Carolyn)	100% Delegate - 100%
22. Below 90% dental exams – reasons/action plan (Carolyn)	100% Delegate - 96%
23. Below 100% medical home – reasons/action plan (Carolyn)	100% Delegate - 100%
24. Mental Health referrals (Caylin)	6 internal referrals made - 4 returned due to Spanish speaking clinician needed. Delegate - 8
25. Mental Health - # of visits by MH Consultant (Caylin)	Reported in terms of hours spent per site vs. visits: Balboa: 42 (+ 165 Admin hours) Bella Monte: 15 (+5 Admin hours) Brookside: 16 Cambridge: 5 FG/Elleland: 46 (+ 30 Admin hours) GMIII: 17 (+ 38 Admin hours) Lake: 6 Lavonia Allen: 14 Los Nogales: 4 Martinez: 8 Martinez ECC: 5 Richmond College Prep: 15 Riverview: 9 Delegate - Mental Health Intern and Consultant visits twice weekly (16 hours a week) every month.

Grantee / Agency: Contra Costa County CSB
Program Activities for November 2010
Report Submitted: December 1, 2010

26. Education staff – AA, BA or CDA (Mickey/Reni)	Site Supervisors			Teachers			Associate Teachers		
	Total Staff: 23			Total Staff: 75			Total Staff: 124		
	Type of Degree held	#	%	Type of Degree held	#	%	Type of Degree held	#	%
	Associate’s	7	30%	Associate’s	27	36%	Associate’s	11	9%
	Bachelor’s	11	48 %	Bachelor’s	29	39%	Bachelor’s	10	8%
	Master’s	4	18%	Master’s	0	0%	Master’s	0	0%
	Without Degree, but CDA or Permit Requirements met	1	4%	Without Degree, but Permit Requirements met	19	25%	Without Degree, but CDA or Permit Requirements met	103	83%
	Delegate Staff								
	Type of Degree held	%							
	Associate’s	25%							
	Bachelor’s	6%							
	Master’s	0 %							
	Without Degree, but CDA or Permit Requirements met								
Site Supervisors	22%								
Master Teacher	6%								
Teacher	12.5%								
Associate Teacher	38 %								
Assistant Teacher	12.5%								
27. Education and FPA Staff – Total # of Education staff and % who are Bilingual; Total # of FPA staff and % who are bilingual (Mickey/Reni)	Bilingual Staff	Education Staff	Family Partnership						
	Total	199	35						
	# Bilingual	119	17						
	% Bilingual	60%	49%						
	Delegate	Education Staff	Family Partnership						
	Total	30	6						
	% Bilingual	43%	42%						
28. Developmental Screening – Indicate #	Tools used: DECA (Devereux early childhood social and emotional assessment) / Brigance / Speech & language Screening.								

Grantee / Agency: Contra Costa County CSB
Program Activities for November 2010
Report Submitted: December 1, 2010

completed and tools used (Pam)	<p># - Break down per cluster and center.</p> <ul style="list-style-type: none"> Screenings completed: <ul style="list-style-type: none"> Speech & Language: 1157 Social/Behavioral: 1103 Brigance: 1267 <p>Delegate - 258 children have been screened using Brigance screening tool.</p>												
29. On-going Assessment - Indicate # completed and tools used (Pam)	<p>Tools used: DRDP - PS 2010 and Children's portfolios containing work samples and anecdotal records.</p> <p># ~ Break down per cluster and center</p> <p>Desired Results Assessments completed: 1098</p> <p>Delegate - 263 (100%) completed to date 2010-2011 year. Portfolio and DRDP-PS 2010 are used as tools for ongoing assessment, which included monthly work samplings and anecdotal notes.</p>												
30. Child Outcomes – Indicate # completed and summary of results (Pam)	<p>Summary of results to follow later in program year.</p> <p>Delegate - 257 completed for 09-10 year. Summary of 09-10 results are (1) 32% of children had an average rating of “not yet” and “exploring” in demonstrating of conflict negations and uses language in conversation and(2) 53% of children had an average rating of “not yet” and “exploring” in demonstrating emerging literacy skills.</p>												
31. FPA – engaged / completed / 2 nd FPA (Pam)	<p>First FPAs are complete. Second FPA is due May 31, 2011.</p> <p>Delegate - Results will be recorded and reported.</p>												
32. Home Base program - # of hv completed; # of parent cancellation; # of staff cancellation (Christina)	<p>203 Home visits completed; 52 visits cancelled due to staff illness (two home visitors were out for extended periods due to illness but have returned) and will be rescheduled during holiday break. 21 parent cancellations due to illness of child or parent.</p> <p>Delegate - N/A</p>												
33. Outside referrals / types (Pam)	<table> <tr> <td>Adult education such as GED programs and college selection</td> <td><u>71</u></td> </tr> <tr> <td>Assistance to families of incarcerated individuals</td> <td><u>0</u></td> </tr> <tr> <td>Child abuse and neglect services</td> <td><u>5</u></td> </tr> <tr> <td>Child support assistance</td> <td><u>19</u></td> </tr> <tr> <td>Domestic violence services</td> <td><u>0</u></td> </tr> <tr> <td>Emergency/crisis intervention such as meeting immediate needs for food, clothing, or shelter (ARRA</td> <td><u>61</u></td> </tr> </table>	Adult education such as GED programs and college selection	<u>71</u>	Assistance to families of incarcerated individuals	<u>0</u>	Child abuse and neglect services	<u>5</u>	Child support assistance	<u>19</u>	Domestic violence services	<u>0</u>	Emergency/crisis intervention such as meeting immediate needs for food, clothing, or shelter (ARRA	<u>61</u>
Adult education such as GED programs and college selection	<u>71</u>												
Assistance to families of incarcerated individuals	<u>0</u>												
Child abuse and neglect services	<u>5</u>												
Child support assistance	<u>19</u>												
Domestic violence services	<u>0</u>												
Emergency/crisis intervention such as meeting immediate needs for food, clothing, or shelter (ARRA	<u>61</u>												

Grantee / Agency: Contra Costa County CSB
Program Activities for November 2010
Report Submitted: December 1, 2010

	Food Boxes)	
	English as a Second Language (ESL) training	<u>22</u>
	Health education	<u>80</u>
	Housing assistance such as subsidies, utilities, repairs, etc.	<u>18</u>
	Job training	<u>31</u>
	Marriage education	<u>1</u>
	Mental health services	<u>3</u>
	Parenting education	<u>69</u>
	Substance abuse prevention or treatment	<u>0</u>
	<u>Delegate</u>	
	Adult education	<u>116</u>
	Assistance to incarcerated families	<u>2</u>
	Child abuse/Neglect services	<u>0</u>
	Domestic violence services	<u>0</u>
	Emergency crisis intervention	<u>2</u>
	ESL	<u>70</u>
	Health education	<u>65</u>
	Housing assistance	<u>7</u>
	Job training	<u>45</u>
	LEAs for suspected speech/language and/or developmental delays	<u>17</u>
	Medical professional for a suspected physical disability	<u>1</u>
	Mental health	<u>8</u>
	Parenting education	<u>107</u>
	Substance abuser	<u>0</u>
	Surviving Parenthood Resource Booklet	<u>60</u>
	Transportation assistance	<u>0</u>
34. Nutritional assessments-completed / types (Suzanne)	Anemia	<u>110</u>
	Bottle	<u>19</u>

Grantee / Agency: Contra Costa County CSB
Program Activities for November 2010
Report Submitted: December 1, 2010

	Food allergies	<u>76</u>
	Obese	<u>178</u>
	Overweight	<u>178</u>
	Picky eaters	<u>63</u>
	Special diet	<u>19</u>
	Underweight	<u>42</u>
	<u>Delegate:</u>	
	Anemia	<u>12</u>
	Bottle	<u>0</u>
	Constipation	<u>3</u>
	Food Allergy	<u>22</u>
	Food Preference	<u>11</u>
	Healthy Weight	<u>143</u>
	Obese	<u>35</u>
	Overweight	<u>49</u>
	At-risk of Overweight	<u>37</u>
	Picky Eater	<u>18</u>
	Underweight	<u>7</u>
35. Child & Adult Care Food Program Meals Served (Sam)	<u>Month of September (update for October will be available on 12/6)</u>	
	Approved sites operated this month	21
	Number of days meals served this month	21
	Average daily participation	1,070
	Number of Meals Served	
	Breakfast	16,220
	Lunch	22,471
	Supplements	16,678
	Total Number of Meals Served	55,369

Grantee / Agency: Contra Costa County CSB
Program Activities for November 2010
 Report Submitted: December 1, 2010

<p>36. Nutritional Services – Review of menus; Food Program visits and results; When Family Style Meal was monitored (Suzanne)</p>	<ul style="list-style-type: none"> Continued to create weekly meal modifications and monitor/update COPA. Conducted ongoing monitoring for two sites. Held Nutrition Advisory meeting on November 4th. Attended Healthy & Active Before 5's <i>Fighting Childhood Obesity Community Summit 2010</i> Attended FamiliesCAN meeting on November 8th. Attended FNPC meeting on November 9th. Assisted at Food Stamps Facts & Myths training on November 10th for all Comprehensive Services staff. Presented at EHS Quarterly meeting on snacks and family style dining with toddlers on November 18th. <p>Delegate - Nutritional Consultant reviews menus on a monthly basis and approves them annually. Nutrition Consultant reviewed sites files and COPA for the month of October. No findings.</p>
<p>37. Highlights – Fiscal (Eric)</p>	<ul style="list-style-type: none"> The Administration for Children and Families (ACF) approved the Bureau's request to waive the regulatory requirements of 20% non-Federal match for the ARRA Early Learning Mentor Coaches program. The Bureau submitted the Expenditure and Caseload Reports for the CalWORKS Stage 2 and Alternative Payment Childcare programs to the California Department of Education. In compliance with ARRA reporting requirements, the Bureau submitted the ARRA reports for Department of Energy (DOE) Weatherization Assistance Program and the Community Services Block Grant (CSBG). The Bureau submitted the closeout report for ARRA Community Services Block Grant (CSBG) to the California Department of Community Services and Development. The ARRA program ended September 30, 2010. The closeout report showed that the Bureau fully utilized the total funding amount of \$1,135,085 during the project year. In a closeout report for program years 2008 and 2009 dated November 1, 2010, the California Department of Community Services and Development reported that the Bureau fully expended the Community Services Block Grant (CSBG) contract allocations amounting to \$627,150 for 2008 and \$672,472 for 2009. The State reviewed and accepted all fiscal and programmatic reports associated with the contract.

Grantee / Agency: Contra Costa County CSB
Program Activities for November 2010
 Report Submitted: December 1, 2010

<p>38. Highlights - Business Systems (Sung)</p>	<p><u>Alternate Payment Monitoring Review (November 1st to November 15th)</u></p> <ul style="list-style-type: none"> • CA Department of Education (CDE) is piloting an Online Distance Review process. Contra Costa County was selected to be the first pilot agency to perform the online distance review. CDE commented the process and protocol work so well that they are requesting more information to adapt the technology for other agencies reviews. • Contra Costa County (DoIT/EHSD) provided Citrix secure socket layer connection with live meeting service. <p><u>Access card systems (in progress)</u></p> <ul style="list-style-type: none"> • Installing a security bar gate at Balboa center. • We are working with General Services to have the remaining 4 sites: Balboa, Brookside, George Miller and George Miller II installed. • Systems will not be installed at Contra Costa College, San Pablo or Verde. <p><u>CLOUD (Former Child Safety System)</u></p> <ul style="list-style-type: none"> • Presented at Head Start Policy Council Meeting for the recent changes and future implementation plan. • Installation of TouchScreen Computer is completed at Balboa Center. • Brookside Center will be completed by December of 2010. <p><u>CA Department of Education (CDE) Approval Process for Electronic Signature (in progress)</u></p> <ul style="list-style-type: none"> • In process of acquiring electronic signature from CDE. • State Child Care Licensing approved the electronic signature. <p><u>E-Rate FY14: 2011-2012 Grant (\$1.2 Million)</u></p> <ul style="list-style-type: none"> • E-Rate Form 470 will be submitted by the 3rd week of November 2010. • E-Rate Applying Service Area: <ul style="list-style-type: none"> ○ WAN/LAN equipment Service Maintenance Contract ○ Internet bandwidth (20MB) ○ Wide Area Network (Opteman 1GB-100MB) ○ Telecomm service (over 300 phone lines) ○ Mobile service (150 mobile phones) ○ Wireless Internet Service (75 wireless air cards) ○ Server Virtualization
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Grantee / Agency: Contra Costa County CSB
Program Activities for November 2010
Report Submitted: December 1, 2010

	<p><u>FRR Projects</u></p> <ul style="list-style-type: none"> • CRPM-9013 - Reported to CDE the \$64,364 of expenditure on the contract. CRPM-9013 will end on June 30, 2012 and the remaining amount to be spent is \$185,636. • CRPM-0007 - new HVAC System at Balboa and Brookside. Total contract amount is \$249,000 and will end on June 30, 2011. <p><u>Large Screen Deployment for 18 Child Care Centers</u></p> <ul style="list-style-type: none"> • Received the list of screen mounting locations from site supervisors (CC College is excluded). • In process of ensuring a security loss prevention measure. <p><u>Linus Pauling Head Start Playground Project (District II Return to Source Fund \$35,000.00)</u></p> <ul style="list-style-type: none"> • Amended the contract for extension (end of June 2011) and granted. <p><u>Print Management Contract</u></p> <ul style="list-style-type: none"> • In process of confirming all CSB network printers inventory by Toshiba Representative. • Currently we are spending \$9,000.00 per quarter for printer toner. We are expecting to save close to \$4,000.00 per quarter. Printer maintenance services including parts are in the new contract.
39. Highlights - Child Development Programs	<p>Delegate:</p> <ul style="list-style-type: none"> • Provided 70 families with Thanksgiving food baskets. • Final 2009 Federal Review report was submitted to OHS and accepted.
40. Highlights - Community Action (Caylin)	<ul style="list-style-type: none"> • CSD On-Site Visit was successful. Recommendation was to apply for CSD discretionary grants (two grants at \$100k each.) • 14 of the 16 slots are filled in the Clerical Assistant Trainee program. Recruiting efforts targeting Head Start parents are underway for the remaining slots. • Two Sociology majors from local colleges will be working with the Comprehensive Services unit. To fulfill their degree requirements, each intern will be contributing 240 service hours over the course of 6 months. • Two new members joined the EOC; representing the Low Income and Private/Non-Profit sectors. • EOC members presented Lift Every Voice (LEV) with 25 tote bags filled with basic life necessities and Head Start recruitment fliers. LEV provides outreach and case management services to incarcerated pregnant women and teens prior to their release from the county detention facility or juvenile hall. LEV also continues to provide case management services, linkage to community resources and other home visiting programs for ongoing support.

