

DRAFT



FINANCE COMMITTEE

March 15, 2016

10:30 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Federal D. Glover, Chair
Supervisor Mary N. Piepho, Vice Chair

Agenda Items:

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

Present: Federal D. Glover, Chair
Mary N. Piepho, Vice Chair

Staff Present: David Twa, County Administrator
Mark Peterson, District Attorney
David Livingston, Sheriff-Coroner
Mark Williams, Assistant Sheriff
Lisa Driscoll, Finance Director
Wanda Quever, Public Works Administration
Paul Detjens, Public Works Flood Control
Mike Carlson, Public Works Flood Control
Bill Prather, Director RHFD
Dan Romero, City of Hercules, Mayor
Anton Jungherr, City of Hercules
Bill Kelly
Charles Hanley, Chief, RHFD
Vince Wells, Local 1230
Richard Pio Roda, RHFD
Bryan Craig, RHFD
Jerry Short, RHFD
Jack Clapp, RHFD
Adam Birdsell, RHFD
Vince Weaver, RHFD
Brian Solidium, RHFD
Barron Flanders, RHFD
Skye Johnson, RHFD
Marcus Faumui, RHFD

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

There were no public comments regarding items not on the Committee's agenda. Staff reminded the Committee that written comments had been received and distributed regarding item #4 on the agenda.

3. Staff recommends approval of the Record of Action for the February 18, 2016 meeting.

The Record of Action for February 18, 2016, Finance Committee meeting was approved as recommended.

AYE: Chair Federal D. Glover, Vice Chair Mary N. Piepho

Passed

4. Consider staff's report and recommendation to continue the current allocation of Proposition 172 sales tax revenues to the Sheriff-Coroner and District Attorney.

Lisa Driscoll presented a brief summary of the Rodeo Hercules Fire Protection District's request for a portion of the County's allocation of Proposition 172 sales tax revenue. The Fire Chief spoke about the District's funding challenges and the future impact of the end of the SAFR grant. Bill Kelly, speaking on his own behalf, indicated that the District would be bankrupt by the middle of 2017. He said they were willing to take one-time money. Vince Wells spoke about the changes that had taken place since the Board of Supervisors original designation of Proposition 172 funds. Sheriff Livingston expressed his disappointment that he had not been informed that the District planned to ask for an allocation of the Sheriff's portion of 172 funds. He said that the funds were limited. If funds were taken from him for Fire it would mean the loss of deputies. Mark Peterson indicated that he had not heard from the District either. He said that the Prop 172 funds were one of the largest sources of revenues that supported his department. Mark asked if a Public Safety Sales Tax might be a solution to the funding problem. Supervisor Glover asked the Chief to meet with the County Administrator to explore possible solutions. Supervisor Piepho asked about Redevelopment losses and repayment. David Twa pointed out that the District was asking for one-time money without a plan for the future. Supervisor Glover and Supervisor Piepho agreed that there must be a plan for going forward. The Supervisors asked the County Administrator to work with the District and recommended that the District ask the cities to participate. If the cities participated, the County might be able to do so as well - similar to the East County Fire model.

AYE: Chair Federal D. Glover, Vice Chair Mary N. Piepho

Passed

5. CLOSE referral regarding grant application to the California Board of State and Community Corrections for the "Pay for Success" program following notice from the California Board of State and Community Corrections, as requested by Impact Justice.

Lisa Driscoll reported that a representative from Impact Justice contacted the County Administrator's Office and asked that the referral be withdrawn as they had been informed by the Board of State and Community Corrections that their proposal would not be moving forward in the

AYE: Chair Federal D. Glover, Vice Chair Mary N. Piepho

Passed

6. CONSIDER attached report on the funding shortfall in the Wildcat/San Pablo Creeks Levee Remediation project in North Richmond and updated information on the funding/grant submittal plan, as recommended by Public Works Director.

Peter Detjens and Mike Carlson from Public Works Flood Control Division updated the Committee regarding the grant funding timeline. Staff was directed to return to Finance in two to three months with an update to the funding/grant submittal plan/progress.

AYE: Chair Federal D. Glover, Vice Chair Mary N. Piepho

Passed

7. The next meeting is currently scheduled for April 14, 2016.

8. Adjourn

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

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

For Additional Information Contact:

Lisa Driscoll, Committee
Phone (925) 335-1021, Fax (925) 646-
lisa.driscoll@cao.cccou