

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**

KAREN MITCHOFF, *CHAIR*, 4TH DISTRICT
JOHN GIOIA, *VICE CHAIR*, 1ST DISTRICT
CANDACE ANDERSEN, 2ND DISTRICT
DIANE BURGIS, 3RD 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 TWO (2) 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 lunch break or 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
April 24, 2018

9:00 A.M. Convene and announce adjournment to closed session in Room 101.

Closed Session

A. CONFERENCE WITH LABOR NEGOTIATORS

1. Agency Negotiators: David Twa and Richard Bolanos.

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 Employees International Union Local 2015; 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; Teamsters Local 856.

2. Agency Negotiators: David Twa.

Unrepresented Employees: All unrepresented employees.

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Gov. Code, § 54956.9(d)(4): One potential case

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 205 41st Street and 3927 Bissell Avenue, Richmond
Agency Negotiators: Karen Laws, Principal Real Property Agent and
Eric Angstadt, Chief Assistant County Administrator
Negotiating Parties: County of Contra Costa and RYSE, Inc.
Under negotiation: Price and terms

9:30 A.M. Call to order and opening ceremonies.

Inspirational Thought- *"A smile is happiness you'll find right under your nose."* ~ Tom Wilson

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.62 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 recognizing Jerome E. Hatfield for his many years of service on the occasion of his retirement. (Russell Watts, Treasurer-Tax Collector)
- PR.2** PRESENTATION recognizing the month of April 2018 as Child Abuse Prevention Month in Contra Costa County. (Kathy Marsh, Employment and Human Services Department)
- PR.3** PRESENTATION recognizing the month of April 2018 as National Sexual Assault Awareness Month in Contra Costa County. (Supervisor Mitchoff)
- PR.4** PRESENTATION regarding the status of the Bay Area Air Quality Management District Idle Free Pledge in Contra Costa County. (Jody London, Department of Conservation and Development)

DISCUSSION ITEMS

D. 1 CONSIDER Consent Items previously removed.

D. 2 PUBLIC COMMENT (2 Minutes/Speaker)

- D.3** CONSIDER update on public outreach regarding the County's Preliminary Draft Framework for Regulating Cannabis and DIRECT staff regarding preparation of a zoning ordinance for the unincorporated areas of Contra Costa County. (John Kopchik and Ruben Hernandez, Conservation and Development Department)

D. 4 CONSIDER reports of Board members.

Closed Session

ADJOURN

CONSENT ITEMS

Road and Transportation

- C. 1** APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute, on behalf of the County, a grant of easement to convey to Phillips 66 a pipeline easement near Grayson Creek for relocation in connection with the SR4/I-680 Widening Project Phase 3, as recommended by the Public Works Director, Martinez area. (No fiscal impact)
- C. 2** APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute, on behalf of the County, a quitclaim deed to exchange property rights with East Bay Municipal Utility District for property rights required for the County's Alhambra Valley Road, near the intersection of Alhambra Valley Road, Castro Ranch Road, and Pinole Valley Road, as recommended by the Public Works Director, Martinez area. (No fiscal impact)
- C. 3** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Hanna Engineering, Inc., effective April 24, 2018, to increase the payment limit by \$30,620 to a new payment limit of \$304,620, for construction management services for the Canal Road Bridge Replacement Project, Bay Point area. (100% Federal Highway Bridge Program Funds)
- C. 4** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a construction contract with VSS International, Inc., in the amount of \$268,000, for the Blackhawk Road Bikeway Project, Blackhawk area. (28% Transportation Development Act Grant Funds, 28% Trust Fund 819200, and 44% Local Road Funds)
- C. 5** AWARD and AUTHORIZE the Public Works Director, or designee, to execute a construction contract in the amount of \$188,127 with Statewide Traffic Safety and Signs, Inc. for the Bay Point Sign Upgrade Project, Bay Point area. (90% Highway Safety Improvement Program Grant Funds and 10% Local Road Funds)
- C. 6** ADOPT Resolution No. 2018/154 approving a list of projects for FY 2018/19 funded by Senate Bill 1 (SB1): The Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account funds and DIRECT staff to submit the list to the California Transportation Commission, as recommended by the Transportation, Water and Infrastructure Committee. (100% SB1 Road Maintenance and Rehabilitation Account)

Engineering Services

- C. 7 ADOPT Resolution No. 2018/146 approving reduction of performance bond amount for Subdivision Agreement (Right-of-Way Landscaping) for park acceptance PA14-00042 (cross-reference subdivision SD05-08971) for a project developed by Toll Brothers, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No fiscal impact)

Special Districts & County Airports

- C. 8 Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute a grant of easement to convey to Phillips 66 a pipeline easement near Grayson Creek for relocation in connection with the SR4/I-680 Widening Project Phase 3, as recommended by the Chief Engineer, Martinez area. (No fiscal impact)
- C. 9 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with ANKA Behavioral Health, Inc. in an amount not to exceed \$184,650 for weed abatement in the Iron Horse Corridor for the period of May 1, 2018, through August 1, 2020, Concord, Pleasant Hill, Walnut Creek, Alamo, Danville and San Ramon areas. (100% Iron Horse Corridor Trust Funds)
- C. 10 Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District (District), APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute a Grant Deed to the City of Pinole for the conveyance of District real property located on Henry Avenue over Pinole Creek, and take related actions under the California Environmental Quality Act; as recommended by the Chief Engineer, Pinole area. (No fiscal impact)
- C. 11 AUTHORIZE the Director of Airports, or designee, to negotiate a long-term ground lease and development terms between the County, as Landlord, and MS Commercial, Inc., as the developer, for approximately 36 acres of land on the northwest side of the Byron Airport. (100% Airport Enterprise Fund)

Claims, Collections & Litigation

- C. 12 DENY claims filed by Nadieh Kakar, Juanito C. Lumapac, CSAA, a subrogee of Maria Delourdes Martinez Correa, East Bay Regional Park District, and Rhonda Polite.

Statutory Actions

- C. 13 ACCEPT Board members meeting reports for March 2018.

Honors & Proclamations

- C. 14** ADOPT Resolution 2018/151 recognizing the month of April 2018 as Child Abuse Prevention Month, as recommended by the Employment and Human Services Director.
- C. 15** ADOPT Resolution No. 2018/148 recognizing Susan and Sam Sperry as the Moraga Citizens of the Year, as recommended by Supervisor Andersen.
- C. 16** ADOPT Resolution No. 2018/150 recognizing April 2018 as National Sexual Assault Awareness Month in Contra Costa County, as recommended by Supervisor Mitchoff.
- C. 17** ADOPT Resolution No. 2018/158 recognizing Jerome E. Hatfield on the occasion of his retirement, as recommended by the Treasurer-Tax Collector.
- C. 18** ADOPT Resolution No. 2018/161 recognizing the 15th anniversary of the Contra Costa Regional Health Foundation, as recommended by Supervisor Mitchoff.

Ordinances

- C. 19** INTRODUCE Ordinance No. 2018-13 to require the humane treatment of roosters; WAIVE reading; and FIX May 1, 2018 for adoption.

Appointments & Resignations

- C. 20** REAPPOINT Stanley Caldwell to the Contra Costa Special Districts Association seat on the Treasury Oversight Committee for a term of May 1, 2018 through April 30, 2022, as recommended by the Treasurer-Tax Collector.
- C. 21** APPOINT Dr. Matthew White as the Acting Director of Behavioral Health/Mental Health and interim local director of mental health services for Contra Costa County pursuant to Welfare & Institutions Code section 5607, as recommended by the Health Services Director.
- C. 22** APPOINT Richard Bell to the District 1 seat on the Family & Children's Trust Committee, as recommended by Supervisor Gioia.
- C. 23** APPOINT Dr. Talia Moore to the District 1-A seat on the Alcohol and Other Drugs Advisory Board, as recommended by Supervisor Gioia.

Appropriation Adjustments

- C. 24** Health Services (5899) / Fleet ISF (0064): APPROVE Appropriations and Revenue Adjustment No. 5066 authorizing the transfer of appropriations in the amount of \$43,506 from Behavioral Health Services Division – Mental Health Services Act Innovation to General Services – ISF Fleet Services for the purchase of one vehicle for the Mental Health Older Adult Clinic. (100% Mental Health Services Act)
- C. 25** Health Services (5899) / Fleet ISF (0064): APPROVE Appropriation and Revenue Adjustment No. 5067 authorizing the transfer of appropriations in the amount of \$39,507 from Behavioral Health Services Division – Mental Health Service Act Innovation to General Services – ISF Fleet Services for the purchase of one vehicle for the implementation of the Center for Recovery and Empowerment project. (100% Mental Health Services Act)

Grants & Contracts

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

- C. 26** APPROVE and AUTHORIZE the County Librarian, or designee, to apply for and accept California State Library grant funding in an amount not to exceed \$85,000 to meet the operational and services expenses required by Project Second Chance, the Contra Costa County Library adult literacy program, to provide adult literacy services for the period of July 1, 2018 through June 30, 2019. (86% Library Fund, 14% California State Library)
- C. 27** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract containing modified indemnification language with California Green Business Network, to pay the County an amount not to exceed \$20,000, to promote and help businesses adopt environmentally preferable practices for the period April 1, 2018 through March 1, 2019. (No County match)
- C. 28** APPROVE and AUTHORIZE the Employment & Human Services Director, or designee, to execute a contract with the Catholic Council for the Spanish Speaking of the Diocese of Stockton to pay the County an amount not to exceed \$28,000, to provide food services to the childcare program at El Concilio Preschool in Brentwood, California for the period May 1, 2018 through April 30, 2019. (No County match)

- C. 29** ADOPT Resolution No. 2018/156 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract with the California Department of Aging to pay County an amount not to exceed \$4,290,517 for Older California Act, Title III and Title VII services for the period July 1, 2018 through June 30, 2019. (92% Federal, 8% State) (County Match \$103,098)
- C. 30** APPROVE and AUTHORIZE the County Veterans Service Officer, or designee, to apply for and execute a contract to accept grant funding from the California Department of Veterans Affairs in an amount not to exceed \$30,000, to provide mental health outreach and support services through the Veteran's Voices television production for the period July 1, 2018 through June 30, 2019. (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. 31** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Metropolitan Van And Storage Inc., effective April 1, 2018, to increase the payment limit by \$3,500,000 to a new payment limit of \$7,500,000, with no change to the original term of June 1, 2016 through May 31, 2019, to provide moving services, Countywide. (100% General Fund)
- C. 32** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Ana Hernandez, LCSW, effective April 1, 2018, to increase the payment limit by \$20,000 to a new payment limit of \$120,000 to provide additional specialty mental health services to Contra Costa Mental Health Plan Medi-Cal beneficiaries for the period November 1, 2016 through June 30, 2018. (50% Federal Medi-Cal, 50% Mental Health Realignment)
- C. 33** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with STAND! For Families Free of Violence, in an amount not to exceed \$317,125 to provide domestic violence support services to California Work Opportunity and Responsibility to Kids (CalWORKs) participants for the period of July 1, 2018 through June 30, 2019. (100% Federal)
- C. 34** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Hammons Supply Company in an amount not to exceed \$180,000 for the purchase of miscellaneous custodial supplies and equipment repairs as needed by the three County detention facilities for the period June 1, 2018 through May 31, 2019. (100% General Fund)
- C. 35** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Marilee King, MFT, effective April 1, 2018, to increase the payment limit by \$10,000 to a new payment limit of \$103,000 to provide additional specialty mental health services to Contra Costa Mental Health Plan Medi-Cal beneficiaries for the period July 1, 2016 through June 30, 2018.

(50% Federal Medi-Cal, 50% State Mental Health Realignment)

- C. 36** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Isaac Burns, MFT, effective April 1, 2018, to increase the payment limit by \$17,000 to a new payment limit of \$125,000 to provide additional specialty mental health services to Contra Costa Mental Health Plan Medi-Cal beneficiaries for the period July 1, 2016 through June 30, 2018. (50% Federal Medi-Cal, 50% State Mental Health Realignment)
- C. 37** APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract amendment with Lincoln, a non-profit corporation, effective November 1, 2017, to increase the payment limit by \$50,000 to a new payment limit of \$168,956 and to extend the term from October 31, 2017 to June 30, 2018 for additional services at Park Middle School, Antioch, to prevent juvenile justice involvement. (100% Federal)
- C. 38** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Amarjit Dosanjh, M.D., a Medical Corporation (dba Muir Plastic Surgery), in an amount not to exceed \$2,340,000 to provide plastic and hand surgery at Contra Costa Regional Medical and Health Centers for the period February 1, 2018 through January 31, 2021. (100% Hospital Enterprise Fund I)
- C. 39** APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract amendment with Justice Benefits Incorporated, Ltd. to extend the term from May 31, 2018 to May 31, 2019, with no change to the original payment limit of \$300,000, for continued training and Title IV-E claiming assistance. (100% General Fund)
- C. 40** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Delta Personnel Services, Inc. dba Guardian Security Agency in an amount not to exceed \$325,000 to provide security guard services for the period July 1, 2018 through June 30, 2019. (10% County, 48% State, 42% Federal)
- C. 41** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an interagency agreement with Liberty Adult Education, in the amount not to exceed \$64,000 for education and training services to California Work Opportunity and Responsibility to Kids (CalWORKs) clients for the period of July 1, 2018 through June 30, 2019. (100% Federal)
- C. 42** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Margaret A. Thayer, Ph.D., in an amount not to exceed \$232,000 to provide neuropsychological and geropsychological testing services at Contra Costa Regional Medical Center and Health Centers for the period June 1, 2018 through May 31, 2021. (100% Hospital Enterprise Fund I)

- C. 43** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Universal Health Services, Inc., effective April 1, 2018, to provide biomedical technicians to service various biomedical equipment and systems at Contra Costa Regional Medical Center and Health Centers, with no change in the payment limit of \$150,000 or in the term through May 31, 2018. (100% Hospital Enterprise Fund I)
- C. 44** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the Leland Stanford Junior University (dba California Maternal Quality Care Collaborative) in an amount not to exceed \$10,000 for Contra Costa Regional Medical Center and Health Centers to participate in a collaborative to improve perinatal health care in California for the period March 1, 2018 through February 28, 2021. (100% Hospital Enterprise Fund I)
- C. 45** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health), effective April 15, 2018, to increase the hourly rate for the Psychiatric Medical Director to act as the interim Behavioral Health Services Director, with no change in the payment limit of \$45,000,000 or the term through November 30, 2020. (100% Hospital Enterprise Fund I)
- C. 46** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with S/T Health Group Consulting, Inc., effective April 1, 2018, to increase the payment limit by \$142,000 to a new payment limit of \$596,000, to provide additional drug pricing program compliance and price verification recovery audits per U.S. Health Resources and Services Administration requirements for the period April 1, 2017 through March 31, 2020. (100% Hospital Enterprise Fund I)
- C. 47** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Samir B. Shah, M.D., Inc., in an amount not to exceed \$2,029,000 to provide ophthalmology services and, if requested, to act on behalf of the County as the Chief Medical Officer for Contra Costa Regional Medical Center and Health Centers for the period May 1, 2018 through April 30, 2021. (100% Hospital Enterprise Fund I)
- C. 48** APPROVE and AUTHORIZE the Health Services Director or designee, to execute a contract with JBTatum Corporation in an amount not to exceed \$108,000 to provide professional consultation, management and technical assistance to the Materials Management Unit at Contra Costa Regional Medical Center for the period May 1, 2018 through April 30, 2019. (100% Hospital Enterprise Fund I)

- C. 49** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Emily Watters, M.D., in an amount not to exceed \$174,720 to provide outpatient psychiatric services to mentally ill adults in the County's homeless shelters for the period August 1, 2018 through July 31, 2019. (100% Mental Health Realignment)
- C. 50** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an Interagency Agreement with City of Richmond Workforce Development Board, in an amount not to exceed \$30,000 to provide workforce development staff training and professional development for the period of December 1, 2017 through June 30, 2018. (100% Federal)

Other Actions

- C. 51** ADOPT the Amended and Restated Bylaws of the Contra Costa County Library Commission, as recommended by the Library Commission and County Librarian. (No fiscal impact)
- C. 52** ACCEPT the March 2018 update of the operations of the Employment and Human Services Department, Community Services Bureau, as recommended by the Employment and Human Services Department Director.
- C. 53** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to allow the temporary rental of the deed restricted residential real property located at 1556 Martin Drive, North Richmond to a qualified tenant for a period of up to two years. (50% Community Development Block Grant and 50% former Contra Costa Redevelopment Agency funds)
- C. 54** APPROVE and AUTHORIZE the County Librarian to close the Lafayette County Library early to the public on June 2, 2018, at 3:00 p.m., instead of the regular 5:00 p.m. under normal business hours, to host the annual Night at the Library fundraising event, as requested by the Lafayette Library and Learning Center Foundation. (No fiscal impact)
- C. 55** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Sonoma State University to permit nursing students to receive field instruction in the County's Public Health Division for the period July 1, 2018 through June 30, 2021. (Non-financial agreement)
- C. 56** REASSIGN Michelle Brown from the AtLarge #15 seat to the At Large #1 seat, ELIMINATE the At-Large #16-20 seats, and adopt revised bylaws to reflect these changes on the Contra Costa County Commission for Women bylaws, as recommended by the Internal Operations Committee. (No fiscal impact)

- C. 57** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Samuel Merritt University to permit nursing students to receive field instruction in the County's Public Health Division for the period October 1, 2018 through September 30, 2021. (Non-financial agreement)
- C. 58** CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999, and most recently approved by the Board on April 10, 2018, regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (No fiscal impact)
- C. 59** ADOPT Resolution No. 2018/157 approving and authorizing the District Attorney, or designee, to submit an application and execute a grant award agreement and any extensions or amendments thereof, pursuant to State guidelines, with the California Department of Insurance for the 2018/19 Workers' Compensation Insurance Fraud Prosecution Program grant in an amount not to exceed \$1,269,335 for the investigation and prosecution of workers' compensation fraud cases for the period of July 1, 2018 through June 30, 2019. (100% State)
- C. 60** AUTHORIZE the Auditor-Controller's Office to issue a one-time payment in the amount of \$57,418.32 for Group Home services provided to a juvenile Ward of the Court for the period August 28, 2017 to February 26, 2018, as recommended by the County Probation Officer. (100% General Fund)
- C. 61** APPROVE and AUTHORIZE the County Librarian to close the Walnut Creek County Library early to the public on April 28, 2018, at 3:00 p.m. instead of the regular 6:00 p.m. under normal business hours, to host the annual fundraising event, as requested by the Walnut Creek Library Foundation. (No fiscal impact)
- C. 62** ADOPT Resolution No. 2018/162 authorizing the issuance and sale of "Lafayette School District General Obligation Bonds, Election of 2016, Series B (2018)" in an amount not to exceed \$40,000,000 by the Lafayette School District on its own behalf pursuant to Section 15140(b) of the Education Code, as recommended by the County Administrator. (No County fiscal impact)

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 Diane Burgis and Karen Mitchoff) meets quarterly on the second Wednesday of the month at 11:00 a.m. at the Director of Airports Office, 550 Sally Ride Drive, Concord.

The **Family and Human Services Committee** (Supervisors Candace Andersen and John Gioia) meets on the fourth Monday of the month at 10:30 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Finance Committee** (Supervisors Karen Mitchoff and John Gioia) meets on the fourth Monday of the month at 9:00 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Hiring Outreach Oversight Committee** (Supervisors Candace Andersen and Federal D. Glover) meets on the first Monday of every other month at 1:00 p.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Internal Operations Committee** (Supervisors Diane Burgis and Candace Andersen) meets on the second Monday of the month at 1:00 p.m. in Room 101, County Administration Building, 651

Pine Street, Martinez.

The **Legislation Committee** (Supervisors Karen Mitchoff and Diane Burgis) meets on the second Monday of the month at 10:30 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Public Protection Committee** (Supervisors John Gioia and Federal D. Glover) meets on the first Monday of the month at 10:30 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Transportation, Water & Infrastructure Committee** (Supervisors Karen Mitchoff and Candace Andersen) meets on the second Monday of the month at 9:00 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

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| Airports Committee | June 13, 2018 | 11:00 a.m. | See above |
| Family & Human Services Committee | TBD | TBD | See above |
| Finance Committee | TBD | TBD | See above |
| Hiring Outreach Oversight Committee | June 4, 2018 | 1:00 p.m. | See above |
| Internal Operations Committee | May 14, 2018 Canceled Next Meeting June 11, 2018 | 1:00 p.m. | See above |
| Legislation Committee | May 14, 2018 | 10:30 a.m. | See above |
| Public Protection Committee | May 7, 2018 Canceled Next Meeting TBD | 9:00 a.m. | See above |
| Transportation, Water & Infrastructure Committee | May 14, 2018 | 9:00 a.m. | 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 Deficiency 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
CCE Community Choice Energy
CCCPCFD (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 (CCCPCFD) 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
ECCPCFD 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 Virus
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
PACE Property Assessed Clean Energy
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: John Kopchik, Director, Conservation & Development Department
Date: April 24, 2018

Subject: Presentation regarding the Idle Free Pledge

RECOMMENDATION(S):

RECEIVE PRESENTATION regarding the status of the Bay Area Air Quality Management District Idle Free Pledge in Contra Costa County.

FISCAL IMPACT:

None.

BACKGROUND:

The Contra Costa County Board of Supervisors was the first municipal government in the Bay Area to take the Idle Free Pledge on April 25, 2017. 138 County employees have taken the pledge, including the Supervisors. Prior to the Board's action, the Pittsburg Unified School District began promoting idle free behavior using signage and outreach. Subsequent to the Board's Action, the Martinez Unified School District, City of Martinez, and Walnut Creek School District issued proclamations in support of the Idle Free Pledge. All of the actions taken to date have encouraged voluntary action.

In Martinez, students from the Public Health Academy at Alhambra High School have been instrumental in advocating for the School Board and City Council to endorse no-idling policies. The students regularly promote the Pledge at all the schools in Martinez. They would like to expand the reach of their

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Jody London,
925-674-7871

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

advocacy for clean air.

The Bay Area Air Quality Management District is interested in assessing the effectiveness of the Idle Free Pledge in changing driver behavior. Contra Costa County staff have facilitated interns from Alhambra High School to develop and administer a survey of all the people in the Bay Area who have taken the Idle Free Pledge. The attached presentation provides their findings as well as recommendations for additional action by the County and other entities to increase participation.

CONSEQUENCE OF NEGATIVE ACTION:

The Board will forego an opportunity to be updated on the effectiveness of the Idle Free Pledge in changing driver behavior that could contribute to cleaner air.

ATTACHMENTS

Idle Free Pledge Effectiveness

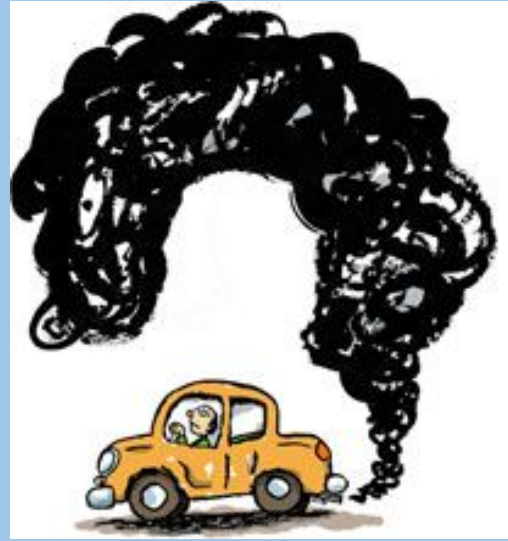


Idle Free
for a healthier
community!

Public Health 2017-2018
Alhambra High School
Jobette Jingco and Lindsey Osmer

What is idling?

Idling is running the vehicle's propulsion engine while the vehicle is NOT moving.



YET...it costs money, contributes to climate change and impacts community health!

Idling = Pollution

The general term for air pollutants is particulate matter (PM). PM can...

- aggravate asthma
- decrease lung function
- worsen cardiovascular problems



Who is most affected by air pollution?

The elderly and young children!



Idling → Climate Change

Every 10 minutes of idling
creates **1 pound** of CO₂ emissions!



- CO₂ is the primary contributor to climate change
 - About 25% of CO₂ emissions in the US comes from transportation

Emissions from the transportation
sector are an even greater source of
pollution in Contra Costa County

MUSD Board Presentation

June 2017 - Alhambra High School Public Health Students were successful in convincing the Martinez Unified School District Board to pass a resolution to limit idling on district properties



Martinez City Council Proclamation Approved - January 2018



Alhambra Public Health Students at City
Council meeting - January 2018



Ongoing Campaign to Reduce Idling

Public Health Internship - Spring 2018 -
CCC Department of Conservation and
Development

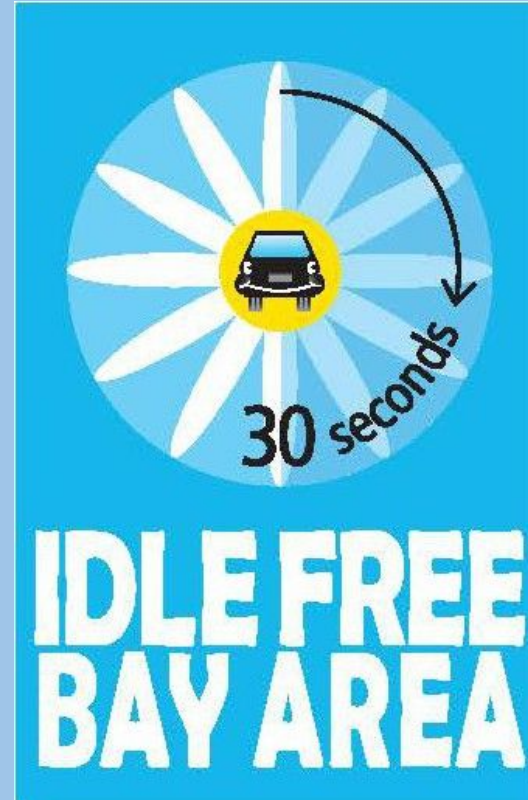
Worked with

- Jody London - Sustainability Coordinator
- Jessica Williams - Community Focus
(nonprofit to promote healthier communities)



Idle Free Pledge in Contra Costa County

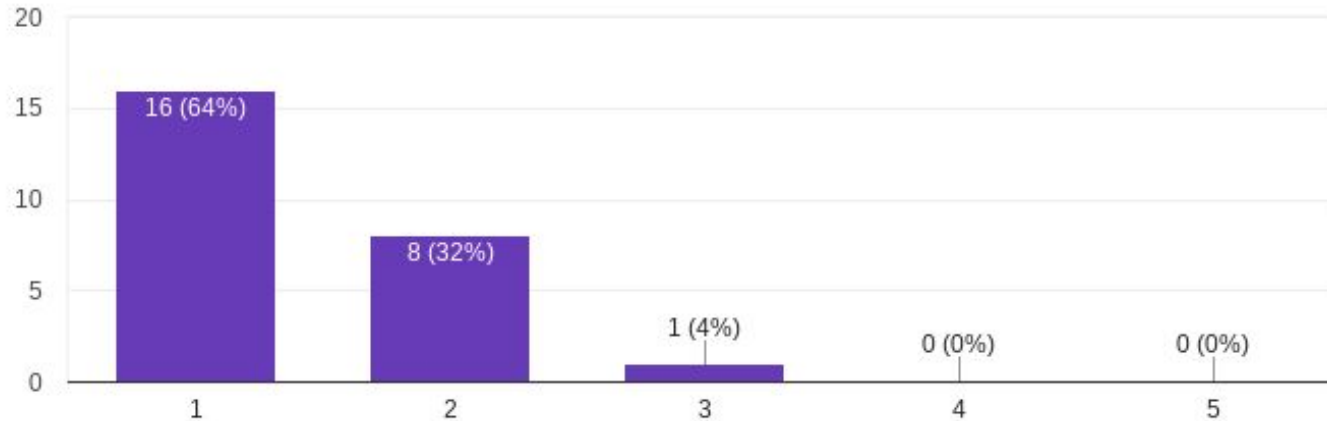
- On April 24, 2017 the Board of Supervisors took the Idle Free Pledge
 - encouraged Contra Costa County employees and residents to take it as well
- 138 of the County employees took the pledge out of 9,900 employees total



Idle Free Follow-Up Survey

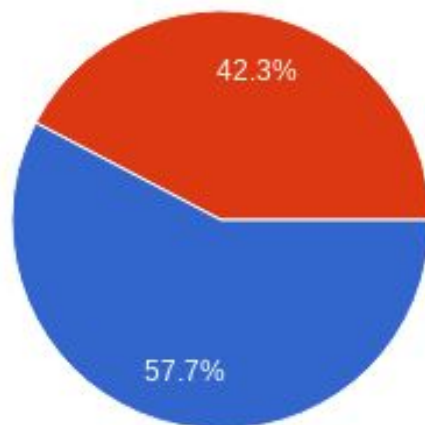
After taking the Idle Free Pledge, how many times in a week do you still idle for more than 30 seconds?

25 responses



When you do idle, how long do you idle for each time?

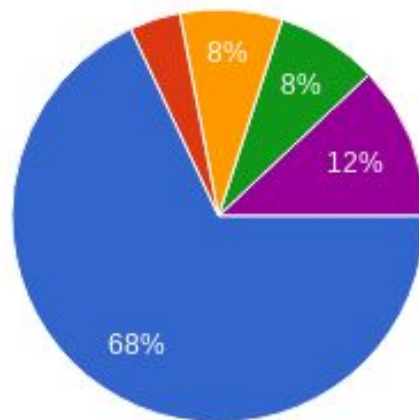
26 responses



- I do not idle anymore
- 30 seconds or less
- 5-10 minutes
- Too long to count

If you still idle, why do you continue to do it?

25 responses



- I do not idle anymore
- I think it damages my vehicle
- Convenience of keeping the car on
- Ability to control the temperature
- I forget to turn the car off

What did we learn?

The idle free pledge seems to change behavior around idling!

- costs nothing
- takes less than 1 minute

"I pledge to turn off my car's engine if I'll be waiting for more than 30 seconds!"

Suggestion: Promote pledge to ALL County employees!

Suggestions from Survey Respondents

- More posted signs, especially in school drop-off and pick-up lines
- Idle Free car stickers and window clings
- Radio broadcasts
- Work with driving instructors to educate students and teach them not to idle
- Public Service Announcements
- Billboards
- Bookmarks
- Small timers

What the County Can Do

- Post Idle Free signs at County offices,
- More direct messaging to County employees
- Idle Free stickers in County cars
- Consider policy that prohibits idling in County cars



Next Steps at Alhambra High

- Approach Shell to promote Idle Free Pledge to employees
 - Promote Idle Free actions at gas stations
- Approach DMV and ask to promote idle free actions to drivers
 - Highlight in offices to employees, as well as drivers



Idle Free Pledge



<https://idlefreebayarea.org/idle-free-pledge/>



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: April 24, 2018

Subject: Cannabis Framework Public Outreach Update and Report on Proposed Cannabis Regulations for the Unincorporated Areas of Contra Costa County

RECOMMENDATION(S):

- A. ACCEPT staff's update on public outreach for the Cannabis Framework;
- B. APPROVE the Final Draft of the Framework for Regulating Cannabis in the Unincorporated Areas of the County; and
- C. DIRECT Department of Conservation and Development staff to prepare an ordinance based on the Final Draft of the Framework.

FISCAL IMPACT:

Preparation of a zoning ordinance regulating commercial cannabis uses and personal cultivation is expected to cost in the range of \$150K-\$250K in staff time. This expense has been anticipated in the current Department Budget.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Ruben Hernandez, (925) 674-7785

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

By: , Deputy

cc:

BACKGROUND:

On November 14, 2017, the Board approved the Preliminary Working Draft for Regulating Cannabis in the Unincorporated Area of Contra Costa County along with a public outreach plan for obtaining public comment and input on the Framework. This action was preceded by detailed Board discussions on October 24, 2017, July 18, 2017 and April 25, 2017. Proposed revisions to the Framework are included in Exhibit A. Two versions are included, one clean and one tracking changes from the November 2017 version.

The public outreach plan directed the Department of Conservation and Development to engage in an effort to obtain input and comment on the Preliminary Framework from various organizations including local Municipal Advisory Committees (MAC), the Alcohol and Other Drug Advisory Board, and working with Supervisor District offices on other outreach including to City Councils. Beginning with the Alamo MAC on February 6, 2018, Department staff presented a Cannabis Framework Power Point to each of these groups. The presentation included background on current County cannabis regulations, potential regulation for commercial cannabis uses, maps, and other pertinent information related to the establishment of cannabis regulations as described in the Framework. The presentation also identified specific areas where public input was particularly needed, including obtaining input on overall reaction to the Framework, the use and extent of buffers, caps on the number of commercial cannabis uses and addressing outdoor personal cultivation. A cannabis regulation survey addressing these same four topics was also prepared and shared with the public at each of the meetings. The survey was also posted on the County's cannabis web page and respondents were able to complete and submit it online.

COMMUNITY INPUT

In order to provide the Board with a understanding of the range of comments received throughout this process, the comments have been summarized in attachments to this Board Order.

Exhibit B, the slides to be presented on April 24, contains a high-level summary of the input received from the various bodies and from the survey. Exhibits C-H provide more detailed summaries.

CHANGES TO FRAMEWORK

After taking into consideration the input received during the public outreach process and after additional staff analysis, a number of proposed modifications to the Preliminary Draft of the Framework have been made. The proposed revised Framework is included in Exhibit A (one clean version, one version tracking changes from November 2017). Revised maps with three buffer scenario options are provided in Attachment 1 to Exhibit A. A summary of the major changes listed below is included in Exhibit B (the slides to be presented on April 24).

- General Permit Terms
- Caps and Applicant Selection Process
- Revised Zoning Matrix
- Exclusion Areas
- Buffer Zones
- Outdoor Personal Cultivation
- Retail Delivery From Outside County

CONSEQUENCE OF NEGATIVE ACTION:

If the Board were not to approve the Draft Framework, staff would not have direction to prepare a draft ordinance.

CHILDREN'S IMPACT STATEMENT:

Approval of the revised Framework would allow preparation of a Countywide cannabis ordinance to move forward. Approval of a cannabis ordinance could potentially allow access to State grant funding and new revenue streams from the future County cannabis tax which could be used for drug prevention education, additional law enforcement services and health services.

ATTACHMENTS

Exhibit A1-Draft Cannabis Framework-Clean Version

Exhibit A2- Redline Version Cannabis Framework Document

Exhibit A-Attachment 1- Maps

Exhibit B-PowerPoint Presentation 4-24-18

Exhibit C-MAC Comments Summary

Exhibit D- AOD Advisory Board Comments Summary

Exhibit E- Youth Town Hall Meeting Comments Summary

Exhibit F- CCC Council on Homelessness Draft Meeting Minutes Excerpt

Exhibit G- Public Survey Comments Summary

Exhibit H- Comment Letters



DRAFT

FRAMEWORK FOR

REGULATING CANNABIS IN THE

UNINCORPORATED AREA OF

CONTRA COSTA COUNTY

April 24, 2018



PREPARED FOR THE CONTRA COSTA COUNTY BOARD OF SUPERVISORS

BY

THE CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT

30 Muir Road
Martinez, CA 94553
(925) 674-7775

I. Introduction

In response to California voter approval of Proposition 64 (Adult Use of Marijuana Act) in November 2016, the Contra Costa County Board of Supervisors has directed the County staff¹, to initiate the process of preparing regulations for the establishment of commercial cannabis businesses in the unincorporated areas of the County. The regulations will also address cultivation of cannabis for personal use at home.

This draft document is intended to provide an overview of potential cannabis regulations being formulated for the unincorporated areas of the County based on guidance from the County Board of Supervisors at previous meetings. The draft zoning ordinance will reflect the general provisions described in this document.

In addition to preparation of land use and health regulations for commercial cannabis uses, the Board has also initiated the process of analyzing and preparing a potential taxing program for the various commercial cannabis uses. It is anticipated that no commercial cannabis uses would be authorized until such time as a cannabis tax ballot measure has been approved by County voters. A County cannabis tax initiative could be considered by voters at the next General Election in November 2018, so regulations permitting commercial cannabis uses are not expected to become effective until that time at the earliest.

No decision has been made by the Board on the regulatory framework contemplated in this document. Currently, and unless or until new regulations are approved by the Board of Supervisors, the commercial cultivation, distribution, storage, manufacturing, processing, and sale of medical cannabis and adult use cannabis and the outdoor cultivation of cannabis for personal use ***are prohibited*** within the unincorporated areas of the County.

II. Types of Commercial Cannabis Uses to be Permitted

The County is considering regulating and permitting the establishment of various commercial cannabis uses. The types of commercial cannabis uses to be permitted include:

- **Commercial Cultivation**-Refers to the growing of cannabis for commercial use, including artificial, mixed light and natural light cultivation (i.e. indoor, greenhouse and outdoor).

¹ Staff from the following County Departments have been involved: County Administrators Office, County Counsel, Sheriff's Office, District Attorney, Health Services Department (HSD), Probation, Treasurer-Tax Collector, Agriculture, and Conservation and Development (DCD). DCD is taking the lead with respect to developing land use regulations. HSD is taking the lead with developing health regulations.

- **Retail Storefront-** Refers to the sale of cannabis to retail customers from a storefront that sells only cannabis products. Deliveries from the storefront business to retail customers would also be allowed.
- **Delivery-Only Retail-** Refers to a business that delivers cannabis from a non-storefront facility to retail customers. The premises would not be open to the public and customers would not be able to purchase cannabis on-site.
- **Manufacturing/Processing-** Involves the processing of cannabis or cannabis products into various marketable forms. Manufacturing may include the extraction of cannabinoid oils from the raw plant as well as the infusion of those oils into products intended for human consumption and/or topical use. Some examples of infused products include: edibles, beverages, oils, and tinctures. Since non-volatile processing techniques are safer, only non-volatile processing, as defined in state regulations, are proposed to be allowed.
- **Distribution Center-** A cannabis distribution center refers to a site where cannabis or cannabis products are warehoused and distributed to licensed cannabis retailers. The retail sale of cannabis or cannabis products is not permitted from cannabis distribution centers.
- **Testing-** A cannabis testing facility is a facility where cannabis and cannabis products are tested for potency, quality, and health and safety requirements.

III. Land Use Permitting Process

All applications for commercial cannabis uses are proposed to be subject to the County Land use Permitting Process (Article 26-2.20 of County Code). Under the land use permitting process, applications for all commercial cannabis uses would be subject to the following procedures:

- Review of application for completeness.
- Solicitation of comments from other County, State, and community agencies/organizations.
- Review of project for compliance with the California Environmental Quality Act.
- Mailing of public hearing notice to all property owners within 300-feet of property where use is proposed.
- Public hearing before the County Zoning Administrator.

- Discretionary decisions would be made by the County Zoning Administrator who could approve or deny applications. Zoning Administrator decisions can be appealed to the County Planning Commission and decisions by the Planning Commission can be appealed to the County Board of Supervisors.
- Applications for retail storefront and commercial cultivation permits would only be accepted in response to a Request for Proposals issued by the County in order to enforce caps on the numbers of these types of businesses (see below for additional detail).
- All decisions to issue permits would need to be supported by findings that the proposed use is consistent with defined standards. In addition to typical findings required for all land use permits, staff recommends additional findings be required for cannabis uses to prevent adverse impacts to neighbors and communities.

Each permitted use would be subject to specific conditions intended to protect public health, safety and welfare (further discussion of key examples of protections is provided below). The permits would be subject to suspension or termination under specific circumstances, including, for example, where a State license is suspended or revoked, or where the business is operated in such a way as to cause a public nuisance. A permit would have an initial 5-year term. A permit could be renewed for one or more successive five-year terms if certain conditions are met. A compliance review approved by the Zoning Administrator would be required each year for the first three years of operation. After the first three years, the zoning administrator would require compliance review once every three years. These reviews would generally be performed without the necessity of convening a public hearing, except that a public hearing before the Zoning Administrator would be required for the first such review of any business as well as for any review in which the Zoning Administrator determines the business is not in compliance. Local Health Licenses or operator permits for retailers and edible manufacturing may be required on an annual basis to be consistent with how the Division of Environmental Health regulates and inspects other consumer good businesses.

It is important to note that additional permits from the County (as well as a state license) will be required. For example, Environmental Health is proposing to require applicants to seek and receive a local health license, consistent with the handling and sales of consumer goods (see Section IX). Business licenses would also be required. Building permits may also be required.

The permitting sequence would be as follows:

- 1) Land use permit (which would be conditioned to require subsequent granting of other permits and licenses)
- 2) State license
- 3) Local health license

- 4) Business license and any necessary building permits

IV. Potential Cap on Number of Permits

In order to help ensure the establishment of safe, orderly and accessible commercial cannabis businesses, caps will be placed on the number of retail storefronts and commercial cultivation sites. The cap amount will be reviewed and possibly adjusted after an initial three year period. Due to the lesser impact of specific commercial cannabis uses such as testing, manufacturing, delivery-only retail and distribution, no caps on these uses will be established initially.

- **Commercial Cultivation**-- Maximum of ten (10) during the initial three-years. This cap will be reviewed thereafter.
- **Retail Storefront**- Maximum of four (4) during the initial three years. This cap will be reviewed thereafter.
- **Delivery-Only Retail** – No limit initially.
- **Manufacturing**-- No limit initially.
- **Distribution Center**-- No limit initially.
- **Testing Facility**-- No limit initially.

V. Applicant Selection Process

As described in Section II, in order to ensure the establishment of safe and accessible commercial cannabis uses, all applications for commercial cannabis uses would be subject to the County's land use permitting (LUP) process and any other applicable regulations (e.g. Environmental Health permits and building permits). For the commercial uses subject to a cap (Retail Storefront and Commercial Cultivation), the Board will in the future establish a selection process to determine how available permits will be allocated and facilitate permitting of projects with more benefits and fewer impacts.

Under the future selection process, the County would solicit proposals for establishment of certain commercial cannabis uses utilizing a request for proposals (RFP). The proposals submitted in response to the RFP would be scored utilizing a pre-defined, Board-approved scoring system. The scoring system is recommended to be based on criteria that reflect the County's public safety, land use and health policy goals with respect to cannabis, such as providing well-regulated access to adults while avoiding proximity to youth and discouraging abuse, compatibility with neighboring land uses and minimization or avoidance of potential

impacts to public health, safety and welfare. The proposals with the highest scores would then be invited to submit a formal land use permit application, the application would be processed under the County LUP process and would be subject to denial, or conditional approval, by the County Zoning Administrator, County Planning Commission or Board of Supervisors. If a permit was denied, the highest ranked proposal just below the initial cut-off could be invited to apply until the cap on permits is reached. The screening process could be done in phases. For instance, the County could initially invite submission of concise and simple pre-proposals (less detailed and costly to complete than full proposals), review and rank the pre-proposals, then invite the proponents with the highest ranking pre-proposals to submit full proposals which would be screened again to determine who would be invited to submit a formal land use permit application (this is similar to some grant selection processes).

Please note, applications for a land use permit for commercial cannabis uses would only be accepted for qualifying properties located within the appropriate zoning district, outside of any approved buffer areas and outside any exclusion areas (see Sections VI and VII, below).

(Document continues on next page)

VI. Eligible Locations

The County has prepared a matrix and Preliminary Cannabis Use Maps [include link to maps here] identifying the zoning districts where specific commercial cannabis uses could be eligible to apply for a discretionary permit. The draft matrix is below. The draft maps are in an attachment.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|---|---|-----------------------|--|---|--|-----------------------|----------------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (in conjunction with cultivation permit only) | | | |
| Area-Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-I), Heavy Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | 100% Renewable Energy and served by a public water agency | | Served by a public water agency | | Potential limits on number of employees/trips outside ULL | | | |
| Key Considerations and Limitations by Use | Maximum 22, 000 sf | | Max 2 acres | only within ULL | Potential limits on number of employees/trips outside ULL | only within ULL | only within ULL | only within ULL |
| | Ag Districts: maximum 10,000 sf structure or in existing structure | | Greenhouse only inside ULL or within 1 mile of ULL | Cultivators may distribute own produce to retailers | | | | 500 ft from another retail location |

Note: 1: ULL refers to Urban Limit Line

Note 2: Microbusinesses (operations that grow, process and sell cannabis products to retail customers at a small-scale site) are also under consideration where cultivation is allowed inside the ULL.

Note 3: For the area-wide P-1 zoning districts in North Richmond, El Sobrante, Rodeo, Contra Costa Centre and Bay Point, suitable areas for commercial cannabis are limited to those with underlying General Plan land use designations of Business Park, Commercial, Commercial Recreational, Light Industrial, Heavy Industrial, and Mixed Use. Subsequent to approval of the zoning ordinance, the County would need to draft and approve amendments to the site-specific provisions of each of these districts. These amendments would establish precisely which commercial cannabis uses would be allowed where in these five area-wide P-1 districts. As these amendments and associated detailed site analysis have yet to be performed, the current draft maps show in yellow all of the areas within these five P-1 districts that have a General Plan land use designation that is compatible with one or more commercial cannabis use, but do not specify precisely which commercial cannabis use is proposed to be eligible on any given parcel within the yellow area.

Properties with incompatible zoning could apply to be rezoned, but this is a long and complex process requiring Board approval. Outside of the Area-Wide P-1 zoning districts that cover the former Redevelopment Areas and El Sobrante (and that may be eligible for cannabis uses per the above matrix), other lands that are zoned P-1 (Planned Unit Development) could go through a process other than rezoning to become eligible for cannabis uses if they have a compatible General Plan designation. They could apply for a Development Plan modification to include a cannabis use as an eligible use, which would require separate approval but not necessarily by the Board. It is recommended that new P-1 zones outside the ULL not be eligible for commercial cannabis.

Exclusion areas: overlay zone to further restrict commercial cannabis: To restrict eligible sites for retail storefront, delivery-only retail, manufacturing, distribution centers and testing to areas near the two primary freeways serving the shoreline areas of the County where development of new industries has been targeted by the County, to separate these uses from less compatible communities, and to avoid siting in remote areas that are more difficult to oversee and are far from most of the customer base, staff recommends an overlay be added to the Retail Business and General Commercial zoning districts that are located more than five miles from Highway 4 or Interstate 80. Such zoning districts are located in Alamo, Saranap, Bethel Island and Hotchkiss Tract in between Oakley and Bethel Island. No commercial cannabis uses would be permitted in these districts within the overlay.

VII. Buffer Zones

In addition to being located within compatible zoning districts and outside of exclusion areas covered by a zoning overlay, all commercial cannabis uses would be subject to specific buffer

requirements in order to protect certain sensitive uses from potential cannabis influence or to prevent cannabis businesses from being located too close to each other.

Under current State law a buffer of 600 feet is required between any cannabis business licensed by the State and any K-12 school, day care center or youth center. A County ordinance may include more or larger buffers. A County ordinance may also establish buffers between cannabis businesses.

For comparison purposes, the County Code currently restricts the establishment of new tobacco retail establishments within 1,000 feet of any school, playground, park or library and within 500 feet of any existing tobacco retailer.

The Preliminary Cannabis Use Maps attached to the April 24 Board report show three alternatives.

- Option A reflects the state-mandated 600 foot buffers from any K-12 school, day care center or youth center.
- Option B reflects 1000 foot buffers from any K-12 school, day care center or youth center, as well as 1000 foot buffers from drug treatment shelters.
- Option C reflects 1000 foot buffers from schools, day care centers, youth centers, community parks/playgrounds, libraries, drug treatment centers, and homeless shelters, 500 foot buffers from residential zoning districts. Option C closely mirrors the most comprehensive buffer scenario contemplated in the Board's November 2017 Preliminary Framework, while also accounting for the state regulations regarding minimum buffers from day care and youth centers.

County staff recommends Option B combined with 500 foot buffers between retail storefront establishments.

VIII. Security and Nuisance Abatement Requirements

In order to ensure that commercial cannabis uses are operated in a safe and secure manner, commercial uses are proposed to be subject to substantial security measures incorporated into the regulations. Examples of security measures may include (the below are examples only—many additional measures could be considered during development of the detailed regulations):

- Require that cannabis establishments be constructed in a manner that minimizes odors to surrounding uses, and promotes quality design and construction, and consistency with the surrounding properties. Require submission and approval of an odor management plan.

- Require design measures and an enforceable security plan to ensure the applicant will secure the premises twenty-four hours per day, seven days per week. Require approval and submission of a security plan demonstrating compliance with all security measures set forth in state regulations and any additional security measures outlined in County regulations. Examples of security measures that may need to be included in security plans include: security cameras; establishing limited access areas accessible only to authorized personnel; storing all finished cannabis products in a secured and locked room; preventing off-site impacts to adjoining or near properties; and limiting the amount of cash on the premises.

Examples of operational conditions of approval include:

- Requiring permitted facilities (other than retail space in storefronts) to be closed to the general public; prohibiting transporter deliveries and pick-ups between the hours of, for example, 7:00 p.m. and 8:00 a.m.
- No production, distribution, storage, display or wholesale of cannabis and cannabis-infused products shall be visible from the exterior of the building where the commercial cannabis activity is being conducted.
- Operational requirements and standards to prevent underage persons from acquiring cannabis that equal or exceed state standards.