To: Board of Supervisors

From: Advisory Council on EEO

Date: December 3, 2010



**Contra
Costa
County**

Subject: APPROVE the 2009/2010 "End of Year Report" from the Advisory Council on Equal Employment Opportunity

RECOMMENDATION(S):

ACCEPT the 2009/2010 End of Year Report from the Advisory Council on Equal Employment Opportunity regarding its activities, accomplishments, attendance/representation, training/certification, and work plan/objectives for 2010/2011.

FISCAL IMPACT:

None

BACKGROUND:

The Advisory Council on Equal employment Opportunity was established by the Board of Supervisors on July 9, 1991. The Advisory Council advises the Board on the implementation of the County's Affirmative Action Program and Contracting Programs.

Contra Costa County Board Resolution No. 2002/377, June 18, 2002, states that each Board, Commission or Committee shall annually report on its activities to the Board of Supervisors.

Attached is the 2009/2010 End of Year Report.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES NOES

ABSENT ABSTAIN

RECUSE

Contact: Emma Kuevor 925-335-1045

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

None

CHILDREN'S IMPACT STATEMENT:

None

Victor Geisler
Chairperson
Business Representative

Yazmin Morales
Community Representative #1

Bill Truesdell
Community Representative #2

Alix Mitgang
Community Representative #3

Barbara Chambers
Management
Representative #1

Vincent Wells
Union Representative #1

Contra Costa County



Ola Paulette Johnson
Education Representative

Mickey Williams
Management
Representative #2

Debra Carrell
Labor-in-Training Program
Representative

Cynthia Ruehlig
Union Representative #2

Gerald B. Williams
Disabled
Representative

Advisory Council on Equal Employment Opportunity

Memorandum

Date: October 22, 2010

To: Board of Supervisors

From: Advisory Council on Equal Employment Opportunity

Subject: 2009/10 "End of Year" Report from the Advisory Council

The following is the 2009/10 "End of Year" Report from the Advisory Council on Equal Employment Opportunity:

Advisory Body Name: Contra Costa County Advisory Council on Equal Employment Opportunity

Body Meeting Time/Location: Fourth Friday of each month from 9:30 a.m. to 11:30 a.m. at the County Administration Building, 651 Pine Street, 1st Floor, Room 105, Martinez, CA 94553.

Chairperson: Victor Geisler, Business Representative

Staff: Emma Kuevor, Affirmative Action Officer

Reporting Period: December 2009 through November 2010

Activities:

In compliance with the By-Laws of the Advisory Council of Equal Employment Opportunity, the Advisory Council held monthly meetings at a regular time and place throughout the year. The following highlights the Advisory Council's activities throughout the year:

1. Invited eight Department Heads to the Advisory council meeting to discuss their role and responsibilities, department organization, affirmative action accomplishments' and contracting opportunities in their department;
2. Invited two representatives from the Contra Costa County Office of Education to discuss "At-Risk-Youth" and the Regional Occupational Programs in Contra Costa County;

3. Invited two representatives from the contracting trades to discuss the Job Corp and contracting opportunities in the trades;
4. Reviewed and recommended recruitment efforts for Hispanic applicants;
5. Reviewed and monitored Layoff and Rehire Procedures and statistics in Contra Costa County; and
6. Reviewed and recommended changes in the Firefighter Examination.

I. 2010 Special Projects:

- A. Reviewed job reductions and layoffs for 2010
- B. Firefighter Examination

II. Continuous 2010 (Yearly) reviews were:

- A. Reviewed, analyzed and discussed the Purchasing, Professional Services and Construction SBE and Outreach Program Semi-Annual Reports;
- B. Made recommendations and received approval to fill Advisory Council vacancies for Community and Disability Representatives.
- C. Reviewed 2009 Timetables and Goals.
- D. Invited County Department Heads to discuss their role and responsibilities, department organization, affirmative action accomplishments, and contracting reports. The departments presentations in 2010 were:

1. Departments

	Name	Title	Department
a.	Gus Kramer	Assessor	Assessor's Office
b.	David Twa	County Admin	County Administrator's Office
c.	Sharon Anderson	County Counsel	County Counsel's Office
d.	Joe Valentine	Director	Employment and Human Svcs
e.	Robin Lipetzky	Public Defender	Public Defender's Office
f.	Daryl Louder	Fire Chief	Contra Costa County FPD
g.	John Ross	Assistant Chief	Contra Costa County FPD
h.	Teresa Speiker	Chief Assistant	County Administrator's Office

2. Contra Costa County's Office of Education:

a.	Marie McClaskey	Student Program Director	Regional Occupational Prog
b.	Catherine Giacalone	Student Program Manager	At-Risk-Teens

3. Programs in the Construction Trades:

a.	Jane Lea	Operating Engineer	Job Corp
b.	Debra Carrell	Contracting Programs	Labor Trade Union Representative

III. 2010 Accomplishments:

- A. The Council achieved many of its desired goals as follows:
 1. Attendance: A quorum was reached in ten (10) out of eleven (11) meetings.
 2. Reviewed Semi-Annual SBE and Outreach Program Report (January to June 2009).
 3. Review and recommend Contra Costa County Fire District outreach to attract and retain a more diverse work force.
 4. Continued to monitor employees who were Laid Off and Rehired.
 5. The Advisory Council reviewed Contra Costa County's Fire District's selection process and recommended we no longer use the current contracting agency for the Firefighter Examination and we should select another agency to administer the Firefighter examination.

IV. Attendance/Representation:

- A. Members of the Advisory Council represent diverse interests, race, and ethnic backgrounds as follows:

Males (4)	White (5)	African Americans (4)
Females (7)	Hispanic (1)	Asian (1)

They represent the Contra Costa County's community, disabled residents, education, businesses, Trade Unions, management and unions. A quorum was achieved in ten (10) out of eleven (11) meetings.

V. Training/Certification:

- A. The Advisory Council completed their certification requirements and Training for Advisory Councils and made sure all new members viewed the video on the Better Government Ordinance and Brown Act within three (3) months of their appointment date.

VI. Proposed 2011 Work Plan:

- A. The Advisory Council will continue to hold regularly scheduled meetings to conduct business in compliance with its by-laws and to have a quorum at each meeting.
- B. It is the Advisory Council's intent to maintain full membership and encourage all members to regularly attend meetings and to secure a quorum at meetings.
- C. Continue to review and analyze the Equal Employment Opportunity/Affirmative Action Annual Progress Report and the SBE and Outreach Program Reports.

VII. Proposed 2011 Objective

- A. Monitor and advise the County regarding department recruitment and business outreach efforts. Evaluate and recommend those departments that consistently meet and/or exceed employment and contracting goals and requirements and review those departments that are not meeting the requirements.
- B. The Advisory Council will monitor the participation of Firefighters on the new Firefighter Examination.
- C. Focus on ways to increasing representation for all racial/ethnic and females that are under represented in the timetables and goals.
- D. Request presentations from:
- | | | |
|---------------------|---------------------------|----------------------------------|
| 1. David Twa | County Administrator | County Administrator's Office |
| 2. Elected | District Attorney | District Attorney's Office |
| 3. Robert Campbell | Auditor - Controller | Auditor – Controller's Office |
| 4. Russell Watts | Treasurer Tax Collector | Treasurer-Tax Collector's Office |
| 5. Debra Preston | Assistant Human Resources | Human Resources Department |
| 6. Philip F. Kader | Probation Officer | Probation Department |
| 7. David Livingston | Sheriff | Sheriff-Coroner's Department |
- E. Monitor the Skilled Craft Workers Occupational Category for hiring of females and minorities.

To: Board of Supervisors

From: Family and Human Services Committee

Date: December 14, 2010



**Contra
Costa
County**

Subject: FHS Referral #94 - Update on the Children's Treatment Center

RECOMMENDATION(S):

ACCEPT update and report on sustainability of the Seneca Residential Program from the Health Services Department, Mental Health Division, as recommended by the Family and Human Services Committee.

FISCAL IMPACT:

None - report only.

BACKGROUND:

On December 6, 2010 the Health Services Department, Mental Health Division provided an annual update on the services and sustainability of the Seneca Residential Program. The report is attached. The Committee requested that staff return in early 2011 with another update.

CONSEQUENCE OF NEGATIVE ACTION:

None

CHILDREN'S IMPACT STATEMENT:

None

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Dorothy Sansoe, 925-335-1009

Supervisors

By: , Deputy

cc:

William B. Walker, M.D.

HEALTH SERVICES DIRECTOR

DONNA M. WIGAND, L.C.S.W.

MENTAL HEALTH DIRECTOR



CONTRA COSTA

MENTAL HEALTH

CHILDREN'S SYSTEM OF CARE

VERN L. WALLACE, L.M.F.T

CHILDREN'S PROGRAM CHIEF

1340 Arnold Drive, Suite 200

Martinez, CA 94553

Phone: (925) 957-5126

Fax: (925) 957-5156

Memorandum – Executive Brief

To: Family and Human Services Committee

From: Donna Wigand

Mental Health Director

By: Vern Wallace

Child and Adolescent Program Chief

Date: December 6, 2010

Re: Update and Sustainability of the Seneca Residential Program (C5 Residential).

SUBJECT:

Update to the Family and Human Services Committee regarding the Seneca C-5 Program

RECOMMENDATION:

Request the Family and Human Services Committee accept this report on the C-5 program operated by Seneca Center.

FISCAL IMPACT:

Cost Neutral. The cost of the program remains the same on a cost per child basis. As a result of the changes at the state level the program going forward will only be able to accept MediCal youngsters. However, the daily cost per child exceeds all current reimbursements and the provider is working to reduce this cost to the lowest possible level. Previously this money, referred to as "match," was claimed to the SB 90 mandate claim from the AB3632 program, and was available for cost reimbursement. However, in order to maintain a youth in this placement the additional daily dollars will have to be funded from some other source or the cost will have to be reduced in some way.

As a result, we are proposing to reduce the daily Contra Costa enrollment in the program to eight MediCal youngsters. A daily "patch" of county dollars will be required in order to continue to sustain the placements for these very troubled youngsters. Overall costs will be reduced. In addition to the eight Contra Costa youth the vendor will offer eight beds to surrounding counties at a slightly higher daily rate. Additionally, other counties will be charged a user fee of \$125.00 per day to offset the Contra Costa Day rate and patch. However, the program may still be underfunded and could require some county contribution of funds in order to be sustainable. Without this program Contra Costa will be forced to place youngsters at great distance from their home, with some out-of-state, and with greater emotional cost to the families.



BACKGROUND:

The Health Services Department, Mental Health Division, has been providing services to children at the Oak Grove facility in Concord through a contract with Seneca since 1999. Mental Health, along with its interagency System of Care partners, has fought to maintain services at the facility. Current changes in the state budget and the availability of additional funding sources once again challenge the sustainability of the program... This program includes step down, or community re-entry programming, Intensive treatment foster care, and a number of best practice models of service delivery. It will continue to enhance the current children's system of care and maintain Contra Costa as one of the leading providers of Children's mental health services in the nation. Not sustaining this program could lead to greater cost to the County and families of Contra Costa.

CURRENT

Today there are 15 Contra Costa youngsters at the C5 program. Most of these youngsters will require intense mental health services and out of home placement. Some will go home, but some will live a life in care, with many remaining in the Mental Health Adult System of Care.



To: Board of Supervisors

From: Family and Human Services Committee

Date: December 14, 2010



**Contra
Costa
County**

Subject: Referral #81 - LPC Activities

RECOMMENDATION(S):

ACCEPT the annual report from the Local Child Care Planning & Development Council on their activities, as recommended by the Family and Human Services Committee.

FISCAL IMPACT:

None - report only.

BACKGROUND:

On December 6, 2010 the Family and Human Services Committee received a report from the Local Child Care Planning and Development Council regarding their activities over the past year. The Committee requested that this report be forwarded to the Board of Supervisors for acceptance. The report is attached.

CONSEQUENCE OF NEGATIVE ACTION:

None

CHILDREN'S IMPACT STATEMENT:

None

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

RECUSE

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Dorothy Sansoe, 925-335-1009

Supervisors

By: , Deputy

cc:

MEMORANDUM

DATE: December 6, 2010

TO: Family and Human Services Committee
Supervisor Gayle B. Uilkema, District II, Chair
Supervisor Federal D. Glover, District V, Vice Chair

FROM: Ruth Fernández, LPC Coordinator/Manager, Educational Services

SUBJECT: Local Planning Council for Child Care and Development – Council Activities-Referral #81

CC: Contra Costa County Office of Education
Dr. Joseph A. Owick, Contra Costa County Superintendent of Schools
Dr. Pam Comfort, Associate Superintendent, Educational Services

RECOMMENDATION(S):

ACCEPT the below written report of activities, key accomplishments and challenges during fiscal year 2010-2011 for the Local Planning Council for Child Care and Development (LPC) as they relate to the implementation of the Comprehensive Countywide Child Care Plan 2008-2011 in the following goal areas: 1) Promoting access to quality child care, 2) Develop and nurture a trained workforce, 3) Foster and promote coordination and collaboration with the community, 4) Advise sponsoring entities on local issues and priorities in child care and development.

KEY PLANNING COUNCIL ACCOMPLISHMENTS:

- Convened over 15 local subsidized early care and education programs to coordinate and advocate for the retention of subsidized funding serving low income children throughout the County.
- Developed, implemented, and administered a countywide professional development program for individuals working in subsidized programs in Contra Costa County.
- Served as a public and inclusive coordinating and planning mechanism for the diverse field of early care and education in the County.
- Created and published educational resources in English and Spanish for child care providers and parents of young children.
- Sponsored a seminar for City Planning Department staff to provide technical information and supportive child care language that would inform the development of municipal General Plans and Housing Elements Reports.
- Developed user-friendly resources on professional development resources, events, and higher education degree programs.
- Attended city council meetings, First Five commission meetings and other planning commission meetings throughout the County in support child care services.
- Successfully completed Annual Self-Evaluation and Compliance Report as required by the California Department of Education.

