

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

CANDACE ANDERSEN, *CHAIR*, 2ND DISTRICT

MARY N. PIEPHO, *VICE CHAIR* 3RD DISTRICT

JOHN GIOIA, 1ST DISTRICT

KAREN MITCHOFF, 4TH DISTRICT

FEDERAL D. GLOVER, 5TH DISTRICT

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

Persons who wish to address the Board during Public Comment or with respect to an item that is on the agenda will be limited to three (3) minutes. The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the number of speakers and the business of the day.
Your patience is appreciated.

A closed session may be called at the discretion of the Board Chair.

Staff reports related to open session items on the agenda are also accessible on line at
www.co.contra-costa.ca.us.

AGENDA
January 12, 2016

9:00 A.M. Convene, Call to Order and Opening Ceremonies

Inspirational Thought- *"We will open the book. Its pages are blank. We are going to put words on them ourselves. This is called opportunity and the first chapter is the New Year."* ~ Edith Pierce

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.51 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 the Consent Calendar will be considered with the Discussion Items.**

PRESENTATIONS (5 Minutes Each)

PR.1 PRESENTATION to recognize Supervisor John Gioia for four years of service as an officer of the California State Association of Counties (CSAC).
(Matt Cate, CSAC Executive Director)

PR.2 PRESENTATION recognizing the United States Volunteers for 20 years of service to veterans and their families. (See Item C.4) (Supervisor Piepho)

PR.3 PRESENTATION recognizing the Crisis Center and You and Me Oakley (See Item C.3). (Supervisor Piepho)

PR.4 PRESENTATION proclaiming January, 2016 as Slavery and Human Trafficking Prevention Month in Contra Costa County (See Item C.5). (Supervisor Andersen)

DISCUSSION ITEMS

D. 1 CONSIDER Consent Items previously removed.

D. 2 CONSIDER waiving the 180-day "sit out period" for Daniel Lacap, Account Clerk Advanced, Probation Collections Unit, Probation Department; and approving and authorizing the hiring of county retiree Daniel Lacap as a temporary County employee for the period January 13 through June 30, 2016. (Philip Kader, County Probation Officer)

D. 3 CONSIDER accepting the report on the Economic Contributions of Contra Costa County Agriculture commissioned by the Department of Agriculture to provide information on the economic multiplier effects of the County's agricultural industry on the local economy. (Chad Godoy, Agricultural Commissioner/Director of Weights & Measures)

D. 4 HEARING to consider adopting Ordinance No. 2016-01 to rezone a 22.25-acre parcel from A-4, Agricultural Preserve District to A-2, General Agricultural District at 1130 Christie Road in the Martinez area; and adopt related California Environmental Quality Act findings. (Charles Lewis, Applicant and Owner) (John Osborne, Conservation and Development Department)

D. 5 HEARING to consider adoption of Resolution of Necessity No. 2016/17 for acquisition by eminent domain of real property required for the Byron Highway and Camino Diablo Intersection Improvement Project, Byron area. (48% Local Road Funds, 23% Highway Safety Improvement Program Grant Funds, 17% Measure J Return to Source Funds, and 12% East County Regional Area of Benefit Funds) (Karen Laws, Public Works Department)

D. 6 CONSIDER accepting year-end reports on the County's 2015 Federal and State legislative programs, adopting the Proposed 2016 Federal and State Legislative Platforms, and providing further direction to County staff regarding legislative advocacy efforts, as recommended by the Legislation Committee. (Lara DeLaney, Senior Deputy County Administrator)

- D. 7** CONSIDER adopting Resolution No. 2016/3 to authorize submittal of proposals to the San Joaquin Local Agency Formation Commission and the Contra Costa Local Agency Formation Commission to detach the Byron-Bethany Irrigation District (BBID) from the Discovery Bay Community Services District and/or amend the BBID Sphere of Influence accordingly ; and authorizing the County Administrator to request a change in jurisdiction from San Joaquin Local Agency Formation Commission to the Contra Costa Local Agency Formation Commission for consideration of the proposals. (David Twa, County Administrator)

D. 8 PUBLIC COMMENT (3 Minutes/Speaker)

D. 9 CONSIDER reports of Board members.

Closed Session

A. CONFERENCE WITH LABOR NEGOTIATORS

1. Agency Negotiators: David Twa and Bruce Heid.

Employee Organizations: Contra Costa County Employees' Assn., Local No. 1; Am. Fed., State, County, & Mun. Empl., Locals 512 and 2700; Calif. Nurses Assn.; Service Empl. Int'l Union, Local 1021; District Attorney's Investigators Assn.; Deputy Sheriffs Assn.; United Prof. Firefighters, Local 1230; Physicians' & Dentists' Org. of Contra Costa; Western Council of Engineers; United Chief Officers Assn.; Service Empl. Int'l Union United Health Care Workers West; Contra Costa County Defenders Assn.; Probation Peace Officers Assn. of Contra Costa County; Contra Costa County Deputy District Attorneys' Assn.; and Prof. & Tech. Engineers, Local 21, AFL-CIO.

2. Agency Negotiators: David Twa.

Unrepresented Employees: All unrepresented employees.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1700 Oak Park Blvd, Pleasant Hill

Agency Negotiator: Karen Laws, Principal Real Property Agent

Negotiating parties: County of Contra Costa and Pleasant Hill Recreation & Park District

Under negotiation: price and payment terms

ADJOURN

CONSENT ITEMS

Special Districts & County Airports

- C. 1** APPROVE and AUTHORIZE the Chief Engineer, Flood Control and Water Conservation District, or designee, to execute the continuation of the Joint Funding Agreements with the United States Geological Survey in an amount not to exceed \$17,000 annually, for stream gauging, for the period November 1, 2015 through October 31, 2020. (100% Flood Control Zone 3B Funds)

Claims, Collections & Litigation

- C. 2** DENY claims filed by Jocelyn Yumang and CTC Owners Association; DENY two claims each filed by Nick Amatrone, Robert Amatrone, Juan Mancheno and minors Gabriela and Mackynzie Mancheno. DENY Application to File Late Claim filed by David & Tracy Hodge.

Honors & Proclamations

- C. 3** ADOPT Resolution No. 2016/43 recognizing the Contra Costa Crisis Center and its SafeKeeper Volunteers for exceptional work, forward planning, and their efforts to save lives in Contra Costa County, as recommended by Supervisor Piepho.
- C. 4** ADOPT Resolution No. 2016/40 recognizing The United States Volunteers for over 20 years of dedicated service, their commitment to our veteran community and their efforts to recognize the men and women of our Country who have fought bravely to protect our domestic and national security, as recommended by Supervisor Piepho.
- C. 5** ADOPT Resolution No. 2016/7 proclaiming January 2016 as Slavery and Human Trafficking Prevention Month in Contra Costa County, as recommended by Supervisor Andersen.

Ordinances

- C. 6** ADOPT Ordinance No. 2016-02 amending the County Ordinance Code to revise the exemptions to the dog or cat license fee, as recommended by the Animal Services Director.

Personnel Actions

- C. 7** ADOPT Position Adjustment Resolution No. 21804 to add one Chief Operations Officer- Exempt position (unrepresented) and cancel one Deputy Executive Director, Contra Costa County Health Plan-Exempt position (unrepresented) in the Health Services Department. (100% CCHP Enterprise Fund II)

- C. 8** ADOPT Position Adjustment Resolution No. 21792 to establish the classification of Leave and Affordable Care Act Administrator (unrepresented) and add one position in the Human Resources Department. (100% Interdepartmental Charges - Benefits Administration Fee)
- C. 9** ADOPT Position Adjustment Resolution No. 21796 to add one Personnel Services Assistant III (unrepresented) position in the Library Department. (100% Library Fund)
- C. 10** ADOPT Position Adjustment Resolution No. 21810 to add two Health Education Specialist-Project positions (represented) in the Health Services Department. (100% Federally Qualified Health Center revenue)
- C. 11** ADOPT Position Adjustment Resolution No. 21811 to add five Medical Interpreter positions (represented) in the Health Services Department. (100% Enterprise Fund I)
- C. 12** ADOPT Position Adjustment Resolution No. 21812 to add one Emergency Medical Services Program Coordinator (represented) in the Health Services Department. (100% Measure H revenues)
- C. 13** ADOPT Position Adjustment Resolution No. 21813 to increase the hours of an Executive Assistant to the Development Disabilities Council position (represented) in the Health Services Department. (Cities Readiness Initiative Grant Funds)
- C. 14** ADOPT Position Adjustment Resolution No. 21808 to add one Information Systems Manager I position (represented) and cancel one Network Manager position (represented) in the Office of the Public Defender. (100% General Fund)

Grants & Contracts

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

- C. 15** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with the County of Alameda Health Care Services Agency, effective November 1, 2015, to increase the amount payable to Contra Costa County by \$238,012 to a new payment limit of \$1,616,960, for additional coordination of essential services to Contra Costa County residents with HIV Disease and their families, with no change in the original term of March 1, 2015 through February 29, 2016. (No County match)

- C. 16** ADOPT Resolution No. 2016/20 approving and authorizing the Conservation and Development Director, or designee, to execute all documents necessary to implement and secure payment for payment programs administered by the California Department of Resources Recycling and Recovery. (100% State funding, City and County Payment Program, no County match)
- C. 17** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with the State of California, Department of Health Care Services, effective October 31, 2015, to extend the term from October 31, 2015 through December 31, 2016 and make technical adjustments to the budget for the Medi-Cal-Management Care Local Initiative Project, with no change in the original payment limit of \$317,472,000. (No County match)
- C. 18** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Public Health Foundation Enterprises, Inc., to pay the County an amount not to exceed \$49,380 to support the Centers for Disease Control and Prevention's Emerging Infections Program - Retail Foods Project, for the period August 1, 2015 through July 31, 2016. (No County match)
- C. 19** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment that contains mutual indemnification language, with Monument Impact Corporation, effective December 31, 2015, to extend the term from December 31, 2015 through December 31, 2016 and increase the amount payable to the County by \$25,000 to a new payment limit of \$43,412, for the County's Public Health Monument, Healthy Eating Active Living, Zone Collaborative Project. (No change in the County match)
- C. 20** APPROVE and AUTHORIZE the Health Services Director, or designee, to submit a grant application to the California Department of Resources Recycling and Recovery (CalRecycle), to pay the County in an amount not to exceed \$450,000 to provide the Environmental Health Waste Tire Enforcement Program, for the period June 29, 2016 to September 30, 2017. (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. 21** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with The Greeley Company, Inc., effective ----January 12, 2016, to modify the payment provisions to increase the rate for on-site quality and compliance consulting services for Contra Costa Health Services, with no change in the original term of September 1, 2013 through December 31, 2016. (100% Hospital Enterprise Fund I)

- C. 22** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Monument Impact Corporation, effective November 1, 2015, to increase the payment limit by \$140,966 to a new payment limit of \$229,966, with no change to the original term of July 1, 2015 through June 30, 2016, to provide job services to limited English proficient CalWORKs clients. (85% Federal, 15% State)
- C. 23** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Avanti Computer Systems, Inc., in an amount not to exceed \$125,000 for the purchase of cost recovery software, implementation services, hosting, and software support, for the period January 12, 2016 through January 11, 2019, Countywide. (100% Department User Fees)
- C. 24** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Ombudsman Services of Contra Costa, effective December 1, 2015, to increase the payment limit by \$78,917 to a new payment limit of \$291,584 to provide long-term care ombudsman services to seniors, with no change in the term of July 1, 2015 through June 30, 2016. (100% Federal)
- C. 25** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment, with modified indemnification, with Environmental Science Associates, Inc., to extend the term from December 31, 2015 through June 30, 2017 and increase the payment limit by \$115,000 to a new limit of \$246,605 for the preparation of an Environmental Impact Report for the Keller Canyon Landfill land use permit amendment. (100% Land Use Permit fees)
- C. 26** 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 \$750,000 to provide archival records storage and office furniture and equipment storage for the two-year period February 1, 2016 through January 31, 2018. (10% County; 45% State; 45% Federal)
- C. 27** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Delta Locum Tenens, LLC, in an amount not to exceed \$330,000 to provide temporary physicians and recruitment services at Contra Costa Regional Medical and Health Centers for the period December 1, 2015 through November 30, 2016. (100% Hospital Enterprise Fund I)
- C. 28** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health), effective December 1, 2015, to increase the payment limit by \$100,000 to a new payment limit of \$21,550,000, with no change in the original term of September 1, 2014 through August 31, 2017, to provide additional physician management services at Contra Costa Regional Medical and Health Centers. (100% Hospital Enterprise Fund I)

- C. 29** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract, including modified indemnification language, with Vista Staffing Solutions, Inc., in an amount not to exceed \$525,000 to provide temporary physicians at Contra Costa Regional Medical and Health Centers for the period December 1, 2015 through November 30, 2016. (100% Hospital Enterprise Fund I)
- C. 30** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the University of the Pacific, for its Department of Physical Therapy to provide supervised field instruction at Contra Costa Regional Medical and Health Centers to physical therapy doctorate students for the period January 1, 2016 through December 31, 2017. (Non-financial agreement)
- C. 31** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Amarjit Dosanjh, M.D., effective August 1, 2015, to increase the payment limit by \$525,000 to a new payment limit of \$2,340,000 to provide additional plastic and hand surgery services including acting as a Section Chief at Contra Costa Regional Medical and Health Centers, with no change in the original term of February 1, 2015 through January 31, 2018. (100% Enterprise Fund I)
- C. 32** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Robert Liebig, M.D., effective December 1, 2015, to increase the payment limit by \$148,000 to a new payment limit of \$1,966,000 with no change in the original term of January 1, 2014 through December 31, 2016, to provide additional radiology services at Contra Costa Regional Medical and Health Centers. (100% Enterprise Fund I)
- C. 33** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the University of Florida, to pay University in an amount not to exceed \$1,500 to provide laboratory testing services for Clinical and Pathology Laboratory at Contra Costa Regional Medical Center, for the period September 1, 2015 through August 31, 2016. (100% Enterprise Fund I)
- C. 34** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Desarrollo Familiar, Inc., in an amount not to exceed \$263,380 to provide mental health services in West County for the period July 1, 2015 through June 30, 2016, with a six-month automatic extension through December 31, 2016 in an amount not to exceed \$131,690. (15% Federal Medi-Cal; 40% Substance Abuse/Mental Health Services Administration Grant; 45% Mental Health Realignment)

- C. 35** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Specialty Laboratories, Inc. (dba Quest Diagnostics Nichols Institute of Valencia), in an amount not to exceed \$1,500,000 to provide outside clinical laboratory services for Contra Costa Regional Medical and Health Centers, for the period January 1 through December 31, 2016. (100% Hospital Enterprise Fund I)
- C. 36** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract, including mutual indemnification language, with Crestwood Behavioral Health, Inc., in an amount not to exceed \$95,000 to provide emergency residential care placement services to mentally ill adults, for the period January 1 through December 31, 2016. (100% Mental Health Realignment)
- C. 37** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Hugo E. Altamirano, M.D., Inc., effective December 1, 2015, to increase the payment limit by \$70,000 to a new payment limit of \$545,000 to provide additional anesthesiology services at Contra Costa Regional Medical and Health Centers, with no change in the original term of January 19, 2015 through January 31, 2016. (100% Hospital Enterprise Fund I)
- C. 38** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with InfoImage of California, Inc., in an amount not to exceed \$330,000 to provide patient billing services at Contra Costa Regional Medical Center and Health Centers, for the period January 1, 2016 through December 31, 2017. (100% Hospital Enterprise Fund I)
- C. 39** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with John Hearst Welborn, Jr., M.D, in an amount not to exceed \$120,000 to provide orthopedic surgery services to Contra Costa Health Plan (CCHP) members, for the period January 1, 2016 through December 31, 2017. (100% CCHP Enterprise Fund II)
- C. 40** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an unpaid student training agreement with the Planned Parenthood Shasta Diablo, Inc., to provide supervised field instruction at Contra Costa Regional Medical Center and Health Centers to medical residency students, for the period of July 1, 2015 through June 30, 2018. (Non-financial agreement)
- C. 41** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with the Food Bank of Contra Costa and Solano, effective December 1, 2015, to increase the payment limit by \$15,000 to a new payment limit of \$206,909 to provide additional coordination of food services to County residents diagnosed with HIV, with no change in the original term of March 1, 2015 through February 29, 2016. (100% Ryan White HIV Treatment Modernization Act)

- C. 42** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Toyon Associates, Inc., in an amount not to exceed \$250,000 to provide consultation and technical assistance with regard to healthcare financial issues, for the period January 1, 2016 through December 31, 2017. (100% Hospital Enterprise Fund I)
- C. 43** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract containing mutual indemnification language with La Clinica de La Raza, Inc., to provide transfer and coordination of care for patients requiring emergency medical care at Contra Costa Regional Medical Center, for the period from July 1, 2015 through June 30, 2018 and automatically renewing for one year periods thereafter. (Non-financial agreement)
- C. 44** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Santa Rosa Consulting, Inc., effective September 1, 2015, to extend the term from June 30, 2016 through June 30, 2017 and increase the payment limit by \$1,000,000 to a new payment limit of \$2,500,000, to provide additional consultation and technical assistance to the Health Services Department's Information Systems. (100% Hospital Enterprise Fund I)
- C. 45** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract, including modified insurance and indemnification language, with META Dynamic, Inc., in an amount not to exceed \$30,000 to provide a guidance navigation system, related software, accessories, and certified technicians for tumor locating in the Surgical Unit at Contra Costa Regional Medical and Health Centers, for the period November 1, 2015 through October 31, 2016. (100% Hospital Enterprise Fund I)
- C. 46** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Director, a purchase order with First Watch Solutions in the amount of \$125,050 for Emergency Medical Services System compliance monitoring, for the period January 1 through December 31, 2016. (100% Measure H Funds)
- C. 47** APPROVE and AUTHORIZE the Auditor-Controller to reimburse Jennifer Hudson the amount of \$1,500 for the Contra Costa Regional Medical Center Cardiopulmonary Department's accreditation application fee, as recommended by the Health Services Director.

Other Actions

- C. 48** ACCEPT the In-Home Supportive Services (IHSS) Public Authority Advisory Committee 2015 Annual Report, as submitted by the IHSS Public Authority Director and recommended by the Employment and Human Services Director.

- C. 49** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to issue a Request for Proposals in an amount not to exceed \$350,000 for respite care services for the period July 1, 2016 through June 30, 2017. (10% County, 90% State)
- C. 50** AUTHORIZE relief of cash shortage in the Probation Department in the amount of \$500, as recommended by the Auditor-Controller. (100% General Fund)
- C. 51** APPROVE and AUTHORIZE the Purchasing Agent to purchase, on behalf of the Health Services Director, gift cards in the amount of \$13,200, to be used as an incentive for Contra Costa Health Plan members to receive preventive care. (100% CCHP Enterprise Fund II)

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402, including as the Housing Authority and the Successor Agency to 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 96 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 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.

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www.co.contra-costa.ca.us

STANDING COMMITTEES

The **Airport Committee**, Supervisors Mary N. Piepho and Karen Mitchoff

The **Family and Human Services Committee**, Supervisors Candace Andersen and Federal D. Glover

The **Finance Committee**, Supervisors Federal D. Glover and Mary N. Piepho

The **Hiring Outreach Oversight Committee**, Supervisors Karen Mitchoff and John Gioia

The **Internal Operations Committee**, Supervisors John Gioia and Candace Andersen

The **Legislation Committee**, Supervisors Federal D. Glover and Karen Mitchoff

The **Public Protection Committee**, Supervisors Candace Andersen and John Gioia

The **Transportation, Water & Infrastructure Committee**, Supervisors Mary N. Piepho and Karen Mitchoff

COMMITTEE	NEXT MTG	TIME	LOCATION
Airports Committee	TBD	TBD	See above
Family & Human Services Committee	TBD	TBD	See above
Finance Committee	TBD	TBD	See above
Hiring Outreach Oversight Committee	TBD	TBD	See above
Internal Operations Committee	TBD	TBD	See above
Legislation Committee	TBD	TBD	See above
Public Protection Committee	TBD	TBD	See above
Transportation, Water & Infrastructure Committee	TBD	TBD	See above

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

BayRICS Bay Area Regional Interoperable Communications System

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

CCCFPD (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 (CCCFPD) 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

DSRIP Delivery System Reform Incentive Program

EBMUD East Bay Municipal Utility District

ECCFPD 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
HOME Federal block grant to State and local governments designed exclusively to create affordable housing for low-income households
HOPWA Housing Opportunities for Persons with AIDS Program
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
PARS Public Agencies Retirement Services
PEPRA Public Employees Pension Reform Act
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
SUASI Super Urban Area Security Initiative
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
UASI Urban Area Security Initiative
VA Department of Veterans Affairs
vs. versus (against)
WAN Wide Area Network
WBE Women Business Enterprise
WCCTAC West Contra Costa Transportation Advisory Committee



**Contra
Costa
County**

To: Board of Supervisors
From: Philip F. Kader, County Probation Officer
Date: January 12, 2016

Subject: Temporary Hire of County Retiree-Waiver of 180 day "sit out" period

RECOMMENDATION(S):

1. WAIVE the 180-day "sit out period" for Daniel Lacap, Account Clerk Advanced, Probation Collections Unit, Probation Department;
2. FIND that the appointment of Daniel Lacap is necessary to fill a critically needed position; and
3. APPROVE and AUTHORIZE the hiring of county retiree Daniel Lacap, as a temporary County employee for the period of January 13, 2016 through June 31, 2016.

FISCAL IMPACT:

If the request is granted, there will continue to be salary and employment tax payment for the hours provided of approximately \$26,119. These costs will be offset by Probation Collections Revenue.

BACKGROUND:

The Probation Collections Unit has two accounting staff that are critical to the day to day operations. In October 2015, one of the accounting staff was involved in a car

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Danielle Fokkema,
925-313-4195

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

accident and went out on a long term medical leave. This left one employee to handle all the accounting activities in the collections unit. In November 2015, the remaining accounting employee announced his intention to retire effective January 1, 2016. Upon his retirement the Probation Collections Unit will not have any accounting staff. Allowing Mr. Lacap to return as a retiree temp is critical to the success of the Probation Collections Unit.

CONSEQUENCE OF NEGATIVE ACTION:

The Probation Collections Unit will not have any accounting staff, making the unit much more vulnerable to accounting errors and oversights.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: Chad Godoy, Director of Agriculture/Weights & Measures
Date: January 12, 2016

Subject: Economic Contributions of Contra Costa County Agriculture

RECOMMENDATION(S):

ACCEPT the report on the Economic Contributions of Contra Costa County Agriculture commissioned by the Department of Agriculture to provide information on the economic multiplier effects of the county's agricultural industry on the local economy.

FISCAL IMPACT:

No direct fiscal impact.

BACKGROUND:

Contra Costa County has a unique, diverse agricultural industry that provides important economic benefits to the county. As mandated by the Food and Agricultural code, the agricultural and livestock production values and acreages are captured annually in the county Crop Report. While this report can provide information about market trends and the growth of the county's agricultural industry, it doesn't address the role that county agriculture plays in sustaining a healthy local economy. The

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Agriculture Dept. (925)
646-5250

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Economic Contributions Report of Contra Costa County Agriculture was commissioned by the Department of Agriculture to measure the total economic contributions of the county's agricultural industry. It does this by quantifying agricultural production, local food processing, employment, and economic multiplier effects. The report is intended to provide policy makers with data on how and to what extent Contra Costa County's agricultural industry sustains a healthy local economy. The report's findings provide relevant information that can aid in making decisions about agricultural policies in the county.

CONSEQUENCE OF NEGATIVE ACTION:

None.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

Economic Report 2015



ECONOMIC CONTRIBUTIONS

OF CONTRA COSTA COUNTY AGRICULTURE



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Contra Costa County Agricultural Commissioner

Department of Agriculture

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Contra Costa County



John Gioia

District 1, Chair

Candace Andersen

District 2, Vice Chair

Mary Piepho

District 3

Karen Mitchoff

District 4

Federal Glover

District 5

Chad Godoy

Agricultural Commissioner

Director of Weights and Measures

I am pleased to share the information captured by the **Economic Contributions of Contra Costa County Agriculture** report, which takes an important step beyond the traditional Crop Reports we have published over the past several decades. Instead of stopping at crop production values and acreage, it quantifies agriculture's total economic contribution through food production, local food processing, employment, and economic "multiplier effects." In short, the report documents agriculture's broader role in sustaining a healthy local economy.

Section 2279 of the California Food and Agriculture Code requires all county agricultural commissioners to report the "value" of agriculture. This typically occurs each year via the annual Crop Report. Thanks to twenty-first century economic tools, we can now fulfill this mandate better than ever.

My staff and I hope you enjoy this report. Please do not hesitate to contact us with any feedback or questions.

Respectfully submitted,

A blue ink signature of Chad Godoy, written in a cursive style.

Chad Godoy

Contra Costa County Agriculture

...contributes a total of \$225.0 million to the local economy, including:

- ◆ \$154.2 million in direct economic output;
- ◆ companies and their employees.

...provides 2,277 jobs in Contra Costa County economy, including:

- ◆ 1,735 direct employees;
- ◆ 542 additional jobs made possible by expenditures by agriculture companies and their employees.

...has exceptional diversity that provides critical economic stability within agriculture and to the broader county economy (Diversity Index of 2.67).



Introduction

Residents and visitors alike know and value the rural character of Contra Costa County. Farmers' markets overflow with fresh produce and community spirit. Sweet corn, tomatoes, grapes, and dozens of other crops grow in fertile soils and a moderate climate. Clearly, agriculture plays a key role in sustaining a healthy local economy. What's not so clear, however, is the true size of that role. How much money does agriculture contribute to the local economy? How many jobs does agriculture support? In other words, just how important is agriculture as a driver of the county's economic health?

This report sheds light on these and related questions. Using multiple data sources and advanced economic modeling techniques, it analyzes agriculture's total contribution to the Contra Costa County economy. The report also examines agricultural diversity and its role in supporting economic resiliency, including a first-ever quantitative measure. On the whole,

the findings offer important information for policy makers, the public, and anyone who values a vibrant local economy.



Our Approach

When it comes to economic analysis, it's important to examine the fullest possible range of economic contributions. This report does that by focusing not just on direct economic effect such as farm production and employment, but also on *multiplier effects*. *Multiplier effects* are ripples through the economy. These ripples include inter-industry "business to business" supplier purchases as well as "consumption spending" by employees. The **Multiplier Effects** section on page 6 explains this further.

It's appropriate to calculate *multiplier effects* when analyzing what economists call a *basic industry*. A basic industry is one that sells most of its products beyond the local area and thus brings outside money into local communities. Agriculture is a basic industry in Contra Costa County, so this report includes *multiplier effects* when describing agriculture's total economic contribution.

Our analysis only examines agriculture's economic contributions. To understand agriculture's full economic impact, one would also need to assess agricultural-related costs to society, for example net impacts on water and other natural resources. While important, these impacts lie beyond the scope of this study.

Our calculations draw from local and national data sources. Local sources include annual Crop Reports and industry experts. National data sources come via IMPLAN®, a widely used economic modeling program (see www.implan.com). IMPLAN® uses econometric modeling to convert data from more than a dozen federal government sources into local values for every U.S. county and zip code and for each of more than 500 industry sectors. Except where otherwise noted, all figures are from the year 2013, the most recent IMPLAN® dataset available, inflation-adjusted to 2015. Please contact the authors for additional details on the methods used.

"Direct Effects" of Contra Costa County Farm Production

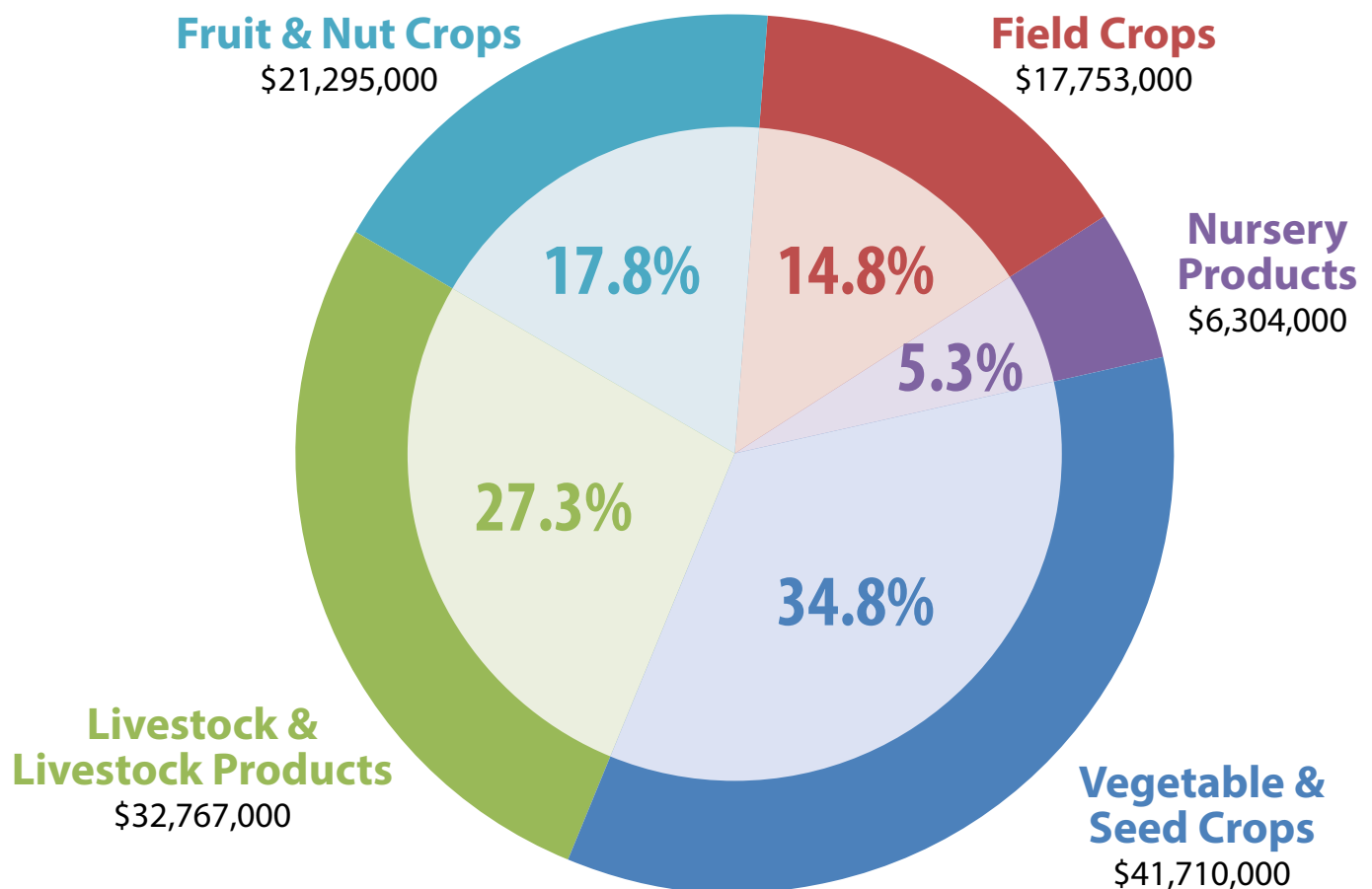
This section focuses on the simplest measures of economic output: production and employment. It describes total farm production and how production has changed over recent years, as well as the number of agricultural jobs.

Figure 1 shows the various categories that make up Contra Costa County farm production value. Vegetable & Seed Crops are the single largest production category by dollar value, comprising 36% of the county total. Sweet corn (\$18.1 million) and tomatoes (\$15.9 million) dominate this

category. Livestock & Livestock Products represent the second largest category (27%), consisting mostly of Cattle & Calves (\$30.5 million). Together, these two categories account for \$74.5 million (62%) of the county's direct farm production values. Total farm production value for 2014 was \$119.8 million. This gross value does not reflect net profit or loss experienced by individual growers or by the industry as a whole. Interested readers are encouraged to consult the annual Crop Report for additional details.

Figure 1: Distribution of Contra Costa County Agriculture by Production Value

Source: 2014 Contra Costa County Crop Report



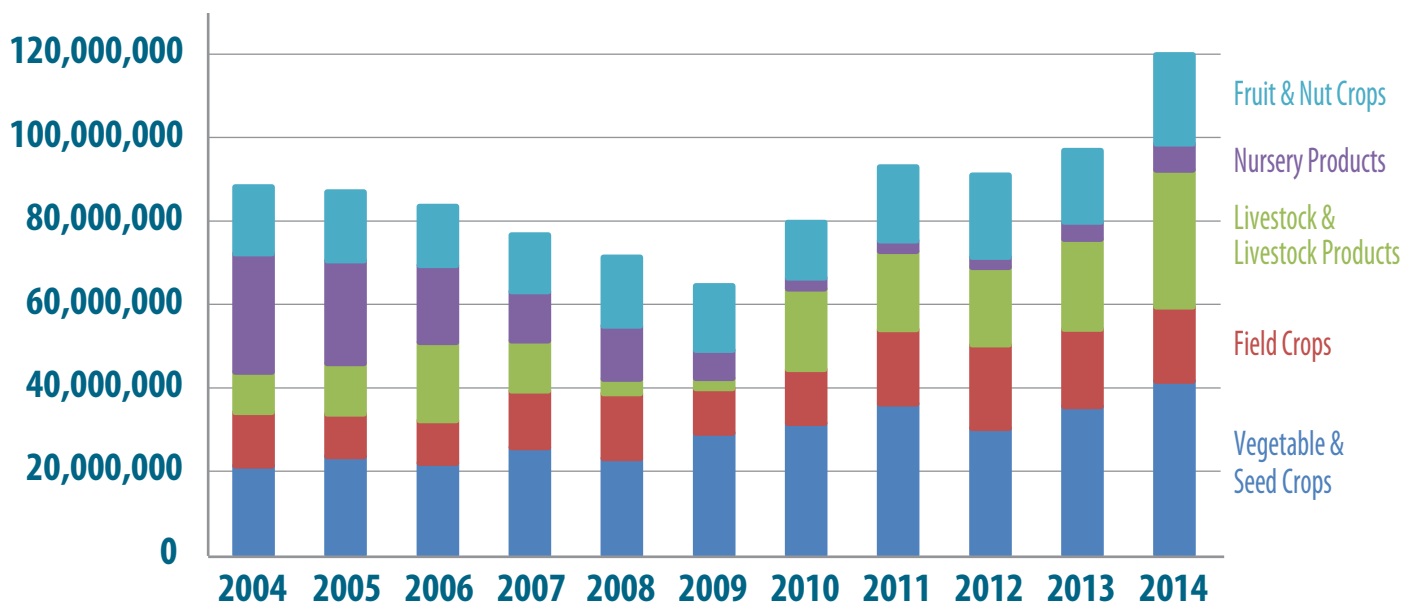
“Direct Effects” of Contra Costa County Farm Production (continued)

How has farm production changed over time? **Figure 2** shows eleven-year production trends for five major categories. The total growth in agricultural production from 2004 to 2014 was 36.0%, from \$88.1 million to \$119.8 million. Such growth is especially impressive given that a major economic recession occurred during this time. Based on the Consumer Price Index, inflation totaled 25.5% over this period, which **Figure 2** does not reflect. Thus, the “real” (inflation adjusted) production increase

was 10.5%, or less than a third of the original figure. Growers made more revenue than ever in 2014, but they also paid 25.5% more for seeds, transplants, fuel, and everything else compared to a eleven years prior. After inflation, four categories rose during this period: Livestock & Livestock Products (+211.8%), Vegetable & Seed Crops (+69.8%), Field Crops (+13.3%), and Fruit & Nut Crops (+8.4%). Nursery Products dropped -103.3%.

Figure 2: Trends in Gross Production Values

Source: Contra Costa County Crop Reports



Employment. How many people work in agricultural production? For 2013, agricultural production directly employed 1,660 people in Contra Costa County. The figure encompasses a wide range of production-related jobs, including not only growing and harvesting, but also sales, marketing and many other roles. It does not include food processing jobs, which we discuss below. Nor does it include employment attributable to other natural resource-based activities, for example 22 jobs in commercial forestry.



"Multiplier Effects" of Contra Costa County Farm Production

This section quantifies the economic "ripples" that farm production creates in the local economy. These ripples take two forms: *indirect effects and induced effects*. The first consist of "business to business" supplier purchases. For example, when a grower buys farm equipment, fertilizer, seed, insurance, banking services, and other inputs, the grower creates *indirect effects*. The second ripple type, *induced effects*, consist of "consumption spending" by agricultural business owners and employees. They pay for housing, healthcare, leisure activities, and other things for their households. All of this spending creates ripples in the economy.

Figure 3 shows agriculture's direct, indirect, and induced economic effects within the county for major production categories. The numbers use

IMPLAN multipliers for each sector, which are rooted in U.S. Bureau of Economic Analysis production data and other sources. Note that category names and production data in **Figure 3** differ from the County's annual Crop Reports. They follow a standard classification system used nationwide called the North American Industrial Classification System (NAICS). Each NAICS category has an explicit definition. For example, "**Support activities for agricultural production**" refers to soil preparation, planting, cultivating, harvesting, labor contracting, post-harvest crop activities and various other farm management services. The numbers describe these activities as well as "U-pick" and other types of local, direct economic output that the county's annual Crop Report is not designed to capture.

Figure 3: Economic Effects of Farm Production

FARM PRODUCTION SECTOR	DIRECT	INDIRECT	INDUCED	TOTAL
	OUTPUT EFFECT (\$ MILLIONS)			
Support activities for agriculture	\$27.6	\$1.7	\$10.2	\$39.6
Vegetable and melon farming	\$22.3	\$2.4	\$6.8	\$31.6
Fruit farming	\$18.3	\$2.7	\$6.9	\$27.8
Animal production	\$20.5	\$3.7	\$3.5	\$27.7
Tree nut farming	\$9.0	\$1.1	\$3.2	\$13.3
Greenhouse, nursery, & floriculture production	\$8.9	\$1.0	\$3.0	\$12.9
All other crop farming	\$7.2	\$2.0	\$2.5	\$11.8
Grain farming	\$5.8	\$3.5	\$0.9	\$10.1
TOTAL ECONOMIC OUTPUT:	\$119.7	\$18.1	\$37.0	\$174.8
EMPLOYMENT EFFECT (# JOBS)				
TOTAL EMPLOYMENT:	1,660	182	263	2,105

Dollar values are in \$ millions. Figures are for 2013 and come from IMPLAN®, Crop Reports, and U.S. Bureau of Economic Analysis.

Agricultural production created \$174.8 million in total economic output within Contra Costa County, of which \$55.1 million were multiplier effects. Indirect and induced spending supported an additional 446 jobs within the county, bringing agriculture-related production's total employment to 2,105.

Locally Sourced, Value-Added Food Processing

Farm production tells only part of the story. Contra Costa County agriculture also includes food processing that contributes to the local economy. This section captures the economic value of local food processing. It is neither an exact science nor a full assessment, but rather gives the reader a basic overview of the topic. A full assessment would require significant additional research that includes collecting detailed financial information from individual producers.

To avoid overstating the numbers, we only included food manufacturers and sectors that fit two strict criteria: 1) they use mostly local agricultural inputs; and 2) they are unlikely to exist here without the presence of the associated agricultural sector. Using these precise measures, nearly all food processing within the county were excluded. For example, considerable manufacturing of bread, sugar, tortillas, dairy products, and other foods occurs in Contra Costa County. Most of the raw products, however, come from outside the county.

Raw product moves in the opposite direction, too. For example, a significant portion of the county's \$15.9 million tomato crop goes to canneries each year, all of them located outside the county. A similar phenomenon occurs with much of the beans, corn, and other vegetables. Even the \$30.5 million in cattle & calf production goes to external processors, either directly (e.g. Harris Ranch) or via the local auction.

Consultations with local experts highlighted anecdotal examples of small-scale, valued-added

processing. For instance, a few growers process stone fruit, pears and apples into jams, jellies, pies, and pastries. This provides a value-added option for fruit that hasn't met fresh market standards. In recent years, local food processors have invested significantly in on-farm processing infrastructure such as freezers, refrigerators, kitchens, and packing areas for labeling and storage.

Growers pack nearly all of the county's \$18.2 million sweet corn crop into forty-eight count boxes for direct sale to retail outlets. A small amount of corn is also lightly processed. In regards to the county's \$246,000 olive crop, a portion of Contra Costa olives is pressed and bottled in Contra Costa County, and the remainder is processed in nearby facilities in adjacent counties.

"Wineries" offer a significant exception. **Figure 4** shows the economic effects of locally sourced, value-added food processing by wineries. Note that the numbers avoid double-counting by including only the dollar values and employment that wineries add to wine grapes by producing wine. The **Farm Production** section above already captured the value of wine grape production. Wineries produce significant multiplier effects despite the fact that most wine grapes leave the county for processing in Alameda, Napa, Sonoma, and other nearby counties. As with all food processing, documenting precise multiplier effects within the county would require significant further study.

Figure 4: Economic Effects of Locally Sourced, Value-added Food Processing

FOOD PROCESSING SECTOR	DIRECT	INDIRECT	INDUCED	TOTAL
Economic Output by Wineries (\$ Millions)	\$34.5	\$7.3	\$8.3	\$50.2
Employment Effect of Wineries (# Jobs)	75	37	59	171

Sources: IMPLAN® and U.S. Bureau of Economic Analysis data, with input by local industry experts.

Local food processing by wineries produced an estimated \$34.5 million in direct output. Multiplier effects bring the total value to \$50.2 million. The sector directly employed 75 workers. These workers and their employers spent enough money in the local economy to support an additional 96 jobs, bringing Contra Costa County's total food processing employment effect to 171.

Total Economic Contribution of Contra Costa County Agriculture

The previous sections have provided key pieces to an economic puzzle. This section combines those puzzle pieces into a final picture showing the overall economic effect of Contra Costa County agriculture.

As **Figure 5** shows, the total economic contribution of Contra Costa County agriculture was \$225.0 million. This consisted of \$154.2 million in direct output from production and processing, plus \$70.8 million in multiplier effects. Total employment was 2,277. This included 1,735 jobs directly in agriculture and another 542 attributable to multiplier effects.



Figure 5. Overall Economic Effect of Contra Costa County Agriculture

TYPE OF EFFECT	DIRECT	INDIRECT	INDUCED	TOTAL
FARM PRODUCTION SECTOR				
Output Effect (\$ Millions)	\$119.7	\$18.1	\$37.0	\$174.8
Employment Effect (# Jobs)	1,660	182	263	2,105
LOCALLY SOURCED, VALUE-ADDED FOOD PROCESSING SECTOR				
Output Effect (\$ Millions)	\$34.5	\$7.3	\$8.3	\$50.2
Employment Effect (# Jobs)	75	37	59	171
TOTAL VALUE OF AGRICULTURAL SECTOR				
Output Effect (\$ Millions)	\$154.2	\$25.5	\$45.3	\$225.0
Employment Effect (# Jobs)	1,735	220	322	2,277



The Value of Agricultural Diversity

Economists disagree on many things but there's one thing they all can agree on: a diverse economy is a resilient economy. Any region that depends on a large number of economic sectors reduces risk of catastrophic shocks. This important economic principle applies to agricultural diversity, too. For example, a county with just one or two main crops faces higher vulnerability to shocks in the form of price drops, disease outbreaks, new regulations, emerging competitors, spikes in the cost of key inputs, and other unpleasant surprises. Meanwhile, a county with a diverse agricultural industry can withstand shocks to certain crops without the entire agricultural economy unraveling. Bottom line: having "all your eggs in a single basket" is never a good idea, especially when it comes to something as economically important as agriculture.

Unfortunately, robust measures of Contra Costa County agricultural diversity do not exist, let alone the total economic value of such diversity. People see assorted crops growing in well-tended

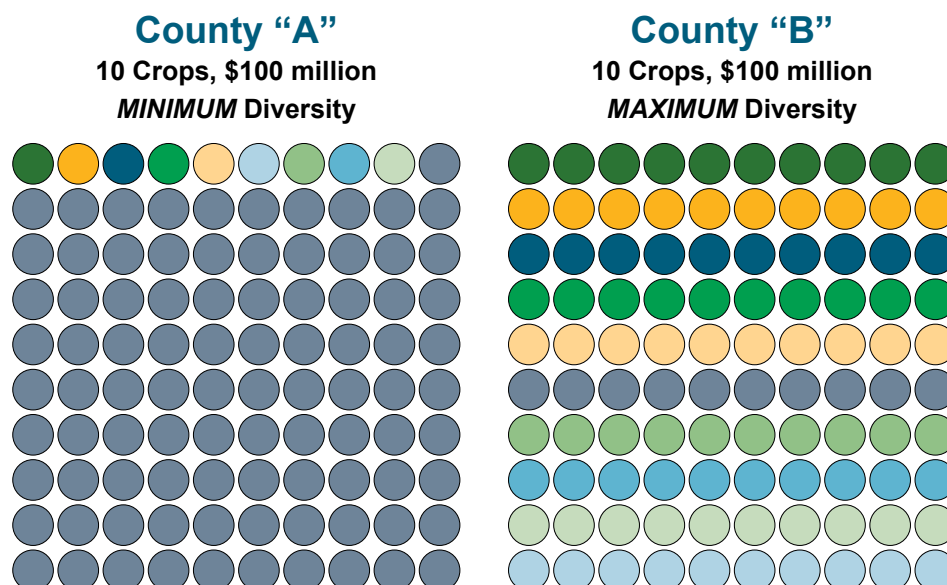
fields. They see farmstands and farmers' markets overflowing with different kinds of food. But no one has attempted to quantify that diversity or its economic value. Part of the reason is that measuring diversity is a complex job. It requires more than just counting the different things for sale at the farmers' market or listed in the annual Crop Report.



Measuring diversity includes the number of different crops grown as well as the assessing their economic *abundance or evenness*.

For example, imagine two California counties where the annual farm production value is \$100 million each. Both counties grow ten different kinds of crops. In County "A," a single crop contributes 91% of the revenue and the nine other crops make up 1% each (see **Figure 6** below). In County "B" the ten crop types all contribute equally, at 10% each. *Both counties have the same number of crops and total revenues, but County "B" has much higher economic diversity.* Thus, we could expect County "B" to be much more resilient to economic shocks than County "A".

Figure 6. Agricultural Economic Diversity is More Than Just the Number of Crops



The Value of Agricultural Diversity (continued)

Because economic diversity is so important, economists have developed sophisticated tools for measuring it. The most popular one is a summary statistic called the Shannon-Weaver Index. The index stems from the Shannon-Weaver entropy function, which was created in 1949 and is widely used in both ecology and economics. Economists and ecologists alike use the formula to calculate the Shannon-Weaver Index, which we share here and can explain further to interested readers:

$$SW_t^k = - \sum_{n=1}^k p_n * \ln(p_n)$$

The lowest possible index score is 0.00. Zero represents an extreme case where all economic output occurs in only one sector. In ecology, this would be a rain forest with only one species. In agriculture, it would be a county with just one commercial crop. The other extreme – an open system where potential diversity is unlimited – would have a much higher score. In other words, the higher the score, the greater the diversity.

To measure agricultural diversity in Contra Costa County, we started by creating a list of specific crops mentioned in Crop Reports. We only used crops for which production values were provided

for the past decade, even though the total number of commercial crops grown is certainly much larger. For example, we tracked beans from their 2014 total (\$4.6 million) all the way back to 2004 (\$1.3 million). Careful lumping and splitting resulted in 33 different crop categories consistently reported over the past decade. Next, we applied the list of crops and production values to the formula above. This resulted in a 2014 Shannon-Weaver Diversity Index score of **2.67**.

By itself, the index score says little. Where it comes in handy is making external and internal comparisons. Internally, the agricultural community can track the score over time to ensure that overall agricultural economic diversity remains high. Maintaining high economic diversity in agriculture will minimize the risk of significant economic shocks. It's an insurance policy against economic earthquakes.

Speaking of earthquakes, note that the equation above includes a logarithmic function ("ln"), similar to the Richter Scale for measuring earthquakes. Many Californians understand that a 7.4 earthquake releases twice the energy of a 7.2 earthquake even though the numbers are not far apart. The same principle applies to Shannon-Weaver Diversity Index scores: a tiny numeric difference represents a big change.



The Value of Agricultural Diversity (continued)

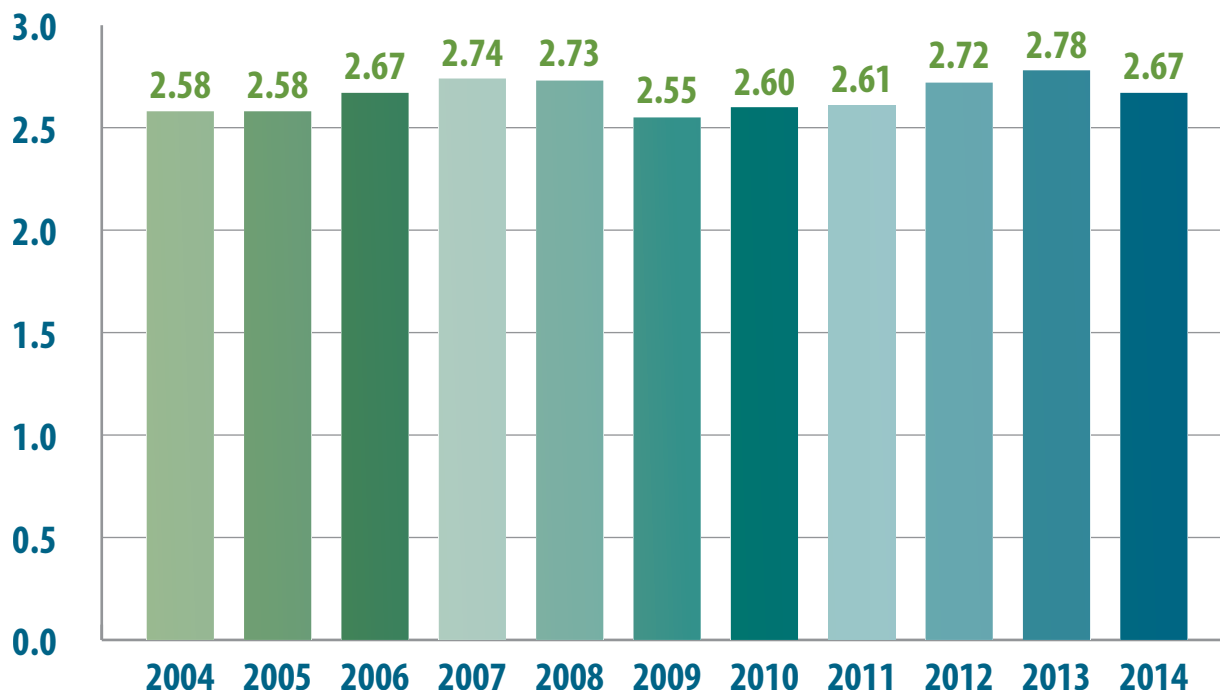
Figure 7 shows how the Shannon-Weaver Diversity Index score has fluctuated over time. The overall eleven-year change has been positive, suggesting increased economic diversity within agriculture. Note that the diversity index hit a low point in 2009 at 2.55 before rebounding to new highs. This does not mean that fewer crop types were being grown in the county in 2009. It means that a small number of crops represented larger pieces of the economic pie that year, for example sweet corn and tomatoes.

Externally, the score can allow useful comparisons to other industries within the county such as real estate, manufacturing, and tourism. It also facilitates comparisons between Contra Costa County agriculture and other counties in California. Examples include the coastal counties of Santa Cruz (2.01), Santa Barbara (2.49), and San Luis Obispo (2.92). Because Contra Costa is an innovator when it comes to measuring agricultural economic

diversity, the number of external comparisons remains limited at this time. Potential comparisons will no doubt grow over time as more counties follow Contra Costa's example. In the meantime, Contra Costa residents can take pride in having one of the most economically diverse agricultural industries anywhere, with numbers to prove it.



Figure 7. How Economically Diverse is Contra Costa County Agriculture?



The **Shannon-Weaver Diversity Index** score combines the number of different crops grown and their relative economic value.

Toward the Future

This report has documented the role that Contra Costa County agriculture plays as a local economic driver. Agriculture contributes \$225.0 million to the county economy. This far exceeds the direct production values reported in Crop Reports, such as the \$119.8 million figure reported for 2014. Agriculture also plays an important role in county employment, directly or indirectly supporting 2,277 jobs. Finally, agriculture's impressive diversity provides critical economic stability to the county. The economic value of this stability is certainly high, albeit hard to quantify.

Agriculture is an important pillar of the Contra Costa County economy and represents a vital link to both the county's cultural past and competitive future. Although this report has presented many facts and figures, it has barely begun to fill key information gaps about agriculture's role. The process of developing this report has raised several additional questions that lie beyond the scope of this report but may warrant future research (**Box 1**). In the meantime, the findings herein provide the clearest picture yet of Contra Costa County agriculture's important economic role.