IX. Public Health Safeguards

Contra Costa Health Services recommends that the Board adopt a local health ordinance that establishes permitted activity, and the conditions under which consumer products which contain cannabis can be manufactured and sold to consumers. Adopting a local health ordinance will also allow county staff to inspect, regulate and enforce appropriate state and local laws pertaining to the cannabis industry. The primary reasons for crafting a local regulatory health ordinance are:

- Provide authority for local environmental health staff to inspect and enforce the numerous state laws pertaining to: i) the manufacturing of food and beverage products that contain cannabis (termed “edible cannabis products”); and ii) the retail sale and dispensing of cannabis products including, but not limited to, leaf, bud, edibles, beverages, tinctures, candies, etc.

- Provide local authority to establish, inspect, and enforce additional rules and restrictions on the manufacturing and sale of consumer products which contain cannabis.
- Provide local authority to restrict use of cannabis in public places and smoking of cannabis in multi-unit housing. Currently, the County has a second hand smoke ordinance that bans the smoking of cannabis products in the unincorporated area of the County in all of the same places where tobacco smoking is prohibited. Additionally, in March of 2018 the Board adopted a prohibition on smoking in multiunit residences that is inclusive of the use of cannabis. The current and proposed smoking prohibitions also restrict the use of electronic smoking devices (vaping). In addition, the County could consider an outright ban on the use of cannabis in any form at certain public events and venues.

Specific examples of the kinds of safeguards that are being considered for inclusion in new regulations include the following:

- Consider limiting the sale of edible cannabis products to those where dosing is a maximum of 10mg THC/dose and packaged as a single dose. Consumers would be allowed to purchase up to the limit allowed in state law.
- Prohibit sale of flavored leaf and bud.
- Consistent with recent legislation in Colorado, consider prohibiting the sale of edible products that mimic the shape and appearance of animals, humans, or fruit, including gummy bears.
- Prohibit sale of flavored e-juices.
- Establish a limit on the number of edible products that can be purchased in a single transaction.
- Prohibit all self-service vending of all cannabis and products which contain cannabis.

A report from Contra Costa Health Services with detailed recommendations and analysis of health issues is available on the County webpage about cannabis in the section with materials from the Board meeting on October 24, 2017 or by clicking this [link](#).

X. Cost Recovery

The County will establish fees on cannabis businesses to cover County costs associated with application review and monitoring compliance with permit conditions. To apply for and maintain a land use permit, applicants will be required to cover the full costs of the County to review the application and oversee compliance with a resulting permit. Costs of a land use permit are typically covered through a \$2700 initial deposit and payment of County costs on a time and materials basis thereafter. For those prospective businesses responding to the RFP an earlier initial deposit will be required to cover County costs in administering the

selection process. If County costs do not reach the amount of the deposit when reviewing a proposal or land use permit application, the difference will be refunded.

XI. Taxation

A ballot measure to seek approval for taxes on certain commercial cannabis uses is under consideration. It is anticipated that no commercial cannabis uses would be authorized until such time as a cannabis tax ballot measure has been approved by County voters. A County cannabis tax initiative could be considered by voters at the next General Election in November 2018. The tax measure could provide funding for a variety of public purposes, including but not limited to enhanced public safety, improved public health, drug treatment and education, and enhanced code enforcement capability.

XII. Personal Cultivation

In addition to providing comprehensive regulations for the establishment of commercial cannabis uses, the County cannabis ordinance will also address cultivation for personal use. Under current County cannabis regulations, limited indoor cultivation is permitted. The current regulations for personal indoor cultivation have been provided below.

- **Indoor Personal Use Cultivation**- *Under the County's current cannabis regulations*, six or fewer cannabis plants may be cultivated indoors at a private residence, or inside a fully-enclosed and secured accessory structure to a private residence located on the grounds of the private residence, if all of the following conditions are met:
 1. The private residence or accessory structure, and all lighting, plumbing, and electrical components used for cultivation, must comply with applicable zoning, building, electrical, and plumbing codes and permitting requirements.
 2. All living cannabis plants, and all cannabis in excess of 28.5 grams produced by those plants, must be kept in a locked room and may not be visible from an adjacent property, right-of-way, street, sidewalk, or other place accessible to the public.
 3. The private residence must be lawfully occupied by the person who cultivates the cannabis plants within the private residence or within the accessory structure. If the private residence is not owner-occupied, written permission from the owner of the private residence must be obtained before cannabis plants may be cultivated.

The final regulations are proposed to continue the current restrictions on indoor cultivation for personal use and include new provisions to allow for limited outdoor cultivation for personal use.

- **Outdoor Personal Use Cultivation**- Suggestions on restrictions on outdoor cultivation for personal use that could be considered in lieu of outright prohibition include:
 1. Not more than three marijuana plants are cultivated outdoors at one time (total indoor and outdoor may not exceed six).
 2. No part of the plants being cultivated is within ten feet of any property line.
 3. Plants must never exceed five feet in height.
 4. Plants must not be visible from streets or public areas.
 5. Plants must be inside a fenced area with locked gates

XIII. Enforcement

In order to ensure the orderly establishment of commercial cannabis uses and to prevent and discourage the establishment of unregulated cannabis uses, robust enforcement capacity should be a component of the regulatory program. County staff is working to more fully explore the most effective enforcement mechanisms and to better identify enforcement roles and resource needs.

XIV. Retail delivery from businesses established outside the unincorporated area of Contra Costa County

The state may require that retail delivery businesses located outside of the unincorporated area of the County be able to make deliveries to customers within the unincorporated area without violating county regulations. To address this and provide clarity, staff recommends that such licensed business that are operating in compliance with state and local law and permits, be authorized to make deliveries in the unincorporated area of the County.



**~~PRELIMINARY WORKING~~ DRAFT
FRAMEWORK FOR
REGULATING CANNABIS IN THE
UNINCORPORATED AREA OF
CONTRA COSTA COUNTY**

~~November 14, 2017~~

April 24, 2018



**PREPARED FOR THE CONTRA COSTA COUNTY BOARD OF SUPERVISORS
BY
THE CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT**

**30 Muir Road
Martinez, CA 94553
(925) 674-7775**

~~(NOTE: Yellow highlighted text marks ideas or components in an early stage of formulation and on which public input would be particularly appreciated.)~~

I. Introduction

In response to California voter approval of Proposition 64 (Adult Use of Marijuana Act) in November 2016, the Contra Costa County Board of Supervisors has directed the County staff¹, to initiate the process of preparing regulations for the establishment of commercial cannabis businesses in the unincorporated areas of the County. The regulations will also address cultivation of cannabis for personal use at home.

This ~~working~~ draft document is intended to provide an overview of potential cannabis regulations being formulated for the unincorporated areas of the County, ~~including aspects still very far from being settled,~~ based on guidance from the County Board of Supervisors at ~~the April 25, July 18, and October 24, 2017~~previous meetings. The draft zoning ordinance will reflect the general provisions described in this document ~~is being used to solicit further detailed public input on this matter.~~

In addition to preparation of land use and health regulations for commercial cannabis uses, the Board has also initiated the process of analyzing and preparing a potential taxing program for the various commercial cannabis uses. It is anticipated that no commercial cannabis uses would be authorized until such time as a cannabis tax ballot measure has been approved by County voters. A County cannabis tax initiative could be considered by voters at the next General Election in November 2018, so regulations permitting commercial cannabis uses are not expected to become effective until that time at the earliest.

No decision has been made by the Board on the regulatory framework contemplated in this document. Currently, and unless or until new regulations are approved by the Board of Supervisors, the commercial cultivation, distribution, storage, manufacturing, processing, and sale of medical cannabis and adult use cannabis and the outdoor cultivation of cannabis for personal use ***are prohibited*** within the unincorporated areas of the County.

II. Types of Commercial Cannabis Uses ~~Under Consideration~~ to be Permitted

The County is considering regulating and permitting the establishment of various commercial cannabis uses. ~~No decisions have been made and it is possible that some or all categories of~~

¹ Staff from the following County Departments have been involved: County Administrators Office, County Counsel, Sheriff's Office, District Attorney, Health Services Department (HSD), Probation, Treasurer-Tax Collector, Agriculture, and Conservation and Development (DCD). DCD is taking the lead with respect to developing land use regulations. HSD is taking the lead with developing health regulations.

~~use will not be permitted. Types of use under consideration. The types of commercial cannabis uses to be permitted~~ include:

- **~~Commercial Cultivation-~~Cultivation** Refers to the growing of cannabis for commercial use, including artificial, mixed light and natural light cultivation (i.e. indoor, greenhouse and outdoor).
- **~~Retail Sales/Delivery-~~ Retail sales of cannabis****Storefront-** Refers to the sale of cannabis to retail customers from a storefront that sells only cannabis products. ~~Retail delivery refers to~~ Deliveries from ~~at the~~ storefront ~~or other permitted site/business to retail customers-~~ would also be allowed.
- **~~Delivery-Only Retail-~~** Refers to a business that delivers cannabis from an ~~on-~~storefront facility to retail customers. ~~The premises would not be open to the public and customers would not be able to purchase cannabis on-site.~~
- **Manufacturing/Processing-** Involves the processing of cannabis or cannabis products into various marketable forms, ~~including edibles, oils, tinctures, etc. The County may be well-positioned to attract and retain these types of businesses because the County has significant industrial land and a strong industrial base.~~ Manufacturing may include the extraction of cannabinoid oils from the raw plant as well as the infusion of those oils into products intended for human consumption and/or topical use. Some examples of infused products include: edibles, beverages, oils, and tinctures. Since non-volatile processing techniques are safer, only non-volatile processing, as defined in state regulations, are proposed to be allowed.
- **Distribution Center-** A cannabis distribution center refers to a site where cannabis or cannabis products are warehoused and distributed to licensed cannabis retailers. The retail sale of cannabis or cannabis products is not permitted from cannabis distribution centers.
- **Testing-** A cannabis testing facility is a facility where cannabis and cannabis products are tested for potency, quality, and health and safety requirements.

III. **Land Use Permitting Process**

All applications for commercial cannabis uses are proposed to be subject to the County Land use Permitting Process (Article 26-2.20 of County Code). Under the land use permitting process, applications for all commercial cannabis uses would be subject to the following procedures:

- Review of application for completeness.

- Solicitation of comments from other County, State, and community agencies/organizations.
- Review of project for compliance with the California Environmental Quality Act.
- Mailing of public hearing notice to all property owners within 300-feet of property where use is proposed.
- Public hearing before the County Zoning Administrator.
- Discretionary decisions would be made by the County Zoning Administrator who could approve or deny applications. Zoning Administrator decisions can be appealed to the County Planning Commission and decisions by the Planning Commission can be appealed to the County Board of Supervisors.
- Applications for retail storefront and commercial cultivation permits would only be accepted in response to a Request for Proposals issued by the County in order to enforce caps on the numbers of these types of businesses (see below for additional detail).
- All decisions to issue permits would need to be supported by findings that the proposed use is consistent with defined standards. In addition to typical findings required for all land use permits, staff recommends additional findings be required for cannabis uses to prevent adverse impacts to neighbors and communities.

Each permitted use would be subject to specific conditions intended to protect public health, safety and welfare (further discussion of key examples of protections is provided below). The permits would be subject to suspension or termination ~~if performance standards are not met or public health, safety or welfare was threatened. The regulations could incorporate automatic expiration of cannabis permits after a set number of years and require re-approval of permits, including a new application review process. Periodic permit review hearings or review procedures could also be included, under specific circumstances, including, for example, where a State license is suspended or revoked, or where the business is operated in such a way as to cause a public nuisance. A permit would have an initial 5-year term. A permit could be renewed for one or more successive five-year terms if certain conditions are met. A compliance review approved by the Zoning Administrator would be required each year for the first three years of operation. After the first three years, the zoning administrator would require compliance review once every three years. These reviews would generally be performed without the necessity of convening a public hearing, except that a public hearing before the Zoning Administrator would be required for the first such review of any business as well as for any review in which the Zoning Administrator determines the business is not in compliance. Local Health Licenses or operator permits for retailers and edible manufacturing may be required on~~

an annual basis to be consistent with how the Division of Environmental Health regulates and inspects other consumer good businesses.

It is important to note that additional permits from the County (as well as a state license) may~~will~~ be required. For example, Environmental Health may~~is proposing to~~ require additional applications~~applicants to seek~~ and permits~~receive a local health license~~, consistent with the handling and sales of consumer goods (see Section IX). Business licenses would also be required. Building permits may also be required.

The permitting sequence would be as follows:

- 1) Land use permit (which would be conditioned to require subsequent granting of other permits and licenses)
- 2) State license
- 3) Local health license
- 4) Business license and any necessary building permits

IV. Potential Cap on Number of Permits

In order to help ensure the establishment of safe, orderly and accessible commercial cannabis businesses, ~~the Board may wish to consider placing a cap on the number of permits to be issued for some or all of the commercial cannabis uses to be permitted. Establishment of a "ramp-up" program where the cap on the number of permits is increased on an annual basis may also be considered by the Board, which would enable enforcement needs and community effects to be assessed and resource allocation to be adjusted in a deliberative manner. Considerations on potential caps for each of the use types are as follows:~~caps will be placed on the number of retail storefronts and commercial cultivation sites. The cap amount will be reviewed and possibly adjusted after an initial three year period. Due to the lesser impact of specific commercial cannabis uses such as testing, manufacturing, delivery-only retail and distribution, no caps on these uses will be established initially.

~~[[ULTIMATE OR INTERIM LIMIT, IF ANY, FOR EACH COMMERCIAL USE TO BE DETERMINED BY THE BOARD]]~~

- ~~• **Commercial Cultivation** - [No limit] OR [A-- Maximum of ten (10?)-(50?)-(100?) (more?)] permits for) during the commercial cultivation of cannabis, including indoor, mixed light and outdoor cultivation.~~
- ~~• **Retail Sales** - [No limit] OR [A maximum of (3?)-(6?)-(9?)-(12?) (more?)] permits for the retail sale of commercial cannabis and cannabis products. For delivery-only~~

~~retail the initial three-years. This cap could~~will be increased or eliminated
~~altogether reviewed thereafter.~~

- ~~• **Manufacturing**- [No limit] OR [A maximum of (5?)-(10?)-(15?)-(20?) (more?)] permits for manufacturing of cannabis and cannabis products. Given that the County could have competitive advantages in the sectors of manufacturing, distribution and testing, and that community impacts may be well addressed with proper siting, staff suggests the Board consider a high (or no) ultimate cap on these sectors (interim caps for a "ramp-up" may have merit).~~
- ~~• **Retail Storefront**- Maximum of four (4) during the initial three years. This cap will be reviewed thereafter.~~
- ~~• **Delivery-Only Retail** – No limit initially.~~
- ~~• **Manufacturing**-- No limit initially.~~
- ~~• **Distribution Center**- [No limit] OR [A maximum of (?)-(?)-(?)] permits for cannabis and cannabis products distribution center-- No limit initially.~~
- ~~• **Testing Facility**- [No limit] OR a maximum of (?)-(?)-(?) permits for cannabis and cannabis products testing facility-- No limit initially.~~

V. **Applicant Selection Process**

As described in Section II, in order to ensure the establishment of safe and accessible commercial cannabis uses, all applications for commercial cannabis uses would be subject to the County's land use permitting (LUP) process and any other applicable regulations (e.g. Environmental Health permits and building permits). ~~If~~For the commercial uses subject to a cap (Retail Storefront and Commercial Cultivation), the Board establishes ultimate or interim caps on the number of businesses to be permitted for any use category (see Section IV), will in the County willfuture establish a selection process to determine how available permits will be allocated. ~~If a selection process is needed, the Board has expressed an interest in utilizing a "request for proposal" (RFP) process and scoring system and facilitate permitting of projects with more benefits and fewer impacts.~~

~~Utilizing~~Under the ~~RFP and scoring~~future selection process, the County would solicit proposals for establishment of ~~acertain~~ commercial cannabis ~~use~~uses utilizing a request for proposals (RFP). The proposals ~~submitted in response to the RFP~~ would be scored utilizing a pre-defined ~~and, Board~~approved scoring system. The scoring system is recommended to be based on

criteria that reflect the County' s public safety, land use and health policy goals with respect to cannabis, such as providing well-regulated access to adults while avoiding proximity to youth and discouraging abuse, compatibility with neighboring land uses and minimization or avoidance of potential impacts to public health, safety and welfare. The proposals with the highest scores would then be invited to submit a formal land use permit application, the application would be processed under the County LUP process and would be subject to denial, or conditional approval, by the County Zoning Administrator, County Planning Commission or Board of Supervisors. If a permit was denied, the highest ranked proposal just below the initial cut-off could be invited to apply until the cap on permits is reached. The screening process could be done in phases. For instance, the County could initially invite submission of concise and simple pre-proposals (less detailed and costly to complete than full proposals), review and rank the pre-proposals, then invite the proponents with the highest ranking pre-proposals to submit full proposals which would be screened again to determine who would be invited to submit a formal land use permit application (this is similar to some grant selection processes).

Please note, applications for a land use permit for commercial cannabis uses would only be accepted for qualifying properties located within the appropriate zoning district ~~and~~, outside of any approved buffer areas and outside any exclusion areas (see Sections VI and VII, below).

(Document continues on next page)

VI. Eligible Locations

The County has prepared a matrix and Preliminary Cannabis Use Maps [include link to maps here] identifying the zoning districts where specific commercial cannabis uses could be eligible to apply for a discretionary permit. ~~The draft matrix and maps are still under review by the Board.~~ The draft matrix is below. The draft maps are in an attachment.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|---|---|-----------------------|--|---|--|-----------------------|----------------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (in conjunction with cultivation permit only) | | | |
| Area-Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-I), Heavy Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | <u>100% Renewable Energy and Sustainable Water Supply served by a public water agency</u> | | Sustainable Water Supply <u>Served by a public water agency</u> | | Potential limits on number of employees/trips outside ULL | | | |
| Key Considerations and Limitations by Use | Maximum 22, 000 sf | | Max 2 acres | only within ULL | Potential limits on number of employees/trips outside ULL | only within ULL | only within ULL | only within ULL |
| | Ag Districts: maximum 10,000 sf structure or in existing structure | | Greenhouse only in non- ag districts <u>inside ULL or within 1 mile of ULL</u> | Cultivators may distribute own produce to retailers | | | | 500 ft from another retail location |

NoteNote: 1: ULL refers to Urban Limit Line

Note 2: Microbusinesses (operations that grow, process and sell cannabis products to retail customers at a small-scale site) are also under consideration where cultivation is allowed inside the ULL.

Note 3: For the area-wide P-1 zoning districts in North Richmond, El Sobrante, Rodeo, Contra Costa Centre and Bay Point, suitable areas for commercial cannabis are limited to those with underlying General Plan land use designations of Business Park, Commercial, Commercial Recreational, Light Industrial, Heavy Industrial, and Mixed Use. Subsequent to approval of the zoning ordinance, the County would need to draft and approve amendments to the site-specific provisions of each of these districts. These amendments would establish precisely which commercial cannabis uses would be allowed where in these five area-wide P-1 districts. As these amendments and associated detailed site analysis have yet to be performed, the current draft maps show in yellow all of the areas within these five P-1 districts that have a General Plan land use designation that is compatible with one or more commercial cannabis use, but do not specify precisely which commercial cannabis use is proposed to be eligible on any given parcel within the yellow area.

Properties with incompatible zoning could apply to be rezoned, but this is a long and complex process requiring Board approval. Outside of the Area-Wide P-1 zoning districts that cover the former Redevelopment Areas and El Sobrante (and that may be eligible for cannabis uses per the above matrix), other lands that are zoned P-1 (Planned Unit Development) could go through a process other than rezoning to become eligible for cannabis uses if they have a compatible General Plan designation. They could apply for a Development Plan modification to include a cannabis use as an eligible use, which would require separate approval but not necessarily by the Board. It is recommended that new P-1 zones outside the ULL not be eligible for commercial cannabis.

Exclusion areas: overlay zone to further restrict commercial cannabis: To restrict eligible sites for retail storefront, delivery-only retail, manufacturing, distribution centers and testing to areas near the two primary freeways serving the shoreline areas of the County where development of new industries has been targeted by the County, to separate these uses from less compatible communities, and to avoid siting in remote areas that are more difficult to oversee and are far from most of the customer base, staff recommends an overlay be added to the Retail Business and General Commercial zoning districts that are located more than five miles from Highway 4 or Interstate 80. Such zoning districts are located in Alamo, Saranap, Bethel Island and Hotchkiss Tract in between Oakley and Bethel Island. No commercial cannabis uses would be permitted in these districts within the overlay.

VII. Buffer Zones

In addition to being located within compatible zoning districts, and outside of exclusion areas covered by a zoning overlay, all commercial cannabis uses ~~may also~~would be subject to specific

buffer requirements in order to protect certain sensitive uses from potential cannabis influence or to prevent cannabis businesses from being located too close to each other.

Under current State law a buffer of 600 feet is required between any cannabis business licensed by the State and any K-12 school, day care center or youth center. A County ordinance may ~~increase this buffer distance.~~include more or larger buffers. A County ordinance may also establish buffers between cannabis businesses ~~and other sensitive uses, such as parks.~~

For comparison purposes, the County Code currently restricts the establishment of new tobacco retail establishments within 1,000 feet of any school, playground, park or library and within 500 feet of any existing tobacco retailer.

~~Buffers for the County's cannabis ordinance could range in distance. The appropriate distance could be determined based on a variety of factors such as use, location, parcel size and type of sensitive sites the County chooses to identify. The Preliminary Cannabis Use Maps [include link to maps here] attached to the April 24 Board report show two~~three alternatives, ~~one that includes 500.~~

- ~~Option A reflects the state-mandated 600 foot buffers from residential zoning districts along with any K-12 school, day care center or youth center.~~
- ~~Option B reflects 1000 foot buffers from any K-12 school, day care center or youth center, as well as 1000 foot buffers from drug treatment shelters.~~
- ~~Option C reflects 1000 foot buffers from schools, day care centers, youth centers, community parks/playgrounds, libraries, drug treatment centers, and homeless shelters and one that includes, 500 foot buffers from residential zoning districts. Option C closely mirrors the 1000-foot buffers but omits the 500-foot buffers to residential zoning districts. Other most comprehensive buffer scenarios are being considered scenario contemplated in the Board's November 2017 Preliminary Framework, while also accounting for the state regulations regarding minimum buffers from day care and youth centers.~~

County staff recommends Option B combined with 500 foot buffers between retail storefront establishments.

VIII. Security and Nuisance Abatement Requirements

In order to ensure that commercial cannabis uses are operated in a safe and secure manner, commercial uses are proposed to be subject to substantial security measures ~~to be~~ incorporated into the regulations. Examples of security measures may include (the below are examples only—many additional measures could be considered during development of the detailed regulations):

- Require that cannabis establishments be constructed in a manner that minimizes odors to surrounding uses, and promotes quality design and construction, and consistency with the surrounding properties. Require submission and approval of an odor management plan.
- Require design measures and an enforceable security plan to ensure the applicant will secure the premises twenty-four hours per day, seven days per week. ~~Examples of specific measures include: security cameras; background checks for employees~~Require approval and submission of a security plan demonstrating compliance with all security measures set forth in state regulations and any additional security measures outlined in County regulations. Examples of security measures that may need to be included in security plans include: security cameras; establishing limited access areas accessible only to authorized personnel; storing all finished cannabis products in a secured and locked room; preventing off-site impacts to adjoining or near properties; and limiting the amount of cash on the premises.

Examples of operational conditions of approval include:

- Requiring permitted facilities (other than retail space in storefronts) to be closed to the general public; prohibiting transporter deliveries and pick-ups between the hours of, for example, 7:00 p.m. and 8:00 a.m.
- ~~Odors shall be contained on the property on which the commercial cannabis activity is located.~~
- No production, distribution, storage, display or wholesale of cannabis and cannabis-infused products shall be visible from the exterior of the building where the commercial cannabis activity is being conducted.
- Operational requirements and standards to prevent underage persons from acquiring cannabis that equal or exceed state standards.

IX. Public Health Safeguards

Contra Costa Health Services recommends that the Board adopt a local health ordinance that establishes permitted activity, and the conditions under which consumer products which contain cannabis can be manufactured and sold to consumers. Adopting a local health ordinance will also allow county staff to inspect, regulate and enforce appropriate state and

local laws pertaining to the cannabis industry. The primary reasons for crafting a local regulatory health ordinance are:

- Provide authority for local environmental health staff to inspect and enforce the numerous state laws pertaining to: i) the manufacturing of food and beverage products that contain cannabis (termed “edible cannabis products”); and ii) the retail sale and dispensing of cannabis products including, but not limited to, leaf, bud, edibles, beverages, tinctures, candies, etc.
- Provide local authority to establish, inspect, and enforce additional rules and restrictions on the manufacturing and sale of consumer products which contain cannabis.
- Provide local authority to restrict use of cannabis in public places and smoking of cannabis in multi-unit housing. Currently, the County has a second hand smoke ordinance that bans the smoking of cannabis products in the unincorporated area of the County in all of the same places where tobacco smoking is prohibited. ~~In addition, Additionally, in March of 2018 the County is poised to consider~~Board adopted a revised ordinance that would add multi-unit prohibition on smoking in multiunit residences to that is inclusive of the locations where both tobacco and use of cannabis smoking would be prohibited. The current and proposed smoking prohibitions ~~are inclusive of also restrict~~ the use of electronic smoking devices (vaping). In addition, the County could consider an outright ban on the use of cannabis in any form at certain public events and venues.

Specific examples of the kinds of safeguards that are being considered for inclusion in new regulations include the following:

- Consider limiting the sale of edible cannabis products to those where dosing is a maximum of 10mg THC/dose and packaged as a single dose. Consumers would be allowed to purchase up to the limit allowed in state law.
- Prohibit sale of flavored leaf and bud.
- Consistent with recent legislation in Colorado, consider prohibiting the sale of edible products that mimic the shape and appearance of animals, humans, or fruit, including gummy bears.
- Prohibit sale of flavored e-juices.
- Establish a limit on the number of edible products that can be purchased in a single transaction.
- Prohibit all self-service vending of all cannabis and products which contain cannabis.

A report from Contra Costa Health Services with detailed recommendations and analysis of health issues is available ~~here [include link to on the report originally provided by HSD~~

~~to~~County webpage about cannabis in the section with materials from the Board ~~meeting~~ on October 24, 2017 ~~or by clicking this link~~].

X. Cost Recovery

The County ~~may consider establishing~~will establish fees on cannabis businesses to cover County costs associated with application review and monitoring compliance with permit conditions. To apply for and maintain a land use permit, applicants will be required to cover the full costs of the County to review the application and oversee compliance with a resulting permit. Costs of a land use permit are typically covered through a \$2700 initial deposit and payment of County costs on a time and materials basis thereafter. For those prospective businesses responding to the RFP an earlier initial deposit will be required to cover County costs in administering the selection process. If County costs do not reach the amount of the deposit when reviewing a proposal or land use permit application, the difference will be refunded.

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In addition to providing comprehensive regulations for the establishment of commercial cannabis uses, the County cannabis ordinance ~~could~~will also address cultivation for personal use. Under current County cannabis regulations, limited indoor cultivation is permitted. The current regulations for personal indoor cultivation has~~ve~~ been provided below.

- **Indoor Personal Use Cultivation**- *Under the County's current cannabis regulations*, six or fewer cannabis plants may be cultivated indoors at a private residence, or inside a fully-enclosed and secured accessory structure to a private residence located on the grounds of the private residence, if all of the following conditions are met:

1. The private residence or accessory structure, and all lighting, plumbing, and electrical components used for cultivation, must comply with applicable zoning, building, electrical, and plumbing codes and permitting requirements.
2. All living cannabis plants, and all cannabis in excess of 28.5 grams produced by those plants, must be kept in a locked room and may not be visible from an adjacent property, right-of-way, street, sidewalk, or other place accessible to the public.
3. The private residence must be lawfully occupied by the person who cultivates the cannabis plants within the private residence or within the accessory structure. If the private residence is not owner-occupied, written permission from the owner of the private residence must be obtained before cannabis plants may be cultivated.

The final regulations ~~could be proposed to~~ continue the current restrictions on indoor cultivation for personal use ~~or they could be expanded and include new provisions~~ to allow for limited outdoor cultivation for personal use ~~and/or allow for exceptions. Outdoor personal cultivation could raise more odor or security concerns with neighbors but may be less expensive and use less energy. The County is also keeping an eye on state regulations in this area as Proposition 64 prevents access to certain grant funds by those local agencies that ban commercial cultivation, or personal outdoor cultivation, or retail sales of cannabis, and the standards for enforcing these restrictions have not yet been defined.~~

- **Outdoor Personal Use Cultivation**- ~~Examples of~~Suggestions on restrictions on outdoor cultivation for personal use that could be considered in lieu of outright prohibition include:

1. Not more than three marijuana plants are cultivated outdoors at one time. (total indoor and outdoor may not exceed six).

~~2. The plants are not visible from a public right-of-way or adjacent parcel.~~

~~3.2.~~ 3.2. No part of the plants being cultivated ~~are~~is within ~~fiveten~~ten feet of any property line.

~~3. Discretionary permit process could be considered to allow for exceptions to limitations on personal cultivation.~~ The Board could consider whether the limitations on personal cultivation are hard and fast limits with no exceptions or whether to allow a discretionary permit process to enable certain specified exceptions. For instance, outdoor personal cultivation could be permitted or denied through such a process. The process would require notification to

~~neighbors and a public hearing and decisions would be appealable. Plants must never exceed five feet in height.~~

- ~~4. Plants must not be visible from streets or public areas.~~
- ~~5. Plants must be inside a fenced area with locked gates~~

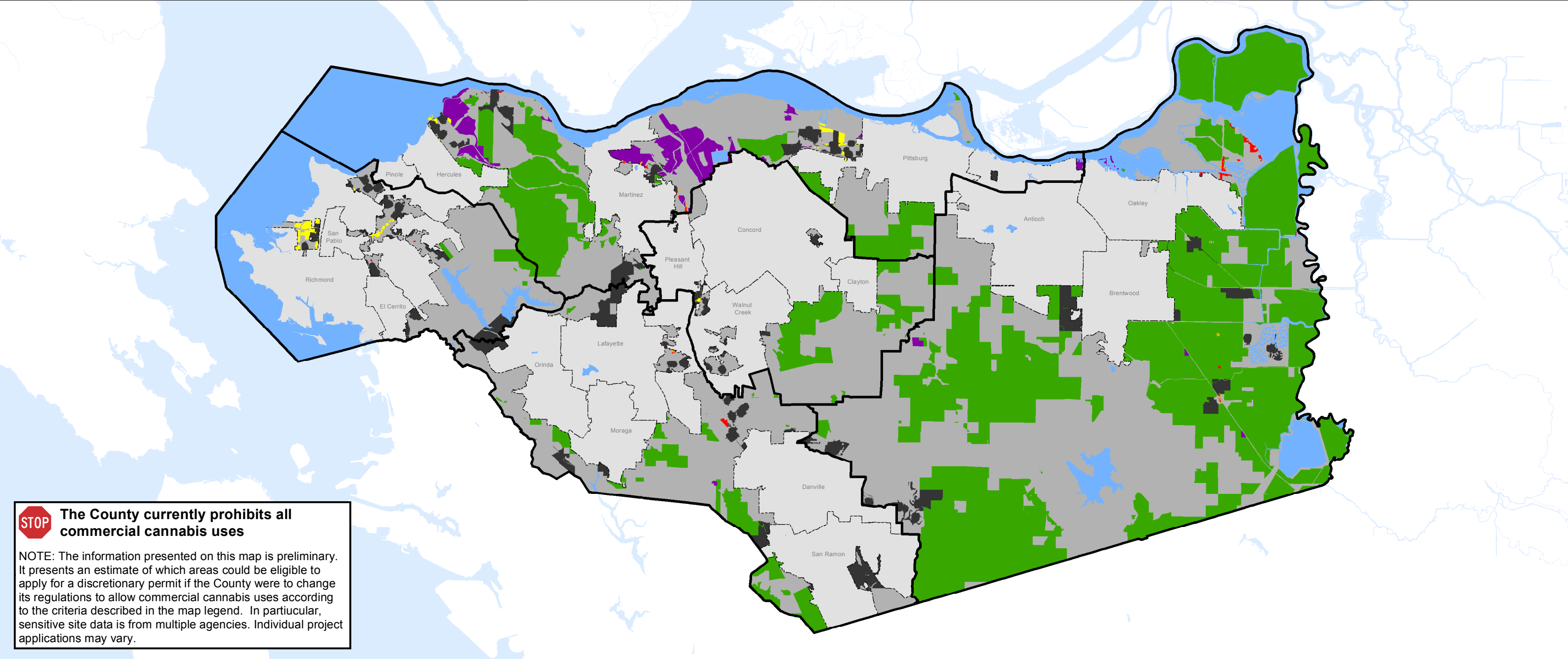
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In order to ensure the orderly establishment of commercial cannabis uses and to prevent and discourage the establishment of unregulated cannabis uses, robust enforcement capacity should be a component of the regulatory program. County staff is working to more fully explore the most effective enforcement mechanisms and to better identify enforcement roles and resource needs.

~~XIV. Additional sections?~~

~~XIV. Additional sections may be added to address other aspects of the potential regulations deemed important to include in a summary document such as this Framework. Retail delivery from businesses established outside the unincorporated area of Contra Costa County~~

The state may require that retail delivery businesses located outside of the unincorporated area of the County be able to make deliveries to customers within the unincorporated area without violating county regulations. To address this and provide clarity, staff recommends that such licensed business that are operating in compliance with state and local law and permits, be authorized to make deliveries in the unincorporated area of the County.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

03612

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map
1B

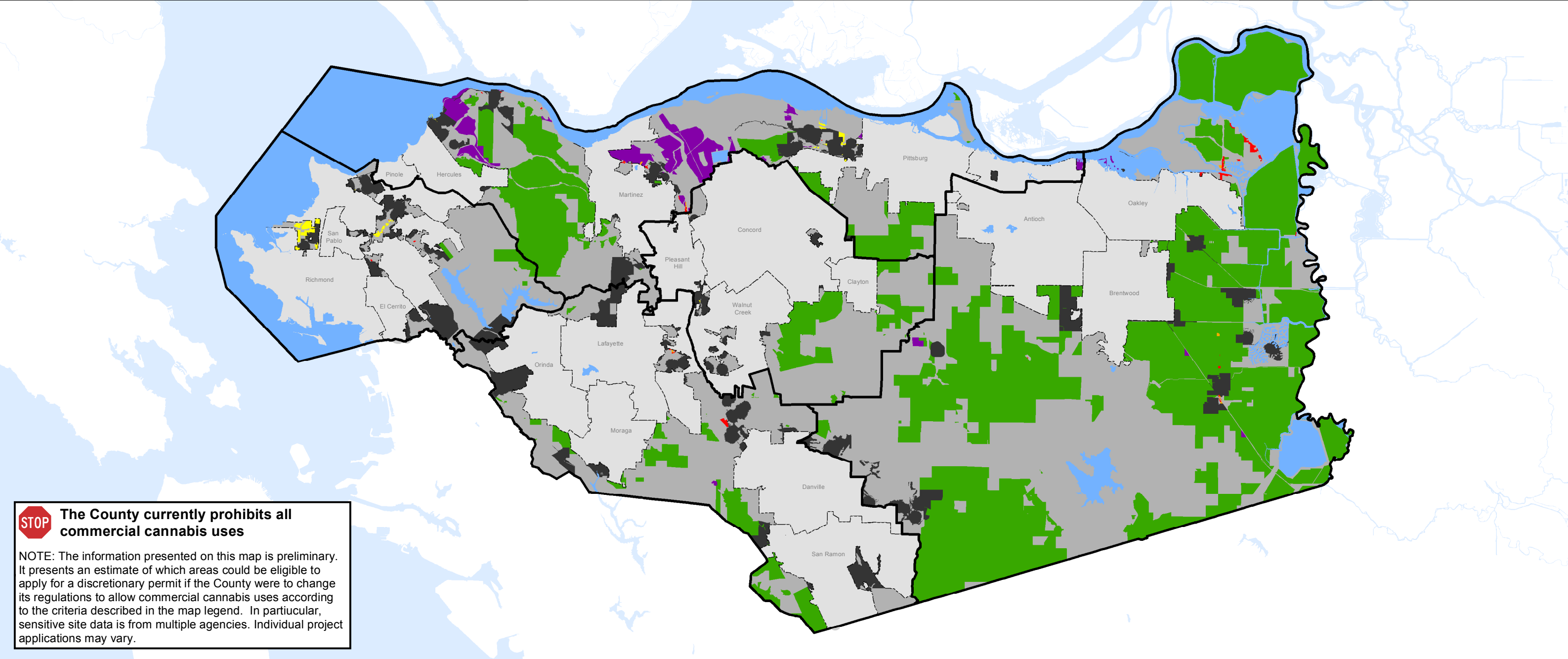
Buffer Option B
Expanded State Buffers
Unincorporated Contra Costa Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.
Retail Business and General Commerical zoning in the Alamo, Saranap, and Bethel Island Areas are proposed to be ineligible for commercial cannabis uses.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

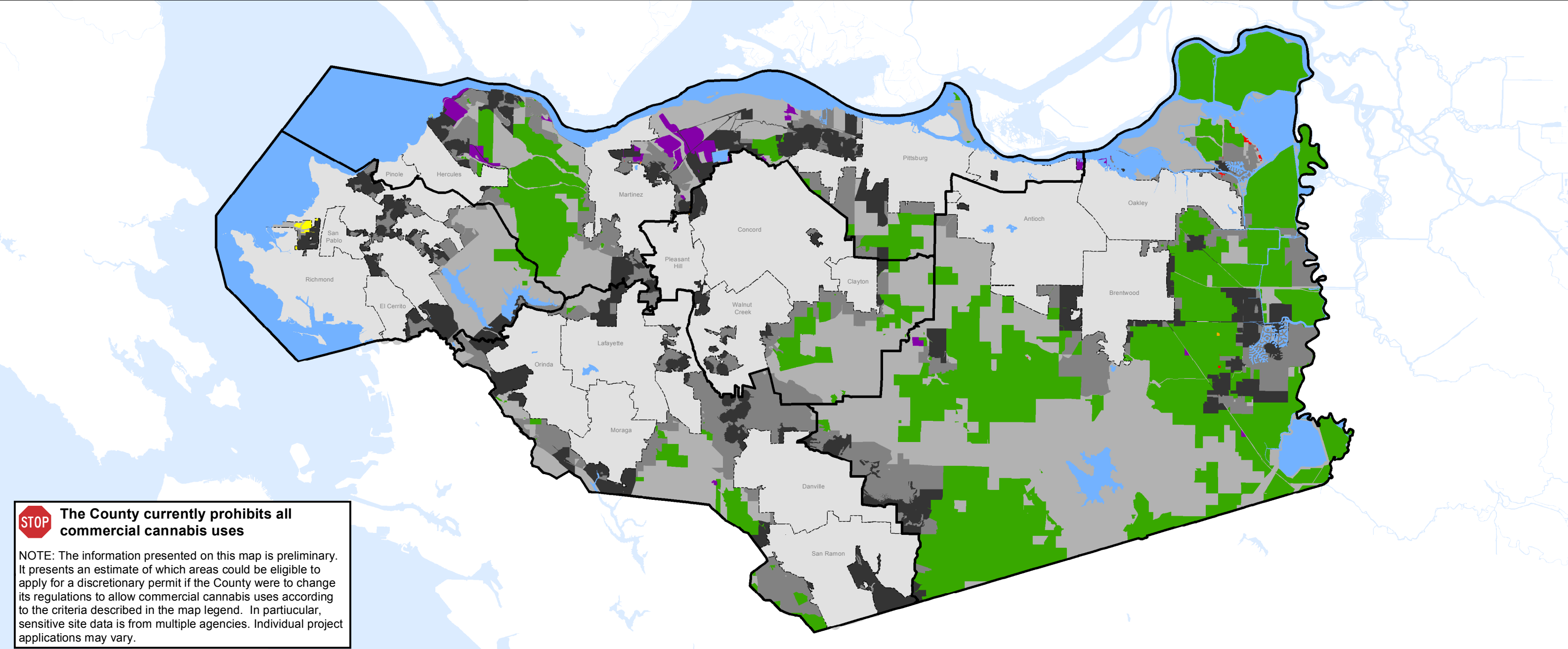
* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 3 6 12 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development



The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In partiucular, sensitive site data is from multiple agencies. Individual project applications may vary.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|---|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

03612

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

N

W

E

S

Map
2A

Buffer Option A
State-Mandated Buffers
Alamo Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.
Retail Business zoning in the Alamo Area is proposed to be ineligible for commercial cannabis uses.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.5 1 2 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map
2B

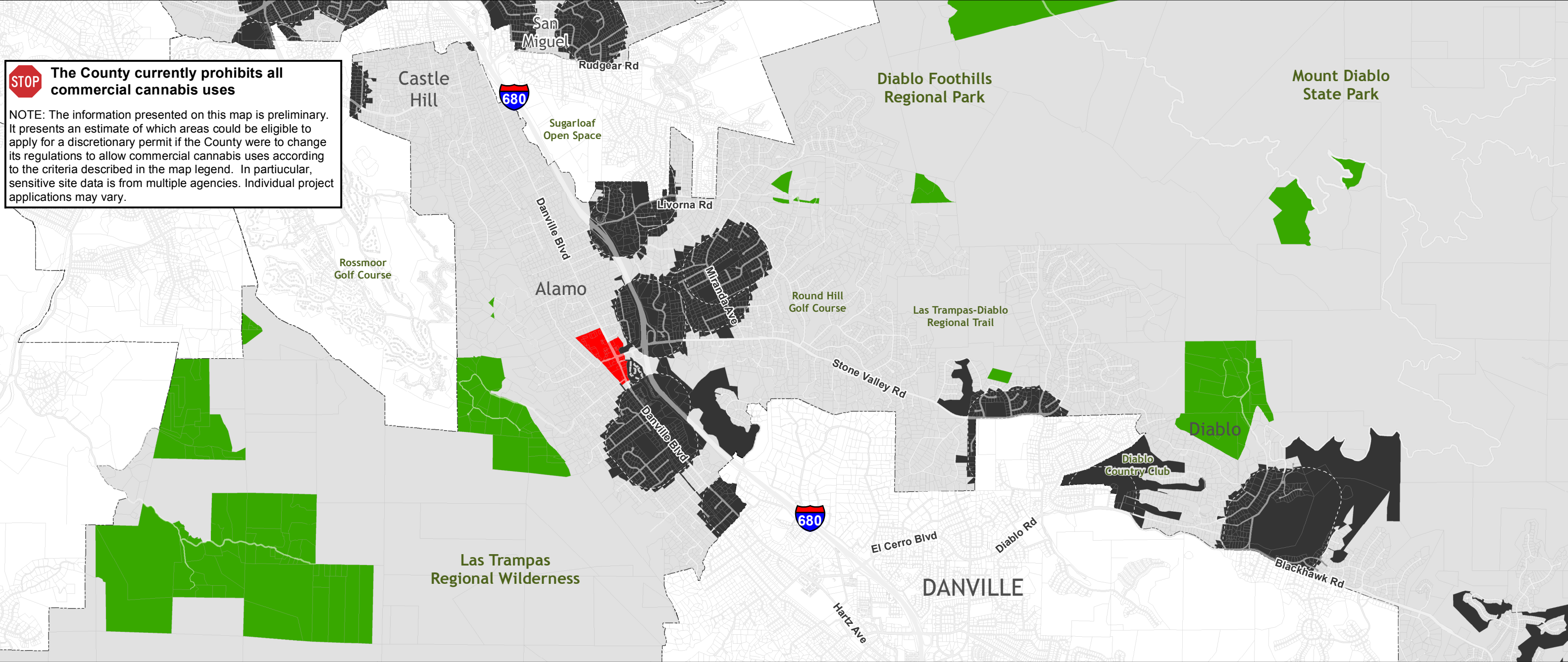
Buffer Option B
Expanded State Buffers
Alamo Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.
Retail Business zoning in the Alamo Area is proposed to be ineligible for commercial cannabis uses.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

00.512

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

N

W

E

S

Map 2C

Buffer Option C
More Comprehensive Buffers
Alamo Area

Parcels within 1,000 feet from a State Site or Sensitive Site

Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive sites (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

Retail Business zoning in the Alamo Area is proposed to be ineligible for commercial cannabis uses.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.5 1 2 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map
3A

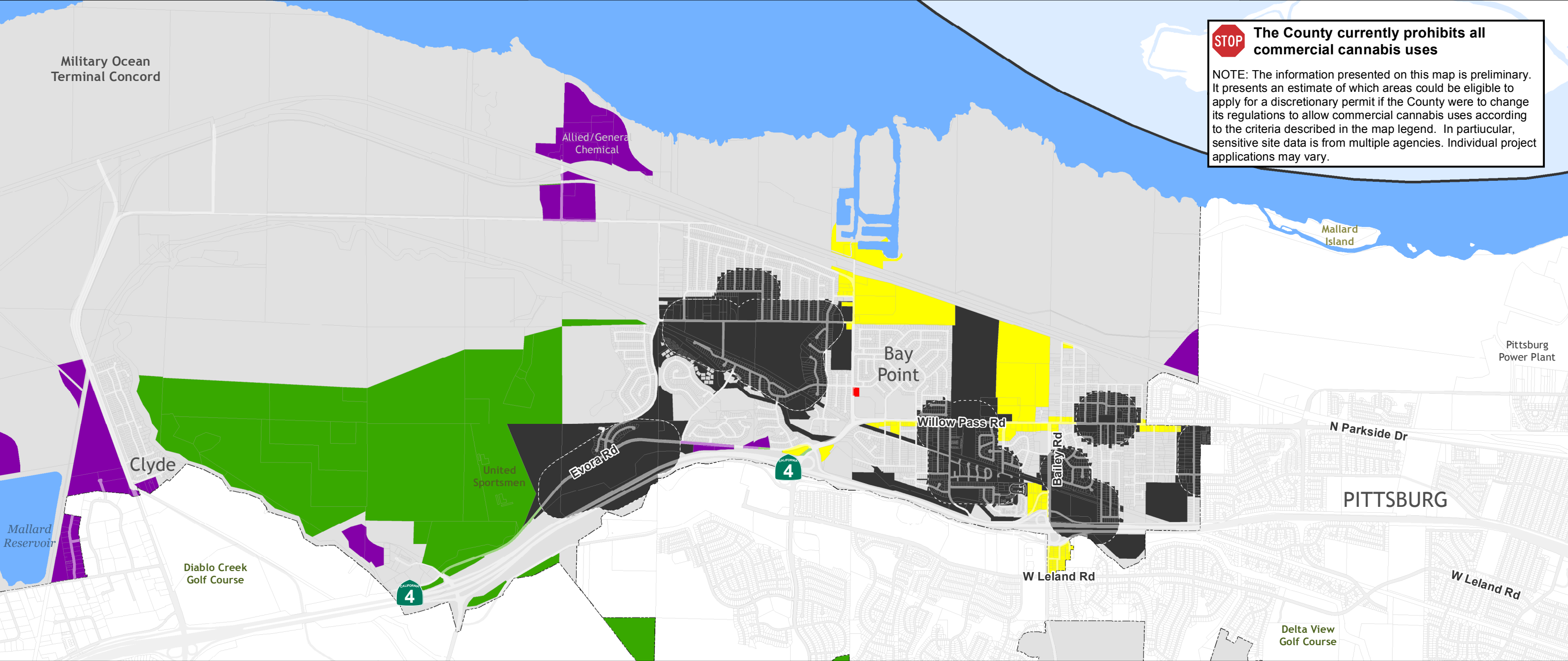
Buffer Option A
State-Mandated Buffers
Bay Point and Clyde Areas

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.35 0.7 1.4 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 3B

