



LEGISLATION COMMITTEE

RECORD OF ACTION

November 6, 2014

10:30 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Mary N. Piepho, Chair
Supervisor Karen Mitchoff, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Mary N. Piepho, Chair
Karen Mitchoff, Vice Chair

Staff Present: Lara DeLaney, Senior Deputy County Administrator
Vana Tran, CAO Senior Management Analyst
Ryan Hernandez, Contra Costa County Water Agency
John Cunningham, Department of Conservation and Development

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No public comment.

3. APPROVE the Record of Action for the Legislation Committee meeting of August 7, 2014.

The Record of Action for the August 7, 2014 meeting was approved as submitted.

AYE: Chair Mary N. Piepho, Vice Chair Karen Mitchoff
Passed

4. ACCEPT the report on 2014 state legislation of interest to Contra Costa County.

The Committee voted unanimously to accept the report on state legislation.

AYE: Chair Mary N. Piepho, Vice Chair Karen Mitchoff
Passed

5. REVIEW the Proposed 2015 State Legislative Platform, provide direction to staff on any recommended changes, and RECOMMEND action to the Board of Supervisors.

The Committee reviewed the proposed 2015 State Legislative Platform and provided direction to staff for the final draft to be reviewed in the December Committee meeting.

AYE: Chair Mary N. Piepho, Vice Chair Karen Mitchoff
Passed

6. REVIEW the Proposed 2015 Federal Legislative Platform, provide direction to staff on any recommended changes, and RECOMMEND action to the Board of Supervisors.

The Committee reviewed the proposed 2015 Federal Legislative Platform and provided direction to staff for the final draft to be reviewed in the December Committee meeting.

AYE: Chair Mary N. Piepho, Vice Chair Karen Mitchoff
Passed

7. ACCEPT the report from CSAC on statewide ballot measures and their impacts on counties.

The Committee voted unanimously to accept the report.

AYE: Chair Mary N. Piepho, Vice Chair Karen Mitchoff
Passed

8. The next meeting is currently scheduled for Thursday, Dec. 4, 2014 at 10:30 a.m.
9. Adjourn

The Legislation Committee will provide reasonable accommodations for persons with disabilities planning to attend Legislation Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Legislation Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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