CHALLENGES:

- 50% reduction in annual state funding allocation for the Local Planning Council.

- 25% reduction in annual state funding allocation for the AB212 Professional Development Program Staff Retention activities.
- Reduction of staffing infrastructure for the implementation of LPC projects and activities.
- Unfilled LPC membership categories.

ACTIVITIES IDENTIFIED FOR REPORTING PERIOD
(July 2010 – June 2011)

GOAL 1: PROMOTE ACCESS TO QUALITY CHILD CARE		
Strategies	Activities	Objectives
Cross-agencies collaboration & partnerships	<p>Convene quarterly county-wide State-funded Program Administrators Meetings.</p> <p>Meetings are held at the County Office of Education from 2-4 p.m.</p>	<ul style="list-style-type: none"> • Promote cross-agency conversations that will promote: collective problem solving, resource cross-pollination, shared best practices. • Leverage existing resources to explore new partnerships and collaboration opportunities. • Serve as a source of information regarding the needs, challenges, and opportunities for State-funded/Title V Child Development Programs. • Provide a forum for dialogue, new connections and relationships among child care services agencies including Head Start, Early Start, Early Head Start, School Districts, Non-profit agencies and State-Preschool Programs.
	Participate in cross agency collaborative for First Five's Preschool Makes a Difference Program (PMD)	<ul style="list-style-type: none"> • Serve as a liaison for the development of new relationships between school districts and other community agencies. • Support the implementation of quality standards identified by PMD and best practices for professional development and curriculum in child development programs including family child care, state-funded programs, federally funded programs, private, and exempt providers.
	LPC Coordinator participates in the Healthy and Active Before Five Leadership Council Meetings, events, and activities.	Promote the implementation and enforcement of healthy food and beverage environment policies in child care programs and in all LPC meetings and events.
	On-going collaborative meetings with Head Start programs and the Community Services Bureau	<ul style="list-style-type: none"> • Leverage existing resources for staff professional development and growth. • Coordinate efforts to support the early care and education workforce to achieve the completion of degrees within the established federal timeline (AA,

		<p>BA, MA)</p> <ul style="list-style-type: none"> • Share resources and pilot new initiatives that promote innovation and creativity
Implement new regulations from the California Department of Education (CDE)	Voluntary Temporary Transfer of Funds (VTTF)	<ul style="list-style-type: none"> • Continue to monitor the process established by the California Education Code (<i>EC</i>) Section 8275.5 known as the Voluntary, Temporary Transfer of Funds. • Ensure all child care and development funds appropriated by CDE are fully utilized within the fiscal year (<i>FY</i>). • Assist and facilitate the local process in the voluntary transfer of Child Development Division (<i>CDD</i>) contract funds between CDD funded agencies in Contra Costa County. • The LPC Coordinator continues to inform Contra Costa CDD funded agencies about resources and information released by the state's Child Development Division. As defined by the state CDD contractors will have an opportunity to request transfer of funds for FY 2009-10 from November 1-15 and May 1-15. Requests must be submitted to the LPC during these periods.
	Develop local priorities for new state child care and preschool funds	<p>Priorities are determined and approved by the Local Planning Council, Board of Supervisors and County Superintendent of Schools and are submitted to the CDD by May 30th of each calendar year.</p>
GOAL 2: DEVELOP AND NURTURE A TRAINED WORKFORCE		
AB 212 Professional Development Program (PDP)	Provide advising and professional growth counseling services	<ul style="list-style-type: none"> • Coach and mentor staff members at state-funded child care programs for continued professional development and educational achievement • Connect staff members with local, regional, and state-wide educational and professional development resources such as conferences, seminars, trainings, certificate programs and higher education degree programs and institutions.
	Provide stipends as incentives for continued professional growth and educational advancement	<ul style="list-style-type: none"> • Participants are required to complete a minimum of 3 college units for degree or child development permit applicable courses. • Develop a professional development plan for quality improvement based on their classroom observations and indicators as indicated in the children's desired results developmental profiles • Implement the approved professional development

		<p>activities in their plan and write a reflective essay of their learning</p> <ul style="list-style-type: none"> • Promote the retention of qualified staff at State-funded Child Development Programs
	<p>Increase the teacher's knowledge, skills, and strategies for achieving better outcomes for children, while continuing education and professional development.</p>	<ul style="list-style-type: none"> • Promote teacher's reflective practices in the classroom • Foster peer coaching and classroom observation • Support the use of self-assessment tools and inter reliable quality evaluation tools
<p>AB212 Center-Based Team Professional Development Grants</p>	<p>Identify eligible and interested state funded programs to successfully implement a team professional development plan (grants up to \$5,000)</p>	<p>The Center-Based Team Professional Development Grant is designed to foster:</p> <p>Peer learning: through the creation of small peer learning groups or discussion groups.</p> <p>Communication: to identify areas of staff expertise and areas for staff growth.</p> <p>Mutual Cooperation: to promote sharing of professional knowledge, to put knowledge gained from professional development opportunities into practice in the classroom, and to support team-based approaches to program improvement.</p> <p>Professional Development: in areas that have been identified by the staff team at the site.</p> <p>Personal Growth and Emotional Support for Staff: to support the retention of a stable and skilled workforce.</p>
<p>GOAL 3: FOSTER & PROMOTE COLLABORATION AND COORDINATION WITH THE CHILD CARE COMMUNITY</p>		
<p>Parent Education Campaign</p>	<p>Create a Road Map to Kindergarten Guide for parents with children age 0-5</p>	<p>Provide families with a navigation tool that will guide them to better prepare their children to enter Kindergarten by reinforcing key school readiness skills children need to successfully transition into a more structured academic learning environment. The Road Map also includes relevant information about kindergarten information requirements and tips for parents to become partners with their child's teacher and school.</p>
	<p>Develop marketing tools that link families with 211 telephone services specifically to access school district information when preparing to register their children in kindergarten</p>	<p>Collaborate with the County Office of Education, the 211 Database/services and the Community Services Bureau to create and disseminate relevant information with community agencies, pediatric clinics, parent education programs, and other family resource centers.</p>
<p>GOAL 4: ADVISE SPONSORING ENTITIES ON LOCAL ISSUES AND PRIORITIES IN CHILD CARE AND DEVELOPMENT</p>		

Build rapport with LPC appointing bodies and other local government officials	Implement Contra Costa County Comprehensive Countywide Child Care Plan 2008-2011	<ul style="list-style-type: none"> • Provide bi-annual reports to the Family and Human Services Committee of the Board of Supervisors pertaining to LPC activities, challenges, and strategic planning. • Mobilize public and private resources to address identified local child care needs
	Plan, organize and implement the 7th Annual Young Children's Issues Forum ~2011	Provide a forum for open dialogue and information sharing between legislators, local officials and the community regarding current children's issues.

To: Board of Supervisors

From: Mary N. Piepho, District III Supervisor

Date: December 15, 2010



**Contra
Costa
County**

Subject: 2010 Annual Report From the Byron Municipal Advisory Council

RECOMMENDATION(S):

RECEIVE 2010 Annual Report submitted by the Byron Municipal Advisory Council.

FISCAL IMPACT:

None

BACKGROUND:

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any) and proposed work plan or objectives for the following year, on the second Tuesday of December.

The attached reports fulfill this requirement for the Byron Municipal Advisory Council.

CONSEQUENCE OF NEGATIVE ACTION:

None

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Karyn Cornell, 925-240-7260

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

CHILDREN'S IMPACT STATEMENT:

None

2010 BYRON MAC WORK PLAN

Community Clean-Up Day: On August 14, 2010 the Byron MAC held its annual Community Clean-Up day. The disposal company brought multiple dumpsters, general garbage, tree/wood, and metal bins. The event was free of charge to Byron residents. It is a wonderful opportunity for community clean up and the Byron MAC members and volunteers assisted several elderly property owners clean up their residences.

Code Enforcement: Byron MAC has a representative in the monthly meeting with Code Enforcement held at the Supervisor's Office to discuss code enforcement issues in the community. Complaints and concerns for the community are taken to this meeting.

Weed Abatement: The Byron MAC members worked with the East Contra Costa Fire Protection District to pinpoint parcels in the Byron area that needed weed abatement.

Park Dedication Funds: The Byron MAC has begun to move forward with efforts to mirror actions by the Knightsen TAC and recommend allocation of the Park Dedication Funds from the Byron area for use on the Excelsior School campus.

H "Help" Signage: The Byron MAC have been distributing "Help Needed" door hangers throughout the community. In the event of a community emergency, such as a flood, residents unable to leave their homes can hang the signage on their door to alert safety personnel and community members.

Heart Safe Community: The Byron MAC has begun the process to become a Heart Safe Community through the County's Health Services Department.

Traffic Concerns: The Byron MAC discussed concerns with the Public Works Department regarding the Camino Diablo and J-4 intersection.

Byron MAC 2010 meeting attendance record:

January-Present: Juarez, Lopez, Schmit and Della Nina; Absent: Beltran

February- Meeting Cancelled

March- Present: Juarez, Beltran and Lopez; Absent: Schmit and Della Nina

April-Present: Juarez, Beltran and Lopez; Absent: Schmit and Della Nina

May-Present: Juarez, Beltran, Lopez and Schmit; Absent: and Della Nina

June-Present: Beltran, Lopez and Della Nina; Absent: Juarez and Schmit

July-Present: Juarez, Lopez, Schmit and Della Nina; Absent: Beltran

August-Present: Juarez, Lopez and Schmit; Absent: Beltran and Della Nina

September-Present: Beltran, Lopez, Schmit; Absent: Juarez and Della Nina

October-Present: Juarez, Lopez, Schmit, Della Nina; Absent: Beltran

November-Meeting Cancelled

December-Present: Juarez, Lopez, Della Nina; Absent: Beltran and Schmit

BYRON MAC OBJECTIVE PLAN FOR 2011

1.) Disaster Response

a.) Emergency response issues

1) Sources of water

a.) Map sources of water in rural areas and provide to appropriate members of East Contra Costa Fire Protection District

2) Weed abatement

a.) Notify compliance division when weed abatement is needed

3) Awareness of handicapped and housebound

a.) Within Byron area, send out questionnaire to determine locations of the following:

i. House bound individuals

ii. Elderly

iii. Handicapped

iv. Electrical dependency for medical equipment

Latch key children

b.) Initiate plan to provide assistance to these individuals

b.) Flood possibilities and response emergencies

1) Delta Levees and Dam failure

a.) How will residents be warned?

b.) What emergency services need to be provided?

c.) Invasion/Human Threat

d.) Railroad disaster

e.) Earthquake

a.) Same questions as Flood

f.) House numbering

a.) Can we institute a system of house numbering which is readily visible by emergency vehicles in both day and night conditions?

b.) Cost and availability

c.) Check with Knightsen and Bethel Island

g.) Access to privately gated areas

a.) Verification that all emergency response agencies have access to gated communities.

b.) How is this updated?

h.) Continue H "Help" Door Hanger Program

2.) Continue participation in the Heart Safe Community project and encourage CPR training for community leaders, teachers, business owners and other interested parties. Purchase/get donation of equipment for cardiac arrest response and train key individuals on its use.

3.) Traffic Control

- a.) Increase Pedestrian Safety
- b.) Continue working with the Public Works Dept. regarding traffic measures at the Camino Diablo/J-4 intersection

4.) Park Dedication Monies

Continue to work to get Park Dedication monies out into the Byron Community

- a.) Continue discussions with Byron School District regarding collaboration on Excelsior Middle School campus.

5.) Begin discussions with American Medical Response regarding their Automated External Defibrillators (AED) donation program.

To: Contra Costa Fire Board of Directors

From: Daryl L. Louder, Chief, Contra Costa County Fire Protection District

Date: December 16, 2010



**Contra
Costa
County**

Subject: 2010 Annual Report of the C.C.C. Fire Protection District Advisory Fire Commission

RECOMMENDATION(S):

RECEIVE 2010 Annual Report submitted by the Contra Costa County Fire Protection District Advisory Fire Commission.

FISCAL IMPACT:

None.

BACKGROUND:

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission, or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year.

The attached report fulfills this requirement for the Contra Costa County Fire Protection District Advisory Fire Commission.

CONSEQUENCE OF NEGATIVE ACTION:

Not applicable

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**ATTESTED:
January 11, 2011**

RECUSE 

Contact: Vicki Wisher, 925-941-3318

David J. Iwa,
County
Administrator and
Clerk of the Board
of Supervisors

By: , Deputy

cc: Vicki Wisher, Mike Egan, Chair, Bill Granados, Vice Chair

CHILDREN'S IMPACT STATEMENT:

Not applicable

Contra Costa County



Fire Protection District

2010 ANNUAL REPORT



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT ADVISORY FIRE COMMISSION

Don Delcollo, District I
Bill Granados, District II, Vice Chair (Appointed 3/23/10)
Edward Haynes, District III
Barry Cunningham, District IV
Walter Fields, District V
Mike Egan, At Large #1, Chair
Richard T. Chapman, At Large #2 (Appointed 6/22/10)
Vicki Wisher, Staff Person

Alternates:

Matt Guichard, District II (Appointed 10/26/10)
Denis Jackson, District III (Appointed 7/13/10)
Dylan Reinhold, District IV
Melvin Chappel, District V

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2010 ANNUAL REPORT

Contra Costa County Fire Protection District Advisory Fire Commission

Meetings: Bi-monthly meetings are held: February, April, June, August, October and December
Location/Time: 2010 Geary Road, Pleasant Hill at 7:00 p.m.
Chair: Mike Egan
Staff Person: Vicki Wisher
Reporting Period: January 1 through December 2010

I. ACTIVITIES

- Attended Contra Costa County Fire Commissioners Association Quarterly Meetings
- Attended Board of Supervisors Meetings
- Conducted regular business of the Commission as well as the following Committees:
 - Apparatus & Equipment*
 - Budget*
 - Personnel*
 - Property and Annexation**(*All above committee business conducted during course of regular meetings.)*
 - Bylaws Committee – Met 1/8/10, 1/15/10, 2/1/10 and 8/5/10
- Participated in District's Strategic Planning Retreat – Oct. 14 & 15 (Commissioners Granados and Chapman)
- Attended District Destructive Training Drill (Jan. 2010)
- Participated in Stanislaus Co. Fire BC Assessment Lab (Commissioner Granados)

II. ACCOMPLISHMENTS

- Participated in selection of new Fire Chief
- Conducted public hearings to resolve public complaints regarding weed abatement charges
- Developed Bylaws (Approved by BOS on 12/7/10)

III. ATTENDANCE/REPRESENTATION

- Vacancies: District 1 Alternate
- Diversity: Commission consists of a variety of retired and active business professionals/owners; retired educator; retired Fire Captain; AMR Paramedic; computer programmer; security advisor/former police officer/current volunteer at San Ramon Valley Fire Protection District.