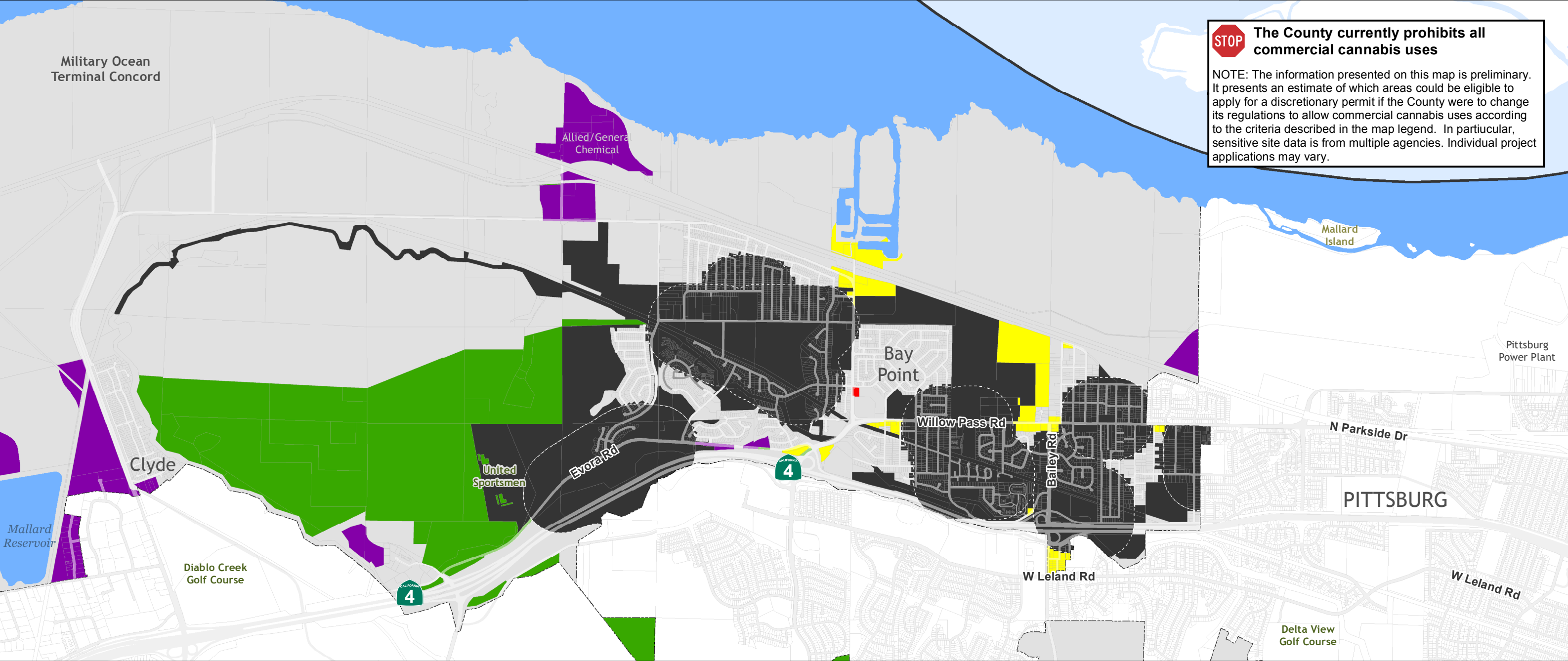
Buffer Option B
Expanded State Buffers
Bay Point and Clyde Areas

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|---|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.35 0.7 1.4 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map
3C

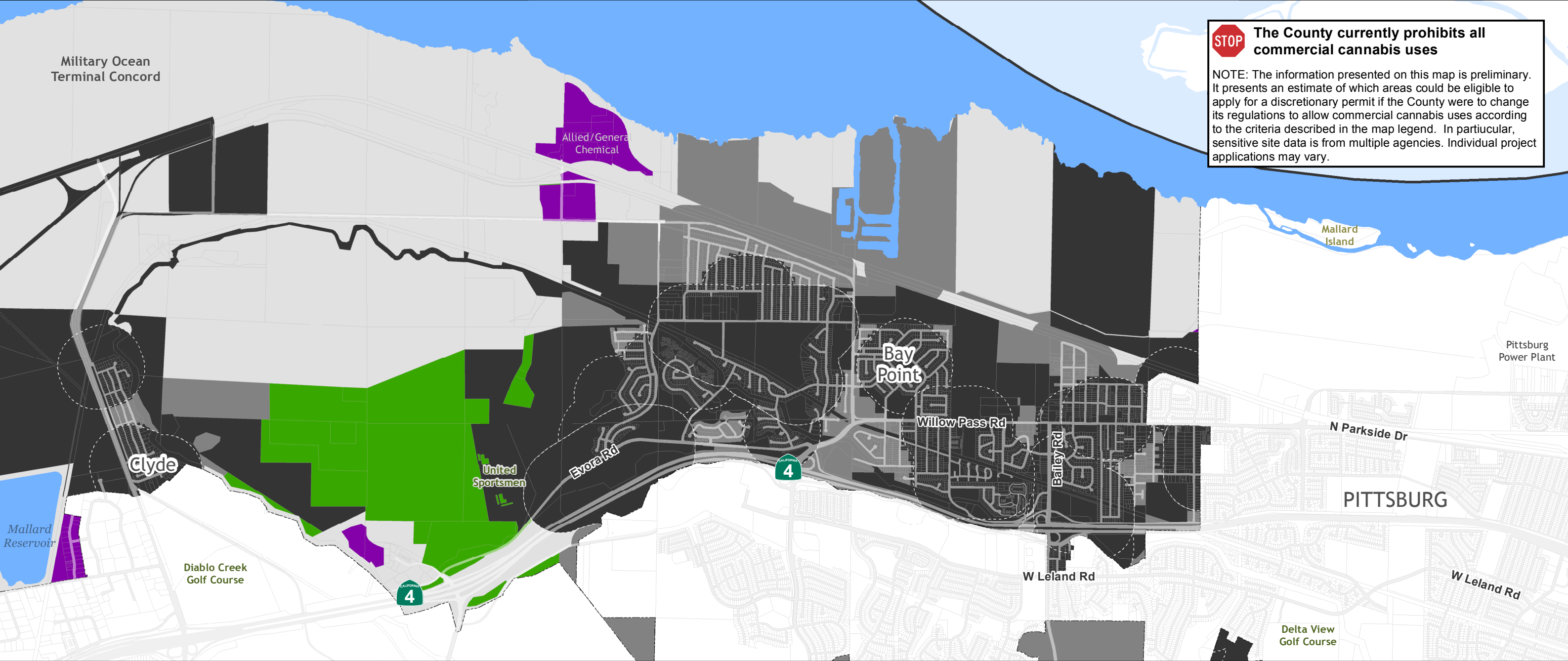
Buffer Option C
More Comprehensive Buffers
Bay Point and Clyde Areas

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

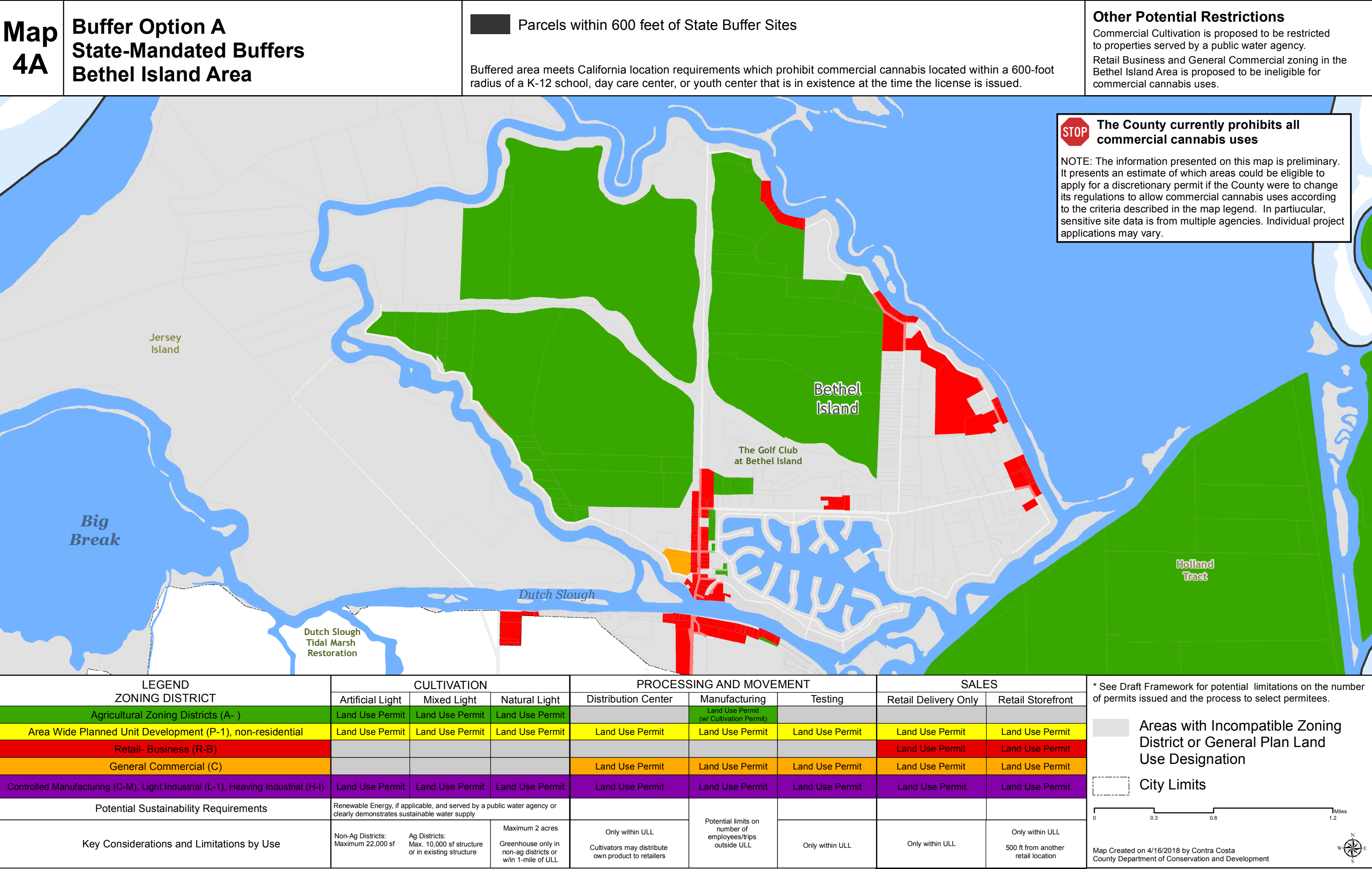
Areas with Incompatible Zoning District or General Plan Land Use Designation

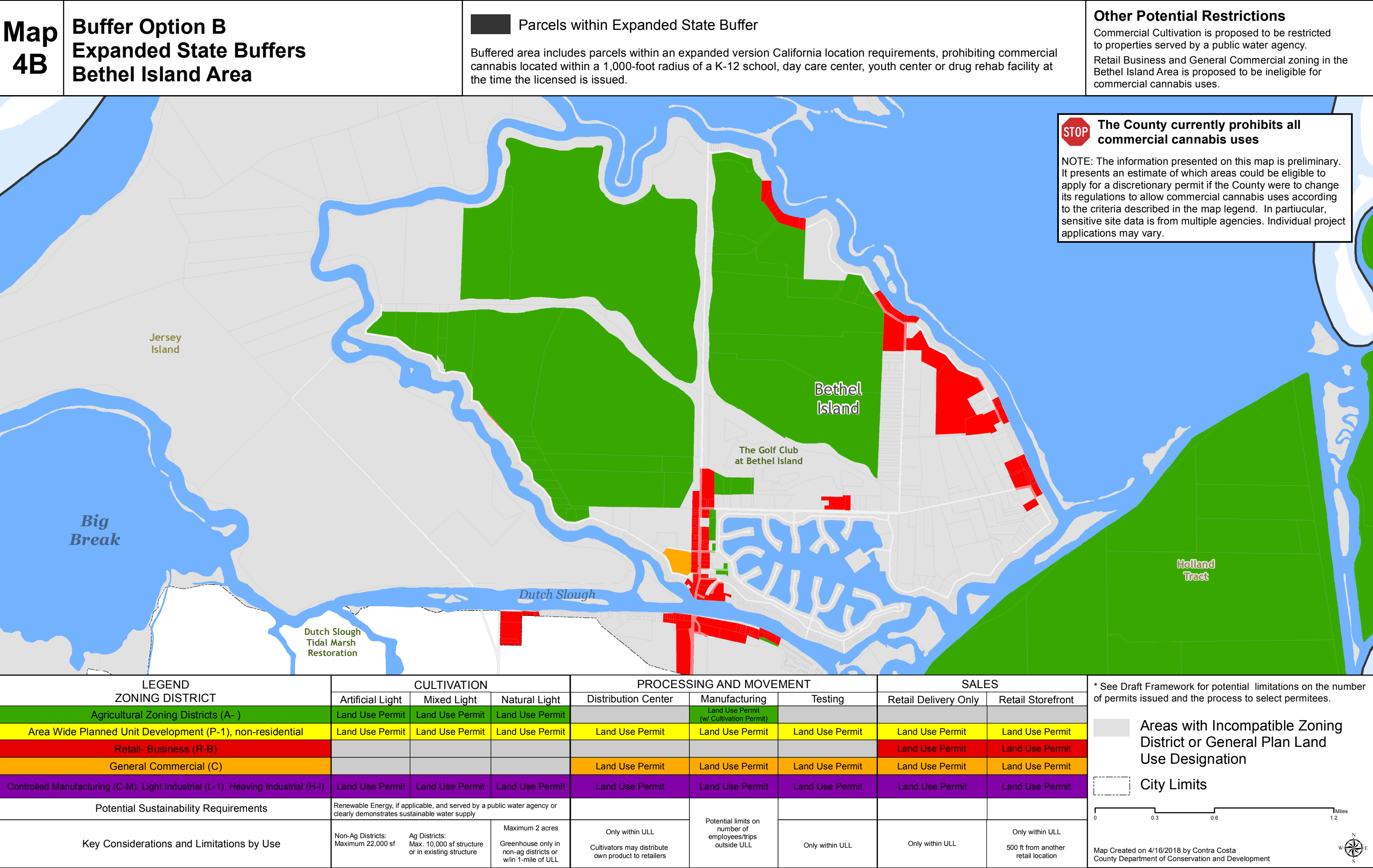
City Limits

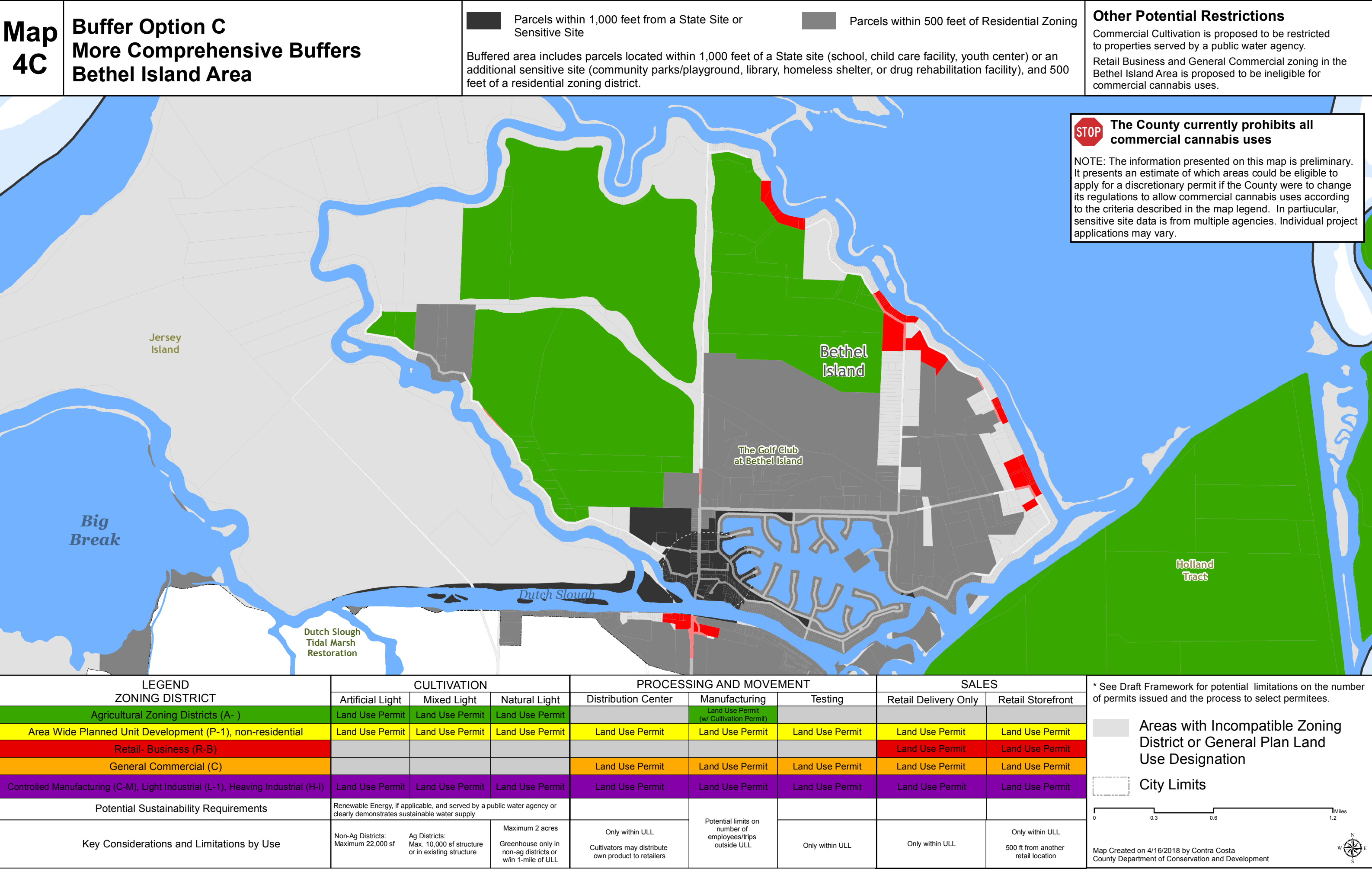
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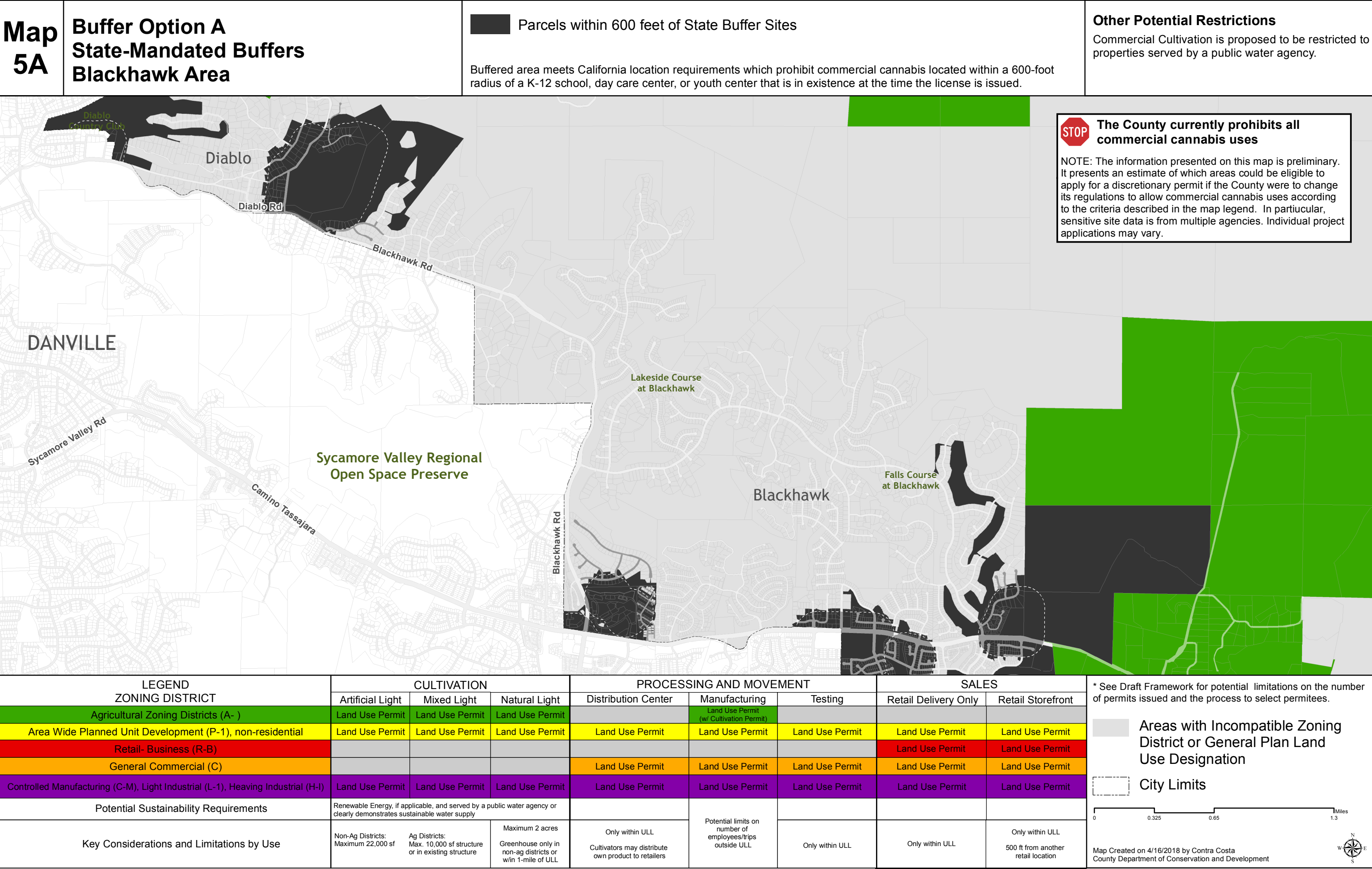
Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development









Map 5B

Buffer Option B
Expanded State Buffers
Blackhawk Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



STOP The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In partiucular, sensitive site data is from multiple agencies. Individual project applications may vary.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | | <p>* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.</p> <p>Areas with Incompatible Zoning District or General Plan Land Use Designation</p> <p>City Limits</p> <p>Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development</p> |
|--|---|---|--|--|---|-----------------|----------------------|--|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront | |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit | |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location | |

Map 5C

Buffer Option C
More Comprehensive Buffers
Blackhawk Area

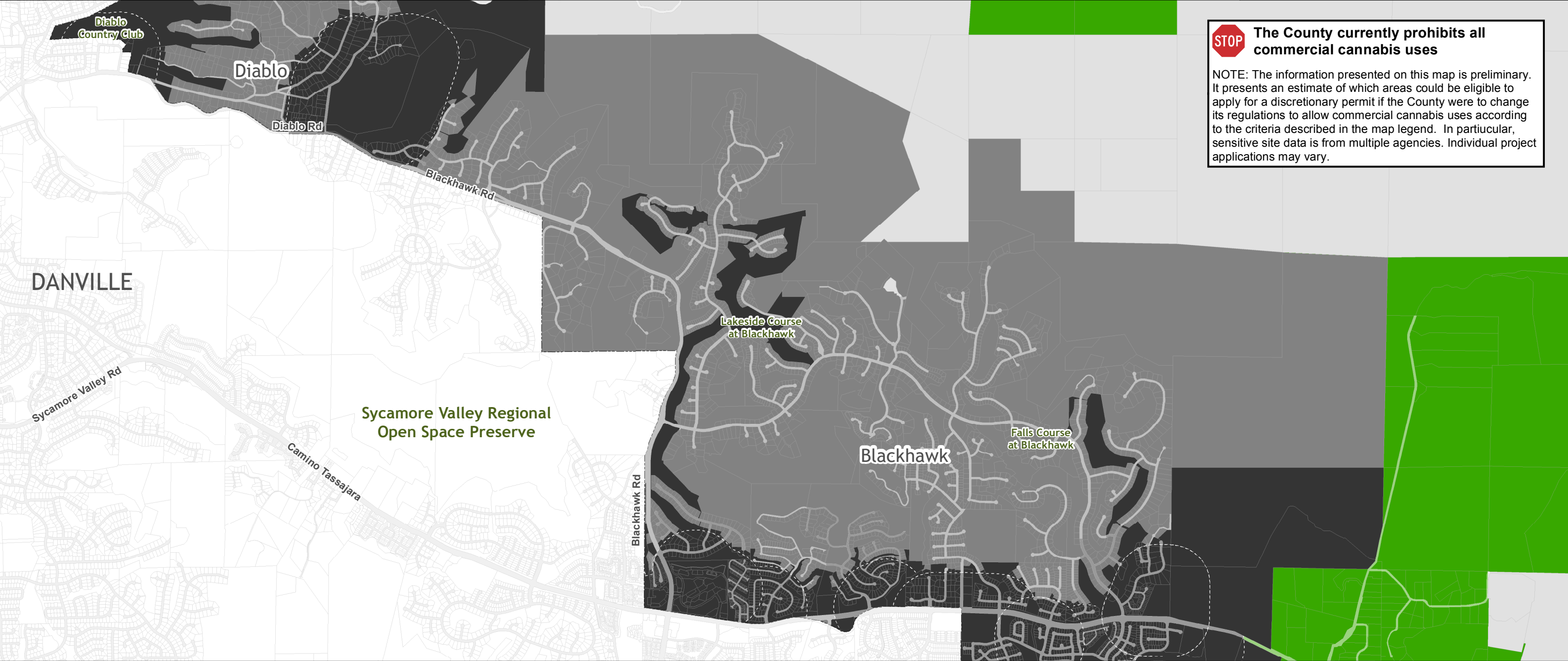
Parcels within 1,000 feet from a State Site or Sensitive Site

Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or an additional sensitive site (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | | * See Draft Framework for potential limitations on the number of permits issued and the process to select permittees. |
|--|---|---|--|--|---|-----------------|----------------------|--|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront | |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | | <div>Areas with Incompatible Zoning District or General Plan Land Use Designation</div> <div>City Limits</div> <div>00.3250.651.3Miles</div> <div>Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development</div> <div>NWSE</div> |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit | |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location | |

Map 6A

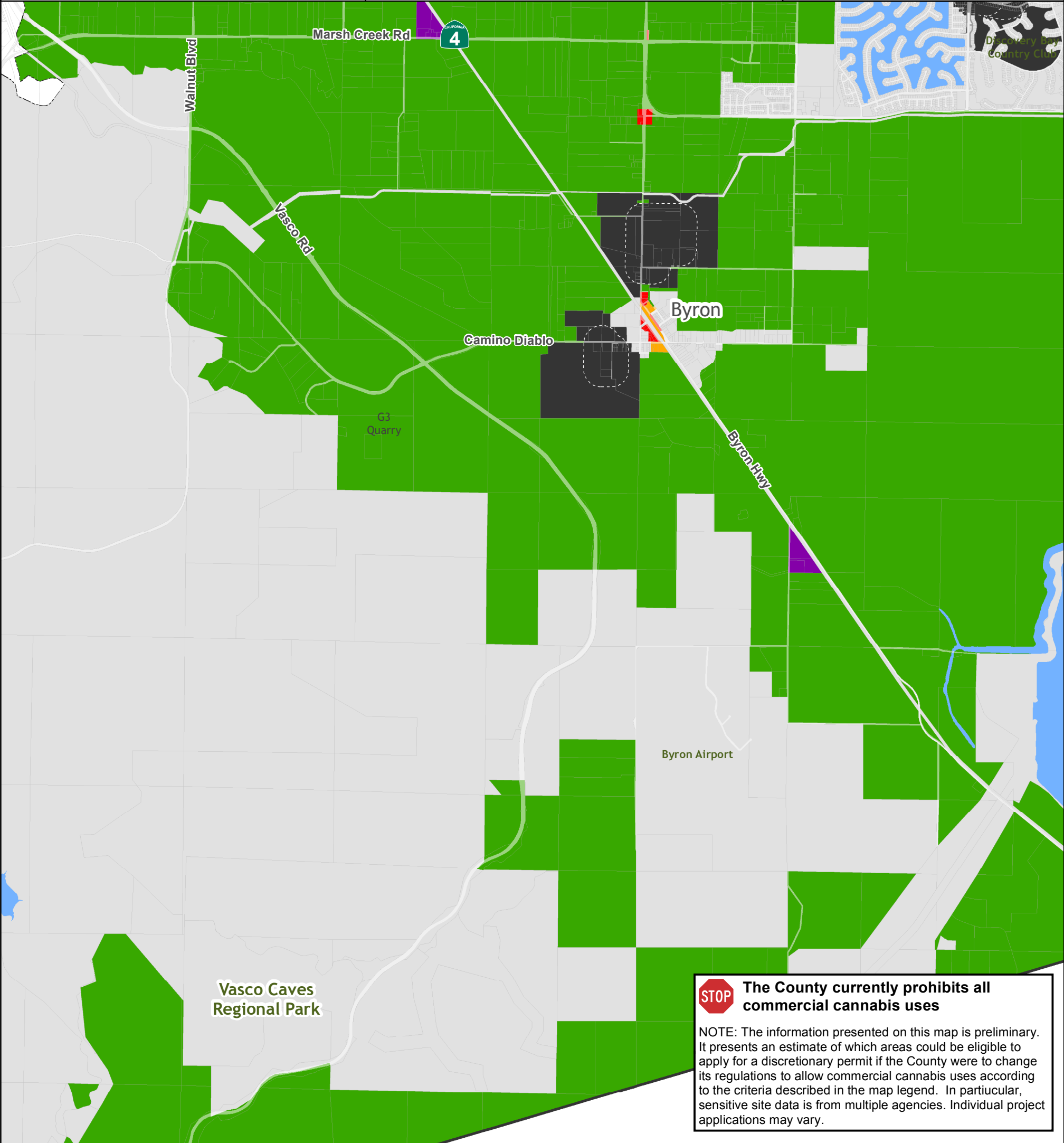
Buffer Option A
State-Mandated Buffers
Byron Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.


Other Potential Restrictions


Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

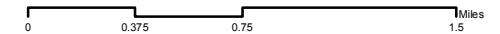


| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|-------------------|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | Potential limits on number of employees/trips outside ULL | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | | Only within ULL | Only within ULL | Only within ULL |


* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

 Areas with Incompatible Zoning District or General Plan Land Use Designation

 City Limits



Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development



Map 6B

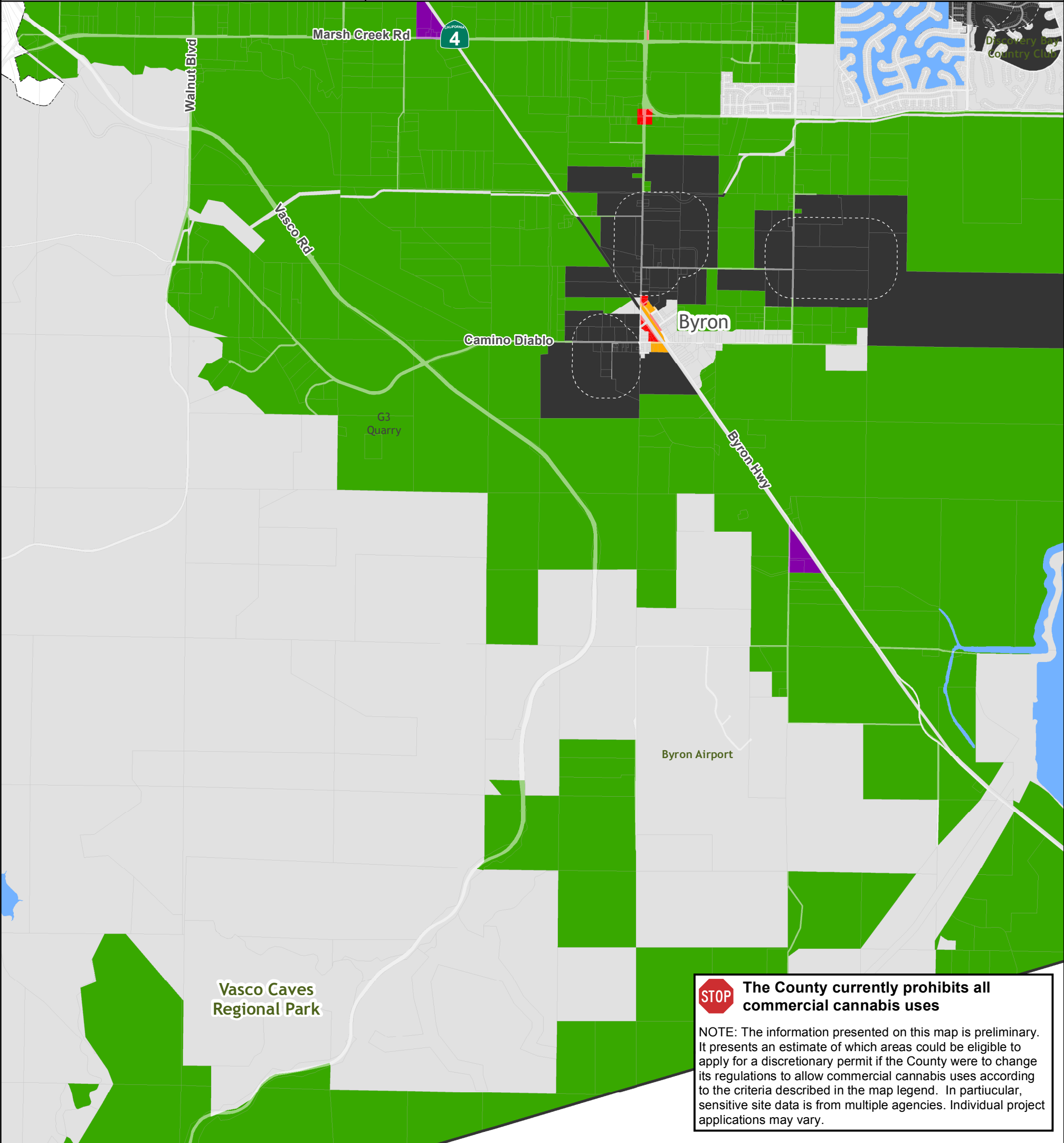
Buffer Option B
Expanded State Buffers
Byron Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 6C

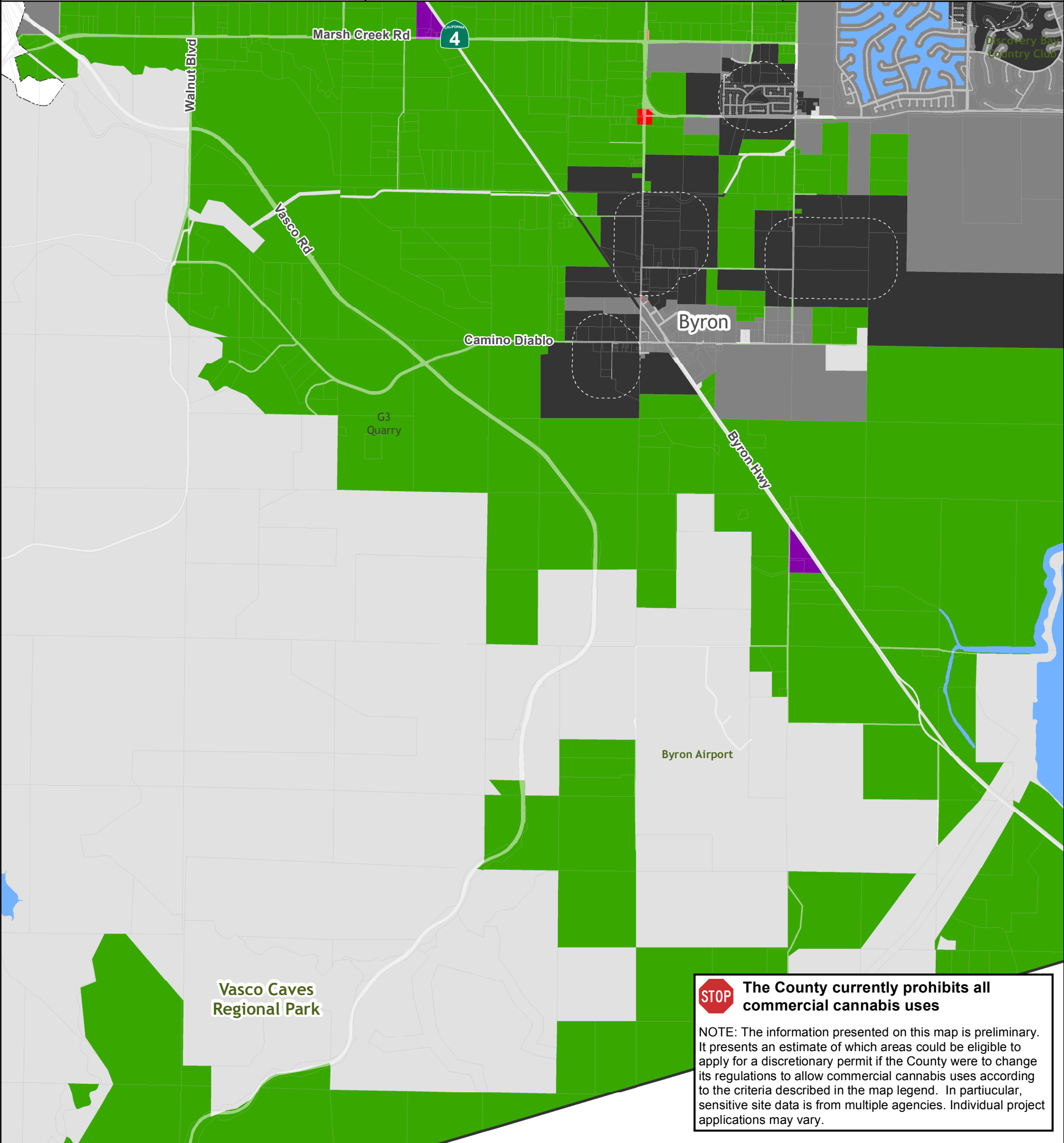
Buffer Option C
More Comprehensive Buffers
Byron Area

- Parcels within 1,000 feet from a State Site or Sensitive Site
- Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional Sensitive site (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | | * See Draft Framework for potential limitations on the number of permits issued & the process to select permittees. |
|--|---|-----------------|--|--|---|-----------------|----------------------|--|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront | |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit | |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location | |

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.375 0.75 1.5 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 7A

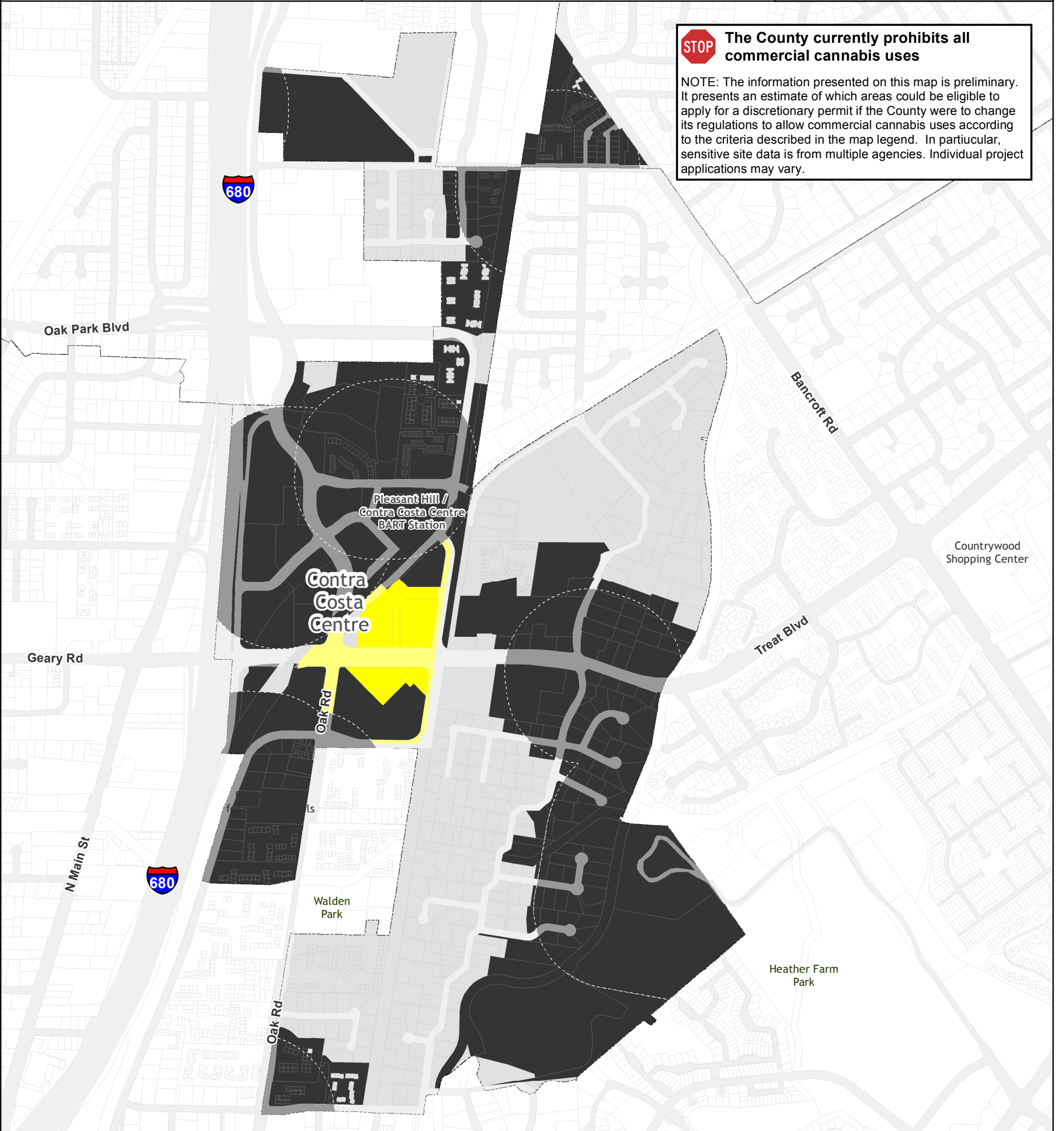
Buffer Option A
State-Mandated Buffers
Contra Costa Centre Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.075 0.15 0.3 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 7B

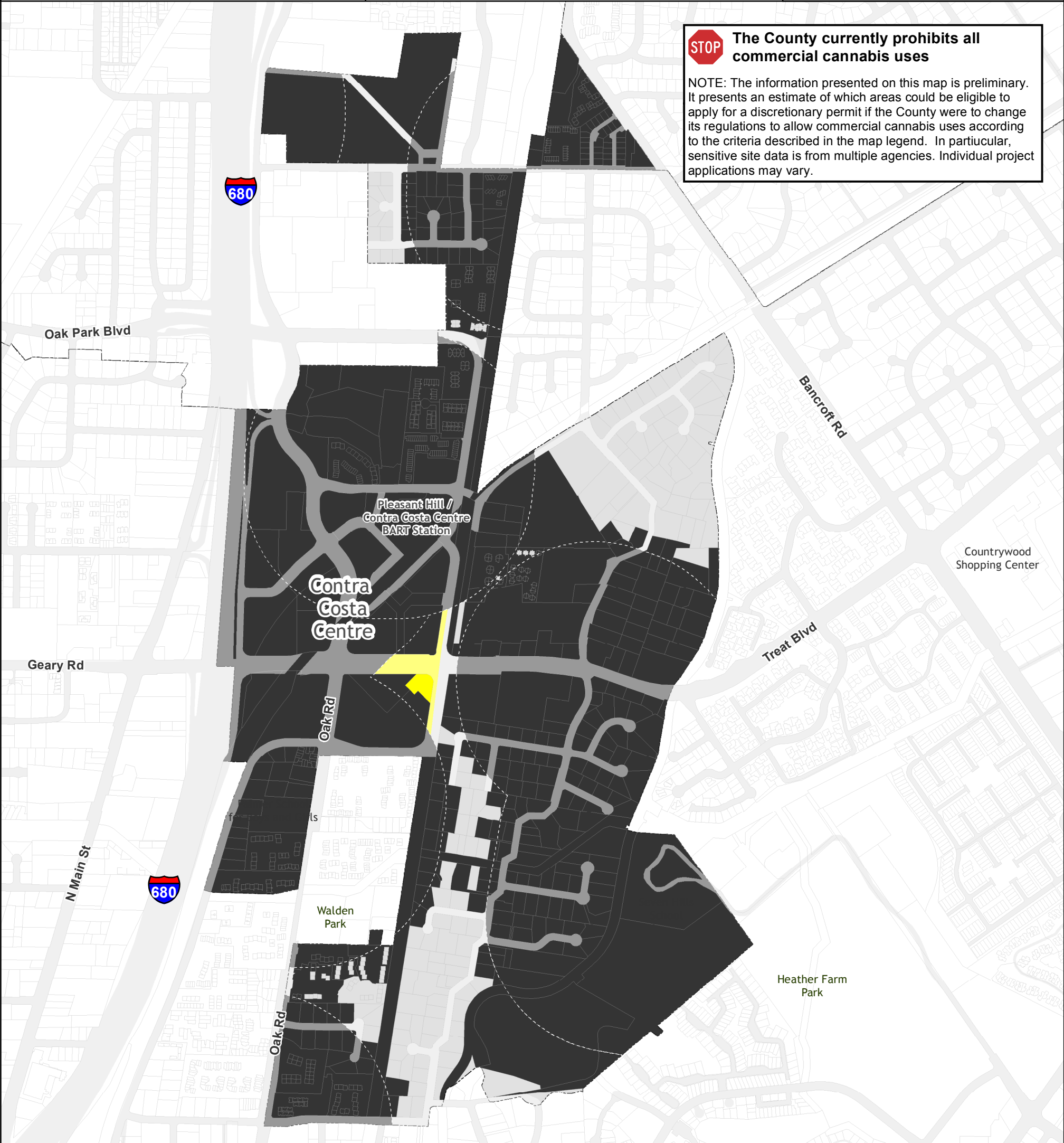
Buffer Option B
Expanded State Buffers
Contra Costa Centre Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.075 0.15 0.3 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 7C

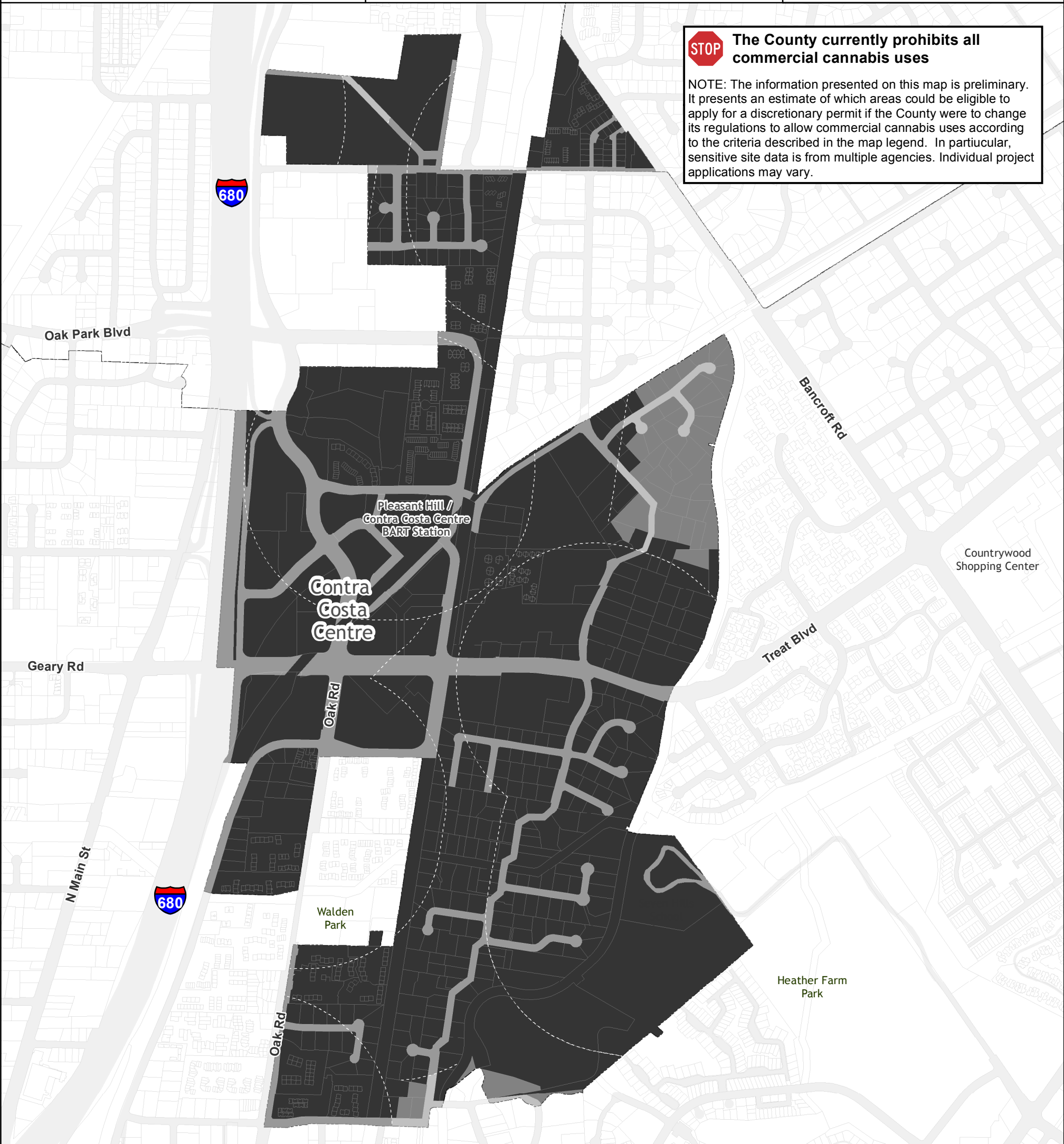
Buffer Option C
Most Comprehensive Buffers
Contra Costa Centre Area

- Parcels within 1,000 feet from a State Site or Sensitive Site
- Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive site (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|-------------------------------------|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.075 0.15 0.3 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 8A