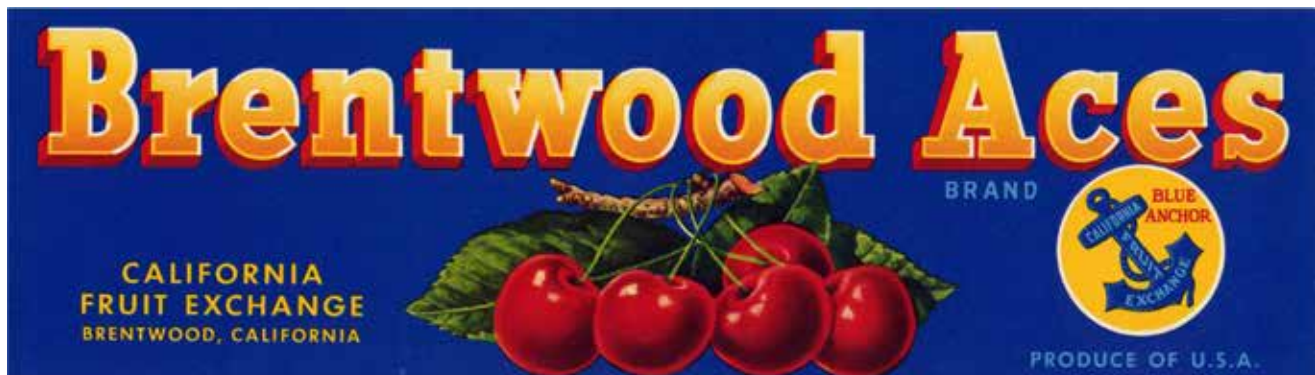
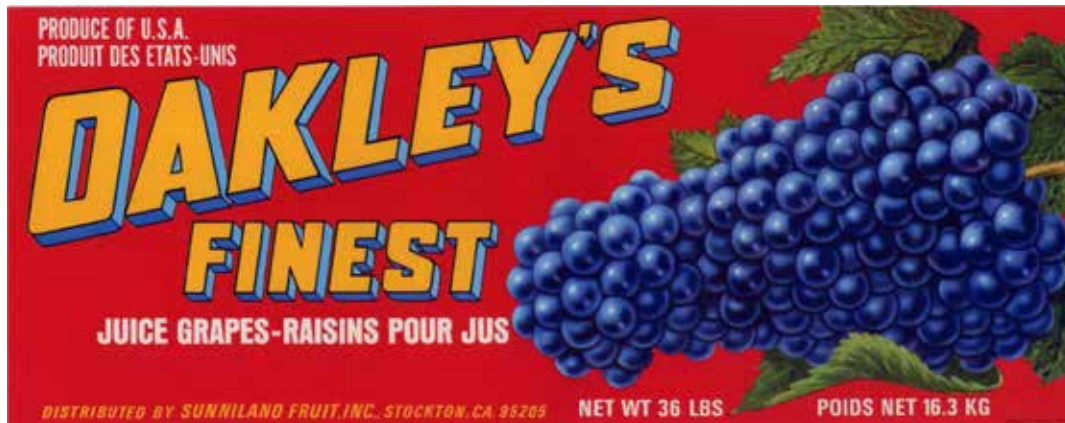
Box 1: Additional Questions to Answer

- ♦ What is the annual dollar value of wildlife habitat, open space, scenic beauty, carbon sequestration, pollination, and other ecosystem services that the county's agricultural lands provide to society? Economists now possess robust tools for quantifying the dollar value of these services and have recently done so in three California counties.
- ♦ Contra Costa County is a recognized leader in the burgeoning "urban agriculture" movement. What is the economic value of more than 40 community gardens, 30 Certified Farmers' Markets, and 60 school gardens?
- ♦ Agricultural diversity includes other elements beyond those covered in this report. For example, what trends exist with respect to diversity of production type (organic or conventional) and farm size (small, medium, large)? Organic production continues to grow in Contra Costa County, hitting new highs in 2014 of 17 farms and 1,449 acres. What implications might this growing diversity have for future economic stability and growth?
- ♦ Contra Costa County could create significant economic value through locally sourced, value-added food processing. Which new policies, programs, and other initiatives, if implemented, could create the biggest breakthroughs in this potential growth area?
- ♦ How would "shocks" affect agriculture's economic results, for example significant new regulations, labor policies, farm land annexations, water challenges, or changes in the price of key inputs?
- ♦ To what extent does Contra Costa County agriculture contribute to economic prosperity and food security of the Greater Bay Area as part of its "foodshed"?



Acknowledgments

This report was produced by Dr. Jeff Langholz (jeff@ag-impact.com) and Dr. Fernando DePaolis (fernando@ag-impact.com) under contract with the Contra Costa County Department of Agriculture. Karen Adler supervised the project on behalf of the Agricultural Commissioner's Office, with input from Chad Godoy, Matt Slattengren, Larry Yost, and Gene Mangini. Several local agricultural experts and producers provided input, including John Viano, who represented the Contra Costa County Farm Bureau, Tom Bloomfield, John Ginocchio, Glenn Stonebarger, Al Courchesne, Kathryn Lyddan, Shawn McCauley, Patrick Johnston and Janet Caprile with U.C. Cooperative Extension.



Past labels used to market produce grown in Contra Costa County.



DEPARTMENT OF AGRICULTURE

2366 A Stanwell Circle • Concord, CA 94520-4807
(925) 646-5250 • FAX (925) 646-5732



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 12, 2016

Subject: Lewis Rezoning, County File RZ09-3213

RECOMMENDATION(S):

1. OPEN the public hearing and take testimony on the project, which is located at 1130 Christie Road in the Martinez area.
2. CLOSE the public hearing.
3. CERTIFY the Negative Declaration dated February 2, 2015 (Attachment B), finding it to be adequate and complete, finding that it has been prepared in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, and finding that it reflects the County's independent judgment and analysis.
4. ADOPT the proposed Negative Declaration.
5. ADOPT findings and rezone the subject property from A-4, Agricultural Preserve District to A-2, General Agricultural District as recommended in County Planning Commission Resolution No. 8-2015 (Attachment A).
6. ADOPT Ordinance No. 2016-1 giving effect to the rezoning (Attachment C).
7. DIRECT Department of Conservation and Development staff to file a Notice of Determination with the County Clerk.

FISCAL IMPACT:

None. The Applicant is responsible for all costs associated with processing this application.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: John Osborne
925-674-7793

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

By: , Deputy

cc:

BACKGROUND:

Proposed Project

The applicant requests approval to rezone 22.25-acres from A-4, Agricultural Preserve District to A-2, General Agricultural District. The subject property is located at 1130 Christie Road in the Martinez area.

History of the Project Site

The property was originally zoned A-2, General Agricultural District. Then, in 1973, the property entered into a Williamson Act Contract (AP 3-73) and the property was rezoned to A-4, Agricultural Preserve District. The A-4 zoning designation is for Williamson Act contracted land only. In 1997 the property came out of the Williamson Act program, but the land remained in the A-4 zoning district. The County does not automatically rezone property back to its prior zoning; its up to the land owner to rezone the property. Since the land owner at that time did not rezone the property, the current land owner is applying for the rezoning of the property.

Appropriateness of Rezone

The County Planning Commission found the request reasonable because the land is no longer subject to a Williamson Act contract and therefore the A-4 zoning is inappropriate. The rezoning of the land to its previous zoning of A-2 is consistent with County practices.

General Plan Consistency

The General Plan designation for the property is Agricultural Lands (AL). The AL designation allows for a wide range of agricultural uses and limits density to one living unit per five acres. The A-2 zoning is consistent with the AL designation in terms of density as well as general uses allowed. This AL designation includes most of the privately owned rural lands in the County, excluding private lands that are composed of prime soils or lands that are located in or near the Delta. Most of these lands are in hilly portions of the County and are used for grazing livestock, or dry grain farming. The purpose of the AL designation is to preserve and protect lands capable of and generally used for the production of food, fiber and plant materials. The uses that are allowed in the AL designation include all land-dependent and non-land dependent agricultural production and related activities. In addition, the following uses may be allowed by issuance of a land use permit, which includes conditions of approval that mitigate impacts of the use upon nearby agricultural operations through the establishment of buffer areas and other techniques:

- Small scale wineries including small tasting rooms
- Dude ranches, riding academies and stables
- Commercial agricultural support services which are ancillary to the agricultural use of a parcel such as veterinarians, feed stores and agricultural equipment repair and welding.

Land Use Element - Urban Limit Line (ULL)

The purpose of the ULL is two-fold: (1) to ensure preservation of identified non-urban agricultural land, open space and other areas by establishing a line beyond which no urban land uses may be established; and (2) facilitate the enforcement of the 65/35 Land Preservation Standard.

The subject property is located outside the ULL and the proposed zoning designation is consistent with the intent and purpose of the ULL because it is agricultural (non-urban).

Land Use Element - 65/35 Land Preservation Standard

The 65/35 Land Preservation Standard limits urban development to no more than 35 percent of the land in the County, and requires the remaining 65 percent of all land be preserved for agriculture, open space, wetlands, parks and other non-urban uses. The proposed zoning designation is consistent with the intent and purpose of the

65/35 Standard because it is agricultural.

Conservation Element - Agricultural Resources

The Conservation Element of the General Plan includes goals and policies related to protection of agricultural resources and encouragement of agricultural production. The Conservation Element does not specifically favor one agricultural zoning district over another. Rezoning the property from A-4 to A-2 would not threaten agricultural resources or hinder agricultural production.

County Planning Commission (CPC) Hearing

On November 10, 2015 the CPC held a public hearing on the proposed rezoning. At that hearing they voted to recommend that the Board of Supervisors adopt the rezoning.

Conclusion

The subject property was at one time zoned A-2 but was rezoned to A-4 when it entered into a Williamson Act contract. When the property came out of the Williamson Act Program the A-4 zoning became inappropriate for the property. Therefore, staff recommends that the Board of Supervisors adopt the Negative Declaration and adopt a motion to rezone the property from A-4, Agricultural Preserve District to its previous zoning designation of A-2, General Agricultural District.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board of Supervisors does not rezone the property, then the zoning designation for the property would remain A-4, Agricultural Preserve District.

ATTACHMENTS

Attachment A - CPC Resolution No. 8-2015

Attachment B - CEQA Determination IS / ND

Attachment C - Ordinance No. 2016-1

Attachment D - CPC Staff Report 11-10-15

Attachment E - Notification List

RESOLUTION NO. 8-2015

RESOLUTION OF THE PLANNING COMMISSION OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, INCORPORATING A RECOMMENDATION AND FINDINGS FOR A REQUESTED REZONE AT 1130 CHRISTIE ROAD IN THE UNINCORPORATED MARTINEZ AREA OF SAID COUNTY.

WHEREAS, on August 12, 2009, Charles Lewis (Applicant & Owner) submitted an application (County File #RZ09-3213) for a request to rezone 20-acres of land located at 1130 Christie Road (APN 362-080-016) in the Martinez area from A-4 Agricultural Preserve District to A-2 General Agricultural District; and

WHEREAS, for purposes of compliance with the provisions of the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, an Initial Study/Negative Declaration was prepared by the Department of Conservation & Development to determine the scope of the project's environmental impacts and whether or not an environmental impact report should be prepared; and

WHEREAS, the Initial Study identified no potentially significant environmental impacts related to the project; and

WHEREAS, on February 4, 2015, the Department of Conservation & Development published a Notice of Intent to Adopt an Initial Study/ Negative Declaration (IS/ND), which recited the foregoing facts, indicated that the project would not result in potentially significant impacts to the environment, and began the period for public review and comments on the adequacy of the environmental documentation that ended on February 24, 2015; and

WHEREAS, after notice having been lawfully given, a public hearing was scheduled before the County Planning Commission (CPC) on Tuesday, June 9, 2015, whereat all persons interested in the matter might appear and be heard; and

WHEREAS, on June 9, 2015, the County Planning Commission fully reviewed, considered, and evaluated all testimony and evidence submitted in this matter and recommended that the Board of Supervisors approve the rezoning.

WHEREAS, subsequent to the CPC hearing but before the Board of Supervisor hearing the applicant acquired approximately 2.25 acres of land from the adjacent neighbor (Lot Line Adjustment 15-31) and wishes to include that land in the Rezoning application.

WHEREAS, the proposed addition of 2.25 acres to the rezoning application does not require revision to the IS/ND pursuant to CEQA Section 15073.5.

WHEREAS, after notice having been lawfully given a public hearing was scheduled before the CPC again to consider the reconfigured rezoning application with the additional 2.25 acres of land.

WHEREAS, on November 10, 2015 the CPC recommended that the Board of Supervisors finds the IS/ND is in compliance with CEQA and adopt the IS/ND and approve the rezoning with the additional 2.25 acres.

NOW, THEREFORE BE IT RESOLVED that the County Planning Commission recommends that the Board of Supervisors:

1. FIND, for purposes of compliance with the provisions of CEQA and the State and County CEQA Guidelines, that the Initial Study prepared for the project adequately analyzes the potential environmental impacts and ADOPT the proposed Negative Declaration.

In making this recommendation the County Planning Commission certifies that it has been presented with the Initial Study, and that it has reviewed and considered the information contained in the Initial Study and the other pertinent information in the administrative record. The County Planning Commission further certifies that the Initial Study reflects the County's independent judgment and analysis, and that the Initial Study has been completed in compliance with CEQA regulations.

2. ADOPT a motion to rezone the subject property located at 1130 Christie Road in the Martinez area from A-4 Agricultural Preserve District to A-2 General Agricultural District.

BE IT FURTHER RESOLVED that the County Planning Commission finds that sufficient evidence has been provided to determine that the proposed project conforms with the County *Growth Management Performance Standards* (County General Plan 2005-2020, Growth Management Element, Section 4.4) and makes all of the findings required by County Code § 26-2.1806 to allow approval of the proposed rezone as follows:

A. Growth Management Performance Standards

1. Traffic: The parcel contains a single-family residence with a barn, stables and horse training facility. The peak hour trips associated with the parcel is one peak hour trip for the single-family residence. The traffic associated with the horse facility is approximately two to four automobiles per day and occur in non-peak hour times.
2. Water: The subject parcel contains a water well that complies with Health Services Department, Environmental Health Division standards for establishment of wells.

3. Sewage: The subject parcel contains a septic system that complies with Health Services Department, Environmental Health Division standards for establishment of septic systems.
 4. Fire Protection: The subject parcel receives fire protection services from the Contra Costa County Fire Protection District.
 5. Public Protection: The subject site receives public protection services from the Contra Costa County Sheriff. Simply rezoning the site would not impact public protection services because impacts to such services are mitigated at the time building permits are issued on lots created through a minor subdivision, as were the subject properties.
 6. Parks and Recreation: Approval of the proposed project would not substantially increase the population and therefore would not increase the demand for neighborhood parks and recreation facilities.
 7. Flood Control and Drainage: A portion of the site is located in a Special Flood Hazard Area but no drainage improvements are required because no development is proposed. If drainage improvements were ever necessary, they would be required to comply with the requirements of the County Building/Grading Division and may require a Flood Plain Permit.
- B. Rezone Findings

1. Required Finding: The change proposed will substantially comply with the general plan.

Project Finding: The Agricultural Lands (AL) General Plan land use designation is consistent with all agricultural zoning districts. Rezoning the subject site from A-4 Agricultural Preserve District to A-2 General Agricultural District is consistent with the intent and purpose of the Urban Limit Line and the 65/35 Land Preservation Standard because the subject property would continue to be zoned for agricultural, non-urban uses. Rezoning the site from A-4 to A-2 is consistent of the goals and policies contained in the various elements of the General Plan related to preservation of agricultural lands and protection of open space. For these reasons, approval of the rezoning would substantially comply with the General Plan.

2. Required Finding: The use authorized or proposed in this land use district is compatible within the district and with uses authorized in adjacent districts.

Project Finding: The subject property is bordered on the east and southeast by land zoned A-2 and on the west and north by land zoned A-4. Most of

the uses allowed in the A-2 and A-4 districts are the same or similar. Thus, the uses allowed in the A-2 zone are found to be compatible with uses authorized in adjacent agricultural districts.

3. Required Finding: Community need has been demonstrated for the use proposed, but this does not require demonstration of future financial success.

Project Finding: Approval of County File #RZ 1764 rezoned the subject property in 1973 from A-2 to A-4 when the site entered into a Williamson Act contract. The contract expired in 1997 and thus there is no need for the property to be zoned A-4. The property is bordered on all sides by properties zoned A-2 and A-4 and these zones are prevalent in the surrounding area. Rezoning the site to A-2 is therefore justified.

The instructions by the County Planning Commission to prepare this resolution were given by motion of the County Planning Commission on Tuesday, November 10, 2015, by the following vote:

AYES: Commissioners M. Terrell, D. Steele, R. Swenson and D. Snyder

NOES: None

ABSENT: Commissioners J. Wright, D. Stewart and R. Clark

ABSTAIN: None

Donald Snyder,
Chair of the Planning Commission,
County of Contra Costa, State of
California

I, Aruna Bhat, Secretary of the County Planning Commission, certify that the foregoing was duly called and approved on November 10, 2015.

ATTEST:



Aruna Bhat,
Secretary of the Planning Commission
County of Contra Costa, State of
California

ENVIRONMENTAL CHECKLIST FORM

1. Project Title: Rezoning / 1130 Christie Road, Martinez.
County File #RZ09-3213
2. Lead Agency Name and Address: Contra Costa County
Department of Conservation & Development
Community Development Division
30 Muir Road
Martinez, CA 94553
3. Contact Person and Phone Number: John Osborne
Department of Conservation and Development
Community Development Division
30 Muir Road
Martinez, CA 94553
(925) 674-7793
4. Project Location: The project site is approximately 22.25 acres located
1130 Christie Road in the Martinez area.
Assessor's Parcel Number 362-080-016
5. Project Sponsor's Name and Address: Charles R. Lewis, IV
1130 Christie Road
Martinez, CA 94553
6. General Plan Land Use Designation: Agricultural Lands (AL). This land use designation allows a density of 0.2 units per net acre and includes most of the privately owned rural lands in the County, excluding private lands that are composed of prime soils or lands that are located in or near the Delta. Most of the land designated AL is in hilly portions of the County and is used for grazing livestock or dry grain farming.
7. Zoning: A-4 Agricultural Preserve District. This zoning district requires a 40-acre minimum parcel size for non-prime agricultural land and a 10-acre minimum parcel size for prime agricultural land. This district is intended to provide areas primarily for the commercial production of food and fiber and other compatible uses consistent with the intent and purpose of the Land Conservation Act of 1965, also known as the Williamson Act. The project site is allowed to be less than 40-acres because the Williamson Act contract that encumbered the land was created prior to 2003 when the County amended the A-4 zoning to change the minimum parcel size from 20-acres to a 40-acre minimum.
8. Setting, Site Description & Surrounding Land Uses: The subject parcel is located in a rural area west of the City of Martinez. Parcels in the vicinity range in size from 5-acres to over 100-acres and tend to be vacant or developed with agricultural and/or residential uses. The site is surrounded by properties zoned A-4, Agricultural Preserve District and A-2 General Agricultural District. The area is characterized by steep terrain and large groupings of mature trees.
9. Description of Project: The applicant seeks approval of a rezoning from A-4, Agricultural Preserve District to A-2, General Agricultural District.

Environmental Factors Potentially Affected

The environmental factors checked below would be potentially affected by this project, involving at least one impact that is a "Potentially Significant Impact" as indicated by the checklist on the following pages.

- | | | |
|---|---|---|
| <input type="checkbox"/> Aesthetics | <input type="checkbox"/> Agriculture and Forestry Resources | <input type="checkbox"/> Air Quality |
| <input type="checkbox"/> Biological Resources | <input type="checkbox"/> Cultural Resources | <input type="checkbox"/> Geology/Soils |
| <input type="checkbox"/> Greenhouse Gas Emissions | <input type="checkbox"/> Hazards & Hazardous Materials | <input type="checkbox"/> Hydrology/Water Quality |
| <input type="checkbox"/> Land Use/Planning | <input type="checkbox"/> Mandatory Findings of Significance | <input type="checkbox"/> Mineral Resources |
| <input type="checkbox"/> Noise | <input type="checkbox"/> Population/Housing | <input type="checkbox"/> Public Services |
| <input type="checkbox"/> Recreation | <input type="checkbox"/> Transportation/Traffic | <input type="checkbox"/> Utilities/Services Systems |

Environmental Determination

On the basis of this initial evaluation:

- ☒ I find that the proposed project COULD NOT have a significant effect on the environment, and a NEGATIVE DECLARATION will be prepared.
- ☐ I find that, although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because revisions in the project have been made by or agreed to by the project proponent. A MITIGATED NEGATIVE DECLARATION will be prepared.
- ☐ I find that the proposed project MAY have a significant effect on the environment, and an ENVIRONMENTAL IMPACT REPORT is required.
- ☐ I find that the proposed project MAY have a "potentially significant impact" or "potentially significant unless mitigated" impact on the environment, but at least one effect 1) has been adequately analyzed in an earlier document pursuant to applicable legal standards, and 2) has been addressed by mitigation measures based on the earlier analysis as described on attached sheets. An ENVIRONMENTAL IMPACT REPORT is required, but it must analyze only the effects that remain to be addressed.
- ☐ I find that although the proposed project could have a significant effect on the environment, there WILL NOT be a significant effect in this case because all potentially significant effects (a) have been analyzed adequately in an earlier EIR pursuant to applicable standards and (b) have been avoided or mitigated pursuant to that earlier EIR, including revisions or mitigation measures that are imposed upon the proposed project.

Signature

Date

John Osborne, Senior Planner
Contra Costa County
Department of Conservation & Development

SOURCES

In the process of preparing the Initial Study Checklist and conducting the evaluation, the following references, which are available for review either online or at the Contra Costa County Department of Conservation & Development, 30 Muir Road, Martinez, CA were consulted:

1. Application to rezone the subject site from A-4 to A-2
2. Contra Costa County General Plan 2005-2020
3. Contra Costa County Code – Title 8 Zoning Ordinance
4. Contra Costa County Geographic Information System
5. Contra Costa County Land Information System
6. *Contra Costa County Important Farmland Map 2010* prepared by the California Department of Conservation
7. Public Resources Code section 12220(g)
8. Public Resources Code section 4526
9. Government Code section 51104(g)

ENVIRONMENTAL CHECKLIST

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
1. AESTHETICS – <i>Would the project:</i>				
a) Have a substantial adverse effect on a scenic vista? (Reference: 1, 2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Substantially damage scenic resources, including, but not limited to, trees, rock outcroppings, and historic building within a state scenic highway? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Substantially degrade the existing visual character or quality of the site and its surroundings? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Create a new source of substantial light or glare which would adversely affect day or nighttime views in the area? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SUMMARY:				
<p><u>Summary a-d:</u> The applicant proposes to rezone the site and has not proposed physical development. The steep topography of the site all but preclude development of anything other than low-intensity agricultural uses along with a single-family residence and its appurtenant uses. Without a proposal for a specific land use, any assumption of significant visual impact would be purely speculative. The act of rezoning by itself would not impact trees, rock outcroppings, or other scenic resources, and would not introduce substantial light or glare to the area.</p> <p><u>Impact:</u> None</p>				
2. AGRICULTURAL AND FOREST RESOURCES: <i>In determining whether impacts to agricultural resources are significant environmental effects, lead agencies may refer to the California Agricultural Land Evaluation and Site Assessment Model (1997) prepared by the California Dept. of Conservation as an optional model to use in assessing impacts on agriculture and farmland. In determining whether impacts to forest resources, including timberland, are significant environmental effects, lead agencies may refer to information compiled by the California Department of Forestry and Fire Protection regarding the state's inventory of forest land, including the Forest and Range Assessment Project and the Forest Legacy Assessment project; and forest carbon measurement methodology provided in Forest Protocols adopted by the California Air Resources Board.</i>				
<i>Would the project:</i>				
a) Convert Prime Farmland, Unique Farmland, or Farmland of Statewide Importance (Farmland), as shown on the maps prepared pursuant to the Farmland Mapping and Monitoring Program of the California Resources Agency, to non-agricultural use? (References: 6)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Conflict with existing zoning for agricultural use, or a Williamson Act contract? (References: 1, 3)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Conflict with existing zoning for, or cause rezoning of, forest land (as defined in Public Resources Code section 12220(g), timberland (as defined by Public Resources Code section 4526), or timberland zoned Timberland Production (as defined by Government Code section 51104(g))? (References: 1, 6)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Result in the loss of forest land or conversion of forest land to non-forest use? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e) Involve other changes in the existing environment, which due to their location or nature, could result in conversion of farmland, to non-agricultural use? (References: 1, 3)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
<p><u>SUMMARY:</u></p> <p><u>Summary a:</u> The 2010 Contra Costa County Important Farmland Map designates the subject property as Grazing Land. Thus, there would be no be impact to farmland designated Prime Farmland, Unique Farmland, or Farmland of Statewide Importance.</p> <p><u>Summary b:</u> The property is currently zoned A-4, which is normally associated with lands under the Williamson Act Program. The property is not under the Williamson Act and therefore rezoning the land to A-2, which is consistent with lands located to the east, would alleviate this discrepancy.</p> <p><u>Summary c-d:</u> The site may qualify as forest land under Public Resources Code section 12220(g) and timberland under Public Resources Code 4526. The site is not zoned Timberland Production.</p> <p>No physical changes are proposed that would directly impact the forest/timber resources onsite. Rezoning the site from A-4 to A-2 would not increase the likelihood of conversion of forest land to non-forest use because the uses that could realistically be established in the two zones are substantially similar.</p> <p><u>Summary e:</u> No physical development is proposed and the proposed A-2 District allows for a wide range of agricultural uses. No changes to the existing environment would occur that could result in the conversion of farmland to non-agricultural uses.</p> <p><u>Impact:</u> None</p>				
<p>3. AIR QUALITY – Where available, the significance criteria established by the applicable air quality management or air pollution control district may be relied upon to make the following determinations.</p> <p><i>Would the project:</i></p>				
a) Conflict with or obstruct implementation of the applicable air quality plan? (Reference: 1, 3)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Violate any air quality standard or contribute substantially to an existing or projected air quality violation? (Reference:1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Result in a cumulatively considerable net increase of any criteria pollutant for which the project region is non-attainment under an applicable federal or state ambient air quality standard (including releasing emissions, which exceed quantitative thresholds for ozone precursors)? (Reference:1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Expose sensitive receptors to substantial pollutant concentrations? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e) Create objectionable odors affecting a substantial number of people? (Reference:1)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
SUMMARY:				
<p>a-c) The proposed rezoning is a legislative action. It does not include any site specific designs or proposals, nor does it grant any entitlements for development that would have the potential to degrade air quality. The proposed rezoning from A-4, Exclusive Agricultural District to A-2, General Agricultural District would be consistent with the underlying General Plan designation for this site; AL, Agricultural Lands. If, in the future, the applicant were to pursue discretionary development entitlements on the property those proposals would be subject to their own separate environmental review for air quality impacts under CEQA.</p> <p>Impact: None</p> <p><u>Summary d:</u> Residences on nearby properties are the only sensitive receptors in the area. Agricultural land uses can generate pollutants, such as airborne pesticides. However, since the proposal is to change the zoning from one agricultural zoning district to another, the potential for a substantial increase in pollutant concentrations is negligible.</p> <p><u>Summary e:</u> Agricultural land uses routinely generate objectionable odors. However, since the proposal is to change the zoning from one agricultural zoning district to another, the potential for a substantial increase in objectionable odors is negligible.</p> <p>Impact: Less than significant</p>				
4. BIOLOGICAL RESOURCES – Would the project:				
a) Have a substantial adverse effect, either directly or through habitat modifications, on any species identified as a candidate, sensitive, or special status species in local or regional plans, policies, or regulations, or by the California Department of Fish and Game or U.S. Fish and Wildlife Service? (References:1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Have a substantial adverse effect on any riparian habitat or other sensitive natural community identified in local or regional plans, policies, and regulations or by the California Department of Fish and Game or U.S. Fish and Wildlife Service? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Have a substantial adverse effect on federally protected wetlands as defined by Section 404 of the Clean Water Act (including, but not limited to, marsh, vernal pool, coastal, etc.) through direct removal, filling, hydrological interruption, or other means? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Interfere substantially with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors, or impede the use of wildlife nursery sites? (Reference:1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e) Conflict with any local policies or ordinances protecting biological resources, such as a tree preservation policy or ordinance? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f) Conflict with the provisions of an adopted Habitat Conservation Plan, Natural Community Conservation Plan, or other approved local, regional, or state habitat conservation plan? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SUMMARY:				
<p><u>Summary a-e:</u> As explained in the project description above, no development or other physical changes to the site are proposed and the uses that could realistically be established under the proposed A-2 zoning are substantially similar to the uses that can be established under the existing A-4 zoning. Therefore, rezoning the site poses no realistic additional threat to biological resources. In any event, if the applicant were to apply for a discretionary permit through the County for a new use that may affect the</p>				

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
biological resources on the site, the new use would be subject to environmental review which would include impacts to biological resources.				
<u>Summary f:</u> No Habitat Conservation Plan, Natural Community Conservation Plan, or other local, regional, or state habitat conservation plan has been approved or adopted for the project site or its vicinity.				
<u>Impact:</u> None				
5. CULTURAL RESOURCES – <i>Would the project:</i>				
a) Cause a substantial adverse change in the significance of a historical resource as defined in §15064.5? (Reference: 2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Cause a substantial adverse change in the significance of an archaeological resource pursuant to §15064.5? (References: 2.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Directly or indirectly destroy a unique paleontological resource or site or unique geologic feature? (References: 2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Disturb any human remains, including those interred outside of formal cemeteries? (Reference: 2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>SUMMARY:</u>				
<u>Summary a:</u> CEQA Guidelines Section 15064.5 defines historical resources as follows:				
<p><i>“a) For purposes of this section, the term "historical resources" shall include the following:</i></p> <p><i>(1) A resource listed in, or determined to be eligible by the State Historical Resources Commission, for listing in the California Register of Historical Resources (Pub. Res. Code, § 5024.1, Title 14 CCR, Section 4850 et seq.).</i></p> <p><i>(2) A resource included in a local register of historical resources, as defined in section 5020.1(k) of the Public Resources Code or identified as significant in an historical resource survey meeting the requirements section 5024.1(g) of the Public Resources Code, shall be presumed to be historically or culturally significant. Public agencies must treat any such resource as significant unless the preponderance of evidence demonstrates that it is not historically or culturally significant.</i></p> <p><i>(3) Any object, building, structure, site, area, place, record, or manuscript which a lead agency determines to be historically significant or significant in the architectural, engineering, scientific, economic, agricultural, educational, social, political, military, or cultural annals of California may be considered to be an historical resource, provided the lead agency's determination is supported by substantial evidence in light of the whole record. Generally, a resource shall be considered by the lead agency to be "historically significant" if the resource meets the criteria for listing on the California Register of Historical Resources (Pub. Res. Code, § 5024.1, Title 14 CCR, Section 4852) including the following:</i></p> <p><i>(A) Is associated with events that have made a significant contribution to the broad patterns of California's history and cultural heritage;</i></p> <p><i>(B) Is associated with the lives of persons important in our past;</i></p> <p><i>(C) Embodies the distinctive characteristics of a type, period, region, or method of construction, or represents the work of an important creative individual, or possesses high artistic values; or</i></p> <p><i>(D) Has yielded, or may be likely to yield, information important in prehistory or history.”</i></p> <p>No historical resources are apparent onsite and no physical changes are proposed. Therefore, there would be no impact to</p>				

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
historical resources as a result of the proposed rezoning.				
<u>Summary b-d:</u> As no physical changes are proposed, there is no possibility of impacts to archaeological or paleontological resources, unique geologic features, or human remains by this rezoning action.				
<u>Impact:</u> None				
6. GEOLOGY AND SOILS – <i>Would the project:</i>				
a) Expose people or structures to potential substantial adverse effects, including the risk of loss, injury or death involving:				
i) Rupture of a known earthquake fault, as delineated on the most recent Alquist-Priolo Earthquake Fault Zoning Map issued by the State Geologist for the area or based on other substantial evidence of a known fault? Refer to Division of Mines and Geology Special Publication 42. (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ii) Strong seismic ground shaking? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
iii) Seismic-related ground failure, including liquefaction? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
iv) Landslides? (References:1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Result in substantial soil erosion or the loss of topsoil? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Be located on a geologic unit or soil that is unstable, or that would become unstable as a result of the project and potentially result in on- or off-site landslide, lateral spreading, subsidence, liquefaction or collapse? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Be located on expansive soil, as defined in Table 18-1-B of the Uniform Building Code (1994), creating substantial risks to life or property? (References:1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e) Have soils incapable of adequately supporting the use of septic tanks or alternative wastewater disposal systems where sewers are not available for the disposal of wastewater? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>SUMMARY:</u>				
<u>Summary a) i-iv:</u> The subject site is not located on or near a known earthquake fault. According to the Estimated Seismic Ground Response map (Figure 10-4, County General Plan), the site has the lowest damage susceptibility. In addition, Figure 10-5 in the County General Plan shows that the site has generally low liquefaction potential. Changing the zoning from one agricultural district to another that is substantially similar in terms of the uses that could realistically be established would not expose people or structures to substantial adverse effects, including the risk of loss, injury, or death, involving rupture of a known earthquake fault, strong seismic ground shaking, seismic-related ground failure, or landslides.				
<u>Summary b:</u> No physical changes to the site are proposed. Therefore, no erosion or loss of topsoil would occur.				
<u>Summary c-d:</u> Figure 10-4 in the <i>Safety Element</i> of the General Plan indicates that the site is underlain by bedrock. Unstable geologic units or soils are unlikely to be present.				
Expansive soils shrink and swell as a result of moisture changes that can cause heaving and cracking of slabs-on-grade, pavements, and structures founded on shallow foundations. Expansive soils are an engineering issue, not a land use or feasibility issue. If expansive soils are present, damage resulting from volume changes can be reduced by placing slabs on select, granular fill and by use of rigid mat or post-tensioned slabs on specially prepared and moisture conditioned soils.				
<u>Summary e:</u> As the subject parcel was created through the subdivision process, it is believed that the site is capable of supporting a septic system.				
<u>Impact:</u> None				

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
7. Greenhouse Gas Emissions – <i>Would the project:</i>				
a) Generate greenhouse gas emissions, either directly or indirectly, that may have a significant impact on the environment? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Conflict with an applicable plan, policy or regulation adopted for the purpose of reducing the emissions of greenhouse gases? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>SUMMARY:</u>				
<p><u>Summary a-b:</u> The proposed rezoning is a legislative action. It does not include any site specific designs or proposals, nor does it grant any entitlements for development that would have the potential to generate greenhouse gas emissions. The proposed rezoning from A-4, Exclusive Agricultural District to A-2, General Agricultural District would be consistent with the General Plan designation for this site; AL, Agricultural Lands. If, in the future, the applicant were to pursue development entitlements on the property those proposals would be subject to their own separate environmental review under CEQA, which would include greenhouse gas emission impacts.</p> <p>Impacts: None.</p>				
8. HAZARDS AND HAZARDOUS MATERIALS – <i>Would the project:</i>				
a) Create a significant hazard to the public or the environment through the routine transport, use, or disposal of hazardous materials? (Reference: 3, 13)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Create a significant hazard to the public or the environment through reasonably foreseeable upset and accident conditions involving the likely release of hazardous materials into the environment? (Reference: 3, 13)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste within one-quarter mile of an existing or proposed school? (Reference: 3, 13)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Be located on a site which is included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5 and, as a result, would it create a significant hazard to the public or the environment. (Reference: 6, 14)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e) For a project located within an airport land use plan or, where such a plan has not been adopted, within two miles of a public airport or public use airport, would the project result in a safety hazard for people residing or working in the project area? (Reference: 4, 6, 15)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f) For a project within the vicinity of a private airstrip, would the project result in a safety hazard for people residing or working in the project area? (Reference: 4, 6, 15)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g) Impair implementation of or physically interfere with an adopted emergency response plan or emergency evacuation plan? (Reference: 1, 3, 4)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
h) Expose people or structures to a significant risk of loss, injury or death involving wildland fires, including where wildlands are adjacent to urbanized areas or where residences are intermixed with wildlands? (Reference: 3)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SUMMARY:</u>				
<p><u>Summary a-b:</u> No new land uses are proposed that would routinely handle hazardous materials. Therefore, rezoning the site would not create a significant hazard to the public or the environment due to the routine transport, storage, use, or disposal of hazardous materials.</p> <p><u>Summary c:</u> The subject site is not located within one-quarter mile of an existing or proposed school.</p>				

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
<p><u>Summary d:</u> The Department of Toxic Substances Control (DTSC) provides an annually updated list of hazardous materials sites pursuant to Government Code Section 65962.5. This list, known as the “Cortese List,” identifies twenty-seven hazardous materials sites within Contra Costa County. According to the list, the subject site is not on or located near any such site.</p> <p><u>Summary e-f:</u> The subject site is not located within two miles of a public airport or within the vicinity of a private airstrip. The site is not located within an area covered by an airport land use plan.</p> <p><u>Summary g:</u> The proposed project calls for a change from one agricultural zone to another that is substantially similar in terms of the uses that could realistically be established. As no physical development or substantial change in use is proposed, there would be no interference with implementation of an emergency response or evacuation plan.</p> <p><u>Summary h:</u> Figure 10-10 in the Safety Element of the County General Plan indicates that the subject site is within a “moderate fire hazard area.” Approval of the proposed rezone would not change the site’s physical characteristics as they pertain to fire hazards, and would not result in substantial intensification of land use. Any future development must meet the requirements of the local fire district.</p> <p><u>Impact:</u> Less than significant</p>				
9. HYDROLOGY AND WATER QUALITY – <i>Would the project:</i>				
a) Violate any water quality standards or waste discharge requirements? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Substantially deplete groundwater supplies or interfere substantially with groundwater recharge such that there would be a net deficit in aquifer volume or a lowering of the local groundwater table level (e.g., the production rate of pre-existing nearby wells would drop to a level which would not support existing land uses or planned uses for which permits have been granted? (Reference: 1,)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, in a manner which would result in substantial erosion or siltation on- or off-site? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, or substantially increase the rate or amount of surface runoff in a manner, which would result in flooding on- or off-site? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e) Create or contribute runoff water which would exceed the capacity of existing or planned stormwater drainage systems or provide substantial additional sources of polluted runoff? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f) Otherwise substantially degrade water quality? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g) Place housing within a 100-year flood hazard area as mapped on a federal Flood Hazard Boundary or Flood Insurance Rate Map or other flood hazard delineation map? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
h) Place within a 100-year flood hazard area structures, which would impede or redirect flood flows? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
i) Expose people or structures to a significant risk of loss, injury or death involving flooding, including flooding as a result of the failure of a levee or dam? (References: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
j) Inundation by seiche, tsunami, or mudflow? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p><u>SUMMARY:</u> a)- j) The proposed rezoning is a legislative action. It does not include any site specific designs or proposals, nor does it grant</p>				

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
any entitlements for development that would have the potential to degrade the hydrology of the site. The proposed rezoning from A-4, Exclusive Agricultural District to A-2, General Agricultural District would be consistent with the General Plan designation for this site; AL, Agricultural Lands. If, in the future, the applicant were to pursue discretionary development entitlements on the property those proposals would be subject to their own separate environmental review under CEQA, which would include impacts to hydrological resources.				
Impact: None				
10. LAND USE AND PLANNING – Would the project:				
a) Physically divide an established community? (References: 1, 3)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Conflict with any applicable land use plan, policy, or regulation of an agency with jurisdiction over the project (including, but not limited to the general plan, specific plan, local coastal program, or zoning ordinance) adopted for the purpose of avoiding or mitigating an environmental effect? (References: 1, 3)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c) Conflict with any applicable habitat conservation plan or natural communities conservation plan? (Reference:1, 2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SUMMARY:				
<p>a) The proposed rezoning of the property would not divide an established community. The surrounding land is zoned A-4, Agricultural Preserve District or A-2, General Agricultural District.</p> <p>b) The subject property is currently zoned A-4 which is a designation that normally is associated with the land being under a Williamson Act Contract. This land, although zoned A-4, is not under a Williamson Act Contract and therefore is not consistent with the Zoning Code. The proposed rezoning to A-2 would make the property consistent with the Zoning Code.</p> <p>c) The subject property is not located within the coverage/inventory area for the East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan (ECCC HCP/NCCP).</p> <p>Impact: Less than significant.</p>				
11. MINERAL RESOURCES – Would the project:				
a) Result in the loss of availability of a known mineral resource that would be of value to the region and the residents of the state? (Reference:2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Result in the loss of availability of a locally-important mineral resource recovery site delineated on a local general plan, specific plan or other land use plan? (Reference: 2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SUMMARY:				
<p>a-b) Pursuant to Figure 8-4 (Mineral Resource Areas) of the County General Plan, the subject property is not located within one of the County's identified mineral resource areas.</p> <p>Impact: None</p>				
12. NOISE – Would the project:				
a) Exposure of persons to or generation of noise levels in excess of standards established in the local general plan or noise ordinance, or applicable standards of other agencies? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
b) Exposure of persons to or generation of excessive ground borne vibration or ground borne noise levels? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) A substantial permanent increase in ambient noise levels in the project vicinity above levels existing without the project? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) A substantial temporary or periodic increase in ambient noise levels in the project vicinity above levels existing without the project? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e) For a project located within an airport land use plan or, where such a plan has not been adopted, within two miles of a public airport or public use airport, would the project expose people residing or working in the project area to excessive noise levels? (References: 2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f) For a project within the vicinity of a private airstrip, would the project expose people residing or working in the project area to excessive noise levels? (References: 2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SUMMARY:

a-d) The proposed rezoning is a legislative action. It does not include any site specific designs or proposals, nor does it grant any entitlements for development that would have the potential to generate noise. The proposed rezoning from A-4, Exclusive Agricultural District to A-2, General Agricultural District would be consistent with the General Plan designation for this site; AL, Agricultural Lands. If, in the future, the applicant were to pursue discretionary development entitlements on the property those proposals would be subject to their own separate environmental review under CEQA, which would include analysis of noise impacts.

e-f) Pursuant to the County Airport Land Use Compatibility Plan (December 2000), the subject property is not located within compatibility plan areas for the Buchanan Field or Byron airports. Additionally, the subject properties are not located within two miles of any known public airport, public use airport, or private airstrip.

Impact: None.

13. POPULATION AND HOUSING – *Would the project:*

a) Induce substantial population growth in an area, either directly (e.g., by proposing new homes and businesses) or indirectly (e.g., through extension of roads or other infrastructure)? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b) Displace substantial numbers of existing housing, necessitating the construction of replacement housing elsewhere? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Displace substantial numbers of people necessitating the construction of replacement housing elsewhere? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SUMMARY:

a-c) The proposed rezoning is a legislative action. It does not include any site specific designs or proposals, nor does it grant any entitlements for development that would have the potential to affect housing or population. The proposed rezoning from A-4, Exclusive Agricultural District to A-2, General Agricultural District would be consistent with the General Plan designation for this site; AL, Agricultural Lands. If, in the future, the applicant were to pursue discretionary development entitlements on the property those proposals would be subject to their own separate environmental review under CEQA, which would include analysis of impacts to housing and population.

Impact: None.

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
14. Public Services – <i>Would the project result in substantial adverse physical impacts associated with the provision of new or physically altered governmental facilities, need for new or physically altered governmental facilities, the construction of which could cause significant environmental impacts, in order to maintain acceptable service ratios, response times or other performance objectives for any of the public services:</i>				
a) Fire Protection? (References: 1, 4, 6, 26)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Police Protection? (Reference: 1, 4)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Schools? (Reference: 1, 4)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Parks? (Reference: 1, 4)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e) Other public facilities? (Reference: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>SUMMARY:</u>				
<p>a-e) The proposed rezoning is a legislative action. It does not include any site specific designs or proposals, nor does it grant any entitlements for development that would have the potential to impact public services. The proposed rezoning from A-4, Exclusive Agricultural District to A-2, General Agricultural District would be consistent with the General Plan designation for this site; AL, Agricultural Lands. If, in the future, the applicant were to pursue discretionary development entitlements on the property those proposals would be subject to their own separate environmental review under CEQA, which would include analysis of impacts to public services.</p> <p>Impact: None.</p>				
15. RECREATION				
a) Would the project increase the use of existing neighborhood and regional parks or other recreational facilities such that substantial physical deterioration of the facility would occur or be accelerated? (Resource: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Does the project include recreational facilities or require the construction or expansion of recreational facilities, which might have an adverse physical effect on the environment? (Resource: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>SUMMARY:</u>				
<p>a) – b) The proposed rezoning is a legislative action. It does not include any site specific designs or proposals, nor does it grant any entitlements for development that would have the potential to degrade the physical environment. The proposed rezoning from A-4, Exclusive Agricultural District to A-2, General Agricultural District would be consistent with the General Plan designation for this site; AL, Agricultural Lands. If, in the future, the applicant were to pursue discretionary development entitlements on the property those proposals would be subject to their own separate environmental review under CEQA, including impacts to recreation resources.</p> <p>Impact: None.</p>				
16. TRANSPORTATION/TRAFFIC – <i>Would the project:</i>				
a) Exceed the capacity of the existing circulation system, based on an applicable measure of effectiveness (as designated in general policy, ordinance, etc.), taking into account all relevant components of the circulation system, including but not limited to intersections, streets, highways and freeways, pedestrian and bicycle paths, and mass transit. (Resources: 1, 3)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Conflict with an applicable congestion management program, including, but not limited to level of service standards and travel demand measures, or other standards established by the County congestion management agency for designated roads or highways.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
(Resource: 1, 3)				
c) Result in a change in air traffic patterns, including either an increase in traffic levels or a change in location that result in substantial safety risks? (Resources: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Substantially increase hazards due to a design feature (e.g., sharp curves or dangerous intersections) or incompatible uses (e.g., farm equipment)? (Resource: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e) Result in inadequate emergency access? (Resource: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f) Conflict with adopted policies, plans or programs supporting alternate transportation (e.g., bus turnouts, bicycle racks)? (Resources: 1, 3, 4)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SUMMARY:

a -f) The proposed rezoning is a legislative action. It does not include any site specific designs or proposals, nor does it grant any entitlements for development that would have the potential to degrade the physical environment. The proposed rezoning from A-4, Exclusive Agricultural District to A-2, General Agricultural District would be consistent with the General Plan designation for this site; AL, Agricultural Lands. If, in the future, the applicant were to pursue discretionary development entitlements on the property those proposals would be subject to their own separate environmental review under CEQA, including traffic impacts.

Impact: None.

17. UTILITIES AND SERVICE SYSTEMS – *Would the project:*

a) Exceed wastewater treatment requirements of the applicable Regional Water Quality Control Board? (Resource: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Require or result in the construction of new water or wastewater treatment facilities or expansion of existing facilities, the construction of which could cause significant environmental effects? (Resource: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Require or result in the construction of new storm water drainage facilities or expansion of existing facilities, the construction of which could cause significant environmental effects? (Resource: 1,)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d) Have sufficient water supplies available to serve the project from existing entitlements and resources, or are new or expanded entitlements needed? (Resource: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e) Result in a determination by the wastewater treatment provider, which serves or may serve the project that it has adequate capacity to serve the project's projected demand in addition to the provider's existing commitments? (Resource: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f) Be served by a landfill with sufficient permitted capacity to accommodate the project's solid waste disposal needs? (Resource: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g) Comply with federal, state, and local statutes and regulations related to solid waste? (Resource: 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SUMMARY:

a-g) The proposed rezoning is a legislative action. It does not include any site specific designs or proposals, nor does it grant any entitlements for development that would have the potential to degrade the physical environment. The proposed rezoning from A-4, Exclusive Agricultural District to A-2, General Agricultural District would be consistent with the General Plan designation for this site; AL, Agricultural Lands. If, in the future, the applicant were to pursue discretionary development entitlements on the property those proposals would be subject to their own separate environmental review under CEQA, which would include impacts to utility systems.

Environmental Issues	Potentially Significant Impact	Less Than Significant With Mitigation	Less Than Significant Impact	No Impact
Impact: None.				
18. MANDATORY FINDINGS OF SIGNIFICANCE				
a) Does the project have the potential to degrade the quality of the environment, substantially reduce the habitat of a fish or wildlife species, cause a fish or wildlife population to drop below self-sustaining levels, threaten to eliminate a plant or animal community, reduce the number or restrict the range of a rare or endangered plant or animal, or eliminate important examples of the major periods of California history or prehistory?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b) Does the project have impacts that are individually limited, but cumulatively considerable? (“Cumulatively considerable” means that the incremental effects of a project are considerable when viewed in connection with the effects of past projects, the effects of other current projects, and the effects of probable future projects.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c) Does the project have environmental effects, which will cause substantial adverse effects on human beings, either directly or indirectly?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SUMMARY:

a -c) The proposed rezoning is a legislative action. It does not include any site specific designs or proposals, nor does it grant any entitlements for development that would have the potential to degrade the physical environment, including reducing the habitat for fish or wildlife or adversely affecting humans directly or indirectly. The proposed rezoning from A-4, Exclusive Agricultural District to A-2, General Agricultural District would be consistent with the underlying General Plan designation for this site; AL, Agricultural Lands. If, in the future, the applicant were to pursue discretionary development entitlements on the property those proposals would be subject to their own separate environmental review under CEQA.

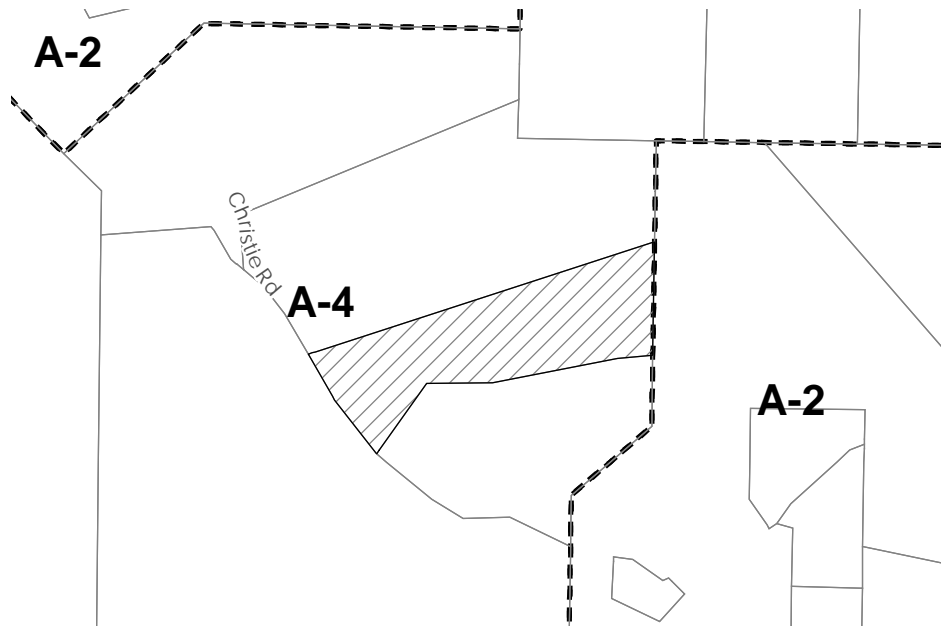
Martinez Area)

The Contra Costa County Board of Supervisors ordains as follows:

SECTION I: Page G-10 of the County's 2005 Zoning Map (Ord. No. 2005-03) is amended by re-zoning the land in the above area shown shaded on the map(s) attached hereto and incorporated herein (see also Department of Conservation and Development File No. RZ09-3213.)

FROM: Land Use District A-4 (Agricultural Preserve)

TO: Land Use District A-2 (General Agriculture)
and the Department of Conservation and Development Director shall change the Zoning Map accordingly, pursuant to Ordinance Code Sec. 84.2.002.



SECTION II. 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 _____, a newspaper published in this County.

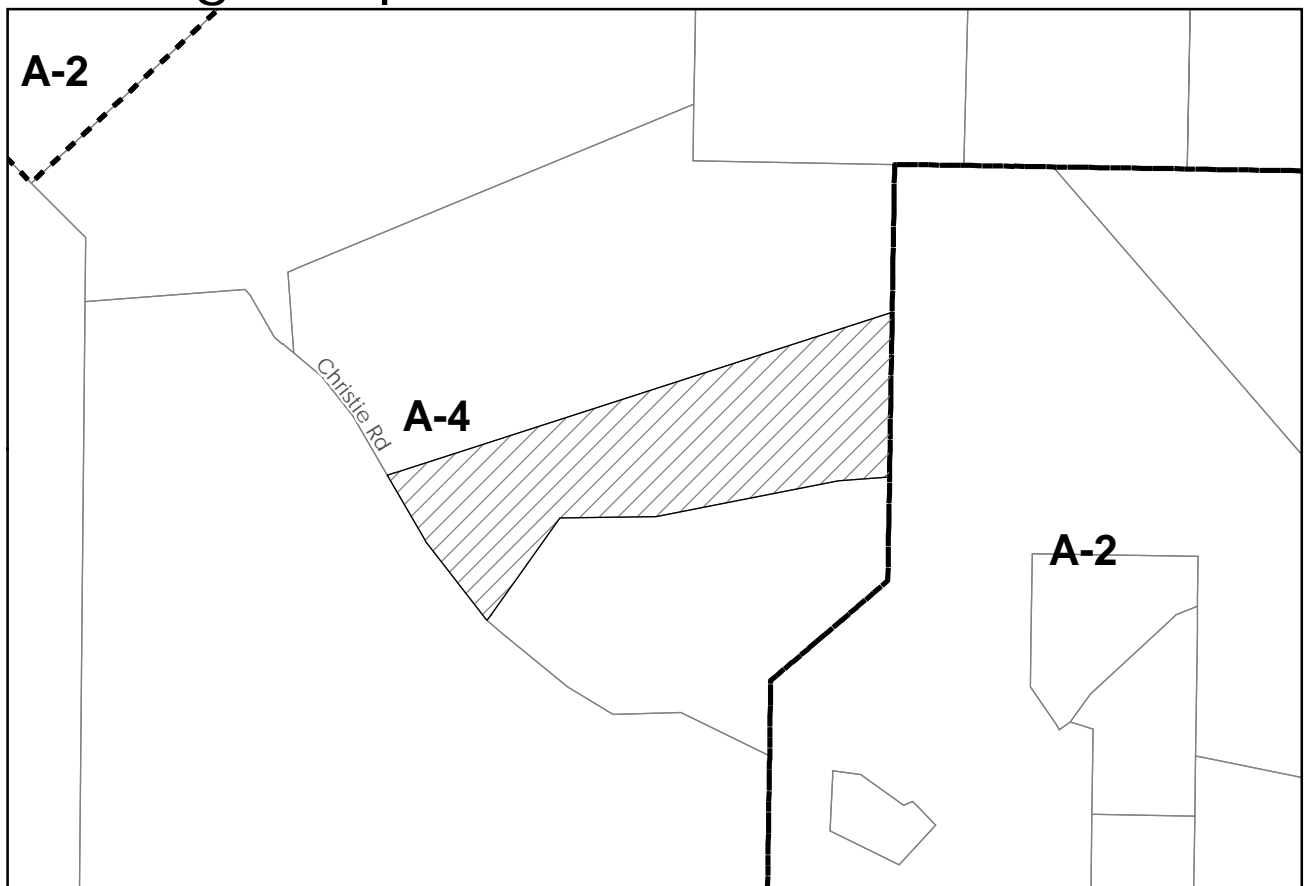
PASSED on _____ by the following vote:

<u>Supervisor</u>	<u>Aye</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
1. J. Gioia	()	()	()	()
2. C. Andersen	()	()	()	()
3. M.N. Piepho	()	()	()	()
4. K. Mitchoff	()	()	()	()
5. F.D. Glover	()	()	()	()

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

By _____, Dep. _____
Chairman of the Board
(SEAL)

Findings Map



Rezone from A-4 to A-2



Martinez Area

I, **Donald Snyder** Chair of the Contra Costa County
Planning Commission, State of California do hereby certify that
this is a true and correct copy of **page G-10 of the**
County's 2005 zoning map.

indicating thereon the decision of the Contra Costa County
Planning Commission in the matter of _____
Charles Lewis - RZ09-3213

ATTEST:

Secretary of the Contra Costa County
Planning Commission, State of California



Department of Conservation and Development

County Planning Commission

Tuesday, November 10, 2015– 7:00 .P.M.