- Level of Participation:

Regular Mtgs.		Committee Mtgs.
R. T. Chapman	3 of 3	None Held
Cunningham	6 of 6	Bylaws / 3 of 4
Delcollo	5 of 6	None Held
Egan	5 of 6	None Held
Fields	4 of 6	None Held
Granados	6 of 6	Bylaws / 4 of 4
Haynes	6 of 6	Bylaws / 3 of 4
Chappel (Alt.)	6 of 6	N/A
Guichard (Alt.)	1 of 1	N/A
Jackson (Alt.)	2 of 3	N/A
Reinhold (Alt.)	4 of 6	N/A

- Quorum Frequency: No meetings cancelled due to lack of quorum.

IV. TRAINING/CERTIFICATION

- Completion of County's "Brown Act and Better Government Ordinance" and "Ethics Orientation for County Officials":
 - Richard T. Chapman/At Large #2
 - Matthew Guichard/Alternate-District II
 - Denis Jackson/Alternate-District III

V. PROPOSED WORK PLAN/OBJECTIVES FOR NEXT YEAR

- Continue to work with Fire Chief on budgetary issues
- Continue to participate in District strategic planning meetings
- Continue to cultivate better working relationship with the Board of Supervisors
- Monitor relocation plans for Stations 16 (Lafayette) and 86 (Bay Point).
- Continue to monitor citizen complaints stemming from District's weed abatement program.
- Continued oversight/approval of disposal of surplus property.
- Pursue feasibility of becoming independent district.

To: Board of Supervisors

From: Transportation, Water and Infrastructure Comm

Date: December 20, 2010



**Contra
Costa
County**

Subject: Report on transportation plans and services for specific populations

RECOMMENDATION(S):

RECEIVE report on transportation plans and services for specific population groups, as recommended by the Transportation, Water and Infrastructure Committee.

FISCAL IMPACT:

NONE. This is an informational report.

BACKGROUND:

The list of issues referred by the Board to the Transportation, Water and Infrastructure Committee includes transportation plans and services for specific populations. The term "specific populations" refers to low-income persons, elderly persons, and those with disabilities that limit their mobility. These three groups of people tend to be more dependent upon public transit services including paratransit, because they are less able to afford automobiles and in some cases physically unable to drive.

The Committee received this report on December 20, 2010 and determined to forward the report on to the full Board of Supervisors.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County

RECUSE 

Contact: John Greitzer 335-1201

Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Transportation services for these particular population groups are largely a result of federal regulations. All public transit agencies that receive federal funding have been required since 1973 to provide paratransit service for disabled persons and elderly persons. Transit services for low-income persons were developed in response to federal policies stemming from the federal welfare reform act of 1996, which focused on helping welfare recipients find and keep jobs.

This report summarizes some recent developments in these services within Contra Costa County.

Transportation plans and services for low-income persons:

- The County Connection, which provides bus service in Central and South County, discontinued its Route 8 bus service along Monument Boulevard in Concord earlier this year as part of service cuts due to primarily to reduced state funding. The route, known as the Monument Community Shuttle, was initially funded through a three-year grant from the Metropolitan Transportation Commission (MTC). The service was designed to serve low-income residents along the Monument Boulevard Corridor. The grant ran out this year, and County Connection determined that ridership was not adequate to continue the route using the other funding sources available to the agency.
- The County's Employment and Human Services Department (EHSD) provides one transportation-related service for CalWORKs participants, the "KEYS" Auto Loan Program. KEYS stands for "Keeping Employment Equals Your Success." This program enables CalWORKs participants who have jobs to purchase automobiles at lower interest rates than they could obtain in the private market. By assisting participants in purchasing automobiles, the program enables them to stay employed and successfully make the transition from welfare to work.
- EHSD's other transportation programs, such as the "Rides To Success" transportation service, were discontinued during budget cuts over the past two years. Rides To Success provided rides, through shuttles or taxis, for CalWORKs participants who lacked an automobile and needed transportation to their job location or job-training site, or to take their children to schools or day-care facilities while the parents were at work.
- The County provided emergency funding in 2008 to help Tri Delta Transit continue to operate the Route 200 bus, which provides service from Bay Point to various social service agencies, health clinics and hospitals. The service was in danger of being eliminated because budget cuts forced the County's Health Services Department to discontinue its financial support of the route. Funds from another County source, the Keller Canyon Mitigation Fund, were identified and made available to Tri Delta Transit. The Route 200 is a "lifeline" service designed to provide low-income communities with transit access to health care and other needed services.
- Community-based transportation plans have been developed through planning grants from MTC for low-income communities in the Richmond/North Richmond/San Pablo area, Bay Point, the Monument Boulevard Corridor in Concord, and Martinez. The plans recommend a variety of transportation improvements, largely (but not entirely) focused on public transit. Some of their recommendations have been implemented, such as Tri Delta's Route 201 from Bay Point to Concord destinations including a high school and a hospital; the Route 8 Monument Community Shuttle mentioned above; and transit information programs for North Richmond/Richmond residents.

Transportation plans and services for elderly persons:

Van and automobile pickup services are provided to elderly persons by a number of organizations, including EHSD's Area Agency on Aging, numerous local jurisdictions, Rossmoor, local community groups and non-profits, and churches and other religious organizations. Many of these services are performed by volunteer drivers.

- The City of Pleasant Hill in December received a \$56,000 Measure J grant to assist in purchasing a replacement van for one of its senior vans.
- The City of Walnut Creek received \$9,000 in Measure J funding, also in December, to help finance the operations of its Walnut Creek Senior Club Minibus service.

Transportation plans and services for disabled persons:

Staff has no recent developments to report on these services. All providers of public transit service – at least, those who receive federal funding – are required to provide paratransit service, or service for persons with mobility problems who are unable to ride bus routes or train routes, and cannot drive. These services are required by the Americans with Disabilities Act (ADA). Transit operators also provide service for disabled persons that goes beyond ADA requirements.

The Metropolitan Transportation Commission (MTC) is conducting a Transit Sustainability Study to determine how Bay Area transit agencies can continue to provide service in the face of severe budget shortfalls. Depending on the study's final recommendations, there may be opportunities identified for transit operators to strengthen their financial situation which could in turn enable them to devote more resources to services for elderly persons, disabled persons, and low-income communities such as those described in this report. MTC has been working with the transit operators, academic researchers and stakeholder groups on the study. The Transportation Water and Infrastructure will monitor the development of the study and report to the Board if appropriate.

CONSEQUENCE OF NEGATIVE ACTION:

NONE.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: 2010 Annual Report from the Integrated Pest Management Advisory Committee

RECOMMENDATION(S):

ACCEPT the 2010 Annual Report from the Integrated Pest Management Advisory Committee.

FISCAL IMPACT:

None.

BACKGROUND:

The County Board of Supervisors adopted an Integrated Pest Management (IPM) Policy in November 2002. An Integrated Pest Management Task Force was established to look at the County's pesticide use and ways of reducing that use through the practice of IPM. In January 2009, an IPM Coordinator was hired and in November 2009 the Task Force was dissolved and the IPM Advisory Committee was formed to take its place.

This is the first annual report from the IPM Advisory Committee, as required by the Board of Supervisors.

CONSEQUENCE OF NEGATIVE ACTION:

Not applicable.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Randy Sawyer, 335-3210

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon, Tanya Drlik

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENT A.

2010 ANNUAL REPORT of the Integrated Pest Management Advisory Committee

Advisory Body Name: Integrated Pest Management Advisory Committee

Advisory Body Meeting Time/Location: First Wednesday of every other month from 10:00 am – 12:00 pm at the County Agriculture Department, 2366-A Stanwell Circle, Concord 94520

Chair: Michael Kent, Contra Costa Health Services, Hazardous Materials Ombudsman

Staff: Tanya Drlik, Contra Costa Health Services, Hazardous Materials Program

Reporting Period: January-December, 2010

ACTIVITIES

- Advertised for, screened, and interviewed candidates for three public at-large seats, and made recommendations to fill those seats to the Board of Supervisors.
- Heard regular reports from the County Departments and IPM Coordinator on the implementation of their IPM programs, and provided feedback on items raised in those presentations.
- Heard presentations from Santa Clara and Alameda Counties on the regulatory framework for their IPM programs as part of the Committee's research into the merits of an IPM policy vs. and IPM ordinance.
- Provided feedback on a presentation about a goat-grazing study being conducted by the Public Works Department
- Provided feedback on a presentation about a ground-squirrel control program being considered by the Public Works Department
- Provided feedback on a presentation about a turf management problem being addressed by the General Services Department.
- Reviewed and provided feedback on the written IPM plans for the Agriculture, General Services and Public Works Departments, and the County's pest management contractor.
- Heard public comment on issues related to pesticide use that were brought before the Committee.
- Heard reports from staff on IPM activities, work products and decisions.

ACCOMPLISHMENTS

- Filled three public at-large seats positions on the Committee
- Adopted Committee bylaws that were approved by the Board of Supervisors
- Established protocols for conducting Committee business
- Established priorities for the Committee for the year 2010
- Made recommendations to the Board of Supervisors concerning the addition of seats to the Committee.

- Made recommendations to the Board of Supervisors concerning the IPM plans for the Agriculture, General Services and Public Works Department, and the County's pest management contractor.

ATTENDANCE/REPRESENTATION

The IPM Committee has 11 members, and requires six members be present for a quorum. The Committee held 6 regular meetings and 3 special meetings during the year. The Committee has had a quorum at each meeting. At the first two meetings (when there were only 7 members seated) the Committee had an average attendance of 6.5 (93%). For the next 7 meetings, when all 11 seats were filled, the committee averaged 8.9 (81%) members at each meeting.

TRAINING/CERTIFICATION

No training or certification was provided or conducted.

PROPOSED WORK PLAN/OBJECTIVES FOR THIS YEAR

This will be discussed at the January 2011 meeting of the Committee

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: December 22, 2010



**Contra
Costa
County**

Subject: Approve New and Recredentialing Providers in Contra Costa Health Plan's Community Provider Network

RECOMMENDATION(S):

Approve the lists of providers recommended by the Contra Costa Health Plan's Medical Director on October 26, 2010 and by the Contra Costa Health Plan's Peer Review and Credentialing Committee at their November 9, 2010 meeting, and by the Health Services Director, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services.

FISCAL IMPACT:

None.

BACKGROUND:

The National Committee on Quality Assurance (NCQA) has requested evidence of Board Approval for each CCHP provider be contained within the provider's credentials file.

The recommendations were made by CCHP's Medical Director and CCHP's Peer Review and Credentialing Committee.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Patricia Tanquary, 313-6004

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc: Tasha Scott, Barbara Borbon, l. Maria Perez

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, Contra Costa Health Plan's Providers would not be appropriately credentialed and not be in compliance with the NCQA.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

Contra Costa Health Plan
Providers Approved by Medical Director
October 26, 2010

CREDENTIALING PROVIDERS OCTOBER 2010	
Name	Specialty
Boora, Kamaljeet, M.D.	Psychiatry
Goodwin, Susan, DC	Chiropractic
Jensen, Kirk, M.D.	Orthopaedic Surgery
Milani, Cannon, M.D.	Hematology/Oncology
Rooney, Michelle, NP	Hematology/Oncology
Rudnick, Craig, M.D.	Psychiatry
Villanueva, Lee, M.D.	Primary Care Family Medicine

RECREREDENTIALING PROVIDERS OCTOBER 2010	
Name	Specialty
Buenviaje, Sarah, NP	Hematology/Oncology
Eaglin, Olga, PA	Primary Care Family Medicine
Goodman, Suzan, M.D.	Family Planning
Iaroli, Doris, PA	Family Planning
Junnila, Rick, DC	Chiropractic
McLaughlin, Ina, PA	Primary Care Family Medicine
Merriman, William, DC	Chiropractic
Patel, Nisha, DPM	Podiatry
Shipman, Elizabeth, O.D.	Optometry
Swope, Brian, M.D.	Primary Care Pediatrician
Tinio, Susanna, PA	Surgery – Vascular
Varela, Francis, Ph.D.	Mental Health Services
Wood, Monica, MFT	Mental Health Services

Contra Costa Health Plan
Providers Approved by Peer Review and Credentialing Committee
November 9, 2010

CREDENTIALING PROVIDERS NOVEMBER 2010	
Name	Specialty
Ally, Zahora, M.D.	Radiation Oncology
Beatty, Kelly, M.D.	Primary Care Pediatrician
Burgham, Jennifer, M.D.	Primary Care Pediatrician
Chang, S. Ming, M.D.	Primary Care Pediatrician
Falsafi, Sassan, M.D.	Otolaryngology (ENT)
Fulkerson, Eric, M.D.	Orthopaedic Surgery
Holden, Jennifer, M.D.	Primary Care Pediatrician
Huang, Harry, M.D.	Primary Care Pediatrician
Jhatakia, Sejal, M.D.	Hematology/Oncology
Kalra, Ruben, M.D.	Pain Management
Kamath, Sachin, M.D.	Radiation Oncology
Kronick, John, M.D.	Orthopaedic Surgery
Longton, William, M.D.	Pain Management
Mariotti, Eric, M.D.	Surgery – Plastic
Quan, Jessica, M.D.	Primary Care Pediatrician
Schram, Ethan, M.D.	Hematology/Oncology
Shah, Nishant, M.D.	Family Planning
Shenkin, Budd, M.D.	Primary Care Pediatrician
Shinaman, Richard, M.D.	Pain Management
Toma, Louay, M.D.	Orthopaedic Surgery
Tracy, Ryan, M.D.	Primary Care Pediatrician
Veal, Ulanda, M.D.	Primary Care Pediatrician
Wu, Jenny, M.D.	Primary Care Pediatrician
Yang, Lucia, M.D.	Primary Care Pediatrician

RECREREDENTIALING PROVIDERS NOVEMBER 2010	
Name	Specialty
Akera-Dow, Chika, M.D.	Primary Care Family Medicine
Barocio, Azucena, PA	Primary Care Family Medicine
Cleveland, Aaron, M.D.	Primary Care Family Medicine
Denman, Sara, Psy.D.	Mental Health Services
Enz, Jose, M.D.	Primary Care Pediatrician
Fahlsing, Michelle, N.P.	Family Planning
Giessman, Dale, DC	Chiropractic
Golchehreh, Mehran, DC	Chiropractic
Gourlay, Stuart, M.D.	Surgery – General
Greene, Paulette, N.P.	Family Planning
Hopkins, Frederick, M.D.	Family Planning
Jumper, James, M.D.	Ophthalmology
Landau, Kathryn, PA	Surgery – Vascular
Massullo, Vincent, M.D.	Radiation Oncology
Neuman, Raymond, MFT	Mental Health Services
Rostkowski, John, M.D.	Psychiatry
Said, Bassem, M.D.	Otolaryngology (ENT)
Toranto, Terry, M.D.	Psychiatry
Zapata, Carlos, M.D.	Psychiatry

bopl-October 26, 2010 and November 9, 2010

To: Board of Supervisors

From: Contra Costa Commission for Women

Date: December 20, 2010



**Contra
Costa
County**

Subject: 2011 Annual Report from the Contra Costa County Commission for Women

RECOMMENDATION(S):

ACCEPT 2011 Annual Report from the Contra Costa County Commission for Women as recommended by the Commission.