Buffer Option A
State-Mandated Buffers
Discovery Bay Area

Parcels within 600 feet of State Buffer Sites

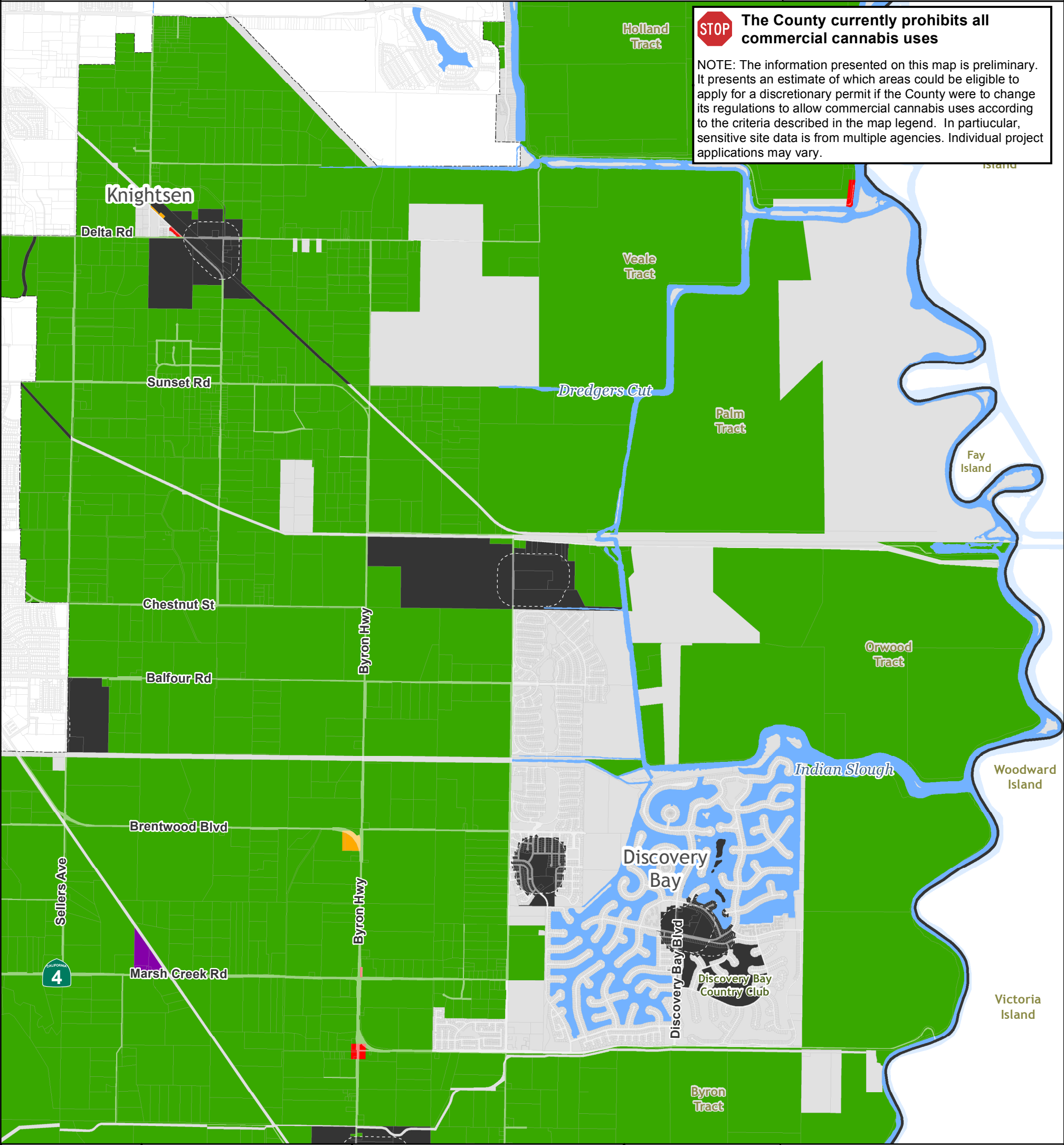
Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 8B

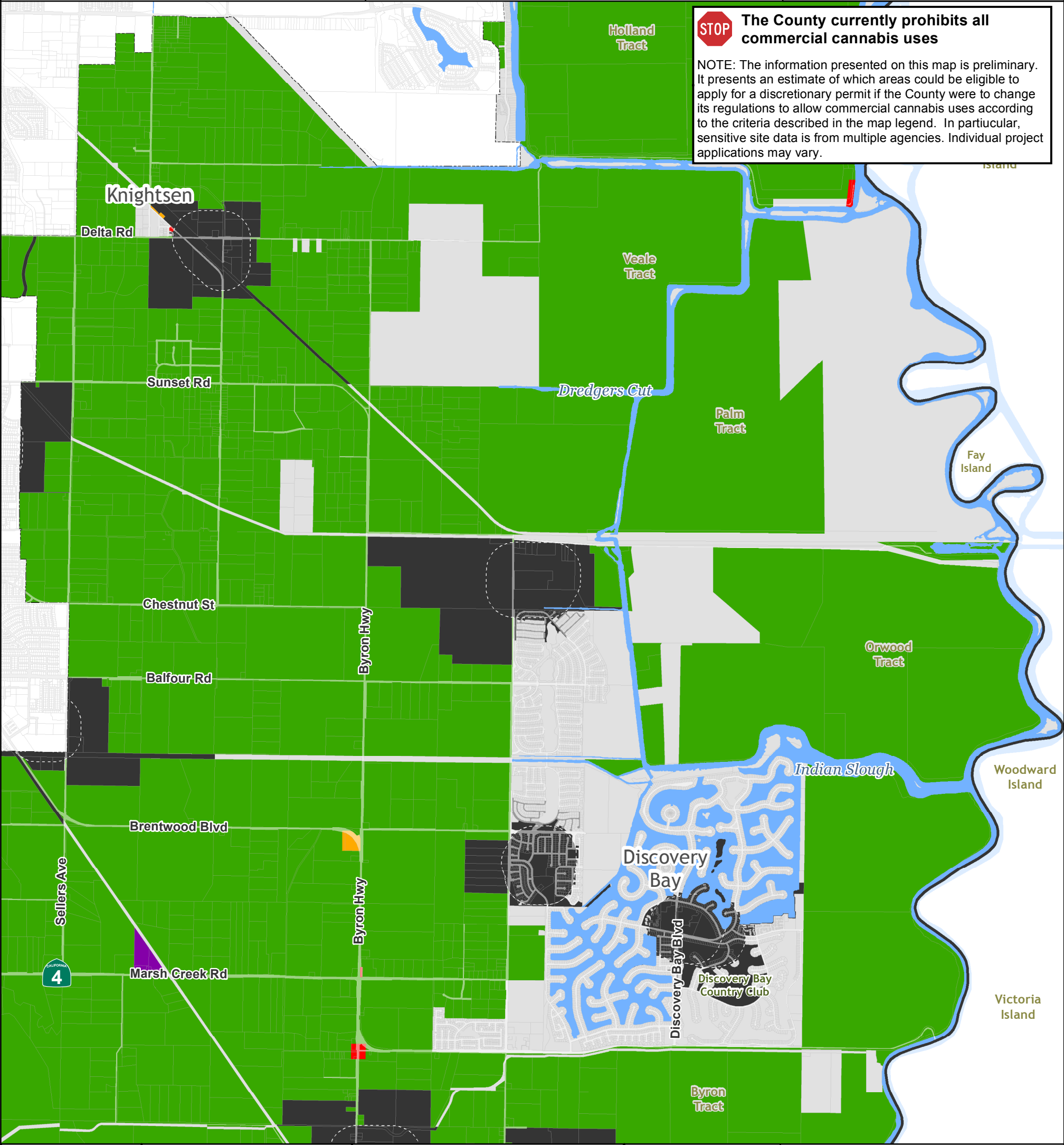
Buffer Option B
Expanded State Buffers
Discovery Bay Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|---|---|---|-----------------|----------------------|-------------------------------------|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | | Max 2 acres | Only within ULL | Potential limits on number of employees/trips outside ULL | | | |
| | Ag Districts: Max. 10,000 sf structure or in existing structure | | Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Cultivators may distribute own product to retailers | | Only within ULL | Only within ULL | 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.375 0.75 1.5 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 8C

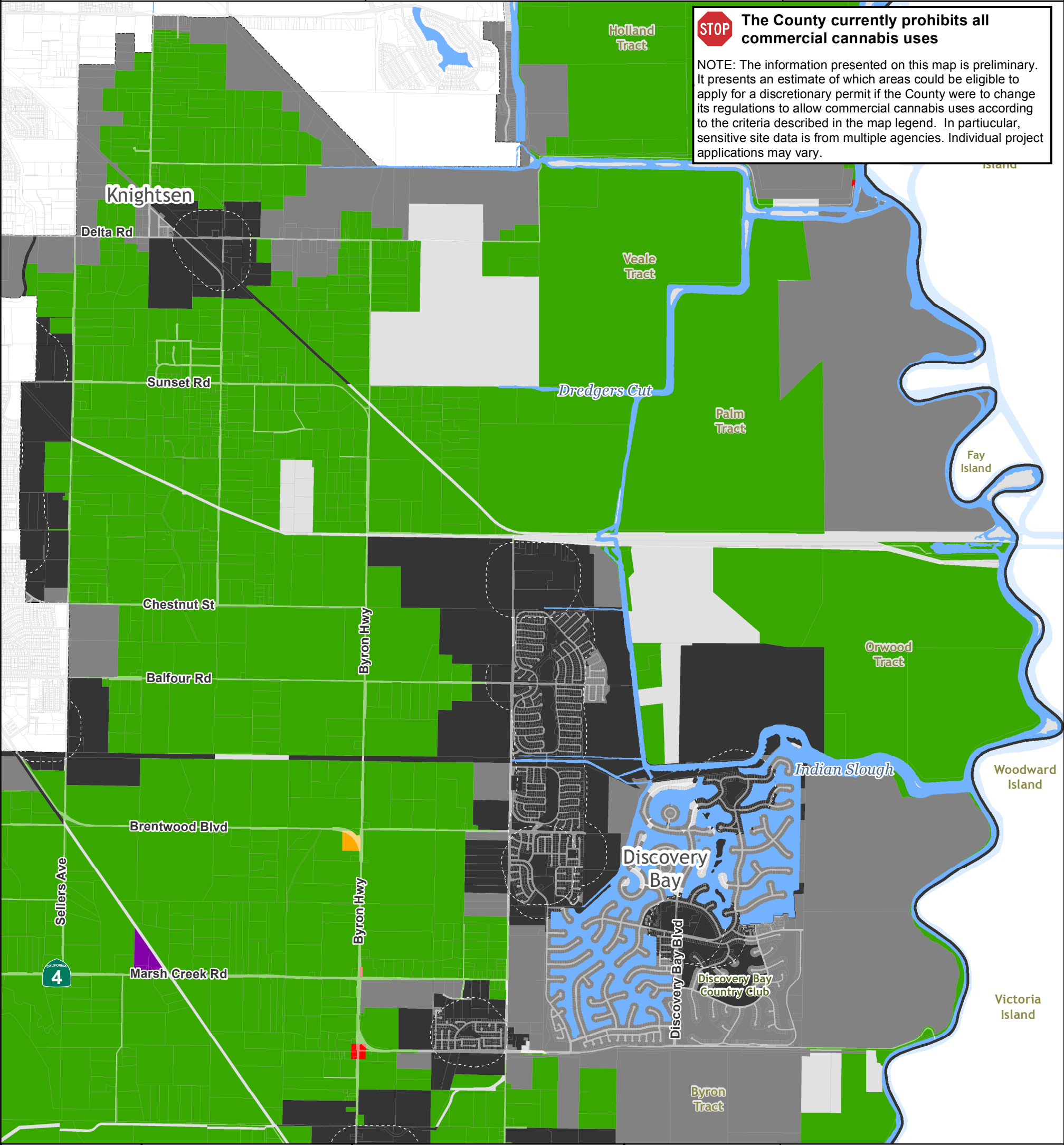
Buffer Option C
More Comprehensive Buffers
Discovery Bay Area

- Parcels within 1,000 feet from a State Site or Sensitive Site
- Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive site (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|---|---|---|-----------------|----------------------|-------------------------------------|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
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| | Ag Districts: Max. 10,000 sf structure or in existing structure | | Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Cultivators may distribute own product to retailers | | Only within ULL | | Only within ULL |
| | | | | | | | Only within ULL | 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.375 0.75 1.5 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map
9A

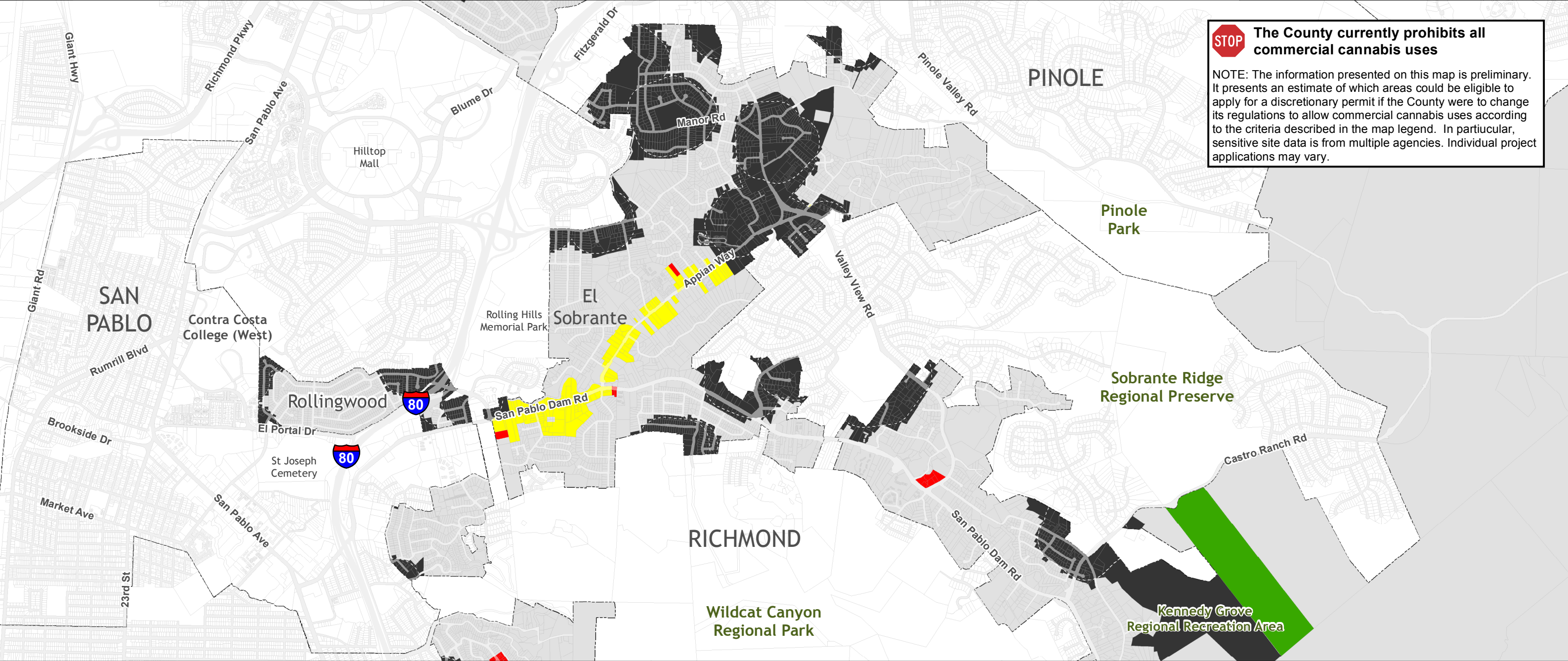
Buffer Option A
State-Mandated Buffers
El Sobrante Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



STOP The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.3 0.6 1.2 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map
9B

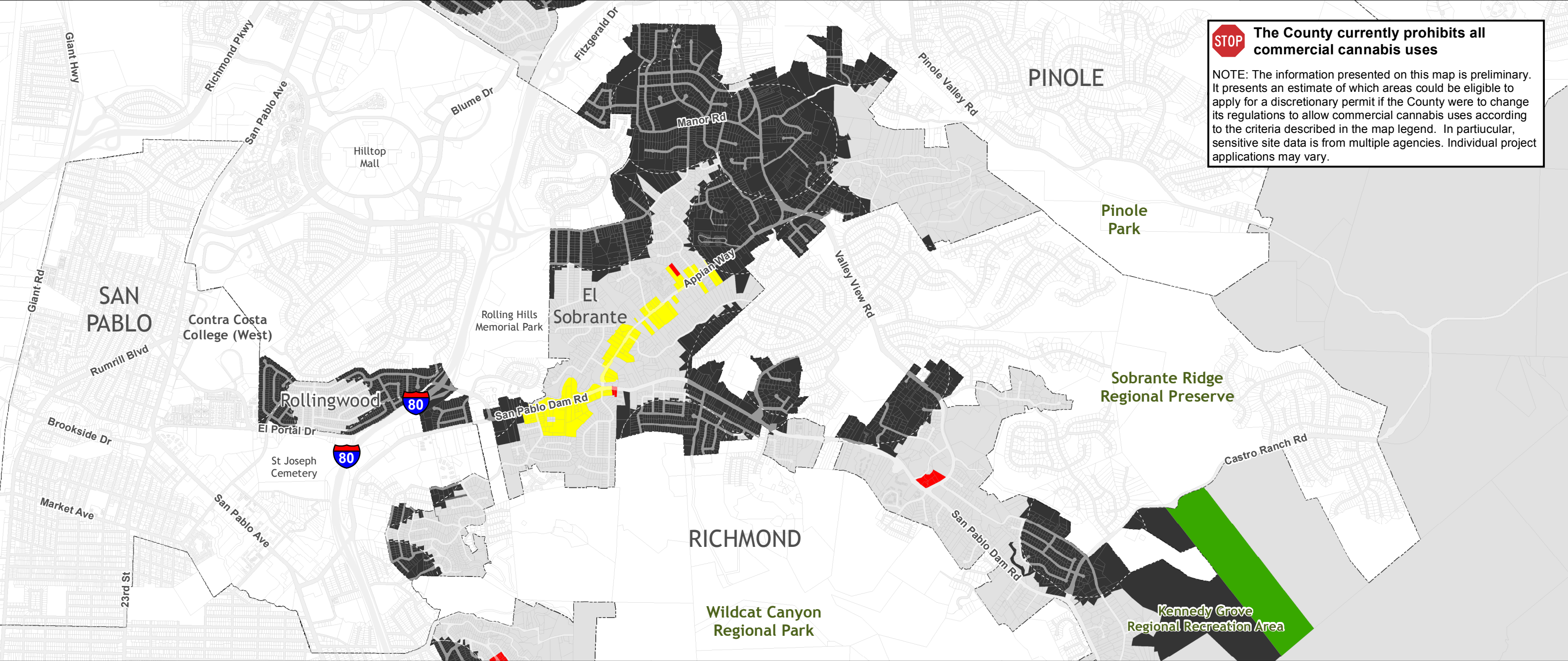
Buffer Option B
Expanded State Buffers
El Sobrante Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

00.30.61.2

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

N
W
E
S

Map 9C

Buffer Option C
More Comprehensive Buffers
El Sobrante Area

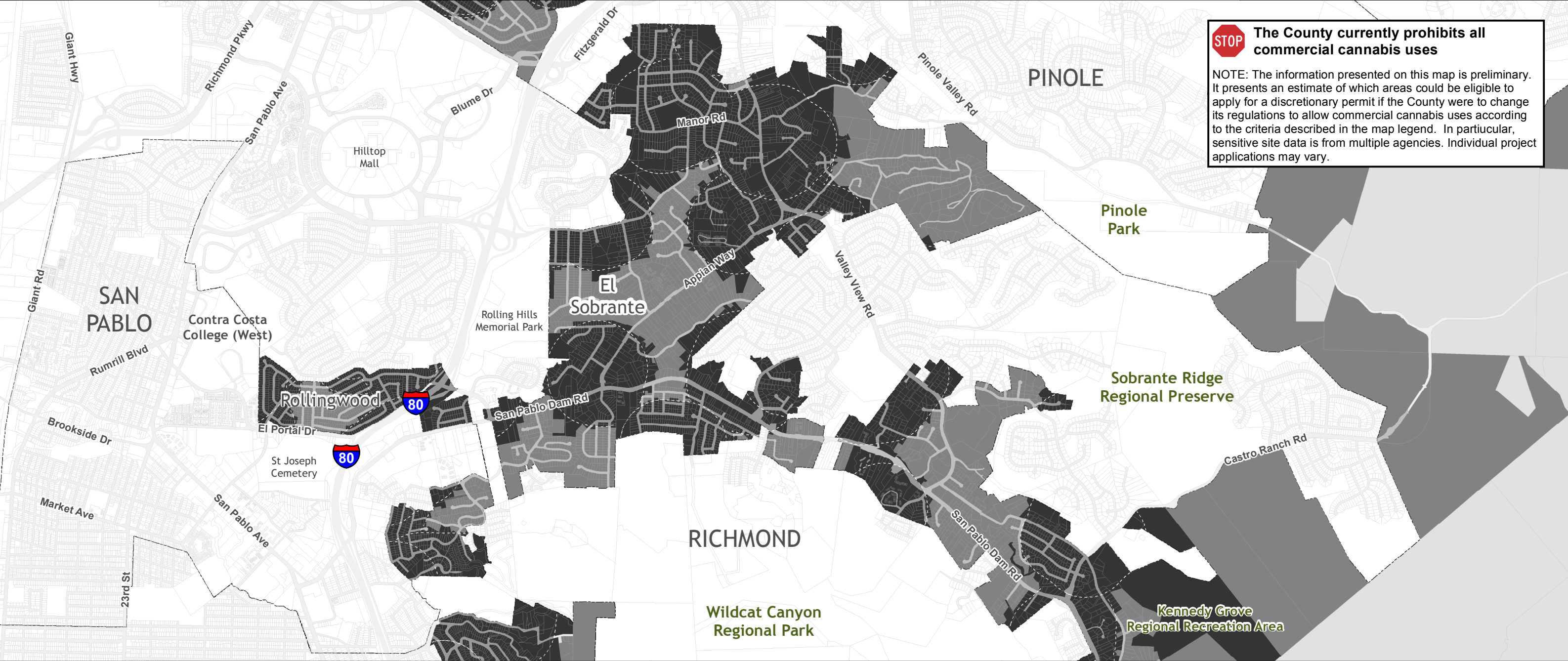
Parcels within 1,000 feet from a State Site or Sensitive Site

Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive sites (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



STOP The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.3 0.6 1.2 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 10A

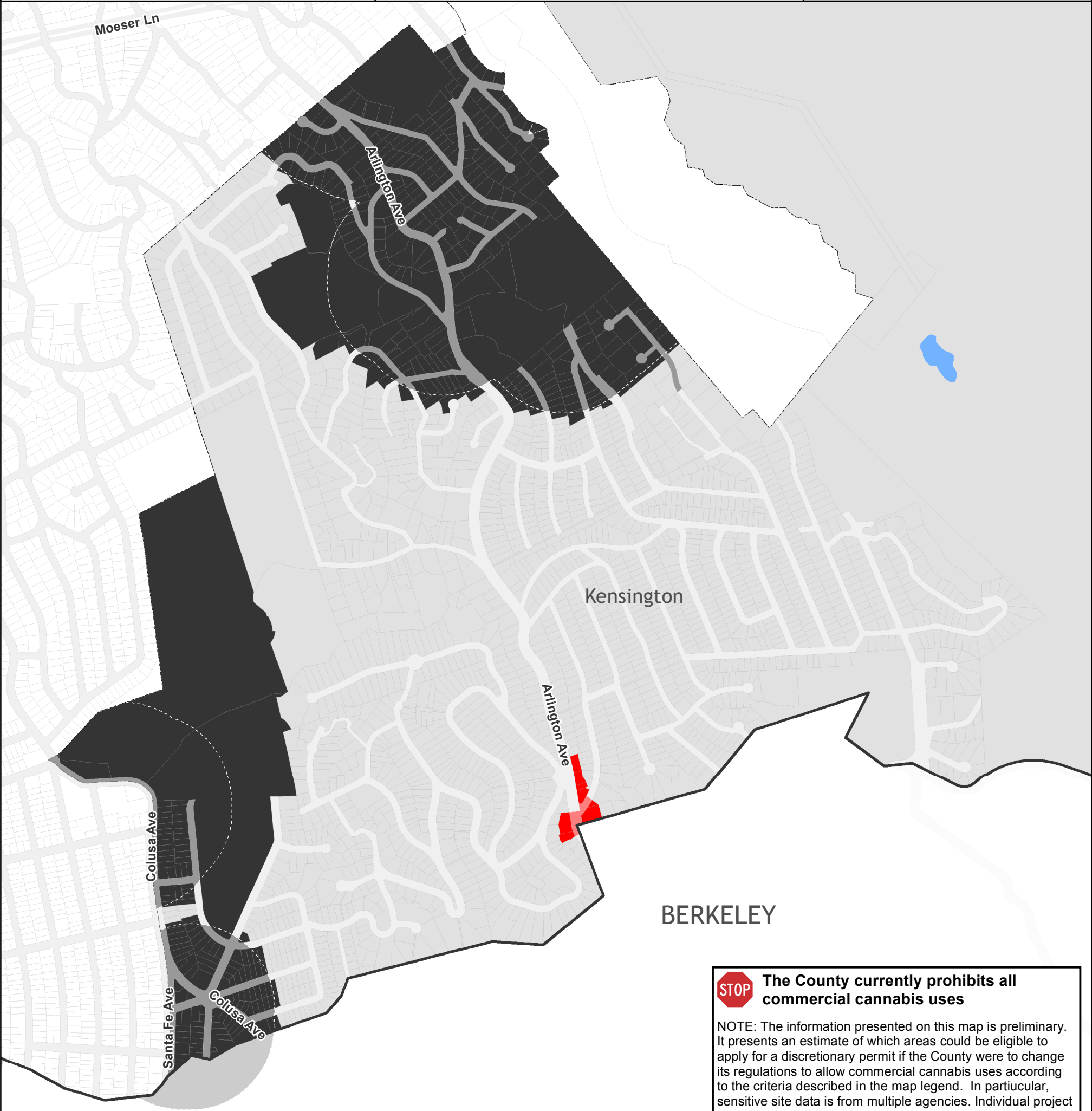
Buffer Option A
State-Mandated Buffers
Kensington Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.075 0.15 0.3 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 10B

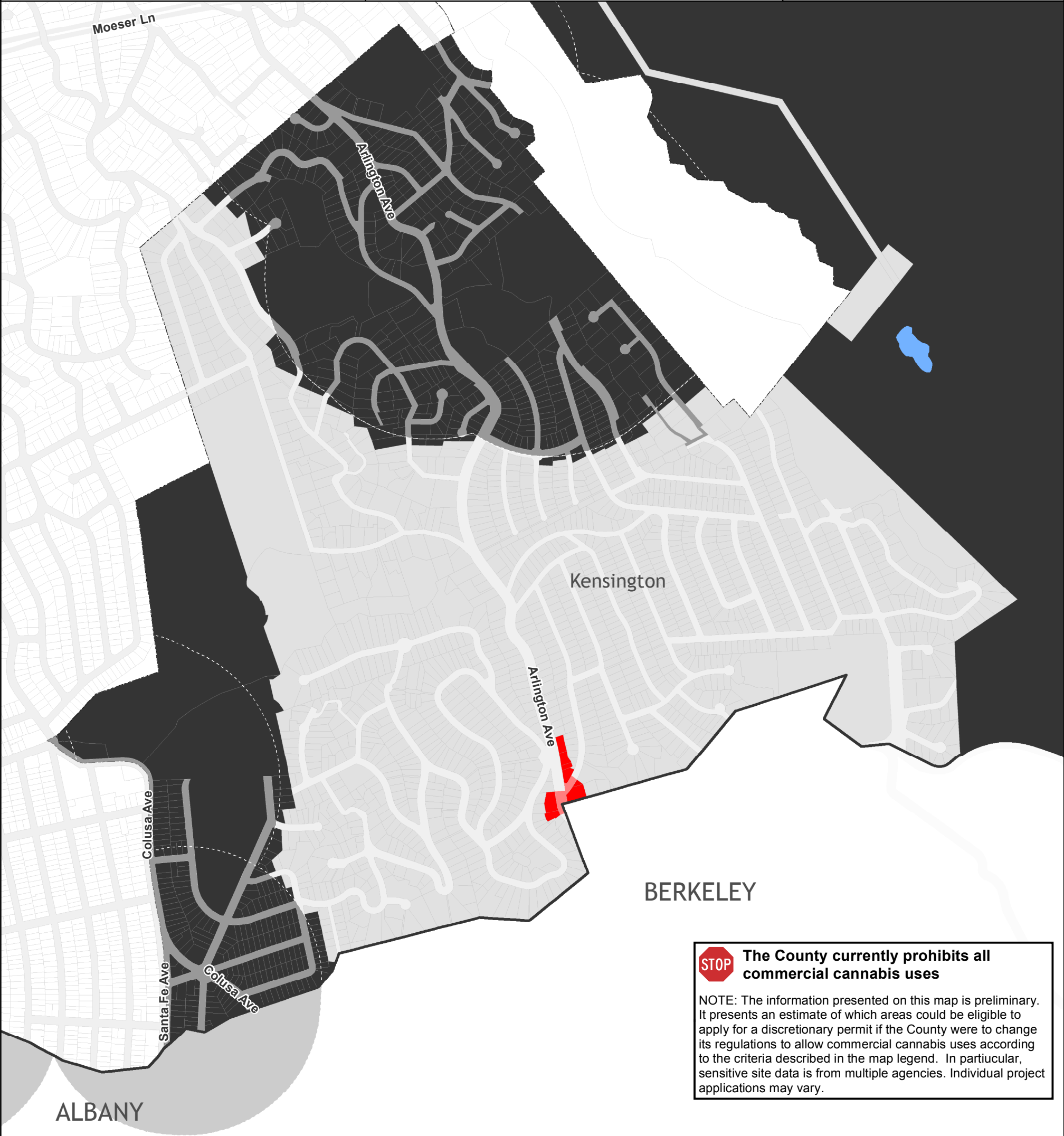
Buffer Option B
Expanded State Buffers
Kensington Area


Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.





**The County currently prohibits all commercial cannabis uses**

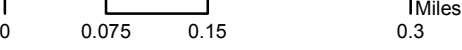
NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In partiuclar, sensitive site data is from multiple agencies. Individual project applications may vary.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | Potential limits on number of employees/trips outside ULL | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.


 Areas with Incompatible Zoning District or General Plan Land Use Designation

 City Limits



0 0.075 0.15 0.3 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development



Map 10C

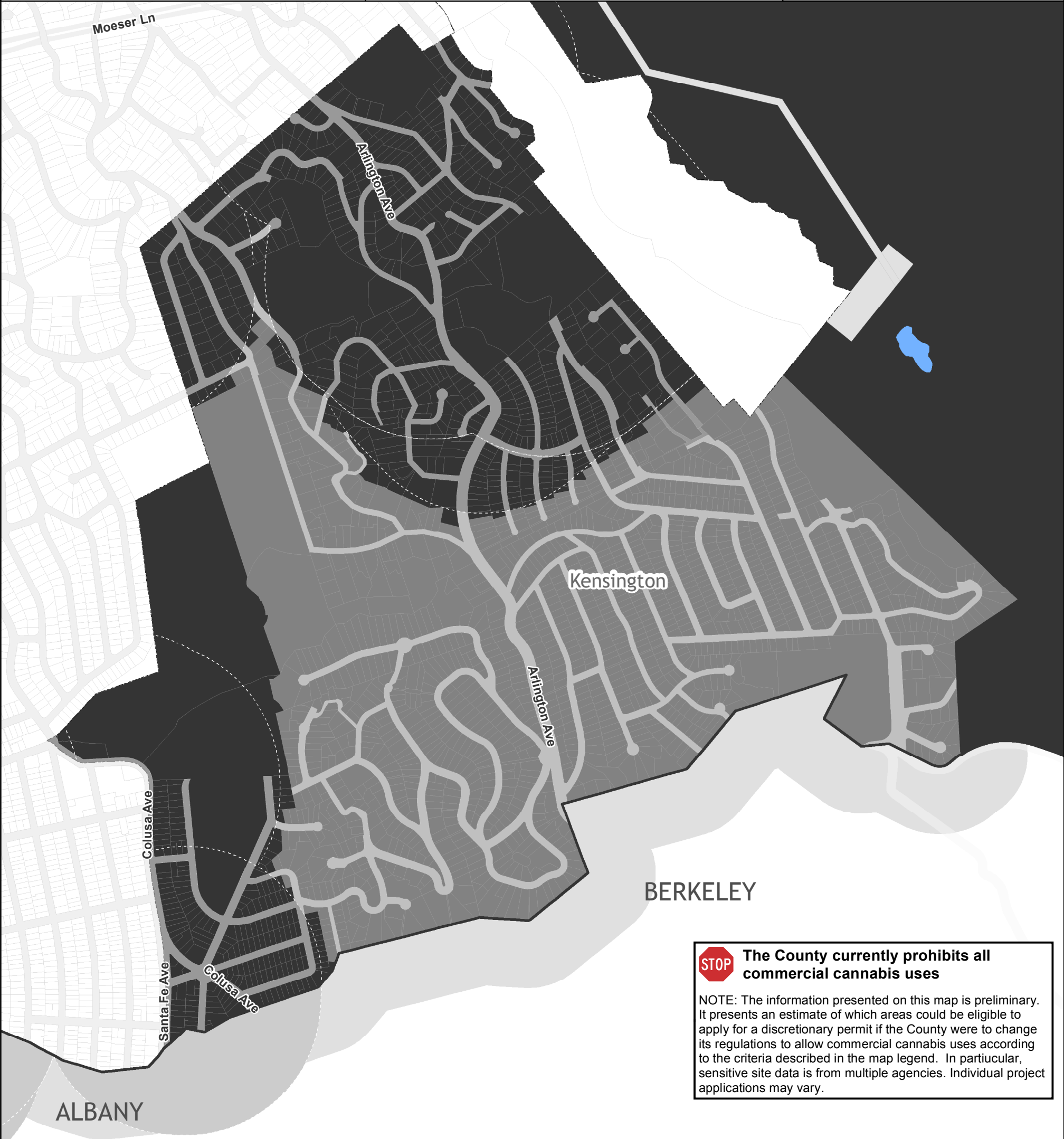
Buffer Option C
More Comprehensive Buffers
Kensington Area

- Parcels within 1,000 feet from a State Site or Sensitive Site
- Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive site (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

00.0750.150.3

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 11A

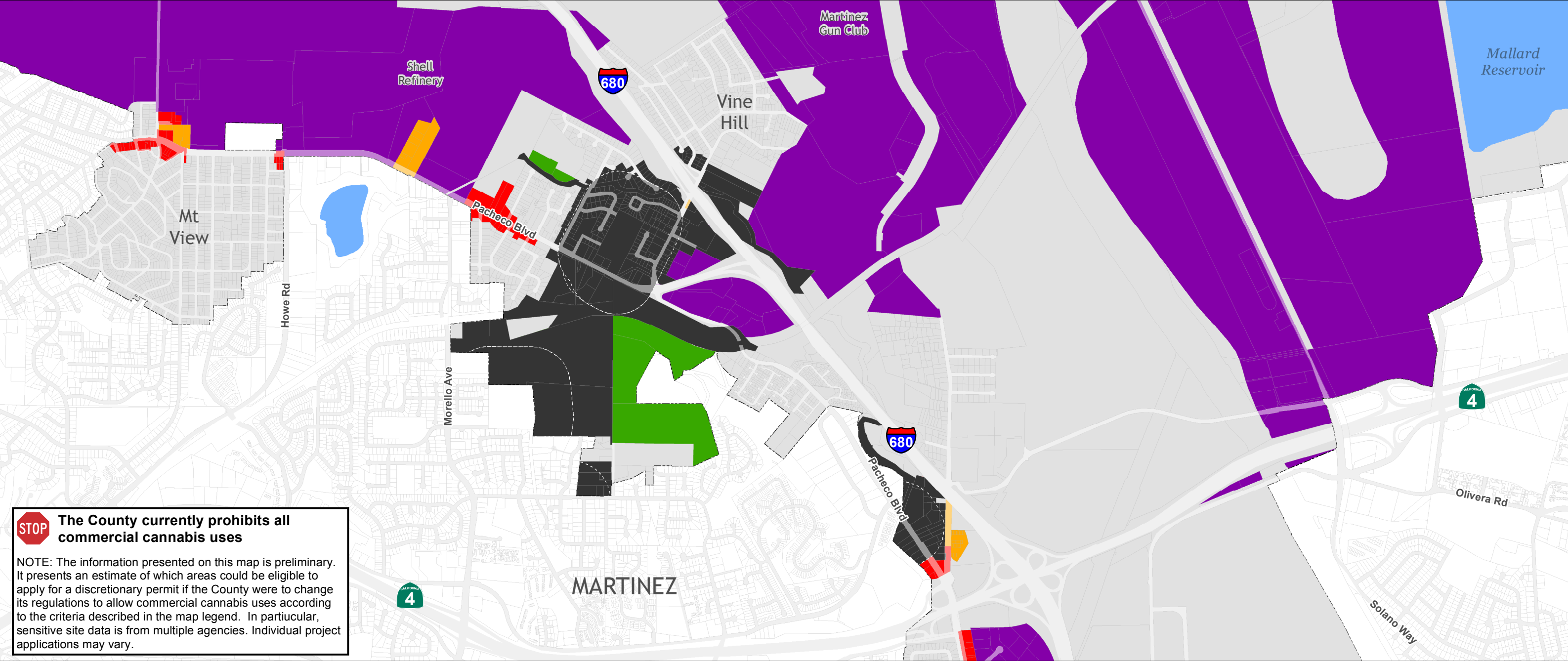
Buffer Option A
State-Mandated Buffers
Martinez Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

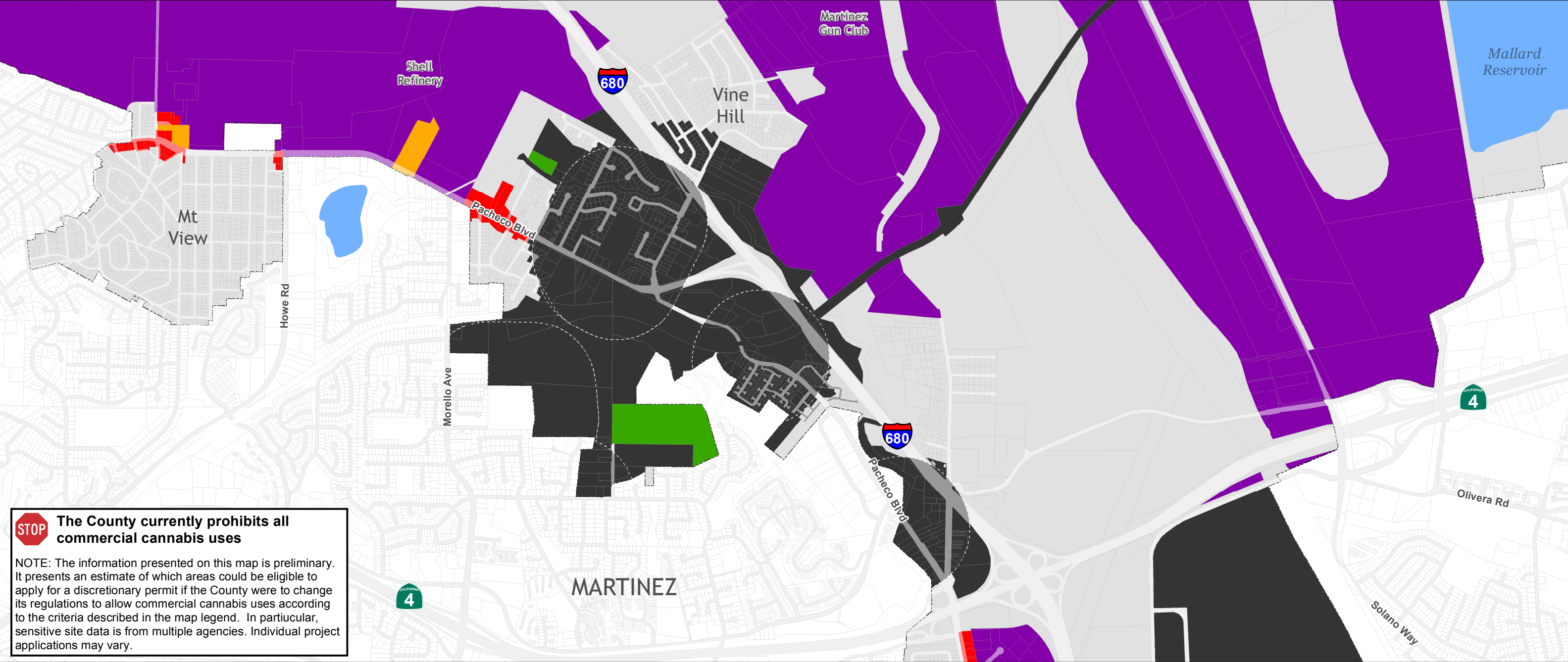
City Limits

00.20.40.8

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

N
W
E
S



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

00.20.40.8

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 11C

Buffer Option C
More Comprehensive Buffers
Martinez Area

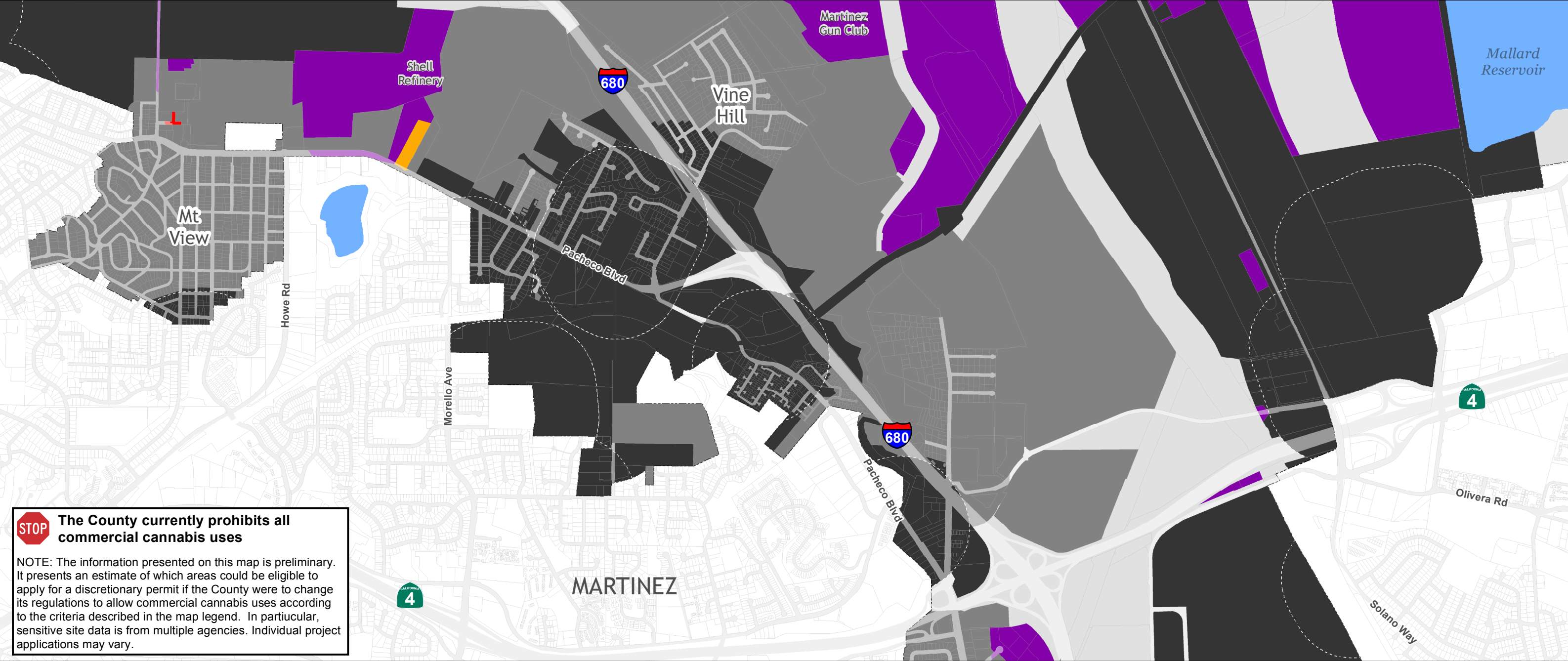
Parcels within 1,000 feet from a State Site or Sensitive Site

Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive sites (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.2 0.4 0.8 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 12A

Buffer Option A
State-Mandated Buffers
Montalvin Manor, Bay View, & Tara Hills Areas

Parcels within 600 feet of State Buffer Sites

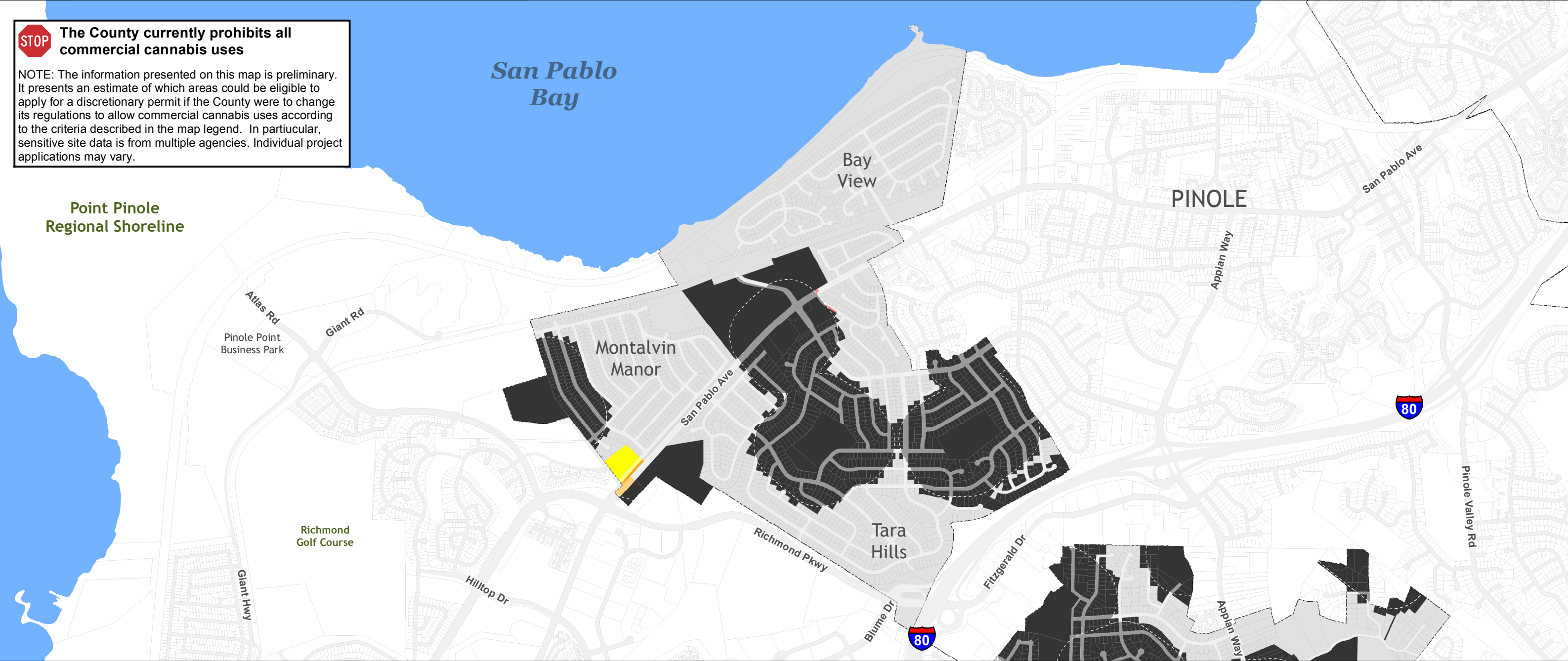
Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions
Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

STOP The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In partiuclar, sensitive site data is from multiple agencies. Individual project applications may vary.

