Agenda

Agenda Items:

LEGISLATION COMMITTEE

RECORD OF ACTION

February 8, 2016 10:30 A.M. 651 Pine Street, Room 101, Martinez

Supervisor Federal D. Glover, Chair Supervisor Karen Mitchoff, Vice Chair

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

Present: Federal D. Glover, Chair

Karen Mitchoff, Vice Chair

Staff Present: Lara DeLaney, Senior Deputy County Administrator

John Cunningham, Department of Conservation and Development John Kopchik, Department of Conservation and Development

Susan Jeong, Employment and Human Services

Rebecca Hooley, Deputy County Counsel

Deidra Dingman, Department of Conservation and Development

Julie Bueren, Public Works

Attendees: Ross Chittenden

- 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).

The Committee accepted public comment.

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff Passed

3. CONSIDER the issue of the Governor's Revised Managed Care Organization (MCO) Fix Proposal and its Impact, and urge our legislative delegation to adopt the MCO Fix as soon as possible, as recommended by Dr. William Walker.

The Committee voted unanimously to forward this item to the full Board of Supervisors for discussion, if there was time to agendize the matter before the anticipated vote by the Legislature.

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff

Passed

4. CONSIDER recommending a position on Assembly Bill 1665 (Bonilla): Transactions and Use taxes: County of Alameda, County of Contra Costa, and Contra Costa Transportation Authority, or provide direction to staff on the pursuit of bill amendments.

The Committee voted unanimously to recommend adopting a position of Support to the Board of Supervisors.

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff Passed

5. CONSIDER recommending to the Board of Supervisors a position of "Oppose Unless Amended" on AB 45 (Mullins): Household Hazardous Waste, as recommended by CSAC and Deidra Dingman, Conservation Programs Manager for Contra Costa County.

The Committee voted unanimously to recommend adopting a position of "Oppose Unless Amended" to the Board of Supervisors.

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff Passed

6. CONSIDER recommending to the Board of Supervisors a position of "Support" on AB 1642 (Obernolte): State Responsibility Areas: Fire Prevention Fees.

The Committee voted unanimously to recommend adopting a position of Support to the Board of Supervisors.

AYE: Chair Federal D. Glover, Vice Chair Karen Mitchoff Passed

7. CONSIDER the statewide issues of importance to counties and provide direction to staff.

The Committee directed staff to consult with the County's law and justice system partners with regard to the Governor's proposed initiative. The Committee directed staff to inform the Urban Counties of California (UCC) of its desire to pursue the \$250 million for jail facilities construction proposed in the Governor's Budget. The Committee noted its concerns about the draft legislative proposal related to "by right housing" and housing elements, proposed by the American Planning Association.

8. CONSIDER recommending to the Board of Supervisors a position of "Support" on S. 2123, the federal Sentencing Reform and Corrections Act.

The Committee directed staff to consult with the County's law and justice system partners on the "Sentencing Reform and Corrections Act."

9. The next meeting is currently scheduled for March 14, 2016 at 10:30 a.m.

10. Adjourn

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

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

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

For Additional Information Contact:

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