FISCAL IMPACT:

None.

BACKGROUND:

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission, or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year, on the second Tuesday in December.

The annual report for the Contra Costa County Commission for Women is attached, outlining accomplishments achieved in 2010 and proposed actions and goals for 2011.

CONSEQUENCE OF NEGATIVE ACTION:

N/A

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☒ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of

Contact: Dorothy Sansoe 925-335-1009

Supervisors

By: , Deputy

cc:

CHILDREN'S IMPACT STATEMENT:

None



P.O. Box 6695 ❖ Concord, CA 94520

a

Carlyn Obringer
Hazel L. Wetherford
Co-Chairs

Sara Mendoza
First Vice Chair

Ana Marie Bustos
Second Vice Chair

Terri Lieder
Treasurer

Sean Duckworth
Secretary

Joan Conley
Historian

Commissioners
Cecilia Valdez
District I

Vacant
District II

Dana Wellington
District III

Carlyn Obringer
District IV

Argentina Davila-Luevano
District V

AT-LARGE MEMBERS

Ana Marie Bustos
Joan Conley

Sean Duckworth
Phyllis Gordon

Tique Le Caul
Terri Lieder

Marie McDonald
Sara Mendoza

Karen Peterson
Cecilia Valdez

Hazel L. Wetherford

*The Contra Costa
Commission for Women's
mission is to improve the
economic status, social
welfare and overall quality
of life of women in
Contra Costa County.*

Meeting Time: Third Tuesday of the month at 5:30 p.m.

Meeting Place: 2151 Salvio Street, Suite R Concord, CA 94520

Co-Chairs: Carlyn Obringer and Hazel L. Wetherford

Staff Person:

Reporting Period: 12/21/2009 – 12/21/2010

The activities for the Commission over the past year include:

1. 10th Women's Hall of Fame Awards Dinner

This established event recognizes women who have made a difference towards equality, innovation, service and achievement in commerce, the environment, health, and community outreach throughout Contra Costa County. Over 250 attendees honored the following four inductees at the dinner held on March 18, 2010 at the Crowne Plaza, in Concord, CA:

* Women Demonstrating Leadership: The Honorable Nancy Parent - Councilmember, City of Pittsburg

* Women Creating Community: Rona Renner, R.N. - Founder of Interactive Parenting Media and Host of Childhood Matters

* Women Preserving the Environment: Ruth Bancroft - Founder, The Ruth Bancroft Garden

* Women Contributing to the Arts: Claudia Nemir - civic arts leader, activist, and philanthropist

2. Girl-on-Girl Violence Study

Raised awareness concerning the proliferation of girl-on-girl violence within Contra Costa schools by:

- a. Creating and distributing a survey to every middle school (Phase II) and elementary school (Phase III) principal in the County.
- b. Continuously monitoring the online blog for posting.
- c. Drafting a report summarizing the findings of all three Phases.

This report has been completed, and the Commission is scheduled to present a summary of our findings from Phases I, II, and III to the BOS, on January 25, 2011. The Commission's ultimate goal is to help develop a program that addresses bullying and violence in schools such as one created in Pennsylvania, which has had an 80% success rate with reports of bullying decreasing at the 700 schools participating in their program.

3. NACW

Commissioner Gordon represented the Commission at the Conference of the National Association of Commissions for Women (NACW) in Washington D.C. in July 2010. Commissioner Gordon attended at her own expense.

4. ACCW

Commissioners Gordon and McDonald represented the Commission at the Conference of the Association of California Commissions for Women (ACCW) in Asilomar, in November 2010. The Commissioners attended at their own expense.

5. Census 2010 Outreach

Partnered with Census 2010 to conduct English and Spanish language outreach to women throughout the County to alleviate concerns related to completing the U.S. Census and encourage Census participation.

6. American Association of University Women (AAUW) Speakers Series

Co-Chair Obringer presented on “How Different Generations are Making an Impact on Public Policy” on January 28, 2010 as part of the AAUW Concord Speakers Series. Topics covered included:

- a. Work of the Contra Costa Commission for Women
- b. Women Impacting Public Policy
- c. Different Generations of Women Impacting Public Policy
- d. Preparing for the Future

7. Proclamations

The Commission drafted two proclamations which were presented by the BOS:

- a. March 2010 was proclaimed “Women’s History Month.”
- b. October 2010 was proclaimed as “Anti-Bullying Month.”

8. Web site Update

The Commission created an ad hoc Web site Subcommittee to update its Web site. The updates are nearly complete, with the new Web site anticipated to come online in January 2011. The new format will make it easier for the Commission to make regular updates to the site, and enable the public to stay better informed about the Commission’s work throughout the County.

9. Fascinating Women Pioneering Contra Costa County

Partnered with the Contra Costa County Interbranch Council of AAUW and the Contra Costa League of Women Voters to put on this February 21st, 2010 event at the Lafayette Library. Catherine Accardi, Beverly Lane, Karen Terhune and Traci Parent spoke about what risks these pioneering women took and how they met the challenges.

10. Women in Solidarity

Co-sponsored this City of Richmond event in honor of Women’s Day 2010.

Attendance/Representation

As of December 21, 2010, the Commission has fourteen out of a potential twenty-five member board, with 10 at-large vacancies and one district representative vacancy. There is a quorum at each meeting. The Commission is currently awaiting the appointment of one new member, and has one applicant that will be joining the January 2011 meeting to be interviewed by the commissioners. This past year, the Commission added three at-large members and one district

representative. The Commission expects to continue strong recruiting efforts next year, and to add more members to reach the maximum of twenty-five commission members.

The Contra Costa Commission for Women is committed to working with the Board of Supervisors in 2011 for the betterment of women and girls in Contra Costa County.

Training/Certification

We have not received any training or certification. We have been given a DVD for the commissioners to view to meet the required training, and also a copy of the County Advisory Board Handbook. In the past, when we had a budget from the County, we attended Women's conferences sponsored by other commissions and the State. New Commissioners have been strongly encouraged to attend the January 2011 training offered by the County.

Goals 2011

❖ Continuing to raise awareness concerning the proliferation of girl-on-girl violence within Contra Costa schools by:

- a. Presenting a final report of our findings and recommendations to the Board of Supervisors.
- b. Holding summits across the County to address this growing problem and promote available resources.

❖ Denim Day

Promote countywide participation in this annual event to help change people's perceptions about sexual violence against women:

- a. Wearing denim on April 20, 2011.
- b. Co-sponsoring Denim Day events with Community Violence Solutions and cities throughout the County.
- c. Sharing information about the Italian Supreme Court case that sparked Denim Day, and other harmful myths that exist about sexual assault.

❖ Get Real Academy

Co-sponsor this life skills day for senior girls to be held on February 28, 2011, at Boundary Oaks in Walnut Creek. This will be done in conjunction with several local Soroptimist groups and approximately 15 local schools within Contra Costa County. Workshops on budgeting and money, health and nutrition, dating and teen violence are offered. Every girl will also have the opportunity to experience a mock job interview.

❖ Continuing to draw attention to health disparities between women and men in the county by:

- a. Co-sponsoring and tabling at Women's Forums and Health Fairs throughout the County (i.e. California State Senator Mark DeSaulnier's Annual Women's Health Forum).
- b. Contacting Legislators and monitoring legislation.

❖ Continuing to monitor and support legislation that will improve the socio and economic status of women.

❖ Strategic planning for the 2011/2012 year

❖ Bone Health Workshops

Holding workshops across the County to educate women and girls as to how to take care of their bones at any age to avoid bone loss in the future.

Challenges 2011

No County support person - The Commission's assigned support person, has provided the Commission with no support at all, including forcing us to find our own storage space for our awards, banners, etc. that belong to the Commission.

Communication from the BOS to the Commission - The Commission desires to have open dialogue through our district representatives to each member of the BOS to know when there are questions or issues. Furthermore, when a member of the BOS makes an appointment or a change to the Commission, we would like to be notified prior to it being implemented.

Note: Despite these challenges, the Women's Commission continues to be a functioning and productive body.

Sponsored by the Contra Costa County Board of Supervisors
www.womenscommission.com

To: Board of Supervisors

From: Dorothy Sansoe, County Administrator

Date: December 14, 2010



**Contra
Costa
County**

Subject: Extension of Emergency Declaration Regarding Homelessness

RECOMMENDATION(S):

CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999 regarding the issue of homelessness in Contra Costa County.

FISCAL IMPACT:

None.

BACKGROUND:

Government Code Section 8630 required that, for a body that meets weekly, the need to continue the emergency declaration be reviewed at least every 14 days until the local emergency is terminated. In no event is the review to take place more than 21 days after the previous review.

On November 16, 1999, the Board of Supervisors declared a local emergency, pursuant to the provisions of Government Code Section 8630 on homelessness in Contra Costa County.

With the continuing high number of homeless individuals and insufficient funding available to assist in sheltering all homeless individuals and families, it is appropriate for the Board to continue the declaration of a local emergency regarding homelessness.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☒ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐ NOES ☐

ABSENT ☐ ABSTAIN ☐

RECUSE ☐

Contact: Cynthia Belon, 925-313-6736

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The Board of Supervisors would not be in compliance with Government Code Section 8630.

CHILDREN'S IMPACT STATEMENT:

None.

To: Board of Supervisors

From: Family and Human Services Committee

Date: December 14, 2010



**Contra
Costa
County**

Subject: Update on the County's HIV Prevention Efforts and the Needle Exchange Program

RECOMMENDATION(S):

ACCEPT report from the Health Services Department, Public Health Division, on their efforts to prevent the spread of HIV infections and other diseases and the Needle Exchange Program, as recommended by the Family and Human Services Committee.

FISCAL IMPACT:

None.

BACKGROUND:

On December 6, 2010 the Family and Human Services Committee received a report from the Health Services Department, Public Health Division on their efforts to prevent HIV infections and other infectious diseases through the efforts of the Needle Exchange Program. The Committee accepted the report and asked that it be forwarded to the Board of Supervisors for their review and acceptance.

CONSEQUENCE OF NEGATIVE ACTION:

None

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☒ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES NOES

ABSENT ABSTAIN

RECUSE

Contact: Dorothy Sansoe, 925-335-1009

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

CHILDREN'S IMPACT STATEMENT:

None

Needle Exchange Update



November 2010
Prepared for the
Contra Costa Board of Supervisors
by Contra Costa Health Department

NEEDLE EXCHANGE

- ❑ In 1999, the Contra Costa Board of Supervisors endorsed a State of Emergency with respect to HIV and AIDS to allow for the provision of needle exchange services. A major interest was to reduce transmission in women and to their unborn children.
 - ❑ Since 2006, a State of Emergency declaration is not needed if an annual update on activities is provided and public comment is invited.
-

HIV/AIDS in Contra Costa County

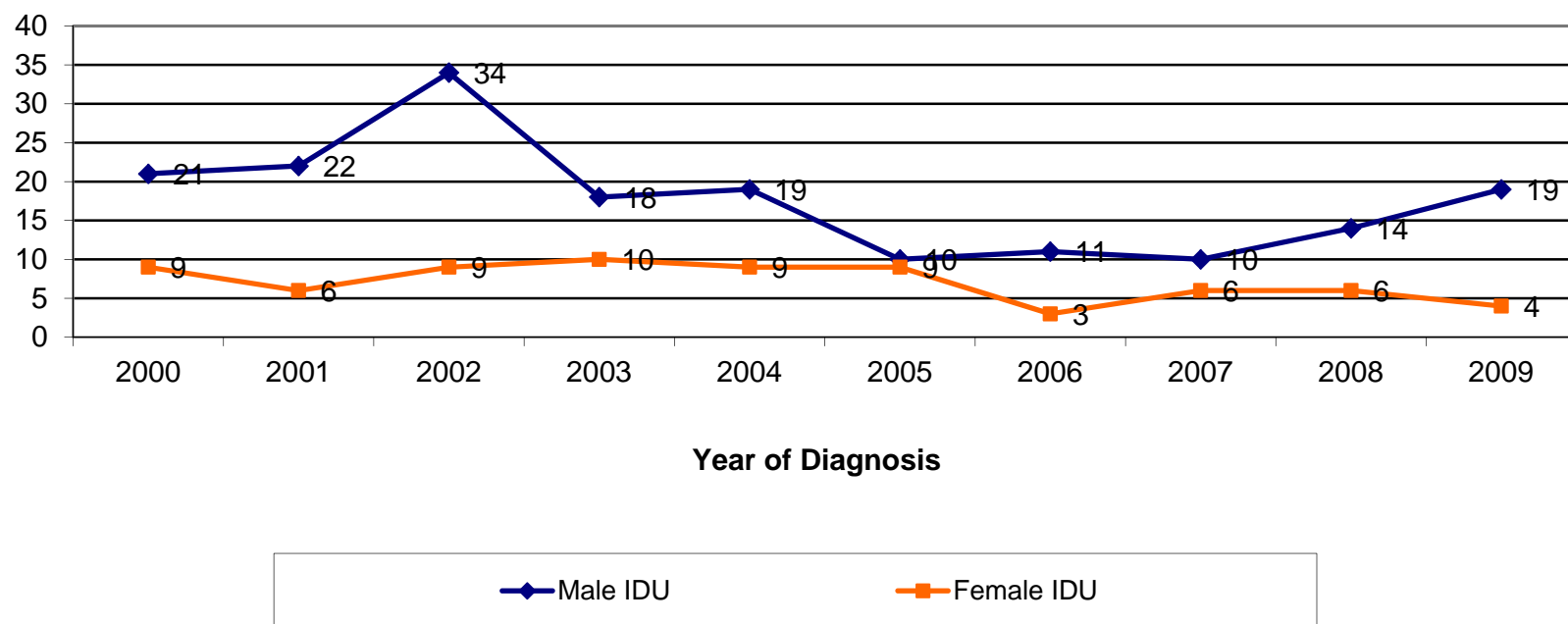
- ❑ As of December 31 2009, 1,816 individuals were living with AIDS or HIV in Contra Costa.
- ❑ Approximately 81% are male and 19% are female. African Americans are 30% of those living with HIV or AIDS, Whites 47% and Hispanics have increased to nearly 19%. The predominant transmission among those living with HIV or AIDS remains men who have sex with other men (MSM).