Point Pinole
Regional Shoreline



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.2 0.4 0.8 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 12B

Buffer Option B
Expanded State Buffers
Montalvin Manor, Bay View, & Tara Hills Areas

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

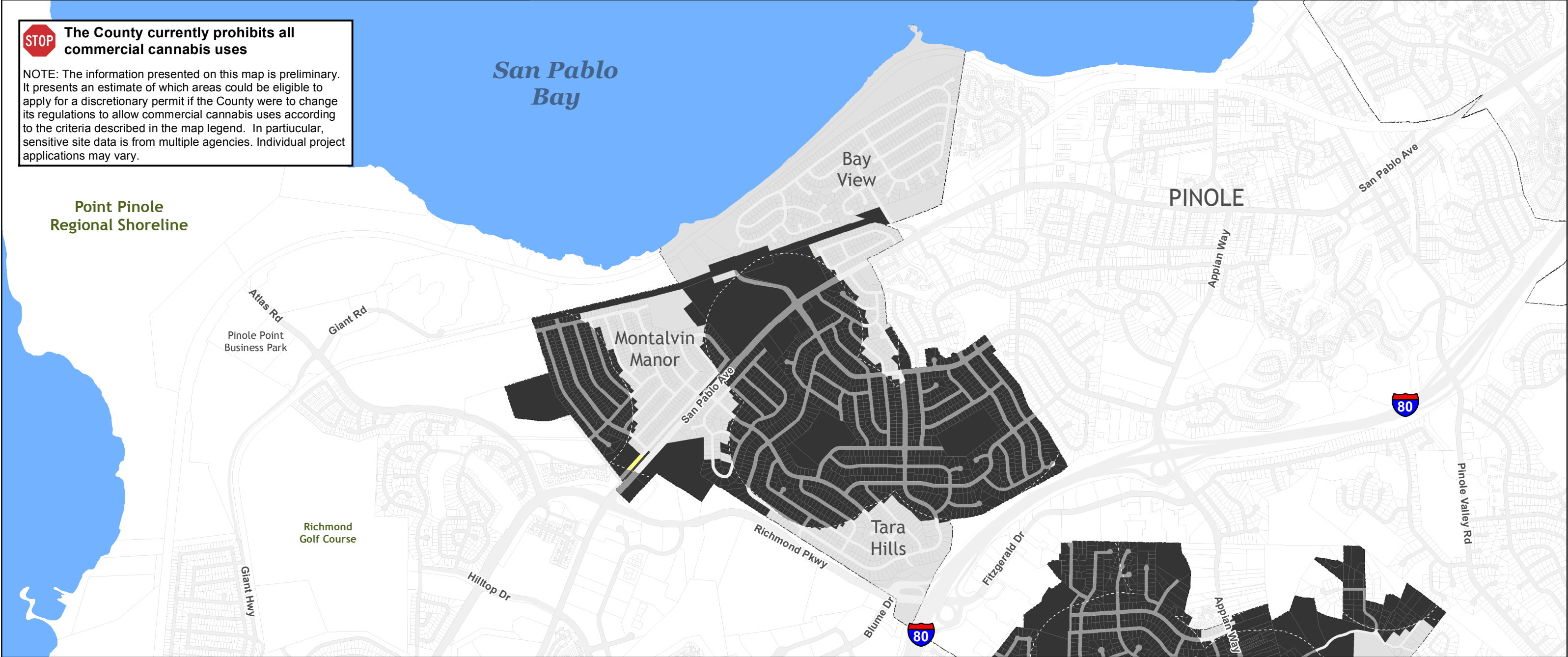
Other Potential Restrictions

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STOP The County currently prohibits all commercial cannabis uses

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Point Pinole
Regional Shoreline



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.2 0.4 0.8 Miles

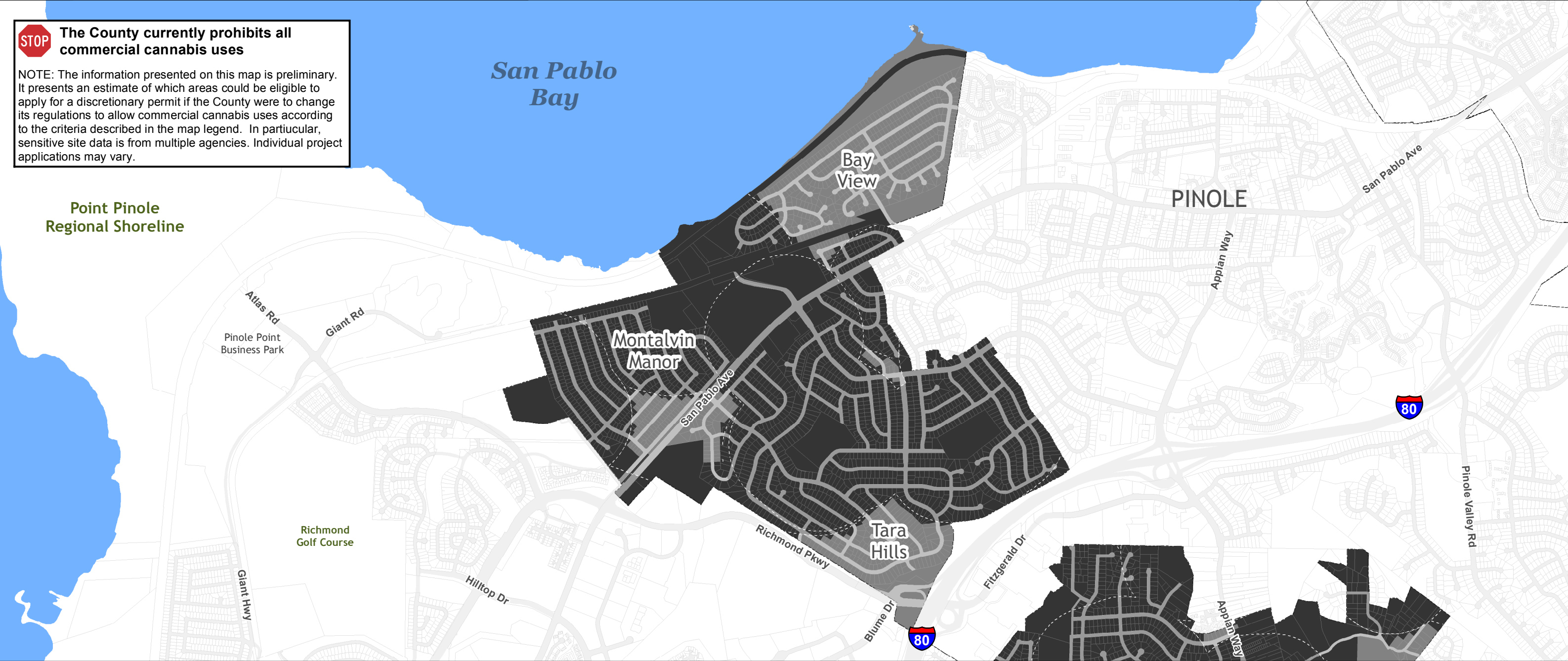
Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

STOP

The County currently prohibits all commercial cannabis uses

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Point Pinole
Regional Shoreline



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

00.20.40.8

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

N

W

E

S

Map 13A

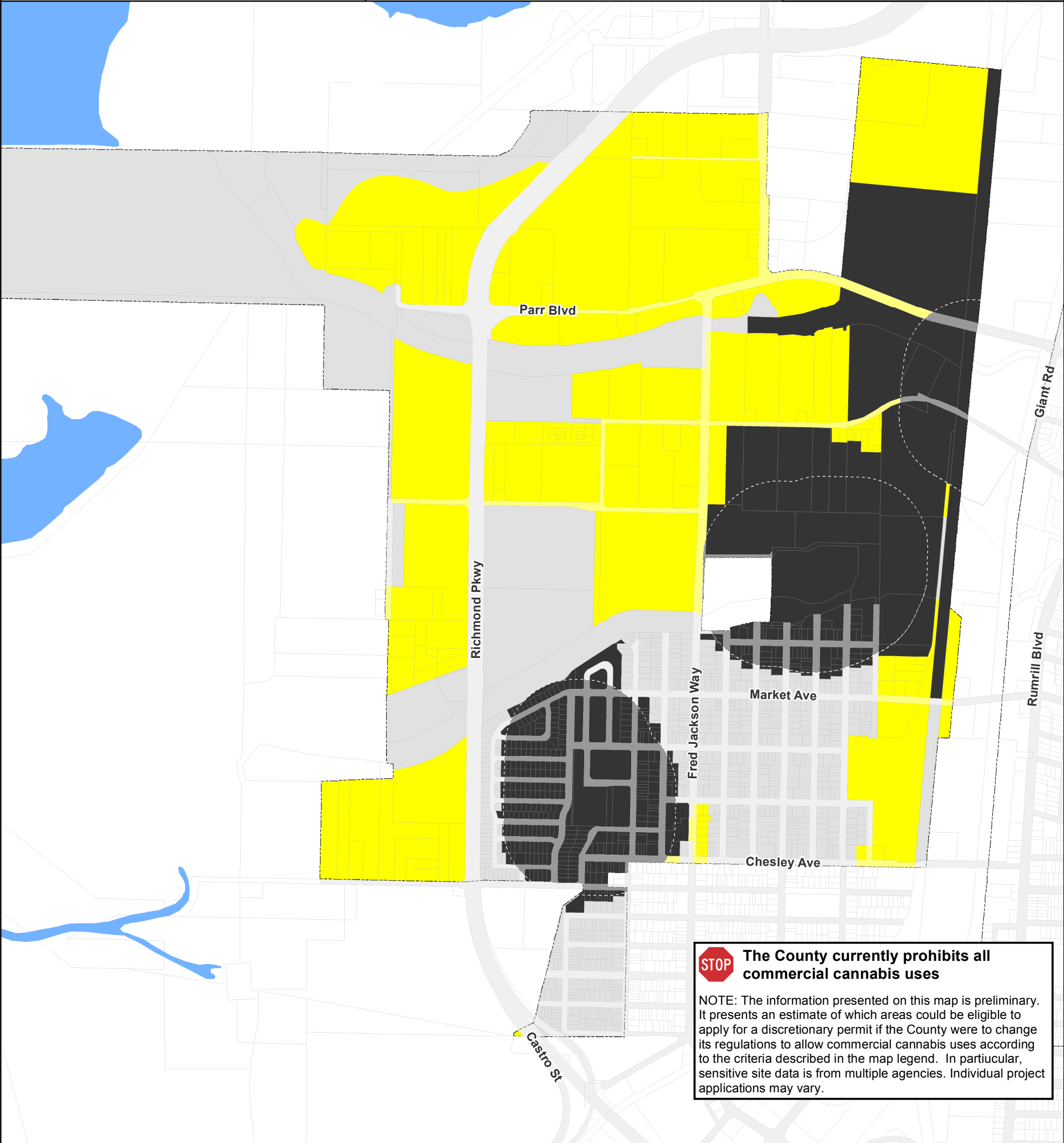
Buffer Option A
State-Mandated Buffers
North Richmond Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.1 0.2 0.4 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 13B

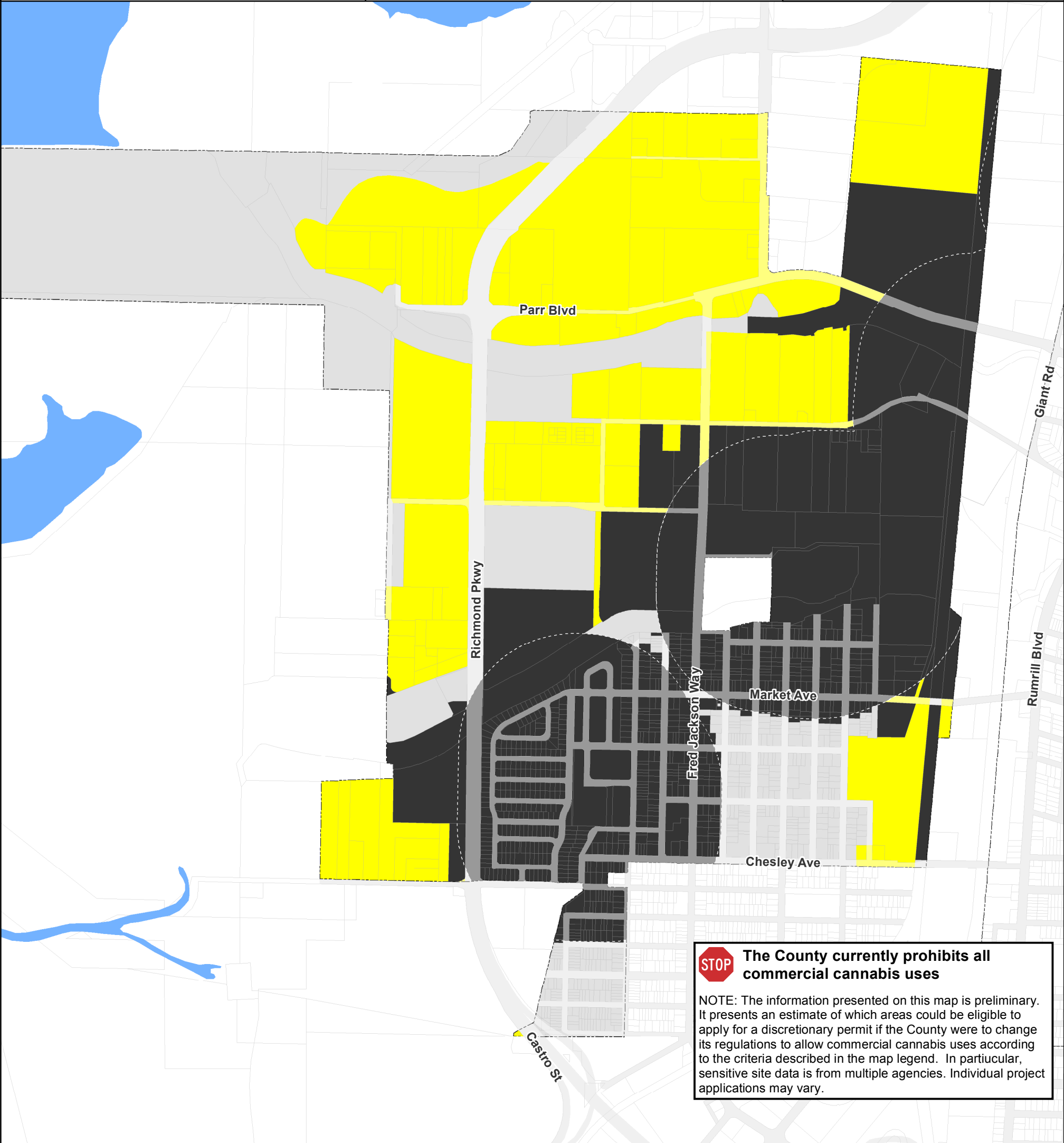
Buffer Option B
Expanded State Buffers
North Richmond Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.


Other Potential Restrictions


Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

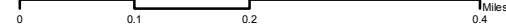


| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|---|---|---|-----------------|----------------------|-------------------|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | | Max 2 acres | Only within ULL | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL |
| | Ag Districts: Max. 10,000 sf structure or in existing structure | | Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Cultivators may distribute own product to retailers | | | | |


* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

 Areas with Incompatible Zoning District or General Plan Land Use Designation

 City Limits

 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development



Map 13C

Buffer Option C
More Comprehensive Buffers
North Richmond Area

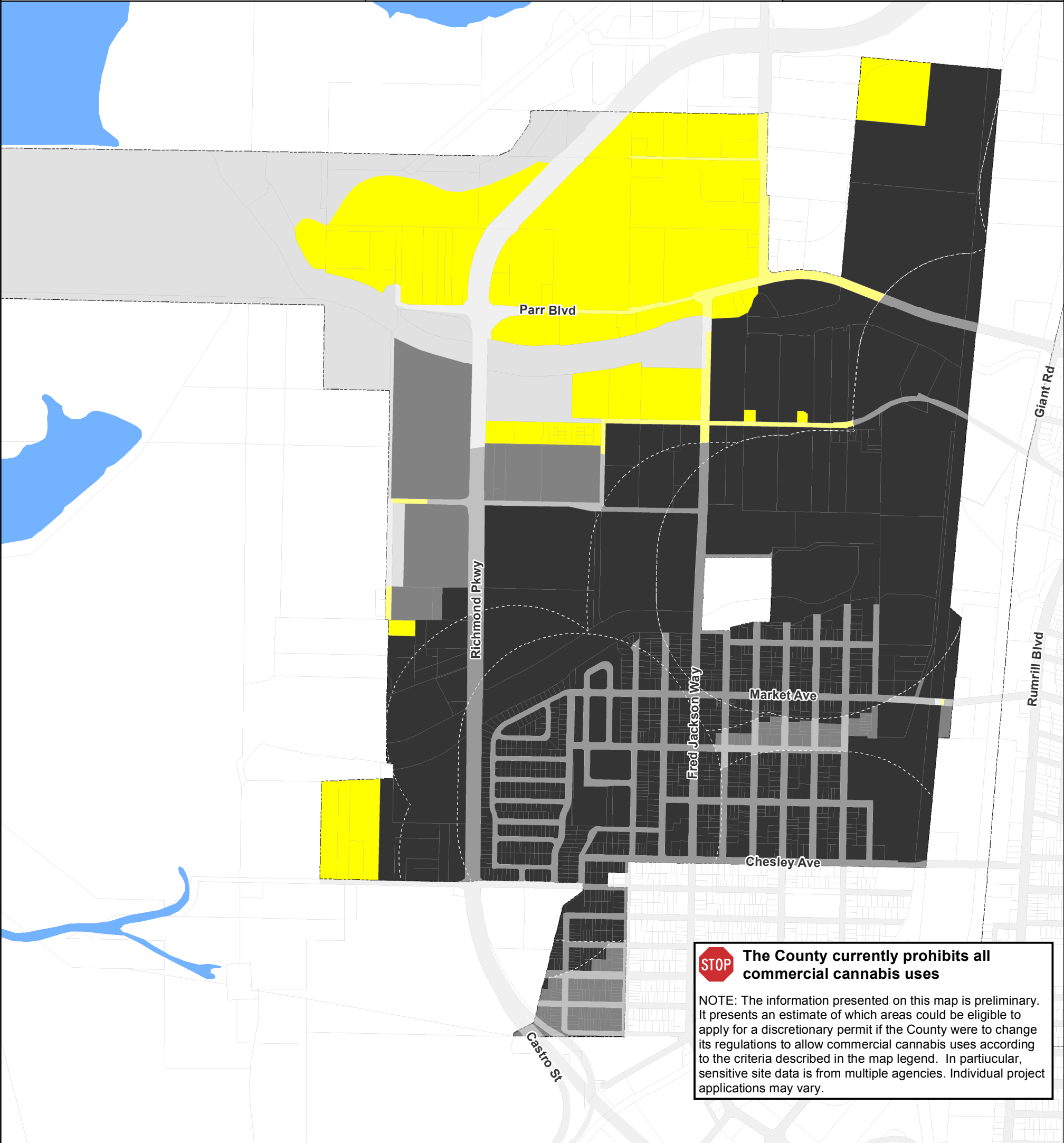
Parcels within 1,000 feet from a State Site or Sensitive Site

Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive site (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|---|---|---|-----------------|----------------------|------------------------------------|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | | Max 2 acres | Only within ULL | Potential limits on number of employees/trips outside ULL | | | |
| | Ag Districts: Max. 10,000 sf structure or in existing structure | | Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Cultivators may distribute own product to retailers | | Only within ULL | Only within ULL | 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.1 0.2 0.4 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 14A

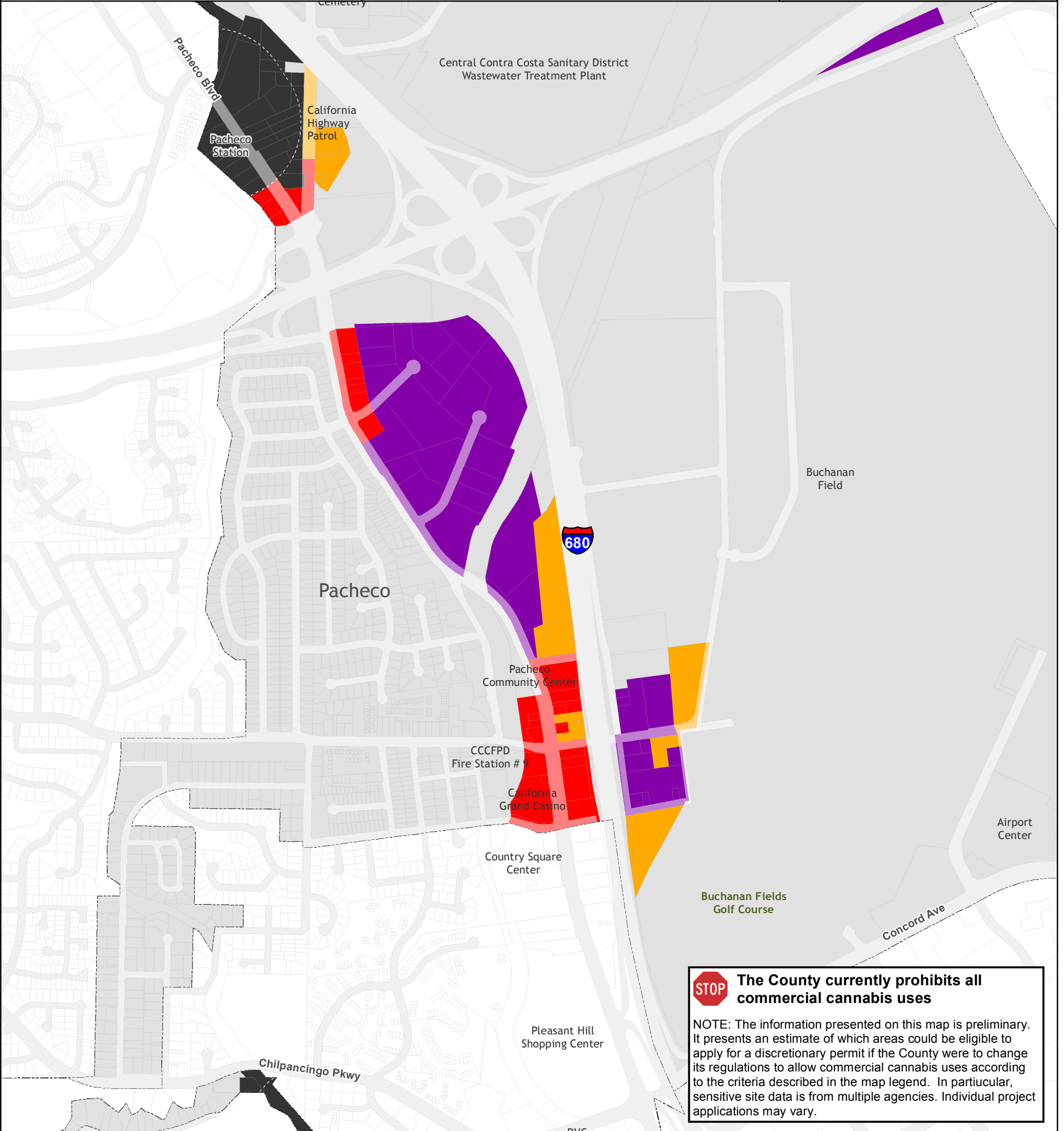
Buffer Option A
State-Mandated Buffers
Pacheco Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 14B

Buffer Option B

Expanded State Buffers

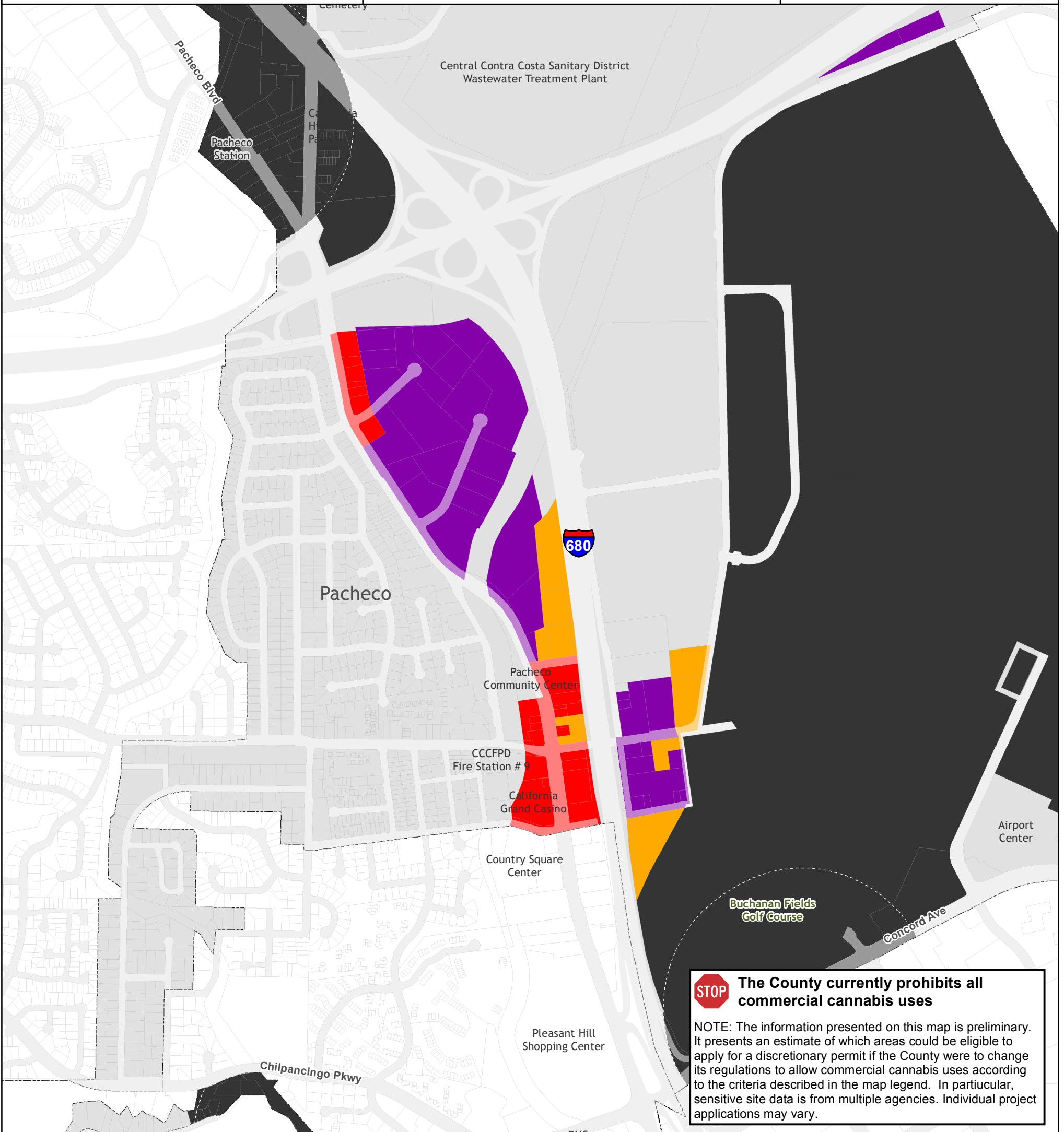
Pacheco Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.


Other Potential Restrictions


Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

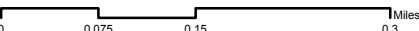



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

 Areas with Incompatible Zoning District or General Plan Land Use Designation

 City Limits





Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 14C

Buffer Option C
More Comprehensive Buffers
Pacheco Area

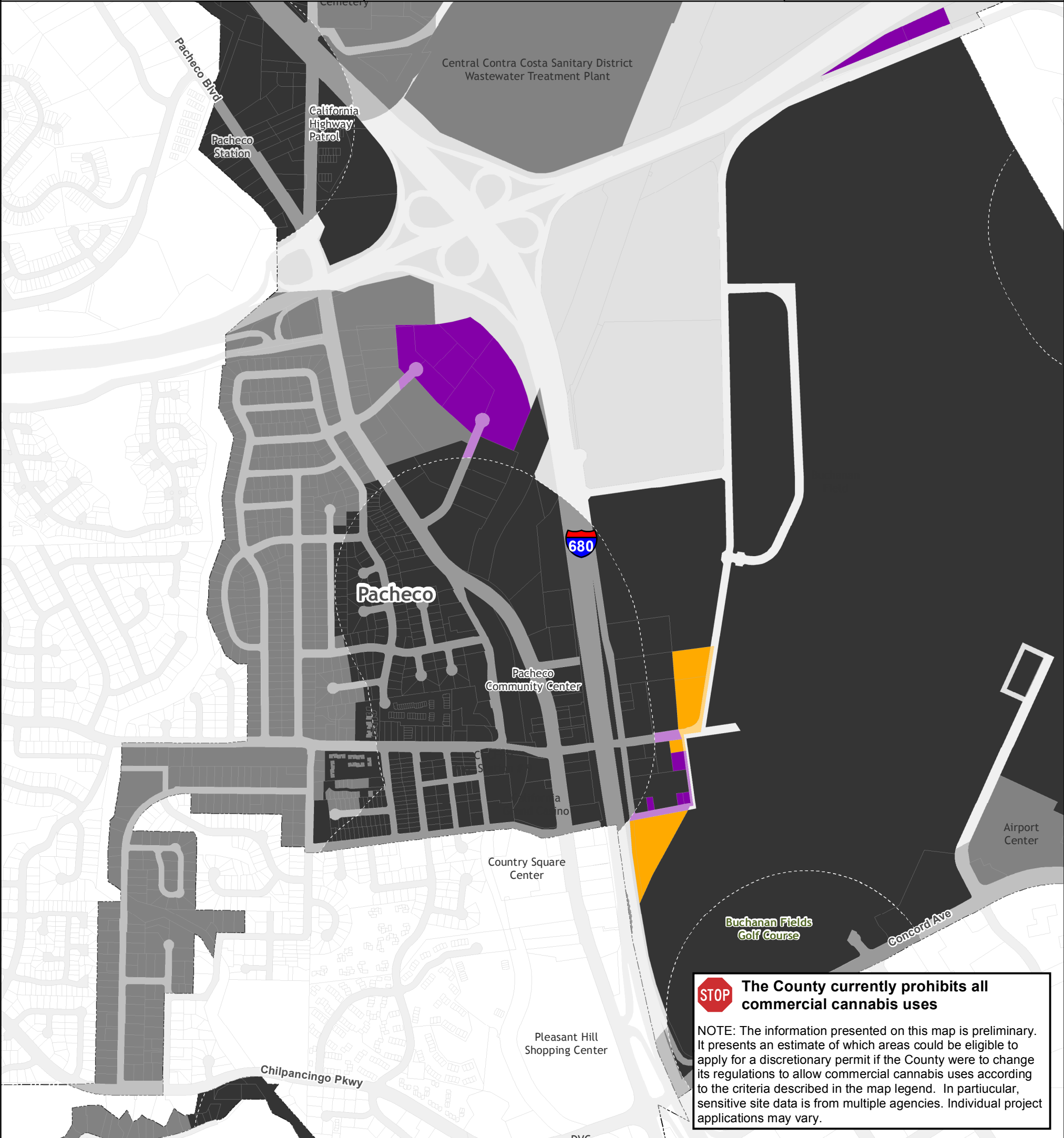
Parcels within 1,000 feet from a State Site or Sensitive Site

Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive sites (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



STOP The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heavy Industrial (H-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

Map 15A

Buffer Option A
State-Mandated Buffers
Rodeo, Crockett and Port Costa Areas

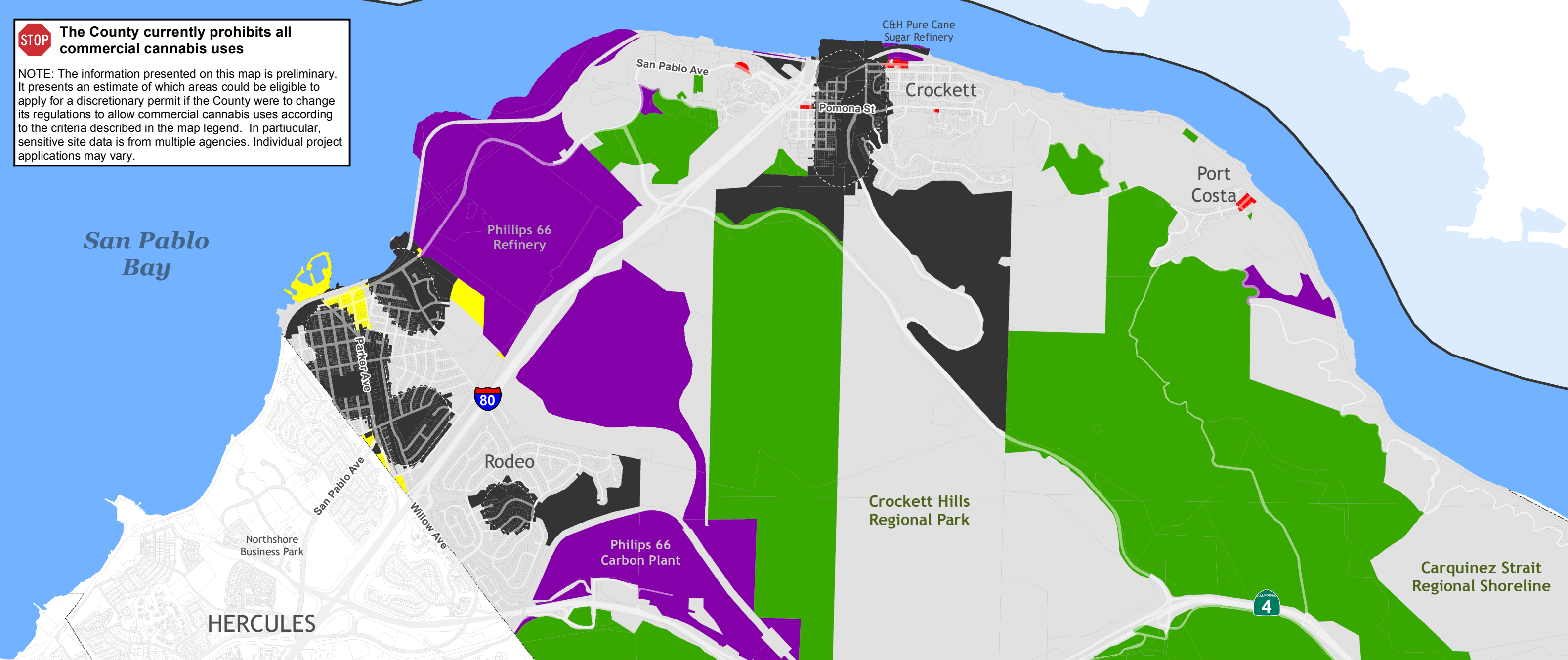
Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions
Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

STOP The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|---|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.375 0.75 1.5 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map
15B

Buffer Option B
Expanded State Buffers
Rodeo, Crockett and Port Costa Areas

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

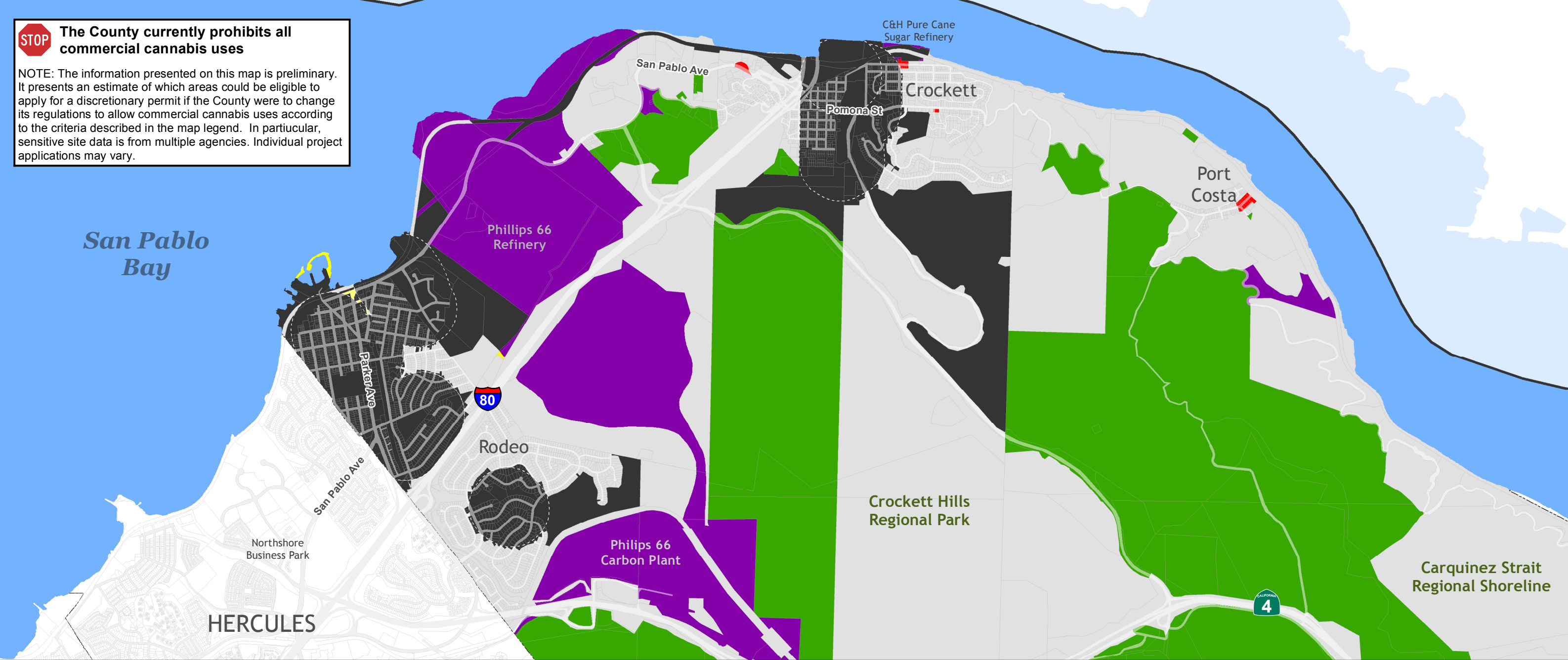
Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

STOP

The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|---|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

00.3750.751.5

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

N
W
E
S

Map 15C

Buffer Option C
More Comprehensive Buffers
Rodeo, Crockett and Port Costa Areas

Parcels within 1,000 feet from a State Site or Sensitive Site

Parcels within 500 feet of Residential Zoning

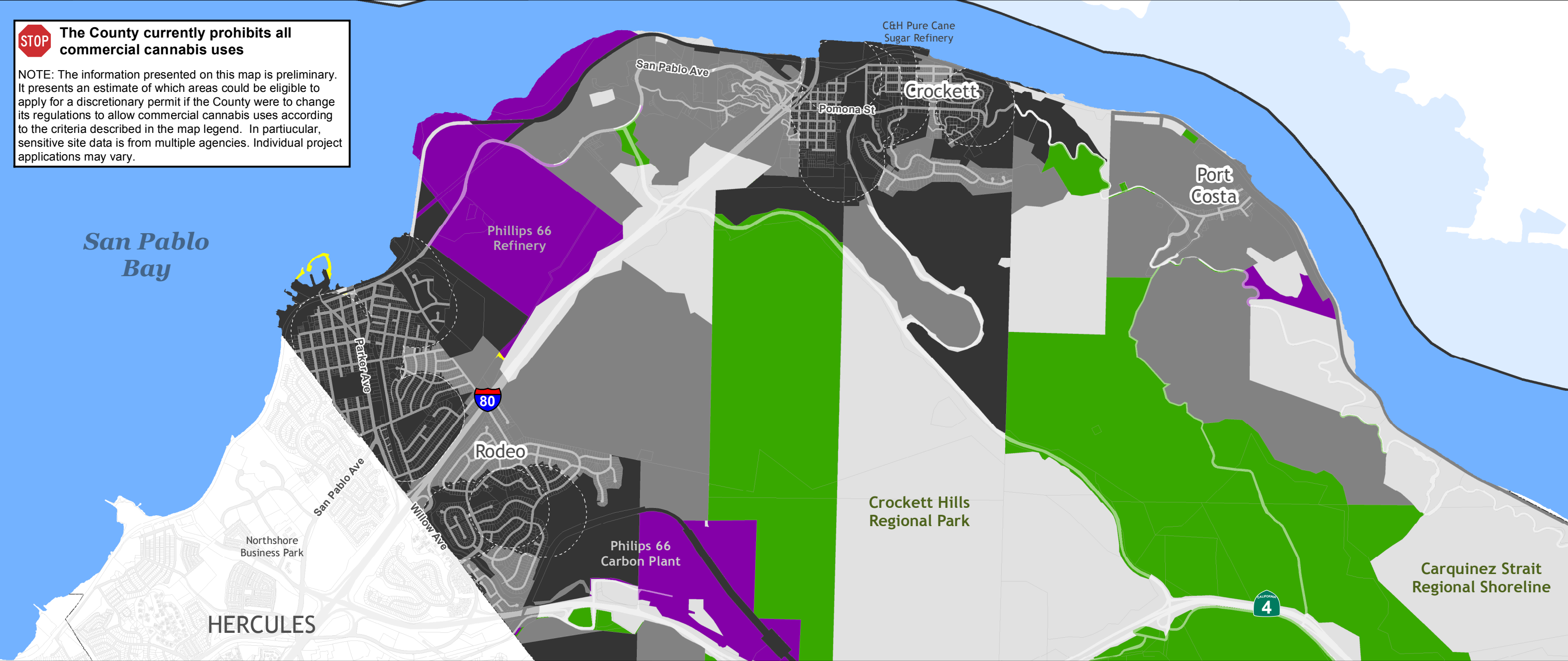
Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive sites (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

STOP The County currently prohibits all commercial cannabis uses

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| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|---|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.375 0.75 1.5 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 16A

Buffer Option A
State-Mandated Buffers
Saranap Area

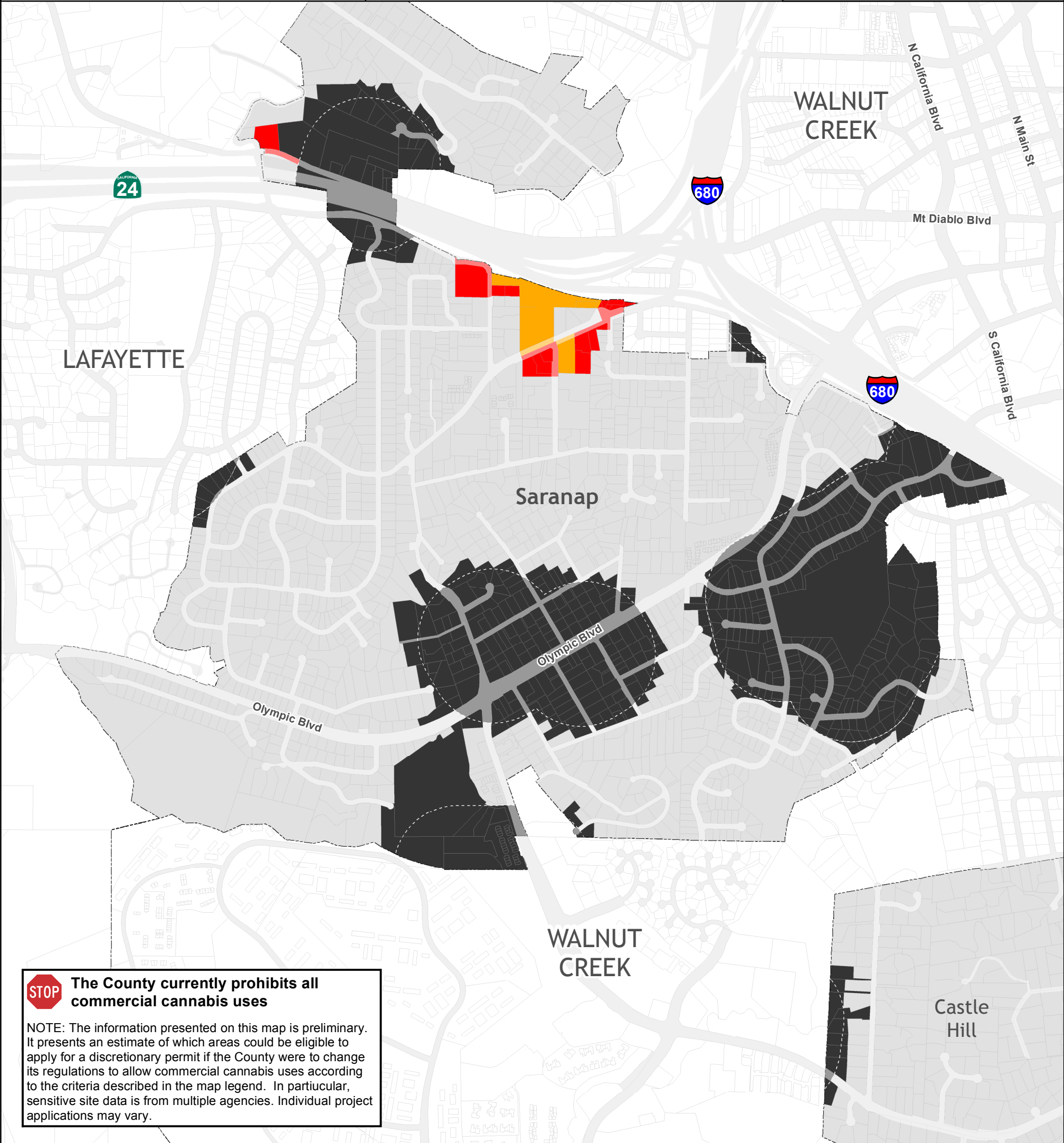
Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

Retail Business and General Commercial zoning in the Saranap Area is proposed to be ineligible for commercial cannabis uses.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.1 0.2 0.4 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 16B

Buffer Option B
Expanded State Buffers
Saranap Area

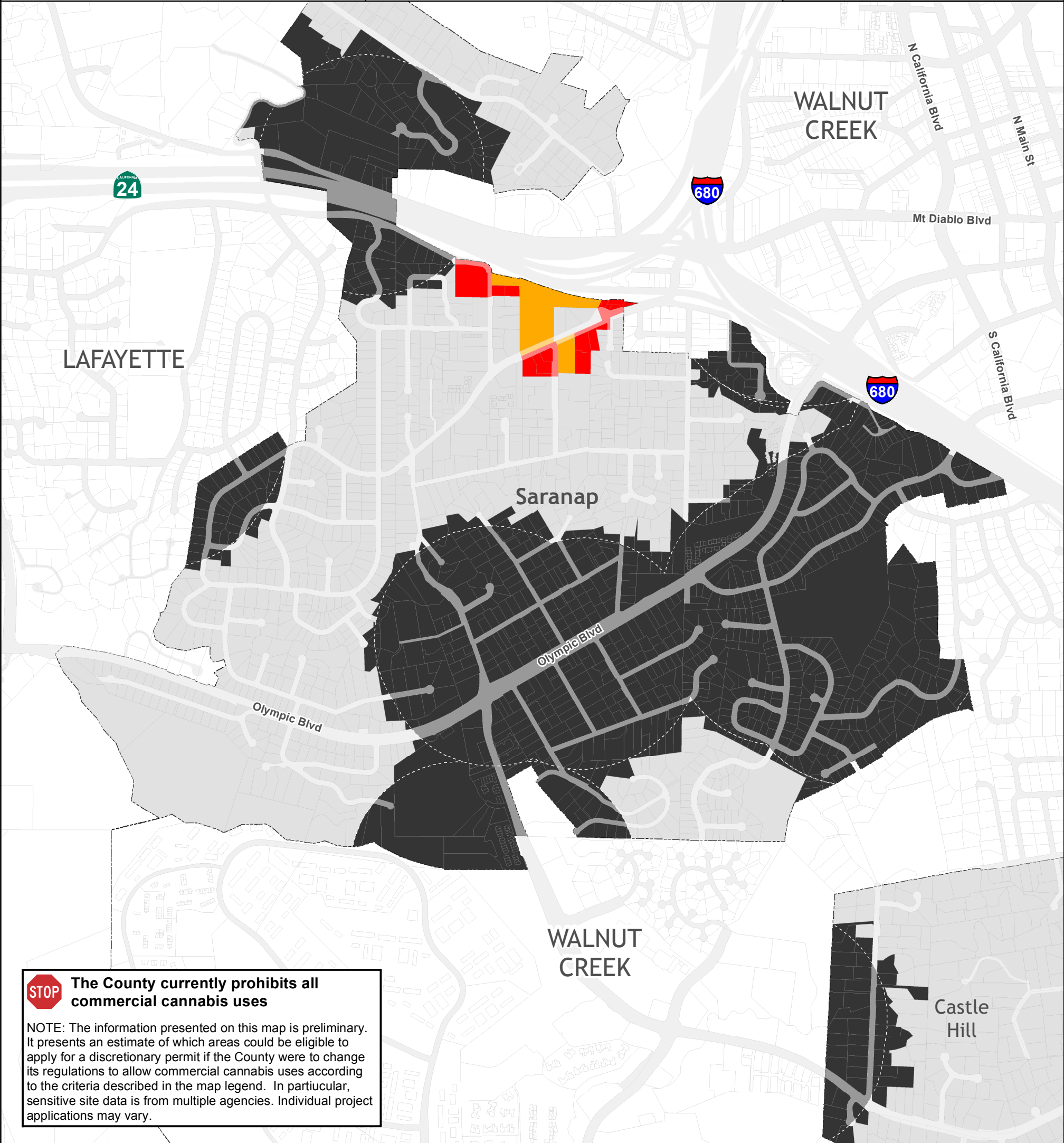
Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

Retail Business and General Commercial zoning in the Saranap Area is proposed to be ineligible for commercial cannabis uses.