STAFF REPORT

Project Title: Charles Lewis Rezoning

County File: RZ09-3213

Applicant/Owner: Charles Lewis, Applicant and Owner

General Plan/Zoning: AL, Agricultural Lands / A-4, Agricultural Preserve District

Site Address/Location: 1130 Christie Road in the Martinez area

California Environmental Quality Act (CEQA) Status: An Initial Study / Negative Declaration (IS/ND) was circulated for a 20-day public review period that ended February 24, 2015. During that time no comments were received by the Department of Conservation and Development.

The applicant wishes to add 2.25 acres of land to the rezoning application after public notice of availability of an IS/ND had been given but prior to its adoption by the Board of Supervisors. The proposed modification does not require revision to the IS/ND and therefore the document does not require recirculation pursuant to section 15073.5 of the State CEQA Guidelines.

Project Planner: John Osborne, Senior Planner, 925-674-7793

Staff Recommendation: Adopt a motion recommending that the Board of Supervisors adopt the Negative Declaration and approve the rezoning of the property.

I. PROJECT SUMMARY

The applicant requests approval of rezoning a 22.25-acre parcel from A-4, Agricultural Preserve District to A-2, General Agricultural District.

II. RECOMMENDATION

Staff recommends that the County Planning Commission adopt a motion recommending that the Board of Supervisors do the following:

- A. FIND, for purposes of compliance with the provisions of the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, that the Initial Study prepared for the project adequately analyzes the potential environmental impacts and ADOPT the proposed IS/ND.
- B. ADOPT a motion to rezone the subject property from A-4, Agricultural Preserve District to A-2, General Agricultural District.
- C. DIRECT Department of Conservation and Development staff to file a Notice of Determination with the County Clerk.

III. BACKGROUND

This application was recommended for approval to the Board of Supervisors by the County Planning Commission on June 9, 2015. Since then the applicant acquired approximately 2.25-acres of land from the adjacent neighbor (Lot Line Adjustment 15-31) and wishes to include that 2.25-acres in the rezoning application before going to the Board of Supervisors for final approval. The project site is now approximately 22.25-acres.

The property, including the additional 2.25 acres, was originally zoned A-2, General Agricultural District. Then, in 1973 the property entered into a Williamson Act Contract and the property was rezoned to A-4, Agricultural Preserve District. The A-4 zoning designation is for Williamson Act contracted land only.

In 1997 the property, including the 2.25 acres, came out of the Williamson Act, but the land stayed in the A-4 zoning district. The County does not automatically rezone property back to its prior zoning; it is up to the land owner to rezone the property. Since the land owner at that time did not rezone the property, the current owner is applying for the rezoning of the property.

In 1997 the property came out of the Williamson Act, but the land stayed in the A-4 zoning district. The County does not automatically rezone property back to its prior zoning; it is up to the land owner to rezone the property. Since the land owner at that time did not rezone the property, the current owner is applying for the rezoning of the property.

IV. SITE/AREA DESCRIPTION

The subject property is located in a rural area west of the Martinez. Parcels in the vicinity range in size from 5-acres to over 100-acres and tend to be vacant or developed with agricultural and residential uses. The site is surrounded by properties zoned A-4 and A-2. The area is characterized by steep terrain and large groupings of mature trees.

V. PROJECT DESCRIPTION

The applicant wishes to rezone the property from A-4, Agricultural Preserve District to A-2, General Agricultural District. The A-4 District is a unique zoning district that applies to properties covered by a Williamson Act contract. The property is no longer under a Williamson Act Contract as noted below.

VI. STAFF ANALYSIS

A. Appropriateness of Rezone

Staff believes the rezoning request is reasonable because the land is no longer under a Williamson Act Contract and therefore A-4 zoning is unnecessary and inappropriately limits development.

Comparison of Existing and Proposed Zoning Designations

The uses allowed both by right and with a land use permit in the A-2 District are broader than the A-4 District. The uses and structures allowed in the A-4 District are limited to what is in the contract.

General Plan Consistency

Land Use Element - Land Use Designation

The Land Use Element of the General Plan designates the subject property as Agricultural Lands (AL). The AL designation allows for a wide range of agricultural uses and limits density to a maximum of 1 unit per 5 acres. The A-2 zoning designation is consistent with the AL designation in terms of density as well as general uses allowed.

This land use designation includes most of the privately owned rural lands in the County, excluding private lands that are composed of prime soils or lands that are located in or near the Delta. Most of these lands are in hilly portions of the

County and are used for grazing livestock, or dry grain farming. The purpose of the Agricultural Lands designation is to preserve and protect lands capable of and generally used for the production of food, fiber, and plant materials. The title is intended to be descriptive of the predominant land-extensive agricultural uses that take place in these areas, but the land use title or description shall not be used to exclude or limit other types of agricultural, open space or non-urban uses. The maximum allowable density in this category is one dwelling unit per 5 acres. The uses that are allowed in the Agricultural Lands designation include all land-dependent and non-land dependent agricultural production and related activities. In addition, the following uses may be allowed by issuance of a land use permit, which shall include conditions of approval that mitigate the impacts of the use upon nearby agricultural operations through the establishment of buffer areas and other techniques:

- facilities for processing agricultural products produced in the County such as dairies, rendering plants, and feed mills;
- commercial agricultural support services which are ancillary to the agricultural use of a parcel, such as veterinarians, feed stores, and equipment repair and welding; and
- small-scale visitor serving uses including small tasting rooms, stands for the sale of products grown or processed on the property, guest or "dude" ranches, horse training and boarding ranches, improved campgrounds, and "bed and breakfast" inns of five or fewer bedrooms which are on lots of 20 acres or more, extensive recreational facilities and private retreats.

Land Use Element - Urban Limit Line

The purpose of the ULL is twofold: (1) to ensure preservation of identified non-urban agricultural, open space and other areas by establishing a line beyond which no urban land uses may be established; and (2) facilitate the enforcement of the 65/35 Land Preservation Standard (Land Use Element page 3-8). To this end, the General Plan does not allow properties outside the ULL to obtain General Plan Amendments that would re-designate them for an urban land use. In addition, properties outside the ULL may be subject to various agricultural and open space preservation measures. These measures could include, but would not necessarily be limited to:

1. Permitting owners of large acre parcels to subdivide and allow only a one-acre building envelope (building site).

2. Encouraging the dedication of open space and agricultural conservation easements.
3. Implementing a transfer of development rights (TDR) program.

The subject property is located outside the ULL and the proposed zoning designation is consistent with the intent and purpose of the ULL because it is agricultural (non-urban).

Land Use Element - 65/35 Land Preservation Standard

The 65/35 Land Preservation Standard limits urban development to no more than 35 percent of the land in the County, and requires the remaining 65 percent of all land be preserved for agriculture, open space, wetlands, parks and other non-urban uses (Land Use Element page 3-11). The proposed zoning designation is consistent with the intent and purpose of the 65/35 Standard because it is agricultural.

Conservation Element - Agricultural Resources

The Conservation Element of the General Plan includes goals and policies related to protection of agricultural resources and encouragement of agricultural production. The subject property is located in an agriculturally important area (Conservation Element Figure 8-2). The Conservation Element does not specifically favor one agricultural zoning district over another. Rezoning the property from A-4 to A-2 would in no way threaten agricultural resources or hinder agricultural production.

VII. CONCLUSION

Staff recommends that the County Planning Commission adopt a motion recommending that the Board of Supervisors adopt the Initial Study / Negative Declaration for the project and approve County File # RZ09-3213 to rezone the property from A-4 Agricultural Preserve District to A-2 General Agricultural District.

Attachments:

- A. Findings and Conditions of Approval
- B. Initial Study / Negative Declaration
- C. Exhibit 1 - Rezoning Map

Parcel.ParcelID	Owner.FullName	Owner.Mailing A	Owner.Mailing	Owner.Ma	Owner.Ma	Site.Street	Site.Street	Site.St	Site.City	Site.State	Site.Zip
362080002	RANGEL RALPH V JR & GINA M	4 TRUITT AVE	MARTINEZ	CA	94553-451	0 NO ADDRESS			MARTINEZ	CA	94553
362080007	PEREIRA JESS OWEN & DARLA	7712 SERPA LN	DIXON	CA	95620-972	0 NO ADDRESS			MARTINEZ	CA	94553
362080016	LEWIS CHARLES R IV & ELIZABETH	PO BOX 3187	MARTINEZ	CA	94553-818	1130 CHRISTIE	RD		MARTINEZ	CA	94553-9616
362080018	LEAL RAYMOND J & ANGELA M TRE	PO BOX 2308	MARTINEZ	CA	94553-023	0 CHRISTIE	RD		MARTINEZ	CA	94553-9601
362080019	LEAL RAYMOND J & ANGELA M TRE	PO BOX 3187	MARTINEZ	CA	94553-818	0 CHRISTIE	RD		MARTINEZ	CA	94553-9601
362080020	LEAL RAYMOND J & ANGELA E TRE	PO BOX 2308	MARTINEZ	CA	94553-023	1171 CHRISTIE	RD		MARTINEZ	CA	94553-9601

BUILDING INSPECTION

ENVIRONMENTAL HEALTH

PUBLIC WORKS

ENGINEERING SERVICES

9.0. 5/26/15



**Contra
Costa
County**

To: Board of Supervisors

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

Date: January 12, 2016

Subject: Resolution of Necessity Hearing for the Byron Highway and Camino Diablo Intersection Improvement Project.

RECOMMENDATION(S):

OPEN the public hearing and ask if any notified property owners wish to be heard as to the four items specified in Section B below; CLOSE Public Hearing.

Upon completion and closing of the hearing, MAKE the findings and determinations listed under Section B below and ADOPT Resolution of Necessity (No. 2016/17) to acquire the required properties by eminent domain. (Project No.: 0662-6R4094 [SCH No. 2015042014])

FISCAL IMPACT:

Funding will consist of 48% Local Road Funds, 23% Highway Safety Improvement Program Grant Funds, 17% Measure J Return to Source Funds, and 12% East County Regional Area of Benefit Funds.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: David Kramer,
925-313-2227

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

By: , Deputy

cc:

BACKGROUND:

A. Proposed Project

Contra Costa County (County) will complete the Byron Highway and Camino Diablo Intersection Improvement Project (Project), to improve traffic safety and alleviate traffic congestion at the intersection of Byron Highway and Camino Diablo, in the Byron area of east Contra Costa County. The County is authorized to acquire property interests for, and make improvements to, County roads in accordance with Streets and Highways Code section 943.

The Project will improve the intersection of Byron Highway and Camino Diablo, by widening Byron Highway and Camino Diablo, installing new traffic signal lights and road improvements, including 12-foot-wide left turn lanes, and adding five-foot-wide paved shoulders. These road improvements will be located within an approximately 1,300-foot segment of Byron Highway and within an approximately 800-foot segment of Camino Diablo. The Project is intended to alleviate congestion and improve traffic safety at and adjacent to the Byron Highway-Camino Diablo intersection. The Project is being partially funded with state funds provided by the State of California, by and through its Department of Transportation.

On June 9, 2015, this Board APPROVED the proposed Project and ADOPTED the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Plan pertaining to the Project.

To complete the Project as planned, the County must acquire various property interests in ten (10) separate properties within the Project area, all of which are located along Byron Highway or Camino Diablo. These property interests include acquiring fee title to eight (8) parcels, and two temporary construction easements in two (2) parcels. These property interests are more particularly described in Appendix A.

The County, through the Real Estate Division of the Public Works Department, has made an offer of just compensation to the owner or owners of each property interest required for this Project. Each offer was based on an appraisal of the fair market value of said property interest.

Negotiations to acquire the property interests identified in Appendix A have not been successful, and construction of the Project is scheduled to begin in the fall of 2017. In order to proceed with the Project as planned, it is necessary for the County to exercise its power of eminent domain to acquire the property interests described in Appendix A.

Pursuant to Section 1245.235 of the Code of Civil Procedure, notice was given to all the persons listed on the attached Exhibit "A" whose names and addresses appear on the last equalized County Assessment Roll. This notice consisted of sending by first-class and certified mail on November 17, 2015, a Notice of Intention, which notified the owners that a hearing to consider adopting a resolution of necessity is scheduled for January 12, 2016, at 9:00 a.m. in the Board's Chambers, at which time they may appear to be heard on the matters referred to in the notice.

B. Scope of Hearing and Findings Required by Code of Civil Procedure section 1245.235

1. The public interest and necessity require the proposed Project.

Byron Highway and Camino Diablo are heavily used truck and commuter routes that provide a vital transportation link between Contra Costa and Alameda Counties as well as San Joaquin County. Both Byron Highway and Camino Diablo are two-lane roads with no turning lanes and no shoulders at this intersection. The Project includes installation of new traffic signal lights and road improvements to accommodate the addition of left turn lanes on Byron Highway in the west and east directions, and on Camino Diablo in the north and south directions, at the intersection of those roads. The Project is intended to alleviate congestion, and improve public safety for persons traveling through the intersection of Byron Highway and Camino Diablo.

2. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.

Through the planning and environmental review phases of the Project, a number of interchange configurations and road alignments were studied. The interchange configurations and road alignment selected achieved the required operational traffic improvements with the least impact to adjacent properties. The alternative designs not selected would have resulted in greater impact to both residential and commercial properties. The interchange configurations and road alignments that were considered, and the selected configuration and alignment, are more specifically discussed in the Final Initial Study for the Project.

3. The properties sought to be acquired are necessary for the Project.

The property interests sought for this Project are necessary for the reconstruction of the Byron Highway and Camino Diablo Interchange, as planned. All efforts have been made to reduce physical and operational impacts to adjacent properties both during and after construction. The Project cannot be constructed as planned without the acquisition of these property interests.

4. The offer of compensation required by Section 7267.2 of the Government Code has been made to owner or owners of record.

The County, through the Real Estate Division of the Public Works Department, has made an offer of just compensation to the owner of record of each of the property interests required for this Project. Each offer was based on an appraisal of the fair market value of the property interests being acquired. In this case, efforts were made to acquire each required property interest through negotiated purchase and sale instead of condemnation. Attempts to negotiate a settlement involved discussions, and in some cases meetings, with the owner of record and/or the owner's representative. But, the negotiations were not successful, requiring the County to proceed with the adoption of this Resolution of Necessity in order to proceed with the Project, as planned.

CONSEQUENCE OF NEGATIVE ACTION:

The County will be unable to acquire the property interests necessary for the Project.

ATTACHMENTS

Resolution No. 2016/17

Appendix A

Exhibit A

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

Adopted this Resolution on 01/12/2016 by the following vote:

AYE: ☐

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2016/17

The Board of Supervisors of Contra Costa County, California, by vote of four-fifths or more of its members, **RESOLVES** that:

Pursuant to Government Code Section 25350.5 and Streets & Highways Code 943, Contra Costa County (County) intends to construct the Byron Highway and Camino Diablo Intersection Improvement Project (Project), in the Byron area of east Contra Costa County. The Project is a public improvement that consists of improving the intersection of Byron Highway and Camino Diablo. The Project will include widening Byron Highway and Camino Diablo, installing new traffic signal lights and road improvements to accommodate left turn lanes, and adding paved shoulders. The road improvements will be located within an approximately 1,300-foot segment of Byron Highway and an approximately 800-foot segment of Camino Diablo. In connection with the Project, the County must acquire interests in certain real property, as described herein.

The property interests to be acquired consist of ten (10) parcels that are generally located in the unincorporated Byron area. The property interests are more particularly described in Appendix "A", attached hereto and incorporated herein by this reference.

On November 17, 2015, notice of the County's intention to adopt a resolution of necessity for acquisition by eminent domain of the real property described in Appendix "A" was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said properties. The persons who received the notice are listed in Exhibit "A". The notice specified January 12, 2016, at 9:00 a.m., in the Board of Supervisors Chambers in the Administration Building, 651 Pine Street, Martinez, California, as the date, time, and place for the hearing thereon.

The hearing was held on that date and at that time and place, and all interested parties were given an opportunity to be heard. Based upon the evidence presented to it, this Board finds, determines, and hereby declares the following:

1. The public interest and necessity require the proposed Project; and
2. The proposed Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; and
3. The properties described herein are necessary for the proposed Project; and
4. The offers required by Section 7267.2 of the Government Code were made to the owner or owners of record.
5. Insofar as any of the property described in this resolution has heretofore been dedicated to a public use, the acquisition and use of such property by Contra Costa County for the purposes identified herein is for a more necessary public use than the use to which the property has already been appropriated, or is for a compatible public use. This determination and finding is made and this resolution is adopted pursuant to Code of Civil Procedure Sections 1240.510 and 1240.610.
6. On June 9, 2015, this Board **APPROVED** the proposed Project and **ADOPTED** the Mitigated Negative Declaration pertaining to this Project that was filed on June 1, 2015. (SCH#2015042014)

NOW, THEREFORE, BE IT RESOLVED:

The County Counsel of this County is hereby **AUTHORIZED** and **EMPOWERED**:

To acquire in the County's name, by condemnation, the titles, easements, and rights of way hereinafter described in and to said real property or interest(s) therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of the State of California, as more particularly described in Appendix A:

Parcels 1, 2, 3, 4, 5, 6, 7, and 9 are to be acquired in fee title.

Parcels 8 and 10 are to be acquired as temporary construction easements for a period of 18 months between June 1, 2016, and December 31, 2017.

To prepare and prosecute in the County's name such proceedings in the proper court as are necessary for such acquisition; and

To deposit the probable amount of compensation based on an appraisal, and to apply to said court for an order permitting the County to take immediate possession and use said real property for said public uses and purposes.

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: David Kramer, 925-313-2227

ATTESTED: January 12, 2016

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

By: , Deputy

cc:

APPENDIX "A"

Land description of a parcel of land in an unincorporated area of the County of Contra Costa, State of California, being a portion of the Northwest one-quarter of Section 10, Township 1 South, Range 3 East, Mount Diablo Meridian, also being a portion of the property described in the deed to Jasvir S. Shahi, et ux, recorded September 30, 2009 in Recorder's Series number 2009-0230547, Contra Costa County records, described as follows:

Parcel 1 – Fee Title (Shahi – parcel one)

Beginning at the south corner of said Shahi parcel (2009-0230547), said point being on the northeasterly Right of Way of Byron Highway; thence from said Point of Beginning along said northeasterly right of way north $34^{\circ}46'34''$ west, 72.97 feet to the west corner of said Shahi parcel; thence leaving said right of way, along the northwesterly line of said Shahi parcel north $55^{\circ}28'26''$ east, 16.20 feet; thence leaving said northwesterly line south $34^{\circ}46'34''$ east, 73.25 feet to the southeasterly line of said Shahi parcel; thence along said southeasterly line south $56^{\circ}28'26''$ west, 16.20 feet to the Point of Beginning.

Containing an area of 1,184 square feet of land, more or less.

Land description of a parcel of land in an unincorporated area of the County of Contra Costa, State of California, being a portion of the Northwest one-quarter of Section 10, Township 1 South, Range 3 East, Mount Diablo Meridian, also being a portion of the property described in the deed to Jasvir S. Shahi, et ux, recorded January 31, 2014 in Recorder's Series number 2014-0016463, Contra Costa County records, described as follows:

Parcel 2 – Fee Title (Shahi – parcel two)

Beginning at the south corner of said Shahi parcel (2014-0016463), said point being on the northeasterly Right of Way of Byron Highway; thence from said Point of Beginning along said northeasterly right of way north $34^{\circ}46'34''$ west, 50.00 feet to the west corner of said Shahi parcel; thence leaving said right of way, along the northwesterly line of said Shahi parcel north $56^{\circ}28'26''$ east, 16.20 feet; thence leaving said northwesterly line south $34^{\circ}46'34''$ east, 50.00 feet to the southeasterly line of said Shahi parcel; thence along said southeasterly line south $56^{\circ}28'26''$ west, 16.20 feet to the Point of Beginning.

Containing an area of 810 square feet of land, more or less.

Land description of a parcel of land in an unincorporated area of the County of Contra Costa, State of California, being a portion of the Northwest one-quarter of Section 10, Township 1 South, Range 3 East, Mount Diablo Meridian, also being a portion of the property described in the deed to David A. Stack, recorded February 26, 1976 in Book 7773 of Official Records, Page 175, Contra Costa County records, described as follows:

Parcel 3 – Fee Title (Stack – parcel three)

Beginning at the south corner of said Stack parcel (7773 OR 175), said point being on the northeasterly Right of Way of Byron Highway; thence from said Point of Beginning along said northeasterly right of way north 34°46'34" west, 97.25 feet to the west corner of said Stack parcel; thence leaving said right of way, along the northwesterly line of said Stack parcel north 56°28'26" east, 16.20 feet; thence leaving said northwesterly line south 34°46'34" east, 97.08 feet to the southeasterly line of said Shahi parcel; thence along said southeasterly line south 55°52'26" west, 16.20 feet to the Point of Beginning.

Containing an area of 1,574 square feet of land, more or less.

Land description of a parcel of land in an unincorporated area of the County of Contra Costa, State of California, being a portion of the Northwest one-quarter of Section 10, Township 1 South, Range 3 East, Mount Diablo Meridian, also being a portion of the property described in the deed to Jasvir S. Shahi, recorded January 17, 2014 in Recorder's Series number 2014-0009131, Contra Costa County records, described as follows:

Parcel 4 – Fee Title (Shahi – parcel four)

Beginning at the south corner of said Shahi parcel (2014-0009131), said point being on the northeasterly Right of Way of Byron Highway; thence from said Point of Beginning along said northeasterly right of way north 34°46'34" west, 92.00 feet to the west corner of said Shahi parcel; thence leaving said right of way, along the northwesterly line of said Shahi parcel north 55°52'26" east, 16.20 feet; thence leaving said northwesterly line south 34°46'34" east, 91.82 feet to the southeasterly line of said Shahi parcel; thence along said southeasterly line south 55°13'26" west, 16.20 feet to the Point of Beginning.

Containing an area of 1,489 square feet of land, more or less.

Land description of a parcel of land in an unincorporated area of the County of Contra Costa, State of California, being a portion of the Northwest one-quarter of Section 10, Township 1 South, Range 3 East, Mount Diablo Meridian, also being a portion of the property described in the deed to Linda A. Perry, recorded October 22, 2013 in Recorder's Series number 2013-0249290, Contra Costa County records, described as follows:

Parcel 5 – Fee Title (Perry – parcel five)

Beginning at the south corner of said Perry parcel (2013-0249290), said point being on the northeasterly Right of Way of Byron Highway; thence from said Point of Beginning along said northeasterly right of way north 34°46'34" west, 106.60 feet to the west corner of said Perry parcel; thence leaving said right of way, along the northwesterly line of said Perry parcel north 55°13'26" east, 16.20 feet; thence leaving said northwesterly line south 32°47'12" east, 106.66 feet to the southeasterly line of said Perry parcel; thence along said southeasterly line south 55°13'26" west, 12.50 feet to the Point of Beginning.

Containing an area of 1,530 square feet of land, more or less.

Land description of a parcel of land in an unincorporated area of the County of Contra Costa, State of California, being a portion of the Northwest one-quarter of Section 10, Township 1 South, Range 3 East, Mount Diablo Meridian, also being a portion of the property described in the deed to Raymond J. Perry, recorded October 22, 2013 in Recorder's Series number 2013-0249287, Contra Costa County records, described as follows:

Parcel 6 – Fee Title (Perry – parcel six)

Beginning at the south corner of said Perry parcel (2013-0249287), said point being on the northeasterly Right of Way of Byron Highway; thence from said Point of Beginning along said northeasterly right of way north 34°46'34" west, 106.60 feet to the west corner of said Perry parcel; thence leaving said right of way, along the northwesterly line of said Perry parcel north 55°13'26" east, 12.50 feet; thence leaving said northwesterly line south 32°47'12" east, 106.66 feet to the southeasterly line of said Perry parcel; thence along said southeasterly line south 55°13'26" west, 8.79 feet to the Point of Beginning.

Containing an area of 1,135 square feet of land, more or less.

Land description of a parcel of land in an unincorporated area of the County of Contra Costa, State of California, being a portion of the Northwest one-quarter of Section 10, Township 1 South, Range 3 East, Mount Diablo Meridian, also being a portion of the property described in the deed to Jonathan J. Dorr, recorded June 7, 2011 in Recorder's Series number 2011-0112841, Contra Costa County records, described as follows:

Parcel 7 – Fee Title (Dorr – parcel seven)

Beginning at the south corner of said Dorr parcel (2011-0112841), said point being on the northeasterly Right of Way of Byron Highway; thence from said Point of Beginning along said northeasterly right of way north 34°46'34" west, 84.80 feet to the west corner of said Dorr parcel; thence leaving said right of way, along the northwesterly line of said Dorr parcel north 55°13'26" east, 8.79 feet; thence leaving said northwesterly line south 32°47'12" east, 84.85 feet to the southeasterly line of said Dorr parcel; thence along said southeasterly line south 55°13'26" west, 5.85 feet to the Point of Beginning.

Containing an area of 620 square feet of land, more or less.

Land description of a parcel of land in an unincorporated area of the County of Contra Costa, State of California, being a portion of the Northwest one-quarter of Section 10, Township 1 South, Range 3 East, Mount Diablo Meridian, also being a portion of the property described in the deed to Kevin Humphrey, et. ux., recorded April 3, 2014 in Recorder's Series number 2014-0050985, Contra Costa County records, described as follows:

Parcel 8 – Temporary Construction Easement from June 1, 2016 to December 31, 2017 (Humphrey – parcel fifteen)

Beginning at the northwest corner of said Humphrey parcel (2014-0050985), said point being on the southerly Right of Way of Camino Diablo; thence from said Point of Beginning along said southerly right of way south 89°19'22" east, 20.03 feet; thence leaving said right of way, south 00°40'38" west, 5.50 feet; thence south 61°10'38" west, 13.20 feet to the southwesterly line of said Humphrey parcel; thence along said southwesterly line north 34°46'34" west, 14.73 feet to the Point of Beginning.

Containing an area of 152 square feet of land, more or less.

Land descriptions of two parcels of land in an unincorporated area of the County of Contra Costa, State of California, being portions of the Southwest one-quarter of Section 3, Township 1 South, Range 3 East, Mount Diablo Meridian, also being a portion of the property described in the deed to Richard D. Erickson, recorded March 19, 1998 in Recorders Series No. 1998-0056479, Contra Costa County records, described as follows:

Parcel 9 – Fee Title (Erickson – parcel ten)

Beginning at the southwest corner of said Erickson parcel (1998-0056479), said point also being the southeast corner of the property described in the deed to Floyd E. Wetzel, recorded August 30, 1983 in Book 11411 of Official Records, at Page 19, said point also being on the north Right of Way of Camino Diablo; thence from said Point of Beginning north 88°08'36" east, 111.83 feet; thence south 89°19'22" east, 73.89 feet; thence north 00°50'02" east, 3.50 feet; thence south 89°19'22" east, 5.83 feet to a tangent curve concave to the northwest having a radius of 11.50 feet; thence along said curve through a central angle of 126°13'11", an arc length of 25.33 feet; thence north 35°32'33" west, 6.17 feet to the southwest Right of Way of Main Street; thence along said Right of Way south 36°43'06" east, 40.21 feet to the north Right of Way of said Camino Diablo; thence along said Right of Way north 89°15'50" west, 221.50 feet to the Point of Beginning.

Containing an area of 1,065 square feet of land, more or less.

Parcel 10 – Temporary Construction Easement from June 1, 2016 to December 31, 2017 (Erickson – parcel sixteen)

Beginning at the southwest corner of said Erickson parcel (1998-0056479), said point also being the southeast corner of the property described in the deed to Floyd E. Wetzel, recorded August 30, 1983 in Book 11411 of Official Records, at Page 19, said point also being on the north Right of Way of Camino Diablo; thence from said Point of Beginning along the northwest property line of said Erickson parcel, also being the southeast line of said Wetzel parcel north 53°16'54" east, 5.25 feet; thence leaving said property line north 88°08'36" east, 107.59 feet; thence south 89°19'22" east, 70.97 feet; thence north 00°50'02" east, 3.50 feet; thence south 89°19'22" east, 8.82 feet to a tangent curve concave to the northwest having a radius of 8.50 feet; thence along said curve through a central angle of 126°13'11", an arc length of 18.73 feet; thence north 35°32'33" west, 6.17 feet; thence north 54°27'27" east, 3.00 feet to the southwest Right of Way of Main Street; thence leaving said Right of Way south 35°32'33" east, 6.17 feet to a tangent curve concave to the northwest having a radius of 11.50 feet; thence along said curve through a central angle of 126°13'11", an arc length of 25.33 feet; thence north 89°19'22" west, 5.83 feet; thence south 00°50'02" west, 3.50 feet; thence north 89°19'22" west, 73.89 feet; thence south 88°08'36" west, 111.83 feet to the Point of Beginning.

Containing an area of 663 square feet of land, more or less.

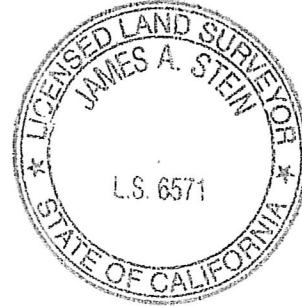
Bearings are based on the California Coordinate System of 1983 (CCS83), Zone III.
Distances given are ground distances.

This real property description has been prepared by me or under my direction, in conformance with the Professional Land Surveyors Act.

Signature: James A. Stein

Licensed Land Surveyor
Contra Costa County Public Works

Date: 12/21/2015



\\PW-DATA\grpdata\Surveys\Legals\Exhibits2015\Byron Highway - Camino Diablo Intx\Composites\Byron Hwy Camino Diablo
Appendix A (composite rev 2).doc
TL:JLH:js 12/21/2015

EXHIBIT "A"

Jasvir S. Shahi
P.O. Box 568
Byron, CA 94514
APN: 002-140-006

Johnathan J. Dorr
15147 Byron Highway
Byron, CA 94514
APN: 002-140-003

Richard D. Erickson TRE
P.O. Box 301
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APN: 002-102-011

Jasvir S. & Daljeetkaur Shahi
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APN: 002-140-009

Howard & Dorothy Silva
Raymond J. Perry Jr.
P.O. Box 185
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APN: 002-140-005

Kevin D. & Dawn E. Humphrey TRE
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APN: 002-140-011

Union Pacific Railroad Co.
1400 Douglas St., Stop 1640
Omaha, CE 98179
APN: 002-260-003

Jasvir S. Shahi
5002 Hawxhurst Ct.
Antioch, CA 94531
APN: 002-140-008

Howard & Dorothy Silva
Raymond J. Perry Jr.
P.O. Box 1215
Pioneer, CA 95666
APN: 002-140-004

David A. Stack
C/O CVLC
P.O. Box 1
Byron, CA 94514
APN: 002-140-007

Brucia Holdings LP
c/o Francesca Bestwick
224 Evergreen Dr.
Greenbrae, CA 94904
APN: 002-260-002



Contra
Costa
County

To: Board of Supervisors
From: LEGISLATION COMMITTEE
Date: January 12, 2016

Subject: Proposed 2016 Federal and State Legislative Platforms and 2015 Year-End Legislative Activity Reports

RECOMMENDATION(S):

1. ACCEPT the Year-End reports on the County's 2015 federal and state legislative programs.
2. ADOPT the proposed Contra Costa County 2016 Federal and State Legislative Platforms, as recommended by the Legislation Committee.
- 3.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

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

Contact: L. DeLaney,
925-335-1097

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

DIRECT the County Administrator's Office to return to the Board of Supervisors, as necessary, to update the County's 2016 Legislative Platforms to reflect intervening legislative actions.

4. DIRECT the County Administrator's Office to review legislation to identify bills that affect the County's adopted legislative platforms and to recommend appropriate positions on specific bills for consideration by the Legislation Committee and/or the Board of Supervisors.

5. AUTHORIZE Board members, the County's federal and state legislative representatives, and the County Administrator, or designee, to prepare and present information, position papers and testimony in support of the adopted 2016 Federal and State Legislative Platforms.

FISCAL IMPACT:

No direct impact to the County from the acceptance of the Year-End reports and the adoption of the Legislative Platforms.

BACKGROUND:

In January of each year, Year-End reports are submitted to the Board of Supervisors on the County's federal and state legislative programs and activities for the prior calendar year. At the same time, the Board of Supervisors also considers and acts on the proposed Federal and State Legislative Platforms for the coming year.

Year-End reports for 2015 were prepared by the County's federal advocate, Mr. Paul Schlesinger of Alcalde & Fay and by the County's state advocate, Ms. Cathy Christian of Nielsen Merksamer Parrinello Gross & Leoni LLP.

2015 FEDERAL LEGISLATIVE PROGRAM YEAR-END REPORT

Despite an increasingly partisan and immobilized Congress, and the continuing restrictions on earmarks, Alcalde & Fay are pleased to report significant progress on several fronts important to Contra Costa County.

Army Corps Projects

Funding was obtained in 2015 for water resources projects that are high on the County's priority list. In the years since Congress imposed an earmark ban on itself, there are two ways to secure funding for local priorities: work with the Administration to have it budgeted in the Administration's budget request – with such amounts routinely approved by Congress, and utilizing provisions funded in appropriations bills which provide additional, unallocated funding for the Army Corps, with instructions that the Corps itself determine how these additional monies be spent as part of a Work Plan to be submitted to Congress. We were pleased to work with you in securing, as part of the Army Corps' Work Plan prepared for FY 2015 and released in February 2015, an additional \$4.042 million for San Pablo Bay/Mare Island Strait (in addition to the \$2.4 million initially requested by the Administration), and an additional \$2.5 million for the Suisun Bay Channel (in addition to the \$2.4 million initially requested by the Administration). We are pleased to report that, as a result of our efforts with the County, the following amounts were provided in FY '15 for the Army Corps of Engineers projects of particular interest to the County:

- San Pablo Bay & Mare Island Strait - \$6.442 million
- Suisun Bay Channel - \$4.9 million

In the FY 2016 Omnibus Appropriations bill enacted with the President's signature in December, Army Corps funding was included in the following amounts:

- San Pablo Bay/Mare Island Strait: \$1.18 million
- Suisun Bay Channel: \$3.25 million

We are working now to secure/increase funding for all Army Corps projects of interest to the County as part of the FY '16 Work Plan, as well as having them included in the President's budget request for FY 2017.

Advocacy related to the Sacramento-San Joaquin Delta

We have been pleased to work with County officials and staff in advocating with the federal government to achieve the County's objectives with regard to the Delta. Our efforts on the County's behalf have been in conjunction with other federal advocates working on behalf of their clients; other members of the Delta Counties Coalition (DCC). Moreover, we have assisted the County in playing a lead role within the DCC on developing and implementing Delta strategies as they relate to the Army Corps of Engineers. During DCC trips to Washington, we have secured meetings with senior Corps officials, in addition to coordinating scheduling for the DCC and arranging for many of the meetings that have been scheduled with Congress and the Executive Branch. We have certainly been the lead among DCC advocates with regard to work not just with the Corps and the Office of Management and Budget, but with the House Committee on Transportation and Infrastructure, the Senate Committee on Environment and Public Works, the Senate and House Appropriations Committees, Senators Boxer and Feinstein, as well as Congressmen DeSaulnier, McNerney, Thompson, Huffman, and Swalwell.

Related to our work with the County on the Delta, we provided a channel of communication and information between the County and the Hill on the various iterations of drought-related legislation that were moving over the course of the year.

Funding for Mount Diablo Mercury Mine Clean-up

We continued to work this year toward securing federal funding in the amount of \$483,000 for clean-up of the Mount Diablo Mercury Mine. Given the current moratorium on earmarks, we recognized that it would not be possible to secure a line-item appropriation for this important project. But, with the language that we previously worked to include in the Statement of Managers accompanying the 2007 Water Resources Development Act (WRDA), which directed the Army Corps to give priority consideration to the Mount Diablo Clean-up when allocating funds made available for the Remediation of Abandoned Mine Sites program (RAMS), we also recognized that any funding made available in Appropriations bills for the general RAMS program is almost certain to be provided for our project. We are pleased that the Omnibus Appropriations bill, at the County's request, includes \$2 million for the RAMS program. Senator Feinstein has been the champion in securing funding for this program. Her staff has been quite explicit in telling us that the funding is intended to assist with our project. In separate and ongoing discussions with Corps staff responsible for implementing this program, we understand their intent to make available for our project such funds as might be necessary and timely for its moving forward. So, it would appear that there will be sufficient funds to allow the Corps to provide the \$483,000 required for the Mount Diablo Clean-Up project.

We also provided the County with advance notice of a hearing in October conducted by the House Transportation and Infrastructure's Subcommittee on Water Resources titled "Abandoned Mines in the United States and Opportunities for Good Samaritan Cleanups." While Committee staff informed us that the hearing was in response to the Colorado mine issue, the hearing's focus on abandoned mines provided a prime opportunity to provide the Subcommittee with Contra Costa County's perspective on the issue, and to that end we worked with County staff to prepare testimony by Chairman Gioia that was submitted to the Subcommittee as well as to our Congressional delegation. This should serve as groundwork in making changes to the RAMS program as part of Army Corps authorizing legislation expected to move in 2016.

Other Advocacy Projects

In addition to managing the issues on the County's legislative platform, we have also assisted the County when new issues surfaced that required attention or communication with our delegation. Below are a few examples that illustrate the breadth of our support for the County in 2015:

- Worked to ensure that language included in the House Republican Budget resolution that would effectively eliminate funding for Institute of Museum and Library Services (IMLS) programs was not included in the FY 2016 Labor-HHS-Education Appropriations bill. This effort included working with the County to prepare and circulate letters to our Delegation in support of preserving IMLS funding. The final FY 2016 Omnibus bill included \$230 million for IMLS programs, an increase of more than \$2 million above the FY 2015 enacted level.
- Communicated County's support to our Delegation and others on the Hill of the Bicycle and Pedestrian Safety Act;
- Assisted the County related to its concerns about increased shipments of crude oil by rail;
- Worked to maintain level funding for the Cooperative Endangered Species Conservation Fund and its Habitat Conservation Plan subaccount;
- Worked to maintain funding for Title IV-E funding under the Administration for Children and Families;
- Worked to maximize federal funding for the State Criminal Alien Assistance Program (SCAAP); the FY 2016 Omnibus included \$210 million for SCAAP, an increase of \$25 million over FY 2015 enacted levels.

Activities such as these certainly contribute to the perception around Capitol Hill and elsewhere in Washington that Alcalde & Fay serves as the County's office here in town; a place that these offices can call, trusting that they will be communicating, if through an agent, with appropriate County officials.

As always, it has been a privilege to represent the County with their efforts as they relate to the federal government. We would be pleased to elaborate on any aspect of this work, and look forward to continuing our efforts in the year ahead.

PROPOSED 2016 FEDERAL LEGISLATIVE PLATFORM

Each fall, the County Administrator's Office initiates the development of the coming year's State and Federal Legislative platforms by inviting members of the Board of Supervisors, Department Heads and key staff to provide recommended changes or additions to the current adopted Platforms. Staff also consults with our federal lobbyist, Paul Schlesinger of Alcalde & Fay, on the development of the County's Proposed Federal Platform. The public was invited to provide comments at Legislation Committee meetings. The Legislation Committee reviewed the Draft 2016 Federal Platform in November 2015; the Transportation, Water and Infrastructure Committee (TWIC) also reviewed relevant sections of the Federal Platform, and both Committees recommend that the Board of Supervisors adopt the Proposed 2016 Federal Platform as presented. (See **Attachment A**.)

The 2016 Federal Legislative Platform identifies 10 funding needs for Contra Costa County in FFY 2017 and 5 requests for the federal transportation act.

FEDERAL FUNDING NEEDS

Changes from the 2015 Platform: Owing to the fact that appropriations requests, also known as federal earmarks, are no longer being considered by Congress in the federal budget development process, the County no longer identifies projects for appropriation but, instead, recognizes funding needs for federally-sponsored projects. The Proposed Platform includes 10 identified project needs for Federal FY 2017, with no proposed changes from 2015.

REAUTHORIZATION OF FEDERAL TRANSPORTATION ACT

Changes from the 2015 Platform: The long awaited federal surface transportation reauthorization measure – the Fixing America's Surface Transportation Act (FAST Act) – was signed into law by President Obama on December 4, 2015 and will provide five years of highway and transit program funding to States and local governments.

The priority projects for which funding will need to be secured from the measure include one new project, the addition of: **"#5 Iron Horse Corridor Enhancement Program -- \$## million** for joint planning, environmental

review, and the construction of improvements in the Iron Horse Trail Corridor, a 28 mile non-motorized facility used for commute and recreation purposes providing access to schools, recreational facilities, commercial areas, residences, and mass transit hubs. Eligible projects include corridor planning, trail access improvements, trail expansion/enhancements, overcrossings (7 overcrossings in 5 cities), intersection improvements, Class I trail inter-connectivity projects, and wayfinding/signage projects." (p. 5-6).

APPROPRIATIONS AND GRANTS--SUPPORT POSITIONS

Changes from the 2015 Platform: This section was amended to delete a policy that staff determined was no longer needed: "**East Bay Regional Communication System (EBRCS)** – A project to build the East Bay Regional Communication System (EBRCS), a P25 Radio System infrastructure for Contra Costa and Alameda County. This system will provide interoperable voice communication in both the 800 MHz and 700 MHz frequencies to all public safety and public services agencies within Contra Costa County and Alameda County. EBRCS will allow for interoperable voice communication within the region that can be integrated with other P25 radio systems outside the geographical area of the EBRCS, for example, with San Francisco. This project will provide Level 5 communications which is the highest level of interoperable communications. This project will allow for everyday interoperable communications, not just various levels of interoperability during big events or disasters in which radio caches are deployed or gateway devices used."

There are text changes proposed to the **Northern Waterfront Initiative** to reframe the efforts in terms of supporting freight network funding and projects: "**Multimodal National Freight Network** –In 2015 the primary freight network was established pursuant to MAP-21. The County supports increases in dedicated freight funding as proposed in the National Freight Strategic Plan. The County will pursue grants and appropriations for 1) the Northern Waterfront Initiative – specifically, funding for a short-line railroad feasibility study for the Northern Waterfront Corridor and a Land-Use Cost-Benefit/Fiscalization study for the Northern Waterfront; and 2) consistent with the Draft National Freight Strategic Plan congestion reduction strategy, projects along the I-680 corridor including the High Occupancy Vehicle Lane - Direct Access Ramp project." (p. 8).

FEDERAL PLATFORM POLICY POSITIONS

Changes from the 2015 Platform:

1. Minor text change to **Affordable Housing and Homeless Programs** to add: "The [National Affordable] Housing Trust Fund should be used to complement and not supplant either the HOME or CDBG programs." (p. 9)
2. The following new policy was added (p. 10): "**Broadband** – Consistent with CSAC policy, Contra Costa County will support the expansion of broadband (high speed internet service) to drive economic development and job opportunities, support county service delivery, and improve health, education and public safety outcomes for residents. For communities to realize these full benefits of broadband it must be capable of supporting current technology.

Access and adoption are both necessary elements that should be supported in state and federal legislative or regulatory proposals. This entails the following:

- Establishing and maintaining reliable broadband in unserved or underserved communities;
- Promoting the knowledge, skills and behaviors that comprise digital literacy;
- Making broadband affordable for all households;
- Maximizing funding for infrastructure; and
- Reducing infrastructure deployment barriers."

3. The following new policy was added (p. 20): "**Workforce Development** – Contra Costa County supports policies that meet the needs of serving businesses, workers, job seekers, and youth. The County further supports

policies under the Workforce Innovation & Opportunity Act (WIOA) that preserve local decision-making relative to spending, direction of work, and other functions of local workforce boards. The County also supports policies that increase employment and the creation of jobs in both the public and private sector and that enhance business' access to a qualified talent pool, and promote business growth through the development of a skilled workforce. The County also favors policies that provide increased funding to support job seeker services, as well as policies that make strategic investments to leverage existing funding in the workforce development arena."

2015 STATE LEGISLATIVE PROGRAM YEAR-END REPORT

As required, each year our state lobbyist, Cathy Christian of Nielsen Merksamer, submits a "Year-End Report" summarizing the major legislative activities and advocacy undertaken during the year on behalf of Contra Costa County. That report is included in **Attachment B**.

The legislative activity related to transportation is provided by staff in the Department of Conservation and Development, specifically by Mr. John Cunningham, with advocacy services provided by Mr. Mark Watts from the firm Smith, Watts & Martinez. Mr. Cunningham prepared the following summary of key legislative activity related to transportation during 2015:

State Level

Transportation Revenues: In 2015 most transportation related legislative activity was related to stabilizing and protecting revenue. Citing "extraordinary circumstances" related to deferred maintenance, on June 16, 2015 the Governor called for a special session of the legislature to focus on transportation funding. Despite numerous hearings of the special session and dozens of bills introduced, no legislation was signed at the close of the year. However, progress was made and the special session continues in 2016. Conference Committee Co-Chair Beall is working on revising his legislation and discussing the bill concept with his fellow Senators. Recent indications from Co-Chair Gomez are that he anticipates conducting at least one hearing in January, but this has not yet been confirmed.

Board of Equalization Tax Swap

In 2010 the legislature enacted the so-called "fuel tax swap" measures that changed the imposition and rates of state taxes on gasoline and diesel fuel, and required the BOE to annually determine the appropriate excise tax rate to reflect the revenues that would otherwise have resulted under Prop 42 (sales tax on fuel). Under the law, the Board of Equalization (BOE) is required to set the fuel tax rate by March 1 of each year for the upcoming fiscal year. In 2015, the rate was adjusted down by 6 cents per gallon (CPG); with the current gas price environment, it is anticipated that if the BOE continued to utilize the same approach for determining "revenue neutrality" that they could produce a further reduction of 2.5 to 3 CPG. However, recent discussions with the BOE indicates that while they are looking to use a similar model for determining the tax rate for 2016-17, combining this approach with a longer comparative period would result in a lesser impact, more on the order of less than 1 CPG for 2016-17.

Senate Bill 632 (Cannella [Coauthors: Baker and Bonilla]) Vehicles: prima facie speed limits: schools: This bill was drafted by Contra Costa County as a part of our school safety efforts. Given the difficulty in achieving reforms in the state's school siting policies to improve safety and consistency with local and state policies (State Platform Policies , #3, #146, #149, #150) an alternate approach to allow local jurisdictions to expand the school zone was undertaken. The bill was ultimately referred to the California Traffic Control Devices Committee (CTCDC) for technical review. The CTCDC formed a subcommittee to review the implications of the bill which will return in 2016.

Federal Level

After 36 short term extensions a five-year surface transportation bill was passed, the Fixing America's Surface Transportation Act, or "FAST Act." The local implications of the bill are still being determined, in brief summary the following may be of interest to the Board of Supervisors: 1) the decrease in funding for local bridges that was

removed in MAP-21 was restored, 2) the coordination of transit for seniors and persons with disabilities is provided for, and 3) and advanced transportation and congestion management grant program was established with some input from the Contra Costa Transportation Authority.

PROPOSED 2016 STATE LEGISLATIVE PLATFORM

Each fall, the County Administrator's Office initiates the development of the coming year's State and Federal Legislative platforms by inviting members of the Board of Supervisors, Department Heads and key staff to provide recommended changes or additions to the current, adopted Platforms. In October 2015, departments were invited to meet with our State lobbyist in person and/or provide suggested changes to the State Platform by submitting input in writing. Staff also consulted the UCC Priorities and Policies for 2016, which informed the County's Proposed 2016 State Platform. The Legislation Committee reviewed the Proposed 2016 State Platform in November 2015 and recommends that the Board of Supervisors adopt the Proposed 2016 State Platform. (See **Attachment C**)

Notable changes from the adopted 2015 Platform are summarized below.

County Sponsored Legislation: One new legislative proposal from the CAO's office is included in the Proposed Platform and was supported by the Board of Supervisors at its Dec. 8, 2015 meeting: "Pursue legislation to clarify that the disability retirement provisions applicable to Tier III members of the Contra Costa County Retirement Association (CCCERA) also apply to County and dependent special district non-safety employees who become New Members, as defined in Public Employees' Pension Reform Act (PEPRA), of CCCERA." (p. 2) This bill will ensure that both current Contra Costa County and dependent special district non-safety employees and new hires continue to receive the same disability retirement benefit.

LEGISLATIVE/REGULATORY ADVOCACY PRIORITIES

Staff recommends continuing the 2015 advocacy priorities for the County in 2016:

Priority 1: State Budget

Priority 2: Health Care

Priority 3: Water and Levees /The Sacramento-San Joaquin Delta

Priority 4: Realignment Implementation

Changes from the 2015 State Platform: The Water and Levees/The Sacramento-San Joaquin Delta priority has been updated to reflect the reference to the BDCP project as the California Water Fix (CWF).

STATE PLATFORM POLICY POSITIONS

The following are the recommended Platform policy position changes for the 2016 State Platform:

Health Care: Text changes are proposed to policy #82 related to tobacco products and devices. In addition, 19 new policies are proposed for inclusion in the 2016 Platform. (p. 13-18)

82. SUPPORT legislation that extends the restrictions and prohibitions against the smoking of tobacco products to include restrictions or prohibitions against electronic cigarettes (e-cigarettes) in various places, including, but not limited to, places of employment, school campuses, public buildings, day care facilities, retail food facilities, multi-family housing, and health facilities; preventing the use of tobacco, electronic smoking devices (e-cigarettes) and flavored tobacco by youth and young adults; eliminating exposure to second-hand and third-hand smoke; restrictions on advertising of electronic smoking devices; reducing and eliminating disparities related to tobacco use and its effects among specific populations; increasing the minimum age to 21 to purchase tobacco products; and the promotion of quitting among young people and adults.

84. SUPPORT funding and policy changes to support population-based chronic disease prevention efforts. Collectively, these include efforts to move up-stream from the treatment of illness associated with chronic disease to advance a policy, systems and organizational-change approach to address the underlying environmental factors and conditions that influence health and health behaviors.
85. SUPPORT efforts that would advance a Health-In-All-Policies approach to policy work done across the County. This implies consideration of how health is influenced by the built environment and a connection with land use planning and development.
86. SUPPORT ongoing study of the health impact of global and regional climate change and ongoing countywide mitigation efforts.
87. SUPPORT efforts that would preserve the nature and quality of safety net services historically provided at the local level, such as the California Children's Services (CCS) and Child Health and Disability Prevention (CHDP) programs, which are being transitioned into managed care at the state level.
88. SUPPORT maintaining level or enhanced funding, streamlined processes and greater flexibility for Public Health Emergency Preparedness initiatives including Pandemic Influenza, and continued funding for all categories related to Public Health Preparedness, including Hospital Preparedness Program, Cities Readiness Initiative and core Public Health Preparedness.
89. SUPPORT increased funding and policy changes for Tuberculosis (TB) prevention and treatment, to reflect the increased risk of transmission faced across the Bay Area. *The Bay Area, including Contra Costa County, experienced more cases of active Tuberculosis than do most states in the nation. The demographic make-up of our communities combined with frequent international travel between the Bay and areas where TB is endemic, present an added risk and thus the need to maintain adequate funding and program infrastructure.*
90. SUPPORT increased funding for the public health infrastructure and prevention services as outlined in the public health components of the Affordable Care Act and the National Prevention and Public Health Fund.
91. SUPPORT recognition of Local Public Health Departments as an authorized provider for reimbursement related to the provision of Immunization, Family Planning, HIV, STD and TB services.
92. SUPPORT the reversal of the pre-emption language regarding local Menu-Labeling that is included the Affordable Care Act.
93. SUPPORT enhanced funding for public health programs, specifically:
- a. Prevention programs in the areas of chronic disease, specifically oral health, obesity, diabetes, cancer, teen pregnancy and injury prevention as well as health promotion programs, such as nutrition and activity education;
 - b. Protecting the Prevention and Public Health Fund (PPHF), as established in the Affordable Care Act.
 - c. Increased resources dedicated to surveillance and prevention programs targeting chronic diseases such as cardiovascular, stroke, cancer, diabetes, and asthma, as well as injury and violence;
 - d. Combating infectious diseases, such as Hepatitis B, Hepatitis C, Chlamydia, and Influenza and providing screening, diagnosis, and treatment;
 - e. Provide for adequate State funding for children's programs, including the California Children's Services (CCS) program for clients who are not Medi-Cal eligible to assure that counties are not overmatched in their financial participation; and
 - f. Programs which seek to limit the effects of injury, violence and abuse on children and adults.
94. SUPPORT efforts to strengthen needle exchange programs as part of an overall program to combat the spread of HIV and other diseases; allowing items associated with needle exchange programs such as, cookers, sterile

water, and cotton to be distributed along with clean needles; and the elimination of the federal ban on funding needle exchange programs.

95. SUPPORT legislative efforts to reduce or eliminate lead and toxic substances in consumer products, particularly those used by infants and children.