Changes In Legislation

- ❑ Federal law now allows use of selected federal funds for syringe exchange in limited circumstances. CDC guidance issued to the State Office of AIDS includes authorization for use of some CDC pass-through funds for this purpose.
- ❑ SB 1159 was extended through 2018, allowing registered pharmacies to sell syringes without a prescription.

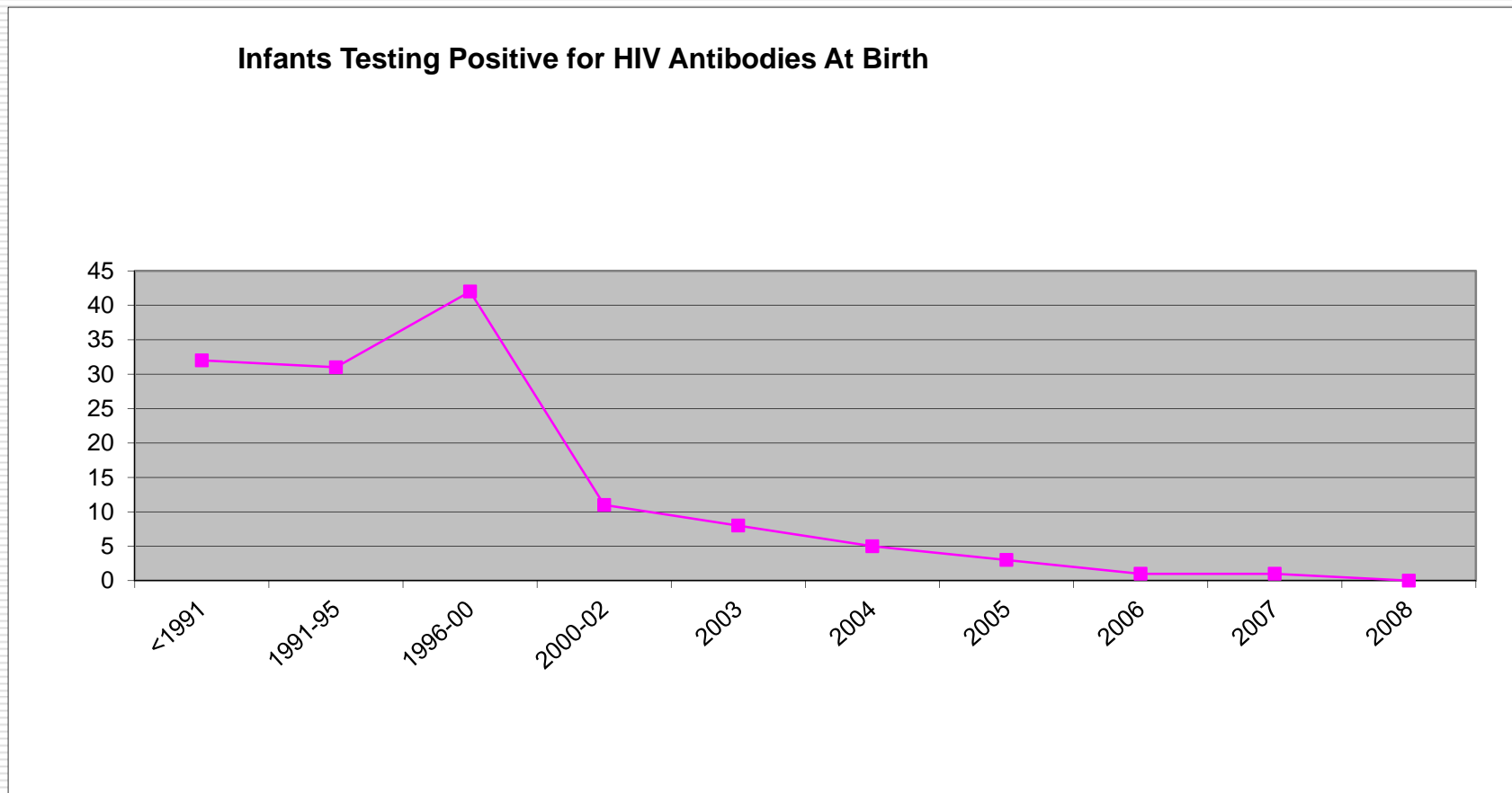
HIV/AIDS Attributed to Injection Drug Use (IDU)

HIV AIDS Diagnoses Among Injection Drug Users (IDU) in Contra Costa County 2000 - 2009

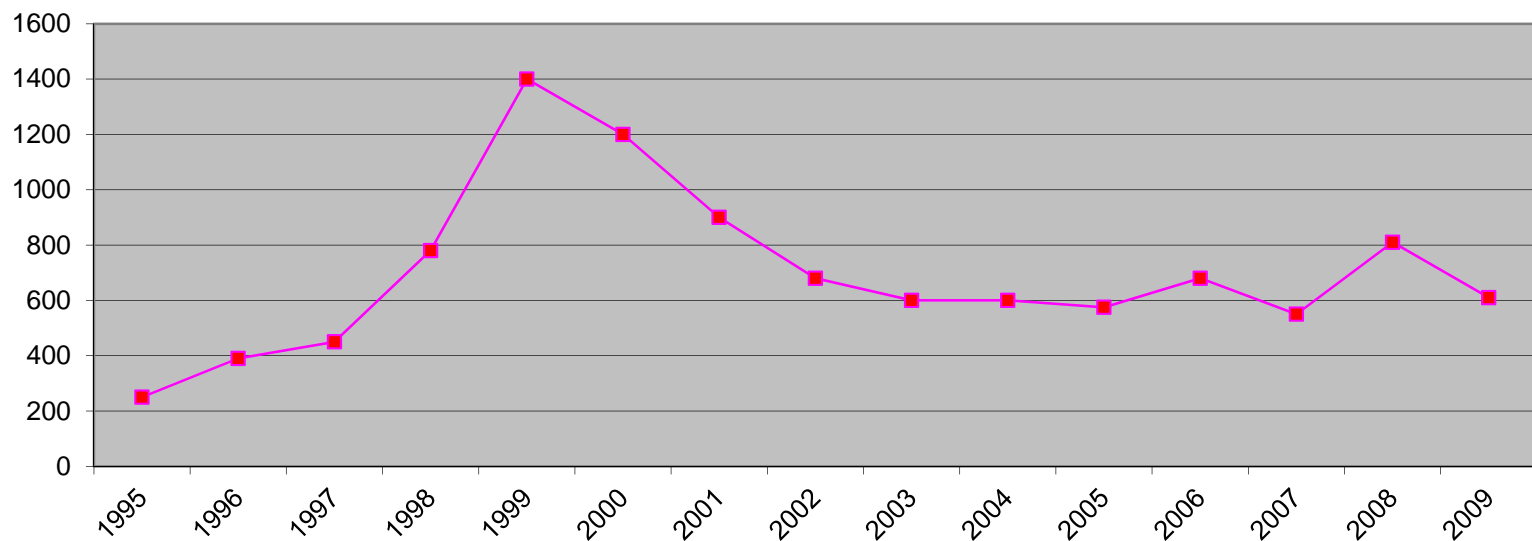


Infants Testing Positive for HIV Antibodies at Birth Over Time

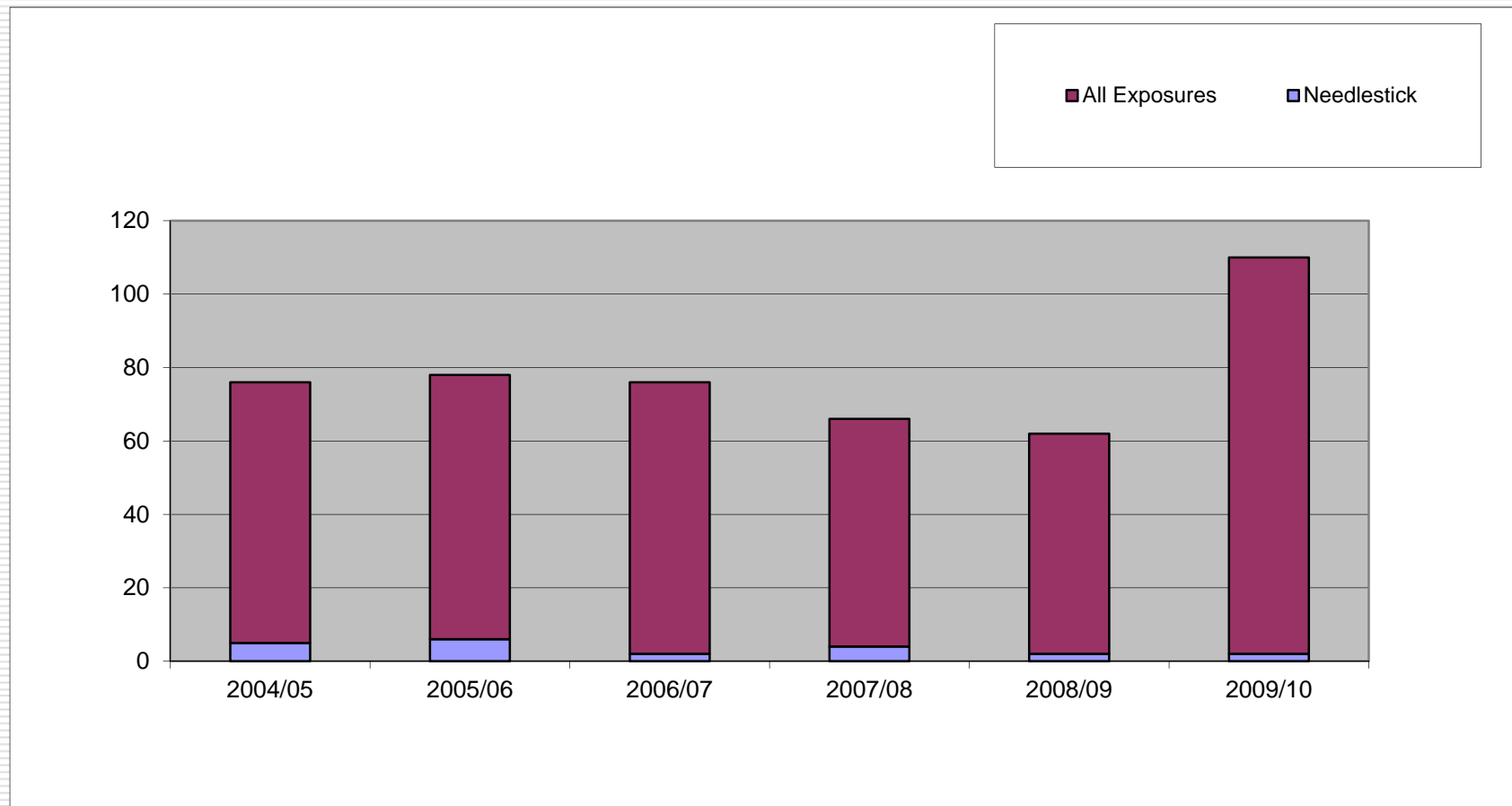
(total n=130)