STOP The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In partiuclar, sensitive site data is from multiple agencies. Individual project applications may vary.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.1 0.2 0.4 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

Map 16C

Buffer Option C
More Comprehensive Buffers
Saranap Area

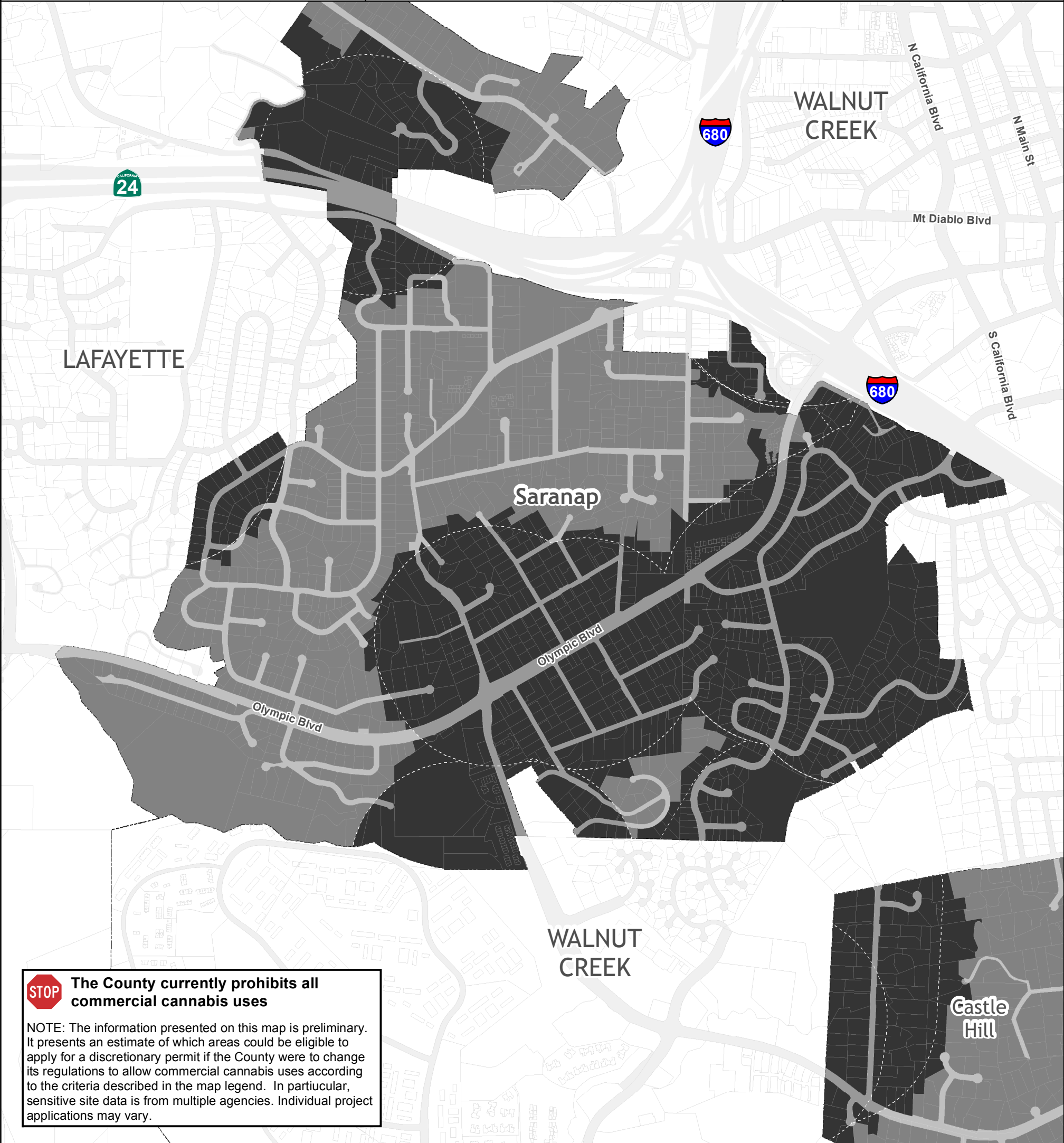
- Parcels within 1,000 feet from a State Site or Sensitive Site
- Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive sites (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

Retail Business and General Commercial zoning in the Saranap Area is proposed to be ineligible for commercial cannabis uses.



STOP The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.

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| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.1 0.2 0.4 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development



BOARD OF SUPERVISORS MEETING

TUESDAY, APRIL 24, 2018

UPDATE ON COMMUNITY OUTREACH AND RECOMMENDATIONS FOR REVISING CANNABIS REGULATORY FRAMEWORK RELATED TO ZONING

FOCUS FOR THIS BOARD MEETING: ZONING

- Staff hopes to receive direction from the Board today on refining the Draft Regulatory Framework for Cannabis as it relates to zoning
- Staff is developing a draft zoning ordinance based on the Framework and plans to present a draft zoning ordinance reflecting Board direction from today to the County Planning Commission on May 23, 2018
- Other key dates in proposed schedule:
 - May 8, 2018: Board guidance on potential tax measure. Guidance on health ordinance will also be requested, either on May 8 or a subsequent meeting.
 - June 26, 2018: Board to consider adoption of zoning ordinance
 - July 10, 2018: Board to consider adoption of health and tax measure ordinances



OVERVIEW OF COMMUNITY OUTREACH EFFORTS

- November 14, 2017-Board Approved Draft Framework & Public Outreach Plan
- First community outreach meeting with Alamo Municipal Advisory Council (MAC) took Place on February 6, 2018
- Most recent public outreach meeting was held on Monday, April 16 with Crockett Improvement Association
- During that time period County Board members and staff presented the Draft Framework and solicited input on it at 27 meetings
- 618 people are presently included on the County's cannabis notification list
- The County's cannabis home page includes an updated schedule for all outreach meetings, an online public comment survey, the Draft Framework and other documents

PUBLIC MEETING INPUT – MUNICIPAL ADVISORY COUNCILS HIGHLIGHTS

*MORE DETAILED SUMMARY OF COMMENTS IN EXHIBIT C

■ Framework Reaction

- Overall reaction mixed from MAC to MAC and within MACs. Some suggestions shared at some MACs:
 - Strict safeguards to prevent marketing to children
 - LUP applications routed to MACs
 - Include schools, parks churches as sensitive sites
 - No delivery of non-medical cannabis
 - “Return-to-source” taxation
 - Social equity considerations

■ Buffers

- Residential: 500’-1,000’ (2 miles also proposed)
- Sensitive Site: 1,000’
 - Consistent with tobacco ordinance also recommended

■ Caps

- Yes. Can review and modify over time if warranted

■ Outdoor Personal Grow

- Generally “yes” to allow, some suggested complete ban. For those that supported, common ideas:
 - Max: 3-6 plants
 - Not visible from public right-of-way
 - 5-foot setbacks from property line

| | Alamo | Bay Point | Bethel Island | Byron | Contra Costa Centre | Crockett | Diablo |
|---|---|---|---|---|--|---|--|
| Framework Reaction | <p>Advanced safeguards</p> <p>Apply Second Hand Smoke Ord.</p> <p>Ban nonmedical delivery</p> | <p>Include Schools and Parks, and Churches as sensitive sites</p> | <p>sustainable water uses</p> <p>use of tax revenue</p> <p>“small guy vs outsider/corporate interest”</p> | <p>Outdoor grows should be in an enclosed area and not visible by neighbors or the road</p> | <p>Reasonable</p> | <p>Concerns about importing criminal activity</p> <p>Tax revenue should be spent on public safety and hospitals</p> | <p>Agricultural zones should not allow cultivate/manufacture/distribute</p> <p>Ban nonmedical delivery</p> |
| Buffers (What distance should cannabis uses be buffered from sensitive and/or residential sites?) | <p>600' residential/1000' sensitive sites</p> | <p>Use same buffers as Tobacco Ordinance</p> | <p>500ft with 1,000ft notification area</p> | <p>1,000 feet for sensitive sites and 500 feet for residential</p> | <p>Should be consistent with the County Tobacco Ordinance (1,000')</p> | <p>Buffer zones are “ridiculous”; don’t make a difference. Kids can drive and still access.</p> | <p>1,000' within sensitive site and 500' within residential</p> |
| Caps (Should we include caps on the number of permits? If so, how many? What uses should caps be applied to?) | <p>Restrict the number of permits issued related to the establishment of safe, orderly and accessible cannabis businesses</p> | <p>Yes</p> | <p>Yes</p> | <p>Include caps with a review after 1 year</p> | <p>Place limited caps in the beginning and revisit after 3 years</p> | <p>(see “Framework Reaction”)</p> | <p>Start with small number of permits and after 1-3 years of data adjust the number as warranted.</p> |
| Outdoor Personal Grow (Should it be allowed by right? Number of plants? Other requirements?) | <p>limited to three (3) plants</p> <p>20’ setback from all property line(s)</p> <p>not visible from public ROW or adjacent parcel</p> | <p>Six (6) plants maximum</p> | <p>Allow personal grows</p> | <p>6 indoor or outdoor plants</p> | <p>Allow by right; 6 plants max; create policies to discourage nuisance to neighbors; grow as close to the building as possible and secure</p> | <p>(see “Framework Reaction”)</p> | <p>Three (3) plants max</p> <p>Not visible from public ROW or adjacent parcel;</p> <p>5 foot setbacks</p> |

| | Discovery Bay | El Sobrante | Kensington | Knightsen | North Richmond | Pacheco | Rodeo |
|---|--|--|--|---|--|--|---|
| Framework Reaction | Well thought through. Good to have one. “Devil’s in the details” | Discussion and questions about zoning, possibility of allowing currently legal plants to grow outside, taxation of businesses, distribution of taxes, etc. | No major “red flags,” no strong objections A lot of Framework wouldn’t apply to Kensington | Concerns with enforcement, return to source taxation, theft and smell | Research experiences from other communities Support businesses that give back to the community Tax revenue should “return-to-source” | Well thought through. | Keep out of Bayo Vista Housing Project and YMCA Too restrictive for these businesses to thrive |
| Buffers (What distance should cannabis uses be buffered from sensitive and/or residential sites?) | Two miles from Discovery Bay | (see “Framework Reaction”) | (see “Framework Reaction”) | Approve proposed Framework standards | Yes | 1,000’ buffers for sensitive sites and residential | (see “Framework Reaction”) |
| Caps (Should we include caps on the number of permits? If so, how many? What uses should caps be applied to?) | In the beginning keep caps tight, then release slowly as circumstances warrant | (see “Framework Reaction”) | (see “Framework Reaction”) | Yes; cap at 0 “zero” | Yes | Yes | (see “Framework Reaction”) |
| Outdoor Personal Grow (Should it be allowed by right? Number of plants? Other requirements?) | Should be prohibited in Discovery Bay | (see “Framework Reaction”) | Discussion around whether it would be appropriate to have combination of regulated indoor and outdoor personal grow; reached no conclusion | Maximum of six (6) plants | (no response) | Yes, with restrictions | (see “Framework Reaction”) |

PUBLIC MEETING INPUT – CITY COUNCIL HIGHLIGHTS

■ Framework Reaction

- Cities in south County and Lamorinda generally prohibit commercial cannabis and thought the County should be consistent
- However, cities appreciated that the County had developed a draft Framework and was seeking input
- Consider experiences of other cities/states
- Policies consistent with neighboring city's regulations
- Avoid allowing cannabis activities near sensitive sites
- Continue to coordinate with Contra Costa cities
- Concord suggested concept of cannabis storefront being more likely to operate well if sited in visible areas.

■ Buffers

- If allow at all, generally reasonable
- Consider making consistent with neighboring city buffers

■ Caps

- If allow at all, impose caps
- Consider “phasing” caps –if County allows anything, should start slow

■ Outdoor Personal Grow

- Generally not supported, though members in one city pointed out some positive tradeoffs with outdoor

| | Concord | Danville | Lafayette | Moraga | Orinda | San Ramon | Walnut Creek |
|---|--|--|---|---|--|---|---|
| Framework Reaction | <p>Concerned w/ locations that are not visible enough</p> <p>Medical should be allowed at a minimum</p> <p>Coordination on borders needed. City input needed on nearby projects. Concern with County getting revenue and city getting impacts.</p> | <p>Council banned commercial cannabis and generally thought County should too. Additional comments were offered in the event not possible to ban. Tax potential should not drive decision.</p> <p>Concerns with edibles, access by children and environmental impact</p> | <p>Suggest adopting an approach to match cities in neighborhoods near those cities.</p> <p>Lafayette banned commercial cannabis and generally recommended the County do the same.</p> | <p>Majority view: County's regulations should mirror the Town's very strong anti-marijuana regulations.</p> <p>Dissenting opinion: Marijuana has legitimate medical uses; layering on taxes too heavily could drive more of the industry underground.</p> | <p>Key that County policy is consistent with City policy</p> <p>Not an agricultural community</p> <p>No cultivation, distribution, testing</p> | <p>Should not have any uses around San Ramon. Keep away from children</p> <p>Maintain prohibition as currently exists</p> | <p>Generally, members felt it was reasonable.</p> <p>Tax vote idea good.</p> <p>City intends to permit up to two medical-only, delivery-only dispensaries and outdoor personal, but nothing else.</p> |
| Buffers (What distance should cannabis uses be buffered from sensitive and/or residential sites?) | <p>Residential areas may be sensitive as sensitive sites; need security</p> | <p>Request County use City buffers (County's too small)</p> | <p>If allowed, need solid buffer zones</p> | <p>Encourage ban everywhere in the County.</p> | <p>City prohibits and general suggestion was consistency.</p> | <p>City prohibits and general suggestion was consistency.</p> | <p>Consider additional sensitive sites</p> |
| Caps (Should we include caps on the number of permits? If so, how many? What uses should caps be applied to?) | <p>Caps are good</p> | <p>Yes to caps, slower ramp up (2x)</p> | <p>If allowed, cap retail at a very small number</p> | <p>Encourage ban everywhere in the County.</p> | <p>City prohibits and general suggestion was consistency.</p> | <p>City prohibits and general suggestion was consistency.</p> | <p>Consult with city you're close to</p> |
| Outdoor Personal Grow (Should it be allowed by right? Number of plants? Other requirements?) | <p>Outdoor grows are a concern</p> | <p>Outdoor cultivation - notification radius</p> | <p>No outdoor personal grow</p> | <p>Encourage ban everywhere in the County.</p> | <p>City prohibits and general suggestion was consistency.</p> | <p>No outdoor personal grow</p> | <p>Generally supported.</p> |

CAP/BUFFER/RFP/TERM COMPARISON CHART

| CITY/COUNTY | CAPS | BUFFERS | RFP | PERMIT TERM | NOTES |
|-----------------------|---|---|---|---|---|
| Alameda County | <p><u>Medical Dispensaries:</u> Limit of 3 dispensaries in “west” county and 3 in “east” county.</p> <p><u>Commercial Cultivation:</u> Maximum 2 indoor and 4 mixed-light cannabis cultivation operations Countywide.</p> | <p><u>Dispensaries:</u> 1,000 feet from any school, any licensed child or day care facility, public park or playground, drug recovery facility or recreation center. 1,000 feet from other dispensaries.</p> <p><u>Commercial Cultivation:</u> 1,000 feet from any school for pre-K to 12th grade students, licensed child or day care facility, public park or playground, drug or alcohol recovery facility or public recreation center; 300 feet from residence on adjacent property; 50 feet from property line.</p> | RFP process for dispensaries and cultivation | Two (2) years | <p>Only 5 retail and 6 cultivation sites total permitted.</p> <p>No other commercial cannabis uses permitted.</p> |
| Richmond | <p><u>Medical Dispensaries:</u> Maximum of 3</p> <p><u>Cultivation/Manufacturing:</u> No limit</p> | <p><u>All Marijuana Businesses:</u> 1,500 feet from any public or private high school and a minimum of six hundred feet (600') from any kindergarten, elementary, middle or junior high school, pursuant to State law.</p> <p><u>Manufacturing/Cultivation:</u> 500 feet from any park, community center, youth center, public or private child-care center or nursery school</p> <p><u>Marijuana Collective (dispensary)s:</u> 500-feet from any park, community center, youth center, public or private child-care center or nursery school</p> | RFP process for dispensaries only | No permit term limits | |
| Emeryville | <p>1 dispensary/retailer allowed within city Limits.</p> <p>Unlimited permits for manufacturing, testing, distribution, transportation, delivery and research and development</p> | <p><u>Dispensary/Retail:</u> 250 feet from sensitive sites</p> <p>No buffer for manufacturing, testing, distribution, transport, or research and development</p> | RFP Process required for retail dispensary only. | Permits valid for one (1) year . Renewal application required 60 day prior to expiration | |
| Walnut Creek | <u>Medical Dispensary (delivery only):</u> City council adopted a cap of 2 delivery-only medical dispensaries | TBD | TBD | TBD | As approved by City Council vote on February 20, 2018. |
| Oakland | <p><u>Dispensary:</u> No more than 8 new permits per year (half to equity applicant).</p> <p><u>Cultivation, distribution, manufacturing, testing and transporting:</u> No limit</p> | <p><u>Dispensary:</u> 600-feet of a K-12 public or private school, another dispensary or youth center. The distance between facilities shall be measured via path of travel from the closest door of one facility to the closest door of the other facility.</p> <p><u>Cultivation, distribution, manufacturing, testing and transporting:</u> 600-feet from any k-12 public or private school. The distance between facilities shall be measured via path of travel from the closest door of one facility to the closest door of the other facility.</p> | <p>RFP for four (4) regular dispensary permits</p> <p>Drawing for four (4) equity applicant permits</p> | 1 year for dispensaries | |
| El Cerrito | <u>Dispensary:</u> Maximum two (2) allowed (retail storefront or retail delivery) | <u>Dispensary Buffers:</u> 600-feet from public and private schools and areas with youth populations, including: 1. A public or private kindergarten, elementary, middle, junior high, or high school. 2. A library open to the public. 3. A publicly owned park (excluding the Ohlone Greenway and pocket parks as defined in the San Pablo Avenue Specific Plan) or recreation facility including, but not limited to, a clubhouse, community center, or public pool. | RFP for dispensaries | Maximum of three (3) years. | No other commercial cannabis uses permitted. |

PUBLIC MEETING INPUT – ALCOHOL AND OTHER DRUGS ADVISORY BOARD

* MORE DETAILED SUMMARY IN EXHIBIT D

- **Caps** good idea across the board; monitoring system; permitting process; favors RFP process
- **Revenue** to help treatment and prevention services; area residents and potential/tendencies toward impacts;
- Need strict regulations on verifying **point of sale transactions**; mobile delivery a concern
- County should have a "**liaison**" to ensure regulations are implemented properly; w/ knowledge in substance abuse & regulations.
- **A.O.D. needs opportunity to comment on all LUP apps** (in same manner as alcohol permit LUP apps);
- **Social Host ordinance** lacks enforcement – needs revenue.
- Anorexia and AIDS patients and chemo patients are only scientifically proven to benefit; wants to ensure disadvantaged/elderly population has **safe access**
- **Concentrations of cannabis activities a concern**
- **Disadvantaged communities** could be in danger; language barriers an issue - need lots of education
- Health ordinance should be **adopted concurrently** w/ other policy approvals
- How do you prevent **odor impacts**?

PUBLIC MEETING INPUT – YOUTH TOWN HALL

* MORE DETAILED SUMMARY IN EXHIBIT E

- Marijuana **should not be allowed to be put into food**
- **Children** cannot tell if the candy has drugs or not, and it can affect kids a lot
- Should not be within **5000 ft.** of kids K-12
- Facilities should have **maximum security**
- Some mention of positive medical and other impacts of cannabis
- Cannabis should be limited to **agricultural and medicinal use**
- **Cap** on the THC level in cannabis
- **Limit** to how many retail stores are allowed
- Outdoor cultivation should not be allowed...**only greenhouse** and specific outdoor places should be permitted
- Should **allow testing**
- Keep out of **disadvantaged communities**

PUBLIC MEETING INPUT – INTERJURISDICTIONAL COUNCIL ON HOMELESS

* MORE DETAILED SUMMARY IN EXHIBIT F

- **Tax revenue** from commercial cannabis activities should **return to the communities** where they are generated, not to County General Fund.
- Ordinance should **utilize caps on commercial uses** to avoid proliferation and excessive influence of cannabis
- The County should **consider implementing equity programs** for commercial cannabis businesses similar to those used in Oakland and San Francisco
- Cannabis ordinance should **prioritize local business owners** and employment
- Placement of caps on commercial cannabis uses **would inhibit growth of local businesses** and limit potential tax revenue

PUBLIC INPUT – SURVEY & TESTIMONY HIGHLIGHTS

(COMMENTS IN OPPOSITION)

* MORE DETAILED SUMMARY IN EXHIBIT G

- Particularly harmful to children and teenagers
- Should be completely prohibited
- “Toxic” substance; odor impacts; triggers asthma
- Brings crime and violence, gangs and cartels
- Destroys environment; risk to public health and safety
- Will increase ER visits (see: Colorado)
- Limited to no benefit
- Recreational use damages workforce
- The more available and accepted it is, the more abuse will occur, particularly by children.
- Irresponsible use of agricultural resources
- Framework is not ready; need more careful examination of experience in other communities and analysis of studies on its impacts
- Still a controlled substance on Federal level
- Will consider moving if allowed in neighborhood
- Reduces property values, quality of life
- “Dubious” economic benefit
- Will exacerbate “black market”
- More socially-responsible ways to generate tax revenue
- Leads to abuse of other drugs

PUBLIC INPUT – SURVEY & TESTIMONY HIGHLIGHTS

(COMMENTS IN SUPPORT)

* MORE DETAILED SUMMARY IN EXHIBIT G

- Improve economy, increases tax revenue; “Return-to-Source” taxation
- Medical benefits; need to improve access for medical users
- Regulations will help eliminate “black market”
- County voters voted in favor of legalization
- Cap retailers, not cultivators
- Buffers too restrictive; distance between dispensaries should be same as alcohol retailers
- Benefits to making a legal product safely available to the community
- Agriculturally zoned properties should be allowed to cultivate “by right”
- Outdoor grows should not be visible from public right-of-way, setback from property line
- Look at success stories from other cities and states
- Permits should be reviewed at regular intervals
- Allow vertical integration (“micro-businesses”)
- Be consistent with State regulations
- Safer than alcohol, tobacco

MAJOR TAKEAWAYS FROM PUBLIC OUTREACH

- Cannabis is still a polarizing topic and many in the community are passionately for or against.
 - Those in favor discuss medicinal and other values and point out advantages of well-regulated access as opposed to black market.
 - Those opposed are concerned that governmental acceptance and additional availability will lead to broad social harm, including greater abuse, particularly by children.
- Results of Proposition 64 indicated broad general support for legal cannabis throughout the County. However, locating a cannabis business in a community is still likely to provoke significant opposition.
- Opposition is consistently strongest in southern and southwestern areas of the County.
- Communities in the northern and western areas are generally more receptive.
- Buffers seen as not sufficient in communities that are more opposed and too limiting in areas that support.

RECOMMENDED CHANGES TO THE FRAMEWORK

- Based on the public input and further analysis by staff, a number of revisions to the Framework are recommended.
- The details of these proposed revisions are reflected in the track changes version of the Framework document and the attached maps.
- The following slides summarize the more significant proposed revisions and compare the approaches of nearby jurisdictions on some key questions.

RECOMMENDED CHANGES TO THE FRAMEWORK: -- GENERAL PERMIT TERMS (SIGNIFICANT CHANGE #1)

- Manufacturing processes related to extraction are recommended to be limited to non-volatile processing techniques.
- Applications for retail storefront and commercial cultivation permits would only be accepted in response to a Request for Proposals (RFP)
- Require additional findings be made when approving cannabis permits to prevent adverse impacts to neighbors and communities
- Limit permits to five year terms with a process to renew
- Compliance review annually for three years, then every three years thereafter. First compliance review and any review that determines non-compliance will be public hearings.

RECOMMENDED CHANGES TO THE FRAMEWORK: -- CAPS AND APPLICANT SELECTION PROCESS (SIGNIFICANT CHANGE #2)

- The following initial caps recommended :
 - Retail Storefront—Maximum of four (4) for first three years. Re-evaluate thereafter.
 - Commercial Cultivation—Maximum of ten (10) for first three years. Re-evaluate thereafter.
 - Delivery-Only retail—No limit initially
 - Manufacturing—No limit initially
 - Distribution center—No limit initially
 - Testing facility—No limit initially
- Low caps on the two most sensitive uses are based on the principle of starting slow and building oversight capacity. Possible that there are more interested applicants than cap space and that a free market could support more than these initial cap amounts. It should also be noted that future demand for these uses, their products and their product prices may be volatile.
- No caps or limit recommended initially on other uses because these uses are expected to have fewer impacts. Also, helpful to minimize the number of time-consuming and challenging applicant selection processes (RFP process).
- For uses requiring an RFP and an applicant selection process, recommend a scoring system be developed before RFP is issued that reflects the County's public safety, land use and health policy goals.

RECOMMENDED CHANGES TO THE FRAMEWORK: -- REVISED ZONING MATRIX (SIGNIFICANT CHANGE #3)

- Staff is recommending a series of revisions to the matrix.
- These recommendations reflect public input and additional staff analysis and are intended to increase clarity and specificity on some key proposed restrictions.

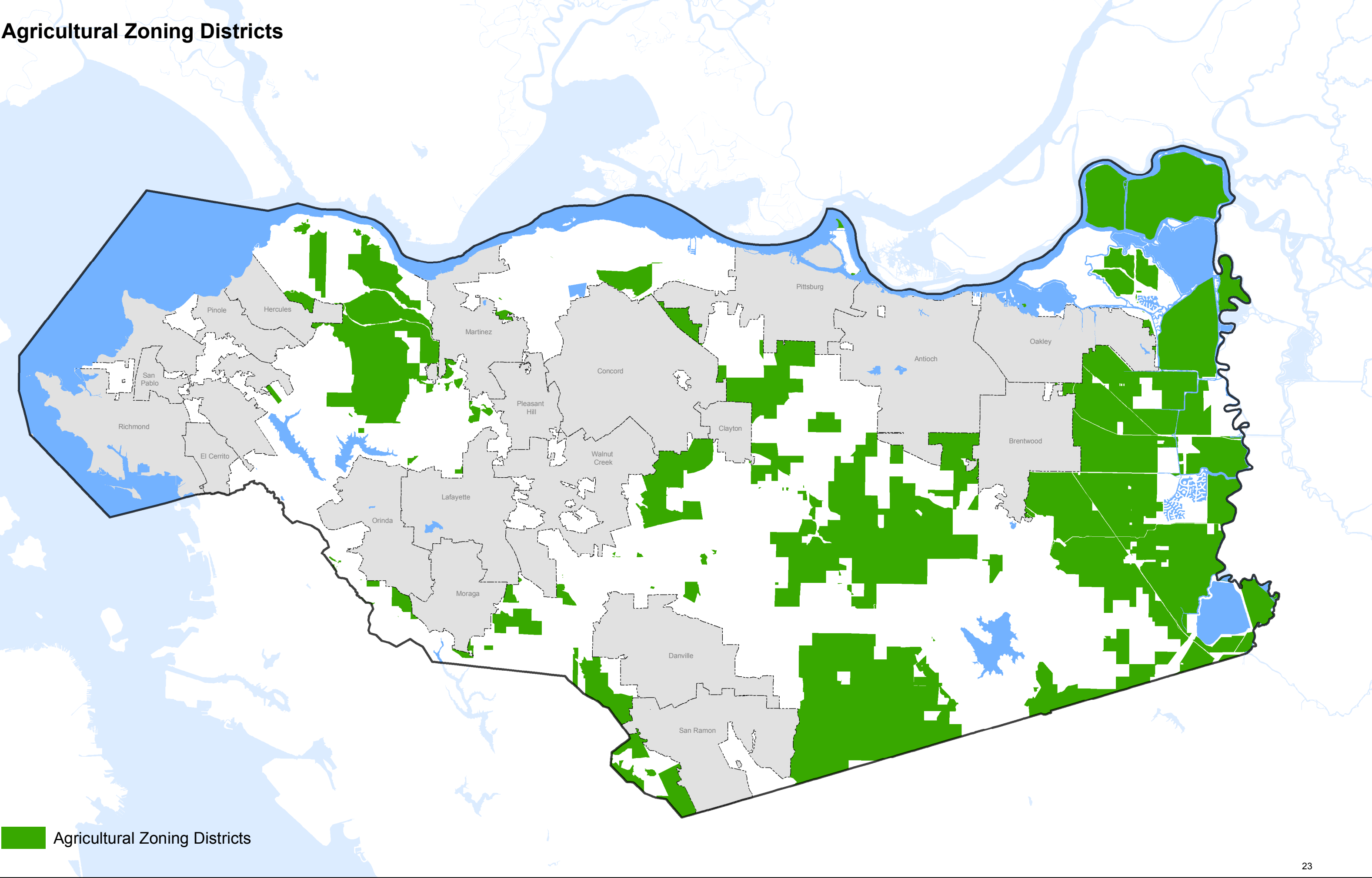
| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|---|---|--|-----------------|----------------------|-------------------------------------|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (in conjunction with cultivation permit only) | | | |
| Area-Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail-Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-I), Heavy Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | <u>100% Renewable Energy and Sustainable Water Supply served by a public water agency</u> | | <u>Sustainable Water Supply Served by a public water agency</u> | | Potential limits on number of employees/trips outside ULL | | | |
| Key Considerations and Limitations by Use | Maximum 22, 000 sf | | Max 2 acres | only within ULL | Potential limits on number of employees/trips outside ULL | only within ULL | only within ULL | only within ULL |
| | Ag Districts: maximum 10,000 sf structure or in existing structure | | Greenhouse only <u>in non-ag districts inside ULL or within 1 mile of ULL</u> | Cultivators may distribute own produce to retailers | | | | 500 ft from another retail location |

Note 1: ULL refers to Urban Limit Line

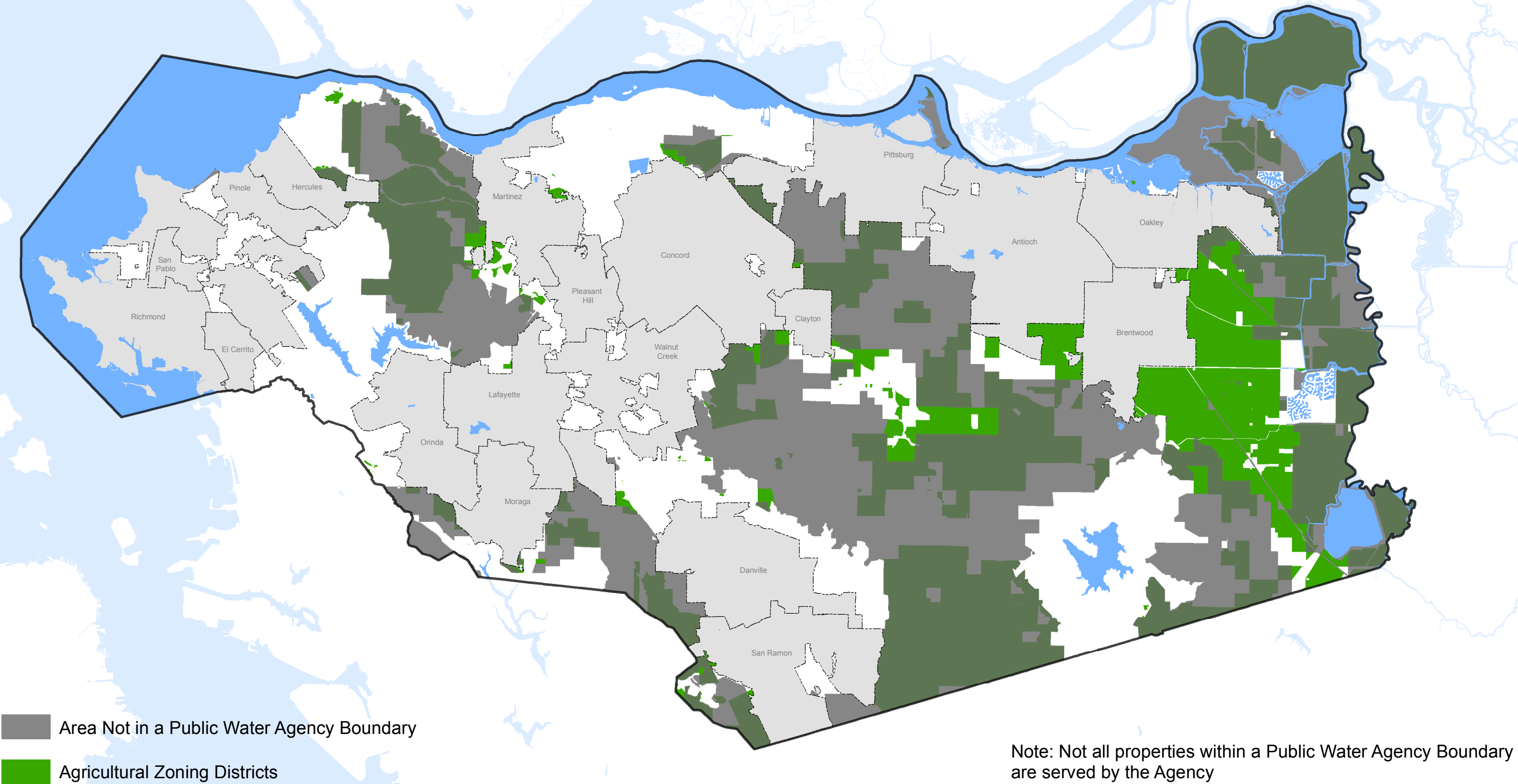
Note 2: Microbusinesses (operations that grow, process and sell cannabis products to retail customers at a small-scale site) are also under consideration where cultivation is allowed inside the ULL.

Note 3: For the area-wide P-1 zoning districts in North Richmond, El Sobrante, Rodeo, Contra Costa Centre and Bay Point, suitable areas for commercial cannabis are limited to those with underlying General Plan land use designations of Business Park, Commercial, Commercial Recreational, Light Industrial, Heavy Industrial, and Mixed Use. Subsequent to approval of the zoning ordinance, the County would need to draft and approve amendments to the site-specific provisions of each of these districts. These amendments would establish precisely which commercial cannabis uses would be allowed where in these five area-wide P-1 districts. As these amendments and associated detailed site analysis have yet to be performed, the current draft maps show in yellow all of the areas within these five P-1 districts that have a General Plan land use designation that is compatible with one or more commercial cannabis use, but do not specify precisely which commercial cannabis use is proposed to be eligible on any given parcel within the yellow area.

Agricultural Zoning Districts



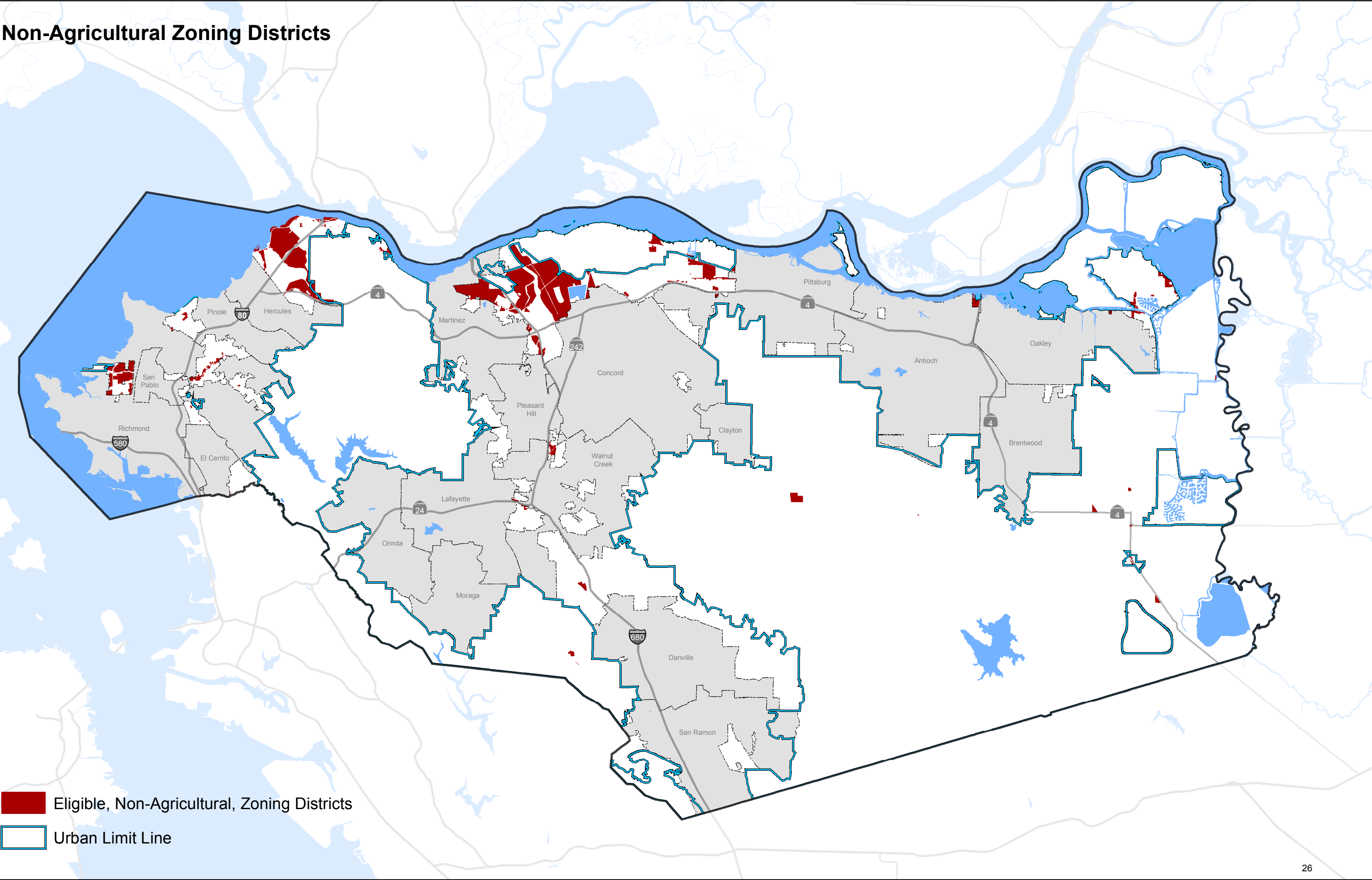
Public Water Agency Boundaries and Agricultural Zoning Districts



RECOMMENDED CHANGES TO THE FRAMEWORK: -- EXCLUSION AREAS (SIGNIFICANT CHANGE #4)

- Staff recommends an overlay be added to the Retail Business and General Commercial zoning districts that are located more than five miles from Highway 4 or Interstate 80.
- Such zoning districts are located in Alamo, Saranap, Bethel Island and Hotchkiss Tract in between Oakley and Bethel Island.
- No commercial cannabis uses would be permitted in these districts within the overlay.
- Rationale:
 - Restrict eligible sites for retail storefront, delivery-only retail, manufacturing, distribution centers and testing to areas near the two primary freeways serving the shoreline areas of the County where development of new industries has been targeted by the County
 - Separate these uses from less compatible communities
 - Avoid siting these uses in remote areas that are more difficult to oversee and are far from most of the customer base,

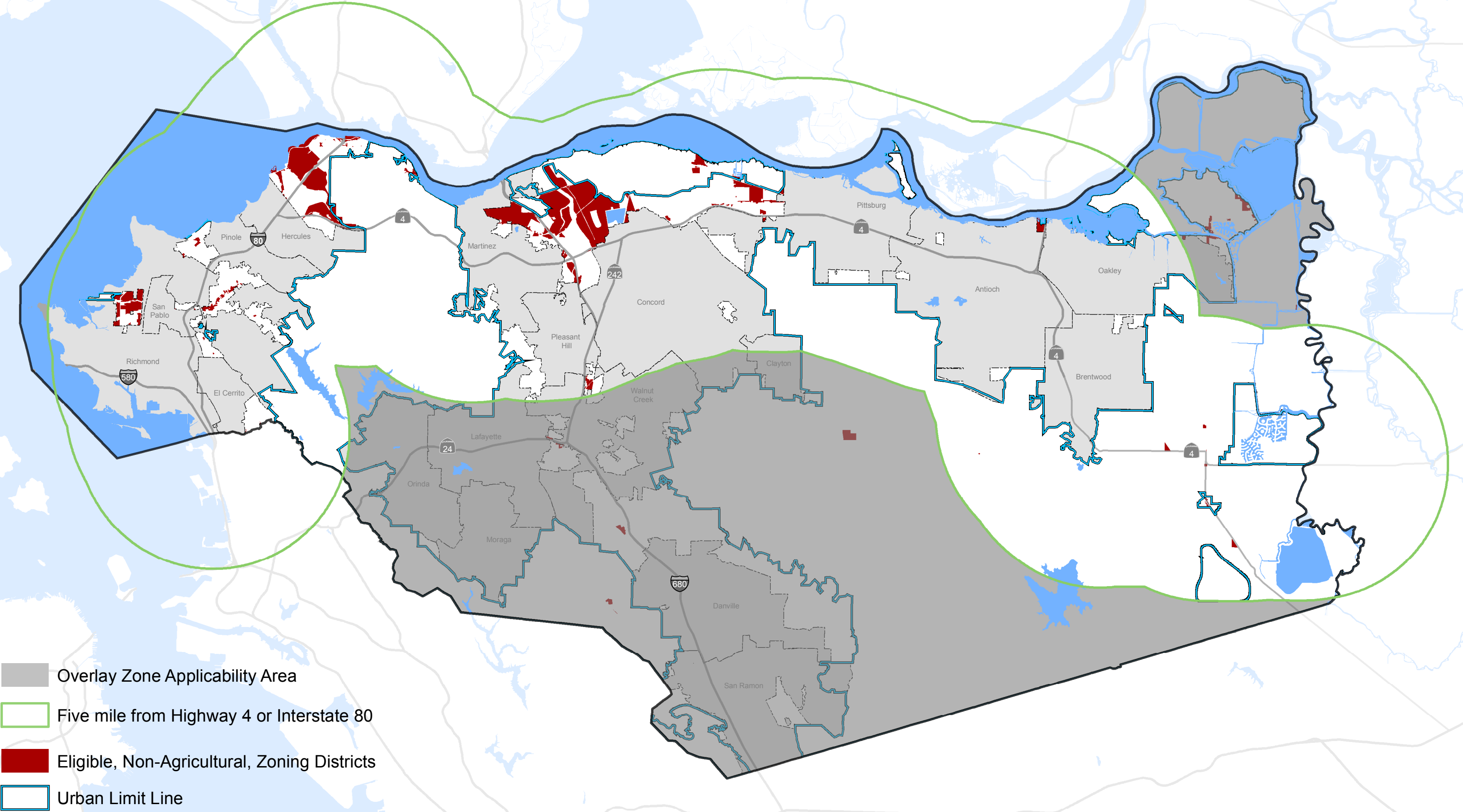
Non-Agricultural Zoning Districts



Eligible, Non-Agricultural, Zoning Districts

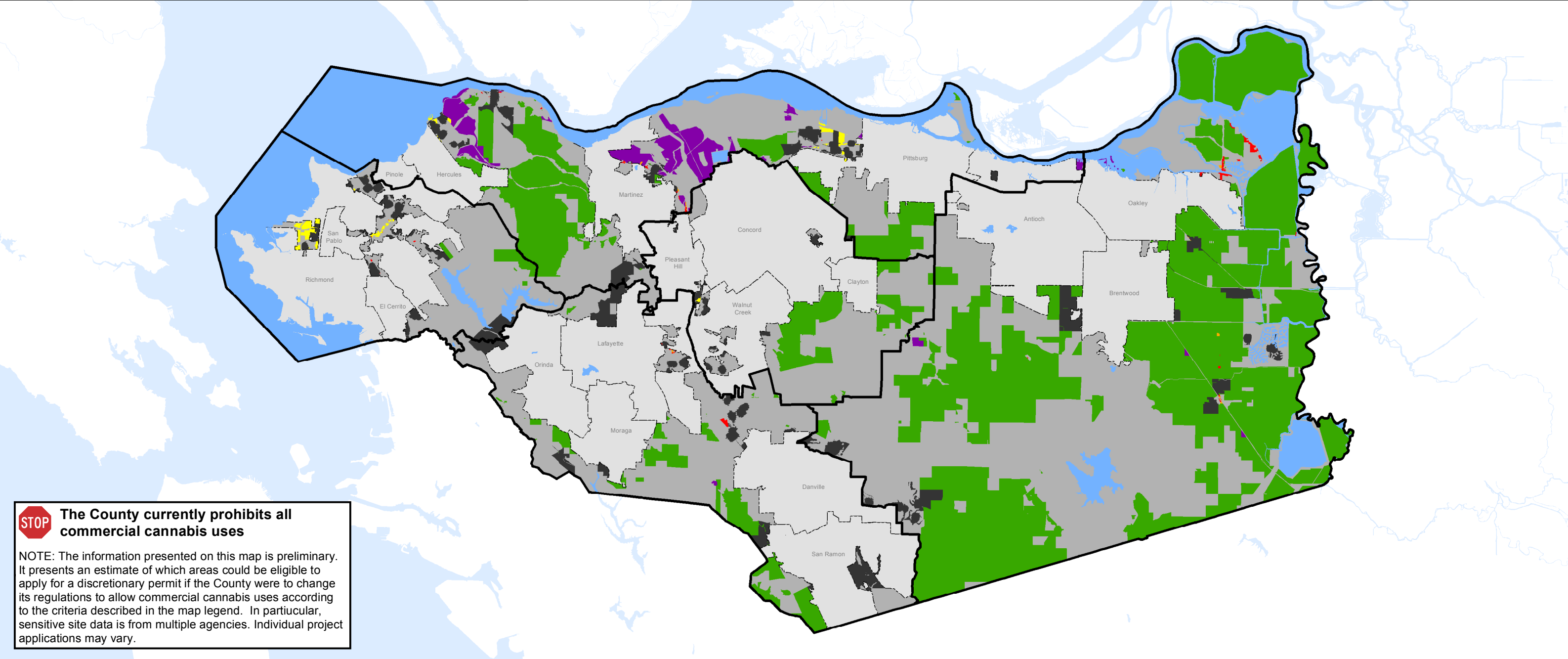
Urban Limit Line

Potential Exclusion of Certain Non-Agricultural Zoning Districts



RECOMMENDED CHANGES TO THE FRAMEWORK: -- BUFFER ZONES (SIGNIFICANT CHANGE #5)

- The Preliminary Cannabis Use Maps attached to the April 24 Board report show three alternatives.
 - **Option A** reflects the state-mandated 600 foot buffers from any K-12 school, day care center or youth center.
 - **Option B** reflects 1000 foot buffers from any K-12 school, day care center or youth center, as well as 1000 foot buffers from drug treatment shelters.
 - **Option C** reflects 1000 foot buffers from schools, day care centers, youth centers, community parks/playgrounds, libraries, drug treatment centers, and homeless shelters, 500 foot buffers from residential zoning districts. Option C closely mirrors the most comprehensive buffer scenario contemplated in the Board's November 2017 Preliminary Framework, while also accounting for the state regulations regarding minimum buffers from day care and youth centers.
- County staff recommends Option B combined with 500 foot buffers between retail storefront establishments.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

03612

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

29

Map
1B

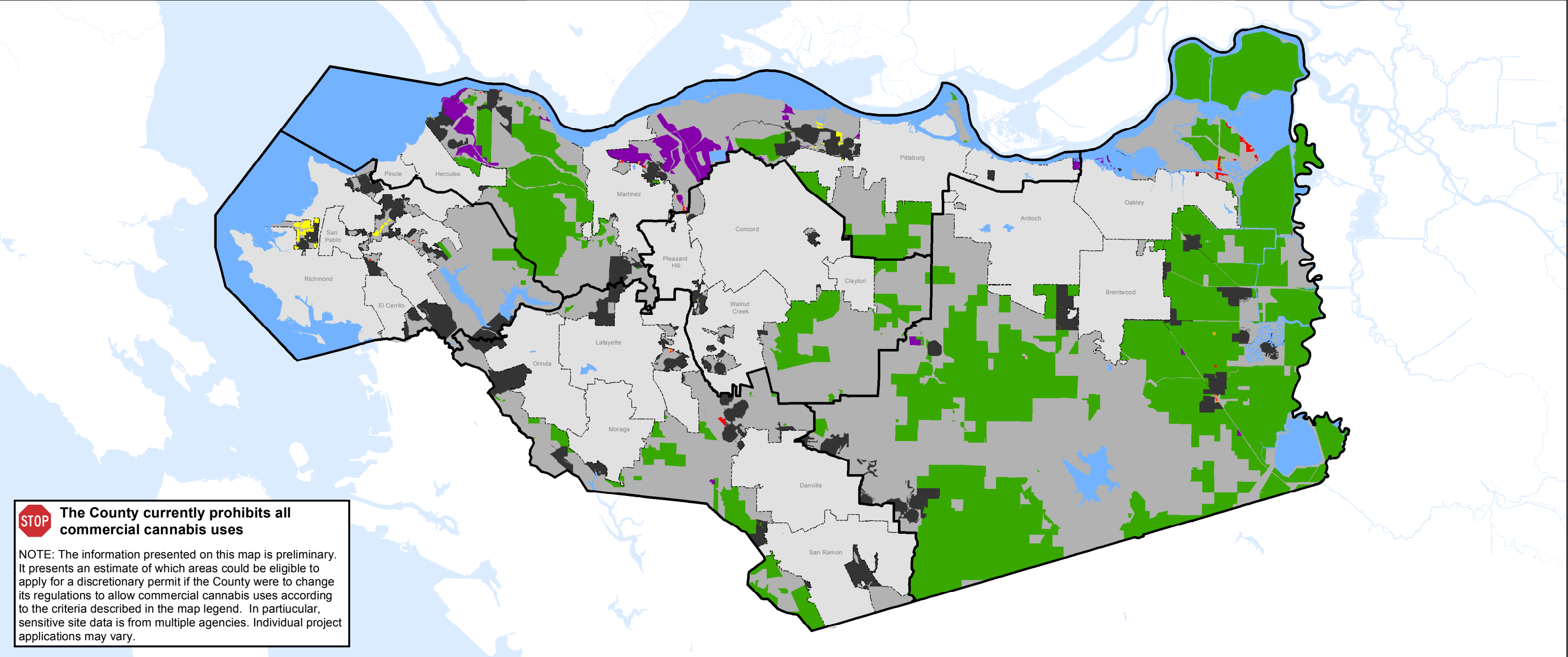
Buffer Option B
Expanded State Buffers
Unincorporated Contra Costa Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.
Retail Business and General Commerical zoning in the Alamo, Saranap, and Bethel Island Areas are proposed to be ineligible for commercial cannabis uses.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