96. SUPPORT legislative efforts to reduce exposure to toxic air pollutants and the reduction of CO₂ emissions.

97. SUPPORT funding, policy and programs dedicated to suicide and violence prevention.

98. SUPPORT funding, policy and programs aimed at reducing the misuse of prescription drugs, most especially opioids. Additionally, support restrictions on the sale and use of powdered alcohol, which can lead to unsafe levels of intoxication if it is mixed incorrectly or ingested in its powdered form.

99. SUPPORT necessary County infrastructure and adequate funding related to the support and enforcement functions of newly passed State Medical Marijuana regulatory controls.

100. SUPPORT legislation such as AB 1357 and/or similar policy efforts to tax certain beverages that contain added sugars, by establishing a per fluid ounce health impact fee on sugar sweetened beverages at the distributor level. In addition, support SB 203, a two year bill, or similar efforts which would create the Sugar Sweetened Beverage Safety warning act, which would require a safety warning on all sealed sugar sweetened beverages.

101. SUPPORT legislation such as AB 292 (Santiago) and/or similar efforts that support healthy meals and adequate meal time for school-age children. The bill would require school districts, in addition to providing a nutritionally adequate free or reduced-price meal for each needy pupil each school day, to ensure that each of the schools in their respective jurisdictions makes available to its pupils adequate time to eat after being served lunch. The bill would declare that the State Department of Education specifies that an adequate time to eat school lunch is 20 minutes after being served. The bill would require a school that determines, upon annual review of its bell schedule, that it is currently not providing pupils with adequate time to eat, to identify and develop a plan to implement, in consultation with the school district, ways to increase pupils' time to eat lunch.

102. SUPPORT efforts to dedicate funding that sustains and expands non-infrastructure Safe Routes to School programs that educate students, parents, and school staff about safe walking and bicycling to school.

Human Services: Text changes are proposed to policy #106 related to eliminating elder financial abuse. In addition, 18 new policies are proposed for inclusion by EHSD staff. (p. 18-20)

103. SUPPORT efforts to promote safety of Adult Protective Services workers conducting required unannounced home visits by allowing them to request and receive from law enforcement criminal record checks through the California Law Enforcement Telecommunications System (CLETS). *This would primarily be used for reported abusers in the household.*

104. SUPPORT efforts to develop emergency/and or temporary shelter options for Adult Protective Services population and consider options that include but are not limited to, licensing of facilities specifically for this population and exploring Medi-Cal billing options to support clients in hospitals and other care facilities pending a more permanent housing placement.

105. SUPPORT simplification of IHSS service hour calculation and allocation to insure compliance with the Fair Labor Standards Act (FLSA) and efficiently provide services to consumers.

106. SUPPORT efforts that seek to identify and eliminate elder financial abuse and elder exposure to crime that may be committed through conservatorships, powers of attorney, notaries and others who have the right to control elder assets, including through solutions that allow access for Adult Protective Services to access financial records for investigation of financial abuse and exploitation. *Financial abuse is a fast-growing form of abuse of*

seniors and adults with disabilities and current law does not authorize financial institutions to grant access to financial records necessary to investigate the reported abuse without the consent of the account holder or authorized representative.

107. SUPPORT legislation that authorizes juvenile courts to deny reunification services to a parent who has knowingly engaged in or consented to the sexual exploitation of the child.

108. SUPPORT efforts to extend family stabilization mental health/substance abuse funding to include all family members. *Current law only funds services for adult Welfare to Work participants.*

109. SUPPORT revision of CalWORKs Program regulations to eliminate the Welfare to Work 24 Month Time Clock in order to provide clients with a full 48 months to participate in Welfare to Work activities.

110. SUPPORT solutions to address gaps in existing state statute that cause disruptions to continuity of care for some Covered California Insurance Affordability Program (IAP) enrollees when a new determination of IAP takes place.

111. SUPPORT the use of state funds to pay for CalFresh benefits for those Deferred Action for Childhood Arrivals (DACAs) who would otherwise be eligible for CalFresh.

112. SUPPORT efforts to extend eligibility to zero share of cost Medi-Cal when recipients report new earned income. *Potential increases to state and local minimum wage impacts eligibility to free health care.*

113. SUPPORT efforts to increase CalFresh participation by eliminating Gross Income Test for all applicants, exempting Veteran's Benefits from any income test, increasing shelter deduction to average rate based on County of Residence (varied across State), and eliminating countable resources and/or expanding Modified Categorically Eligible regulations to all households.

114. SUPPORT efforts to simplify the CalFresh application process through the creation of a statewide telephonic and electronic signature system to reduce denials and discontinuances due to failure to provide.

115. SUPPORT efforts to extend eligibility of CalWORKs benefit by exempting the first 6 months of earned income received from new employment or wage increases. *Intended to create better financial stability when a family's income increases due to changes in local and state minimum wage law.*

116. SUPPORT fully funding Medi-Cal Administrative costs.

117. SUPPORT increased funding for Foster Parent Recruitment and Retention.

118. SUPPORT expanding CalWORKs Homeless Services Program.

119. SUPPORT eliminating the Maximum Family Grant (MFG) Rule. *MFG prevents from families from receiving benefits for children conceived and born while receiving CalWORKs benefits.*

120. SUPPORT funding for statewide Adult Protective Services training.

121. SUPPORT the efforts of CHSA (California Head Start Association) in securing legislation to support a state-wide integrated child care licensing structure. This will allow childcare programs to apply for and have one child care license for all children 0-5 as opposed to the current system of a two-license structure for varying ages of children in care. California remains only one of two states in the nation to maintain the two license structure.

Staff of EHSD recommends the deletion of policies contained in the 2015 Platform that are no longer needed (*numbering refers to prior policy numbers*):

89. SUPPORT efforts to allow the CalFresh redetermination process to be done by mail without interview and

permit the mail in process for CalFresh aged and/or disabled households. *This would increase the efficiency of CalFresh redetermination and help people who are receiving the benefit who would have difficulty coming into a benefits office.*

90. SUPPORT efforts to expand the number of counties in the Federal IV-E waiver funding for pre-placement, prevention activities; development of caretaker recruitment and retention campaigns; and, funding to implement Children's Child Welfare Workload Study Results, SB 2030. *Changes in these areas would enable counties to better meet their performance accountability goals, as required under federal and state statutes.*

91. SUPPORT efforts to allow Medi-Cal clients transportation access to medical care via the most efficient transportation mode possible instead of the very costly ambulance transportation that is currently prevalent. *California is currently limited to the types of non-emergency medical transportation for reimbursement by Medi-Cal. However, the federal Medicaid program allows other much less costly forms of transportation to be used. Other states use this more permissive definition of approved non-emergency medical transportation to encourage Medicaid clients to receive preventative care and reduce the incidence of last-resort ambulance transportation to hospital emergency rooms for primary care.*

100. SUPPORT ending the student restrictions that disallow CalFresh for poor students. *Students should not be penalized for getting an education.*

102. SUPPORT a State Earned Income Tax Credit. Developing a state earned income tax credit would incentivize work and reduce poverty. *The Federal EITC program is the most effective government antipoverty program and 22 other states have a state EITC.*

Land Use/Community Development: Minor text change proposed to policy #148 to update the amount of funding requested for the East Contra Costa County NCCP from the \$90 million allocation for NCCPs in Proposition 84 from \$20 million to \$24 million. (p. 24)

Law and Justice System: Text change to policy #164 to add: *The Board, through recommendations from the Public Protection Committee, has adopted amendments to the Alcoholic Beverage Sales Commercial Activities Zoning Ordinance that authorizes the County to prohibit the sale of alcopops at any establishment not in compliance with the performance standards. Along with the code changes, various implementation strategies were also approved in order to better coordinate efforts between County Departments and agencies for streamlined implementation and enforcement of the Ordinance.* (p. 26)

Telecommunications: "Broadband" is proposed to be added to the category. In addition, there is a proposed addition of policy #176: "SUPPORT the expansion of broadband (high speed internet service) to drive economic development and job opportunities, support county service delivery, and improve health, education and public safety outcomes for residents. For communities to realize these full benefits of broadband it must be capable of supporting current technology.

Access and adoption are both necessary elements that should be supported in state and federal legislative or regulatory proposals. This entails the following:

- Establishing and maintaining reliable broadband in unserved or underserved communities;
- Promoting the knowledge, skills and behaviors that comprise digital literacy;
- Making broadband affordable for all households;
- Maximizing funding for infrastructure; and
- Reducing infrastructure deployment barriers." (p. 28-29)

Transportation Issues: Minor text change proposed to policy #176 to refer to State Route 239 as "TriLink."

Staff proposes the addition of policy #187: "SUPPORT funding increases for active transportation projects including funding for enhancements and expansion of separated trails (Class I, cycle track) including corridor

planning, trail access improvements, trail expansion/enhancements, overcrossings, intersection improvements, Class I trail inter-connectivity projects, and wayfinding/signage projects." (p. 31)

Workforce Development (new category) (p. 34)

Consistent with CSAC policy, staff proposes the addition of a new policy:

201. SUPPORT legislative and regulatory efforts that make the necessary changes to existing law for the implementation of the federal Workforce Innovation and Opportunity Act (WIOA) in California. *An implementation bill (currently SB 45) will be before the State Legislature in 2016. The County supports legislation that would include provisions that state that the Local Plan developed by local workforce boards should be the basis of all workforce planning in the local areas and all workforce-related state grants. Additionally, the County supports provisions that ensure that staffing costs and support services should be included in the training expenditure requirement. Finally, the County supports provisions that require all programs listed in the Workforce Innovation & Opportunity Act (WIOA) work together to ensure that data is collected and reported across all programs, utilizing the state's base-wage file system to ease local reporting burdens.*

CONSEQUENCE OF NEGATIVE ACTION:

If the Board of Supervisors does not adopt a State and/or Federal Platform for 2016, the County will not have an approved platform from which to advocate for state and federal policies.

ATTACHMENTS

Attachment A: Proposed 2016 Federal Platform

Attachment B: State 2015 Year-End Report

Attachment C: Proposed 2016 State Platform



2016 PROPOSED FEDERAL LEGISLATIVE PLATFORM

Contra Costa County



2016 FEDERAL LEGISLATIVE PLATFORM CONTRA COSTA COUNTY

Each year, the Board of Supervisors adopts a Federal Legislative Platform that establishes priorities and policy positions with regard to potential federal legislation and regulation. The 2016 Federal Legislative Platform identifies 10 funding needs for FFY 2017 and 5 requests for the federal transportation act.

FEDERAL FUNDING NEEDS

The following list is a preliminary ranking in priority order. Adjustments to the priority order may be appropriate once the President releases his budget. The current priority ranking gives preference to those projects that we know will not be included in the President's budget, with lower priority to Army Corps of Engineers projects which may be in the budget. Also, Army Corps project requests will be adjusted to be consistent with Corps capability.

1. Delta LTMS-Pinole Shoal Management, CA – \$4,500,000 for the Army Corps of Engineers to continue a Long Term Management Strategy (LTMS) for levee rehabilitation, dredging and sediment reuse in the Delta, similar to the effort completed in the Bay area. Levee work, reuse of dredged sediments, dredging and other activities have been difficult to accomplish due to permitting problems and a divergence of priorities related to water quality. Significant levee rehabilitation is critical to the long term stability of these levees and to water quality and supply for the 23 million Californians who depend upon this water. Stakeholders from the Department of Water Resources, Ports, Army Corps, levee reclamation districts, local governments and other interested parties are participating in the LTMS. A Sediment or Dredged Material Management Office will be established, and in the longer term, preparation of a Sediment Management Plan will consider beneficial reuse of dredged materials as one potential source of sediment for levees. (Note: \$500,000 appropriated for FFY 2005; \$225,000 for FFY 2006; \$500,000 for FFY 2007; \$462,000 for FFY 2008; \$235,000 for FFY 2009; \$100,000 for FFY 2010; \$0 FFY 2011-2013; \$930,000 FFY 2014.)

2. Safe and Bright Futures for Children Exposed to Domestic Violence – \$400,000 to implement the federally funded plan to diminish the damaging effects of domestic violence on children and adolescents and to stop the cycle of intentional injury and abuse. A three year assessment and planning process resulted in a program plan that is working to align and create a system responsive to the needs of children exposed to domestic violence through identification, early intervention; raising awareness; training professionals; utilizing and disseminating data; establishing consultation teams to support providers in intervening and using best practices; and developing targeted services. Exposure to domestic violence reshapes the human brain and is the primary cause of trauma in children's lives. It influences personality, shapes personal skills and behaviors, impacts academic performance, and substantially contributes to the high cost of law enforcement, civil/criminal justice and social services. Exposure to domestic violence is associated with greater rates of substance abuse, mental illness, and adverse health outcomes in adulthood, and substantially contributes to the high cost of law enforcement, civil/criminal justice and social services. (Note: \$428,000 appropriated for FFY 2009; \$550,000 for FFY 2010.)

3. Mt. Diablo Mercury Mine Clean-up – **\$483,000** for the Army Corps of Engineers to complete the Technical Planning Process for the clean-up project at the source and downstream area of the Mt. Diablo Mercury Mine. The project will clean up the mine in a cost effective, environmentally-sound manner with minimal liability exposure for the County and involving all stakeholders through an open community-based process. The Corps initiated a Technical Planning Process in June 2008 to develop a preliminary remediation plan, identify applicable permit and environmental data requirements and complete a data collection and documentation program for the clean-up of the area impacted by the Mt. Diablo Mercury Mine. Several phases of the planning process have been completed, and this appropriation will allow the Corps to continue the planning process, which will include looking at watershed issues downstream of the mercury mine. The mine site is located on private property on the northeast slope of Mt. Diablo at the upper end of the Marsh Creek watershed. (Note: \$517,000 appropriated in FFY 2008.)

4. Bay-Delta Area Studies, Surveys and Technical Analysis – **\$2,500,000** for the Delta Counties Coalition to carry out technical analysis and planning associated with participation in the Bay-Delta Conservation Plan (BDCP) or implementation of any projects resulting from the Plan. The technical analysis and planning will focus on issues related to the planning of water delivery projects and conservation plans that are included in the BDCP.

5. CALFED Bay Delta Reauthorization Act Levee Stability Improvement Program (LSIP) – **\$8,000,000** for the Army Corps of Engineers for levee rehabilitation planning and project implementation. The CALFED Reauthorization Act, passed in January 2004, authorized \$90 million, which may be appropriated for levee rehabilitation work. The Corps has prepared a “180-Day Report” which identifies projects and determines how these funds would be spent. Since that time, the breakdown of CALFED, coupled with the Army Corps’ attempts to define an appropriate and streamlined process, has delayed funding and resultant levee work. (Note: \$500,000 appropriated for FFY 2006; \$400,000 for FFY 2007; \$4.92M for FFY 2008; \$4.844M for FFY 2010.)

6. Suisun Bay Channel/New York Slough Maintenance Dredging – **\$8,700,000** for the Army Corps of Engineers for maintenance dredging of this channel to the authorized depth of minus 35 feet. Continued maintenance is essential for safe transport of crude oil and other bulk materials through the San Francisco Bay, along the Carquinez Straits and into the Sacramento/San Joaquin Delta. Dredging for this channel section is particularly costly due to requirements on placement of dredged materials in upland environments. An oil tanker ran aground in early 2001 due to severe shoaling in a section of this channel, which creates a greater potential for oil spills (Note: \$4.559 M appropriated for FFY 2005; \$4.619M for FFY 2006; \$2.82M for FFY 2007; \$2.856M for FFY 2008; \$2.768M for FFY 2009; \$3.819M for FFY 2010; \$2.715M for FFY 2012; \$2.495M for FFY 2013; \$2.026M for FFY 2014.)

7. San Pablo/Mare Island Strait/Pinole Shoal Channel Maintenance Dredging – **\$8,400,000** for the Army Corps of Engineers for maintenance dredging of the channel to the authorized depth of minus 35 feet. The Pinole Shoal channel is a major arterial for vessel transport through the San Francisco Bay region, serving oil refineries and bulk cargo which is transported as far east as Sacramento and Stockton. (Note: \$1M appropriated for FFY 2005; \$2.988M for FFY 2006; \$896,000 for FFY 2007; \$1.696M for FFY 2008; \$1.058M for FFY 2009; \$2.518M for FFY 2010; \$3.402M for FFY 2012; \$499,000 for FFY 2013; \$780,000 for FFY 2014.)

8. San Francisco to Stockton (J. F. Baldwin and Stockton Channels) Ship Channel Deepening – \$2,700,000 for the Army Corps of Engineers to continue the Deepening Project. Deepening and minor realignment of this channel will allow for operational efficiencies for many different industries, an increase in waterborne goods movement, reduced congestion on roadways, and air quality benefits. This work focused on establishing economic benefit to the nation and initial salinity modeling in the channel sections. The following steps include detailed channel design, environmental documentation, cost analysis, additional modeling, and dredged material disposal options. This project continues to have enormous implications for oil refineries, ports, and other industries that depend on safe ship transport through the channel. (Note: \$500,000 appropriated for FFY 2005; \$200,000 for FFY 2006; \$200,000 for FFY 2007; \$403,000 for FFY 2008; \$1.34M for FFY 2009; \$0 for FFY 2010; \$0 for FFY 2011; \$800,000 for FFY 2012; \$1,546,900 for FFY 2013; \$800,000 for FFY 2014.)

9. State Route 4 / Old River Bridge Study – \$1,000,000 to work with San Joaquin County and the State of California on a study of improving or replacing the Old River Bridge along State Route 4 on the Contra Costa / San Joaquin County line. The study would determine a preferred alternative for expanding or replacing the existing bridge, which is part of State Route 4. The existing bridge is narrow, barely allowing two vehicles to pass each other, and is aligned on a difficult angle relative to the highway on either side, requiring motorists to make sharp turns onto and off of the bridge. The project would improve safety and traffic flow over the bridge. (Note: no appropriations for this project as yet.)

10. Knightsen/Byron Area Transportation Study - \$300,000 to re-evaluate the Circulation Element of the County General Plan (GP) to improve its consistency with the Urban Limit Line (ULL) and related policies that ensure preservation of non-urban, agricultural, open space and other areas identified outside the ULL. Policies will be evaluated to provide a more efficient and affordable circulation system for the study area, serve all transportation user-groups, support the local agricultural economy and accommodate the commuter traffic destined for employment centers outside the study area. Zoning and development regulations would be updated to implement the study recommendations.

FEDERAL TRANSPORTATION ACT

The long awaited federal surface transportation reauthorization measure – the Fixing America's Surface Transportation Act (FAST Act) – was signed into law by President Obama on December 4, 2015 and will provide five years of highway and transit program funding to States and local governments. The following are priority projects for which funding will need to be secured from the measure.

1. Vasco Road Safety Improvement Project -- \$18 million for improvements to a 2.5-mile accident-prone section of Vasco Road. Project components include widening the roadway to accommodate a concrete median barrier and shoulders on either side of the barrier, construction of the barrier, and extension of an existing passing lane. The project will eliminate cross-median accidents which have caused numerous fatalities in recent years, and will provide increased opportunities for vehicles to safely pass (unsafe passing is a major cause of accidents and fatalities on this segment of the increasingly busy two-lane undivided road). The project will include provisions for wildlife undercrossings to preserve migration patterns. The proposed

improvements will complement a \$10 million completed project that was funded with American Recovery and Reinvestment Act funds.

1.b Vasco Road Safety Improvement Project Continuation -- **\$30 million** for improvements to the remaining 9 miles of accident-prone sections of Vasco Road. Alameda County has been working on constructing improvements in their jurisdiction and it would be desirable for the two counties to work together to complete the gap left in the concrete median barrier near the County line. In addition to completing this gap, Contra Costa desires to extend the concrete median barrier further north of the recently completed median barrier project to the Camino Diablo Road intersection.

2. North Richmond Truck Route -- **\$25 million** to construct a new road or other alternate access improvements that will provide truck access between businesses and the Richmond Parkway, moving the truck traffic away from a residential neighborhood and elementary school. This project will increase safety, improve public health around the school and residential area by reducing diesel particulate emissions from those areas, increase livability of the neighborhood, improve local access to the Wildcat Creek Regional Trail, stimulate economic development in the industrial area of the community and provide a better route for trucks traveling to and from the Richmond Parkway. Several potential alignments have been identified, one of which was developed through a community planning process funded through an Environmental Justice planning grant from Caltrans.

3. Eastern Contra Costa Trail Network -- **\$11 million** for joint planning, environmental review, right-of-way acquisition and construction of a coordinated network of trails for walking, bicycling and equestrian uses in eastern Contra Costa County including facilities and projects improving access to existing or planned transit stations. Eligible trails include, but are not limited to: (1) the Mokelumne Trail overcrossing of the State Route 4 Bypass (\$6 million); (2) Contra Costa segments of the Great California Delta Trail (\$3 million); (3) a transit supportive network of East Contra Costa trails in unincorporated County areas and the cities of Antioch, Brentwood, Oakley and Pittsburg (\$1 million); and Marsh Creek Corridor Multi-Use Path (\$1 million).

4. eBART Extension Next Phase Study/Environmental and Engineering -- **\$10 million** for environmental review and engineering work on the project identified in the Bay Area Rapid Transit District's (BART) eBART Next Segment Study in eastern Contra Costa County. With regard to additional stations and eBART rail corridor alignment tasks may include, but not necessarily be limited to, completion of environmental review, and partial completion of engineering. Additional work may include, but not necessarily be limited to, evaluation and refinement of alignment and stations, development of capital and operating costs, land use analysis, completion of environmental review including appropriate mitigations, development of preliminary engineering, and public outreach. (Potential Program: FTA – New Starts, FHWA/FTA Congestion Mitigation and Air Quality)

5. Iron Horse Corridor Enhancement Program -- **### million** for joint planning, environmental review, and the construction of improvements in the Iron Horse Trail Corridor, a 28 mile non-motorized facility used for commute and recreation purposes providing access to schools, recreational facilities, commercial areas, residences, and mass transit hubs. Eligible projects

include corridor planning, trail access improvements, trail expansion/enhancements, overcrossings (7 overcrossings in 5 cities), intersection improvements, Class I trail inter-connectivity projects, and wayfinding/signage projects.

- **Rural Road Funding Program** – The County supports the creation of a new funding program that will provide funds for converting or upgrading rural roads into more modern and safer roads that can better handle increasing commuter traffic in growing areas, such as East County. These roads do not often compete well in current grant programs because they do not carry as many vehicles as roads in more congested urban or suburban areas. As a result, improvements such as widenings (turn lanes, clear zone/recovery areas, etc.), realignments, drainage improvements and intersection modifications often go unfunded, leaving such roads with operational and safety problems as well as insufficient capacity.
- **Transportation Funding for Disabled, Low-income, and Elderly Persons** – Transit services for elderly, disabled, and low-income persons are provided by the County, by some cities, by all of the bus transit operators, and by many community organizations and non-profits that provide social services. Increased funding is needed to provide and maintain more service vehicles, operate them longer throughout the day, upgrade the vehicle fleet and dispatching systems, improve coordination between public providers and community groups that also provide such services to their clients, and expand outreach programs to inform potential riders of the available services, among other needs. The County supports continuation and increased funding levels for federal funding programs dedicated to transit services for these population groups. All of the demographic trends point to a growing need for such services in the future. For example, the 65-and-older population in the Bay Area is projected to more than double by the year 2030.
- **Surface Transportation Program/Highway Bridge Funding** – The County supports the continuation of funding levels consistent with the Highway Bridge funding program in previous transportation funding bills that will provide funds for rehabilitating and replacing our aging bridges. The County has several aging bridges with deficient sufficiency ratings. Without federal transportation funding, these expensive projects would be deferred because they often exceed the County's funding capacity. Many of the bridges are on critical commute corridors, goods movement corridors, inter-regional routes, and farm to market routes. Failure of these important transportation assets can cause major disruptions to the transportation network. The County would also support federal funding for the rehabilitation and replacement of rail bridges.

APPROPRIATIONS AND GRANTS – SUPPORT POSITIONS

The following support positions are listed in alphabetic order and do not reflect priority order. Please note that new and revised positions are highlighted.

Buchanan Field Airport – The County approved a Master Plan for the Buchanan Field Airport in October 2008, which includes a Federal Aviation Regulation Part 150 Noise Study and a Business Plan for project implementation. The comprehensive planning effort has ideally positioned Buchanan Field Airport for future aviation (general aviation, corporate aviation and commercial airline service) and aviation-related opportunities. To facilitate the economic development potential, the Business Plan prioritizes necessary infrastructure improvements for Buchanan Field Airport (including potential replacement of the 60 year old control tower). Further, as the Airport is surrounded by urban residential uses, enhancing the noise program infrastructure is deemed essential for balancing the aviation needs with those of the surrounding communities. The Federal government, primarily through the Federal Aviation Administration (FAA), provides funding for planning, analysis, and infrastructure improvements. The County will support funding in all these areas for protection and enhancement of our aviation facility and network.

Byron Airport – The Byron Airport is poised for future general and corporate aviation and aviation-related development, but that future growth and full build out of the airport as shown in the Master Plan is dependent upon utility and infrastructure improvements both on and around the Airport. The Byron Airport Business Plan prioritizes infrastructure and possible additional land acquisition to assist the Byron Airport in fulfilling its aviation and economic development potential. The Federal government, primarily through the Federal Aviation Administration (FAA), provides funding for planning, analysis, infrastructure improvements and aviation land acquisition. The County will support funding in all these areas for protection and enhancement of our aviation facility and network.

Energy Efficiency & Conservation Block Grant (EECBG) Program – Advocate/support funding up to or above the authorized amount of \$2 billion for the EECBG Program established and authorized under the Energy Independence and Security Act (EISA) of 2007. The County's ability to continue offering programs/services improving energy efficiency and conservation while also creating jobs is contingent upon additional federal funding being appropriated to the EECBG Program in 2012 and beyond. Contra Costa and other local governments have identified and designed many successful programs and financial incentives targeting both the private and public sector which are now being implemented using EECBG funding authorized through the ARRA of 2009. Funding for the EECBG program is necessary to ensure the nation's local governments can continue their leadership in creating clean energy jobs, reducing energy consumption and curbing greenhouse gas emissions.

Kirker Pass Road Truck Climbing Lanes – \$4.5 million for constructing northbound and \$20 million for constructing southbound truck climbing lanes on Kirker Pass Road, a heavily used arterial linking residential areas in eastern Contra Costa with job centers and the freeway system in central Contra Costa. The truck climbing lanes are needed to improve traffic flow and will also have safety benefits. The \$4.5 million will close a funding gap and augment secured

funding: \$6 million in Measure J (local sales tax measure) funds and \$2.6 million in State Transportation Improvement Program funds. The \$20 million is the total cost of the southbound truck climbing lane segment.

Multimodal National Freight Network – In 2015 the primary freight network was established pursuant to MAP-21. The County supports increases in dedicated freight funding as proposed in the National Freight Strategic Plan. The County will pursue grants and appropriations for 1) the Northern Waterfront Initiative – specifically, funding for a short-line railroad feasibility study for the Northern Waterfront Corridor and a Land-Use Cost-Benefit/Fiscalization study for the Northern Waterfront; and 2) consistent with the Draft National Freight Strategic Plan congestion reduction strategy, projects along the I-680 corridor including the High Occupancy Vehicle Lane - Direct Access Ramp project.

Regional Habitat Planning and Conservation – \$85 million to the U.S. Fish and Wildlife Service’s “Cooperative Endangered Species Conservation Fund” to keep pace with land costs and the increasing number of Habitat Conservation Plans (HCPs) throughout the country. The County will support funding for the Fund to be restored to \$85 million, the 2010 funding level. This will provide much needed support to regional HCPs in California and nationally, including the East Contra Costa County HCP. Given the prolific growth in the number of regional HCPs, the Fund needs to be increased even more substantially in subsequent years. The East Contra Costa County HCP has received \$37.5 million from the Cooperative Endangered Species Conservation Fund in the past eight years and continuing this grant support is of vital importance to the successful implementation of that Plan. The County will pursue increasing appropriations to the Fund in partnership with numerous counties in northern and southern California and will support requests of the California Habitat Conservation Planning Coalition to increase the Fund up to \$85 million. The County will also request that the California State Association of Counties (CSAC) include this Fund increase as a priority on CSAC’s federal platform.

San Francisco Bay Improvement Act – \$1 billion restoration bill authored by Congresswoman Jackie Speier in 2010 but not passed. The bill, if passed, will help finance restoration of more than 100,000 acres of the Bay's tidal wetlands. Funds from the bill would implement a restoration plan that was adopted in 1993. In addition to benefits for fish and wildlife, wetlands restoration will create new jobs and provide regional economic infusions, as well as protect against the effects of sea level rise on the Bay's shores.

Sacramento-San Joaquin Delta National Heritage Area – a bill authored by Senator Dianne Feinstein in 2010 but not passed. The bill, if passed, will authorize and fund a National Heritage Area (NHA) for the Sacramento-San Joaquin Delta. The NHA designation would be a first step in providing federal resources to agencies in the Delta for economic development and environmental protection. *Contra Costa County supports the legislation and participated in a feasibility study for the NHA through our seat on the Delta Protection Commission, which completed the study in 2012.*

Vasco Road-Byron Highway Connector – \$30 million for design, engineering and construction of an east-west connector road between two major arterials that link Contra Costa County with Alameda and San Joaquin Counties. The Vasco Road-Byron Highway Connector will improve

traffic circulation and linkages in the southeastern portion of the County and will provide a new route for truck traffic that will remove a significant portion of truck trips which currently pass through the rural community of Byron. Vasco Road is designated as State Route 84, and Byron Highway is under study as the potential alignment for future State Route 239.

2016 FEDERAL LEGISLATIVE PLATFORM POLICY POSITIONS

The following support positions are listed in alphabetic order and do not reflect priority order. Please note that new and revised policy positions are highlighted.

Affordable Housing and Homeless Programs –For Housing and Urban Development (HUD)’s Homeless Assistance Grants, the County will support funding that does not include set-asides or other requirements that limit local communities’ ability to respond to the particular needs in their areas. For the Housing Assistance for People with AIDS (HOPWA) program, the County will support legislation to update the formula used to allocate HOPWA grants to reflect local housing costs as well as the number of AIDS cases.

The County supports full funding for HUD homeless assistance programs and funding for full implementation of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009.

The County supports funding the National Affordable Housing Trust Fund. Resources made available through the Trust Fund should be accessible to local housing and community development agencies, including public housing authorities. **The Housing Trust Fund should be used to complement and not supplant either the HOME or CDBG programs.**

Agricultural Pest and Disease Control – Agriculture and native environments in Contra Costa County continue to be threatened by a variety of invasive/exotic pests, diseases and non-native weeds. The Federal government provides funding for research, regulation, pest exclusion activities, survey and detection, pest management, weed control, public education and outreach. The County will support funding in all these areas for protection of our agricultural industry and open space. Consistent with the policy position, the County will also support legislation which would authorize and direct the USDA to provide state and local funding for High Risk Prevention programs (also called Pest Detection Funding).

Beneficial Use of Dredged Materials – As the beneficial reuse of dredged materials has a clear public benefit, particularly in the Delta, the County will continue to support beneficial reuse in general and also continue to advocate for funding for a federal study to determine the feasibility of beneficial reuse, considering the benefits and impacts to water quality and water supply in the Delta, navigation, flood control damage, ecosystem restoration, and recreation. The study would include the feasibility of using Sherman Island as a rehandling site for the dredged material, for levee maintenance and/or ecosystem restoration. Language to authorize the study was included in the Water Resources and Development Act (WRDA) which was passed into law on November 8, 2007.

Broadband – Consistent with CSAC policy, Contra Costa County will support the expansion of broadband (high speed internet service) to drive economic development and job opportunities, support county service delivery, and improve health, education and public safety outcomes for residents. For communities to realize these full benefits of broadband it must be capable of supporting current technology.

Access and adoption are both necessary elements that should be supported in state and federal legislative or regulatory proposals. This entails the following:

- Establishing and maintaining reliable broadband in unserved or underserved communities;
- Promoting the knowledge, skills and behaviors that comprise digital literacy;
- Making broadband affordable for all households;
- Maximizing funding for infrastructure; and
- Reducing infrastructure deployment barriers.

Child Care – Research continues to show that quality, affordable childcare is a necessity to ensuring a family’s stability and economic success. Currently in Contra Costa County, there are over 10,000 low-income children eligible for affordable childcare services, yet only 29% of that need is met. Research also shows that in addition to a child’s long-term success with school and employment, investing in high-quality early care and education results in a higher than average return on investments in the areas of crime reduction and positive health, education and economic outcomes.

With regards to childcare, the County will support the President’s “Preschool for All” Initiative meant to close America’s school readiness gap and ensure all children have access to quality care by expanding high quality learning opportunities for children 0-5. This proposal includes:

- An increase of over 100,000 new childcare slots and \$12 billion over the next 10 years;
- A focus on children and their families who are at or below 200% of poverty;
- Financing through a new cost-sharing partnership with states, already a proven successful model with Head Start in Contra Costa County.

The County will also advocate for the following federal actions:

- Increase funding to support employment of low-income families through greater access to child care subsidies, and increase the access of children from eligible families to high-quality care that supports positive child development outcomes.
- Provide flexibility at the state and local levels so that quality care can be balanced with access and parental choice.

Child Support –The County will advocate for the following federal actions:

- Eliminate the \$25 fee for non-IV-A families.

- Restore the incentive match payments that were prohibited in the Deficit Reduction Act.
- Allow the automatic use of cash medical support to reimburse Medicaid expenditures.
- Allow IV-D agencies to access Health Insurance records for the purposes of Medical Support.

Child Welfare and Well-being –The County will advocate for the following federal actions:

- Provide states with financial incentives, as opposed to monetary penalties, under the Child and Family Services Reviews and minimize the significant administrative burden associated with the review process.
- End Title IV-E disallowances from federal audits that take away funds from an already resource-strapped child welfare system. Allow states to reinvest these funds in preventing child abuse and neglect.
- Increase prevention dollars to help maintain children safely in their own homes. Federal funding currently gives disproportional support to out-of-home care rather than to preventing children from coming into care.
- Any increase in Federal Medical Assistance Percentage should include an associated increase in the Title IV-E matching rate to help support children in foster care.

Community Development Block Grant and HOME Programs – The County’s ability to continue funding to a variety of nonprofit agencies that provide critical safety net services to lower income residents, including financing the development of affordable housing is threatened by further cuts as part of the Budget Control Act (Act) passed by Congress in July 2011. The Act established mandatory spending caps on most federal programs through 2021, and arranged additional across-the-board annual spending cuts to federal defense and non-defense discretionary (NDD) programs over this same period.

Included in non-defense discretionary programs are critical local government oriented programs including the CDBG and HOME programs. These programs are successful and productive, leveraging significant funding from non-federal sources to help spur economic development. The County agrees that reducing the federal deficit is an important component of achieving long-term national economic stability, but targeting solely NDD programs like the CDBG and HOME programs will not achieve significant reductions and will hinder the County’s ability to provide critical services to its most vulnerable populations. The County will continue to oppose any further reductions in the CDBG and HOME programs as part of the Budget Control Act or any other means.

Cost Shifts to Local and State Government – Contra Costa County performs many of its services and programs pursuant to federal direction and funding. Other services and programs are performed at the behest of the state, which receives funding through the federal government. In the past, the Administration’s budget has contained significant cuts to entitlement programs

and/or caps on entitlements. Such actions could shift cost of services from the federal government to the state and/or local governments (and to the extent that costs would shift to the state, it is highly likely that these would be passed on to the County). The County will oppose any actions that would result in cost shifts on federal entitlement programs or which would result on greater dependency on county funded programs. In addition, the County will support federal and state financial assistance to aid county and local government efforts to meet unfunded federal mandates, such as those contained in the National Response Plan (NRP), the National Infrastructure Protection Plan (NIPP), and the National Incident Management System.

Criminal Debt Collection – Nonpayment of court-ordered victim restitution, fines and fees is a problem of epidemic proportions for all jurisdictions. Literally billions of dollars go uncollected each year across the country, resulting not only in financial suffering of victims, but also the loss of public revenue. Many states already allow for the offset of State Tax Refunds, and these programs are successful in achieving revenue recovery. Federal Tax Refunds are already being successfully offset to pay for delinquent child support. The County will support amendments to the Internal Revenue Code of 1986 to allow an offset against income tax refunds to pay for court-ordered debts that are past-due.

Delta Water Platform

To protect the Sacramento-San Joaquin Delta from various detrimental forces that are affecting its health and resources, it is the policy of Contra Costa County to support implementation of projects and actions that will help improve the Delta ecosystem and the economic conditions of the Delta. Contra Costa County has developed a Delta Water Platform to identify and promote activities and policy positions that support the creation of a healthy Sacramento-San Joaquin Delta. Contra Costa County will use this Platform to guide its own actions and advocacy in other public venues regarding the future of the Delta.

Designation of Indian Tribal Lands and Indian Gaming – The Board of Supervisors has endorsed the California State Association of Counties' (CSAC) policy documents regarding development on tribal land and prerequisites to Indian gaming. These policy statements address local government concerns for such issues as the federal government's ability to take lands into trust and thus remove them from local land use jurisdiction, absent the consent of the state and the affected county; the need for tribes to be responsible for all off-reservation impacts of their actions; and assurance that local government will be able to continue to meet its governmental responsibilities for the health, safety, environment, infrastructure and general welfare of all members of its communities. The County will continue to advocate for federal legislation and regulation that supports the CSAC policy documents.

The County will also advocate for limitations on reservation shopping; tightening the definition of Class II gaming machines; assuring protection of the environment and public health and safety; and full mitigation of the off-reservation impacts of the trust land and its operations, including the increased cost of services and lost revenues to the County.

The County will also advocate for greater transparency, accountability and appeal opportunities for local government in the decision-making processes that permit the establishment of Indian

gaming facilities. This includes sequencing the processes so that the Indian Lands Determination comes first, prior to initiation of a trust land request and associated environmental review.

The County will also consider support for federal action and/or legislation that allows Class III gaming at the existing gaming facility only if it can be shown that any change would result in a facility that would be unique in nature and the facility can demonstrate significant community benefits above and beyond the costs associated with mitigating community impacts.

Economic Development Programs – Congress should fund all the complementary programs within HUD’s community and economic development toolkit, ensuring that HUD does not lose sight of the development component of its mission. To that end, the County will support continued funding for the Section 108 loan guarantee program, the Brownfields Economic Development Initiative and the Rural Housing and Economic Development program. Each of these programs plays a unique role in building stronger, more economically viable communities, while enabling communities to leverage external financing in a way the CDBG program alone cannot do.

Federal “Statewideness” Requirements – For many federally funded programs, there is a “statewideness” requirement; i.e., all counties must operate the specific program under the same rules and regulations. This can hamper the County’s ability to meet local needs, to be cost effective and to leverage the funding of one program to reduce costs in another program. Contra Costa County cannot negotiate for federal waivers or do things differently because it is not a state, yet its population is greater than seven states. Recognizing this is a very long-term effort, the County will advocate for relaxation of the “statewideness” rule to allow individual counties or a consortium of counties to receive direct waivers from the federal government and/or adopt the rules and regulations currently in use in another state for specific programs.

Habitat Conservation Planning – The County will advocate for elevating the profile of Habitat Conservation Plans (HCPs) such as the East Contra Costa County HCP within Congress and Administration so that these critical federal/state/local partnerships can receive necessary attention and support. HCPs are flagship programs for the federal government and supporting effective implementation of approved HCPs should be a top priority for the U.S. Department of the Interior and U.S. Fish and Wildlife Service and HCPs should be a key tool in any federal climate change or economic stimulus legislation.

Health – The County will advocate for the following actions by the federal government: a) provide enhanced Medicaid FMAP (the "Federal Medical Assistance Percentage" for Medicaid. It is the federal matching rate for state Medicaid expenditures.); b) suspend the Medicare “clawback” rule; c) suspend the “60-day rule” that requires states to repay the federal government overpayments identified by the state prior to collection, and even in instances where the state can never collect; d) ease the ability to cover those eligible for Medicaid by making documentation requirements less stringent; and e) prevent the implementation of the following seven federal regulations:

- Outpatient hospital

- Case Management
- School Based Administration & Transportation
- Public Provider Cost Limit
- Graduate Medical Education
- Rehabilitation Services Option
- Provider Tax

SUPPORT full funding of the Federal Medicaid program by the federal government. Medicaid provides access to health care for people whose income and resources are insufficient to pay for health care. It is jointly funded by Federal and State governments. The Patient Protection and Affordable Care Act (also known as the ACA) significantly expanded both eligibility for and federal funding of Medicaid. OPPOSE amendments to the ACA that would reduce support for Medicaid/Medi-Cal payments to providers.

Levee Restoration and Repair – The County will support legislation such as H.R. 6484, the SAFE Levee Act (Garamendi) in 2012, which will authorize the U.S. Department of the Interior to invest in Delta levee repairs, for all levees that are publicly owned or publicly maintained. The bill also requires a cost-benefit analysis for the tunnel project being planned as part of the Bay-Delta Conservation Plan.

Pension – The County will support legislation that would modify the Internal Revenue Code and corresponding regulations to permit public employees to make an irrevocable election between their current pension formula and a less rich pension formula.

In 2006, Contra Costa County and the Deputy Sheriff's Association jointly obtained state legislation that would allow members of the Association to make a one-time irrevocable election between their current pension formula and a less rich pension formula, called Tier C. Orange County and its labor organizations obtained similar legislation in 2009. However, neither County has been able to implement this state legislation because such elections currently have negative tax consequences for employees and for retirement plans under federal tax law as interpreted by the Internal Revenue Service.

Like many local government entities nationwide, the County's fiscal position would benefit greatly from reduced pension costs. Allowing local government entities to implement collective bargaining agreements and state legislation that permits employees to elect less rich pension formulas would be a significant step in reducing pension costs.

Public Housing Programs – The County will support legislation that results in the transformation of existing programs to improve their effectiveness and efficiency, in tandem with the design of new and innovative responses, both to build upon recent progress and address outstanding issues.

The County will support legislation to protect the nation's investment in Public Housing:

- Enact affordable housing industry proposal to allow public housing agencies (PHAs) to voluntarily convert public housing units to Section 8 project-based rental assistance in order to preserve this vital component of the national infrastructure
- Oppose the Administration's proposal to impose a \$1 billion offset against the operating reserves of responsible, entrepreneurial PHAs
- Support the revitalization of severely distressed public housing units
- Address safety and security concerns connected to drug-related crime

The County will support legislation to preserve vital community and economic development programs:

- Fully fund the Community Development Block Grant Program in order to create and save jobs, revitalize local economies, and support critical services for vulnerable populations
- Maintain funding for HUD's cost-effective economic development tools

The County will support legislation to strengthen and simplify the Section 8 Rental Assistance programs:

- Provide adequate funding for Housing Assistance Payment contract renewals and ongoing administrative fees
- Enact the Section Eight Voucher Reform Act (SEVRA)
- Implement overdue regulatory and administrative revisions that ensure the efficient use of program funds

The County will support legislation to expand Affordable Housing Opportunities and combat homelessness:

- Fully fund the Home Investment Partnerships Program and HUD's homeless assistance programs
- Capitalize the Housing Trust Fund through a revenue-neutral approach
- Preserve and strengthen the Low Income Housing Tax Credit Program

The County will support legislation to foster innovation, increase efficiency, and streamline the regulatory environment:

- Promote reasonable and flexible federal oversight

- Incentivize green building and increased Energy Efficiency
- Support HUD's ongoing transformation efforts
- Ensure that HUD releases and distributes federal funding in a timely manner
- Eliminate statutory and regulatory barriers that prevent PHAs and redevelopment authorities from accessing federal programs they are qualified to administer.

Rail Safety – Contra Costa County is home to a substantial oil refinery industry with four refineries located in the County. The County supports Senator Heitkamp's *Railroad Emergency Services Preparedness, Operational Needs, and Safety Evaluation (RESPONSE) Act, S. 2547*, which would establish a Federal Emergency Management Agency (FEMA) panel focused on railroad incident first responders. By bringing together under FEMA's National Advisory Council all relevant agencies, emergency responders, technical experts, and the private sector for a review of training, resources, best practices, and unmet needs related to emergency responders to railroad hazmat incidents, the RESPONSE Act will begin the process of addressing shortcomings in existing emergency response practices and procedures. It will also address the effectiveness of funding levels related to training local emergency responders for rail hazardous materials incidents.

The County also supports FEMA funding for the training of first responders, regulations that increase tank car safety standards for cars transporting crude oil and other hazardous materials, and regulations that require railroads to share data with state emergency managers and local responders.

Retiree and Retiree Health Care Costs – The County operates many programs on behalf of the federal government. While federal funding is available for on-going program operations, including employee salaries, the allocation is usually capped, regardless of actual costs. For retiree and retiree health care, the County's ability to contain costs is extremely limited. The County will advocate for full federal financial participation in funding the County's retiree and retiree health obligations.

State Criminal Alien Assistance Program (SCAAP) – On May 23, 2012, the Department of Justice (DOJ) announced a change in the State Criminal Alien Assistance Program (SCAAP) that will prohibit SCAAP funds from being used to reimburse localities for foreign-born criminal aliens housed in jails that have been classified as "unknown inmates" by the Department of Homeland Security's Immigration and Customs Enforcement (ICE) agency. This is a significant change to the SCAAP reimbursement formula and will heavily impact counties across the nation.

The County will support the rescinding of this decision and a reinstatement of the previous reimbursement practice, which would more equitably reimburse jurisdictions for the costs of housing undocumented individuals, including those inmates whose status may be unknown to the Department of Homeland Security.

Second Chance Act – The County will support funding for the Second Chance Act, which helps counties address the growing population of individuals returning from prisons and jails. Despite massive increases in corrections spending in states and jails nationwide, recidivism rates remain high: half of all individuals released from state prison are re-incarcerated within three years.

Here in California, unfortunately, the recidivism rate is even higher. Yet there is reason for hope: research shows that when individuals returning from prison or jail have access to key treatments, education, and housing services, recidivism rates go down and the families and communities they return to are stronger and safer.

The Second Chance Act ensures that the tax dollars on corrections are better spent, and provides a much-needed response to the "revolving door" of people entering and leaving prison and jail.

SparkPoint, Service Integration – The County will support federal funding for the establishment and operation of SparkPoint and Service Integration models. SparkPoint Centers are one-stop, financial-education centers that help individuals and families who are struggling to make ends meet. SparkPoint helps clients address immediate financial crises, get them back on their feet, and build financial security. Each center brings together a full range of services at one convenient location, including job training, career development and financial coaching, as well as access to higher education and savings accounts. The Contra Costa County Service Integration Program co-locates county and non-profit agency service providers and community residents in neighborhood-based family service centers to provide accessible, coordinated public services tailored to meet the specific needs and goals of low-income families, while also engaging families in resident-driven efforts to revitalize their communities.

Supplemental Nutrition Assistance Program (SNAP) – The County will advocate for the following federal actions:

- Increase SNAP benefits as a major and immediately available element of economic stimulus.
- Suspend the restrictions applying to ABAWDs. ("ABAWDs" stands for "Able-Bodied Adults without Dependents" and pertains to adults receiving food stamps who are considered employable.) They are subject to strict time limits on how long they can receive food stamps. It is difficult administratively to track this, and when unemployment is high, it can result in more adults going hungry.
- Remove the current federal barriers that prevent some nutrition programs from employing EBT technology.

Streamlining Permitting for Critical Infrastructure, Economic Stimulus, and Alternative Energy Projects –“Green” Job Creation – Request that Congress and the Administration recognize the value of Habitat Conservation Plans (HCPs) as a reliable way of streamlining critical infrastructure, economic stimulus, and alternative energy project permitting in a manner that is consistent with federal environmental regulations. HCPs not only facilitate such projects through permit streamlining, but the planning, implementation, management, and monitoring needs associated with regional HCPs plans also create many quality “green” jobs.

Telecommunications Act of 1996 Revisions – The Telecommunications Act of 1996 governs local government’s role in telecommunications, primarily broadband cable that uses the County’s right-of-way as well as consumer protections. As Congress works to update the Act, the County

will continue to advocate for strengthening consumer protections and local government oversight of critical communications technologies; local access to affordable and reliable high speed broadband infrastructures to support the local economy; the right of local municipalities and communities to offer high-speed broadband access; coordination and integration of private communication resources for governmental emergency communication systems; preservation of local government's franchise fees; preservation of the local community benefits, including but not limited to public, education and governmental (PEG) access channels; authority for provision of municipal telecommunication services; preservation of local police powers essential for health, safety and welfare of the citizenry; preservation of local government ownership and control of the local public rights-of-way; and support for ensuring that communication policy promotes affordable services for all Americans.

The Community Broadband Act of 2007, S.1853, encourages the deployment of high speed networks by preserving the authority of local governments to offer community broadband infrastructure and services. The County will oppose all bills that do not address the County's concerns unless appropriately amended. In addition, the Federal Communications Commission (FCC) has proposed rule-making (FCC Second Report and Order Docket 05-311 "Franchising Rules for Incumbents") that, in the opinion of local government, goes beyond the scope of their authority in this area. The County will oppose all such rule making efforts.

Telecommunications Issues – Support the Community Access Preservation (CAP) Act introduced in 2009 by Wisconsin Congresswoman Tammy Baldwin. The CAP Act addresses the challenges faced by public, educational and government (PEG) TV channels and community access television stations. The CAP Act addresses four immediate issues facing PEG channels. The CAP Act would: Allow PEG fees to be used for any PEG-related purpose; require PEG channels to be carried in the same manner as local broadcast channels; require the FCC to study the effect state video franchise laws have had on PEG; require operators in states that adopted statewide franchising to provide support equal to the greater of the support required under the state law or the support historically provided for PEG; and make cable television-related laws and regulations applicable to all landline video providers.

In addition, the County should support the widespread deployment and adoption of broadband, especially as it serves to connect the educational community and libraries.

Temporary Assistance for Needy Families – The County will advocate for the following federal actions:

- Relieve states of work participation rate and work verification plan penalties for fiscal years 2007, 2008, 2009 and 2010 in recognition of the serious downturn in the national economy and the succession of more "process-based" regulations issued in the last few years.
- Permanently withdraw the August 8, 2008, proposal that would have repealed the regulation that enables states to claim caseload reduction credit for excess MOE expenditures.

- Rescind the May 22, 2008, HHS guidance that effectively eliminated the ability of states to offer pre-assistance programs to new TANF applicants for up to four months.
- Rescind the final Deficit Reduction Act regulation restricting allowable state maintenance-of-effort expenditures under TANF purposes 3 and 4.
- End federal efforts to impose a national TANF error rate.

Veterans Benefits – The County will support legislation to increase availability, accessibility, and utilization of Veterans Benefits.

Within Contra Costa County, Veterans' health care is provided by the VA Martinez Clinic, a division of the VA Northern California Healthcare System. Currently, access to enrollment in the VA healthcare system is limited to Veterans with a Service Connected disability of greater than 10%, special eligibility criteria (Purple Heart, former POW, Iraq & Afghanistan Vets within 5 years of discharge, etc.), and to Veterans with an annual gross income less than a geographically based threshold. Currently, VA emergency services are not available after hours or during weekends. The nearest VA emergency room is nearly 34 miles away from the VA Martinez Clinic.

The County will support legislation that would expand enrollment eligibility (such as removing the income limit criteria) to all Veterans with an honorable discharge. Furthermore, the County will support legislation that would establish 24 hour VA emergency services at the VA Martinez clinic.

In addition, the County will support legislation that will improve the timeliness and quality of both VA benefits claim decisions and VA healthcare services. Specifically, legislation that works toward improving on the expedited processing of claims and administering of benefits to populations with unique needs, such as homeless Veterans, Women Veterans, and Veterans experiencing service related Posttraumatic Stress Disorder.

Veterans Halls – The County will support legislation to provide America's veterans organizations with resources to make necessary repairs to or replacement of their meeting halls and facilities.

Across America, the meeting halls and posts of Veterans Service Organizations such as the American Legion and Veterans of Foreign Wars serve as unofficial community centers. Unfortunately, many of these facilities are not compliant with Americans with Disabilities Act accessibility standards, are not earthquake retrofitted, or have deteriorated in recent years due to declining membership and reduced rental revenues as a result of the economic downturn.

The County will support legislation that would create a competitive grant program for veterans' organizations, classified by the IRS as 501c19 non-profit organizations and comprised primarily of past or present members of the United States Armed Forces and their family members, to use for repairs and improvements to their existing facilities.

Volume Pricing – The National Association of Counties supports greater access for local governments to General Services Administration (GSA) contract schedules. These schedules provide volume pricing for state and local governments and make public sector procurement more cost effective. However, current law does not provide full access to state and local governments for GSA schedules. The County will support legislation that gives local governments access to these schedules and provides the option of purchasing law enforcement, security, and other related items at favorable GSA reduced pricing.

Water Quality, Quantity and Delta Outflow – Congress may consider legislation that could adversely affect water quality, quantity and flows in the Sacramento-San Joaquin Delta to the detriment of the County residents, economy and resources. The Board of Supervisors will rely on its adopted Delta Water Platform and its adopted resolution on Water, Ecosystem Health and other Issues Related to the San Francisco Bay and the Sacramento –San Joaquin River Delta (No. 2012-46) to determine the appropriate response to federal legislative issues brought to the Board's attention.

Workforce Development – Contra Costa County supports policies that meet the needs of serving businesses, workers, job seekers, and youth. The County further supports policies under the Workforce Innovation & Opportunity Act (WIOA) that preserve local decision-making relative to spending, direction of work, and other functions of local workforce boards. The County also supports policies that increase employment and the creation of jobs in both the public and private sector and that enhance business' access to a qualified talent pool, and promote business growth through the development of a skilled workforce. The County also favors policies that provide increased funding to support job seeker services, as well as policies that make strategic investments to leverage existing funding in the workforce development arena.