Reported Chronic Hepatitis C Cases



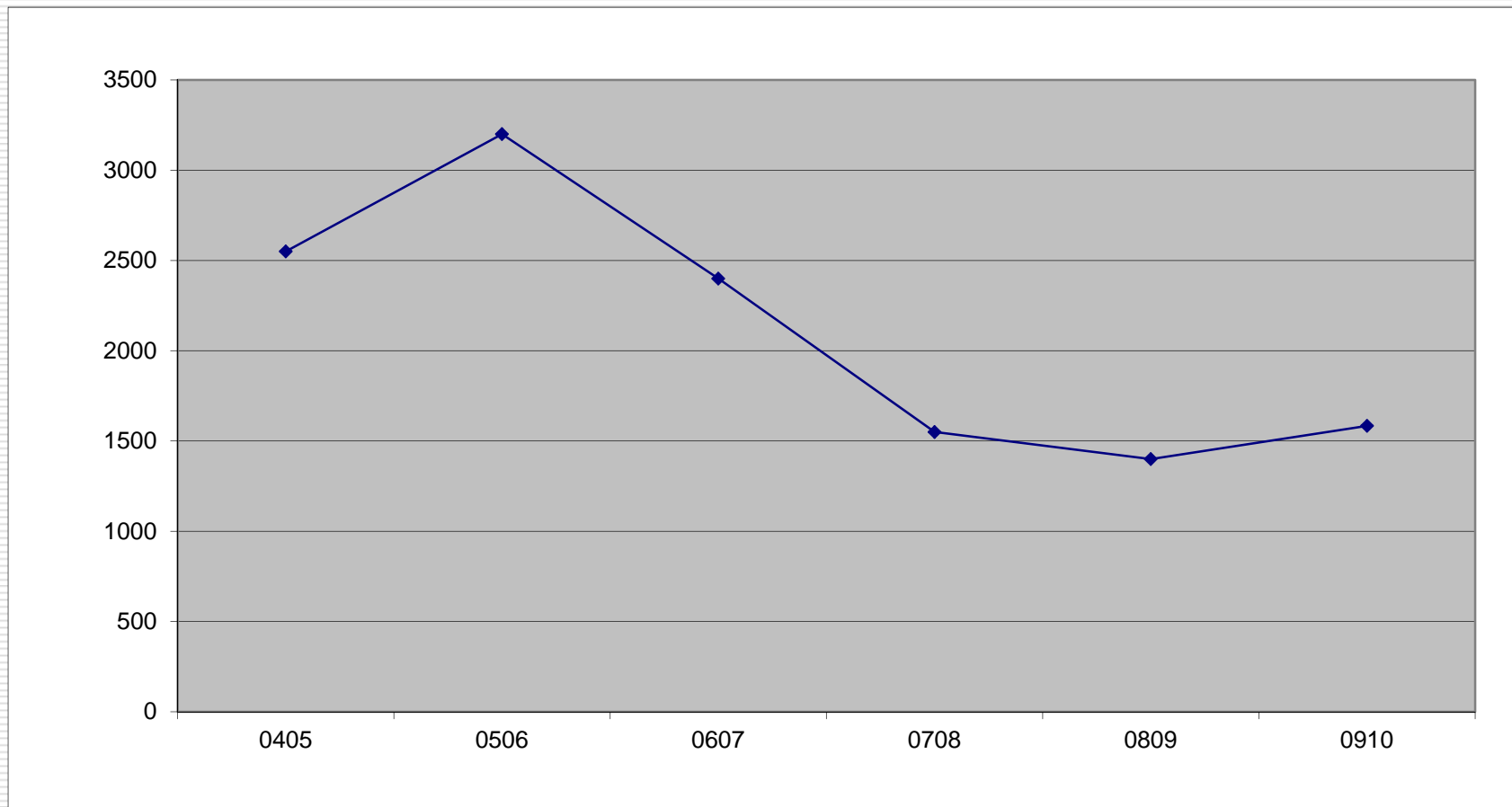
Law Enforcement and First Responder Exposures



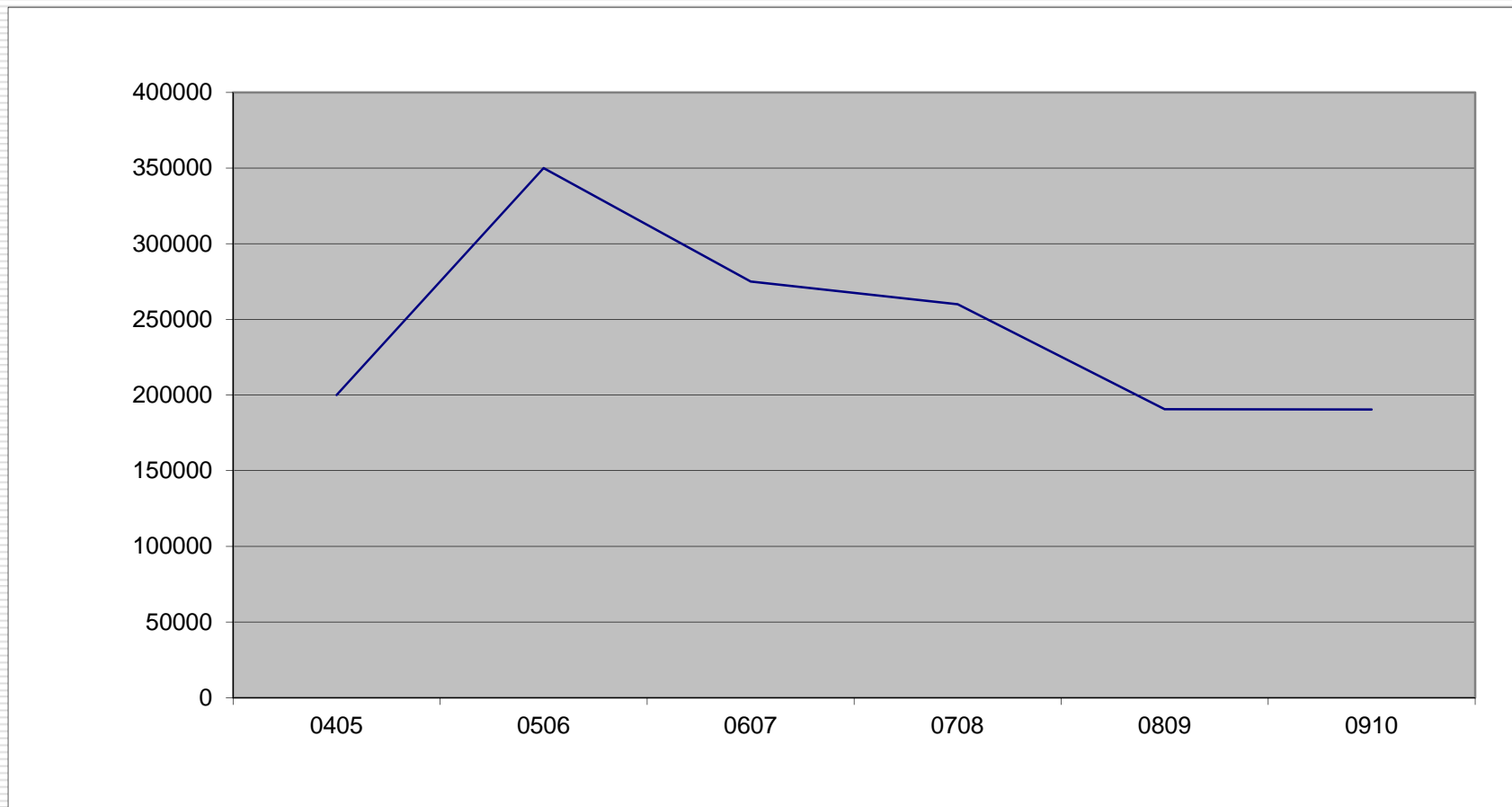
Funding for Needle Exchange

- ☐ Current (10/11) contract for \$59,000 includes \$10,000 in one-time only funds from the State.
 - ☐ Offer condoms and other risk reduction materials as available
 - ☐ Agency continues to seek and receive small sums of other private funding to support operations
-

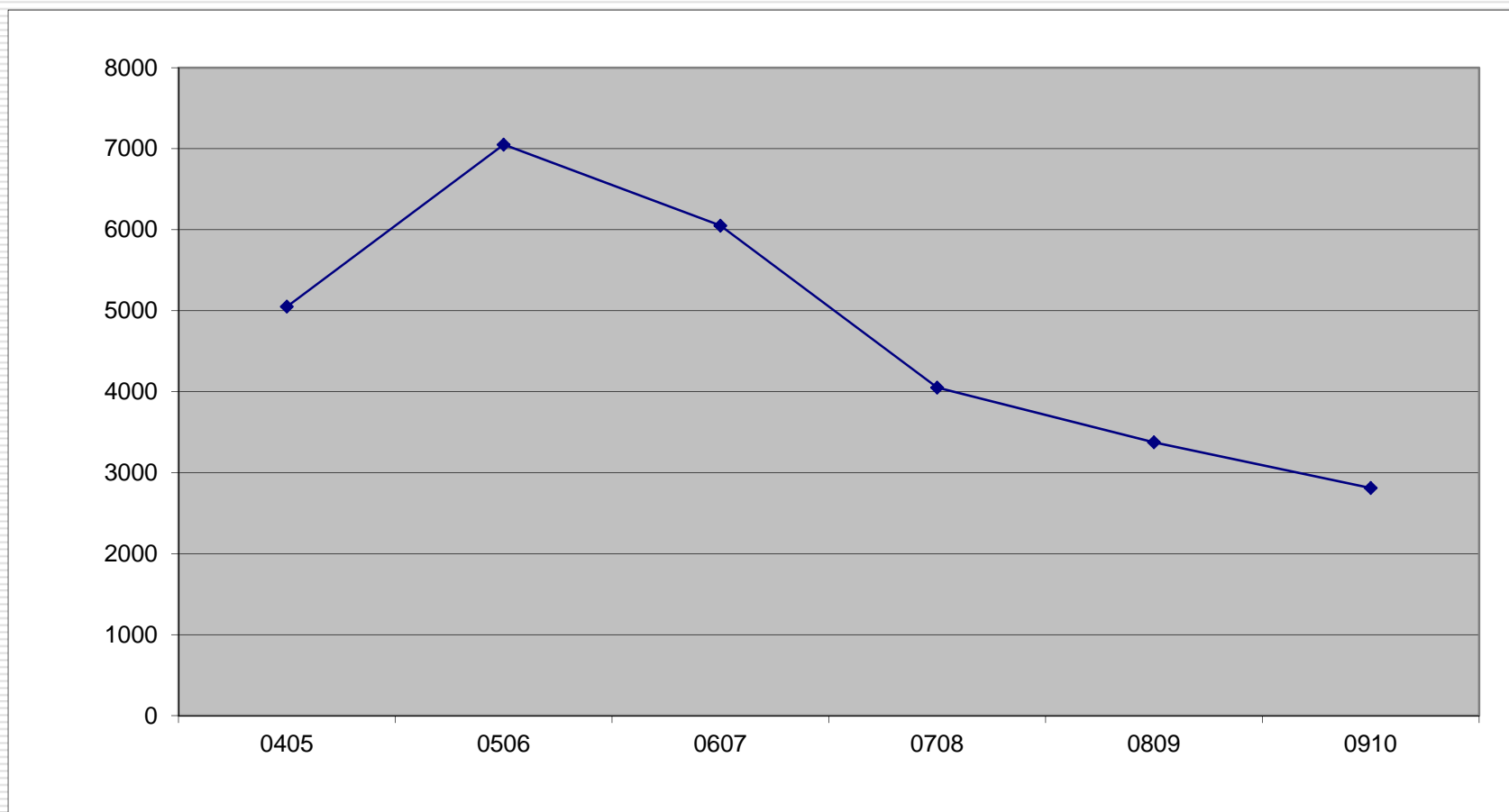
Contacts at Needle Exchange Sites



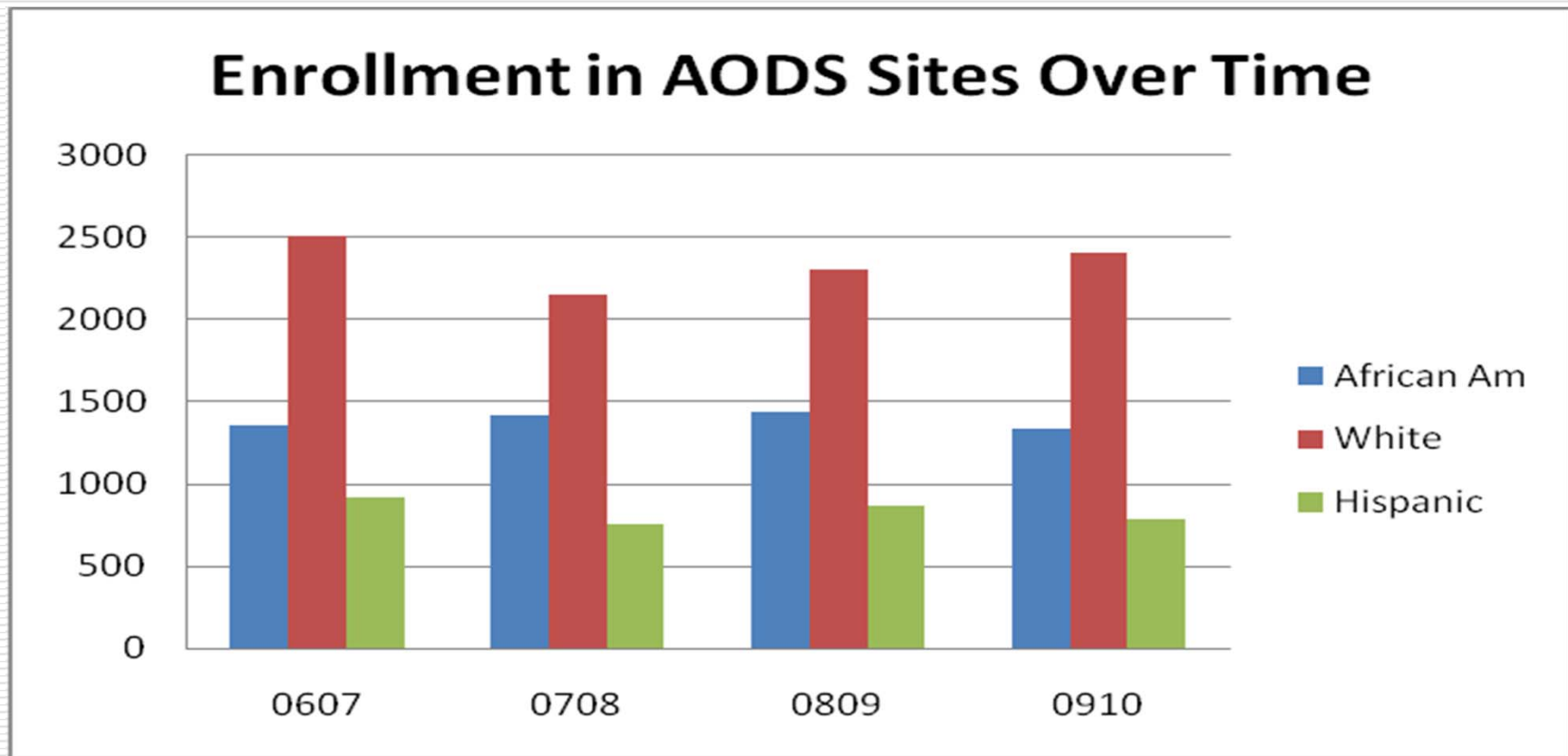
Number of Syringes Distributed



Secondary Exchanges Reported



AODS Service Enrollment



Other Prevention Strategies to Reduce Transmission of HIV in IDUs

- ☐ Anonymous Partner notification and counseling services
 - ☐ Prevention with positives program
 - ☐ Homeless collaborative
 - ☐ HIV testing services in community and in Alcohol and Other Drugs Services programs.
 - ☐ Pharmacy syringe sales (State DPDP) in two chains and a few other stores.
-