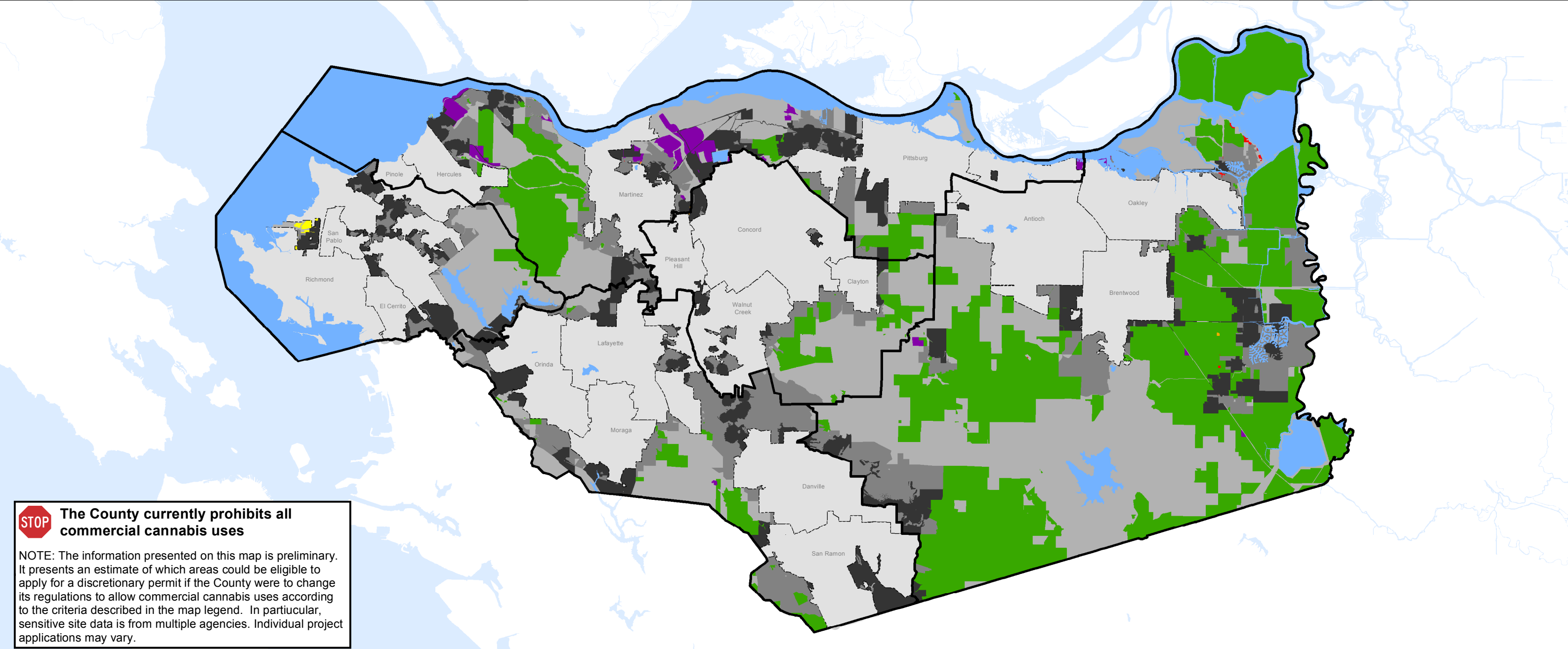
Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 3 6 12 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

30



The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

03612

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

31

N

E

S

W

Map 13A

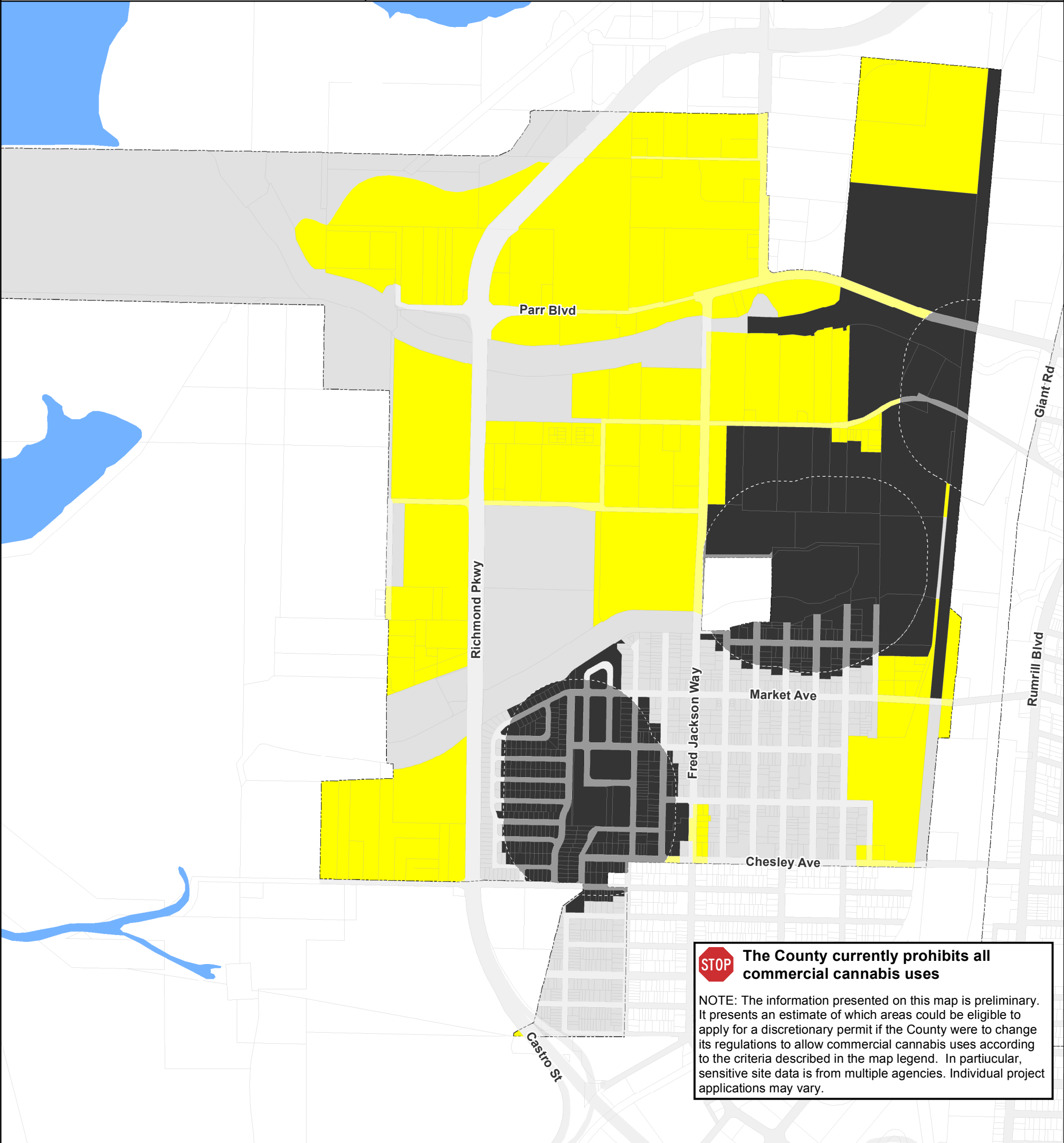
Buffer Option A
State-Mandated Buffers
North Richmond Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.1 0.2 0.4 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development 32

Map 13B

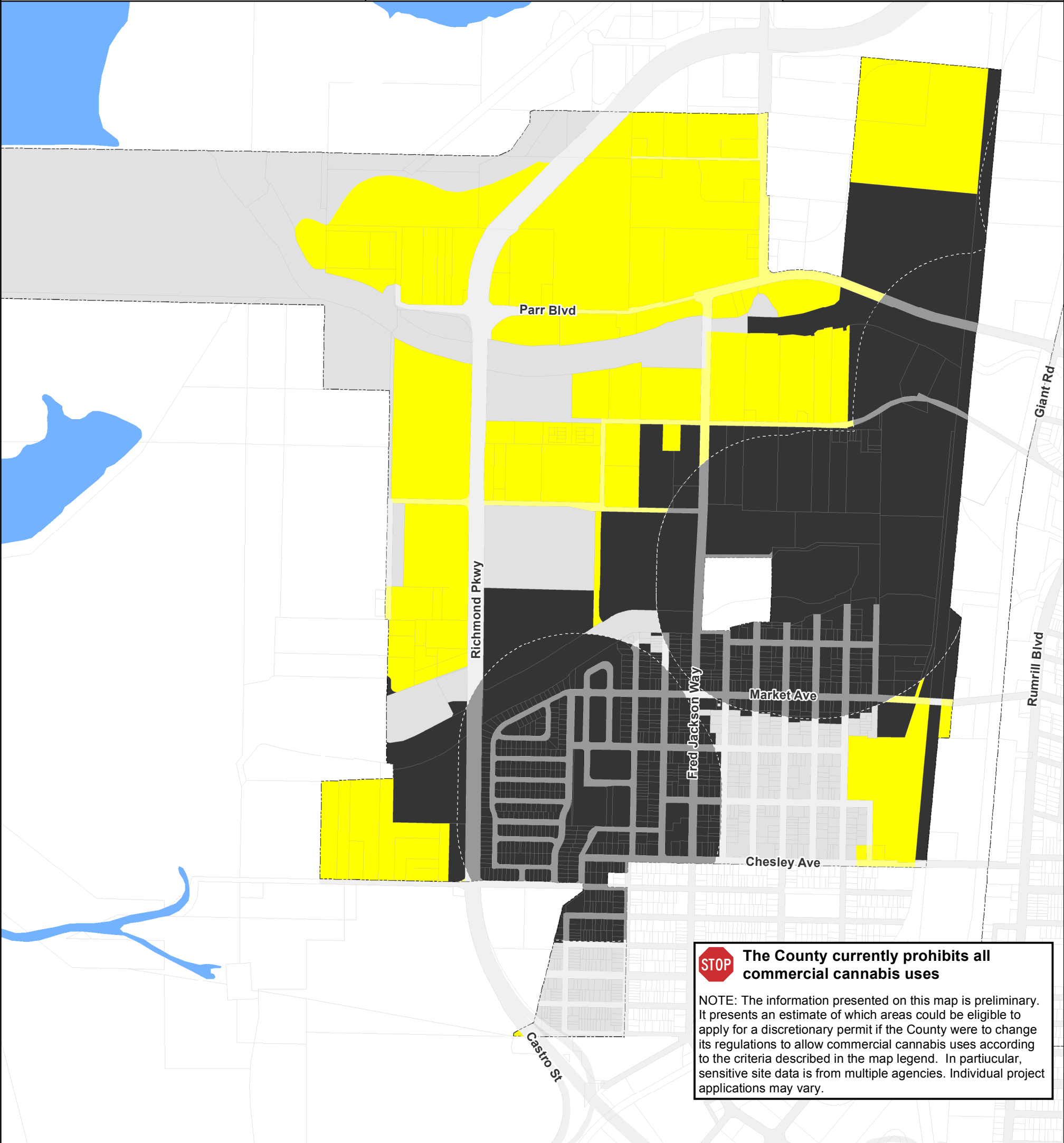
Buffer Option B
Expanded State Buffers
North Richmond Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|---|---|---|-----------------|----------------------|------------------------------------|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | | Max 2 acres | Only within ULL | Potential limits on number of employees/trips outside ULL | | | |
| | Ag Districts: Max. 10,000 sf structure or in existing structure | | Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Cultivators may distribute own product to retailers | | Only within ULL | Only within ULL | 500 ft from aother retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.1 0.2 0.4 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development 33

Map 13C

Buffer Option C
More Comprehensive Buffers
North Richmond Area

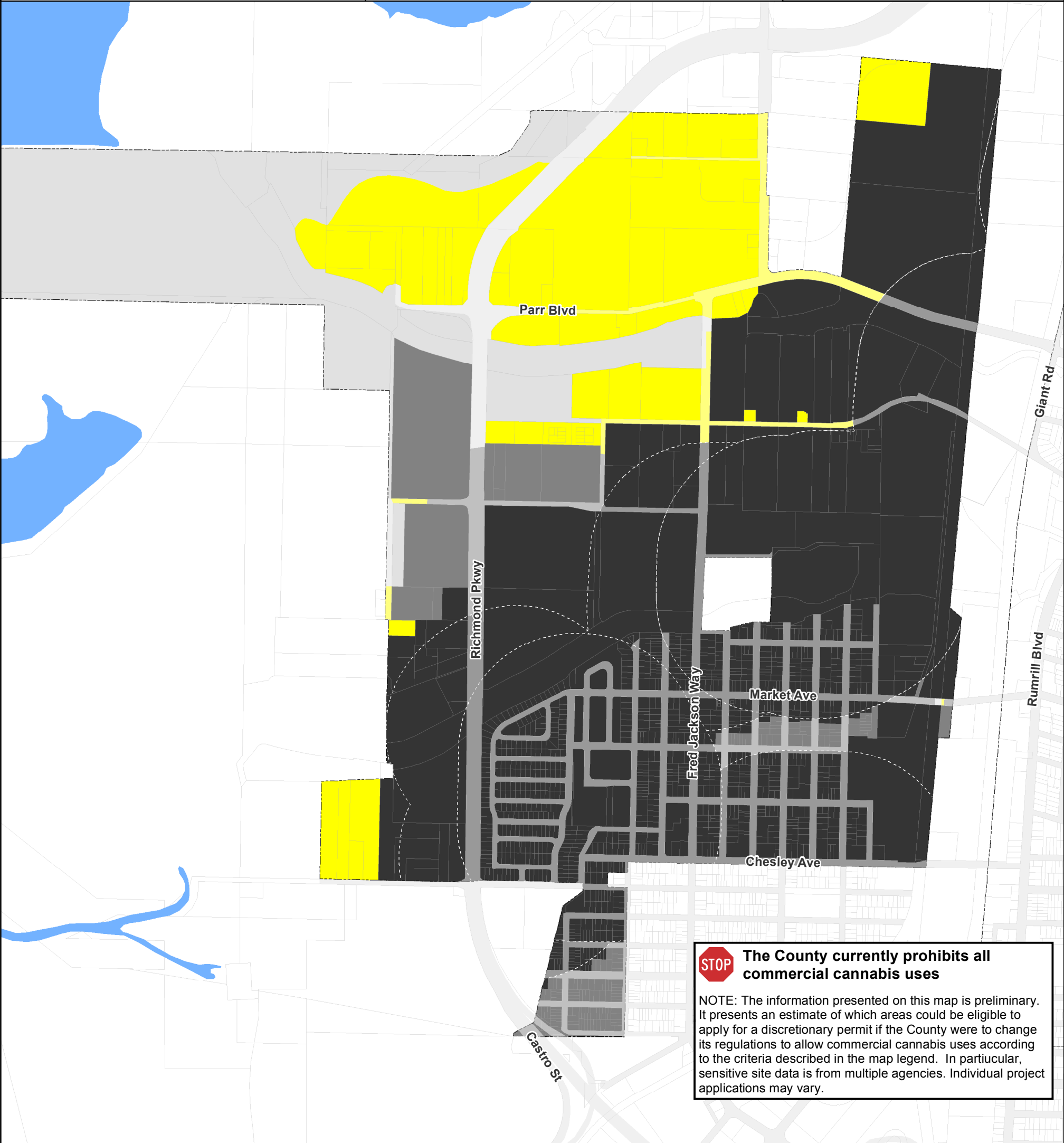
Parcels within 1,000 feet from a State Site or Sensitive Site

Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive site (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



The County currently prohibits all commercial cannabis uses

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| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|---|---|---|-----------------|----------------------|------------------------------------|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0

0.1

0.2

0.4

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development 34

Map
9A

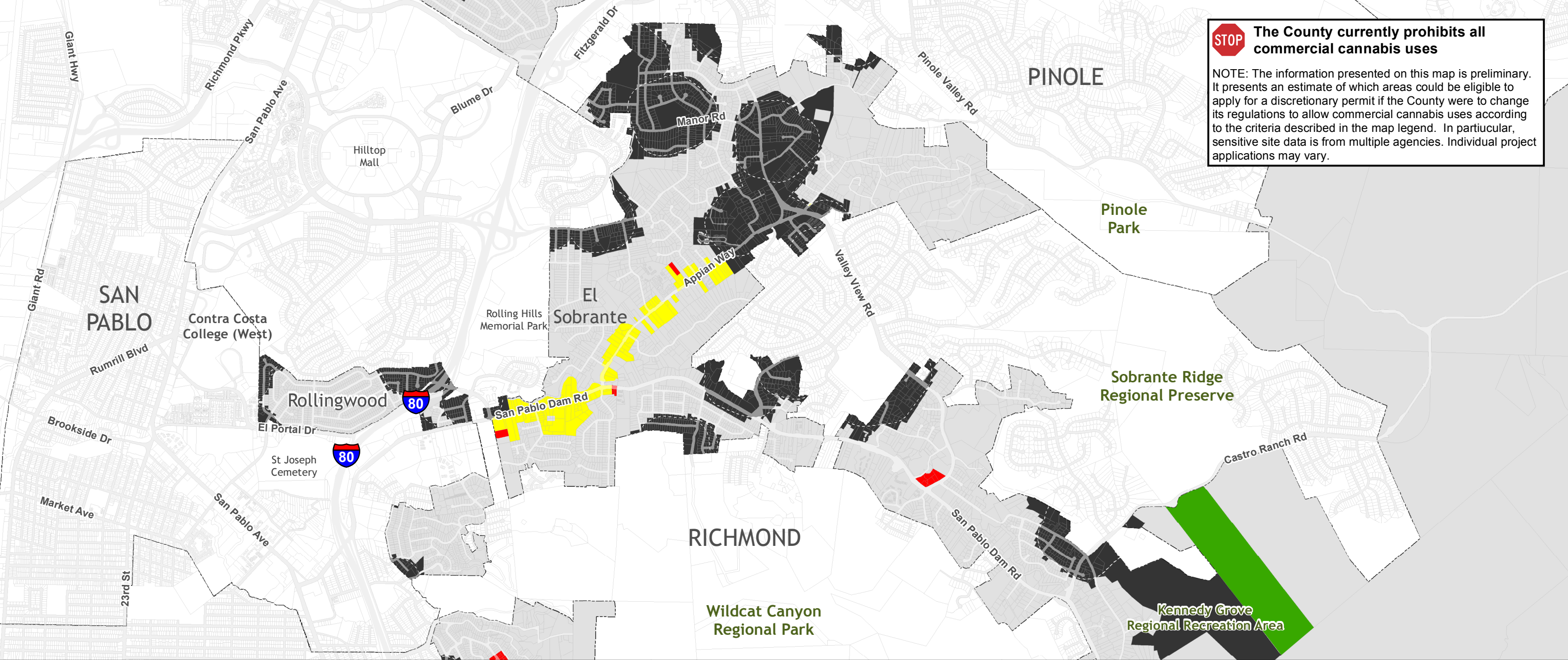
Buffer Option A
State-Mandated Buffers
El Sobrante Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



STOP

The County currently prohibits all commercial cannabis uses

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| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

00.30.61.2

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

35

N

W

E

S

Map
9B

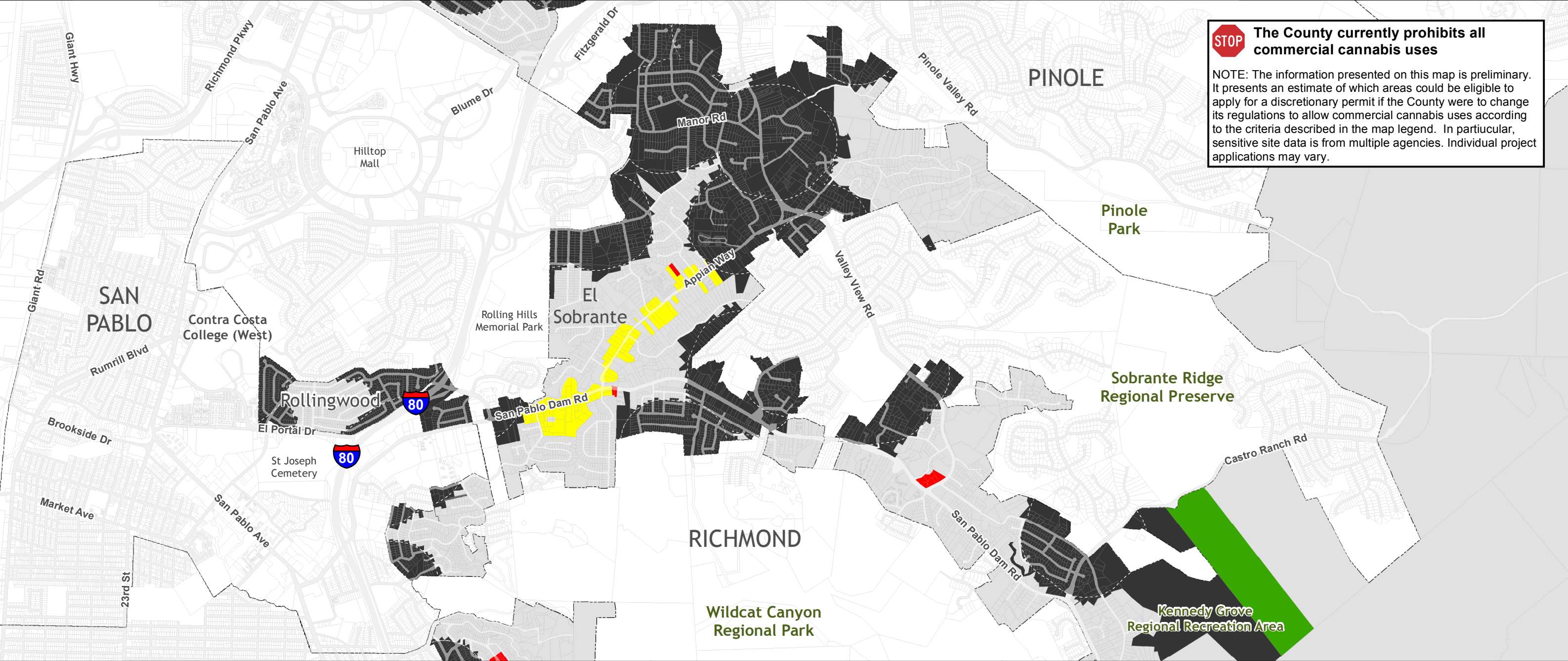
Buffer Option B
Expanded State Buffers
El Sobrante Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

00.30.61.2

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

36

N

W

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S

Map 9C

Buffer Option C
More Comprehensive Buffers
El Sobrante Area

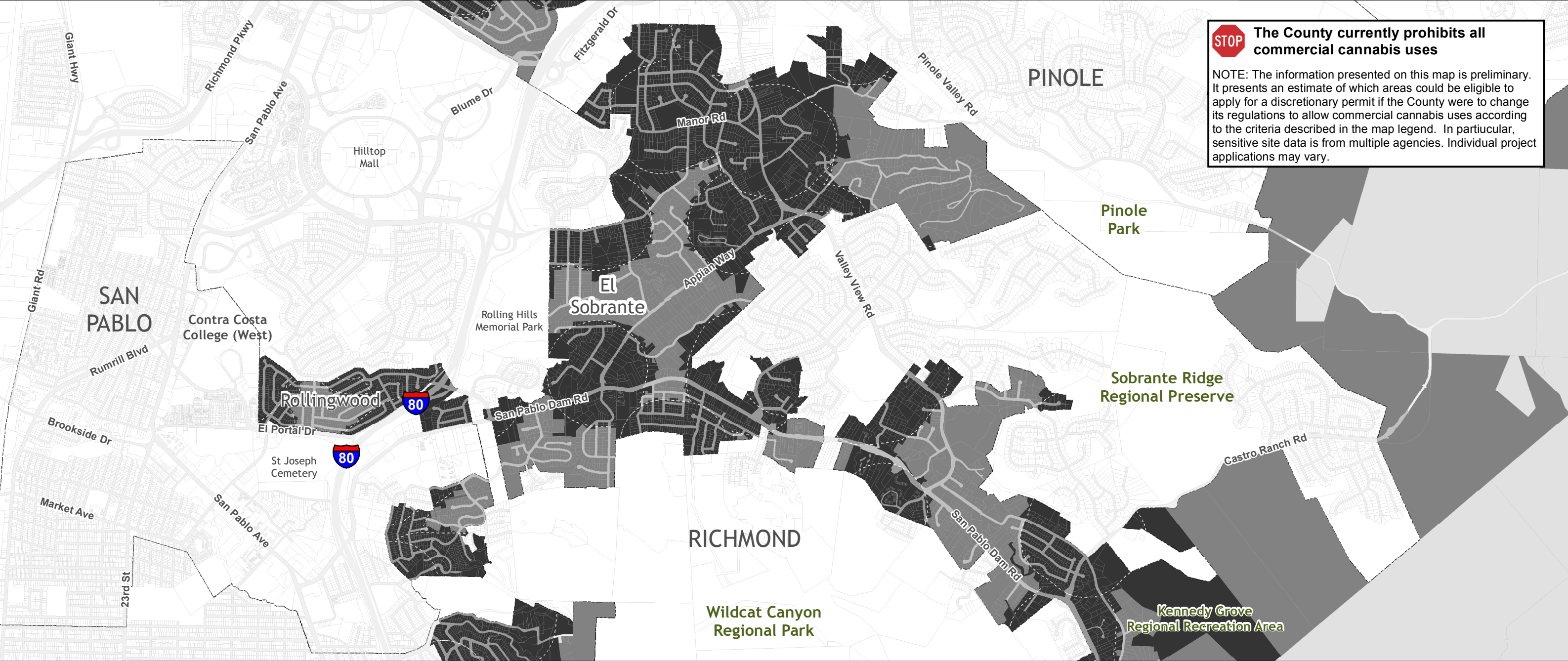
Parcels within 1,000 feet from a State Site or Sensitive Site

Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive sites (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

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STOP The County currently prohibits all commercial cannabis uses

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| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.3 0.6 1.2 Miles

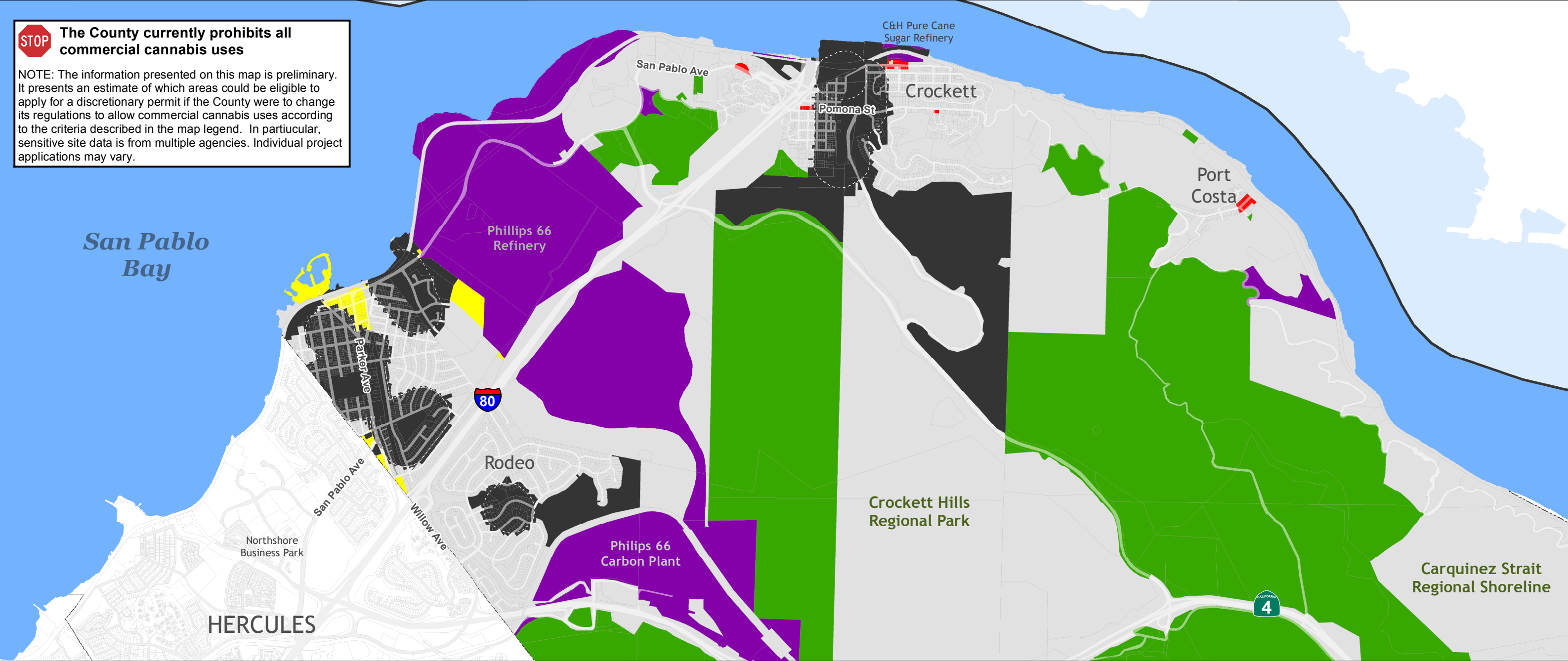
Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

37

STOP

The County currently prohibits all commercial cannabis uses

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| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

00.3750.751.5

Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

38

Map 15B

Buffer Option B
Expanded State Buffers
Rodeo, Crockett and Port Costa Areas

Parcels within Expanded State Buffer

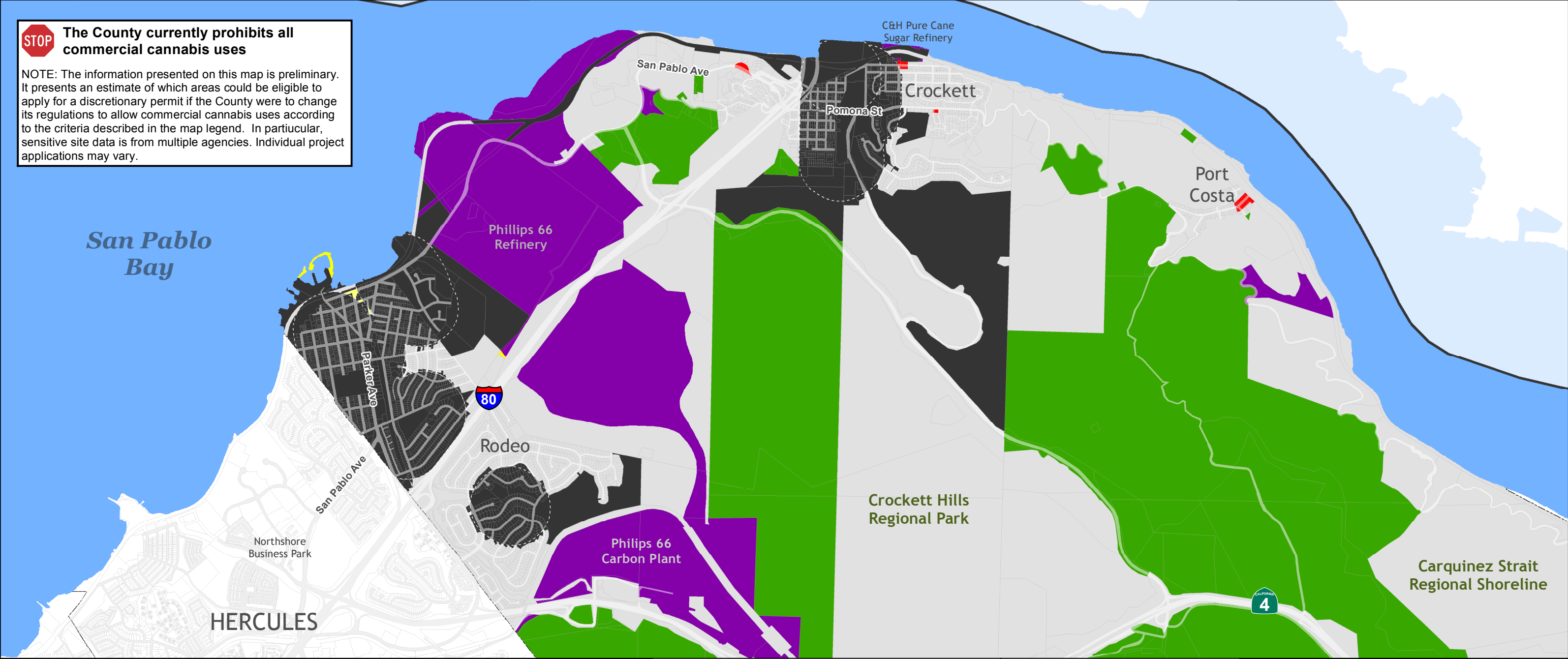
Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

STOP The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|---|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.375 0.75 1.5 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

39

Map 15C

Buffer Option C
More Comprehensive Buffers
Rodeo, Crockett and Port Costa Areas

Parcels within 1,000 feet from a State Site or Sensitive Site

Parcels within 500 feet of Residential Zoning

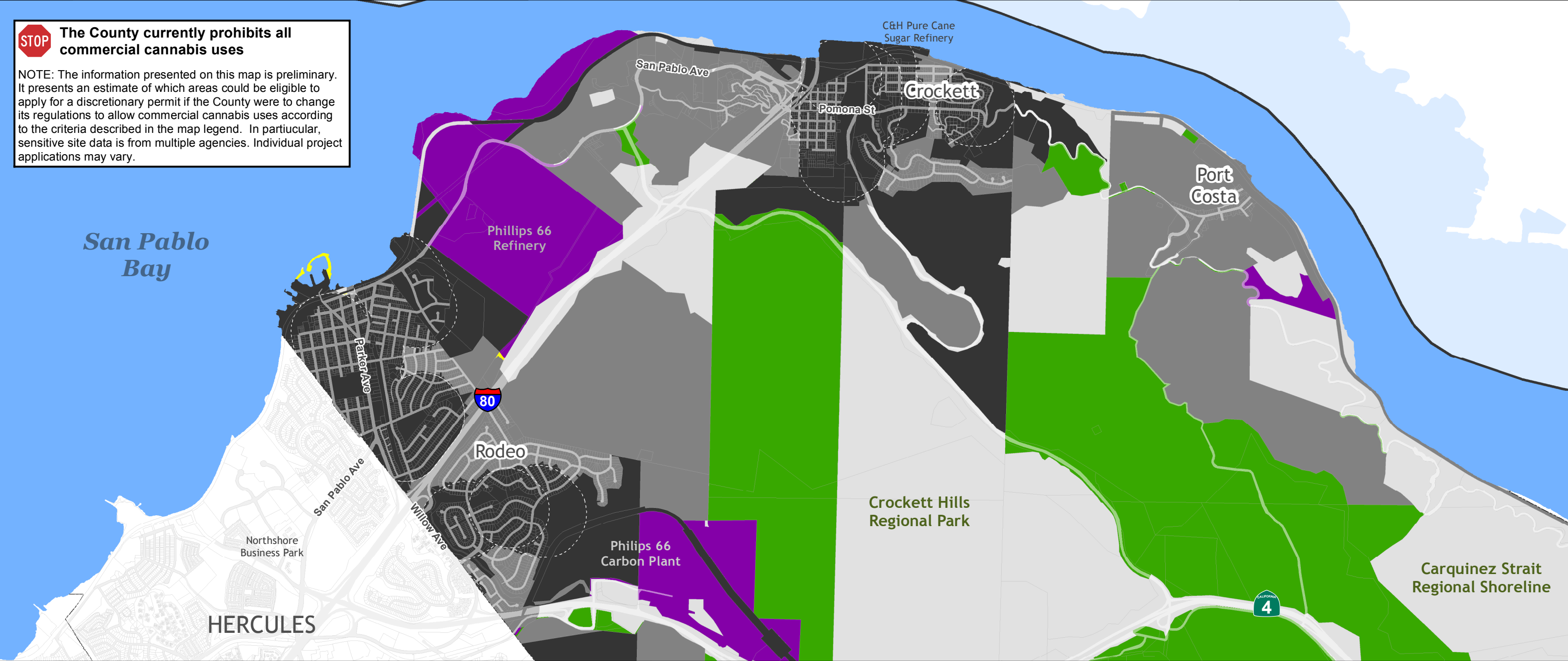
Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive sites (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

STOP The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In particular, sensitive site data is from multiple agencies. Individual project applications may vary.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|---|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.375 0.75 1.5 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

40

Map 14A

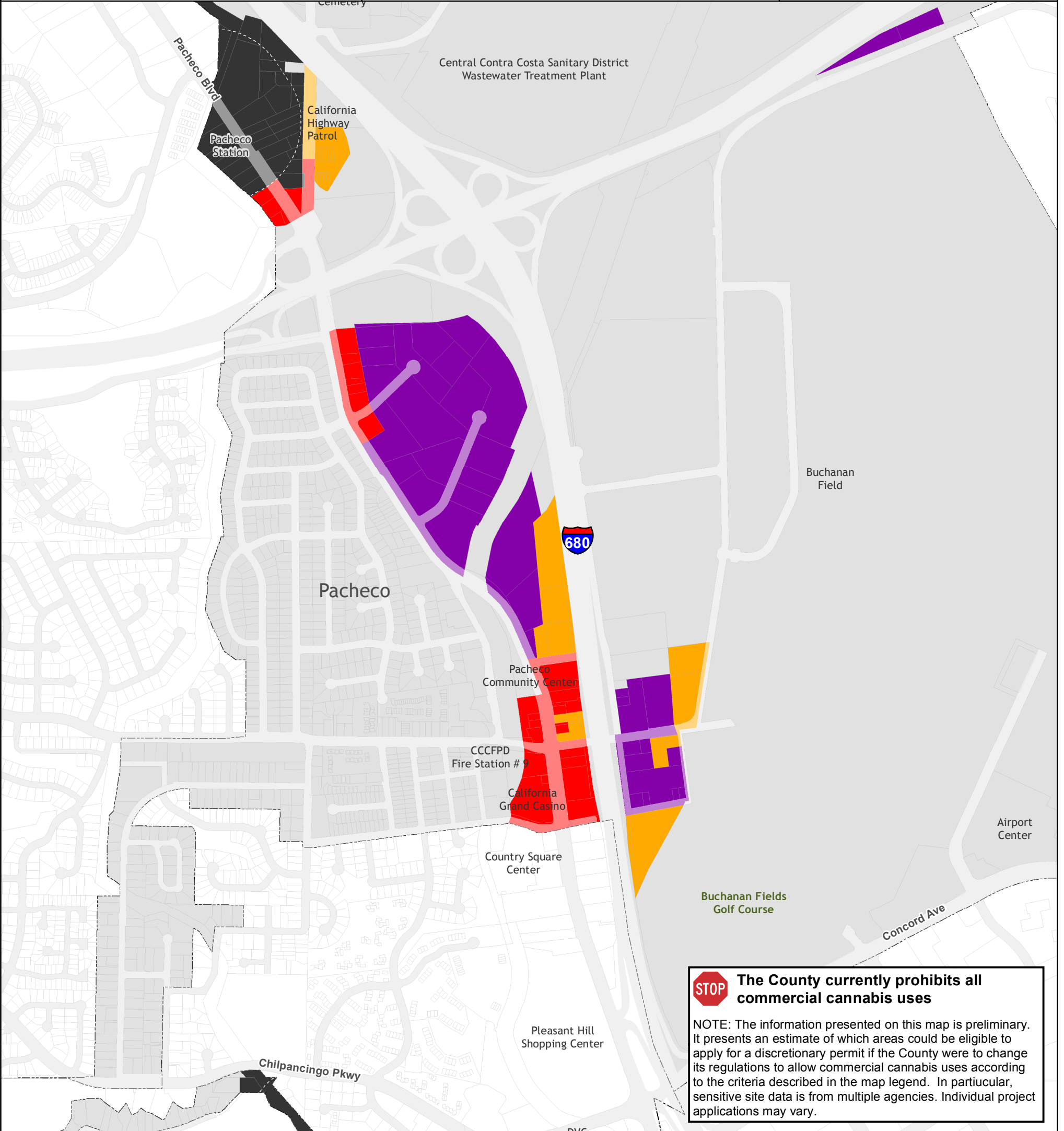
Buffer Option A
State-Mandated Buffers
Pacheco Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

Map 14B

Buffer Option B

Expanded State Buffers

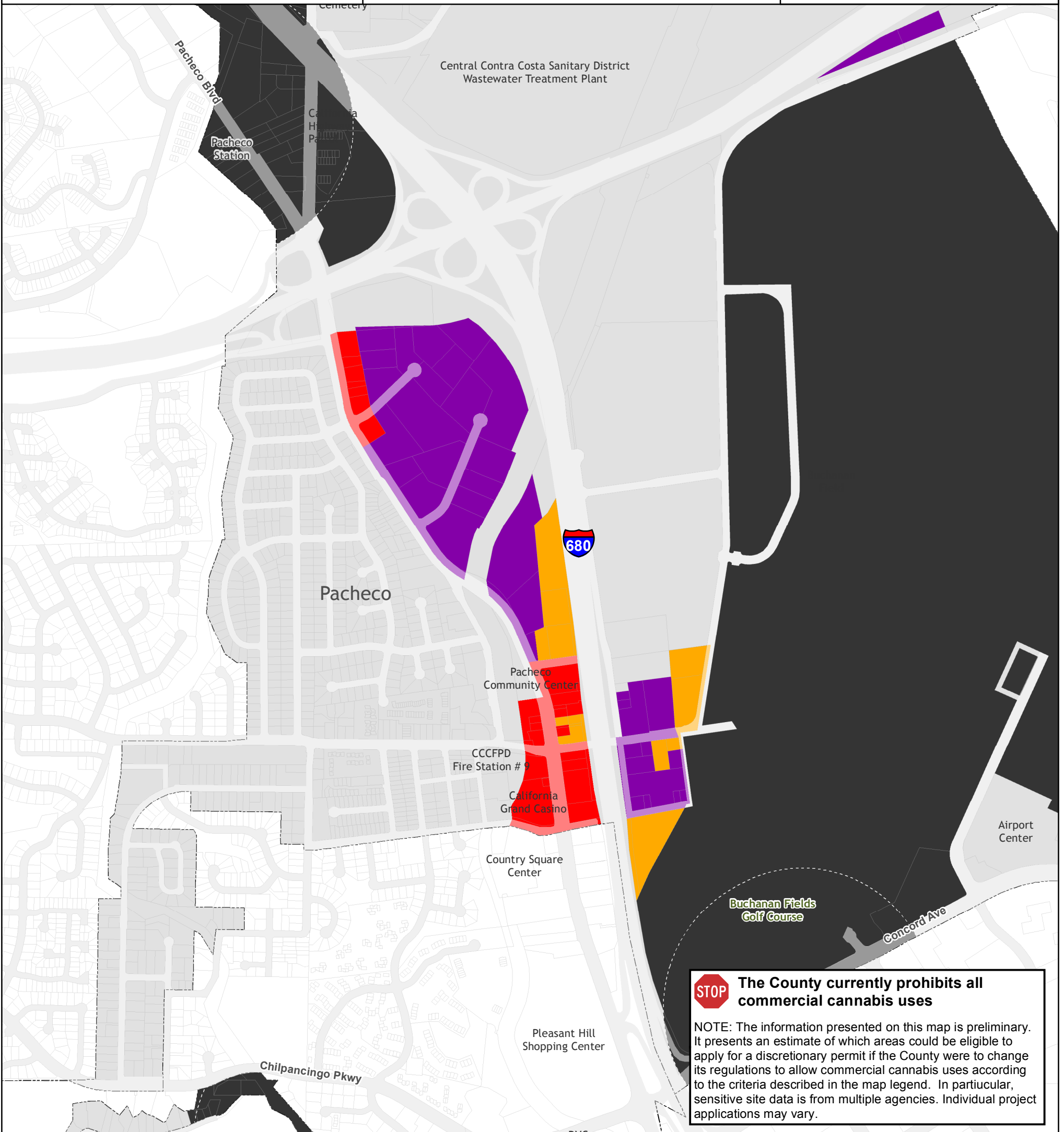
Pacheco Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.


Other Potential Restrictions


Commercial Cultivation is proposed to be restricted to properties served by a public water agency.