TO: David Twa, County Administrator
Lara Delaney, Senior Deputy County Administrator
Contra Costa County

FROM: Cathy Christian
Nielsen Merksamer Parrinello Gross & Leoni

Date: November 19, 2015

RE 2015 End of Session Legislative Report

Much like last year, the 2015 Budget, approved by the legislature and signed by the Governor, arrived in a less dramatic fashion than in past years. The agreement reached June 16th differed by only \$60 million from the Governor's May Revision and increases California's Rainy Day Fund (Proposition 2) balance to \$3.5 billion.

Though the nearly \$116 billion budget was not a bad one from a County perspective, it did leave two critical issues unresolved, with the Governor issuing proclamations for two Extraordinary Sessions to address the expiration of the Managed Care Organization tax and the inability of the Legislature to identify sustainable funding for transportation and other infrastructure projects (see full descriptions below). As both of the issues in the Extraordinary Sessions involve significant (and possibly new) revenue sources, the Legislature will have to grapple with the perennial issue of attempting to raise or identify new revenue without the 2/3 majority vote necessary to do so. Despite the introduction of scores of bills in the special sessions, the Legislature and Governor seem no closer to solutions today than they were during the regular session.

Also put on the backburner this year was a spending plan for the unallocated 40% of the billions of dollars in cap and trade revenue to be annually allocated by the Legislature, and while there were many attempts to put an agreement together, nothing materialized in time to be acted upon. Like the subject matter of the Extraordinary Sessions, negotiations will continue over the Interim Recess and the issues will hopefully be addressed when the Legislature reconvenes in January.

On the positive side, the Budget addressed the repayment of the pre-2004 state mandate debt owed to local agencies. The total dollar amount was \$765 million, with the County to receive approximately \$12.85 million, which includes the payable balance and interest. Approximately 77% of the total share will be paid to counties.

The Budget resources Trailer Bill included a General Fund payment to the Department of Fish and Wildlife for current year Payments in Lieu of Taxes in the sum of \$644 thousand. Unfortunately the Budget agreement did not include the \$8 million for past payments that were authorized by the Legislature (but not sanctioned by the Governor). The Budget also appropriated \$1.8 billion from Proposition 1, the General Fund and cap and trade funds for drought and non-drought related and watershed protection and restoration projects. There were no “earmarks” in the resources trailer, so the County will need to identify projects based on the funding categories and responsible agencies.

The 2015 Budget also created the California Earned Income Tax Credit (EITC), a personal income tax credit aimed at the state’s poorest families. The Legislative Analyst’s Office forecasts that for tax year 2015, an estimated 2 million individuals will qualify, with an average credit amount of \$460 per return.

Finally, the 2015 Budget included a \$3 million addition to the Governor’s proposed January Budget for County Veterans Service Officers (CVSOs) for a total of \$5.6 million for CVSOs. The County supported legislation, AB 171 (Irwin), which was part of a multipronged and multiyear (legislative/budgetary) effort to increase CVSO funding.

Bills: Support

AB 22 (Rodriguez) – This legislation would have required the Curriculum Development Advisory Committee, within the Office of Emergency Services, to review curriculum and courses of instruction offered by public and private programs that train firefighters in response methods for oil-by-rail spills.

(Held on Senate Appropriations Suspense)

AB 35 (Chiu) – This legislation would have amended existing law establishing a low-income housing tax credit program to which the State Tax Credit Allocation Committee provides procedures and requirements for the allocation of State insurance, income, and corporation tax credits amount among low-income housing projects.

(Vetoed)

AB 43 (Stone) – This legislation would have created an earned income credit under the Personal Income Tax Law for an eligible individual that is equal to specified percentages of the earned income tax credit allowed by federal law, that would only be allowed in those taxable years in which an appropriation is made by the Legislature.

(Held on Senate Appropriations Suspense)

AB 171 (Irwin) – This legislation would have required the Department of Veterans Affairs to develop an allocation formula based upon performance standards that encourage innovation and reward outstanding service by county veterans service officers and required those funds to be allocated in accordance with that formula.

(Senate Inactive File)

AB 203 (Obernolte) – This legislation would have required the State Board of Forestry and Fire Protection to amend emergency regulations to establish a specified fire prevention fee and to annually adjust said fee. Further, it would have extended the time when the fire prevention fee is due and payable from the date of assessment by the State Board of Equalization.

(Assembly Inactive File)

AB 546 (Gonzalez) – This legislation requires the Commission on Peace Officer Standards and Training, when evaluating a certification request from a probation department for a training course, to deem there to be an identifiable and unmet need for the training course.

(Chapter 200, Statutes of 2015)

AB 637 (Campos) – This legislation authorizes the signature of a nurse practitioner or physician assistant, acting under the supervision of the

physician and within the scope of practice authorized by law, to create a valid Physician Orders for Life Sustaining Treatment form.
(Chapter 217, Statutes of 2015)

AB 647 (Eggman) – This legislation would have declared that the diversion of water to underground storage constitutes a beneficial use of water if the water so stored is thereafter applied to the beneficial purposes for which the appropriation for storage was made, or if the water is so stored consistent with a sustainable groundwater management plan, statutory authority to conduct groundwater recharge, or a judicial decree and is for specified purposes.
(Senate Natural Resources)

AB 662 (Bonilla) – This legislation requires a person, private firm, organization or corporation that owns or manages a commercial place of public amusement to install and maintain an adult changing station for a person with a physical disability and extends the compliance period for certain renovation projects.
(Chapter 742, Statutes of 2015)

AB 762 (Mullin) – This legislation amends the State Child Day Care Facilities Act to require a day care center with a toddler program to extend the program to service children within a specified age range.
(Chapter 373, Statutes of 2015)

AB 1051 (Maienschein) – This legislation would have added human trafficking as an offense that may be used to establish a pattern of criminal gang activity.
(Held on Senate Appropriations Suspense)

AB 1159 (Gordon) – This legislation would have established the Product Stewardship Pilot Program and required producers and product stewardship organizations of consumer products that are home-generated sharps waste or household batteries to develop and implement a product stewardship plan to the Department of Resources Recycling and Recovery.
(Assembly Appropriations)

AB 1262 (Wood) – This legislation requires that, of the moneys collected for California Advanced Services Fund on and after a specified date, and specified amounts are to be deposited into the Rural and Urban Regional Broadband Consortia Grant Account and the Broadband Infrastructure Revolving Loan Account for specified purposes.

(Chapter 242, Statutes of 2015)

AB 1321 (Ting) – This legislation establishes the Nutrition Incentive Matching Grant Program in the Office of Farm to Fork and creates the Nutrition Incentive Matching Grant Account in the Farm to Fork Account to collect matching funds received from a specified federal grant program and funds from other public and private sources to encourage the purchase and consumption of fresh fruits, nuts, and vegetables of the State by nutrition benefit clients.

(Chapter 442, Statutes of 2015)

AB 1335 (Atkins) – This legislation would have enacted the Building Homes and Jobs Act and imposed a fee on the recording of every real estate instrument, paper, or notice to be recorded. It would have required fee revenues be sent to the Department of Housing and Community Development for deposit in the Building Homes and Jobs Fund to be expended for affordable owner-occupied workforce housing and for supporting affordable housing, home ownership opportunities, and other housing-related programs, and admin costs.

(Assembly 3rd Reading)

AB 1354 (Dodd) – This bill would have enacted the Equal Pay for Equal Work Act of 2015, and would have required certain employers, prior to becoming contractors or subcontractors with the State, to submit an income equality program to the Department of Fair Employment and Housing and specified periodic reports of its compliance with that program.

(Vetoed)

AB 1401 (Baker) – This legislation relates to copies of the enrollment fee waiver application and the Free Application for Federal Student Aid available to each member of the State National Guard, the State Military Reserve, and the Naval Militia not having a baccalaureate degree. It

requests the Adjutant General include information regarding the federal Post-9/11 GI Bill and the State National Guard Education Assistance Award Program.

(Chapter 254, Statutes of 2015)

AB 1436 (Burke) – This legislation authorizes an applicant for, or recipient of, in-home supportive services to designate in writing a person to act as an authorized representative for purposes of the In-Home Supportive Services program.

(Chapter 707, Statutes of 2015)

ABX1 9 (Levine) – This legislation would have required the Department of Transportation to implement an operational improvement project that would temporarily restore the third eastbound lane on State Highway Route 580 from the beginning of the Richmond-San Rafael Bridge in the County of Marin to Marine Street in the County of Contra Costa to automobile traffic and temporarily convert a specified portion into a bi-directional bicycle and pedestrian lane.

(Introduced)

ABX2 18 (Bonilla) – This legislation would have amended the Fee Collection Procedures Law and imposed a surtax on every individual for each purchase of a cocktail from an on-sale licensee for consumption or other use on the licensed, in-state premises. The related revenues would have then been deposited in a specified fund for funding developmental disability services.

(Assembly 2nd Reading)

SB 11 (Beall) – This legislation requires the Commission on Peace Officer Standards and Training to review the training module relating to persons with a mental illness, intellectual disability, or substance abuse disorder in its basic training course, and to develop additional training to better prepare law enforcement officers to recognize, deescalate, and appropriately respond to person with such conditions.

(Chapter 468, Statutes of 2015)

SB 196 (Hancock) – This legislation authorizes a county adult protective services agency to file a petition for a protective order on behalf of an elder

or dependent adult has suffered abuse and has impaired ability to appreciate and understand the circumstances that place him or her at risk or who has provided authorization for the agency to act on his or her behalf. It also imposes specified requirements of the agency in referring the adult to the public guardian.

(Chapter 285, Statutes of 2015)

SB 203 (Monning) – This legislation would have prohibited a person from distributing, selling, or offering for sale a sugar-sweetened beverage in a sealed beverage container, or a multipack of sugar-sweetened beverages, in the state unless the beverage container or multipack displayed a safety warning.

(Senate Health Committee)

SB 238 (Mitchell) – This legislation requires certification and training programs for foster parents, child welfare social workers, group home administrators, public health nurses, dependency court judges and court appointed council to include training on psychotropic medication, trauma, and behavioral health, for children receiving child welfare services.

(Chapter 534, Statutes of 2015)

SB 277 (Pan) - This legislation eliminates the personal belief exemption from the requirement that children receive vaccines for certain infectious diseases prior to being admitted to any public or private elementary or secondary school or day care center.

(Chapter 35, Statutes of 2015)

SB 621 (Hertzberg) – This legislation authorizes the funds from a mentally ill offender crime reduction grant administered by the Board of State and Community Corrections to be used to fund specialized diversion programs that offer appropriate mental health and treatment services.

(Chapter 473, Statutes of 2015)

Bills: Neutral

SBX1 11 (Berryhill) – This legislation would have exempted from CEQA, a project that consists of the inspection, maintenance, repair, restoration,

reconditioning, relocation, replacement, or removal of existing transportation infrastructure if certain conditions are met.
(Senate Transportation and Infrastructure Development)

Bills: Oppose

AB 57 (Quirk) – This legislation provides that a collocation or siting application for a wireless telecommunications facility is deemed approved if the application is not approved or disapproved within the reasonable time periods specified in application decisions of the Federal Communications Commission, all required public notices have been providing regarding the application, and the applicant has provided a notice to the city or county that the reasonable time period has lapsed.
(Chapter 685, Statutes of 2015)

AB 1242 (Gray) – This legislation would have provided provisions of law requiring a specified increase in statewide water storage capacity, and updating water strategies and implementation plans. It would also have required the Water Resources Control Board, in formulating policy for water quality control and adopting or approving a water quality control plan for the Sacramento-San Joaquin Delta, to take into consideration any applicable groundwater sustainability plan or alternative and available information on impacts of groundwater use and beneficial uses of water.
(Senate Rules Committee)

AB 1347 (Chiu) – This legislation would have established, for state and local public contracts, a claim resolution process applicable to all claims by contractors in connection with public works, and specified the procedures that are required of a public entity upon receipt of a claim sent by certified mail.
(Vetoed)

SB 239 (Hertzberg) – This legislation permits a public agency to exercise new or extended services outside jurisdictional boundaries as per a fire protection contract, only if the agency receives a specified approval. This legislation also requires, prior to entering into a proposal, the agency enter into an agreement for the performance of new or extended services per such contract with, or provide notice of such contract to, each affected

public agency and employee organization representing firefighters in the affected area and conduct a public hearing.
(Chapter 763, Statutes of 2015)

Bills: Watch

AB 66 (Weber) – Peace Officers: Body-Worn Cameras
(Held in Assembly Appropriations)

AB 69 (Rodriguez) – Peace Officers: Body-Worn Cameras
(Chapter 461, Statutes of 2015)

AB 71 (Rodriguez) – Criminal Justice: Reporting
(Chapter 462, Statutes of 2015)

AB 72 (Bonta) – Eden Township Healthcare District: Special Taxes
(Senate Inactive File)

AB 86 (McCarty) – Peace Officers: Department of Justice: Investigation
(Held on Assembly Appropriations Suspense)

AB 97 (Weber) – In-Home Supportive Services: Provider Wages
(Vetoed)

AB 156 (Perea) – Global Warming Solutions Act: Disadvantaged Communities
(Held on Senate Appropriations Suspense)

AB 157 (Levine) – Richmond – San Rafael Bridge
(Chapter 393, Statutes of 2015)

AB 187 (Bonta) – Medi-Cal: Managed Care: Children's Services Program
(Chapter 738, Statutes of 2015)

AB 366 (Bonta) – Medi-Cal: Annual Access Monitoring Report
(Held on Senate Appropriations Suspense)

AB 403 (Stone) – Social Services: Foster Care Placement: Funding
(Chapter 773, Statutes of 2015)

AB 453 (Bigelow) – Groundwater Management
(Senate 3rd Reading)

AB 454 (Bigelow) – Sustainable Groundwater Management
(Assembly Appropriations Committee)

AB 501 (Levine) – Resources: Delta Research
(Assembly Appropriations Committee)

AB 504 (Gonzalez) – Local Planning
(Vetoed)

AB 528 (Baker) – San Francisco Bay Area Rapid Transit District: Strikes
(Assembly PERS&SS)

AB 630 (Linder) – Public Officers and Employees: Oath of Office
(Chapter 365, Statutes of 2015)

AB 746 (Ting) – San Francisco Bay Restoration Authority
(Chapter 226, Statutes of 2015)

AB 1179 (Rendon) – Global Warming Solutions Act of 2006
(Held on Assembly Appropriations Suspense)

AB 1260 (Thurmond) – Joint Exercise of Powers Act
(Senate Education Committee)

AB 1262 (Wood) – Telecommunications: Universal Service
(Chapter 242, Statutes of 2015)

SB 45 (Mendoza) – Federal Workforce Innovation and Opportunity Act
(Assembly Labor and Employment Committee)

SB 61 (Hill) – Driving Under the Influence: Ignition Interlock Device
(Chapter 350, Statutes of 2015)

SB 267 (Leyva) – Registered Sex Offenders: Local Ordinances
(*Senate Public Safety Committee*)

SB 272 (Hertzberg) – State Public Records Act: Local Agencies: Inventory
(*Chapter 795, Statutes of 2015*)

SB 317 (DeLeón) – Safe Neighborhoods, Parks, Rivers and Coastal
Protection
(*Senate Inactive File*)

SB 331 (Mendoza) – Public Contracts: Local Agencies, Negotiations
(*Chapter 714, Statutes*)

SB 762 (Wolk) – Competitive Bidding: Pilot Program: Design-Build
(*Statutes of 2015*)

The 2016 Session: Things to come...and they come fast

January 4, 2016 – Legislature Reconvenes.

January 10, 2016 – Governor must submit Budget.

January 15, 2016 – Last day for policy committees to hear bills in their
house of origin.

January 22, 2016 – Last day for any committee to report bills to the Floor.
Also, last day to submit language requests to Legislative Counsel.

January 31, 2016 – House of Origin deadline for bills still in their house of
origin.

February 19, 2016 – Last day for (2016) bills to be introduced.



PROPOSED 2016 STATE LEGISLATIVE PLATFORM

Contra Costa County

January 12, 2016



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2016 STATE LEGISLATIVE PLATFORM CONTRA COSTA COUNTY

Each year, the Board of Supervisors adopts a State Legislative Platform that establishes priorities and policy positions with regard to potential State legislation and regulation. The State Legislative Platform includes County-sponsored bill proposals, legislative or regulatory advocacy priorities for the year, and policies that provide direction and guidance for identification of and advocacy on bills which would affect the services, programs or finances of Contra Costa County.

COUNTY-SPONSORED LEGISLATION

Pursue legislation to clarify that the disability retirement provisions applicable to Tier III members of the Contra Costa County Retirement Association (CCCERA) also apply to County and dependent special district non-safety employees who become New Members, as defined in Public Employees' Pension Reform Act (PEPRA), of CCCERA.

LEGISLATIVE/REGULATORY ADVOCACY PRIORITIES

Each year, issues emerge through the legislative process that are of importance to the County and require advocacy efforts. For 2016, it is anticipated that critical issues requiring legislative advocacy will include the following:

Priority 1: State Budget – The state's continuing economic recovery, prior budget cuts, and the additional, temporary taxes provided by Proposition 30 have combined to bring the State Budget to a much improved financial condition. While the Governor's Budget identifies cost pressures and budget risks in health and human services programs, of particular concern to counties is the inadequate reimbursement for our ever-increasing cost of operating several human services programs: the "Human Services Funding Deficit," formerly referred to as the "Cost of Doing Business." The annual shortfall between actual county expenses and state reimbursement has grown to over \$1 billion since 2001, creating a de facto cost shift to counties. The funding gap forces counties to reduce services to vulnerable populations and/or divert scarce county resources from other critical local services. It also increases the risk of state and federal penalties.

Priority 2: Health Care – Counties play a critical role in California's health reform efforts. Counties serve as employers, payers, and providers of care to vulnerable populations. Consequently, counties stand ready to actively participate in discussions of how to best reform the health care system in California and implement the national health care reform legislation passed in 2010, The Patient Protection and Affordable Care Act (ACA).

The optional Medi-Cal Expansion, in effect on Jan. 1, 2014, was a significant part of the State Budget process in 2013. (The mandatory expansion includes changes to eligibility and enrollment for populations *currently eligible* for Medicaid.) The ACA had required states to expand Medicaid programs to allow childless adults at or below 138 percent of poverty to be

eligible for Medicaid (known as Medi-Cal in California). The Supreme Court struck down that mandate but allowed it to be an option for states, which California has exercised.

However, significant unknowns remain including questions about the actual impact of the ACA coverage expansions on counties and the number of uninsured individuals to whom counties will still need to provide services. Counties will retain the Section 17000 responsibility, and there will be significant variations in the impacts of both the ACA and AB 85 for the different types of counties: county hospital (12 counties including Contra Costa County), payor/clinic and County Medical Services Program (CMSP) counties.

In the coming year, the County will continue to work on the implementation of required health care reform measures to maximize federal revenue. The County will support efforts to provide counties with the necessary tools to implement health care reform which may include performing eligibility and enrollment, preserving existing county resources from 1991 Realignment, providing for a smooth transition for the various operational systems, and supporting legislation to ensure that low-income families are covered under the Affordable Care Act while opposing legislation which would reduce Medi-Cal eligibility. In addition, the County will continue to work to reduce uncompensated health care costs and on the adequacy of rates under the new health care system.

Priority 3: Water and Levees /The Sacramento-San Joaquin Delta – The enactment of the Delta Reform Act (2009), a bill that established the co-equal goals for reliable water supply and ecosystem restoration for the Delta, created the Delta Stewardship Council, and supported the proposed Bay Delta Conservation Plan (BDCP) --an effort to construct a pair of massive tunnels under the Delta-- will bring significant, large-scale change to the Delta as we know it. The scope and content of these changes, as well as enduring political battles between northern and southern California over water, will continue to guide legislative and administrative agendas in the coming year. Enabling legislation was also passed in 2009 for a state water bond, which was delayed from the 2010 and 2012 ballots but successfully passed on the 2014 state ballot, as Proposition 1.

Significant future impacts on the County in the areas of water quality and supply, levee stability, ecosystem health, local land use authority and flood control are anticipated.

Particular areas of concern for 2016 include, but are not limited to: (1) the ongoing development of the BDCP project, now recast as the California WaterFix (CWF) and whether the state water bond appropriates funds specific to the BDCP/CWF; and (2) the impacts of the Delta Plan on local land use authority, efforts to expedite state bond funding for levee improvement projects, and the development of flow standards that will impact water quality and ecosystem health in the Delta. The County's adopted Delta Water Platform, as well as the Strategic and Action Plans, are incorporated in this Platform by reference.

Priority 4: Realignment Implementation – The battle for constitutional protections for 2011 Realignment concluded successfully on November 6, 2012 when Proposition 30 was passed by the voters. Proposition 30 provides constitutional guarantees to the funding that supports Realignment and safeguards against future program expansion without accompanying funding.

With these provisions in place, Contra Costa County can continue to implement the array of programs transferred under 2011 Realignment, confident that funding is secure and programmatic responsibilities are defined. However, the County remains concerned that the funding is not sufficient and is also concerned about liability issues arising from the new responsibilities.

Any future proposals to realign programs to counties must have constitutionally guaranteed ongoing funding and protections. The County will oppose any proposals that will transfer additional program responsibility to counties without funding, constitutional protections, county participation and approval. The County will also oppose efforts that limit county flexibility in implementing programs and services realigned in 2011 or infringe upon our ability to innovate locally. The County resolves to remain accountable to our local constituents in delivering high-quality programs that efficiently and effectively respond to local needs. Further, we support counties' development of appropriate measures of local outcomes and dissemination of best practices.

With regard to Public Safety realignment, counties have received parolees whose latest crime fits the specified "non-violent, non-serious, non-sex offender" (N3) definition but who have a criminal background that includes violent, serious and/or sexual crimes. Under the current legislation, the person's latest offense/crime determines if they meet the N3 criteria. Specifically, a change would be requested to prevent those whose total criminal background does not meet the N3 criteria. These individuals should stay under the responsibility of the state.

The County will also support efforts to provide additional funding/grants to those counties that have a commitment to lowering the crime rate and reducing recidivism through the provision of innovative, comprehensive, evidence-based programs for offender populations and their families. The County will also continue to support efforts to ensure that the receipt of Local Community Corrections Funds matches the amounts anticipated from the state, without undue delay. Finally, the County also supports more funding for mental health and behavioral health programs and facilities in order to meet the requirements of Realignment and the goal of reducing recidivism.

STATE PLATFORM POLICY POSITIONS

A brief background statement accompanies policy positions that are not self-evident. Explanatory notes are included either as the preface to an issue area or following a specific policy position. Please note that new and revised policy positions are highlighted. The rationale for the policy position is italicized.

Agriculture

1. SUPPORT efforts to ensure sufficient State funding for pest and disease control and eradication efforts to protect both agriculture and the native environment, including glassy-winged sharpshooter, light brown apple moth, and Japanese dodder activities; high risk pest exclusion activities; pesticide regulatory and law enforcement activities; and noxious weed pest management. *Agriculture is an important industry in Contra Costa County. Protection of this industry from pests and diseases is important for its continued viability.*
2. SUPPORT continued appropriations for regulation and research on sudden oak death, a fungal disease affecting many species of trees and shrubs in native oak woodlands. *The County's natural environment is being threatened by this disease.*
3. SUPPORT funding for agricultural land conservation programs and agricultural enterprise programs, and support revisions to State school siting policies, to protect and enhance the viability of local agriculture. *The growth in East County and elsewhere has put significant pressure on agricultural lands, yet agriculture is important not only for its production of fresh fruits, vegetables and livestock, but also as a source of open space.*
4. SUPPORT legislation to establish legal authority where needed to facilitate the efforts by the California Department of Food and Agriculture and the Department of Boating and Waterways to survey and treat all infestations of the South American spongeplant and to rid the Delta of this and other invasive aquatic species through integrated pest management methods. *Invasive aquatic species are a threat to agriculture, the environment and recreation in the Delta. This position includes support for efforts by the Department of Boating and Waterways to secure multi-year permits for eradication of multiple invasive aquatic plant species in the Sacramento-San Joaquin Delta, its tributaries, and its marshes.*
5. SUPPORT the CSAC policy statement regarding revisions to the California Conservation Act of 1965 (the Williamson Act) to support legislative changes that preserve the integrity of the Williamson Act, eliminate abuses resulting in unjustified and premature conversions of contracted land for development, and to fully restore Williamson Act subventions. The state subventions to counties also must be revised to recognize all local tax losses.

Animal Services

6. SUPPORT efforts to protect local revenue sources designated for use by the Animal Services Department; i.e., animal licensing, fines and fees. *Fines, fees, and licensing are major sources of revenue for the Animal Services Department. The demand for animal services is increasing each year as does the demand on the General Fund. It is important to protect these revenue sources to continue to provide quality animal service and to meet local needs.*
7. SUPPORT efforts to protect or increase local control and flexibility over the scope and level of animal services. *Local control over the scope of animal services is necessary to efficiently address public safety and other community concerns. Local control affords jurisdictions the ability to tailor animal service programs to fit their communities. Animal related issues in dense urban areas vary from those in small, affluent communities.*
8. SUPPORT efforts to protect against unfunded mandates in animal services or mandates that are not accompanied by specific revenue sources which completely offset the costs of the new mandates, both when adopted and in future years. *Unfunded mandates drain our limited fiscal resources and, at the same time, chip away at local control over the scope and level of services.*
9. SUPPORT efforts to ensure full funding of State animal services mandates, including defense of the Department of Finance's lawsuit against the State Commission on Mandates regarding the State obligations for reimbursement of local costs for animal services incurred in compliance with SB 1785. *The County invested large sums of money to comply with SB 1785, with the assurance that our cost would be offset by reimbursements from the State. Failure by the State to honor the reimbursements negatively impacts the County General Fund and Animal Services' budget.*
10. SUPPORT efforts to protect and/or increase County flexibility to provide animal services consistent with local needs and priorities. *The demand for quality animal service programming continues to increase each year. The County is experiencing population growth and changing demographics. It is incumbent upon the Animal Services Department to be flexible enough to adjust to the changing needs and priorities.*
11. SUPPORT efforts to preserve the integrity of existing County policy relating to Animal Services (e.g., the Animal Control Ordinance and land use requirements). *Contra Costa is looked upon as one of the model Animal Services Departments in the state. Its policies, procedures, and ordinances are the yardstick against which other Animal Control organizations are measured. The local control exercised by the Board of Supervisors is key to that hallmark.*

Child Support Services

12. SUPPORT the establishment of a statewide electronic registry for the creation and release/satisfaction of liens placed on property of a non-custodial parent as necessary to collect delinquent child support payments. *California law currently provides that recording an abstract or notice of support judgment with a County Recorder creates a lien on real property. This requires recording the judgment in each of the 58 counties in order not to miss a property transaction. An electronic registry would simplify not only the creation of liens but also the release/satisfaction of liens because there would be a single statewide point of contact, and the entire process would be handled electronically through automated means.*
13. SUPPORT amendment of current law that states that documents completed and recorded by a local child support agency may be recorded without acknowledgement (notarization) to clarify that the exception is for documents completed or recorded by a local child support agency. *This amendment clarifies that documents that are prepared by the local child support agency and then sent for recording either by the local child support agency or by the obligor (non-custodial parent) or by a title insurance company are covered by the exemption, a technical point not acknowledged by all county recorder offices.*
14. SUPPORT efforts to simplify the court process for modifying child support orders by the court by requiring court appearances only when one of the parties objects to the modification. *Currently, establishment of parentage and support by the court is permitted without court appearance if both parties are in agreement. A similar process for modification would reduce court time, the workload of all involved agencies and parties, and streamline the process.*
15. SUPPORT efforts to ensure that the reduction to the California Department of Child Support Services is not passed down as a reduction to the local program.
16. SUPPORT efforts that would require the Department of Child Support Services to provide any notice form, information, or document that is required or authorized to be given, distributed, or provided to an individual, a customer, or a member of the public to be given, distributed, or provided in a digitized form, and by any means the Department determines is feasible, including, but not limited to, e-mail or by means of a website.

Climate Change

17. SUPPORT the *CSAC Climate Change Policy Statements and Principles* which address a broad range of issues affected by climate change, including water, air quality, agriculture, forestry, land use, solid waste, energy and health. *The document is largely based on existing CSAC policy and adapted to climate change. Additionally, the document contains a set of general principles which establish local government as a vital partner in the climate change issue and maintain that counties should be an active participant in the discussions in the development of greenhouse gas reduction strategies underway at the state and regional level.*
18. SUPPORT efforts to ensure that the implementation of AB 32 results in harmony between the greenhouse gas reduction target created by the Air Resources Board for each regional/local agency, the housing needs numbers provided by the state Department of Housing and Community Development pursuant to housing element law, and the Sustainable Communities Strategy developed through the Regional Transportation Plan processes.
19. SUPPORT legislative or administrative efforts that favor allocation of funding from the California Greenhouse Gas Cap and Trade Program to jurisdictions that are the largest emitters of greenhouse gas, have disadvantaged communities that are disproportionately affected by environmental pollution, and have demonstrated a local commitment to climate protection (e.g. established emissions reduction targets, prepared Climate Action Plans, etc.).

Delta Water Platform

To protect the Sacramento-San Joaquin Delta from various detrimental forces that are affecting its health and resources, it is the policy of Contra Costa County to support implementation of projects and actions that will help improve the Delta ecosystem and the economic conditions of the Delta. Contra Costa County has developed a *Delta Water Platform* to identify and promote activities and policy positions that support the creation of a healthy Sacramento-San Joaquin Delta. Contra Costa County will use this Platform to guide its own actions and advocacy in other public venues regarding the future of the Delta.

Elections

20. SUPPORT legislation to adjust precinct sizing from 1,000 voters per precinct to 1,250 voters per precinct. *With the option of being able to have up to 1,250 voters per precinct, the best polling locations in a neighborhood can be selected, and that same site is more likely to be used for several elections, thus avoiding the need to change poll sites for voters.*
21. SUPPORT full state reimbursement for state mandates imposed upon local registrars by the Secretary of State, including special state elections. *The state has committed to*

reimburse Counties for the cost of certain state mandates. That reimbursement process, SB 90, can be lengthy and contentious. The SB 90 process is also subject to uncertainties including partial payments, delayed payments, and now, suspended or no payments. In lieu of the SB 90 process for Elections, there is merit in the examination of having the state pay its pro-rata share of costs when state candidates/measures are on the ballot.

22. SUPPORT legislation that would add provisions to the state Elections Code that would allow special elections to fill a vacancy in a congressional or legislative district to be conducted by all mailed ballots at the county's discretion.

Emergency Preparedness, Emergency Response

23. SUPPORT legislation that would give local agencies more authority to train volunteers, provide funding for Community Emergency Response Training (CERT), and help clean-up oil spills without taking on additional legal liability.
24. SUPPORT legislation that would require the state's Oil Spill Prevention and Response Agency to improve communication and clean-up technology, increase safety standards for ships and establish special protections for ecologically sensitive areas.
25. SUPPORT legislation that would require responses to future oil spills in a shorter timeframe, with a more regional approach.
26. SUPPORT measures that enable counties and other local agencies to better exercise their responsibilities to plan for and respond to emergencies and disasters without taking on additional legal liability and oppose those that do not recognize or support the county and local agency role in the State's Standardized Emergency Management System.
27. SUPPORT legislation or other measures requiring the creation or utilization of emergency rock stockpiles suitable for levee repair throughout the Delta, enabling increasingly efficient and less costly prevention of levee breaks and enhancement of initial response capabilities.
28. SUPPORT legislation that expands school safety improvement programs such as education regarding and placement of automated external defibrillator(s) (AED(s)) in schools.

Eminent Domain

29. SUPPORT legislation that maintains the distinction in the California Constitution between Section 19, Article I, which establishes the law for eminent domain, and Section 7, Article XI, which establishes the law for legislative and administrative action to protect the public health, safety, and welfare.
30. SUPPORT legislation that would provide a comprehensive and exclusive basis in the California Constitution to compensate property owners when property is taken or

damaged by state or local governments, without affecting legislative and administrative actions taken to protect the public health, safety, and welfare.

Flood Control and Clean Water

31. SUPPORT authorization for regional approaches to comply with aquatic pesticide permit issues under the purview of the State Water Resources Control Board. *Contra Costa County entered into an agreement with a neighboring county and several cities to share the costs of monitoring. While it makes sense for local government to pool resources to save money, State Board regulations make regional monitoring infeasible.*
32. SUPPORT efforts to provide local agencies with more flexibility and options to fund stormwater programs. *Stormwater permit requirements issued by the Regional Water Quality Control Boards are becoming more and more expensive, yet there is no funding. Stormwater services, encompassing both water quality and drainage/flood control, could be structured like a utility with the ability to set rates similar to the other two key water services: drinking water and wastewater.*
33. SUPPORT efforts to provide immunity to local public agencies for any liability for their clean-up of contaminations on private lands. *This will be more critical as the Regional Water Quality Control Boards institute Total Maximum Daily Loads, which establish a maximum allowable amount of a pollutant (like mercury) in the stormwater from a watershed.*
34. SUPPORT efforts to require the Department of Water Resources (DWR) to provide 200 year flood plain mapping for all areas in the legal Delta. SB 5 requires the County and cities in the Delta to insure certain development projects must have 200 year level of protection and to make certain related findings. *DWR has revisited developing zoning flood plain mapping, and if they do, only working in areas protected by project levees which does not include any areas within Contra Costa County.*
35. SUPPORT legislation to enable Zone 7 Water Agency to become a new public agency, separate and apart from the Alameda County Flood Control and Water Conservation District, with territory in both Alameda and Contra Costa counties and the power to provide specific services, insofar as the legislation is guided by adopted Principles of Understanding.

General Revenues/Finance

As a political subdivision of the State, many of Contra Costa County's services and programs are the result of state statute and regulation. The State also provides a substantial portion of the County's revenues. However, the State has often used its authority to shift costs to counties and to generally put counties in the difficult position of trying to meet local service needs with inadequate resources. While Proposition 1A provided some protections for counties, vigilance is necessary to protect the fiscal integrity of the County.

36. SUPPORT the State's effort to balance its budget through actions that do not adversely affect County revenues, services or ability to carry out its governmental responsibilities.
37. OPPOSE any state-imposed redistribution, reduction or use restriction on general purpose revenue, sales taxes or property taxes unless financially beneficial to the County. *(Note that a redistribution of sales and property tax may be beneficial to Contra Costa County in the event that sales tax growth lags behind property tax growth.)*
38. OPPOSE efforts to limit local authority over transient occupancy taxes (TOT).
39. OPPOSE any efforts to increase the County's share-of-cost, maintenance-of-effort requirements or other financing responsibility for State mandated programs absent new revenues sufficient to meet current and future program needs.
40. SUPPORT efforts to ensure that Contra Costa County receives its fair share of State allocations, including mental health funding under Proposition 63 and pass-through of federal funds for anti-terrorism and homeland security measures. *The State utilizes a variety of methods to allocate funds among counties, at times detrimental to Contra Costa County.*
41. SUPPORT efforts to receive reimbursement for local tax revenues lost pursuant to sales and property tax exemptions approved by the Legislature and the State Board of Equalization.
42. SUPPORT continued efforts to reform the state/local relationship in a way that makes both fiscal and programmatic sense for local government and conforms to the adopted 2010 CSAC Realignment Principles, with an emphasis on maximum flexibility for counties to manage the existing and realigned discretionary programs.
43. SUPPORT efforts to relieve California of the federal Child Support penalties without shifting the cost of the penalties to the counties.
44. SUPPORT a reduction in the 2/3rd vote requirement to 55% voter approval for locally-approved special taxes that fund health, education, economic, stormwater services, library, transportation and/or public safety programs and services.
45. SUPPORT efforts to authorize counties to impose forfeitures for violations of ordinances, as currently authorized for cities. *This would provide the County with the opportunity to*

require deposits to assure compliance with specific ordinance requirements as well as retain the deposit if the ordinance requirements are not met. Currently, the County is limited to imposing fines which are limited to only \$100 - \$200 for the first violation, which has proven to be an ineffective deterrent in some cases.

46. SUPPORT efforts to redefine the circumstances under which commercial and industrial property is reassessed to reduce the growing imbalance between the share of overall property tax paid by residential property owners versus commercial/industrial owners.
47. SUPPORT efforts to reduce County costs for Workers' Compensation, including the ability to control excessive medical utilization and litigation. *Workers' Compensation costs are significant, diverting funds that could be utilized for County services. Workers' Compensation should provide a safety net for injured employees, for a reasonable period of time, and not provide an incentive for employees to claim more time than medically necessary.*
48. SUPPORT state actions that maximize Federal and State revenues for county-run services and programs.
49. SUPPORT legislative compliance with both the intent and language of Proposition 1A.
50. SUPPORT the provisions of Proposition 22 that would protect County revenues, particularly as related to transportation revenues and excluding those provisions related to redevelopment funds.
51. SUPPORT full State funding of all statewide special elections, including recall elections.
52. OPPOSE efforts of the State to avoid state mandate claims through the practice of repealing the statutes, then re-enacting them. *In 2005, the State Legislature repealed sections of the Brown Act that were subject to mandate claims, then re-enacted the same language pursuant to a voter-approval initiative, and therefore, not subject to mandate claims.*
53. SUPPORT strong Public Utilities Commission (PUC) oversight of state-franchised providers of cable and telecommunications services, including rigorous review of financial reports and protection of consumer interests. *AB 2987 (Núñez), Chapter 700, statutes of 2006 transferred regulatory oversight authority from local government to the PUC.*
54. SUPPORT timely, full payments to counties by the State for programs operated on their behalf or by mandate. *The State currently owes counties over \$1 billion in State General Funds for social services program costs dating back to FY 2002-03.*
55. SUPPORT full State participation in funding the County's retiree and retiree health care unfunded liability. *Counties perform most of their services on behalf of the State and*

Federal governments. Funding of retiree costs should be the responsibility of the State, to the same extent that the State is responsible for operational costs.

56. SUPPORT legislation that provides constitutional protections and guaranteed funding to counties under Realignment.

Health Care

The County remains concerned about the implementation of any health care reform measures that could transfer responsibility to counties, without commensurate financing structures or in a manner not compatible with the County's system. The County supports a concept of universal health coverage for all Californians. Toward that end, the County urges the state to enact a system of health coverage and care delivery that builds upon the strengths of the current systems in our state, including county-operated systems serving vulnerable populations.

Currently, California has a complex array of existing coverage and delivery systems that serve many, but not all, Californians. Moving this array of systems into a universal coverage framework is a complex undertaking that requires sound analysis, thoughtful and deliberative planning, and a multi-year implementation process. As California moves forward with health care reform, the County urges the state to prevent reform efforts from exacerbating problems with existing service and funding. The state must also consider the differences across California counties and the impacts of reform efforts on the network of safety-net providers, including county providers. The end result of health reform must provide a strengthened health care delivery system for all Californians, including those served by the safety net.

57. SUPPORT state action to increase health care access and affordability. *Access to care and affordability of care are critical components of any health reform plan. Expanding eligibility for existing programs will not provide access to care in significant areas of the state. Important improvements to our current programs, including Medi-Cal, must be made either prior to, or in concert with, a coverage expansion in order to ensure access. Coverage must be affordable for all Californians to access care.*
58. SUPPORT Medi-Cal reimbursement rate increases to incentivize providers to participate in the program.
59. SUPPORT actions that address provider shortages (including physicians, particularly specialists, and nurses). Innovative programs, such as loan forgiveness programs, should be expanded. In an effort to recruit physicians from other states, the licensing and reciprocity requirements should be re-examined. Steps should be taken to reduce the amount of time it takes to obtain a Medi-Cal provider number (currently six to nine months).
60. SUPPORT efforts that implement comprehensive systems of care, including case management, for frequent users of emergency care and those with chronic diseases and/or dual (or multiple) diagnoses. *Approaches could be modeled after current programs in place in safety net systems.*
61. SUPPORT efforts that provide sufficient time for detailed data gathering of current safety funding in the system and the impact of any redirection of funds on remaining county responsibilities. *The interconnectedness of county indigent health funding to public health, correctional health, mental health, alcohol and drug services and social services*

must be fully understood and accounted for in order to protect, and enhance as appropriate, funding for these related services.

62. OPPOSE safety net funding transfers until an analysis of who would remain uninsured (e.g. medically indigent adults, including citizens, who cannot document citizenship under current Medicaid eligibility rules) is completed in order to adequately fund services for these populations.
63. SUPPORT efforts to clearly define and adequately fund remaining county responsibilities.
64. SUPPORT state action to provide an analysis of current health care infrastructure (facilities and providers), including current safety net facilities across the state, to ensure that there are adequate providers and health care facilities (including recovery facilities), and that they can remain viable after health reform.
65. SUPPORT efforts to provide adequate financing for health care reforms to succeed.
66. SUPPORT measures that maximize federal reimbursement from Medicaid and S-CHIP.
67. SUPPORT state action to complete actuarial studies on the costs of transferring indigent populations, who currently receive mostly episodic care, to a coverage model to ensure that there is adequate funding in the model.
68. SUPPORT efforts that ensure that safety net health care facilities remain viable during the transition period and be supported afterwards based on analyses of the changing health market and of the remaining safety net population.
69. SUPPORT state action to implement a Medi-Cal waiver in a manner that maximizes the drawdown of federal funds for services and facilities, provides flexibility, and ensures that counties receive their fair share of funding.
70. SUPPORT efforts to increase revenues and to contain mandated costs in the County's hospital and clinics system.
71. SUPPORT efforts to obtain a fair-share of any state funds in a distribution of funding for the integration of IHSS and managed care.
72. SUPPORT efforts to increase the availability of health care (including alcohol and other drugs recovery) to the uninsured in California, whether employed or not.
73. SUPPORT legislation that improves the quality of health care, whether through the use of technology, innovative delivery models or combining and better accessing various streams of revenue, including but not limited to acute and long term care integration.

74. SUPPORT legislation to protect safety net providers, both public and private. Legislation should focus on stabilizing Medi-Cal rates and delivery modes and should advocate that these actions are essential to the success of any effort to improve access and make health care more affordable.
75. SUPPORT efforts that allow counties to draw down federal Medicaid funds for providing confidential alcohol and drug screening and brief intervention services to pregnant women and women of childbearing age who also qualify for Medi-Cal benefits.
76. SUPPORT state efforts to increase the scope of benefits and reimbursement rates contained in Minor Consent Medi-Cal to give youth suffering from substance abuse disorders access to a continuum of care, including residential and one-on-one outpatient treatment.
77. SUPPORT efforts to give incentives to providers to establish more youth-driven treatment facilities within the community.
78. SUPPORT efforts to extend Minor Consent Medi-Cal Coverage to incarcerated youths, many of whom are in custody due to drug related crimes. *This could greatly decrease recidivism in the juvenile justice system.*
79. SUPPORT county efforts in the promotion of partnerships that provide integrated responses to the needs of alcohol and other drugs populations, including criminal justice, perinatal and youth as well as those populations with co-occurring disorders.
80. SUPPORT and encourage the development of strategies that include alcohol and other drugs services in the provision of all culturally appropriate health care services.
81. SUPPORT efforts to require coverage of medically necessary alcohol and substance abuse related disorder treatment on the same levels as other medical conditions in health care service plans and disability insurance policies. *Alcohol and other drugs treatment services are the most under-funded of all health services. Neither the state nor the federal allocations to the County covers medical treatment for AOD services, and so are a cost borne by the County.*
82. SUPPORT legislation that extends the restrictions and prohibitions against the smoking of tobacco products to include restrictions or prohibitions against electronic cigarettes (e-cigarettes) in various places, including, but not limited to, places of employment, school campuses, public buildings, day care facilities, retail food facilities, multi-family housing, and health facilities; preventing the use of tobacco, electronic smoking devices (e-cigarettes) and flavored tobacco by youth and young adults; eliminating exposure to second-hand and third-hand smoke; restrictions on advertising of electronic smoking devices; reducing and eliminating disparities related to tobacco use and its effects among specific populations; increasing the minimum age to 21 to purchase tobacco products; and the promotion of cessation among young people and adults.

83. SUPPORT and encourage state, federal and/or private funding for pharmaceutical research for the development of new cannabis products which would meet Federal Drug Administration (FDA) standards of known strengths and attributes (and without unnecessary side effects) which would be dispensable through pharmacies and medical facilities consistent with State and Federal law.
84. SUPPORT funding and policy changes to support population-based chronic disease prevention efforts. Collectively, these include efforts to move up-stream from the treatment of illness associated with chronic disease to advance a policy, systems and organizational-change approach to address the underlying environmental factors and conditions that influence health and health behaviors.
85. SUPPORT efforts that would advance a Health-In-All-Policies approach to policy work done across the County. This implies consideration of how health is influenced by the built environment and a connection with land use planning and development.
86. SUPPORT ongoing study of the health impact of global and regional climate change and ongoing countywide mitigation efforts.
87. SUPPORT efforts that would preserve the nature and quality of safety net services historically provided at the local level, such as the California Children's Services (CCS) and Child Health and Disability Prevention (CHDP) programs, which are being transitioned into managed care at the state level.
88. SUPPORT maintaining level or enhanced funding, streamlined processes and greater flexibility for Public Health Emergency Preparedness initiatives including Pandemic Influenza, and continued funding for all categories related to Public Health Preparedness, including Hospital Preparedness Program, Cities Readiness Initiative and core Public Health Preparedness.
89. SUPPORT increased funding and policy changes for Tuberculosis (TB) prevention and treatment, to reflect the increased risk of transmission faced across the Bay Area. *The Bay Area, including Contra Costa County, experienced more cases of active Tuberculosis than do most states in the nation. The demographic make-up of our communities combined with frequent international travel between the Bay and areas where TB is endemic, present an added risk and thus the need to maintain adequate funding and program infrastructure.*
90. SUPPORT increased funding for the public health infrastructure and prevention services as outlined in the public health components of the Affordable Care Act and the National Prevention and Public Health Fund.
91. SUPPORT recognition of Local Public Health Departments as an authorized provider for reimbursement related to the provision of Immunization, Family Planning, HIV, STD and TB services.

92. SUPPORT the reversal of the pre-emption language regarding local Menu-Labeling that is included the Affordable Care Act.
93. SUPPORT enhanced funding for public health programs, specifically:
- a. Prevention programs in the areas of chronic disease, specifically oral health, obesity, diabetes, cancer, teen pregnancy and injury prevention as well as health promotion programs, such as nutrition and activity education;
 - b. Protecting the Prevention and Public Health Fund (PPHF), as established in the Affordable Care Act.
 - c. Increased resources dedicated to surveillance and prevention programs targeting chronic diseases such as cardiovascular, stroke, cancer, diabetes, and asthma, as well as injury and violence;
 - d. Combating infectious diseases, such as Hepatitis B, Hepatitis C, Chlamydia, and Influenza and providing screening, diagnosis, and treatment;
 - e. Provide for adequate State funding for children's programs, including the California Children's Services (CCS) program for clients who are not Medi-Cal eligible to assure that counties are not overmatched in their financial participation; and
 - f. Programs which seek to limit the effects of injury, violence and abuse on children and adults.
94. SUPPORT efforts to strengthen needle exchange programs as part of an overall program to combat the spread of HIV and other diseases; allowing items associated with needle exchange programs such as, cookers, sterile water, and cotton to be distributed along with clean needles; and the elimination of the federal ban on funding needle exchange programs.
95. SUPPORT legislative efforts to reduce or eliminate lead and toxic substances in consumer products, particularly those used by infants and children.
96. SUPPORT legislative efforts to reduce exposure to toxic air pollutants and the reduction of CO₂ emissions.
97. SUPPORT funding, policy and programs dedicated to suicide and violence prevention.
98. SUPPORT funding, policy and programs aimed at reducing the misuse of prescription drugs, most especially opioids. Additionally, support restrictions on the sale and use of powdered alcohol, which can lead to unsafe levels of intoxication if it is mixed incorrectly or ingested in its powdered form.
99. SUPPORT necessary County infrastructure and adequate funding related to the support and enforcement functions of newly passed State Medical Marijuana regulatory controls.
100. SUPPORT legislation such as AB 1357 and/or similar policy efforts to tax certain beverages that contain added sugars, by establishing a per fluid ounce health impact fee on sugar sweetened beverages at the distributor level. In addition, support SB 203, a two

year bill, or similar efforts which would create the Sugar Sweetened Beverage Safety warning act, which would require a safety warning on all sealed sugar sweetened beverages.

101. SUPPORT legislation such as AB 292 (Santiago) and/or similar efforts that support healthy meals and adequate meal time for school-age children. The bill would require school districts, in addition to providing a nutritionally adequate free or reduced-price meal for each needy pupil each school day, to ensure that each of the schools in their respective jurisdictions makes available to its pupils adequate time to eat after being served lunch. The bill would declare that the State Department of Education specifies that an adequate time to eat school lunch is 20 minutes after being served. The bill would require a school that determines, upon annual review of its bell schedule, that it is currently not providing pupils with adequate time to eat, to identify and develop a plan to implement, in consultation with the school district, ways to increase pupils' time to eat lunch.
102. SUPPORT efforts to dedicate funding that sustains and expands non-infrastructure Safe Routes to School programs that educate students, parents, and school staff about safe walking and bicycling to school.

Human Services

103. SUPPORT efforts to promote safety of Adult Protective Services workers conducting required unannounced home visits by allowing them to request and receive from law enforcement criminal record checks through the California Law Enforcement Telecommunications System (CLETS). *This would primarily be used for reported abusers in the household.*
104. SUPPORT efforts to develop emergency/and or temporary shelter options for Adult Protective Services population and consider options that include but are not limited to, licensing of facilities specifically for this population and exploring Medi-Cal billing options to support clients in hospitals and other care facilities pending a more permanent housing placement.
105. SUPPORT simplification of IHSS service hour calculation and allocation to insure compliance with the Fair Labor Standards Act (FLSA) and efficiently provide services to consumers.
106. SUPPORT efforts that seek to identify and eliminate elder financial abuse and elder exposure to crime that may be committed through conservatorships, powers of attorney, notaries and others who have the right to control elder assets, including through solutions that allow access for Adult Protective Services to access financial records for investigation of financial abuse and exploitation. *Financial abuse is a fast-growing form of abuse of seniors and adults with disabilities and current law does not authorize financial institutions to grant access to financial records necessary to investigate the reported abuse without the consent of the account holder or authorized representative.*

107. SUPPORT legislation that authorizes juvenile courts to deny reunification services to a parent who has knowingly engaged in or consented to the sexual exploitation of the child.
108. SUPPORT efforts to extend family stabilization mental health/substance abuse funding to include all family members. *Current law only funds services for adult Welfare to Work participants.*
109. SUPPORT revision of CalWORKs Program regulations to eliminate the Welfare to Work 24 Month Time Clock in order to provide clients with a full 48 months to participate in Welfare to Work activities.
110. SUPPORT solutions to address gaps in existing state statute that cause disruptions to continuity of care for some Covered California Insurance Affordability Program (IAP) enrollees when a new determination of IAP takes place.
111. SUPPORT the use of state funds to pay for CalFresh benefits for those Deferred Action for Childhood Arrivals (DACAs) who would otherwise be eligible for CalFresh.
112. SUPPORT efforts to extend eligibility to zero share of cost Medi-Cal when recipients report new earned income. *Potential increases to state and local minimum wage impacts eligibility to free health care.*
113. SUPPORT efforts to increase CalFresh participation by eliminating Gross Income Test for all applicants, exempting Veteran's Benefits from any income test, increasing shelter deduction to average rate based on County of Residence (varied across State), and eliminating countable resources and/or expanding Modified Categorically Eligible regulations to all households.
114. SUPPORT efforts to simplify the CalFresh application process through the creation of a statewide telephonic and electronic signature system to reduce denials and discontinuances due to failure to provide.
115. SUPPORT efforts to extend eligibility of CalWORKs benefit by exempting the first 6 months of earned income received from new employment or wage increases. *Intended to create better financial stability when a family's income increases due to changes in local and state minimum wage law.*
116. SUPPORT fully funding Medi-Cal Administrative costs.
117. SUPPORT increased funding for Foster Parent Recruitment and Retention.
118. SUPPORT expanding CalWORKs Homeless Services Program.

119. SUPPORT eliminating the Maximum Family Grant (MFG) Rule. *MFG prevents from families from receiving benefits for children conceived and born while receiving CalWORKs benefits.*

120. SUPPORT funding for statewide Adult Protective Services training.

121. SUPPORT the efforts of CHSA (California Head Start Association) in securing legislation to support a state-wide integrated child care licensing structure. This will allow childcare programs to apply for and have one child care license for all children 0-5 as opposed to the current system of a two-license structure for varying ages of children in care. California remains only one of two states in the nation to maintain the two license structure.

122. SUPPORT efforts to increase County flexibility in the use of CalWORKs funds and in program requirements in order to better support the transition of welfare dependent families from welfare-to-work to self-sufficiency, including, but not limited to: extending supportive services beyond the current limit; enhancing supportive services; increasing diversion and early intervention to obviate the need for aid.

Legislative changes to support these initiatives could include the following:

- a. **Supportive Services.** Extending the length of time CalWORKS recipients can receive supportive service such as help with transportation, child care, work uniforms, etc.
- b. **Welfare to Work.** Extending the length of time families can receive Welfare to Work services (job training and search and other employment related services) including job retention services. Currently CalWORKS recipients are eligible to receive supportive services and Welfare to Work services for up to 48 months if they are in compliance with CalWORKS rules. After 48 months these services or for CalWORKS cash aid. Helping people move from poverty and significant education gaps to full time employment in jobs that pay a high enough wage to be self-sufficient is difficult. It can take longer than 48 months and allowing for the flexibility to extend supportive services and training past the 48 month time limit would help.
- c. **Diversion:** Removing the criteria that someone has to be apparently eligible to CalWORKs in order to qualify for diversion and base the criteria on the client's circumstance and ability to maintain the situation on their own without the need of continued assistance.
 - When applying income and resource requirements for diversion, use only half of their income and/or resource value or increase the limits for income and resources for diversion only.
 - Increasing the amount of the diversion payment. If the applicant doesn't "use" all of the amount, they have 12 months to come back into the office and apply for the remaining amount of their diversion payments

- Allowing families to reapply for CalWORKs during their diversion period without a repayment penalty or CalWORKs ineligibility.
- d. Expanding job retention services;
 - e. Exempting the hard-to-serve from Welfare-to-Work activities and the 20% exemption or providing flexibility in the time limit (dependent upon terms and conditions of TANF authorization). Developing an eligibility definition to 250% of the federal poverty level (FPL). Currently, the CalWORKs poverty level is 130% of the FPL for each Assistance Unit (AU). An increase to 250% would ensure more families meet income eligibility requirements.