Syringe Disposal Options

☐ **West County**

Household Hazardous Waste facility

101 Pittsburg Ave., Richmond, CA 94801 1-888-412-9277

☐ **East County**

Delta Household Hazardous Waste Collection Facility

2550 Pittsburg/Antioch Highway, Antioch, CA 94509 925-756-1990

☐ **All Contra Costa County residents**

Sutter Regional Medical Foundation

4053 Lone Tree Way, Antioch, CA 94509 925-756-3400

John Muir Pharmacy

1220 Rossmoor Pkwy, Walnut Creek, CA 94598

CONCLUSIONS

- 1. Access to clean needles through needle exchange and pharmacy syringe services remains a necessary Public Health measure to reduce transmission of blood borne diseases.** While overall infections attributed to injection drug use have declined over time, over the last 3 years there has been an increase in the number of new cases of HIV / AIDS attributed to injection drug use among men. The availability of needle exchange and pharmacy syringe sales is necessary to control this trend.
 - 2. Reported local law enforcement exposure to potential blood borne pathogens via needle stick injury has not increased since needle exchange and pharmacy sales have been implemented.** Materials for Law Enforcement to document potential exposure and request assistance are available on the website.
 - 3. The contract for needle exchange services remains an important HIV prevention service component and should remain in effect so long as the service is provided.** The service is a necessary component to reduce transmission of HIV and Hepatitis.
-

To: Board of Supervisors

From: Family and Human Services Committee

Date: December 14, 2010



**Contra
Costa
County**

Subject: Year-End Report on Items Referred to the Family and Human Services Committee

RECOMMENDATION(S):

ACCEPT the recommendations from the Family and Human Services Committee to carry forward eighteen referrals from the 2010 Family and Human Services Committee to the 2011 Committee.

FISCAL IMPACT:

None.

BACKGROUND:

ACKNOWLEDGE that the Board of Supervisors referred one new item to the Family and Human Services Committee (FHS) for their review and consideration during the 2010 calendar year in addition to the referrals carried over from the prior year.

II. ACCEPT the recommendation to carry forward the following eighteen referrals from the 2010 Family and Human Services Committee to the 2011 Committee:

☒ **APPROVE**

☐ **OTHER**

☒ **RECOMMENDATION OF CNTY ADMINISTRATOR**

☒ **RECOMMENDATION OF BOARD COMMITTEE**

Action of Board On: 01/11/2011

☒ **APPROVED AS RECOMMENDED**

☐ **OTHER**

Clerks Notes:

VOTE OF SUPERVISORS

AYES

NOES

ABSENT

ABSTAIN

RECUSE

Contact: Dorothy Sansoe, 925-335-1009

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

David J. Twa, County
Administrator and
Clerk of the Board of
Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

a) Referral #1 – Child Care Affordability Fund b) Referral #2 – Oversight of the Service Integration Team c) Referral #5 – Continuum of Care Plan for the Homeless/Healthcare for the Homeless d) Referral #20 – Public Service Portion of the CDBG e) Referral #25 – Child Care Planning/Development Council Membership f) Referral #44 – Challenges for EHS g) Referral #45 – Elder Abuse h) Referral #56 – East Bay Stand Down for Homeless Veterans (Bi-annual) i) Referral #61 – HIV Prevention/Needle Exchange Program j) Referral #78 – Community Services Bureau/Head Start Oversight k) Referral #81 – Local Child Care & Development Planning Council Activities l) Referral #82 – Secondhand Smoke Ordinance m) Referral #92 – Local Planning Council – Child Care Needs Assessment n) Referral #93 – Independent Living Skills Program o) Referral #94 – Children’s Treatment p) Referral #95 – Child Welfare Improvement Plan Annual Update q) Referral #100 – Child Poverty r) Referral #101 – FACT Committee At-Large Appointments

III. ACCEPT the recommendation to close the following six referrals:

a) Referral #11 – Oversight of the Work of the Policy Forum b) Referral #58 – County Wide Youth c) Referral #96 – Fee for Service Child Care d) Referral #98 – Mental Health Pavilion e) Referral #99 – Closure of the Chris Adams Girls Home f) Referral #102 – Work of the Consolidated Planning Advisory Workgroup

BACKGROUND/REASONS FOR RECOMMENDATION(S):

Between January and December 2010, the Board of Supervisors referred one new item to the Family and Human Services Committee (FHS) in addition to referrals carried forward from the 2010 year. The FHS Committee heard twenty-four separate reports on twenty two different referrals.

The following items should be closed out as noted:

g) Referral #11 – Oversight of the Work of the Policy Forum – The Policy Forum has not met in approximately two years due to budget reductions among the participating entities and resulting time constraints. h) Referral #58 – County Wide Youth Commission – The Board of Supervisors sunset the Commission on June 8, 2010. i) Referral #96 – Fee for Service Child Care – The addition of child care services to the County Head Start program has been monitored by FHS since October 2007. The program is up and running smoothly. Continued oversight separate from referral numbers 44 and 78 is no longer needed. j) Referral #98 – Mental Health Pavilion – A Review of Services to Be Provided – The FHS reviewed the potential services to be offered at a proposed new mental health pavilion. The Committee referred the recommendations to the full Board for review. k) Referral #99 – Closure of the Chris Adams Girls Home – This program was eliminated during the 2009 budget reductions. The FHS Committee monitored the process used during closing of the facility to ensure that all children were appropriately placed in other services. This process is now complete. l) Referral #102 – Work of the Consolidated Planning Advisory Workgroup – This referral was made at the request of the Internal Operations Committee. FHS reviewed the activities of the workgroup, including allocations of funding. The issues referred have been addressed.

CONSEQUENCE OF NEGATIVE ACTION:

None

CHILDREN'S IMPACT STATEMENT:

None

To: Board of Supervisors

From: Clerk of the Board

Date: January 4, 2011



**Contra
Costa
County**

Subject: 2010 ANNUAL REPORT FROM THE EMERGENCY MEDICAL CARE COMMITTEE

RECOMMENDATION(S):

RECEIVE the 2010 Annual Report submitted by the Contra Costa County Emergency Medical Care Committee.

FISCAL IMPACT:

None.

BACKGROUND:

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission, or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year, on the second Tuesday in December.

Annual reports shall follow the following format and shall not exceed two typewritten pages: Advisory
Body Name:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2011**

☐ APPROVED AS RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES ☐

NOES ☐

ABSENT ☐

ABSTAIN ☐

RECUSE ☐

Contact: Juleine Latteri (925) 646-4690

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED:

January 11, 2011

, County Administrator
and Clerk of the Board
of Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Advisory Body Meeting Time/Location: Chair (during the reporting period): Staffperson (during the reporting period):
Reporting Period:

I. Activities (1/2 page) II. Accomplishments (1/2 page) III. Attendance/Representation (1/4 page) IV.
Training/Certification (1/4 page) V. Proposed Work Plan/Objectives for Next Year (1/2 page)

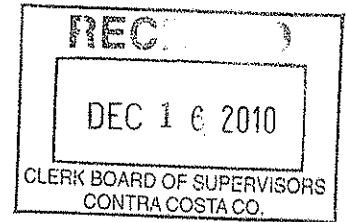
CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:



Contra Costa County
EMERGENCY MEDICAL CARE COMMITTEE

EMERGENCY MEDICAL CARE COMMITTEE
CONTRA COSTA COUNTY



Chair

Ellen Leng, MD
Emergency Dept Physicians

1st Vice Chair

Allan Tobias, MD, JD
District II

2nd Vice Chair

Kacey Hansen
Trauma Center

Executive Committee

Paul Freitas
*Alameda-Contra Costa
Medical Association*

Leslie Mueller
*Ambulance Providers
Public Provider Field Paramedic*

December 14, 2010

Clerk of the Board
Contra Costa County
651 Pine Street, 1st Floor
Martinez, CA 94553

To Whom It May Concern:

The Contra Costa County Emergency Medical Care Committee (EMCC) Annual Report for 2010 is being submitted to the Board of Supervisors as required by Contra Costa Board of Supervisors Resolution no. 2002/377. The Emergency Medical Care Committee approved this report at its December 8, 2010 meeting.

If you have any questions or require additional information, please call me at (925) 313-9550.

Sincerely,

Juleine Latteri
EMS Secretary
Staff to EMCC

Enc.

Contra Costa County
EMERGENCY MEDICAL CARE COMMITTEE
Annual Report for 2010

Advisory Body Name: Emergency Medical Care Committee (EMCC)

Advisory Body Meeting Time/Location: 4 p.m. - 5:30 p.m. on the second Wednesday of March, June, September, and December. Meetings are held at the Contra Costa County Schools Insurance Group Conference Room in Pleasant Hill.

Chair: Kacey Hansen, RN

Staff person: Juleine Latteri, Health Services EMS

Reporting Period: December 1, 2009 - November 30, 2010

I. Activities:

The EMCC, over the four (4) meetings in the past year, was involved in or kept its membership informed in the following:

- Ongoing improvement of Contra Costa County's (CCC) STEMI system, implemented on September 8, 2008, allowing paramedics to rapidly identify and transport high-risk heart attack victims to specially equipped hospitals.
- Monitoring of H1N1 and influenza impacts and lessons learned including: updates on issues such as vaccine clinics, hospital and first responder preparedness, and pediatric surge planning.
- Recognition of Joseph Barger, MD, as Medical Director of the Year by the State Emergency Medical Services Authority (EMSA).
- Local implementation by CCC EMS of the State EMSA EMT (Emergency Medical Technician) 2010 Project, establishing a state EMT registry and establishing standards for background checks and discipline.
- Local implementation of *HeartSafe* Community program which encourages and promotes communities to put all elements of the Chain of Survival in place, to increase the chances that anyone suffering a cardiovascular emergency has the greatest chance of survival.
- Formation of the Darius Jones Foundation, which with the support of the American Heart Association, the Diablo Health Care Foundation, and CCC EMS trained over 3,000 freshman in the Mt. Diablo School District in CPR in May.
- CCC and Alameda Counties co-hosted a Regional Pediatric Surge Conference in June 2010. Speakers included national and state experts.
- Disaster preparedness activities involving all area hospitals and EMS provider agencies, and continued funding (approximately \$500,000 per year) of the Hospital Preparedness Program (HPP) disaster grant.
- Establishment of East Contra Costa Fire as an independent fire district.
- Development and implementation of the Contra Costa Stroke System, which will be launched in January 2012. Formation of the Stroke System Advisory Committee.
- Award of \$30,000 to CCC EMS by the State for California EMS Information System (CEMSIS), to continue building a data-driven EMS performance system.
- Enhance STEMI system to facilitate inter-facility transfer of STEMI patients between facilities without cardiac intervention to designated STEMI Centers.
- Launch of a head injury trauma study by John Muir Base Station and CCC EMS, in an effort to improve survival rates of head injury victims.
- Background and accomplishments of the Contra Costa Fire-EMS Training Consortium (CCTC), which was formed to standardize, improve and facilitate training for all fire and ambulance personnel in Contra Costa County.
- Submission to the State Emergency Medical Services Administration (EMSA) of Contra Costa County's EMS for Children Plan Progress Report.
- CCC's voluntary Medical Reserve Corps (CCC MRC), sponsored by CCC Health Services, hosted "First Person Disaster Experience." Dave Lipin, Commander of DMAT CA6 and Dr. Neil Jayasekera, MRC Medical Director, shared their experiences from Haiti.

Contra Costa County
EMERGENCY MEDICAL CARE COMMITTEE

- EMS committee activities including the Facilities and Critical Care Committee, the EMS Medical Advisory Committee, EMS Hospital Disaster Forum, and the Data Advisory Group.
- Status of the 9-1-1 communications system by the California Highway Patrol regarding improvement in delay times, call localization, and service infrastructure as we move into a wireless mobile society.

II. Accomplishments

The EMCC:

- Re-designation by the Board of Supervisors of John Muir as the Trauma Center under Contra Costa County's Trauma System Plan, through May 2021, as recommended by the EMCC.
- Approval of EMS 2009 Annual Report.
- Approval of EMS System Plan 2010 Objectives.
- Approval of 2009 Trauma System Plan Status Report.

III. Attendance/Representation

The EMCC is a multidisciplinary committee with membership consisting of representation of specific EMS stakeholder groups and organizations plus one consumer member and one alternate nominated by each Board of Supervisor member. There are 27 member seats on the EMCC. Three seats were vacant due to no nominee submitted by the Public Managers' Association, Community Awareness and Emergency Response (CAER), EMS Training Institution. The majority of EMCC representatives or alternates were regular participants. A quorum was achieved at each of the four EMCC meetings in the past year.

IV. Training/Certification

Each EMCC representative and alternate representative was given a copy of the Advisory Body Handbook and copies of the "The Brown Act and Better Government Ordinance - What you Need to Know as a Commission, Board or Committee Member" and "Ethics Orientation for County Officials" videotapes during their two-year term. Responsibilities of County Boards were discussed including the responsibility to view the videotapes and submit signed certifications. Certification forms have been received from 18 of 24 of the representatives and 9 of 19 alternates. All certifications were submitted in previous years.

V. Proposed Work Plan/Objectives for Next Year

Report to the local EMS Agency its observations and recommendations relative to its review of:

- EMS System Plan Annual Update for 2009.
- EMS for Children Plan: Enhance pediatric disaster and surge preparedness among EMS system stakeholders.
- November 2010 update of American Heart Association standards and anticipated implementation by CCC EMS and first responder agencies.
- Designation of Primary Stroke Centers in preparation for January 2012 launch of Contra Costa County Stroke System.
- Support development of high reliability EMS system performance quality and safety programs and performance indicators.
- Continue to monitor the Mental Health Services system as it implements and completes the set up of the 5150 system.