



Contra Costa County

To: Board of Supervisors
 From: David Twa, County Administrator
 Date: July 28, 2015

Subject: Response to Civil Grand Jury Report No. 1503 "Time for a New Look at Pension Costs"

RECOMMENDATION(S):

APPROVE the response to Civil Grand Jury Report No. 1503 "Time for a New Look at Pension Costs" and DIRECT the Clerk of the Board to forward the response to the Superior Court no later than August 15, 2015.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On May 18, 2015 the 2014/15 Civil Grand Jury filed the above-referenced report. The attached response clearly specifies:

Whether a finding or recommendation is accepted or will be implemented; if a recommendation is accepted, a statement as to who will be responsible for implementation and by what target date; a delineation of the constraints if a recommendation is accepted but cannot be implemented within a six-month period; and the reason for not accepting a finding or recommendation.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **07/28/2015** APPROVED AS RECOMMENDED OTHER

Clerks Notes: See Addendum

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II
 Supervisor
 Mary N. Piepho, District III Supervisor
 Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V
 Supervisor

Contact: Lisa Driscoll, County Finance
 Director (925) 335-1023

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: July 28, 2015

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

By: June McHuen, Deputy

The Board of Supervisors is required to respond to Findings 1-7 and Recommendations 1-3. The Board of Directors of the Contra Costa County Fire Protection District is required to respond to Findings 1, 2, 4, 6 and Recommendations 1-3. Please see the attached combined response to the report.

CONSEQUENCE OF NEGATIVE ACTION:

In order to comply with statutory requirements, the Board of Supervisors/Board of Directors for the Contra Costa County Fire Protection District must provide a response to the Superior Court no later than August 15, 2015. The Board must take timely action in order to comply with the statutory deadline.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.

CLERK'S ADDENDUM

Speakers: Frank Darling, resident of Orinda; Vincent Wells, President Firefighters' Local 1230; David Van Etten, resident of Lafayette.

APPROVED the response to Civil Grand Jury Report No. 1503 "Time for a New Look at Pension Costs"; REFERRED the matter in relation to legislative policy to the Legislative Committee; DIRECTED the Clerk of the Board to forward the response to the Superior Court no later than August 15, 2015; and DIRECTED the concept of a establishing a task force/committee to review options to reduce the pension obligation burden be revisited in one year.

ATTACHMENTS

Grand Jury Report No. 1503

Response to Grand Jury Report No. 1503