All of these measures would make it easier for CalWORKs families to enter employment services, become employed, and continue with the support they need in order to maintain their jobs.

123. SUPPORT efforts to revise the definition of “homelessness” in the Welfare & Institutions Codes to include families who have received eviction notices due to a verified financial hardship, thus allowing early intervention assistance for CalWORKs families. *Current law prevents CalWORKs from providing homeless assistance until the CalWORKs family is actually “on the street.” This rule change would enable the County to work with CalWORKs families who are being threatened with homelessness to prevent the eviction and, presumably, better maintain the family members’ employment status.*
124. SUPPORT efforts to establish an “umbrella code” for the reporting of incidents of elder abuse to the Department of Justice, thus more accurately recording the incidence of abuse. Current reporting policies within California’s law enforcement community and social services departments are uncoordinated in regards to the reporting of adult abuse. Under an “umbrella code,” law enforcement agencies and social services departments would uniformly report incidents of elder abuse and California would have much better data for policy and budget development purposes.
125. SUPPORT efforts to ensure funding of child care for CalWORKs and former CalWORKs families at levels sufficient to meet demand. The State of California has not fully funded the cost of child care for the “working poor.” *Additional funding would allow more CalWORKs and post-CalWORKs families to become and/or stay employed.*
126. OPPOSE legislation, rules, regulations or policies that restrict or affect the amount of funds available to, or the local autonomy of, First 5 Commissions to allocate their funds in accordance with local needs.
127. OPPOSE any legislation that increases tobacco taxes but fails to include language to replace any funds subsequently lost to The California Children and Families Act/Trust Fund for local services funded by tobacco taxes, Prop. 10 in 1998 and Prop. 99 in 1988.

128. SUPPORT efforts by the Contra Costa County's executive directors and program administrators of all Child Care and Development Programs to restore state budget allocations to the FY 2009-10 levels if verified that this is an increase by fiscal analysts for the California State Preschool Program (CSPP), California Center-Based General Child Care Program (CCTR), CalWORKs Stage 2 (C2AP), CalWORKs Stage 3 (C3AP), Alternate Payment Program (CAPP), Child Care and Development Grant and the Child Care Retention Program (AB 212). *Budgets in these programs have been flat or cut and an increase would greatly help low-income people find work and stay in jobs.*
129. SUPPORT efforts to increase the number of subsidized child care slots to address the shortage of over 20,000 slots serving children 0-12 years of age in Contra Costa County; and SUPPORT efforts to enhance the quality of early learning programs and maintain local Quality Rating and Improvement Systems (QRIS) for early learning providers. *Affordable child care is key to low-income workers remaining employed and there is a significant dearth of subsidized child care slots. Increasing quality of early learning is important to developing skills in the next generation.*
130. SUPPORT the restoration of funding for Facility Restoration and Repair (FRR) grants by California Department of Education. *Increasing the funding amounts for facility restoration of early childhood education would allow for improved facilities at Head Start sites.*
131. SUPPORT continued and improved funding for substance abuse treatment and mental health services including those that provide alternatives to incarceration and Laura's Law.
132. SUPPORT alignment of verification requirements for CalWORKs, CalFRESH and Medi-Cal programs to simplify the customer experience and reduce the potential for error. Consider letting all programs access the Federal Hub used through CalHEERs. *Currently these programs have different requirements for client verification, though they are all benefit programs. Alignment of verifications would make program administration more efficient and improve the client experience.*
133. SUPPORT legislation to expand early child care and education and increase funding for preschool and early learning.
134. SUPPORT allowing all individuals in receipt of Unemployment Benefits (UIB) to be automatically eligible for CalFresh. *Applying for UI and CalFresh is duplicative because requirements of both programs are so similar. This would increase CalFresh uptake in an efficient way.*
135. SUPPORT establishing a State funded and administered General Assistance Program. *The General Assistance Program is 100% County funded. Moving it to the State would relieve pressure on the County budget and appropriately direct costs to the State.*

Indian Gaming Issues

Contra Costa County is currently home to the Lytton Band of the Pomo Indians' Casino in San Pablo, a Class II gaming facility. There is also a proposal for an additional casino in North Richmond. Local governments have limited authority in determining whether or not such facilities should be sited in their jurisdiction; the terms and conditions under which the facilities will operate; and what, if any, mitigation will be paid to offset the cost of increased services and lost revenues. Contra Costa County has been active in working with CSAC and others to address these issues, as well as the need for funding for participation in the federal and state review processes and for mitigation for the existing Class II casino.

136. SUPPORT efforts to ensure that counties who have existing or proposed Class II Indian gaming facilities receive the Special Distribution Funds.
137. CONSIDER, on a case by case basis, whether or not to SUPPORT or OPPOSE Indian gaming facilities in Contra Costa County, and only SUPPORT facilities that are unique in nature and can demonstrate significant community benefits above and beyond the costs associated with mitigating community impacts.
138. OPPOSE the expansion or approval of Class III gaming machines at the existing gaming facility in Contra Costa County unless it can be demonstrated that there would be significant community benefits above and beyond the costs associated with mitigating community impacts.
139. SUPPORT State authority to tighten up the definition of a Class II machine.
140. SUPPORT State legislative and administration actions consistent with the CSAC policy documents on development on Indian Lands and Compact negotiations for Indian gaming.

Land Use/Community Development

141. SUPPORT efforts to promote economic incentives for "smart growth," in Priority Development Areas including in-fill and transit-oriented development. *Balancing the need for housing and economic growth with the urban limit line requirements of Measure J (2004) will rely on maximum utilization of "smart growth" and Sustainable Community Strategy principles.*
142. SUPPORT efforts to increase the supply of affordable housing, including, but not limited to, state issuance of private activity bonds, affordable and low income housing bond measures, low-income housing tax credits and state infrastructure financing. *This position supports Goals 2, 3 and 4 of the County General Plan Housing Element.*
143. SUPPORT establishment of a CEQA exemption for affordable housing financing. Current law provides a statutory exemption from CEQA to state agencies for financing of affordable housing (Section 21080.10(b) of the California Public Resources Code and Section 15267 of the CEQA Guidelines)—but not to local agencies. *The current exemption for state agencies is only operational if a CEQA review process has been completed by another agency (e.g., by the land use permitting agency). Since the act of*

financing does not change the environmental setting, the net effect of the exemption is streamlining the process for providing financial assistance for already approved projects. AB 2518 (Houston) in 2006 was a Contra Costa County-sponsored bill to accomplish this, but it was not successful in the Legislature.

144. SUPPORT efforts to obtain a CEQA exemption or to utilize CEQA streamlining provisions for infill development or Priority Development Areas, including in unincorporated areas. Section 15332 of the CEQA Guidelines is a Categorical Exemption for infill development projects but only within cities or unincorporated areas of a certain size surrounded by cities. *Without the exemption, housing projects in the unincorporated areas that are not surrounded by cities (e.g. North Richmond, Montalvin Manor and Rodeo) are subject to a more time-consuming and costly process in order to comply with the CEQA guidelines than that which is required of cities, despite having similar housing obligations. The CEQA exemption bill signed by the Governor in 2013 (SB 741) only applies to mixed-use or non-residential projects in the unincorporated areas that are both within ½ mile of a BART station and within the boundaries of an adopted Specific Plan.*
145. SUPPORT efforts to reform State housing element law to promote the actual production and preservation of affordable housing and to focus less on process and paper compliance.
146. OPPOSE efforts to limit the County's ability to exercise local land use authority.
147. SUPPORT efforts to reduce the fiscalization of land use decision-making by local government, which favors retail uses over other job-creating uses and housing. *Reducing incentives for inappropriate land use decisions, particularly those that negatively affect neighboring jurisdictions, could result in more rational and harmonious land use.*
148. SUPPORT allocations, appropriations, and policies that support and leverage the benefits of approved Natural Community Conservation Plans (NCCPs), such as the East Contra Costa County NCCP. Support the granting of approximately \$24 million to the East Contra Costa County NCCP from the \$90 million allocation for NCCPs in Proposition 84. Support the inclusion of NCCPs for funding in allocations from Proposition 1. Support the position that NCCPs are an effective strategy for addressing the impacts of climate change and encourage appropriate recognition of the NCCP tool in implementation of climate change legislation such as SB 375, AB 32 as well as an appropriate tool for spending CAP and Trade revenues. Promote effective implementation of NCCPs as a top priority for the Department of Fish and Wildlife. Support efforts to streamline implementation of NCCPs including exemptions from unnecessary regulatory oversight such as the Delta Plan Covered Actions process administered by the Delta Stewardship Council.
149. SUPPORT legislation that would give local agencies specific tools for economic development purposes in order to enhance job opportunities, with emphasis on attracting and retaining businesses, blight removal and promoting smart growth and affordable

housing development, while balancing the impacts on revenues for health and safety programs and healthy communities.

150. OPPOSE legislation that would create substantial uncertainty over the tax allocation bonds issued by redevelopment agencies and possible negative credit impact.
151. SUPPORT legislation that would resolve the administrative funding gap for agencies serving as the Successor Housing Agency. Such legislation should not have a negative impact on the localities' general fund. The Redevelopment Dissolution Act allows Successor Agencies a modest allowance of tax increment funds to support Successor Agency administrative costs. There is no such carve out for Housing Successors. However, unlike Successor Agencies, Housing Successors have an ongoing obligation to monitor existing affordable housing developments. These obligations will continue for up to 55 years.
152. SUPPORT legislation that would clarify the ability of successor agencies to former redevelopment agencies to enter into contracts with its sponsoring jurisdiction and third parties to fulfill enforceable obligations. *The existing redevelopment dissolution statute limits the contracting powers of successor agencies which is causing delays in their ability to expeditiously retire certain enforceable obligations of the former redevelopment agencies.*
153. SUPPORT legislative and regulatory efforts that streamline compliance with the California Environmental Quality Act (CEQA) by integrating it with other environmental protection laws and regulations, modifying the tiering of environmental reviews, expanding the application of prior environmental reviews, focusing areas of potential CEQA litigation, and enhancing public disclosure and accountability.
154. OPPOSE CEQA reform efforts that reduce environmental protections for projects that cross county or city boundaries.
155. SUPPORT efforts to improve or streamline CEQA for efficiency without losing sight of its ultimate goal to thoroughly identify environmental impacts and mitigations.
156. OPPOSE efforts to change CEQA solely to accommodate one particular infrastructure project or set of projects.
157. SUPPORT legislation that amends Section 20133 of the Public Contract Code to 1) delete the existing sunset date of July 1, 2014 for design-build authority granted to counties, and 2) eliminate the current project cost threshold of \$2.5 million required for the use of the design-build method.

Law and Justice System

158. SUPPORT legislation that seeks to curb metal theft by making it easier for law enforcement agencies to track stolen metals sold to scrap dealers through such means as requiring identification from customers selling commonly stolen metals, banning cash transactions over a certain amount, and requiring scrap dealers to hold materials they buy for a certain period of time before melting them down or reselling them.
159. SUPPORT legislation that provides a practical and efficient solution to addressing the problem of abandoned and trespassing vessels and ground tackle in an administrative process that allows the California State Lands Commission to both remove and dispose of such vessels and unpermitted ground tackle. *Boat owners in increasing numbers are abandoning both recreational and commercial vessels in areas within the Commission's jurisdiction. Our state waterways are becoming clogged with hulks that break up, leak, sink and add pollutants to our waterways and marine habitat.*
160. OPPOSE legislative proposals to realign additional program responsibility to counties without adequate funding and protections.
161. OPPOSE legislation that would shift the responsibility of parolees from the state to the counties without adequate notification, documentation and funding.
162. SUPPORT legislation that will help counties implement the 2011 Public Safety Realignment as long as the proposal would: provide for county flexibility, eliminate redundant or unnecessary reporting, and would not transfer more responsibility without funding.
163. SUPPORT legislation that will combat the negative impact that human trafficking has on victims in our communities, including the impact that this activity has on a range of County services and supports, and support efforts to provide additional tools, resources and funding to help counties address this growing problem.
164. ADVOCATE for State legislation banning the sale of alcopop products by businesses that sell alcoholic beverages. The California Department of Alcoholic Beverage Control is responsible for regulating the type of alcohol products that a business may sell. *A type of flavored malt alcoholic beverage product known as "alcopops" has been identified as a contributor to under-age drinking in the County. The term alcopops usually refers to sweetened malt or alcoholic beverages that are typically sold in single-serving bottles or cans. The Board, through recommendations from the Public Protection Committee, has adopted amendments to the Alcoholic Beverage Sales Commercial Activities Zoning Ordinance that authorizes the County to prohibit the sale of alcopops at any establishment not in compliance with the performance standards. Along with the code changes, various implementation strategies were also approved in order to better coordinate efforts between County Departments and agencies for streamlined implementation and enforcement of the Ordinance.*

Levees

165. ADVOCATE for administrative and legislative action to provide significant funding for rehabilitation of levees in the western and central Delta. *Proposition 1E, passed in November 2006, provides for over \$3 billion for levees, primarily those in the Central Valley Flood Control Program. Language is included in the bond for other Delta levees but funding is not specifically directed. The County will work on a coalition basis to actively advocate for \$1 billion in funding through this bond.*
166. SUPPORT legislation that requires the levee repair funds generated by Proposition 1E be spent within one year or legislative hearings conducted on expediting the expenditure of bond proceeds through the Department of Water Resources Delta Levees Section. Many public agencies, including reclamation districts charged with maintaining levees, have complained about the state's inaction in allocating and distributing the levee funds that were raised by the bond sales authorized by Proposition 1E in 2008. Legislation could require the immediate distribution of these funds to local levee projects. The Delta Reform Act of 2009 authorized over \$202 million for levee repairs. Legislative hearings may produce explanations from the state as to why these funds are not being distributed or identify methods to streamline administration of these funds.
167. SUPPORT legislation to amend California Water Code Section 12986, to maintain the state/local funding ratio of 75/25 for the state's Delta Levees Subventions Program, which provides funds for local levee repair and maintenance projects. The code provisions that have the state paying 75% of project costs will expire on July 1, 2013. At that time the matching ratio will change to 50/50. This means local reclamation districts will have to pay a larger portion of project costs (50%, compared to their current 25% requirement). Many districts do not have the funding to do so. The Delta Levees Subventions Program should continue to use funds from bonds or other dedicated sources, rather than the state's General Fund. For the past several years the program has been funded from bonds. When these bond funds run out, the program will have to be funded from the General Fund, unless some other new dedicated funding source is established.
168. ADVOCATE for legislation dealing with the Delta, including levees and levee programs, level and type of flood protection, beneficiary-pays programs, flood insurance, liability and other levee/land use issues.
169. SUPPORT legislation/regulation requiring Reclamation Districts to develop, publish, and maintain hazard emergency plans for their districts. *Emergency response plans are critical to emergency management, particularly in an area or situation like the Delta where a levee break could trigger other emergencies. This legislation/regulation should also include the requirement for plan review and annual distribution of the plan to the residents of the district, County Office of Emergency Services and other government agencies that have emergency response interests within the district.*

170. SUPPORT legislation to amend California Water Code Section 85057.5 to bring the Delta Stewardship Council's "covered actions" land-use review process into consistency with CEQA. This section of state code defines a "covered action," which refers to local permit decisions that are subject to potential revocation by the Council, as adopted in the Council's Delta Plan. The proposed process works as follows: (1) if a local permit application meets the definition of a "covered action," the jurisdiction must evaluate it for consistency with all of the policies in the Council's Delta Plan. (2) If the jurisdiction finds the project is consistent with the Delta Plan, they notify the Council of this finding. (3) Anyone who objects to the project may appeal the consistency finding, and it will be up to the Council to make the final decision. Should the Council decide against the local jurisdiction, there is no appeal process available to the jurisdiction or project applicant other than legal action.

"Covered actions" are defined in Section 85057.5 of the California Water Code. It defines them as plans, projects or programs as defined by CEQA, and then goes on to grant several exemptions to certain types of projects. It does not, however, provide exemptions for all the project types that CEQA itself exempts. CEQA provides a lengthy list of categorical exemptions for plans, projects and programs that generally do not have significant environmental impacts, and projects that have compelling reasons to move forward quickly (such as public safety projects). The entire list of categorical exemptions from CEQA also should be exempt from the Delta Stewardship Council's "covered actions" process.

Library

171. SUPPORT State financial assistance in the operation of public libraries, including full funding of the Public Library Fund (PLF) and the Direct/Interlibrary Loan (Transaction Based Reimbursement) program.
172. SUPPORT State bonds for public library construction. The 2000 library construction bond provided funding for two libraries in Contra Costa County. There is currently a need of approximately \$289,000,000 for public library construction, expansion and renovation in Contra Costa County.
173. SUPPORT continued funding for the California Library Literacy and English Acquisition Services Program, which provides matching funds for public library adult literacy programs that offer free, confidential, one-on-one basic literacy instruction to English-speaking adults who want to improve their reading, writing, and spelling skills.

Telecommunications and Broadband

174. SUPPORT clean-up legislation on AB 2987 that provides for local emergency notifications similar to provisions in cable franchises for the last 20 years. *Currently our franchises require the cable systems to carry emergency messages in the event of local emergencies. With the occurrence of several local refinery incidents, this service is critical for Contra Costa. Under federal law, Emergency Alert System requirements leave*

broad discretion to broadcasters to decide when and what information to broadcast, emergency management offices to communicate with the public in times of emergencies.

175. SUPPORT preservation of local government ownership and control of the local public rights-of-way. *Currently, local government has authority over the time, place, and manner in which infrastructure is placed in their rights-of-way. The California Public Utilities Commission is considering rulemaking that would give them jurisdiction to decide issues between local government and telecommunication providers.*
176. SUPPORT the expansion of broadband (high speed internet service) to drive economic development and job opportunities, support county service delivery, and improve health, education and public safety outcomes for residents. For communities to realize these full benefits of broadband it must be capable of supporting current technology.

Access and adoption are both necessary elements that should be supported in state and federal legislative or regulatory proposals. This entails the following:

- Establishing and maintaining reliable broadband in unserved or underserved communities;
- Promoting the knowledge, skills and behaviors that comprise digital literacy;
- Making broadband affordable for all households;
- Maximizing funding for infrastructure; and
- Reducing infrastructure deployment barriers.

Transportation

177. SUPPORT increased flexibility in the use of transportation funds.
178. SUPPORT regional coordination that provides for local input in addressing transportation needs. *Coordinated planning and delivery of public transit, paratransit, and rail services will help ensure the best possible service delivery to the public. Regional coordination also will be needed to effectively deal with the traffic impacts of Indian gaming casinos such as those in West County. Regional coordination also will be essential to complete planning and development of important regional transportation projects that benefit the state and local road system such as TriLink (State Route 239), improvements to Vasco Road, completion of remaining segments of the Bay Trail, improvements to the Delta DeAnza Regional Trail, and the proposed California Delta Trail. There may be interest in seeking enhanced local input requirements for developing the Sustainable Communities Strategy for the Bay Area mandated by SB 375 for greenhouse gas reduction. It is important that the regional coordination efforts are based on input gathered from the local level, to ensure the regional approach does not negatively impact local communities. “Top-down” regional planning efforts would be inconsistent with this goal.*
179. SUPPORT efforts to improve safety throughout the transportation system. *The County supports new and expanded projects and programs to improve safety for bicyclists,*

pedestrians and wheelchair users, as well as projects to improve safety on high-accident transportation facilities such as Vasco Road. Data on transportation safety would be improved by including global positioning system (GPS) location data for every reported accident to assist in safety analysis and planning. The County also supports the expansion of school safety improvement programs such as crossing guards, revised school zone references in the vehicle code, Safe Routes to Schools (SR2S) grants, efforts to improve the safety, expansion and security of freight transportation system including public and private maritime ports, airports, rail yards, railroad lines, rail bridges and sidings. The County also supports limits or elimination of public liability for installing traffic-calming devices on residential neighborhood streets.

180. SUPPORT funding or incentives for the use of renewable resources in transportation construction projects. *The County seeks and supports grant programs, tax credits for manufacturers, state purchasing programs, and other incentives for local jurisdictions to use environmentally friendly materials such as the rubberized asphalt (made from recycled tires) that the County has used as paving material on San Pablo Dam Road and Pacheco Boulevard.*
181. SUPPORT streamlining the delivery of transportation safety projects. *The length of time and amount of paperwork should be reduced to bring a transportation safety project more quickly through the planning, engineering and design, environmental review, funding application, and construction phases, such as for Vasco Road. This could include streamlining the environmental review process and also streamlining all state permitting requirements that pertain to transportation projects. Realistic deadlines for use of federal transportation funds would help local jurisdictions deliver complex projects without running afoul of federal time limits which are unrealistically tight for complex projects.*
182. SUPPORT efforts to coordinate development of state-funded or regulated facilities such as courts, schools, jails, roads and state offices with local planning. The County supports preserving the authority of Public Works over County roads by way of ensuring the Board of Supervisors' control over County roads as established in the Streets & Highways Code (Ch2 §940) is not undermined. This includes strongly opposing any action by a non-local entity that would ultimately dilute current Board of Supervisors discretion relative to road design and land use.
183. SUPPORT efforts to coordinate planning between school districts, the state, and local jurisdictions for the purposes of: (1) locating and planning new schools, (2) funding programs that foster collaboration and joint use of facilities, and (3) financing off-site transportation improvements for improved access to existing schools. The County supports the California Department of Education's current effort to better leverage school facilities in developing sustainable communities. Related to this effort, the County supports reform of school siting practices by way of legislative changes related to any new statewide school construction bond authorization. The County takes the position that reform components should include bringing school siting practices and school zone references in the vehicle code into alignment with local growth management policies,

safe routes to school best practices, State SB 375 principles, and the State Strategic Growth Council's "Health in All Policies Initiative."

184. SUPPORT regional aviation transportation planning efforts for coordinated aviation network planning to improve service delivery. Regional aviation coordination could also improve the surrounding surface transportation system by providing expanded local options for people and goods movement.
185. SUPPORT efforts to increase waterborne transport of goods and obtaining funds to support this effort. *The San Francisco to Stockton Ship Channel is a major transportation route for the region, providing water access to a large number of industries and the Ports of Sacramento and Stockton. A project is underway to deepen the channel, providing additional capacity to accommodate increasing commerce needs of the Ports and providing better operational flexibility for the other industries. Increased goods movement via waterways has clear benefits to congestion management on highways and railroads (with resultant air quality benefits).*
186. SUPPORT legislative and administrative measures to enhance rail safety, increase state oversight of railroad bridges, provide funding for the training of first responders, and implement regulations that increase tank car safety standards for cars transporting crude oil and other hazardous materials, and regulations that require railroads to share data with state emergency managers and local responders.
187. SUPPORT funding increases for active transportation projects including funding for enhancements and expansion of separated trails (Class I, cycle track) including corridor planning, trail access improvements, trail expansion/enhancements, overcrossings, intersection improvements, Class I trail inter-connectivity projects, and wayfinding/signage projects.

Veterans

188. SUPPORT legislation and budget actions that will continue the state's annual local assistance for County Veterans Service Offices at a minimum of the \$5.6 million level. The eventual goal is to fully fund CVSOs by appropriating the full \$11 million in local assistance funding as reflected in Military and Veterans Code Section 972.1(d). *County Veterans Service Offices (CVSOs) play a vital role in the local veteran community, not only within the Veterans Affairs claims process, but in other aspects as well. This includes providing information about all veterans' benefits (Federal, State and local), as well as providing claims assistance for all veteran-related benefits, referring veterans to ancillary community resources, providing hands-on development and case management services for claims and appeals and transporting local veterans to VA facilities.*
189. SUPPORT legislation and budget actions that will provide veterans organizations with resources to make necessary repairs to, or replacement of, their meeting halls and facilities. *Across California, the meeting halls and posts of Veterans Service*

Organizations such as the American Legion and Veterans of Foreign Wars serve as unofficial community centers. Many of these facilities are not compliant with Americans with Disabilities Act accessibility standards, are not earthquake retrofitted, or have deteriorated in recent years due to declining membership and reduced rental revenues as a result of the economic downturn. The County will support legislation that would create a competitive grant program for veterans' organizations, classified by the IRS as 501c19 non-profit organizations and comprised primarily of past or present members of the United States Armed Forces and their family members, to use for repairs and improvements to their existing facilities.

190. SUPPORT legislation that will improve the timeliness and quality of both VA benefits claim decisions and VA healthcare services. Specifically, legislation that works toward improving on the expedited processing of claims, providing VA healthcare, and administering of benefits to populations with unique needs, such as homeless Veterans, Women Veterans, and Veterans experiencing service related Posttraumatic Stress Disorder or service related Traumatic Brain Injury.

Waste Management

191. SUPPORT legislation that establishes producer responsibility for management at the end of their useful life of products, including pharmaceuticals, batteries, sharps and veterinary medicine.
192. SUPPORT efforts to increase the development of markets for recycled materials.
193. SUPPORT legislative and regulatory efforts to allow third parties, under specific circumstances and conditions, to collect and transport household hazardous waste to collection facilities.
194. SUPPORT legislation that seeks to remedy the environmental degradation and solid waste management problems on a State-wide basis of polystyrene containers and single-use plastic bags typically given away for free at grocery, retail and other establishments.
195. SUPPORT legislation that does not require increased diversion from landfills without an adequate funding mechanism.
196. SUPPORT legislation that would make changes to the used tire redemption program. *Instead of collecting a disposal fee from the consumer when new tires are purchased, a disposal fee would be collected at the wholesale level and redeemed by the disposal site when the used tires are brought to the site. The party bringing the tires to the disposal site would also receive a portion of the fee.*
197. SUPPORT legislation that relieves counties with privately-operated landfills from the state requirement for maintaining a 15-year supply of disposal capacity for waste generated within each county. *In 1989, Contra Costa County amended its general plan to accommodate construction of Keller Canyon Landfill. Due to the difficulty in siting*

landfills and the requirements of Public Resources Code 47100 – Countywide Siting Element, the County maintained authority to control the amount of waste disposed at this facility from outside the county. Despite Contra Costa County's opposition, AB 845 became law on January 1, 2013 and prohibits any jurisdiction from regulating the amount of waste disposed at a privately-operated landfill based on its place of origin.

Because local jurisdictions can no longer control importation of waste to privately-operated landfills, a host County that receives a significant amount of waste from outside the county will have a greater need to undertake the difficult task of identifying new disposal capacity pursuant to the Countywide Siting Element requirement. Since the state believes there is no need for local jurisdictions to regulate disposal of solid waste by place of origin, the state should remove existing statutes that require each County with privately-operated landfills to identify sufficient disposal capacity for the waste generated by the jurisdictions within that County.

198. SUPPORT legislation that can reduce the amount of harmful pharmaceuticals (including veterinary medicine) that ultimately enter waste water treatment facilities, bodies of water, and landfills.
199. SUPPORT legislative and regulatory efforts to restrict payments from the Beverage Container Recycling Program Fund for redemption of beverage containers sold out of state. *Fraudulent redemption of these beverage containers is costing the Fund from \$40 million to \$200 million annually. This fraud combined with loans to the General Fund to reduce the State budget deficit has significantly reduced the availability of funds for increasing recycling as intended under the law.*
200. SUPPORT legislative and regulatory efforts that correct the imbalance between the County's regulatory authority to control the collection and disposal of solid waste generated within the unincorporated areas and our exposure to state penalties for failing to meet state mandates for diverting solid waste generated within these areas as a result of Appellate Court decisions. *In litigation where the County sought to protect its solid waste franchise authority for unincorporated areas the court awarded franchise authority to the Rodeo Sanitary District and Mountain View Sanitary District while the County remains exposed to state penalties for failing to meet state mandates for reducing disposal of solid waste generated in these areas.*

Workforce Development

201. SUPPORT legislative and regulatory efforts that make the necessary changes to existing law for the implementation of the federal Workforce Innovation and Opportunity Act (WIOA) in California. *An implementation bill (currently SB 45) will be before the State Legislature in 2016. The County supports legislation that would include provisions that state that the Local Plan developed by local workforce boards should be the basis of all workforce planning in the local areas and all workforce-related state grants. Additionally, the County supports provisions that ensure that staffing costs and support services should be included in the training expenditure requirement. Finally, the County supports provisions that require all programs listed in the Workforce Innovation & Opportunity Act (WIOA) work together to ensure that data is collected and reported across all programs, utilizing the state's base-wage file system to ease local reporting burdens.*



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 12, 2016

Subject: RESOLUTION TO INITIATE LAFCO PROCEEDINGS FOR THE DETACHMENT OF THE BYRON-BETHANY IRRIGATION DISTRICT FROM THE DISCOVERY BAY COMMUNITY SVCS DISTRICT

RECOMMENDATION(S):

1. CONSIDER authorizing the submittal of proposals to the San Joaquin Local Agency Formation Commission and the Contra Costa Local Agency Formation Commission to detach the Byron-Bethany Irrigation District from the Discovery Bay Community Services District and/or amend the Byron-Bethany Irrigation District Sphere of Influence accordingly.
2. DETERMINE that the Detachment and Sphere of Influence Amendment project is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines, based on the finding that the project has no potential to cause any adverse effect on the environment; DIRECT the Director of Conservation and Development, or designee, to promptly file a Notice of Exemption with the County Clerk; and DIRECT the County Administrator, or designee, to arrange for payment of the \$25 handling fee to the County Clerk for filing the Notice of Exemption and the \$25 handling fee to the Department of Conservation and Development for processing costs.
3. ADOPT Resolution No. 2016/3 authorizing the submittal of the detachment proposal and/or the sphere amendment proposal.
4. AUTHORIZE the County Administrator to request the Contra Costa Local Agency Formation Commission to seek a change in jurisdiction for the County's request from the San Joaquin Local Agency Formation Commission to the Contra Costa Local Agency Formation Commission.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Julie DiMaggio Enea
(925) 335-1077

, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: CAO, District III Supervisor's Office, Conservation & Development Director,

RECOMMENDATION(S): (CONT'D)

>

FISCAL IMPACT:

100% County General Fund, associated with costs to prepare the application and actual LAFCo and State Board of Equalization processing fees. The final cost will depend on whether the Board pursues only the detachment or both the detachment and sphere of influence (SOI) amendment. A sphere amendment request would likely necessitate, at additional cost, a Municipal Services Review of the BBID prior to consideration by the San Joaquin LAFCo.

Preparation by Public Works of Maps and Metes & Bounds	\$ 15,000
Description:	
San Joaquin LAFCo Fees:	
-Detachment @ 480 acres:	\$ 7,333
-Sphere of Influence Amendment:	\$ 1,500
-Legal services deposit: \$10,000 (actual cost is charged to applicant)	\$ 10,000
-Protest hearing deposit: (refunded if no protest hearing is required)	\$ 1,600
-CEQA review:	\$ 150
-State Board of Equalization	\$ 2,000
-Map and legal description	\$ 1467
Potential Contra Costa LAFCo Fees:	
CCC LAFCo Detachment Proceeding = \$3,915 if no protest; \$6,530 if a protest proceeding is required.	\$ 6,530
-CCC LAFCo Sphere of Influence Revision	\$ 2,060
-State Board of Equalization	\$ 2,000

Costs incurred will be charged to Dept 0001 - Unfunded Mandates sub-organization.

BACKGROUND:

The Byron-Bethany Irrigation District (BBID) is a 90-year old tri-county district providing agricultural water service to portions of Alameda, Contra Costa and San Joaquin counties. In addition, BBID provides raw untreated water to the Mountain House community and the City of Tracy. BBID's service area is approximately 30,000 acres. The current population within BBID service area and sphere of influence (SOI) is approximately 13,000. Little or no anticipated growth is projected at this time. San Joaquin is the principal county for BBID and related Local Agency Formation Commission (LAFCO) proceedings.

The Town of Discovery Bay Community Services District (TODB) service area encompasses the developed and developing unincorporated community of Discovery Bay, comprising approximately 5,760 acres. Discovery Bay was originally established in the 1970s as a weekend and summer resort community. Today, Discovery Bay has evolved into a year-round home for over 13,500 residents. The TODB provides a variety of services including water and wastewater for the community of nine square miles.

There are several areas comprising approximately 480 acres where the TODB and BBID boundaries overlap. Both BBID and TODB are paid to provide water service to the properties in the overlap areas, either through a property tax allocation or fees. In 1993 and again in 2014, the BBID was advised by the Contra Costa County Local Agency Formation Commission (CCC LAFCO) that it would be necessary to detach portions of the TODB from BBID due to the fact that BBID has not provided, is not providing, and will likely never provide water to the TODB.

BBID General Manager Rick Gilmore, during the 1993 annexation of the "Albers' Property" to the Sanitation District 19/Discovery Bay, asked for more time before a detachment was pursued, to complete a groundwater

management plan to monitor well water quality for the area. If the plan was ever completed, a detachment was never initiated. Consequently, subsequent annexations in the TODB inadvertently continued this BBID boundary overlap. Both Paul Causey, formerly of Sanitation District 19, and the TODB leadership have confirmed they were unaware of the overlap area and that it is unnecessary.

The 2014 CCC LAFCO Second Round Water/Wastewater Municipal Service Review (MSR) noted that, because the two water systems have different infrastructure requirements and operate in different ways, it seems unlikely that Discovery Bay residents will use BBID water. The MSR recommended that consideration be given to detaching the overlap areas from BBID's SOI/ boundary. The MSR also noted that further study is needed to fully analyze the service and fiscal implications of such a detachment to both the residents and BBID.

On November 12, 2015, County officials, CCC LAFCO staff, BBID General Manager Rick Gilmore, TODB staff Kevin Graves and General Manager Rick Howard, Discovery Bay community residents and other stakeholders met to discuss the situation. In this meeting, both BBID and TODB officials agreed that it was improbable that BBID's water supply could ever be used by the TODB, even in a severe drought, because the water would first require treatment and a distribution system, the infrastructure for which does not currently exist. Mr. Gilmore estimated that an investment of more than \$500+ million would be required to construct a new water treatment facility before any of BBID's raw, untreated water could be made available to Discovery Bay residents for potable uses. The TODB General Manager, Rick Howard, concurred with this assessment. According to Mr. Gilmore, no plans have been developed to provide the necessary infrastructure that would enable the BBID to provide water to the TODB. As none of the *ad valorem* taxes received by the BBID from Discovery Bay residents since 1993 were ever reserved to provide that infrastructure, the tax revenue, in effect, served to subsidize BBID ratepayers while providing no opportunity for benefit to Discovery Bay residents.

On November 17, 2015, the Contra Costa County Board of Supervisors voted unanimously to pursue a detachment of overlapping boundaries (see attached Board Order). The action:

- acknowledged that only the TODB provides water services to this area even though both BBID and the Town receive payment for water service delivery;
- recognized that the 2014 Contra Costa LAFCO MSR indicates that it is unlikely that the Town will ever use BBID water and that, if detached, the nearly \$685,000 of BBID tax revenue could be reallocated to other affected taxing agency(ies) that are actually providing services; and
- directed the County Administrator prepare a resolution of application for detachment in order to initiate the detachment process; provide notice to Contra Costa LAFCO, San Joaquin LAFCO and other interested agencies; and explore allocation of the BBID property tax revenues from the overlap areas to the East Contra Costa Fire Protection District.

On December 2, 2015, the TODB Board of Directors unanimously adopted the attached Resolution No. 2015-20, supporting detachment of BBID from the TODB. Moreover, a preliminary assessment of the BBID as an alternative or secondary water supply source to the TODB, prepared by Luhdorff and Scalmanini Consulting Engineers, concluded that BBID's irrigation water supply source is not needed for meeting the TODB water demand through the full TODB build-out horizon (through 2023). TODB General Manager Rick Howard has stated that if a secondary water supply source is ever needed, other agencies such as Central California Irrigation District or East Bay Municipal Utilities District could be sources for emergency supplies, illustrating that BBID is by no means an exclusive option.

Impact of Proposal to TODB

Contra Costa County's proposal will have no negative impact to the TODB or its residents. The TODB is not a taxing jurisdiction within the specified overlap areas. TODB residents would continue to pay the same tax assessments, except that the detachment from BBID could allow a portion of that tax assessment to be reallocated to one or more of the other affected taxing agencies, which provide services to TODB residents, including: Contra Costa County; the County Library; County Service Areas P-6 and L-100; the County Flood Control District; the East Contra Costa Fire Protection District; the Contra Costa Resource Conservation District; the Contra Costa Mosquito and Vector Control District; the Byron, Brentwood, Knightsen Union Cemetery District; the Bay Area

Rapid Transit District; and the Bay Area Air Quality Management District.

Impact of Proposal to BBID

There are six overlapping tax rate areas between the BBID and TODB (see attached vicinity map). If the six tax rate areas were to be detached from the BBID, the BBID's tax receipts would decrease by an estimated \$684,250 per year, based on FY 14/15 allocations.

<u>TRA</u>	<u>FUND</u>	<u>DESCRIPTION</u>	<u>INCREMENT</u>	<u>BASE TAX \$ (FY 14/15)</u>
60043	418100	BBID	13.03049%	\$ 128,838.24
60047	418100	BBID	13.02890%	\$ 39,568.79
60048	418100	BBID	13.03049%	\$ 3,036.49
60050	418100	BBID	14.97784%	\$ 597.81
60055	418100	BBID	14.97784%	\$ 253,863.14
60056	418100	BBID	14.97784%	<u>\$ 258,341.43</u>
				\$ 684,245.90

The BBID's 2014 Financial Statement reflects that operating income, excluding property tax revenue, exceeded expenses (see attached) by \$541,849. After non-operating income like property taxes were included, BBID had an operating surplus of nearly \$4.8 million dollars and reserves of \$10 million, of which nearly \$2 million was undesignated.

Options for LAFCO Application

Several options are available for application to the San Joaquin LAFCo according to San Joaquin LAFCo Executive Director James Glaser:

1. Submit Only the Application for Detachment: An application for the detachment of BBID from the Town of Discovery Bay (or vice versa) can be submitted to the San Joaquin LAFCo for its consideration or along with an additional request to change jurisdiction for the proposal to the Contra Costa LAFCo. The San Joaquin LAFCo charges no fee for a change in jurisdiction.
2. Submit Applications for Both Detachment and Sphere of Influence Amendment Simultaneously: San Joaquin LAFCo Executive Director James Glaser advises that any request to amend BBID's sphere of influence would necessitate the preparation of a Municipal Services Review (MSR), which has never been conducted by the San Joaquin LAFCo for BBID. Preparation of the MSR would likely take months and result in additional cost to the County, as the applicant. Mr. Glaser also advised that it was unlikely that the San Joaquin LAFCo would consider a change in jurisdiction to the Contra Costa LAFCo for an SOI amendment.
3. Submit the Application for Detachment Now and Consider Submitting an Application for Sphere of Influence Amendment at a Future Date (Recommended): The County can submit an application for detachment to the San Joaquin LAFCo and request that jurisdiction be change to the Contra Costa LAFCo. If detachment is approved, the County can then pursue an SOI amendment with the San Joaquin LAFCo. It seems probable that a sphere amendment would likely be approved if the BBID and TODB are already detached from one another.

CONSEQUENCE OF NEGATIVE ACTION:

Should the Board elect to not submit an application to LAFCo, Discovery Bay residents of the overlap areas would continue to subsidize BBID ratepayers while receiving no opportunity for BBID services, and the opportunity to reallocate the BBID share of *ad valorem* property tax generated within the overlap area would be foregone.

ATTACHMENTS

Resolution No. 2016/3

Exhibit A to Resolution No. 2016/3 - BBID Detachment Map

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

Adopted this Resolution on 01/12/2016 by the following vote:

AYE: ☐
NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2016/3

IN THE MATTER OF INITIATING PROCEEDINGS FOR DETACHMENT OF THE BYRON-BETHANY IRRIGATION DISTRICT FROM THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT

WHEREAS, there are several areas comprising approximately 480 acres where the Town of Discovery Bay Community Services District (TODB) and the Byron-Bethany Irrigation District (BBID) boundaries overlap; and

WHEREAS, both BBID and TODB are paid to provide water service to the properties in the overlap areas, either through a property tax allocation and/or fees; and

WHEREAS, in 1993 and again in 2014, the BBID was advised by the Contra Costa County Local Agency Formation Commission that it would be necessary to detach portions of the TODB from BBID due to the fact that BBID has not provided, is not providing, and will likely never provide water to the TODB; and

WHEREAS, if a secondary water supply source is ever needed by the TODB, other agencies such as Central California Irrigation District or East Bay Municipal Utilities District could be sources for emergency supplies, illustrating that BBID is by no means an exclusive option; and

WHEREAS, Contra Costa County's proposal will have no negative impact to the TODB or its residents and, on December 2, 2015, the TODB Board of Directors unanimously adopted a resolution (No. 2015-20) ,supporting detachment of BBID from the TODB; and

WHEREAS, the detachment of BBID from the TODB will allow the nearly \$685,000 of BBID tax revenue paid by property owners within the overlap areas to be reallocated to other affected taxing agency(ies) that are actually providing services to TODB residents; and

WHEREAS, Contra Costa County desires to initiate a proceeding for detachment of boundaries specified herein;

NOW, THEREFORE, THE BOARD OF SUPERVISORS does hereby resolve and order as follows:

1. This proposal is made, and it is requested that proceedings be taken, pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code.
2. This proposal is a detachment of the Byron-Bethany Irrigation District from the Discovery Bay Community Services District.
3. A map of the affected territory is set forth in **Exhibit A**, attached hereto and by reference incorporated herein.
4. Because the sphere of influence of the Byron-Bethany Irrigation District is inconsistent with this proposal, this proposal may also include the application to LAFCO to amend the BBID sphere of influence to delete the territory shown on Exhibit A from the BBID sphere.
5. Consent is hereby given to the waiver of conducting authority proceedings.
6. For the purpose of compliance with the California Environmental Quality Act, that the proposed action is not subject to the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines 15061(b)(3), and that it can be seen with certainty that there is no possibility that the proposed detachment and sphere of influence amendment will have any adverse effect on the environment.

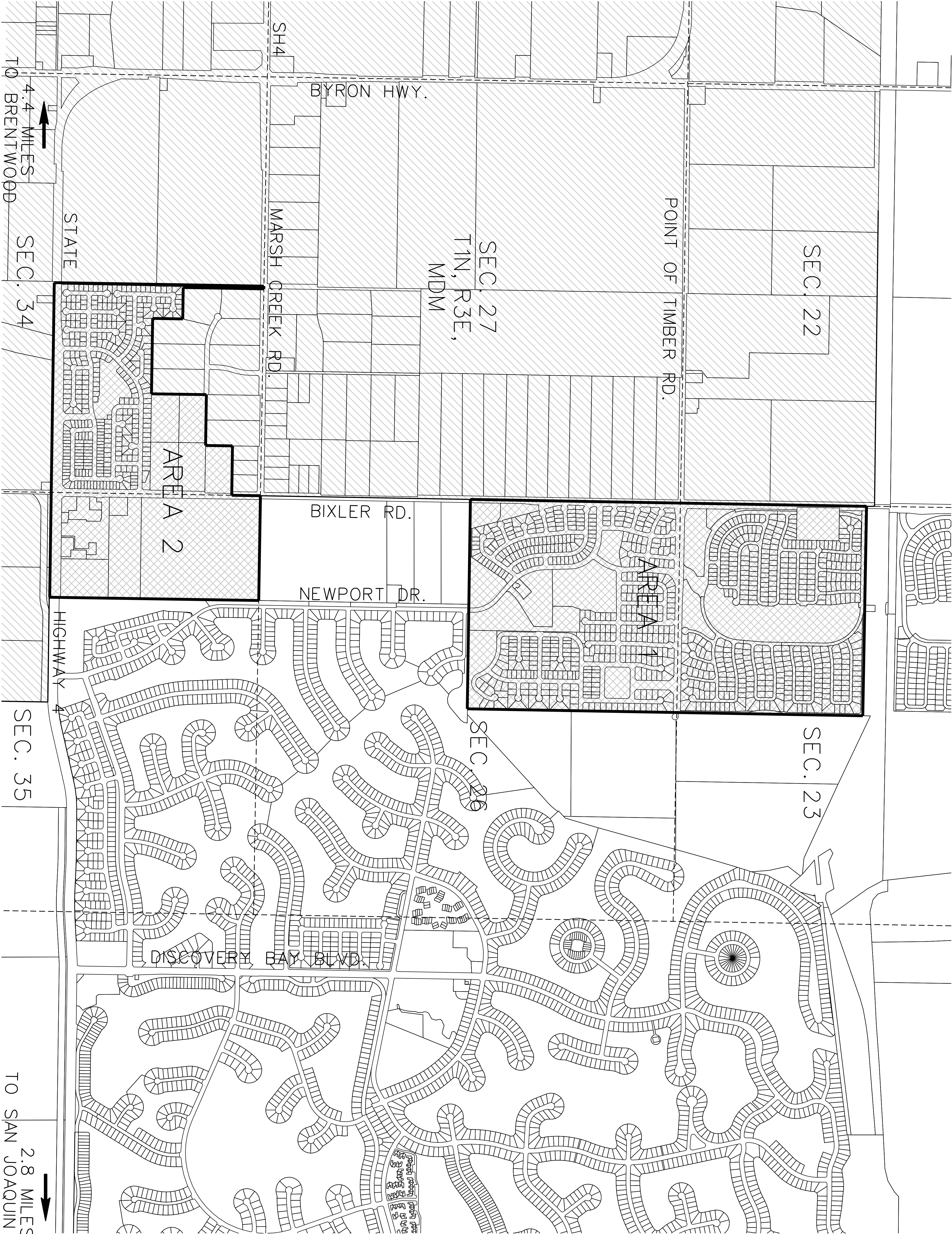
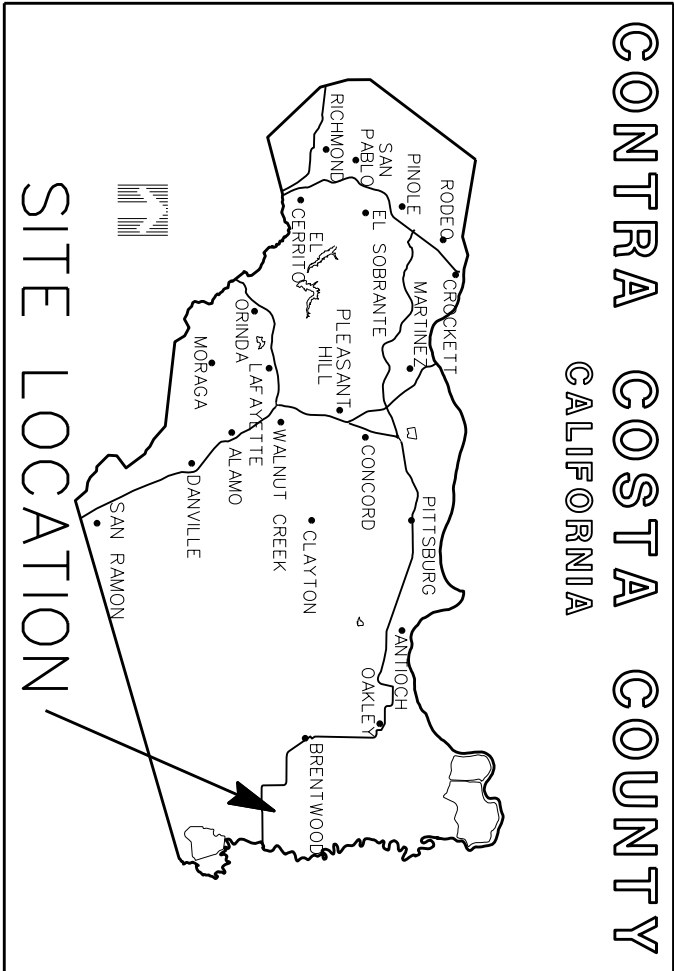
I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**Contact: Julie DiMaggio Enea (925)
335-1077**

ATTESTED: January 12, 2016
_____, County Administrator and Clerk of the Board of Supervisors

By: _____, Deputy

cc: CAO, District III Supervisor's Office, Conservation & Development Director,



- =PRESENT BBID AREA
- =PROPOSED BBID DETACHMENT AREA
- =SECTION LINES

REVISIONS			DWS: JS		
NO.	DESCRIPTION	BY	DATE	DRAWN: TL	
				CHD: JS	
				DATE: JANUARY 2016	
				SCALE: 1"=600'	
				PLO: BK	

CONTRA COSTA COUNTY
PUBLIC WORKS DEPARTMENT
255 GLACIER DRIVE
MARTINEZ, CALIFORNIA 94555

FOR REDUCED PLANS
ORIGINAL SCALE IS IN FEET
0 300 600 900 1200 1500 1800
BASE MAP EAST COORD. NORTH COORD.

BYRON BETHANY IRRIGATION DISTRICT DETACHMENT
VICINITY MAP

FILE NO.

SHEET 1 OF 1

CADD FILE: BBID Detachment.dgn PLOT DATE: 1/5/2016

1/12/16 Meeting Packet

165



**Contra
Costa
County**

To: Contra Costa County Flood Control District Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2016

Subject: Joint Funding Agreement with the United States Geological Survey, San Ramon Area. Project No. 7520-6B8161

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Engineer, Flood Control and Water Conservation District, or designee, to execute the continuation of the Joint Funding Agreements with the United States Geological Survey (USGS) in an amount not to exceed \$17,000 annually, for stream gauging, for the period from November 1, 2015 through October 31, 2020, and AUTHORIZE the Auditor-Controller to make payment for the Flood Control and Water Conservation District's share of the cost.

FISCAL IMPACT:

The total cost of the stream gauging program for the period from November 1, 2015 to October 31, 2016, is \$21,450. The FC District's cost share is \$14,250 and USGS's cost share is \$7,200. The FC District's future years' cost will vary depending on the USGS budget resources and will most likely increase. The FC District share of the stream gauge maintenance cost will not exceed \$17,000 annually without authorization from the Board. The FC District's share will be funded entirely by Flood Control Zone 3B, fund 252000.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Mark Boucher, (925)
313-2274

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

By: , Deputy

cc: David Twa, County Administrator, Thomas Geiger, County Counsel's Office, Mike Carlson, Flood Control, Mark Boucher, Flood Control, Catherine Windham, Flood Control

BACKGROUND:

Since 1962, the USGS and the FC District have been sharing the operation and maintenance cost of the stream gauge on San Ramon Creek at San Ramon under the USGS's Cooperative Water Resources Investigation Program.

Long-term, continuous records of stream flow are essential to the calibration and verification of watershed runoff data used by the FC District for the design of all drainage improvements in Contra Costa County.

This gauge was installed in 1953 and has the longest continuous record of stream flows of any gauge in Contra Costa County. The continuous record collected at this site is also recognized for its unchanged upstream land use over the past 54 years. As a result of this consistency, other agencies also use this stream flow record to calibrate rainfall-runoff models. The current JFA language is the same as the previously approved JFAs.

Past FC District cost share was originally fifty percent (50%). In FY 2007-2008 the share increased to 60% and has been increasing slightly on a regular basis. The current cost share is sixty-six percent (66%).

CONSEQUENCE OF NEGATIVE ACTION:

Non-approval of the agreement would result in the loss of opportunity to obtain shared data used to predict storm runoff and to design flood control improvements.

ATTACHMENTS

USGS Agreement

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Agreement#: 16WSCA01100
Customer#: 6000000846
Project #: ZG009J5
TIN #: 94-6000509
USGS DUNS #: 1761-38857

Fixed Cost Agreement YES[X] NO[]

THIS AGREEMENT is entered into as of the 1st day of November, 2015, by the U.S. GEOLOGICAL SURVEY, California Water Science Center, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, party of the second part.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation for cooperative water resources investigations in the Contra Costa County Flood Control and Water Conservation District area, herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50, and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) include In-Kind-Services in the amount of \$0.00.

- (a) \$7,200.00 by the party of the first part during the period
November 1, 2015 to October 31, 2016
- (b) \$14,250.00 by the party of the second part during the period
November 1, 2015 to October 31, 2016
- (c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of : \$0.00

Description of the USGS regional/national program:
Not Applicable

- (d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.
- (e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.

8. The maps, records or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request, be furnished by the party of the first part; at cost, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records or reports published by either party shall contain a statement of the cooperative relations between the parties.

9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered annually. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983.).

