

# DRAFT



## LEGISLATION COMMITTEE

September 11, 2017

10:30 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Diane Burgis, Chair  
Supervisor Karen Mitchoff, Vice Chair

### Agenda Items:

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

Present: Diane Burgis, Chair  
Karen Mitchoff, Vice Chair

Staff Present: Lara DeLaney, Senior Deputy County Administrator  
Anne O, Chief of Staff, District IV  
Susan Jeong, Policy & Planning Division, EHSD

Attendees: Sarah Crow  
Alvaro Fuentes

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

*No public comment was made.*

3. APPROVE the Record of Action, with any necessary corrections.

*The Committee unanimously approved the Record of Action with no corrections.*

AYE: Chair Diane Burgis, Vice Chair Karen Mitchoff  
Passed

4. REVIEW the draft Resolution and RECOMMEND its adoption, with any necessary changes, to the Board of Supervisors.

*The Committee voted unanimously to approve this item and directed staff to place the item on the Board of Supervisors' consent calendar for September 19, 2017.*

5. CONSIDER recommending to the Board of Supervisors a contract extension with the current state and federal advocacy services providers for one year, January 1, 2018 through December 31, 2018.

***The Committee voted unanimously to support staff's recommendation, directing staff to conduct a contractor procurement process in 2018.***

6. ACCEPT the report on the status of bills of interest to the County and provide direction to staff and advocates, as needed.

***The County's state advocates, Cathy Christian and Ben Palmer, were invited to the meeting via conference call and provided a summary of the key bills of interest to the County. The Supervisors were requested to provide advocacy support to oppose AB 1250 and SB 649.***

7. The next meeting is currently scheduled for October 9, 2017 at 10:30 a.m. in Room 101, 651 Pine Street, Martinez.

***The October 9 and November 13, 2017 meetings of the Legislation Committee were subsequently cancelled.***

8. Adjourn

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*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.*

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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 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.*

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

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For Additional Information Contact:

Lara DeLaney, Committee Staff  
Phone (925) 335-1097, Fax (925) 646-1353  
lara.delaney@cao.cccounty.us