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Agreement#: 16WSCA01100
Customer#: 6000000846
Project #: ZG009J5
TIN #: 94-6000509
USGS DUNS #: 1761-38857

USGS Technical Point of Contact

Name: Anthony Guerriero
Supervisory Hydrologic Technician
Address: 400 Natural Bridges Drive
Santa Cruz, CA 95060
Telephone: (831) 460-7494
Fax: (831) 427-4475
Email: aguerrie@usgs.gov

USGS Billing Point of Contact

Name: Tamara Seubert
Budget Analyst
Address: 6000 J Street - Placer Hall
Sacramento, CA 95819
Telephone: (916) 278-3040
Fax: (916) 278-3070
Email: tseubert@usgs.gov

Customer Technical Point of Contact

Name: Steve Kowalewski
Deputy Director
Address: 255 Glacier Drive
Martinez, CA 94553-4897
Telephone:
Fax:
Email:

Customer Billing Point of Contact

Name: Mark Boucher
Sr. Hydrologist
Address: 255 Glacier Dr
Martinez, CA 94553-4897
Telephone: 925-313-2274
Fax: 925-313-2333
Email: mark.boucher@pw.cccounty.us

U.S. Geological Survey
United States
Department of Interior

CONTRA COSTA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

Signature

By ERK (acting) Date: 10/28/2015
Name: Eric G. Reichard
Title: Director, USGS California Water Science
Center

Signatures

By _____ Date: _____
Name:
Title:

By _____ Date: _____
Name:
Title:

By _____ Date: _____
Name:
Title:



Contra Costa County

To: Board of Supervisors
 From: David Twa, County Administrator
 Date: January 12, 2016

Subject: CLAIMS

RECOMMENDATION(S):

DENY claims filed by Jocelyn Yumang and CTC Owners Association; DENY two claims each filed by Nick Amatrone, Robert Amatrone, Juan Mancheno and minors Gabriela and Mackynzie Mancheno. DENY Application to File Late Claim filed by David & Tracy Hodge.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

*

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Joellen Balbas
925-335-1906

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

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Mary N. Piepho, District III Supervisor
Date: January 12, 2016

Subject:

RECOMMENDATION(S):

ADOPT Resolution No. 2016/43 recognizing the Contra Costa Crisis Center and its SafeKeeper Volunteers for exceptional work, forward planning, and their efforts to save lives in Contra Costa County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF
SUPERVISORS**

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 12, 2016

, County Administrator and Clerk of the Board of Supervisors

Contact:

By: , Deputy

cc:

ATTACHMENTS

Resolution No.
2016/43

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

In the matter of:

Resolution No. 2016/43

RECOGNIZING THE CONTRA COSTA CRISIS CENTER SAFEKEEPER VOLUNTEERS

WHEREAS, In early 2014, the City of Oakley experienced a significant and unfortunate rise in deaths by suicide and;

WHEREAS, Oakley City Council Member, Diane Burgis, noticed the rise and contacted Supervisor Mary Nejedly Piepho to seek help from the County to respond to provide education and assistance to the people of Oakley;

WHEREAS, Supervisor Mary Nejedly Piepho held meetings jointly with Council Member Diane Burgis, representatives from the Sheriff and Oakley Police, the Antioch and Liberty School Districts, the Contra Costa Behavioral Health Department, the Contra Costa Crisis Center, local clergy and others to plan a proactive effort in the community to reduce death by suicide and;

WHEREAS, The Contra Costa Crisis Center in collaboration with local clergy and You, Me, We Oakley proactively responded to the need for intervention and;

WHEREAS, Vanessa Perry, appointed to replace Diane Burgis on the Oakley City Council, shared the passion for suicide prevention and proposed and produced the very successful first annual, “ Out of the Darkness” walk to raise funding for suicide education and prevention;

WHEREAS, The Contra Costa Crisis Center provided six (6) training sessions for SafeKeeper volunteers focused on suicide intervention in both English and Spanish and;

WHEREAS, 34 individuals have completed their training and;

WHEREAS, These everyday heroes will be known as SafeKeepers and;

WHEREAS, The deployment of SafeKeepers will further the process of intervention, prevention and healing and;

WHEREAS, The community has been actively engaged in utilizing resources through outreach to local schools and;

WHEREAS, Multiple training opportunities are available to community members and faith-based organizations and;

WHEREAS, The Contra Costa Crisis center continues its commitment to keeping people alive and safe by connecting them with local resources;

NOW, THEREFORE, BE IT RESOLVED THAT the Contra Costa County Board of Supervisors, hereby recognizes **The Contra Costa Crisis Center and its SafeKeeper Volunteers** for exceptional work, forward planning, and their efforts to save lives in Contra Costa County.

CANDACE ANDERSEN

Chair,
District II Supervisor

JOHN GIOIA
District I Supervisor

MARY N. PIEPHO
District III Supervisor

KAREN MITCHOFF

FEDERAL D. GLOVER

District IV Supervisor

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 12, 2016

,

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Mary N. Piepho, District III Supervisor
Date: January 12, 2016

Subject: In the Matter of Recognizing U.S. Volunteers

RECOMMENDATION(S):

ADOPT Resolution No. 2016/40 recognizing The United States Volunteers for over 20 years of dedicated service, their commitment to our veteran community and their efforts to recognize the men and women of our Country who have fought bravely to protect our domestic and national security.

FISCAL IMPACT:

None.

BACKGROUND:

The United States Volunteers have been providing Pallbearers, buglers, flag folding and presentations, firing parties and chaplains services since 1995 and National Cemeteries depend upon Veteran Service Organizations to provide Final honors, whether at their facilities or in private ceremonies.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Melissa Margain
252-4500

, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:

ATTACHMENTS

Resolution No.
2016/40

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

In the matter of:

Resolution No. 2016/40

RECOGNIZING THE UNITED STATES VOLUNTEERS

WHEREAS, The United States of America promised all those who have served honorably be provided Military honors upon their passing; and

WHEREAS, National Cemeteries depend upon Veteran Service Organizations to provide Final honors, whether at their facilities or in private ceremonies; and

WHEREAS, The United States Volunteers have been providing Pallbearers, buglers, flag folding and presentations, firing parties and chaplains services since 1995; and

WHEREAS, These services are provided at no cost to Veteran families; and

WHEREAS, The United States Volunteers and conducted over 10,000 Final Honors over its 20 years; and

WHEREAS, The United States Volunteers have provided these services in 19 States and at 26 National Cemeteries; and

WHEREAS, The United States Volunteers have provided Chaplain services to homeless and at-risk Veterans for over 10 years; and

WHEREAS, The United States Volunteers have participated in over 20 Veteran Stand Downs across the Country; and

WHEREAS, The United States Volunteers have been involved in multiple events involving the Veteran community by providing leadership and guidance in all phases of planning and execution; and

WHEREAS, The United States Volunteers is continuing its expansion project throughout the U.S. to provide services to all U.S. Veterans;

NOW, THEREFORE, BE IT RESOLVED THAT the Contra Costa County Board of Supervisors, hereby recognizes **The United States Volunteers** for over 20 years of dedicated service, their commitment to our veteran community and their efforts to recognize the men and women of our Country who have fought bravely to protect our domestic and national security.

CANDACE ANDERSEN

Chair,
District II Supervisor

JOHN GIOIA
District I Supervisor

MARY N. PIEPHO
District III Supervisor

KAREN MITCHOFF
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 12, 2016

,

By: _____, Deputy

To: Board of Supervisors
 From: Candace Andersen, District II Supervisor
 Date: January 12, 2016



Contra
 Costa
 County

Subject: Proclaiming January, 2016 as Slavery and Human Trafficking Prevention Month in Contra Costa County

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
 COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Gayle Israel
 925-957-8860

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

By: , Deputy

cc:

ATTACHMENTS

Resolution No.
2016/7

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

In the matter of:

Resolution No. 2016/7

Proclaiming January, 2016 as Slavery and Human Trafficking Prevention Month in Contra Costa County

WHEREAS, human trafficking is a form of modern-day slavery in which force, fraud or coercion is used to control victims for the purpose of commercial sexual or labor exploitation; that occurs in every industry and affects women, children and men of all backgrounds; and

WHEREAS, human trafficking is a lucrative industry and the fastest growing criminal industry in the world; and uses violent and exploitive tactics to prey upon vulnerable members of our communities; and

WHEREAS, the crime of human trafficking violates an individual's privacy, dignity, security and humanity due to the systematic use of physical, emotional, sexual, psychological and economic exploitation, control and/or abuse; and

WHEREAS, the impact of human trafficking is wide-ranging, directly affecting foreign nationals as well as domestic men, women, children, and society as a whole; victims experience trauma, violence, manipulation and sometimes death at the hand of their traffickers; and

WHEREAS, it is often the most vulnerable members of our communities who are victimized by human trafficking, with perpetrators exploiting that vulnerability for their own needs and gains; in 2015, 2,794 human trafficking cases were reported nationally to the National Human Trafficking Resource Center; of those reports, the majority were reported in California; 79% being sex trafficking cases and 90% of the victims female.

WHEREAS, the County's Zero Tolerance for Domestic Violence Initiative acknowledges that fighting modern slavery is a shared community responsibility and therefore has worked with numerous public and private agencies to establish the Zero Tolerance for Human Trafficking Coalition, in order to strengthen the County's comprehensive response to human trafficking initiated by county departments, law enforcement agencies, and numerous community and faith-based organizations; and continuing to build its collaboration by linking with local, regional and federal agencies; and

WHEREAS, Contra Costa County is working to raise awareness so individuals will become more informed, and take action to end human trafficking in their communities.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby proclaim January, 2016 as SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH in Contra Costa County, and urges all residents to actively participate in the efforts to both raise awareness of, and end, all forms of human trafficking in our communities. Let us make it known that slavery has no place in this county, this nation or this world.

CANDACE ANDERSEN

Chair,
District II Supervisor

JOHN GIOIA
District I Supervisor

MARY N. PIEPHO
District III Supervisor

KAREN MITCHOFF
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 12, 2016

David J. Twa,

By: _____, Deputy

HUMAN TRAFFICKING

A Local Problem

Compiled by the Zero Tolerance for Human Trafficking Coalition
Contra Costa County
January 12, 2016

Human Trafficking – A Local Problem

Human Trafficking is Happening in Contra Costa

Human Trafficking is a form of modern day enslavement spread throughout the United States and world. It is also one of the world's most profitable criminal enterprises as victims are exploited to provide labor or commercial sexual services through force, fraud or coercion at a huge profit to the traffickers. Victims of trafficking can be any age, gender, ethnic or economic background. Trafficked victims can be found working in many different industries including: pornography, stripping, prostitution, massage parlors, domestic servitude, sweatshops, construction, agriculture or landscaping, nail salons, hotels, restaurants, panhandling, janitorial services and venues involving children such as foster care.

The International Labour Organization estimates there are [20.9 million victims of human trafficking globally](#). The National Human Trafficking Resource Center reported 711 human trafficking cases in California in 2015. Given the trafficking trends throughout the world, nation and state, we know that the East Bay region, and more specifically Contra Costa County, is not immune to the plight of trafficked and exploited persons. Indeed, there are numerous persons being trafficked and exploited, abused and sold, in the county each year.

“..... HUMAN TRAFFICKING DOES NOT STAY WITHIN JURISDICTIONAL LINES AND IT DOESN'T JUST HAPPEN IN BIG CITIES OR AT PORTS AND TRUCK STOPS. HUMAN TRAFFICKING CAN OCCUR ANYWHERE AND IT CAN BE HIDDEN IN PLAIN SIGHT.”

-- CHIEF GORTON, SAN RAMON POLICE DEPARTMENT

Policies addressing human trafficking are changing in response to the problem. Federal and State policymakers have recently passed legislation to provide better protections for victims, harsher penalties for traffickers, and improve data collection to support program development.

In 2015 the federal [Justice for Victims of Trafficking Act](#) (JVTA) increased penalties for convictions and expanded the definition of child abuse to include human trafficking. This Act made sex traffickers and buyers equally culpable.

California's Senate Bill 855, passed in 2014, established that commercially sexually exploited children may be served through the child welfare system as victims of child abuse. Child welfare staff, caregivers, and foster youth will be trained, identification strengthened and prevention strategies implemented.

Who are the victims?

Most victims have experienced complex trauma making them more vulnerable to trafficking situations, often a history of physical or sexual abuse. The impact is vast. It affects all areas of a victim's life – psychological and emotional trauma, adverse mental and physical health effects, social stigmatization, and risk of re-victimization.

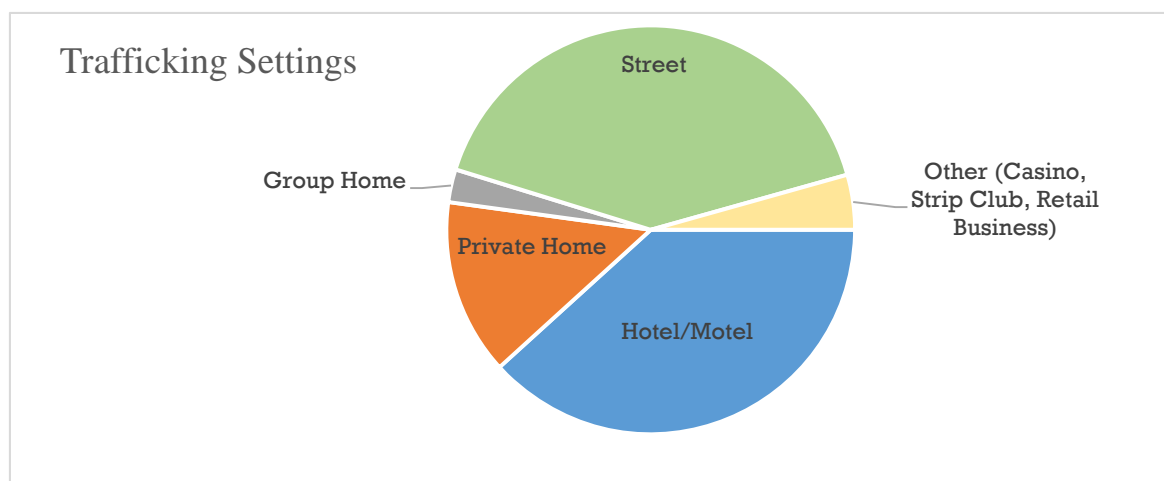
Data on human trafficking is hard to come by and human trafficking is highly under reported. Trafficking, by nature, is a hidden crime and victims seldom self-identify. As communication and transportation technologies become more advanced, trafficking efforts become more expansive and covert. The clandestine nature surrounding human trafficking inhibits local efforts to quantify the problem.

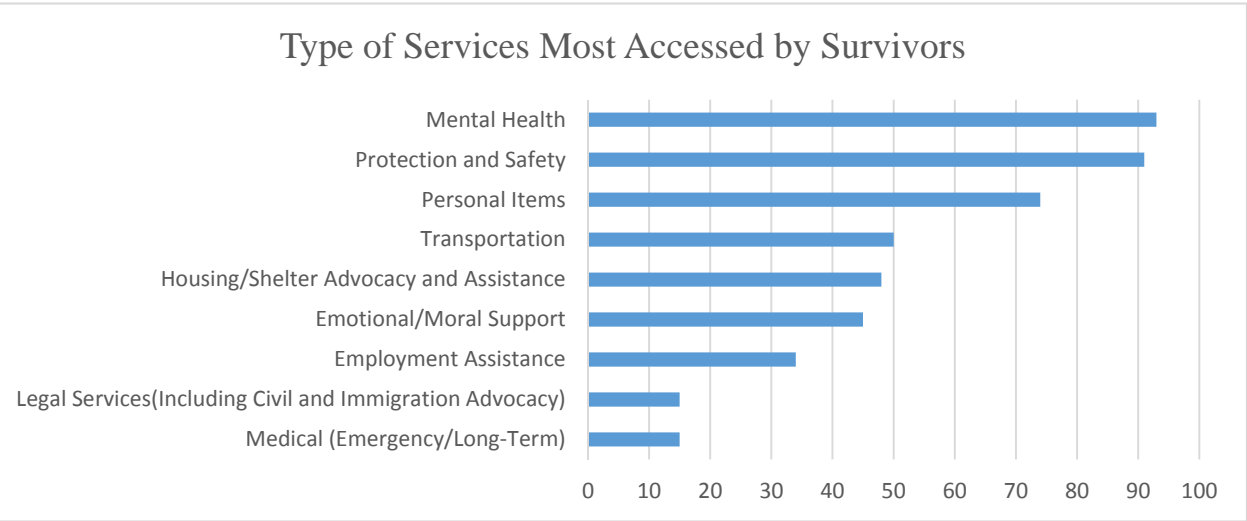
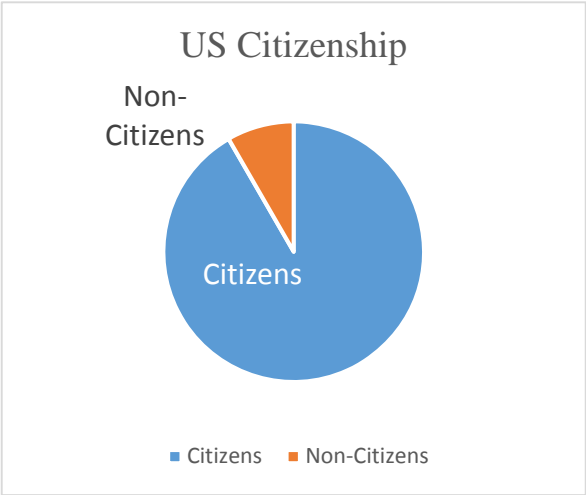
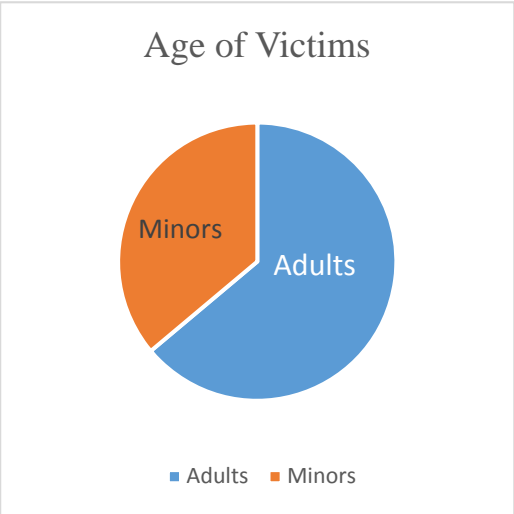
Labor trafficking is highly underrepresented in the data, as are male victims. While awareness and understanding about sex trafficking has increased in Contra Costa County in the last decade, understanding and awareness about labor trafficking and male victims is still lacking. This is represented in our data, which reflects mostly female victims of sex trafficking.

- 108 identified human trafficking victims
 - All but 1 victim involved sex trafficking
 - 5 victims were involved in labor trafficking
 - All victims were female (including 1 transgender girl)

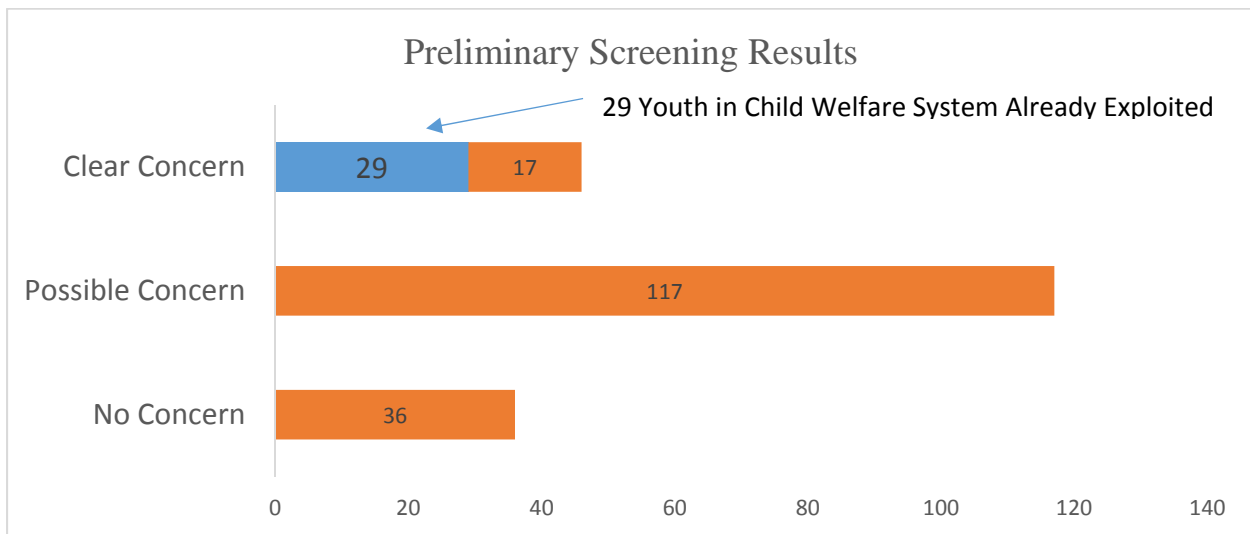
This data was collected between June 2014 and June 2015 from four primary agencies working with trafficking victims in Contra Costa County. We estimate that there are more human trafficking cases in Contra Costa County than this data reflects.

The charts that follow show a limited snapshot of data pulled from partner agencies involved in creating a continuum of coordinated services specifically for human trafficking victims.





In 2015 Contra Costa County Child Welfare also began to collect data on this population. They piloted a screening tool in order to better identify commercially sexually exploited youth already in the Child Welfare system. A sample of 199 youth, aged 10- 21 years old, was screened using the CSE-IT tool developed by West Coast Children's Clinic from May 1- November 16, 2015. The tool reviews risk factors for exploitation including a history of child abuse or sexual abuse, homeless or runaway youth, history of being system involved (juvenile justice, criminal justice or foster care systems), and LGBTQ identified. These risk factors are then used to identify the level of concern there is that the child is at risk of exploitation or already being exploited. This screening revealed that over 81% of youth screened in Child Welfare has either possible or clear concern of commercial sexual exploitation.

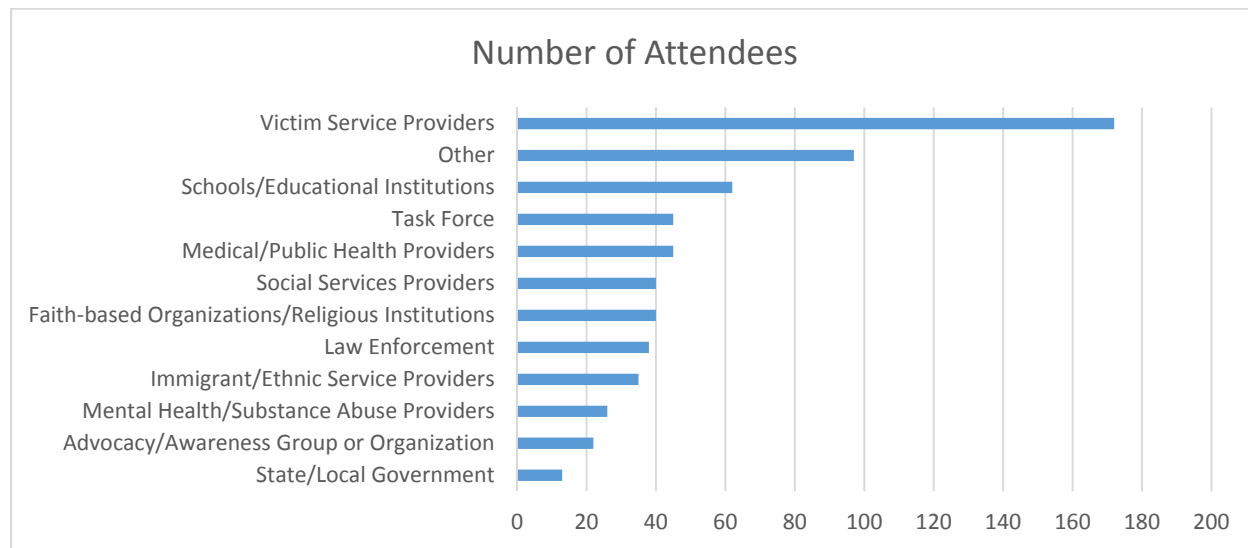


What are we doing?

Contra Costa County has been at the forefront of efforts to address the devastating impacts of domestic violence, family violence, elder abuse, and sexual assault as the first Zero Tolerance for Domestic Violence County in the State of California (SB 968). With more than a decade of effective collaboration and significant results surrounding these efforts, in 2009 the County began addressing human trafficking as the next natural progression in violence prevention.

The Zero Tolerance for Human Trafficking Coalition is a countywide, multi-agency partnership working to raise awareness, build capacity, improve policies, and increase access to coordinated services for victims of human trafficking. Capacity among professionals is building.

In the last year Coalition partners held 38 trainings with 635 attendees.



Coalition partners including Children and Family Services, Probation, law enforcement, and many local community based service providers are working to improve identification of victims, adapt intake and screening tools, and strengthen treatment options that do not re-traumatize survivors. Recently awarded federal funding totaling \$700,000 million will help strengthen a continuum of coordinated services in the coming year.



“(MY CASE MANAGER) SHE WAS WONDERFUL. SHE IS THE ONE WHO HELPED ME GET INTO COLLEGE. SHE IS THE ONE WHO HELPED ME DO A JOB APPLICATION. SHE IS THE ONE WHO SHOWED ME HOW TO DO CERTAIN THINGS I DIDN’T KNOW HOW TO DO....SO, IT WAS LIKE THEY ACTUALLY HELPED ME GET MY LIFE TOGETHER. THEY PLAYED A BIG ROLE OF WHERE I’M AT RIGHT NOW.”

-- CLIENT OF COMMUNITY VIOLENCE SOLUTIONS

The Contra Costa County District Attorney’s office, a member of the Coalition, increased the number of human trafficking prosecutions in the last several years. In August 2015 District Attorney Investigators along with other partners such as the San Ramon Police Department and FBI, uncovered a far-reaching human trafficking operation that stretched from California to Cleveland to Miami to New York; this sophisticated operation was netting the traffickers tens of thousands of dollars a week utilizing multiple trafficking victims at one time (*People v. Joseph, Lavasanni, & Reynolds et. Al*).

“OUR COMMITMENT TO INVESTIGATE AND PROSECUTE HUMAN TRAFFICKERS IN CONTRA COSTA COUNTY IS UNWAVERING. THERE IS NO ROOM IN OUR SOCIETY FOR TREATING HUMAN BEINGS LIKE SO MUCH PROPERTY THAT CAN BE BOUGHT AND SOLD”

-- CONTRA COSTA COUNTY DISTRICT ATTORNEY MARK PETERSON.

What can you do?

1. LEARN! Learn the red flags that may indicate human trafficking and ask follow up questions so that you can help identify a potential trafficking victim. Learn more at the National Human Trafficking Resource Center: <https://traffickingresourcecenter.org/what-human-trafficking/recognizing-signs>
2. TAKE ACTION! Report suspicious incidents. Call 211 or the National Human Trafficking Hotline (1888-373-7888) or go online to www.traffickingresourcecenter.org/report-trafficking to report a tip (you can do so anonymously).
3. BE A CONSCIENTIOUS CONSUMER. Buy fair trade, slave free products when possible. Discover your Slavery Footprint at www.slaveryfootprint.org, and check out the Department of Labor's [List of Goods Produced by Child Labor or Forced Labor](#). Encourage companies to take steps to investigate and eliminate slavery and human trafficking in their supply chains and to publish the information for consumer awareness.
4. PARTNER WITH US. The Contra Costa County Zero Tolerance for Human Trafficking Coalition <http://www.contracostazt.org/projects> meets quarterly at the Concord Police Department to continue learning about human trafficking, share best practices and resources, collaborate and connect. E-mail Susan Woodhouse at swoodhouse@ehsd.cccounty.us to join.

The effort to end human trafficking needs to include everyone; families as they are often the first ones to recognize a problem; law enforcement to identify victims and prosecute offenders; service providers to support victim recovery and provide vital resources; health and human services to provide mental, physical, financial, and housing assistance to victims; and the public to be the eyes and ears of their communities. With everyone working together, we can end Human Trafficking in Contra Costa County.

Special thanks to Alex Madsen, Human Trafficking Coordinator with the Zero Tolerance for Domestic Violence Initiative, Kenya Campbell, and Michael Sumner with Employment & Human Services, Policy and Planning Bureau for their work in compiling this report.

Visit <http://www.contracostazt.org> for more information and to download a copy of this report.



Contra
Costa
County

To: Board of Supervisors
From: Beth Ward, Animal Services Director
Date: January 12, 2016

Subject: ASD Revisions to Ordinance re Exemption to License Fees

RECOMMENDATION(S):

ADOPT Ordinance No. 2016-02 amending the County Ordinance Code to revise the exemptions to the dog or cat license fee.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

In 2012, the Board of Supervisors approved the adoption of the most recent Animal Services Fee Schedule. On January 5, 2016 the Board of Supervisors considered and approved the introduction of Ordinance No. 2016-02 amending the County Ordinance Code to revise the exemptions to the dog or cat license fee, waived the reading, and fixed January 12, 2016 for adoption.

Ordinance Code section 416-6.014 must be amended to coordinate with the adopted Fee Schedule.

CONSEQUENCE OF NEGATIVE ACTION:

County Ordinance Code section 416-6.014 and the current Animal Services Fee Schedule would continue to conflict.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Animal Svcs Dept.,
925-335-8370

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

By: , Deputy

cc:

ATTACHMENTS

Exemptions for ASD License Fees-Proposed

Exemptions for Animal License Fees (Current)
redlined

ORDINANCE NO. 2016-02

EXEMPTIONS FOR ANIMAL LICENSE FEES

The Contra Costa County Board of Supervisors ordains as follows (omitting the parenthetical footnotes from the official text of the enacted or amended provisions of the County Ordinance Code):

SECTION I. SUMMARY. This ordinance amends section 416-6.004 of the County Ordinance Code to revise the exemptions to the dog or cat license fee.

SECTION II. Section 416-6.004 of the County Ordinance Code is amended to read:

416-6.004 - Exemptions.

- (a) Nonresidents. The provisions of this article shall not apply to dogs or cats whose owners are nonresidents temporarily within the county for thirty days or less, nor to dogs or cats brought into the county to participate in any dog or cat show or field trial.
 - (b) Individuals with Disabilities. Dogs being raised, trained and used to aid individuals with disabilities shall be licensed without fee.
 - (c) Government. Dogs owned or used by the county, municipal corporations, or other public agencies shall be licensed without fee.
- (Ords. 2016-02 § 2, 80-97 § 2.)

SECTION III. EFFECTIVE DATE. This ordinance becomes effective 30 days after passage, and within 15 days after 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 _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: DAVID TWA,
Clerk of the Board of Supervisors
and County Administrator

Board Chair

By: _____
Deputy

[SEAL]

CJR:
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ORDINANCE NO. 2016-02

EXEMPTIONS FOR ANIMAL LICENSE FEES

The Contra Costa County Board of Supervisors ordains as follows (omitting the parenthetical footnotes from the official text of the enacted or amended provisions of the County Ordinance Code):

SECTION I. SUMMARY. This ordinance amends section 416-6.004 of the County Ordinance Code to revise the exemptions to the dog or cat license fee.

SECTION II. Section 416-6.004 of the County Ordinance Code is amended to read:

416-6.004 - Exemptions.

- (a) Nonresidents. The provisions of this article shall not apply to dogs or cats whose owners are nonresidents temporarily within the county for thirty days or less, nor to dogs or cats brought into the county to participate in any dog or cat show or field trial.
- (b) ~~Handicapped~~ Individuals with Disabilities. Dogs being raised, trained and used to aid ~~handicapped persons~~ individuals with disabilities shall be licensed without fee.
- (c) Government. Dogs owned or used by the county, municipal corporations, or other public agencies shall be licensed without fee.
- (d) ~~Senior Citizens. One dog kept in a household where the owner of the dog is over the age of sixty-five shall be licensed without fee.~~

(Ords. 2016-02 § 2, 80-97 § 2.)

SECTION III. EFFECTIVE DATE. This ordinance becomes effective 30 days after passage, and within 15 days after 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.

CJR:

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Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services
Date: January 12, 2016

Subject: Add one position and cancel one vacant position in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21804 to add one (1) Chief Operations Officer- Exempt (VWD1) position (\$13,341) and cancel vacant Deputy Executive Director, Contra Costa County Health Plan-Exempt (VCD2) position #9613 (\$8,310-\$10,101) in the Contra Costa Health Plan division of the Health Services Department.

FISCAL IMPACT:

Upon approval, the costs associated with this action will be approximately \$57,164 annually with benefits, including \$13,805 in pension costs. Costs will be 100% funded by CCHP Enterprise Fund II funds.

BACKGROUND:

Contra Costa Health Plan (CCHP) has nearly doubled in size during the last two years due to Medi-Cal growth under the Affordable Care Act (ACA). Enrollment is now close to 200,000 members. Additionally, new members' mandated benefits, such as Low-Moderate Mental Health and Autism, have added multiple management and collaborative needs to partner with County Mental Health and Contra Costa Regional Medical Center (CCRMC). In 2016, CCHP will be expected to implement a comprehensive Home Health benefit in both of its provider networks of CCRMC and Community Provider Network (CPN) and partner with its third contracted provider network of Kaiser

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Kristen Cunningham,
925 957-5267

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Permanente. The Chief Operations Officer (COO) will focus on current operations management while the Chief Executive Officer (CEO) will have more focused time for strategy and new required initiatives from the (California) Department of Health Care Services (DHCS). The Department has determined that the Chief Operations Officer-Exempt classification is more appropriate than the Deputy Executive Director, Contra Costa County Health Plan-Exempt due to the complex duties and responsibilities required for this position.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, Contra Costa Health Plan will not have the appropriate executive management staffing to meet the mandated requirements of the Plan.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

P300 No. 21804 HSD

POSITION ADJUSTMENT REQUEST

NO. 21804
DATE 12/11/2015

Department HEALTH SERVICES-CCHP

Department No./

Budget Unit No. 0860 Org No. 6114 Agency No. A18

Action Requested: Add one Chief Operations Officer- Exempt (VWD1) position and cancel vacant Deputy Executive Director, Contra Costa County Health Plan-Exempt (VCD2) position #9613 in the Contra Costa Health Plan division of the Health Services Department

Proposed Effective Date: 1/13/2015

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 \$57,164.72

Net County Cost \$0.00

Total this FY \$28,582.36

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Costs of \$57,164.72 funded by CCHP Enterprise Fund II

Department must initiate necessary adjustment and submit to CAO.

Use additional sheet for further explanations or comments.

Kristen Cunningham

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Exempt from Human Resources review under a delegated authority.

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 1/5/2016

☐ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☒ Other: Approve as recommended by the department.

Enid Mendoza

(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 1/5/2016

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: _____
 - 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



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Ito, Human Resources Consultant
Date: January 12, 2016

Subject: ADOPT Position Adjustment Resolution No. 21792 to establish the classification of Leave and Affordable Care Act Administrator

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21792 to establish the classification of Leave and Affordable Care Act Administrator (AJHC) (unrepresented) at salary plan and grade B82 1871 (\$7314.46 - \$8911.96) and add one position in the Human Resources Department.

FISCAL IMPACT:

The action will result in total annual costs of \$150,093. Pension costs will total approximately \$25,454 annually. 100% of the costs will be recovered through Benefit Administration Fees charged to County Departments.

BACKGROUND:

Currently leave administration and compliance with state and federal leave management laws is managed by operating departments. This position would provide for a centralized resource to ensure County-wide compliance with ever-changing federal and state leave laws including but not limited to the Family Medical Leave Act (FMLA), California Family Rights Act Leave (CFRA), Pregnancy Disability Leave (PDL) and Military Leave, as well as ensure proper integration with State Disability (SDI) and other County leave benefits.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Lisa Lopez, Asst Dir of HR
(925)335-1779

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

By: , Deputy

cc: Lisa Lopez, Cheryl Koch

BACKGROUND: (CONT'D)

In addition, the Affordable Care Act (ACA) along with the Health Care and Education Reconciliation Act of 2010, put in place comprehensive health insurance reforms, which requires the County to track the offer and provision of health care coverage to eligible employees. Annual reporting to the IRS is mandated for agencies and financial penalties could be imposed if the reporting is done incorrectly or inaccurately. In addition to leave administration, this position would be responsible for maintaining regulatory compliance with the Affordable Care Act under the direction of the Employee Benefits Manager including working with a third party administrator to generate and prepare reports and performing advanced level analytical and technical work involving complex benefit administration issues.

CONSEQUENCE OF NEGATIVE ACTION:

The County would run the risk of non-compliance with federal and state mandated leave laws and the Affordable Care Act.

CHILDREN'S IMPACT STATEMENT:

No impact.

ATTACHMENTS

P300 21792

POSITION ADJUSTMENT REQUEST

NO. 21792
DATE 11/23/2015

Department Human Resources

Department No./

Budget Unit No. 0035 Org No. 1305 Agency No. 05

Action Requested: ADOPT Position Adjustment Resolution No. 21792 to establish the classification of Leave and Affordable Care Act Administrator (AJHC) (unrepresented) at salary plan and grade B82 1871 (\$7314.46 - \$8911.96) and add one position in the Human Resources Department.

Proposed Effective Date: 1/1/2016

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 \$150,093.00

Net County Cost \$0.00

Total this FY \$75,047.00

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Benefit Administration Fee

Department must initiate necessary adjustment and submit to CAO.

Use additional sheet for further explanations or comments.

L. Lopez

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

L. Driscoll

11/24/2015

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 9/22/2014

ADOPT Position Adjustment Resolution No. 21792 to establish the classification of Leave and Affordable Care Act Administrator (AJHC) (unrepresented) at salary plan and grade B82 1871 (\$7314.46 - \$8911.96) and add one position in the Human Resources Department.

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

Effective: ☐ Day following Board Action.

☒ 01/01/2016(Date)

L. Lopez

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

11/24/2015

☒ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☐ Other: _____

L. Driscoll

(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 11/24/2015

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: _____
 - 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



Contra
Costa
County

To: Board of Supervisors
From: Jessica Hudson, County Librarian
Date: January 12, 2016

Subject: Add One Personnel Services Assistant III Position in the Library Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21796 to add one (1) Personnel Services Assistant III (ARTA) (unrepresented) position at salary plan and grade B85 1631 (\$5,598 - \$6,804) in the Library Department.

FISCAL IMPACT:

Upon approval, this action will result in an annual cost to the Library Fund of approximately \$111,047. There is no fiscal impact to the County General Fund. This position is funded in the Library budget.

BACKGROUND:

The Library carefully evaluated its personnel program service functions and staffing including matters related to operating personnel management activities and general merit system administration. In order to balance the workload while maintaining adequate and responsive personnel program services, it has been determined that the technical expertise identified in the Personnel Services Assistant III (PSA III) position is required. The person hired into the PSA III position will report to the Administrative Services Officer who oversees Library personnel administration services. The PSA III is expected to assist with employee performance management, injury and illness prevention, employee/labor relations and various other personnel practices.

CONSEQUENCE OF NEGATIVE ACTION:

If this position is not added, the Library Department will be unable to provide adequate and responsive personnel program services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Beth Kilian, (925)
646-6423

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

By: , Deputy

cc: Beth Kilian, James Hicks, Cheryl Koch, Eldreai Ellis

ATTACHMENTS

P300 21796 Add PSAIII in
Library

POSITION ADJUSTMENT REQUEST

NO. 21796
DATE 12/2/2015

Department County Library

Department No./

Budget Unit No. 0621 Org No. 3702 Agency No. 85

Action Requested: Add one (1) full-time (40/40) Personnel Services Assistant III (ARTA) (unrepresented) position at salary plan and grade B85-1631 (\$5,598 - \$6804).

Proposed Effective Date: 2/1/2016

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 \$111,047.00

Net County Cost \$0.00

Total this FY \$64,777.00

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Library Fund

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

Jessica A. Hudson

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

BR for JE

12/4/2015

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

ADD one (1) full-time (40/40) Personnel Services Assistant III (ARTA) (unrepresented) position at salary plan and grade B85-1631 (\$5,598 - \$6,804) in the Library 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 1/6/2016

☒ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☐ Other: _____

/s/ Julie DiMaggio Enea

(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 1/6/2016

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: _____
 - 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



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services
Date: January 12, 2016

Subject: Add two (2) Health Education Specialist-Project Positions in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21810 to add two (2) Health Education Specialist-Project positions (VMW4) at salary level QT5-1207 (\$3,677-\$4,469) in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action has an annual cost of approximately \$186,009 which includes \$38,084 in pension costs. The cost will be 100% offset from Federally Qualified Health Center revenues generated at the School Based Health Center sites.

BACKGROUND:

The Public Health Clinic Services of the Health Services Department provide a variety of low or no-cost services in our health centers, mobile clinics and at public schools. The two Health Education Specialists to be added will provide support in School Based Health Center clinics serving school-age students up to 19 years of age. The Health Education Specialists will assist in implementing educational and health promotion activities. The incumbents will also assist in planning, conducting, and evaluating the health education and health prevention aspects of departmental programs. Duties include conferring with and advising staff on health education and preventative health principles and techniques of community organization. Undertaking health promotion activities will entail reviewing publications for educational suitability, maintaining and distributing health educational materials to the staff and the general public, and publicizing health programs and services through various media. In addition, the Health Education Specialists will conduct needs assessments and prepare reports on health education services and educational programs.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Arlene J. Lozada
(925)957-5269

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Federally Qualified Health Center (FQHC) revenues will offset the cost associated in adding the two Health Education Specialist-Project positions.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, our ability to have greater control on accountability and efficiencies of program deliverables and requirements will not be realized due to staffing shortage.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

P300 No. 21810 HSD

POSITION ADJUSTMENT REQUEST

NO. 21810
DATE 12/10/2015

Department Health Services

Department No./

Budget Unit No. 0450 Org No. 5797 Agency No. A18

Action Requested: Add two (2) Health Education Specialist-Project Positions (VMW4) in the Health Services Department.

Proposed Effective Date: 1/13/2016

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 \$186,008.19

Net County Cost \$0.00

Total this FY \$77,503.42

N.C.C. this FY 0

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Federally Qualified Health Center (FQHC) revenue offset

Department must initiate necessary adjustment and submit to CAO.

Use additional sheet for further explanations or comments.

Arlene J. Lozada

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Exempt from Human Resources review under delegated authority.

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

1/6/2016

☐ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☒ Other: Approve as recommended by the department.

Enid Mendoza

(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 1/5/2016

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



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services
Date: January 12, 2016

Subject: Add five Medical Interpreter positions in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21811 to add five (5) Medical Interpreter positions (VMVD) at salary level QT5-1275 (\$3,933-\$4,781) in the Health Services Department. (Represented).

FISCAL IMPACT:

Upon approval, this action has an annual cost of approximately \$478,322, which includes \$101,840 in pension costs. The cost will be 100% funded by Enterprise Fund I.

BACKGROUND:

The Linguistic Access Unit is requesting to add five full-time Medical Interpreter positions to be assigned in the Health Care Interpreter Network. The incumbents will be assigned to handle video and audio interpretation encounters for Contra Costa Health Services and other health systems. Adding these five positions will provide quality health care interpretation in a timely manner for patients of our hospital/health centers as well as for Contra Costa Health Plan advice nurses, Public Health nursing and clinics, Behavioral Health at their clinic sites, Environmental Health, and other units where medical interpretation services are needed. Of the five positions

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Arlene J. Lozada
(925)957-5269

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

requested, two will be replacing interpreters who transferred to other departments while taking their position with them. Contra Costa Health Service's demand for interpretation is steadily increasing and adding these five Medical Interpreter positions will decrease our reliance on outside vendors.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the delivery of quality medical interpretation services in a timely manner may be impacted.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

P300 No. 21811 HSD

POSITION ADJUSTMENT REQUEST

NO. 21811
DATE 10/11/2015

Department Health Services

Department No./

Budget Unit No. 0450 Org No. 5649 Agency No. A18

Action Requested: Add five (5) Medical Interpreter positions (VMVD) in the Health Services Department

Proposed Effective Date: 1/13/2016

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 \$478,322.25

Net County Cost \$0.00

Total this FY \$199,300.93

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Enterprise Fund I

Department must initiate necessary adjustment and submit to CAO.

Use additional sheet for further explanations or comments.

Arlene J. Lozada

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Exempt from Human Resources review under delegated authority.

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 1/5/2016

☐ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☒ Other: Approve as recommended by the department.

Enid Mendoza

(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 1/5/2016

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



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services
Date: January 12, 2016

Subject: Add one (1) Emergency Medical Services Program Coordinator in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21812 to add one (1) Emergency Medical Services Program Coordinator position (VBHB) at salary level ZB5-1824 (\$6,774-\$8,234) in Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action has an annual cost of approximately \$159,404 which includes \$35,077 in pension costs. The cost will be 100% funded by Measure H revenues.

BACKGROUND:

The Emergency Medical Services (EMS) of the Health Services Department is a vital unit that is an integrated system of private and public providers rendering emergency medical care. It is a community-based health management model that provides acute illness, injury care and follow-up. It also contributes to treatment of chronic conditions and community health monitoring.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Arlene J. Lozada
(925)957-5269

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Services in EMS has expanded and adding an Emergency Medical Services Program Coordinator will provide additional oversight in Emergency Medical Technician (EMT) and Paramedic certifications and discipline, Dispatch Pre-hospital data integration and Health Information Exchange (HIE) Management, non-emergency ambulance provider oversight and Alliance ambulance contract management.

The Emergency Medical Services Program Coordinator will be responsible for overseeing and assisting in the development of policies, procedures and medical protocols governing the EMS system and pre-hospital care programs. The incumbent will prepare the annual EMS plan for submission to the State, the annual EMS System Plan and will assist with development and review of EMS specialty care plans such as the Trauma System Plan and EMS for Children Plan. The EMS Program Coordinator will assure contract compliance by EMS providers and will conduct studies and analyses of EMS issues and makes recommendations for solutions.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the EMS unit will not be able to fulfill the operational needs required by the expanded services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

P300 No. 21812 HSD

POSITION ADJUSTMENT REQUEST

NO. 21812
DATE 12/14/2015

Department Health Services

Department No./

Budget Unit No. 7406 Org No. 7406 Agency No. A18

Action Requested: Add one (1) Emergency Medical Services Program Coordinator Position (VBHB) in the Health Services Department.

Proposed Effective Date: 1/13/2016

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 \$159,404.76

Net County Cost \$0.00

Total this FY \$35,077.56

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Measure H 7406 revenue offset

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

Arlene J. Lozada

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Exempt from Human Resources review under delegated authority.

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 1/5/2016

☐ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☒ Other: Approve as requested by the department.

Enid Mendoza

(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 1/5/2016

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



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services
Date: January 12, 2016

Subject: Increase position hours of an Executive Assistant to the Development Disabilities Council position in the Health Services Department.

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21813 to increase the hours of the Executive Assistant to the Development Disabilities Council (XQSB) position #8467 at salary level ZB5-1654 (\$5,724-\$6,958) from 20/40 to 40/40, effective January 13 through June 30, 2016 in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action has an annual cost of approximately \$44,844 which includes \$7,411 in pension costs. The cost will be funded by Cities Readiness Initiative (CRI) grant funds.

BACKGROUND:

The Contra Costa Health Services has overall responsibility for protecting the public's health in the event of major emergencies and disasters. It receives State and Federal grant funding to be used in developing comprehensive emergency response plans in coordination with Local, State and Federal agencies, as well as private health care providers and the Red Cross. The Cities Readiness Initiative (CRI), a Federal grant channeled through the State has funds to use for said purposes from January 1 through June 30, 2016.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Arlene J. Lozada
(925)957-5269

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The Health Emergency Unit in Public Health of the Health Services Department has a project specifically working with the vulnerable population to develop an emergency response plan. Taking into consideration the nature of the project and the funding time limitations, it was determined that the project components can be handled by the incumbent of the Executive Assistant to the Development Disabilities Council. This position (#8467) is appropriated at 20/40 hours. Increasing the hours from 20/40 to 40/40 from January 1 through June 30, 2016, will help in completing the necessary Federal grant requirements. The Executive Assistant to the Development Disabilities Council will assist with revising Medical Countermeasure Plans as needed. Additional plans will be incorporated to address the needs of seniors, the medically fragile, homeless, nursing home residents, and people with access and functional needs, and disabilities, among others through collaborations with other government agencies and community partners.

Cities Readiness Initiative (CRI) revenues will offset the cost associated in temporarily increasing the position hours of the Executive Assistant to the Development Disabilities Council.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the emergency plan project components will not be completed and the appropriated funding will be left unused.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

P300 No. 21813 HSD

POSITION ADJUSTMENT REQUEST

NO. 21813
DATE 12/23/2015

Department Health Services

Department No./

Budget Unit No. 0450 Org No. 5752 Agency No. A18

Action Requested: Increase the position hours of one Executive Assistant to the Development Disabilities Council (XQSB) position from 20/40 to 40/40 in the Health Services Department.

Proposed Effective Date: 1/13/2016

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 \$44,844.66

Net County Cost \$0.00

Total this FY \$7,411.69

N.C.C. this FY 0

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Revenue offset - Cities Readiness Initiative (CRI) Grant

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

Arlene J. Lozada

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Exempt from Human Resources review under delegated authority.

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 1/5/2016

☐ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☒ Other: Approve as recommended by the department.

Enid Mendoza

(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 1/6/2016

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



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Ito, Human Resources Consultant
Date: January 12, 2016

Subject: Add one Information Systems Manager I position and cancel one Network Manager position in the Office of the Public Defender.

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21808 to add one permanent full-time Information Systems Manager I (LTNA) at salary level ZA5 - 1884 (\$7,188 - \$8,738) and cancel one permanent full-time Network Manager (LBHA)(represented) at salary level ZA5 - 1884 (\$7,188 - \$8,738) position #12515 in the Office of the Public Defender.

FISCAL IMPACT:

Upon approval, this action could result in an annual cost of \$13,319.33 for additional on-call pay. Cost will be funded by General Fund/Public Defender Budget (100%).

BACKGROUND:

The Office of the Public Defender is requesting to add one Information Systems Manager I position and cancel a Network Manager position #12515. Duties and responsibilities of this new position include developing and implementing program applications; maintaining computer hardware and software; and providing technical support to system users. The Department has determined the Information Systems Manager I is more appropriate than the Network Manager position for future operations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF
SUPERVISORS**

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 12, 2016

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

Contact:
925-335-1779

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Office of the Public Defender may not have the appropriate level of information technology support for future operations.

ATTACHMENTS

P300 21808 Add Info Sys Mgr I and Cxl Network Mgr in Public Defender's Office

POSITION ADJUSTMENT REQUEST

NO. 21808
DATE 12/31/2015

Department Office of the Public Defender

Department No./

Budget Unit No. 0243 Org No. 2900 Agency No. 43

Action Requested: ADD one permanent full time Information Systems Manager I (LTNA) at salary level ZA5-1884 (\$7,188-\$8,738) and cancel one permanent full time Network Manager (LBHA) at salary level ZA5-1884 (\$7,188-\$8,738) position #12515 in the Office of the Public Defender. (Represented)

Proposed Effective Date: 1/13/2016

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 \$13,319.33

Net County Cost \$13,319.33

Total this FY \$6,659.67

N.C.C. this FY \$6,659.67

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% General Fund

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

Lisa Lopez

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

TME

01/04/16

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

ADD one permanent full time Information Systems Manager I (LTNA) at salary level ZA5-1884 (\$7,188-\$8,738) and cancel one permanent full time Network Manager (LBHA) at salary level ZA5-1884 (\$7,188-\$8,738) position #12515 in the Office of the Public Defender. (Represented)

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

Effective: ☒ Day following Board Action.

☐ _____(Date)

Kathy Ito

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

1/04/16

☒ Approve Recommendation of Director of Human Resources

☐ Disapprove Recommendation of Director of Human Resources

☐ Other: _____

TME

(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 _____

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: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
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6. Briefly explain the consequences of not filling the project position(s) in terms of:
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 - c. financial implications
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9. How will the project position(s) be filled?
 - ☐ 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: William Walker, M.D., Health Services Director
 Date: January 12, 2016



Contra
 Costa
 County

Subject: Amendment Agreement #28-528-50 with the County of Alameda Health Care Services Agency

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Amendment Agreement #28-528-50 with the County of Alameda Health Care Services Agency, effective November 1, 2015, to increase the total payment to County by \$238,012 from \$1,378,948, to a new amount not to exceed \$1,616,960, for additional coordination of essential services to Contra Costa County residents with HIV Disease and their families, with no change in the original term of March 1, 2015 through February 29, 2016.

FISCAL IMPACT:

Approval of this amendment agreement will result in an increase of \$238,012 from the County of Alameda, as the Grantee of federal funds under the Ryan White HIV/AIDS Treatment Modernization Act of 2006, Part A. No County match is required.

BACKGROUND:

The U.S. Department of Health and Human Services has designated the County of Alameda as "Grantee" for the purpose of administering the Ryan White HIV/AIDS

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
 COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Dan Peddycord
 313-6712

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

By: , Deputy

cc: D Morgan, M Wilhelm

BACKGROUND: (CONT'D)

Treatment Modernization Act of 2006, Part A, funds for coordination of essential services to Contra Costa County residents with HIV Disease and their families.

On June 9, 2015, the Board of Supervisors approved Contract #28-528-49 with the County of Alameda Health Care Services Agency, as the fiscal agent for Ryan White CARE Act, Title I and Minority AIDS Initiative funds, for coordination of services to Contra Costa residents with HIV disease and their families, for the period from March 1, 2015 through February 29, 2016.

Approval of Amendment Agreement #28-528-50 will provide additional funding to allow Contra Costa County to continue coordination of services to Contra Costa residents with HIV disease and their families through February 29, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment agreement is not approved, County will not receive additional funds to provide continuous coordination of essential services to Contra Costa County residents with HIV Disease and their families.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 12, 2016

Subject: RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS TO CALRECYCLE FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

RECOMMENDATION(S):

ADOPT Resolution No. 2016/20 approving and authorizing the Conservation and Development Director, or his designee, to execute all documents necessary to implement and secure payment for payment programs administered by the California Department of Resources Recycling and Recovery (CalRecycle).

FISCAL IMPACT:

No impact to the County General Fund. 100% State funding, City and County Payment Program, no County match.

BACKGROUND:

On May 2, 2000, the Board of Supervisors approved a resolution authorizing the Community Development Director or his designee to take the actions necessary to secure annual payments from the State through the City & County Payment Program authorized under the California Beverage Container Recycling and Litter Reduction Act (see attached Resolution No. 2000/13). Resolution No. 2000/13 delegated signature authority for any documents necessary to secure City & County Payment Program funding from the State as well as implement the associated eligible beverage container recycling and litter reduction activities in the name of Contra Costa County. Since that time, the names of the County Department (now Conservation and Development) as well as the State Agency responsible for this Payment Program (now CalRecycle) have both changed. CalRecycle also administers the State's Used Oil Payment Program, for which a resolution delegating similar authority to the Conservation and Development Director was approved by the Board of Supervisors on July 13, 2010.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Deidra Dingman, (925) 674-7825

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

CalRecycle provided new template Resolutions to all agencies currently receiving City and County Payment Program funding pursuant to the Beverage Container Recycling and Litter Reduction Act. CalRecycle has advised that copies of new approved Resolutions meeting the payment program requirements must be submitted with funding requests for the 2015-16 funding cycle. For the sake of efficiency, staff used the template resolution language provided by CalRecycle, avoiding the need to obtain pre-approval from CalRecycle.

The law governing California's Beverage Container Recycling and Litter Reduction Program was modified to include appropriation of funding to provide payments to cities and counties for specific activities effective in January 2000. This resulted in the establishment of the City and County Payment Program which provides funds to cities and counties for certain beverage container recycling and litter cleanup activities. This is not a grant program and is not competitive, cities and counties only need to submit annual Funding Request Forms. The funding amount available to each jurisdiction is based on its population.

DCD has consistently been responsible for securing funding and coordinating the implementation of approved activities since this Payment Program was established 15 years ago. Although the amount of funding allocated to the County varies from year to year, the County's allocation generally ranges between \$41,000 and \$44,000 per year. Funding is primarily used to offset costs associated with beverage container recycling at numerous County buildings and parks, however, it also helps pay for eligible recycling outreach and recycling receptacles/supplies intended to help increase the amount of beverage containers being recycled by the public.

CONSEQUENCE OF NEGATIVE ACTION:

According to CalRecycle, failure to provide an approved Resolution may result in funding requests that are submitted by Contra Costa County in the future being either delayed or not approved.

ATTACHMENTS

Resolution No. 2016/20

Resolution 2000/13 approved on May 2, 2000

Resolution 2010/382 approved on July 13, 2010

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

Adopted this Resolution on 01/12/2016 by the following vote:

AYE: ☐
NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2016/20

IN THE MATTER OF Authorizing Submittal of Applications to CalRecycle for Payment Programs and Related Authorizations

WHEREAS, pursuant to Public Resources Code section 48000 et seq. the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE, BE IT RESOLVED that Contra Costa County is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the Conservation and Development Director, or his designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Signature Authority or this Governing Body.

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 12, 2016

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

Contact: Deidra Dingman, (925) 674-7825

By: , Deputy

cc:

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

Adopted this Order on May 2, 2000 by the following vote:

AYES: Supervisors Gioia, Uilkema, DeSaulnier and Gerber

NOES: None

ABSENT: None

ABSTAIN: None

RESOLUTION No. 2000/ 213

**SUBJECT: FUNDING REQUEST TO THE CALIFORNIA DEPARTMENT OF)
CONSERVATION FOR BEVERAGE CONTAINER RECYCLING)
AND LITTER REDUCTION ACTIVITIES)**

The Board of Supervisors of Contra Costa County RESOLVES that:

WHEREAS, the people of the State of California have enacted the California Beverage Container Recycling and Litter Reduction Act that provides funds to cities and counties for beverage container recycling and litter cleanup activities; and

WHEREAS, the California Department of Conservation's Division of Recycling has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures for cities and counties or their designees under the program;

WHEREAS, per Section 14581 (a)(4)(E) of the California Beverage Container Recycling and Litter Reduction Act, the eligible participant must submit the Funding Request Form by the due date and time in order to request funds from the Department of Conservation's Division of Recycling.

NOW THEREFORE BE IT RESOLVED that the Contra Costa County Board of Supervisors authorizes the submittal of the Funding Request Form to the Department of Conservation's Division of Recycling. The Community Development Director or his designee is hereby authorized and empowered to execute in the name of Contra Costa County, all necessary forms hereto for the purposes of securing payments and to implement and carry out the purposes specified in the Section 14581 (a)(4)(A) of the California Beverage Container Recycling and Litter Reduction Act and provide information regarding this program to the Division upon request.

The foregoing resolution was passed by the Board of Supervisors this 2nd day of May, 2000. Effective May 2, 2000.

ATTEST:

Signed: M. Maurer, Deputy Date: May 2, 2000

cc: Orig: Deidra Dingman (925) 335-1224
Community Development

RESOLUTION NO. 2000/ 213

Deidra's Disk:/DOC-RESOLUTION.DOC

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 07/13/2010 by the following vote:

AYES: ☒ 5 **John Gioia**
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

NOES: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2010/382

**APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CalRecycle)
AUTHORIZING THE COUNTY'S PARTICIPATION IN THE USED OIL PAYMENT PROGRAM**

The Board of Supervisors of Contra Costa County **RESOLVES** that:

WHEREAS, pursuant to Public Resources Code § 48690 the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, has established the Used Oil Payment Program (OPP) to make payments to qualifying jurisdictions for implementation of their used oil programs; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the Used Oil Payment Program; and

WHEREAS, CalRecycle's procedures for administering the Used Oil Payment Program require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the Used Oil Payment Program.

NOW, THEREFORE, BE IT RESOLVED that the Contra Costa County Board of Supervisors authorizes the submittal of a Used Oil Payment Program application to CalRecycle; and

BE IT FURTHER RESOLVED that the Director of Conservation & Development, or his/her designee, is hereby authorized and empowered to execute in the name of the Contra Costa County all documents, including but not limited to, applications, agreements, annual reports including itemized expenditures and any amendments necessary to secure said payments to support our Used Oil Collection Program serving the unincorporated County area; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Contra Costa County Board of Supervisors.

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: Deidra Dingman (925) 335-1224

ATTESTED: July 13, 2010

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

By: *Katherine Smclair*
Deputy

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Standard Agreement (Amendment) #29-772-30 with the State of California, Department of

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Standard Agreement (Amendment) State #04-36067, A-17 (#29-772-30) with the State of California, Department of Health Care Services (DHCS), effective October 31, 2015, to amend Agreement #29-772-13 (as amended by subsequent amendments #29-772-14 through #29-772-29), to make technical adjustments to the budget, with no change in the original amount payable to the County not to exceed \$317,472,000 and to extend the termination date from October 31, 2015 to December 31, 2016.

FISCAL IMPACT:

Approval of this amendment will reflect no change in the original amount payable to County of \$317,472,000 for the Medi-Cal Managed Care Local Initiative Project. No County match required.

BACKGROUND:

On April 26, 2005, the Board of Supervisors approved Standard Agreement #29-772-13 (as amended by subsequent Amendments #29-772-14 through #29-772-29) with the State of California, DHCS, for the Medi-Cal Local Initiative Health Plan, for the period from April 1, 2005 through October 31, 2015. Approval of this Standard Agreement (Amendment) #29-772-30 will incorporate new language to the Low Income Health Program, Mental Health and Diagnosis Related Groups, and extend the term through December 31, 2016.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Patricia Tanquary
(313-6004)

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

By: , Deputy

cc: A Floyd, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the County will not be able to continue receiving funding for the Medi-Cal Managed Care Local Initiative Project.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Agreement #28-706-18 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Agreement #28-706-18 with Public Health Foundation Enterprises, Inc., a nonprofit organization, to pay the County an amount not to exceed \$49,380, to support the Emerging Infections Program - Retail Foods Project for the period from August 1, 2015 through July 31, 2016.

FISCAL IMPACT:

The Agreement will result in up to \$49,380 in funding by Centers for Disease Control and Prevention Cooperative Grant for the Emerging Infections Program through the Public Health Foundation Enterprises, Inc. (No County match required)

BACKGROUND:

The National Antimicrobial Resistance Monitoring System (NARMS) for Enteric Bacteria was established in 1996 to monitor bacterial resistance, specifically, the resistance among Salmonella and other enteric bacteria. The 17 participating state health departments forward every tenth human Salmonella isolate to CDC for antimicrobial susceptibility testing.

The CDC is requesting that additional Emerging

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Daniel Peddycord,
313-6712

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

By: , Deputy

cc: Jacqueline Pigg, M Wihlem

BACKGROUND: (CONT'D)

Infections Program (EIP) sites participate in the study of foodborne bacteria. Such bacteria is not uncommon and often is associated with the use of antimicrobial agents in food animals, especially in retail food. This study will assist in generating a database that may be utilized to augment the development of intervention programs to stem the high prevalence of antimicrobial resistance in the meal and poultry food supply. The goal of the study is to determine the prevalence of anti-microbial resistance among Salmonella, Campylobacter, E.coli and enterococci isolated from a sample of chicken, ground turkey, ground beef and pork chops purchased from selected grocery stores in the catchment area of the California EIP FoodNet site. This will include samples collected from Contra Costa, Alameda and San Francisco County retail grocery stores.

Approval of this Agreement #28-706-18 will allow continuous funding to support the Emerging Infections Program - Retail Foods Project, through July 31, 2016. This Agreement includes mutual indemnification.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, The County will not receive additional funding to continue provide services for the Emerging Infections Program - Retail Foods Project.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Grant (Amendment) Agreement #28-350-3 with Monument Impact

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Grant (Amendment) Agreement (#28-350-3) with Monument Impact, a non-profit organization, effective December 31, 2015, to amend Agreement #28-350-2, to increase the total payment to County by \$25,000 from \$18,412 to a new payment of \$43,412 and to extend the termination date from December 31, 2015 to December 31, 2106.

FISCAL IMPACT:

Approval of this Grant Amendment Agreement will result in an increase of \$25,000 of funding for the County's Public Health Monument, (HEAL) Zone Collaborative. (No change in County match of \$23,384)

BACKGROUND:

Lower income residents of the monument corridor neighborhood suffer disproportionately from obesity related diseases such as diabetes, heart disease and stroke. In addition, residents of Concord have higher rates of bicycle injuries than other cities their size in California. The Monument Community Partnership (MCP) has led the effort to establish local policies and

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☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Dan Peddycord,
313-6712

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

By: , Deputy

cc: J Pigg, M Milhelm

BACKGROUND: (CONT'D)

programs to combat these conditions through community engagement and events, health education, and urban planning/community development. On September 15, 2015, the Board of Supervisors approved Grant Agreement #28-350-2 with Monument Impact to provide funding for County's Public Health Monument, Healthy Eating Active Living (HEAL) Zone Collaborative Project for the period from January 1, 2015 through December 31, 2015.

Approval of the Grant Amendment Agreement #28-350-3 will allow continuous funding to the Public Health Monument HEAL Zone Collaborative, through December 31, 2016. This agreement includes mutual indemnification.

CONSEQUENCE OF NEGATIVE ACTION:

If this Amendment Agreement is not approved, the County's Public Health Division will not receive funding for its HEAL Zone Collaborative Project.

CHILDREN'S IMPACT STATEMENT:

Not Applicable



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Submission of Grant Application #28-759-15 to the California Department of Resources Recycling and Recovery (CalRecycle)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, (the Director of Environmental Health), to submit Grant Application #28-759-15 (TEA-23), to the California Department of Resources Recycling and Recovery (CalRecycle), to pay the County in an amount not to exceed \$450,000, for the Environmental Health Waste Tire Enforcement Program, for the period from June 29, 2016 to September 30, 2017.

FISCAL IMPACT:

Approval of this application will result in an amount not to exceed \$450,000 from CalRecycle for the Environmental Health Waste Tire Enforcement Program. The funds are allocated and available from CalRecycle for grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform enforcement/compliance and surveillance activities at waste tire facilities. No County match is required.

BACKGROUND:

Contra Costa Environmental Health/General Programs is the solid waste LEA for the entire county, including all incorporated

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
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Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Marilyn Underwood (925
692-2521)

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

By: , Deputy

cc: J Pigg , M Wilhelm

BACKGROUND: (CONT'D)

cities except for the City of Pittsburg. CalRecycle has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program. The applicant (Contra Costa County) demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program.

Approval of Application #28-759-15 will allow Contra Costa County Environmental Health services to apply for funds to implement the waste tire enforcement program through September 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not be able to monitor and reduce illegal waste tire practices, educate and enforce proper waste tire management throughout the County, assist in reducing potential vector problems and prevent tire fires, nor protect public health and safety.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment #26-590-19 with The Greeley Company, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee to execute on behalf of the County, a Contract Amendment #26-590-19 with The Greeley Company, Inc., a corporation, effective January 12, 2016, to amend Contract #26-590-11 (as amended by Contract Amendments and Extensions #26-590-12 through #26-590-18), to modify the payment provisions to add an on-site quality and compliance consulting rate, with no change in the original payment limit of \$1,242,800, and no change in the term of September 1, 2013 through December 31, 2016.

FISCAL IMPACT:

This amendment will be funded 100% by Hospital Enterprise Fund I, and will be offset by third party payor. This amendment reflects an additional hourly rate of \$500 for the additional consulting services.

BACKGROUND:

On January 14, 2014, the County Administrator approved and Purchasing Services Manager executed Contract #26-590-11 (as amended by Contract Amendments and Extensions #26-590-12 through #26-590-18) with The Greeley Company, Inc., for the period from September 1, 2013 through December 31, 2016, to provide consulting services at Contra Costa Regional Medical Center and Contra

☒ APPROVE

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Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Pat Godley
(957-5410)

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

By: , Deputy

cc: J Pigg, M Wilhelm

BACKGROUND: (CONT'D)

Costa Health Centers and Contra Costa Health Plan, including, Referral Management Director services.

Approval of Contract Amendment Agreement #26-590-19 will allow the Contractor to provide on-site quality and compliance consulting services in addition to the utilization review and case management consulting services for Contra Costa Health Services, through December 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contra Costa Health Services will not have access to quality and compliance consulting services from this Contractor.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: January 12, 2016

Subject: Monument Impact Amendment, Job Services for Limited English Proficient CalWORKs Clients

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Monument Impact Corporation, effective November 1, 2015, to increase the contract amount by \$140,966 for a new total contract amount of \$229,966 for job services to limited English proficient CalWORKs clients with no change in the term of July 1, 2015 through June 30, 2016. (85% Federal, 15% State).

FISCAL IMPACT:

\$229,966: CalWORKs Single Allocation (85% Federal, 15% State)

BACKGROUND:

California Work Opportunity and Responsibility to Kids (CalWORKs) Welfare-to-Work (WTW) recipients face multiple barriers to employment. As a result, recipients may participate in a variety of activities leading to employment. Among the primary activities for the recipients referred to Contractor for services, are job readiness, job search and job placement, and English as a second Language (ESL) classes in the local adult schools, community colleges, or other appropriate educational institutions. This amendment addresses the ongoing increase ESL service need of individuals in the County preparing for employment.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Elaine Burres,
313-1717

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

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without the increase in funding and contract extension, job training services to limited English speaking CalWORKs clients would terminate.

CHILDREN'S IMPACT STATEMENT:

The contract supports two of the five community outcomes established in the Children's Outcome Report, (3) "Families that are Economically Self Sufficient" and (4) "Families that are Safe, Stable and Nurturing" by providing job training to encourage family self-sufficiency.



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2016

Subject: Approve and Authorize Print & Mail Software and Services Agreement - Avanti Computer Systems Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Software and Services Agreement with Avanti Computer Systems Inc., in an amount not to exceed \$125,000 for the purchase of cost recovery software, implementation services, hosting, and software support, for the period January 12, 2016 through January 11, 2019.

FISCAL IMPACT:

100% from charge-outs to customer departments.

BACKGROUND:

The Print and Mail Division (Print & Mail) of Public Works recovers 100% of its labor and equipment costs. Currently, Print & Mail is using a custom-developed Access program to bill customer departments which is 15 years old; this system is prone to crashing and has resulted in lost data in the past. Avanti Computer Systems Inc. (Avanti) is industry-standard software that will provide estimating and cost recovery services; Avanti will integrate with Print & Mail's on-line request system, OneSource, and will also integrate with the County's finance system. The contract with Avanti will provide software, implementation services, hosting, support, and integration services for three years.

CONSEQUENCE OF NEGATIVE ACTION:

If the Public Works Department is not allowed to contract with Avanti Computer Systems Inc. for this software and services purchase, Print & Mail will continue using their old Access program, meaning they'll be using a slow and error-prone system. Orders placed via OneSource will still need to be manually re-entered into the old Access system.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Barry Schamach
925-313-2185

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

By: , Deputy

cc: Robert Campbell, County Auditor-Controller



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: January 12, 2016

Subject: Contract amendment with Ombudsman Services of Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Ombudsman Services of Contra Costa, effective December 1, 2015, increasing the payment limit by \$78,917 to a new payment limit not to exceed \$291,584 to provide Long Term Care Ombudsman Services to Seniors, with no change in the contract term of July 1, 2015 through June 30, 2016.

FISCAL IMPACT:

100% Federal: \$291,584 - Older Americans Act (OAA) Title IIIB and OAA Title VIIA

BACKGROUND:

Ombudsman Services of Contra Costa County provides long-term care ombudsman services for adults including mediation and conciliation services, creation of Family Councils for support of families of long term care residents, report investigation of physical abuse of all dependent adult and elder residents of long term care facilities, education and training of senior's rights, benefits, and entitlements. The Employment and Human Services Department has contracted with Ombudsman Services of CCC for many years. The delivery of services has always met or exceeded our

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Vickie Kaplan,
313-1514

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

expectations.

The California Department of Aging (CDA) has sent notification of changes in funding availability for Long Term Care Ombudsman services under Title IIIB and Title VIIA that have resulted in a net increase of \$78,917 in funds available for FY2015/2016 for this contracted service. The additional revenue will allow the Ombudsman to provide services to additional clients. (#40-009-47)

CONSEQUENCE OF NEGATIVE ACTION:

Fewer adults and elders will receive ombudsman services and assistance.

CHILDREN'S IMPACT STATEMENT:

N/A



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 12, 2016

Subject: Contract with Environmental Science Associates for Environmental Review of the Keller Canyon Landfill Land Use Permit Amendment

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment, with modified indemnification, with Environmental Science Associates, Inc., to extend the term from December 31, 2015 through June 30, 2017 and increase the payment limit by \$115,000 to a new limit of \$246,605 for the preparation of an Environmental Impact Report (EIR) for the Keller Canyon Landfill land use permit amendment.

FISCAL IMPACT:

There is no impact to the General Fund. The cost for preparing the EIR is charged to the project applicant. (100% Land Use Permit fees)

BACKGROUND:

The Department of Conservation and Development (DCD) is the lead agency responsible for conducting the environmental review of the proposed Keller Canyon Landfill land use permit amendment. DCD determined that the proposed land use permit amendment ("Project") warrants preparation of a Subsequent EIR pursuant to the requirements of the California Environmental Quality Act. DCD retained Environmental Science Associates, Inc. (ESA) to prepare the EIR for this Project. The existing contract will expire on December 31, 2015, however it is not possible for the work to be completed within the existing contract timeframe and payment limits due to project delays

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: David Brockbank (925)
674-7794

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

and other changes beyond the control of the County or ESA. A new Notice of Preparation needed to be issued to incorporate changes to the scope of the project that included defining the baseline and proposed extent of area to be disturbed. Studying the potential impacts of the project on environmental resources (e.g. biology, air quality, traffic, etc.) also needs to be updated. ESA is best suited to complete the EIR for this project and therefore DCD is requesting authorization to amend the contract with ESA.

CONSEQUENCE OF NEGATIVE ACTION:

DCD will be unable to complete the EIR for the Keller Canyon Landfill land use permit amendment that has been partially prepared by ESA. The land use permit amendment process would be delayed in order for DCD staff to prepare a new request for proposal to enlist a consultant to finish the EIR.



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: January 12, 2016

Subject: Contract with Metropolitan Van and 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 \$750,000 to provide archival records storage and office furniture and equipment storage for a two year period from February 1, 2016 through January 31, 2018.

FISCAL IMPACT:

\$750,000: Administrative Overhead (10% County; 45% State; 45% Federal).

BACKGROUND:

Contractor has been providing archival records storage and furniture storage services to the Employment and Human Services Department (EHSD) for a number of years. Contractor stores, retrieves, and maintains EHSD files. Contractor also provides storage space for office furniture and equipment. Contractor continues to provide services in an acceptable manner.

In 2009, EHSD issued a Request for Proposal (RFP) for archival records and furniture storage. At that time, the Contractor stored over 200,000 cartons of stored media (800,000 individual files). The department discovered, as a result of

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Vickie Kaplan,
3-1514

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

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 cartons (approximately \$600,000), stocking fees of new contract, and charges of new contractor to enter inventory into a 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:

EHSD will be unable to maintain archival records.

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #26-425 with Delta Locum Tenens, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-425 with Delta Locum Tenens, LLC, a limited liability company, in an amount not to exceed \$330,000, to provide temporary locum tenens physicians and recruitment services for Contra Costa Regional Medical Center and Contra Costa Health Centers (CCRMC), for the period from December 1, 2015 through November 30, 2016.

FISCAL IMPACT:

100% Hospital Enterprise Fund I.

BACKGROUND:

Under Contract #26-425, Contractor will provide temporary locum tenens physicians and recruitment services to ensure appropriate medical staff coverage at CCRMC for the period from December 1, 2015 through November 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Samir Shah, M.D.,
925-370-5475

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

By: , Deputy

cc: K Cyr, M Wilhelm

To: Board of Supervisors
 From: William Walker, M.D., Health Services Director
 Date: January 12, 2016



Contra
 Costa
 County

Subject: Amendment #26-602-9 with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-602-9 with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health), a corporation, effective December 1, 2015, to amend Contract #26-602-8, to increase the payment limit by \$100,000, from \$21,450,000 to a new payment limit of \$21,550,000, with no change in the original term of September 1, 2014 through August 31, 2017.

FISCAL IMPACT:

This amendment is funded 100% Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:

On September 23, 2014, the Board of Supervisors approved Contract #26-602-8 with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health) for the provision of psychiatric staffing and leadership for the Inpatient Psychiatric Crisis Stabilization Unit at Contra Costa Regional Medical Center and the County's Main Detention Facility, for the period from September 1, 2014 through August 31, 2017. The County requested, and the Contractor agreed to provide

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Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Samir Shah, M.D.,
 925-370-5475

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

By: , Deputy

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

additional physician management services at CCRMC for the remainder of the contract term.

Approval of Contract Amendment Agreement #26-602-9 will allow the Contractor to provide additional physician management, psychiatric staffing and leadership services for the Inpatient Psychiatric Crisis Stabilization Unit at Contra Costa Regional Medical Center and the County's Main Detention Facility through August 31, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not have access to Contactor's additional level of service.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #26-305-35 with Vista Staffing Solutions, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-305-35 with Vista Staffing Solutions, Inc., a corporation, in an amount not to exceed \$525,000, to provide temporary locum tenens physicians at Contra Costa Regional Medical Center and Contra Costa Health Centers (CCRMC), for the period from December 1, 2015 through November 30, 2016.

FISCAL IMPACT:

100% Hospital Enterprise Fund I.

BACKGROUND:

Under Contract #26-305-35, Contractor will provide locum tenens physicians to work as temporary employees to ensure appropriate medical staff coverage at CCRMC for the period from December 1, 2015 through November 30, 2016. The contract includes modifications to General Conditions, Paragraph 18. (Indemnification),

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

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ATTESTED: January 12, 2016

Contact: Samir Shah, M.D.,
925-370-5475

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

By: , Deputy

cc: K Cyr, M Wilhelm



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Unpaid Student Training Agreement #26-209-8 with University of the Pacific for its Department of Physical Therapy

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Unpaid Student Training Agreement #26-209-8 with University of the Pacific for its Department of Physical Therapy, an educational institution, to provide supervised field instruction at Contra Costa Regional Medical Center and Contra Costa Health Centers to physical therapy doctorate students, from January 1, 2016 through December 31, 2017.

FISCAL IMPACT:

None; this is an unpaid student training agreement.

BACKGROUND:

The purpose of this agreement is to provide University of the Pacific physical therapy doctorate 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 educational and professional preparation. The Health Services Department can provide

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Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Anna Roth,
370-5101

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

By: , Deputy

cc: E Suisala, M Wilhelm

BACKGROUND: (CONT'D)

the requisite field education, while at the same time, benefitting from the students' services to patients.

On December 11, 2012, the Board of Supervisors approved Unpaid Student Training Agreement #26-209-7 with University of the Pacific for its Department of Physical Therapy, for the period from January 1, 2013 through December 31, 2015.

Approval of Unpaid Student Training Agreement #26-209-8 will allow supervised fieldwork instruction experience for University of the Pacific physical therapy doctorate students, at Contra Costa Regional Medical Center and Contra Costa Health Centers through December 31, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the students will not receive supervised fieldwork instruction experience at Contra Costa Regional Medical Center and Contra Costa Health Centers.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment #26-657-8 with Amarjit Dosanjh, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-657-8 with Amarjit Dosanjh, M.D., an individual, effective August 1, 2015, to amend Contract #26-657-7 to increase the payment limit by \$525,000, from \$1,815,000 to a new payment limit of \$2,340,000, with no change in the original term of February 1, 2015 through January 31, 2018.

FISCAL IMPACT:

This Amendment is funded 100% by Enterprise Fund I. This amendment reflects a rate increase, which results in an hourly rate of \$150, when the contractor is providing additional services a Section Chief.

BACKGROUND:

On February 10, 2015, the Board of Supervisors approved Contract #26-657-7 with Amarjit Dosanjh, M.D. for the provision of plastic and hand surgery services at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period from February 1, 2015 through January 31, 2018,.

☒ APPROVE

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Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: January 12, 2016

Contact: SAMIR SHAH, MD,
370-5475

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

By: , Deputy

cc: E Suisala, M Wilhelm

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #26-657-8 will allow the Contractor to provide additional plastic and hand surgery services, as well as, administrative duties as a Section Chief at Contra Costa Regional Medical Center and Contra Costa Health Centers, through January 31, 2018.

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.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment #76-506-10 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 Amendment Agreement #76-506-10 with Robert Liebig, M.D., an individual, effective December 1, 2015, to amend Contract #76-506-9 to increase the payment limit by \$148,000, from \$1,818,000 to a new payment limit of \$1,966,000, with no change in the original term of January 1, 2014 through December 31, 2016.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I. (Rate increase)

BACKGROUND:

On December 10, 2013, the Board of Supervisors approved Contract #76-506-9 with Robert Liebig, M.D. for the period from January 1, 2014 through December 31, 2016, for the provision of radiology services including consultation, on-call coverage, supervision and interpretation of CT Scan, MRI, Ultrasound, invasive procedures and plain films for Contra Costa Regional Medical Center and Contra Costa Health Centers.

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Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

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ATTESTED: January 12, 2016

Contact: SAMIR SHAH, MD,
370-5475

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

By: , Deputy

cc: E Suisala, M Wilhelm

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #76-506-10 will allow the Contractor to provide additional radiology services at Contra Costa Regional Medical Center and Contra Costa Health Centers, through December 31, 2016.

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.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Agreement #26-307 with University of Florida

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Agreement #26-307 with the University of Florida, an educational institution, in an amount not to exceed \$1,500, to provide laboratory testing services for Clinical and Pathology laboratory at Contra Costa Regional Medical Center, for the period from September 1, 2015 through August 31, 2016.

FISCAL IMPACT:

This contract will be funded by 100% Hospital Enterprise Fund I.

BACKGROUND:

This Agreement between Contra Costa Health Services and the University of Florida, is a reference laboratory that Clinical and Pathology laboratory at CCRMC uses on an as needed basis, for testing services-pharmacokinetics. Approval of Agreement #26-307 will allow County to pay the University of Florida for laboratory testing services, for Clinical and Pathology laboratory at Contra Costa Regional Medical Center through August 31, 2016.

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COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: ANNA ROTH
370-5101

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

By: , Deputy

cc: E Suisala, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, CCRMC will not have laboratory testing services.

CHILDREN'S IMPACT STATEMENT:

Not Applicable



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Novation Contract #24-213-52 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 #24-213-52 with Desarrollo Familiar, Inc., a non-profit corporation, in an amount not to exceed \$263,380, to provide mental health services in West County for the period from July 1, 2015 through June 30, 2016. This Contract includes a six-month automatic extension through December 31, 2016, in an amount not to exceed \$131,690.

FISCAL IMPACT:

This Contract is funded 15% Federal Medi-Cal; 40% Substance Abuse/Mental Health Services Administration (SAMHSA) Grant; 45% by Mental Health Realignment. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing information and referrals, consultation and education, and outpatient mental health services for Spanish-speaking, mentally ill clients in West Contra Costa County at Familias Unidas Counseling Center.

On February 3, 2015, the Board of Supervisors approved Contract #24-213-51 with Desarrollo Familiar, Inc., for the period from July 1, 2014 through June 30, 2015, which included a six-month automatic extension through December 31, 2015, for the provision of mental health services in West County.

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Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Cynthia Belon,
957-5201

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

By: , Deputy

cc: E Suisala, M Wilhelm

BACKGROUND: (CONT'D)

Approval of Novation Contract #24-213-52 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, a significant number of County's mentally ill, Spanish-speaking adult clients in West County will experience reduced access to the information, referrals, consultation, education, and outpatient mental health services that they need.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #26-583-21 with Specialty Laboratories, Inc. (dba Quest Diagnostics Nichols Institute of Valencia)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-583-21 with Specialty Laboratories Inc. (dba Quest Diagnostics Nichols Institute of Valencia), a corporation, in an amount not to exceed \$1,500,000, for the provision of outside clinical laboratory services for Contra Costa Regional Medical Center and Contra Costa Health Centers (CCRMC), for the period from January 1, 2016 through December 31, 2016.

FISCAL IMPACT:

This Contract is 100% funded Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

Certain laboratory tests require equipment not available at Contra Costa Regional Medical Center's laboratory and are rarely requested tests. Because of the large number and diversity of laboratory tests used by the medical community to make diagnoses, most hospitals have to utilize outside laboratories, as it is too cost prohibitive to provide all tests on site. Contra Costa County has used the services of outside laboratories for over twenty-five years. On January

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Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: January 12, 2016

Contact: Anna Roth,
925-370-5101

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

By: , Deputy

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

6, 2015, the Board of Supervisors approved Contract #26-583-18 (as amended by Amendment Agreements #26-583-19, and #26-583-20) with Specialty Laboratories, Inc., to provide outside laboratory services for CCRMC, for the period from January 1, 2015 through December 31, 2015. Approval of Contract #26-583-21 will allow the Contractor to provide outside clinical laboratory services, through December 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring specialized laboratory testing at CCRMC will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #24-086-145(12) with Crestwood Behavioral Health, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #24-086-145(12) with Crestwood Behavioral Health, Inc., a corporation, in an amount not to exceed \$95,000, to provide emergency residential care placement services to mentally ill adults, for the period from January 1, 2016 through December 31, 2016.

FISCAL IMPACT:

This Contract is funded 100% by Mental Health Realignment. (No rate increase)

BACKGROUND:

On March 31, 2015, the Board of Supervisors approved Contract #24-086-145(11) with Crestwood Behavioral Health, Inc., for the period from January 1, 2015 through December 31, 2015, for the provision of emergency residential care.

Approval of Contract #24-086-145(12) will allow the Contractor to continue to provide emergency residential care services through December 31, 2016. This contract includes mutual indemnification language.

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Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

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ATTESTED: January 12, 2016

Contact: Cynthia Belon
957-5201

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

By: , Deputy

cc: E Suisala, M Wilhelm

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:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment #26-789-2 with Hugo E. Altamirano, M.D., Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-789-2 with Hugo E. Altamirano, M.D., Inc., a corporation, effective December 1, 2015, to amend Contract #26-789 (as amended by Amendment Agreement #26-789-1), to increase the payment limit by \$70,000, from \$475,000 to a new payment limit of \$545,000, with no change in the original term of January 19, 2015 through January 31, 2016.

FISCAL IMPACT:

This amendment is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On February 3, 2015, the Board of Supervisors approved Contract #26-789 (as amended by Amendment Agreement #26-789-1) with Hugo E. Altamirano, M.D., Inc. for the provision of anesthesiology services including, but not limited to: clinic coverage, consultation, on-call coverage, training and medical procedures at Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from January 19, 2015 through January 31, 2016. At the time of negotiations,

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Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: January 12, 2016

Contact: Samir Shah, M.D.,
925-370-5475

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

By: , Deputy

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

the payment limit was based on target levels of utilization. However, the utilization during the term of the agreement was higher than originally anticipated.

Approval of Contract Amendment Agreement #26-789-2 will allow the Contractor to provide additional anesthesiology clinic services through January 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, patients requiring anesthesiology services at CCRMC will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #26-616-6 with InfoImage of California, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-616-6 with InfoImage of California, Inc., a corporation, in an amount not to exceed \$330,000, to provide patient billing services at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2016 through December 31, 2017.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On February 4, 2014, the Board of Supervisors approved Contract #26-616-5 with InfoImage of California, Inc., for the provision of patient billing services, for the period from January 1, 2014 through December 31, 2015. Approval of Contract #26-616-6 will allow Contractor to continue providing patient billing services through December 31, 2017. This contract includes changes to County's standard General Conditions, Paragraph 16 (Confidentiality).

☒ APPROVE

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☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: January 12, 2016

Contact: Anna Roth
370-5101

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

By: , Deputy

cc: A Floyd, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County will not be able to handle patient billing services. This Contractor covers all patient billing services for Health Services.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #77-006 with John Hearst Welborn, Jr., M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #77-006 with John Hearst Welborn, Jr., M.D., an individual, in an amount not to exceed \$120,000, to provide orthopedic surgery services to Contra Costa Health Plan (CCHP) members for the period from January 1, 2016 through December 31, 2017.

FISCAL IMPACT:

This Contract is funded 100% by Contra Costa Health Plan Enterprise Fund II.

BACKGROUND:

The Health Plan has an obligation to provide certain specialized health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. Under Contract #77-006, the Contractor will provide orthopedic surgery services through December 31, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized 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.

☒ APPROVE

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COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Patricia Tanquary
313-6004

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

By: , Deputy

cc: A Floyd , M Wilhelm

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Unpaid Student Training Agreement #26-647-1 with Planned Parenthood Shasta Diablo, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Unpaid Student Training Agreement #26-647-1 with Planned Parenthood Shasta Diablo, Inc., a non-profit corporation, to provide supervised field instruction at Contra Costa Regional Medical Center and Contra Costa Health Centers for medical residency students, from July 1, 2015 through June 30, 2018.

FISCAL IMPACT:

None.

BACKGROUND:

The purpose of this agreement is to provide Planned Parenthood Shasta Diablo, Inc., medical residency students with the opportunity to integrate academic knowledge with applied skills at progressively higher levels of performance and responsibility. Supervised fieldwork

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Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: January 12, 2016

Contact: Anna Roth,
370-5101

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

By: , Deputy

cc: D Morgan, M Wilhelm

BACKGROUND: (CONT'D)

experience for students is considered to be an integral part of both educational and professional preparation. The Health Services Department can provide the requisite field education, while at the same time, benefitting from the students' services to patients.

Under Unpaid Student Training Agreement #26-647-1, Planned Parenthood Shasta Diablo, Inc., students will receive supervised fieldwork instruction experience, at Contra Costa Regional Medical Center and Contra Costa Health Centers through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the students will not receive supervised fieldwork instruction experience at Contra Costa Regional Medical Center and Contra Costa Health Centers.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment #22-939-25 with Food Bank of Contra Costa County

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #22-939-25 with Food Bank of Contra Costa and Solano, a non-profit corporation, effective December 1, 2015, to amend Contract #22-939-22 (as amended by Contract Amendments #22-939-23 and #22-939-24), to increase the payment limit by \$15,000, from \$191,909 to a new payment limit of \$206,909, with no change in the original term of March 1, 2015 through February 29, 2016.

FISCAL IMPACT:

This amendment is funded 100% Ryan White HIV Treatment Modernization Act. (No Rate increase)

BACKGROUND:

In April, 2015, the County Administrator approved and Purchasing Manager executed Contract #22-939-22 (as amended by Contract Amendments #22-939-23 and #22-939-24) with Food Bank of Contra Costa County for the period from March 1, 2015 through February 29, 2016, for the coordination of food services for County residents diagnosed with HIV and their families.

Approval of Contract #22-939-25 will allow the Contractor to provide additional coordination of food services to County residents with HIV, through February 29, 2016.

☒ APPROVE

☐ OTHER

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☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Dan Peddycord,
313-6712

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

By: , Deputy

cc: D Morgan, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not be able to provide sufficient protein and fresh produce to the existing caseload of County residents who are diagnosed with HIV.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #23-324-15 with Toyon Associates, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #23-324-15 with Toyon Associates, Inc., a corporation, in the amount not to exceed \$250,000 to provide consultation and technical assistance with regard to healthcare financial issues, in the amount not to exceed \$250,000, for the period from January 1, 2016 through December 31, 2017.

FISCAL IMPACT:

This Contract is 100% funded by the Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On February 25, 2014, the Board of Supervisors approved Contract #23-324-14 with Toyon Associates, Inc., to provide consultation and technical assistance with regard to healthcare financial issues, including technical research and advice, for the period from January 1, 2014 through December 31, 2015. Approval of Contract #23-324-15 will allow Contractor to continue providing services through December 31, 2017.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Pat Godley,
925-957-5410

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

By: , Deputy

cc: J Pigg, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the hospital will be unable to complete the required Medicare & Medi-Cal cost reports, and will be unable to run interim cost reports to ensure that expected revenues are within the funding range included in the annual adopted budget.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Care Transition Agreement #26-410 with La Clinica de La Raza, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-410 with La Clinica de La Raza, Inc., a non-profit corporation, to provide transfer and coordination of care for patients requiring emergency medical care at Contra Costa Regional Medical Center, for the period from July 1, 2015 through June 30, 2018 and automatically renewing for one year periods thereafter.

FISCAL IMPACT:

This is a non-financial agreement.

BACKGROUND:

The goal of this Care Transition Agreement is provide continuity of care for La Clinica de La Raza, Inc. patients who are treated at Contra Costa Regional Medical Center and ensure that these patients are connected with their primary medical home after the hospital visit.

Approval of Care Transition Agreement #26-410 will articulate the roles of the parties with regard to transfer and coordination of patients who have been hospitalized at Contra Costa Regional Medical Center, through June 30, 2018 and automatically renewing for one year periods thereafter unless sooner terminated by either party. This agreement includes mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Agreement.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Samir Shah, M.D.,
370-5475

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

By: , Deputy

cc: T Scott, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the transfer and coordination of care for these patients may not be in compliance with all applicable Federal and State statutes and regulations, including the Emergency Medical Treatment and Labor Act (EMTALA).

CHILDREN'S IMPACT STATEMENT:

Not applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment/Extension #23-478-9 with Santa Rosa Consulting, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment/Extension Agreement #23-478-9 with Santa Rosa Consulting, Inc., a corporation, effective September 1, 2015, to amend Contract #23-478-7 (as amended by Amendment/Extension Agreement #23-478-8) to increase the payment limit by \$1,000,000 from \$1,500,000 to a new contract payment limit of \$2,500,000 and to extend the original termination date from June 30, 2016 to June 30, 2017.

FISCAL IMPACT:

This amendment is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On January 6, 2015, the Board of Supervisors approved Contract #23-478-7 (as amended by Amendment/Extension Agreement #23-478-8), with Santa Rosa Consulting, Inc., for the period from September 1, 2014 through June 30, 2016, for the provision of consulting, technical support, training and project management to the Health Services Department's Information Systems Unit for County's computer systems. At the time of negotiations, the payment limit and contract

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: David Runt,
925-313-6228

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

By: , Deputy

cc: K Cyr, m Wilhelm

BACKGROUND: (CONT'D)

term were based on target levels of utilization. However, the utilization during the term of the agreement was higher than originally anticipated and is determined that additional technical assistance and consulting are needed through June 30, 2017 in order to reach targeted Department goals. Approval of Contract Amendment/Extension Agreement #23-478-9 will allow the Contractor to continue to provide services through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not have access to the Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #26-874 with META Dynamic, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-874 with META Dynamic, Inc., a corporation, in an amount not to exceed \$30,000, to provide guidance navigation system, related software, accessories and certified technicians for tumor locating in the Surgical Unit at Contra Costa Regional Medical Center and Health Centers (CCRMC) for the period from November 1, 2015 through October 31, 2016.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I.

BACKGROUND:

Under Contract #26-874, the Contractor will provide guidance navigation system, related software, accessories and certified technicians for tumor locating in the Surgical Unit at Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from November 1, 2015 through October 31, 2016. This contract contains changes to the Standard General Conditions, Paragraph 18. Indemnification, and Paragraph 19. Insurance.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring tumor locating procedures will not have access to the Contractor's services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Anna Roth,
925-370-5101

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

By: , Deputy

cc: K Cyr, M Wilhelm

CHILDREN'S IMPACT STATEMENT:

Not applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Purchase Order with First Watch Solutions

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent to execute, on behalf of the Health Services Director, a purchase order with First Watch Solutions, in the amount of \$125,050 for Emergency Medical Services (EMS) System compliance monitoring, for the period from January 1, 2016 through December 31, 2016.

FISCAL IMPACT:

Funded 100% by Measure H funds.

BACKGROUND:

First Watch Solutions has been the sole source service provider for EMS System compliance monitoring and contract management for all providers providing Emergency Ambulance Services within the county since 2005. CCCEMS currently has FirstWatch interfaces into CAD, ProQA and ePCR data systems from Contra Costa County Fire, San Ramon Valley Fire and City of Richmond Fire, as well as American Medical Response (AMR).

As part of the Alliance Agreement effective January 1, 2016; the County's EMS Department is obligated to provide an upgrade to the current First Watch Solutions platform with a new compliance module (First PASS) to support the expanded contract monitoring associated with clinical care, patient safety and to support

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Patricia Frost,
646-6490

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

By: , Deputy

cc: T Scott, J Pigg, Pat Frost

BACKGROUND: (CONT'D)

future prehospital health information integration with Emergency Department personnel to improve patient outcomes and to meet new California State EMS Authority EMS system performance and data requirements.

EMS received approval from County Counsel on December 24, 2015 to continue First Watch Services through December 31, 2016 and will work with the vendor over that period to replace the existing Purchase Order with a services contract. The current Purchase Order for this vendor's services expired on December 31, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

There will be an interruption in the EMS Agency's ability to conduct compliance monitoring and contract management required by the Alliance Contract agreement. Re-establishing the services would cause disruption to the EMS System affecting all stakeholders, and could cause certain Statue funds to become unavailable to the County.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Reimbursement to Jennifer Hudson

RECOMMENDATION(S):

Approve and authorize the Auditor-Controller, on behalf of the Health Services Department, to reimburse Jennifer Hudson, 703 Saratoga Drive #511 Napa, CA 94559, in the amount of \$1,500 for the Contra Costa Regional Medical Center Cardiopulmonary Department's accreditation application fee.

FISCAL IMPACT:

100% funding is included in the Hospital Enterprise Fund I budget.

BACKGROUND:

The Cardiopulmonary Department must be accredited annually in order to serve patients. Due to time constraints in paying the fee Jennifer Hudson used her credit card so that the Cardiopulmonary Department would remain accredited. Ms. Hudson is working for the Contra Costa Regional Medical Center's Cardiopulmonary Department under a contract with a temporary help firm.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve this request would result in the County not reimbursing this contracted individual the \$1,500 she paid in good faith with the understanding that the County (Contra Costa Regional Medical Center Cardiopulmonary Department) would pay her back.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: January 12, 2016

Contact: Anna Roth, (925)
370-5101

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

By: , Deputy

cc: Tasha Scott, M Wilhelm, Margaret Harris

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: January 12, 2016

Subject: In-Home Supportive Services Public Authority Advisory Committee Annual Report

RECOMMENDATION(S):

ACCEPT the In-Home Supportive Services (IHSS) Public Authority Advisory Committee Annual Report for the period January 1, 2015 through December 31, 2015, as submitted by the IHSS Public Authority Director.

FISCAL IMPACT:

None.

BACKGROUND:

On June 18, 2002, the Contra Costa County Board of Supervisors accepted Resolution No. 2002/377 requesting each regular ongoing board, commission, and/or committee shall report annually to the Board of Supervisors on its activities, accomplishments, membership, attendance, required training, certification programs, and proposed work activities for the following year. The requirement is addressed by the In-Home Supportive Services Public Authority Advisory Committee in the attached report.

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: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Elaine Burres,
313-1717

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

By: , Deputy

cc:

ATTACHMENTS

IHSS PA Advisory Committee Report for
2015

Annual Report to the Contra Costa County Board of Supervisors

Name: Contra Costa County In-Home Supportive Services Public Authority
Advisory Committee

Meeting: 1:00 to 4:00 on the third Tuesday of every month (except August & December)
500 Ellinwood Way, Pleasant Hill

Chair: Sydney Anderson

Staff: Jan Watson, Executive Director
Elizabeth Dondi, Program Manager
Beatriz Salgado, Secretary – Advanced Level

Report Period: January 2015 – December 2015

Prepared by: Sydney Anderson, Chair
Jan Watson, Executive Director
Elizabeth Dondi, Program Manager

I. ACTIVITIES

Provider and Consumer Training

Through recommendations from the Health, Safety and Education Sub-committee, consumer and provider educational and training sessions were conducted by Public Authority Registry/Training Specialists throughout the year.

Topics presented included:

- Alzheimer's disease
- CPR/First Aid
- Timesheet Training

In addition to classroom training, the Public Authority continued to offer free comprehensive online caregiver training through IPCED (Institute for Professional Care Education). The online training is available to all active IHSS providers. Providers can earn credits (CEUs) for every course they complete. The online training is advertised on the Public Authority website and via the distribution of informational flyers.

Rapid Response Program

This program, which refers providers to IHSS consumers that are unexpectedly without their regular provider, continues to be negatively impacted by the discontinuance of stipends and lack of providers willing to do short term assignments. The committee continues to monitor the program and discuss ways to improve it so that vulnerable consumers may remain safely in their homes.

II. ACCOMPLISHMENTS

Communication and Networking/Community Involvement

Advisory Committee Chair Sydney Anderson serves as treasurer for the East County Senior Coalition. Ms. Anderson is also an organizer of the East County Resource and Networking Group. She organized and attended the "Living Better after 50" event in Pittsburg in April and a Senior Health and Information Fair in Bethel Island in November. Sydney conducted training on "The Ins and Outs of IHSS" at the Stoneman

Village Senior housing facility where she is a social worker. She also attended the first Transitions Conference which brought together people from many healthcare disciplines and agencies to work together to reduce hospital readmissions and improve the quality of care.

Member Gary Gray regularly attended East Bay Paratransit Advisory Committee meetings to advocate removing barriers for persons with disabilities at bus and BART stations.

In 2014, committee members voted to add an Advocacy Sub-committee. A letter was sent to the Board of Supervisors requesting support of legislation in Sacramento that would have restored cuts and a COLA to SSI grants. The Board expressed their support at the May 5th meeting. In July, the sub-committee wrote to Kathy Gallagher, Director of the EHSD requesting county funding to resurrect the nearly non-existent Rapid Response program. Another letter, concerning the frequent outages of BART elevators, particularly at the Coliseum station, was sent to the BART Board of Directors in November. BART's Manager of Customer Access and Accessibility responded quickly with relevant information and included an invitation to contact him directly in the future.

III. ATTENDANCE/REPRESENTATION

State Law, regulations and County Ordinance specify an eleven member Advisory Committee appointed by the Board of Supervisors. No fewer than fifty percent of the members shall be individuals who are current or past users of personal assistance services paid for through public or private funds or are consumers of In-Home Supportive Services. Five of the members meet these criteria.

Attendance at general meetings and sub-committees has been very good. One member resigned in November due to personal commitments. Currently there are four vacancies on the Committee: three are supervisorial appointments for District I, II and V (including one provider seat), and the other is a consumer seat of any age.

IV. TRAINING/CERTIFICATION

This year Advisory Committee members received training or attended presentations on the following topics:

- Ethics
- AB 1234 Mandatory Advisory Body Requirement (every two years)
- Legal Services
- Caregiving Support
- Dementia
- Advance Healthcare Directives and Death issues
- Fall Prevention

V. PROPOSED WORK PLAN

- Recruit for and fill the vacancies on the Advisory Committee
- Continue to work with staff on trainings for providers and consumers
- Participate in monthly California IHSS Consumer Alliance (CICA) phone conferences
- Reach out to other IHSS Public Authority advisory committees for best practices
- Work with East Bay transit agencies to improve the ridership experience for persons with disabilities
- Continue to monitor state and federal legislation and grants which impact IHSS



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: January 12, 2016

Subject: Issuance of Request for Proposal (RFP) #1146, Respite Care Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to issue Request for Proposals #1146 in an amount not to exceed \$350,000 for respite care services for the period July 1, 2016 through June 30, 2017.

FISCAL IMPACT:

\$350,000: Funding from 2011 Realignment (\$112,500: 30% County, 70% State) and State Kinship Support Services (\$237,500: 100% State).

BACKGROUND:

Respite Care is defined as support services intended to provide an interval of rest or relief for the resource parents (foster parents, relative or non-relative extended family members) who are caring for program eligible children.

The selected contractors will provide comprehensive services, both in-home and at approved drop-off locations, to support eligible families under a variety of programs including, but not limited to Heritage, Kinship and other programs that offer respite services through any Contra Costa County approved program. Contractors will provide a respite coordinator to manage respite care and associated services, such as recruitment, training, support and data reporting.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Elaine Burres,
313-1717

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

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Respite care services would not be available through the Employment and Human Services Department, Children and Family Services Bureau.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: Philip F. Kader, County Probation Officer
Date: January 12, 2016

Subject: Request for Relief of Cash Shortage

RECOMMENDATION(S):

AUTHORIZE relief of cash shortage in the Probation Department, in the amount of \$500.00, as recommended by the Auditor-Controller.

FISCAL IMPACT:

The cash shortage in the amount of \$500.00 will be funded with general fund.

BACKGROUND:

In accordance with provisions of Administrative Bulletin 207.7, the Auditor-Controller has verified and concurs with the department's report of a cash shortage in the amount of \$500.00. The shortage is the result of checks written for registration for the Chief Probation Officer and the Assistant Chief Probation to attend the quarterly Chief Probation Officers of California (CPOC) meeting. There was no fraud or gross negligence on the part of any County employee or County Department.

CONSEQUENCE OF NEGATIVE ACTION:

The shortage will not be relieved, cash will not be in balance.

CHILDREN'S IMPACT STATEMENT:

No impact.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Danielle Fokkema,
925-313-4195

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

By: , Deputy

cc:

ATTACHMENTS

Auditor-Controller Letter

Office of the Auditor-Controller
Contra Costa County

Robert R. Campbell
Auditor-Controller

625 Court Street
Martinez, California 94553-1282
Phone (925) 646-2181
Fax (925) 646-2649



Elizabeth A. Verigin
Assistant Auditor-Controller

Harjit S. Nahal
Assistant Auditor-Controller

December 22, 2015

TO: David Twa, County Administrator

FROM: Robert R. Campbell, Auditor-Controller

SUBJECT: Probation Department's Report of \$500 Shortage in the Petty Cash Fund.

In accordance with Administrative Bulletin 207.7, Section VI.C *Relief of Shortages and Account Collections – For Shortages Greater than \$250*, the attached copy of the subject report is being forwarded for your review and presentation to the Board of Supervisors for action.

The Office of the Auditor-Controller has verified and concurs with the contents of the report. Upon the Board's approval, the requested relief shall be authorized.

RRC/msr

Cc: Danielle Fokkema

Probation Department
Administrative Offices

50 Douglas Drive, Suite 201
Martinez, CA 94553-8500
(925) 313-4180
FAX (925) 313-4191

Contra
Costa
County



Philip F. Kader
County Probation Officer

AUDITOR-CONTROLLER
2015 NOV 16 AM 11:21

DATE: November 13, 2015

TO: Robert R. Campbell, Auditor-Controller
Carolina Blackburne

FROM: ^{DF} Danielle Fokkema, Chief of Administrative Services

SUBJECT: Request for Relief of Cash Shortage

The purpose of this memo is to request the relief of \$750 cash shortage in the Probation Department. The Auditor-Controller's Office refused payment for two checks. The checks are as follows:

<u>Check#</u>	<u>Amount</u>	<u>Payable To</u>
2601	\$250.00	Chief Probation Officers of California (CPOC)
2604	\$500.00	Chief Probation Officers of California (CPOC) (Memos 1 + 2)

Check #2601 was made to the Chief Probation Officers of California (CPOC) for the Chief Probation Officer to attend the CPOC July quarterly meeting in Los Angeles. ^{\$250}

Check #2604 was made to the Chief Probation Officers of California (CPOC) for the Chief Probation Officer and the Assistant Chief Probation Officer to attend the CPOC September quarterly meeting in San Diego. ^{\$500- needs Board approval (See memos #1 + 2)}

I attest to the fact that these improper payments were not caused by fraud or gross negligence. The Probation Department was unaware that using petty cash for registration was unallowable. The department has used petty cash for this purpose for over ten years. Until this point, the Auditor's Office always paid the expense. Despite department-wide audits (which included the review of petty cash), no mention was made that these expenses were unallowable. Administrative Bulletin 215.1 *Petty Cash Funds*, prohibits petty cash for a) Cashing of personal or other checks; b) Personal loans or salary advances; c) Professional services; d) Employee meals; e) Gifts or gift cards and f) Alcohol. Administrative Bulletin 215.1 does not prohibit registration which contributed to Probation's lack of clarity on the matter.

Now that we are aware these types of expenses are not permitted, we will stop the practice.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: CCHP Member Incentives to Promote Better Health Behaviors

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent, on behalf of the Health Services Department, to purchase gift cards in the amount of \$13,200, to be used as an incentive for Contra Costa Health Plan (CCHP) members to receive preventive care. The California Department of Health Care Services recommends incentives for Managed Care Health Plans like CCHP to promote healthy behavior.

FISCAL IMPACT:

100% of the costs will be covered by CCHP premiums, and is expected to result in lower costs by encouraging appropriate preventive care. (CCHP Enterprise Fund II)

BACKGROUND:

Welfare & Institutional Code, Section 144097.1 and Title 28, CCR, Section 1300.46 authorize the use of non-monetary incentives to promote good health practices provided they are pre-approved by the Department of Health Care Services.

Since 2000, the Board of Supervisors approved utilization of small incentives for CCHP members.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 12, 2016

Contact: Patricia Tanquary, (925)
313-6004

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

By: , Deputy

cc: Tasha Scott, M Wilhelm, Deboran Everist

BACKGROUND: (CONT'D)

Incentives are tied to the Healthcare Effectiveness Data and Information Set (HEDIS) data. A higher HEDIS rate results in a higher capitation rate, so the investment in incentives is expected to pay off monetarily.

CONSEQUENCE OF NEGATIVE ACTION:

If this Board Order is not approved, CCHP will not be able to offer incentives to encourage preventive care.

CHILDREN'S IMPACT STATEMENT:

Not applicable.