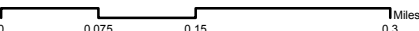


| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
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* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

 Areas with Incompatible Zoning District or General Plan Land Use Designation

 City Limits



Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development 42



Map 14C

Buffer Option C
More Comprehensive Buffers
Pacheco Area

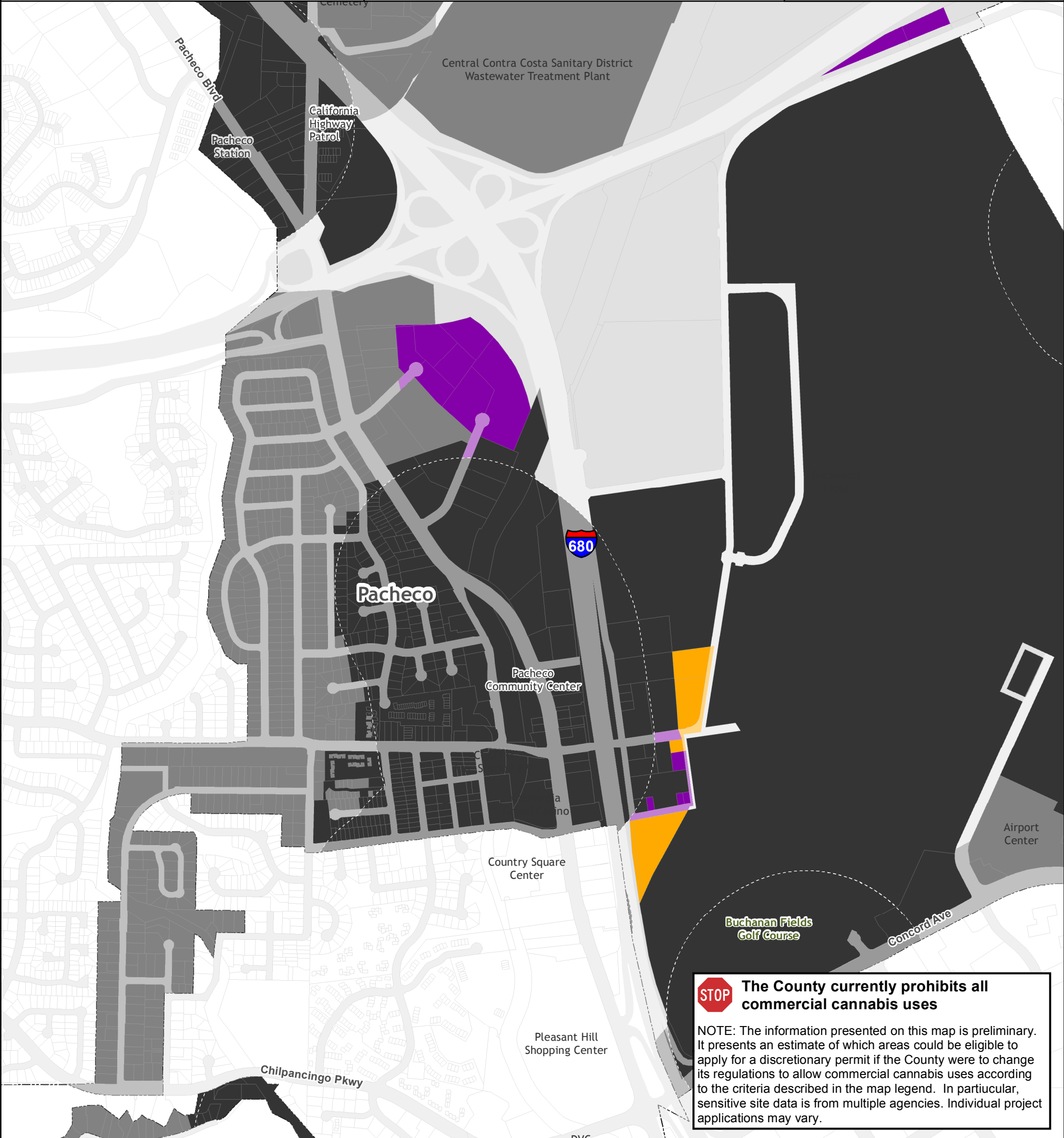
Parcels within 1,000 feet from a State Site or Sensitive Site

Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive sites (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.075 0.15 0.3 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development 43

Map 7A

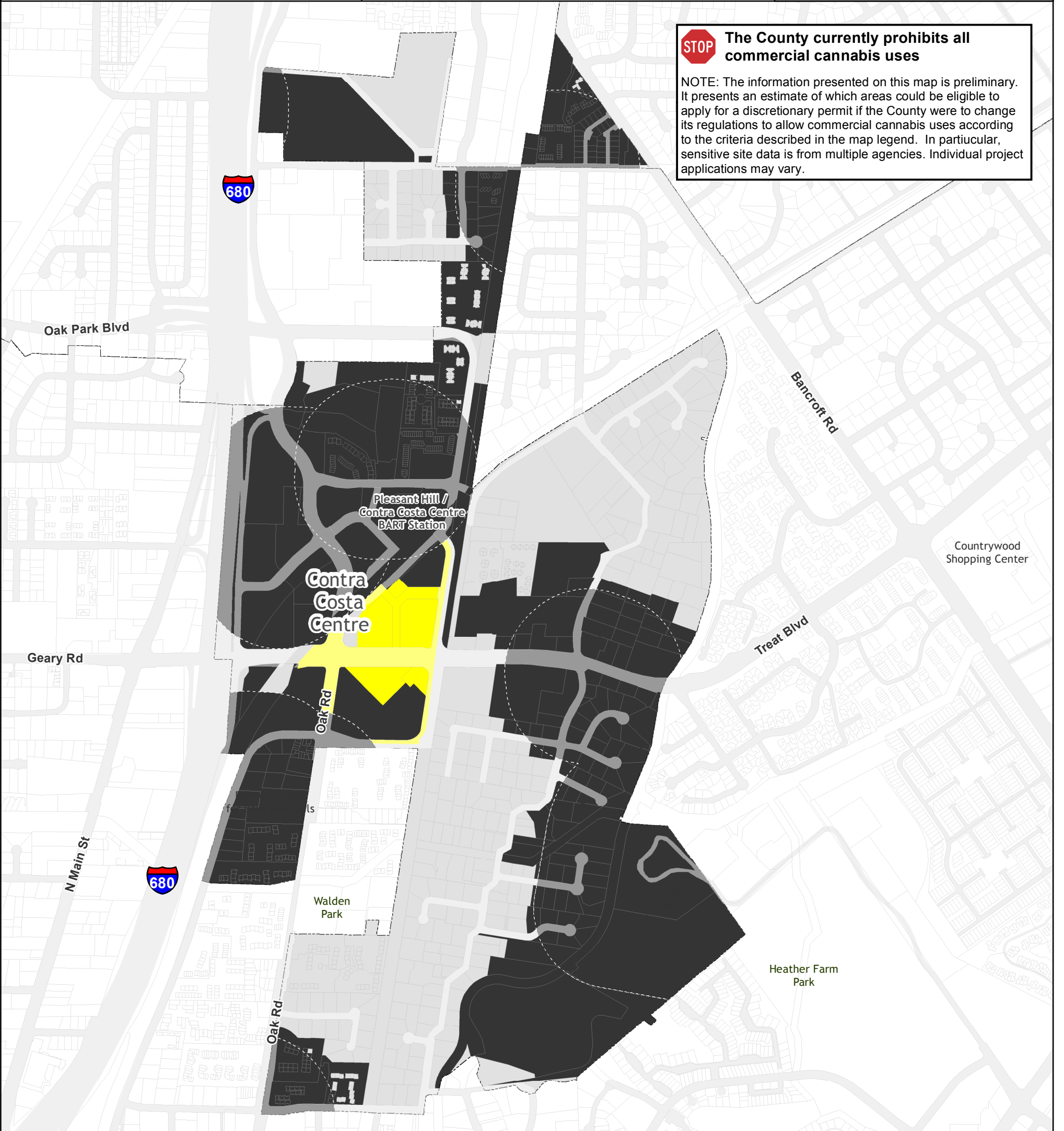
Buffer Option A
State-Mandated Buffers
Contra Costa Centre Area

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



STOP The County currently prohibits all commercial cannabis uses

NOTE: The information presented on this map is preliminary. It presents an estimate of which areas could be eligible to apply for a discretionary permit if the County were to change its regulations to allow commercial cannabis uses according to the criteria described in the map legend. In partiucular, sensitive site data is from multiple agencies. Individual project applications may vary.

| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
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* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.075 0.15 0.3 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development 44

Map 7B

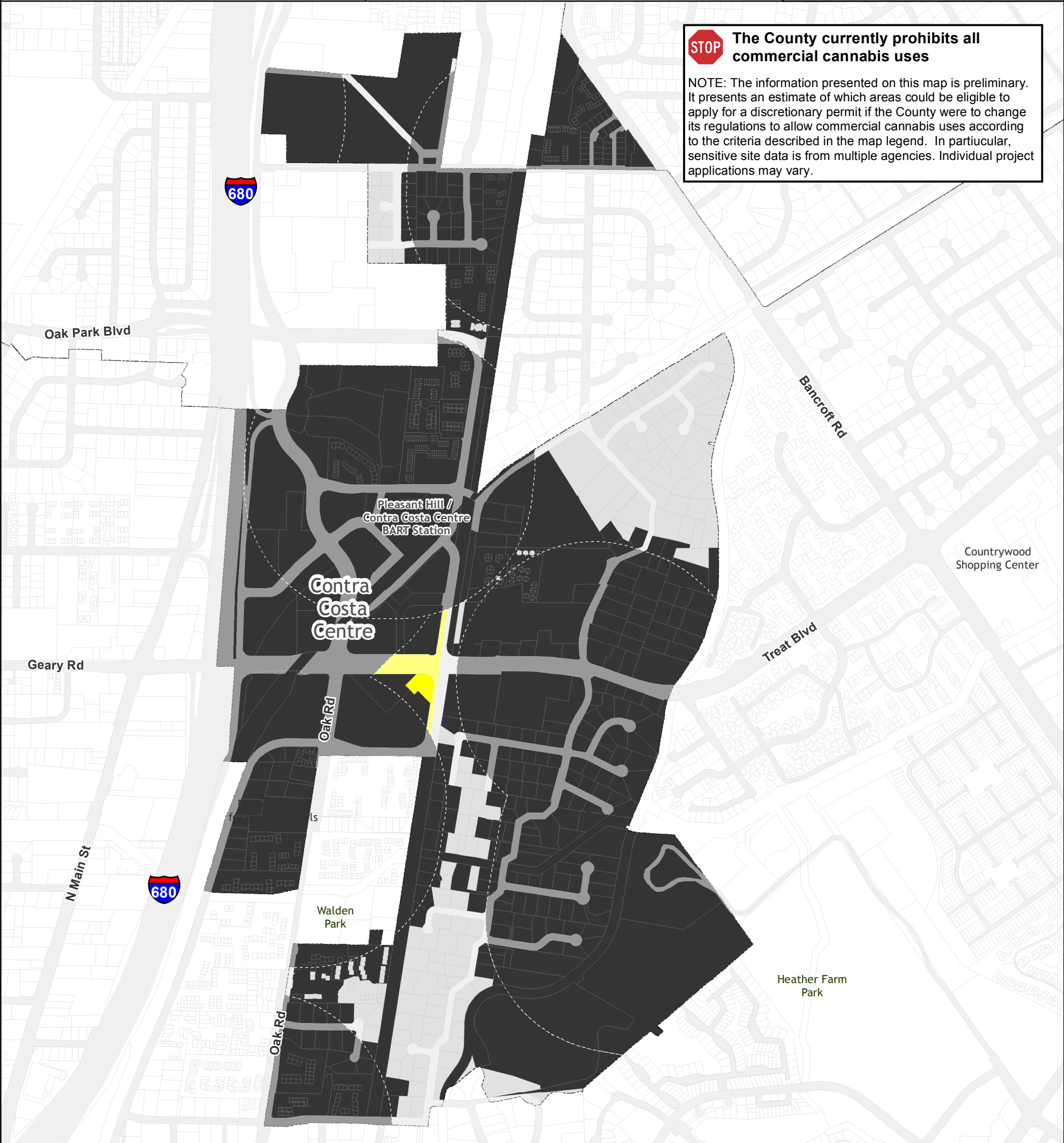
Buffer Option B
Expanded State Buffers
Contra Costa Centre Area

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|---|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from aother retail location |

* See Draft Framework for potential limitations on the number of permits issued & the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.075 0.15 0.3 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development 45

Map 7C

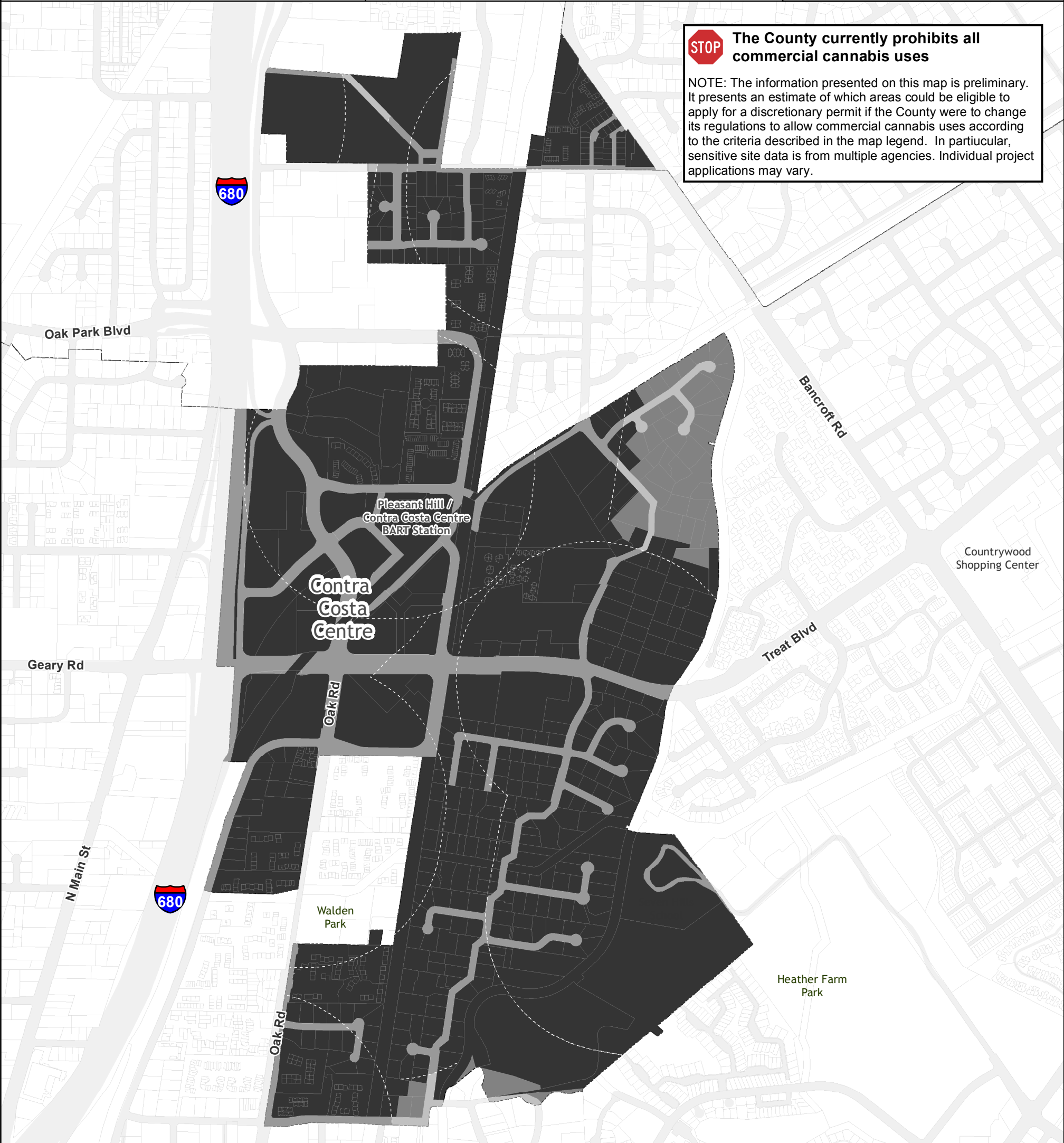
Buffer Option C
Most Comprehensive Buffers
Contra Costa Centre Area

- Parcels within 1,000 feet from a State Site or Sensitive Site
- Parcels within 500 feet of Residential Zoning

Buffered area includes parcels located within 1,000 feet of a State site (school, child care facility, youth center) or additional sensitive site (community parks/playground, library, homeless shelter, or drug rehabilitation facility), and 500 feet of a residential zoning district.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|-----------------|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ cultivation permit) | | | |
| Area Wide Planned Unit Development (P-1) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf Ag Districts: Max. 10,000 sf structure or in existing structure | | Max 2 acres Only in green-houses in non-ag districts or if w/in 1 mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

Miles

00.0750.150.3

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development46

N

W

E

S

Map 3A

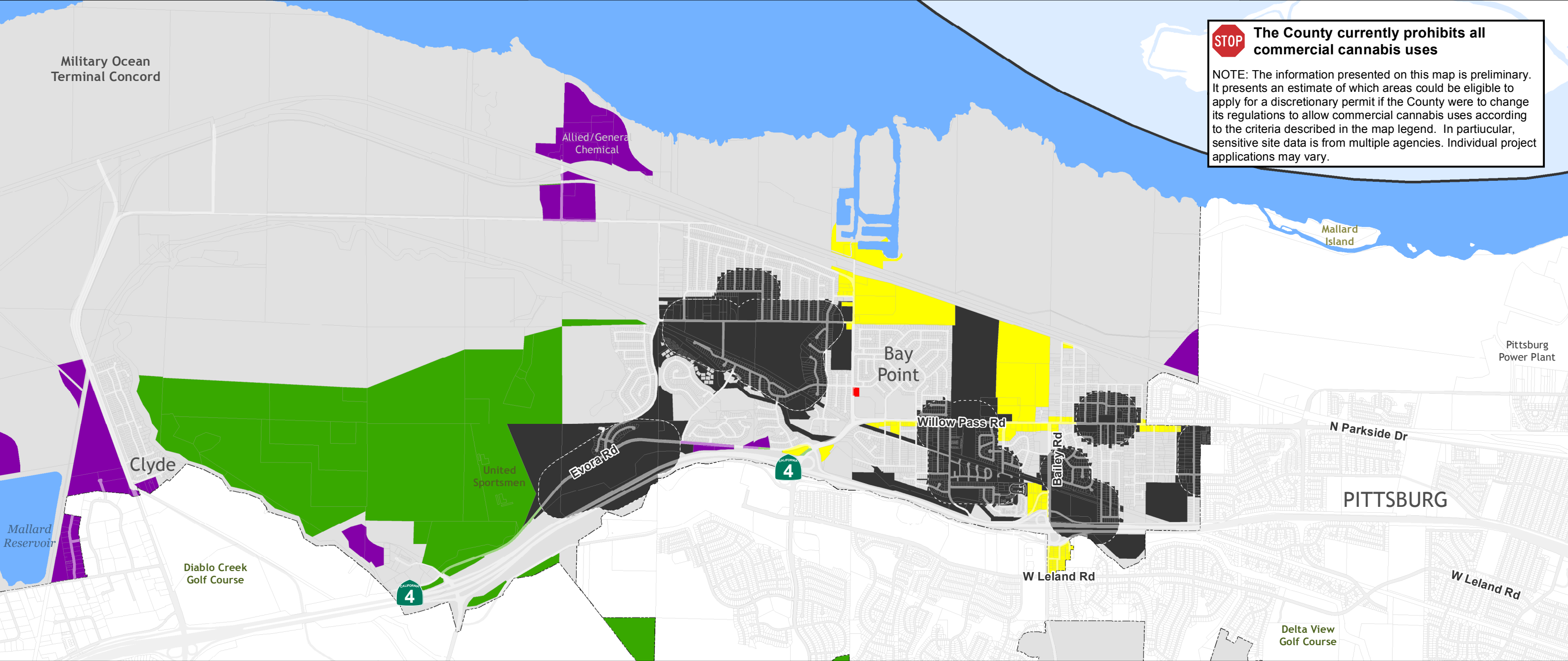
Buffer Option A
State-Mandated Buffers
Bay Point and Clyde Areas

Parcels within 600 feet of State Buffer Sites

Buffered area meets California location requirements which prohibit commercial cannabis located within a 600-foot radius of a K-12 school, day care center, or youth center that is in existence at the time the license is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.35 0.7 1.4 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

47

Map 3B

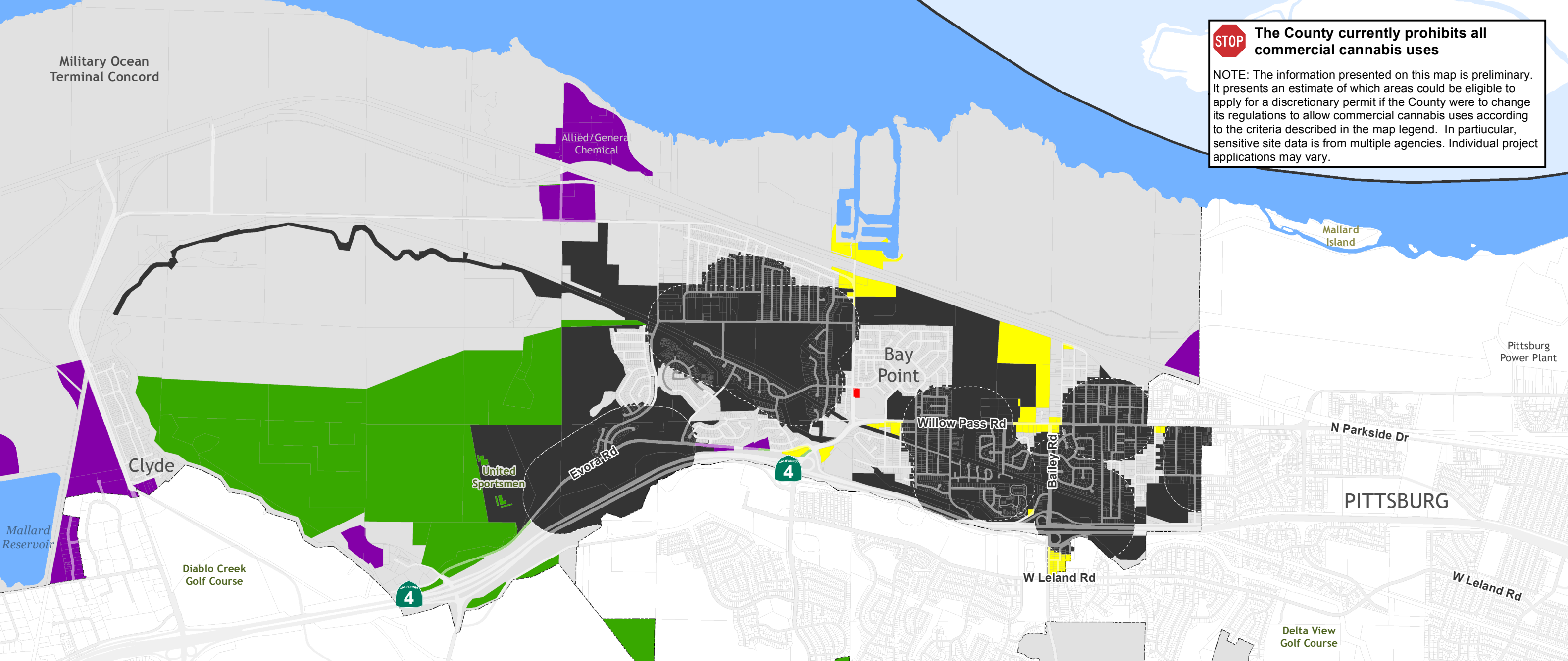
Buffer Option B
Expanded State Buffers
Bay Point and Clyde Areas

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit (w/ Cultivation Permit) | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts or w/in 1-mile of ULL | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

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Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.35 0.7 1.4 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

48

Map 3C

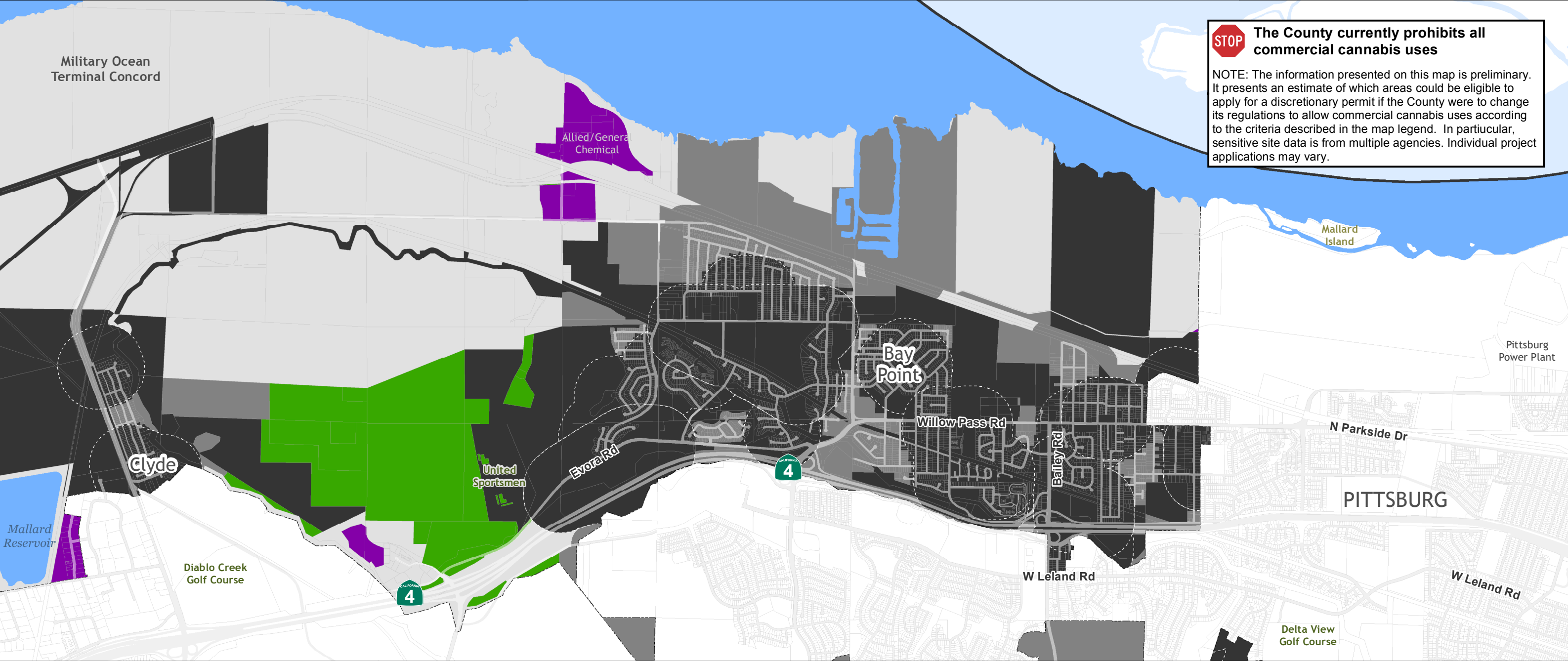
Buffer Option C
More Comprehensive Buffers
Bay Point and Clyde Areas

Parcels within Expanded State Buffer

Buffered area includes parcels within an expanded version California location requirements, prohibiting commercial cannabis located within a 1,000-foot radius of a K-12 school, day care center, youth center or drug rehab facility at the time the licensed is issued.

Other Potential Restrictions

Commercial Cultivation is proposed to be restricted to properties served by a public water agency.



| LEGEND ZONING DISTRICT | CULTIVATION | | | PROCESSING AND MOVEMENT | | | SALES | |
|--|---|--|--|--|---|-----------------|----------------------|--|
| | Artificial Light | Mixed Light | Natural Light | Distribution Center | Manufacturing | Testing | Retail Delivery Only | Retail Storefront |
| Agricultural Zoning Districts (A-) | Land Use Permit | Land Use Permit | Land Use Permit | | Land Use Permit | | | |
| Area Wide Planned Unit Development (P-1), non-residential | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Retail- Business (R-B) | | | | | | | Land Use Permit | Land Use Permit |
| General Commercial (C) | | | | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Controlled Manufacturing (C-M), Light Industrial (L-1), Heaving Industrial (H-I) | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit | Land Use Permit |
| Potential Sustainability Requirements | Renewable Energy, if applicable, and served by a public water agency or clearly demonstrates sustainable water supply | | | | | | | |
| Key Considerations and Limitations by Use | Non-Ag Districts: Maximum 22,000 sf | Ag Districts: Max. 10,000 sf structure or in existing structure | Maximum 2 acres Greenhouse only in non-ag districts | Only within ULL Cultivators may distribute own product to retailers | Potential limits on number of employees/trips outside ULL | Only within ULL | Only within ULL | Only within ULL 500 ft from another retail location |

* See Draft Framework for potential limitations on the number of permits issued and the process to select permittees.

Areas with Incompatible Zoning District or General Plan Land Use Designation

City Limits

0 0.375 0.75 1.5 Miles

Map Created on 4/16/2018 by Contra Costa County Department of Conservation and Development

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RECOMMENDED CHANGES TO THE FRAMEWORK: -- OUTDOOR PERSONAL CULTIVATION (SIGNIFICANT CHANGE #6)

Staff recommendation, based on staff's general sense of the preponderance of opinion among the Municipal Advisory Councils:

- Continue the current restrictions on indoor cultivation for personal use and include new provisions to allow for limited outdoor cultivation for personal use.
- **Outdoor Personal Use Cultivation**- Suggestions on restrictions on outdoor cultivation for personal use that could be considered in lieu of outright prohibition include:
 - 1) Not more than three marijuana plants are cultivated outdoors at one time (total indoor and outdoor may not exceed six).
 - 2) No part of the plants being cultivated is within ten feet of any property line.
 - 3) Plants must never exceed five feet in height.
 - 4) Plants must not be visible from streets or public areas.
 - 5) Plants must be inside a fenced area with locked gates

RECOMMENDED CHANGES TO THE FRAMEWORK: -- RETAIL DELIVERY FROM OUTSIDE COUNTY (SIGNIFICANT CHANGE #7)

- The state may require that retail delivery businesses located outside of the unincorporated area of the County be able to make deliveries to customers within the unincorporated area without violating county regulations.
- To address this and provide clarity, staff recommends that such licensed business that are operating in compliance with state and local law and permits, be authorized to make deliveries in the unincorporated area of the County.

STAFF RECOMMENDATION

- A. ACCEPT staff's update on public outreach for the Cannabis Framework;
- B. APPROVE the Final Draft of the Framework for Regulating Cannabis in the Unincorporated Areas of the County;
and
- C. DIRECT Department of Conservation and Development staff to prepare an ordinance based on the Final Draft of the Framework

Exhibit C

Municipal/Town Advisory Council and Community Services District Comment Summary

| MAC/TAC/CSD | Framework Reaction | Buffers (What distance should cannabis uses be buffered from sensitive and/or residential sites?) | Caps (Should we include caps on the number of permits? If so, how many? What uses should caps be applied to?) | Outdoor Personal Grow (Should it be allowed by right? Number of plants? Other requirements?) |
|----------------------|---|--|--|--|
| <i>Alamo</i> | <p>The following safeguards be considered for inclusion in the County's cannabis regulations:</p> <ul style="list-style-type: none"> Consider limiting the sale of edible cannabis products to those where dosing is a max. of 10mg THC/dose and packaged as a single dose. Consumers would be allowed to purchase up to the limit allowed in state law. Prohibit sale of flavored leaf and bud. Consistent with recent legislation in CO, consider prohibiting the sale of edible products that mimic the shape and appearance of animals, humans, or fruit, including gummy bears. Prohibit the sale of flavored e-juices. Prohibit all self-service vending of all cannabis and products which contain cannabis. <p>Recommend adherence to a County Land Use Process that is discretionary and remain that way for all cannabis applications within the unincorporated areas of the County.</p> <p>Recommend 'No Smoking' of cannabis in all public venues and to restrict the use of cannabis and smoking of cannabis in multi-unit housing. Currently, the County has a second hand smoke ordinance that bans the smoking of cannabis products in the unincorporated areas of the County in all of the same places as tobacco. This is to be strictly enforced.</p> <p>Recommended that all delivery of nonmedical cannabis and cannabis products in Alamo be prohibited.</p> <p>Request that the DRAFT Ordinance Regulating Cannabis in the Unincorporated Area of Contra Costa County be recirculated back before them prior to a decision being made by the Board of Supervisors if at all possible.</p> | 600' residential/1000' sensitive sites | Restrict the number of permits issued related to the establishment of safe, orderly and accessible cannabis businesses | <p>Regulations on the establishment of indoor or outdoor personal cultivation be limited to three (3) plants whether indoor or outdoor with</p> <p>20' setback from all property line(s)</p> <p>No plants are visible from either public right-of-way or neighboring adjacent parcel</p> <p>Absolutely no front yard grows are to be established anywhere on the property.</p> |
| <i>Bay Point</i> | Make sure to include Schools and Parks, and Churches should be included | should use the same buffers as are used for the Tobacco Ordinance | Yes | Recommend 6 maximum |
| <i>Bethel Island</i> | Other issues brought up include sustainable water uses, use of funds (in particular in relation to location of potential commercial cannabis operations), and "small guy vs outsider/corporate interest" | 500ft with 1,000ft notification area | Yes | Motion to allow personal grows PASSED. |

Exhibit C

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|----------------------------|---|---|---|--|
| <i>Byron</i> | outdoor grows should be in an enclosed area and not visible by neighbors or the road | 1,000 feet for sensitive sites and 500 feet for residential | include caps with a review after 1 year | Motion for 6 indoor or outdoor plants PASSED |
| <i>Contra Costa Centre</i> | Reasonable | Should be consistent with the County Tobacco Ordinance (1,000') | Place limited caps in the beginning and revisit after 3 years | Allow by right; 6 plants max; create policies to discourage nuisance to neighbors; grow as close to the building as possible and secure |
| <i>Crockett</i> | <p>Concerns about people coming from out of state to commit robberies on businesses that have cannabis and worried about the security of the community. Raised concerns about testing laboratories or warehouses and crime.</p> <p>Concerned about people driving high and more accidents happening and if the County has done a study on the effects it will have on other services like the hospital and sheriff.</p> <p>If the tax measure passes, what would the money be spent on-would like to see it be spent on public safety and hospital services.</p> <p>Environmental impacts-will these businesses still need to be reviewed for their environmental impacts before they begin to operate.</p> | Buffer zones are ridiculous because they don't make a difference. Kids can drive and still access drugs even with buffer zones. | (see "Framework Reaction") | (see "Framework Reaction") |
| <i>Diablo</i> | <p>No objection to Framework.</p> <p>Add a requirement that the local MAC be consulted before a Cannabis Land Use Permit is issued in that District.</p> <p>Agricultural zones in densely populated areas, like Diablo, should not be allowed to cultivate/manufacture/distribute cannabis commercially because of the narrow roads and pedestrian traffic situation.</p> <p>Manufacturing permits should be granted only where property already has a commercial manufacturing permit or there is ample space and low traffic to absorb the additional buildings/traffic.</p> <p>Consider eliminating delivery distribution for non-medical marijuana.</p> | Agree w/ County recommendation of 1,000' within sensitive site and 500' within residential | <p>Cap the number of cannabis permits issued and caps should apply to each commercial use. Start with small number of permits and after 1-3 years of data adjust the number as warranted. Look at other counties for the permit ratios of retail (small) to cultivation (largest) and manufacturing (medium). E.g., Alameda County should have good information on what is working and what is not. Permits should have reasonable expiration date.</p> | <p>Agree w/ County examples (for no other reason that we have no other data to compare it with).</p> <p>1) Not more than 3 plants at one time;</p> <p>2) Plants shall not be visible from public ROW or adjacent parcel;</p> <p>3) 5 foot setbacks from property line.</p> |

Exhibit C
Municipal/Town Advisory Council and Community Services District Comment Summary

| MAC/TAC/CSD | Framework Reaction | Buffers (What distance should cannabis uses be buffered from sensitive and/or residential sites?) | Caps (Should we include caps on the number of permits? If so, how many? What uses should caps be applied to?) | Outdoor Personal Grow (Should it be allowed by right? Number of plants? Other requirements?) |
|-----------------------|--|--|--|--|
| <i>Discovery Bay</i> | Well thought through. Good to have one. “Devil’s in the details” | Cultivation should be two miles from Discovery Bay | In the beginning keep caps tight, then release slowly as circumstances warrant | Should be prohibited in Discovery Bay |
| <i>El Sobrante</i> | Discussion and questions about zoning, possibility of allowing currently legal plants to grow outside, taxation of businesses, distribution of taxes, etc. | (see “Framework Reaction”) | (see “Framework Reaction”) | (see “Framework Reaction”) |
| <i>Kensington</i> | No major “red flags,” no strong objections A lot of Framework wouldn’t apply to Kensington Discussion around regulating medical delivery; how is it enforced across jurisdictional boundaries | (see “Framework Reaction”) | (see “Framework Reaction”) | Discussion around whether it would be appropriate to have combination of regulated indoor and outdoor personal grow; reached no conclusion |
| <i>Knightsen</i> | Concerns with enforcement, return to source taxation, theft and smell | Approve proposed Framework standards | Yes; cap be 0 “zero” | Motion to approve current state maximum of 6 plants outdoor PASSED |
| <i>North Richmond</i> | Framework open-ended; did not get indication that research of other communities with cannabis regulations was done. (MAC discussed a number of topics and raised the issue of social equity and return to source of taxes but no recommendations on other aspects agreed upon. Numerous individual survey responses received from participants.) | Yes | Yes | (see “Framework Reaction”) |
| <i>Pacheco</i> | Well thought through. | 1,000’ buffers for sensitive sites and residential | Yes | Yes, with restrictions |

Exhibit C

Municipal/Town Advisory Council and Community Services District Comment Summary

| MAC/TAC/CSD | Framework Reaction | Buffers (What distance should cannabis uses be buffered from sensitive and/or residential sites?) | Caps (Should we include caps on the number of permits? If so, how many? What uses should caps be applied to?) | Outdoor Personal Grow (Should it be allowed by right? Number of plants? Other requirements?) |
|-------------|---|--|--|---|
| Rodeo | <p>They do not want to see any cannabis activities within Bayo Vista Housing Project.</p> <p>The Rodeo MAC wants to make sure that all day care facilities are included, even the day care facilities that are within residential homes.</p> <p>Do not want to see any cannabis activities near the YMCA in Rodeo.</p> <p>Concerns about being too restrictive for these businesses to thrive because it can bring in some revenue but at the same time, they are concerned about the access for children.</p> <p>Community concerns about potential thefts and burglaries because the Sheriff's Department is already spread too thin.</p> | (see "Framework Reaction") | (see "Framework Reaction") | (see "Framework Reaction") |

Exhibit D

Contra Costa Health Service Department

CONTRA COSTA COUNTY ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING MINUTES

Wednesday, February 28, 2018

Diablo Valley College

**321 Golf Club Road, Diablo Room, third floor of the HFS Building,
Pleasant Hill, CA, 94523**

Anne Sutherland M.D. introduced Kristen Solseng and Jamar Stamps, staff from the Department of Conservation and Development (DCD) who gave a presentation on the Proposed Framework for Regulating Cannabis in the Unincorporated Area of Contra Costa County. A few key points from the presentation were as follows:

- In November 2016, California residents passed Proposition 64, the Adult Use of Marijuana Act. In doing so it approved a dual permitting process in which businesses need both a local approval and state approval in order to operate.
- Contra Costa County Health Services is working on a separate Public Health Ordinance.
- The Board of Supervisors are considering creating caps on the allowed number of cannabis businesses within each supervisorial district, but before implementing them they wanted to conduct public outreach.
- The early estimate is that Contra Costa County could gain anywhere from \$1million - \$10 million if a tax is put in place.
- There is currently a tax measure being prepared for the 2018 ballot.
- DCD is considering imposing either a 1,000 feet buffer from sensitive sites such as schools, parks, playgrounds, homeless shelters, and Substance Use Disorder (SUD) Treatment programs, and/or a 500 feet buffer from residential areas.
- DCD is also looking at imposing a 500 feet buffer between cannabis businesses.

Following the presentation Anne Sutherland M.D. opened the floor for public comment on the presentation. Public Comment was as follows:

- Michael Collins wanted to know if it can anticipated that the Health Ordinance is completed at the same time as the land use ordinance. He believes it is critical that the two ordinances are implemented simultaneously.
- Sam Yoshioka stated that Contra Costa County has a little over 1 million residents. He is curious to know how many people live in unincorporated communities. Sam added that there are counties that have similar demographics like Alameda and Sacramento and he was interested to know what those counties are doing about recreational marijuana.
- Denise Haverty commented that she believes that setting a cap on cannabis businesses is a great idea, and asked if there will be an application process.

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- Antwon Cloird asked where the money from the cannabis taxes will be going within unincorporated Contra Costa County. Antwon indicated that Richmond will only allow three (3) businesses resulting from concerns of oversaturation in the community. He also said that people need to benefit from the businesses in their neighborhood. Antwon asked that DCD look at the areas where they are planning to place businesses, in order to determine how many patrons they can handle.
- Kathryn reported that she is a parent of a student at Miramonte who suffers from an addiction to marijuana. She said that some students have medical marijuana cards and are selling products to other students. She believes that if we bring in recreational marijuana businesses, we are sending the message to our youth that “marijuana is cool.” She believes that there needs to be strict regulations, specifically around mobile cannabis deliveries which, she believes, is how youth are accessing marijuana currently.
- Victor Lecha said that he wants to make sure there is a fair process for the implementation of permits. He wanted to know how the county will determine who applies for a permit. Mr. Lecha stated that he would prefer a Request for Proposals (RFP) process.
- A community member stated that in Richmond there is a dispensary within 100 feet of Albany Hill Park and youth steal the marijuana once disposed. The same community member was also concerned about how police will be able to tell when people are under the influence of Cannabis.
- Kennedy reported that Cannabis is not a gateway drug, it is the most commonly used illicit substance. He stated that people can use Cannabis to wean themselves off of prescription medications. He also stated that to keep Cannabis out of the hands of kids we need to put good regulations in place. It is his belief that if the County bans marijuana, it will increase the black market operations.
- Brian shared that his friends consume CBD oil and they consider it a miracle drug. Personally he considers marijuana to be a gateway drug. He also recommended that Contra Costa County should have a liaison who is knowledgeable on this topic, so regulations can be done right. Brian believes that 500 feet is too close, because that is just across the street.
- Guita Bahramipour said that she believes that the majority of Cannabis tax revenue goes to the Police Department. She added that she would like to make sure funds go to prevention and treatment services.
- Discussion ensued about establishing a similar procedure for Marijuana licenses in which the AOD Board provides input and recommendations in relationship to alcohol licenses anytime a new alcohol license application is submitted to the Department of Conservation and Development.

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Contra Costa Health Service Department

- Peter wanted to know how businesses can be prevented within the city limits.
- Tom Aswad said that buffer zones of 1,000 feet should be the minimum. He also stated that in 1996 he took part in a study on adolescent treatment and saw how underserved they are as a demographic. He believes that tax money should go to fund adolescent treatment services.
- Jaime Rich commented that youth are already inundated with marijuana messaging. She also shared that at the Youth Town Hall attendees asked that cannabis businesses be at least 5,000 feet away from youth sensitive areas. Jaime believes that we do not need any more marijuana businesses. Most cities have banned everything so she is interested to know why the County is looking at allowing businesses. Jaime also pointed out that delivery should not be allowed and shared that Concord now allows delivery, as a result they are now experiencing people stealing from the vehicles.
- A community member said that she believes that banning medical marijuana is a bad idea because they see that it is already hurting the community. She stated that there are people who count on marijuana as their medicine, who have not had access to it since January 1st when the dual licensing structure went into effect.
- Kathryn affirmed that opioids cannot be refilled for 30 days. She would like to have the County regulate how much marijuana people can have in their possession at any time.
- Patty Hoyt reported that she has been going to the Municipal Advisory Council Meetings and City Council meetings within the San Ramon Valley and there has been a lot of opposition to marijuana businesses. She believes that the 6 plants allowed to be grown indoors are enough and that the county should not allow outdoor cultivation. She expressed concern about how to prevent youth from accessing outdoor grows. Patty also reported that she is working to add marijuana to the Social Host Ordinance in Danville and San Ramon and that she would like Contra Costa County to do the same.
- Victor reported that it is good to talk about regulation in order to vacate the black market. He is interested to learn how much of the funds from Colorado go to law enforcement vs. treatment.
- Fatima Matal Sol stated that the county has a Social Host Ordinance, but the problem is that it is not being consistently enforced. She believes that we need to advocate for the enforcement of such Ordinance.
- Greg, a representative from the National Organization for the Reform of Marijuana Laws (NORML), stated that the evidence shows that marijuana is not a gateway drug. He shared that NORML would like to see the overall negativity related to marijuana change. He also pointed out that a 600 feet buffer is what NORML recommends.
- Erin commented that the disease of addiction is personal, but it should not be what drives the regulations. She believes that the tax money should go towards funding

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Contra Costa Health Service Department

prevention services to teach students elementary age through college age about the risks of Cannabis use and brain development.

- Guita stated that youth are trying substances and that is where addiction starts. She would like to focus the attention on preventing youth use.
- Anne Sutherland M.D. stated that she believes we are a disease oriented society and not prevention oriented. She believes that the best way to keep youth safe is to educate them on the harms.
- A community member was curious to know who will make the decision on where the tax revenue will go.
- One community member shared some statistics from the Journal of School and Health declaring that cannabis is not a gateway drug. She shared that the National Institute on Drug Abuse (NIDA) reported the majority of people who use marijuana do not go on to use other substances. She also stated that it is important to look at where the data is coming from to see if it is valid.
- Talia Moore reported that she lives in El Sobrante and she does not want to see her community as the part of the county where everyone travels to, in order to buy marijuana. She also believes that there needs to be a serious conversation about where the money from the tax dollars will go.
- Ricardo Simental reported that he represents the Monument Corridor, in Concord, where the community sees themselves as a “dumping ground.” The community feels like marijuana can be destructive in the family, so the community would like to see more education for youth and parents.

Exhibit E

Contra Costa Health Service Department

Youth Town Hall

February 27, 2018

Food is very popular in the world and people are easily drawn to it across all ages. Therefore so that it doesn't affect the community, marijuana should not be allowed to be put into food. So I ask that you don't allow marijuana into food.

I think that people should stop making the gummies and they should stop putting marijuana because it is bad for humans. Children cannot tell if the candy has drugs or not, and it can affect kids a lot. Food with drugs is affecting people in the community and that is not good.

Around our neighborhood some people smoke marijuana. Because of this, children around my neighborhood are affected by the bad odor it produces. So, I believe marijuana shops should be at least 5000 ft. away from schools.

Around our neighborhood some people smoke something that smells very bad and there are kids in this neighborhood including my 8 month old brother. This is why there should not be allowed marijuana shops close to schools.

Gummy bears with marijuana shouldn't really be produced anymore because children can't tell the difference between the ones with weed. Therefore, I believe edibles that are produced in the form that are appealing to children shouldn't be allowed to have marijuana put in them.

Gummy bears should not have marijuana put in them it's hard for kids our age to tell the difference between normal gummy bears and marijuana gummy bears. Therefore I think marijuana should not be allowed to be put in edibles.

Gummy bears, what are they you ask? Well they are bad for humans and kids. I think you should not sell gummy bears because of the weed.

The experience I have had with cannabis is that many students buy & sell illegally. It seems very accessible to students. It is already so easy for young adults to get it.

Question: How much are they selling? What are the doses? If they set up the stores, is there going to be security? Will it be regulated?

Marijuana should not be within 5000 ft. of kids K-12 because if you are an adult and you want to make those choices to smoke that's on you, but it isn't fair to kids that have no choice but to be exposed to it.

Facilities that will produce marijuana should be at least 300 feet away from school, neighborhoods, city's, etc.

The facilities should have maximum security in case of someone breaking in.

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Marijuana should not be produced in the form of edibles that kids might mistake them for candy.

If someone was given permission to grow the drug in their house, they should have a license or paper signed by all members of the Board of Supervisors.

Cannabis can mess you up and also my football teammates would smoke it. My friends have overdosed on it and nearly died. It makes me sad when I see this and I think that it should be within 5000 ft. radius. I do believe we can do something about this. It even makes consequences higher for the teens doing this. It is horrible how kids are getting more hooked and hooked every year. My school smokes a lot and around my neighborhood it is a normal thing for people to do. They are getting hooked and it hurts to see this.

For the eligible locations for example agricultural will the farmers around there want to farm near marijuana that is being farmed?

Comments: I have a friend that smokes weed and he said it calms himself down.

Also a family member of mine smokes weed too and she said that it helps her with her surgery aftermath. (Like it relaxes her)

So, I think it should be legal but I think it shouldn't because it still kills your lungs.

Hello, my name is William Latimer and I am a strong advocate for strict cannabis restrictions in Contra Costa County. I believe that marijuana should be limited to medical needs. Although the sale of weed can put back money into the economy, it presents little benefit to those that consume it. I've seen the effects that this addictive drug can have on young influential people that are the same age of me. They have been able to obtain marijuana in way too easy of a fashion. In an effort to spare time, I'll present my thoughts on cannabis in a straight forward manner. As of now, the proposed areas of legalized weed growth are restricted to 500-1000 ft. within youth sensitive areas. I believe that this is much too close to very influential individuals. I hope to see these spots for the growth of legalized cannabis moved to at the very least 4,000 ft. I ask you to consider substantially raising the amount of feet that legalized weed growth are required to be from youth sensitive areas. I thank you for your time and hope you consider my feedback.

It is bad how kids are outside playing and adults come outside to smoke, cannabis, weed, and cigarettes and kids have to smell it.

I think that the people that sell Ice Cream, they should not be selling cannabis in the Ice Cream truck (a thought)

I think that use of cannabis should be limited to agricultural and medicinal use because if allowed to be sold commercially in retail stores and grown for personal use, there could be an increase in crime from teen and adults alike who try to break in to steal cannabis.

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After how many years would one's cannabis permit expire? (could possibly coincide w/ population growth and proximity changes b/w commercial sites and schools, residential areas, libraries etc.)

Question: Can cannabis make your lungs black and your teeth and gums black too?

Statement: More recently, I have had many encounters with drugs, more than last year. Whether that's others around me smoking, or being offered it. And I've found that it takes one person. One person who has it in their possession, and they share it with the group. Smoking and vaping are more evident now than ever before, and it's only going to increase. Especially if it's within reach. That's why I request that marijuana not be sold within 5 miles of any family-oriented locations. Thank you.

Marijuana is used to relieve your stress and who does not want to be stressful. Marijuana is addictive, although almost half of all Contra Costa youth do not believe marijuana is addictive, but in fact minorities that was arrested for marijuana increased after legislation in Colorado, both young and adult. The accessibility to get marijuana is easy. 500 foot is not that far. People are able to walk there and use it somewhere else. Students can get it from their parents or other people. It is hard in semester 2 in school, but using marijuana will lower your brain function (motivation, learning, attention, and etc.). Between 2013 and 2015 in CA, youth using marijuana within the past 30 days increased with grade level; 22% of eleventh grade students surveyed reporting past 30 day use. Parents too are able to make mistake. One incident where parent gave an alcopop (soda contain alcohol) to the kid and did not know that I was an alcopop. Now another incident where parent give gummy bear that contained marijuana to the kid. It is the same thing with different substances. Young people are able to access it in early age and once it gets addictive, it will be hard for them to stop (gaming addictive). It is only 1000 foot away from schools, community parks, libraries, and etc. It is like 3 football fields and it does not take a long time to get 1000 foot away from school. From De Anza, my high school, I can walk for 17 minutes and get to a tobacco retailer and by law it should be 1000 foot away from school. It should be more than 2,000 foot away from sensitive area and 1000 foot away from another retailer.

- Perhaps we can make time limit of when you can smoke marijuana, like people are not allowed to smoke at afternoon when students go to home.

- If a minor is caught with cannabis, will an adult get punished for it? There could be some sort of "letter of intent" signed by the adult that states that they will not give the cannabis to any minors.

- Will there be a cap on the THC level is on cannabis?

There should be a limit to how many retail stores are allowed in. Also that they are more spread out in areas, then focusing in one certain areas. Like should at least be 2,000 or more feet away from schools and same for neighborhoods.

Another thing we need to check is what kind of products that the marijuana are selling. For example if they're selling fake weed or they're mixed with tobacco. And for candy that are infused with weed

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maybe they should look a little more different like making them look like popular everyday snack they should look like bootleg version of them so it's easier to tell the differences.

Another thing that we need to consider is what neighborhoods we are putting the dispensary in. Like North Richmond, that has high crimes rates and then we decide to put dispensaries there. It doesn't really make sense. So the locations of these stores are very important to consider.

Good evening. My name is Sania and I go to Pinole middle school. I am here to talk about Marijuana Dispensary locations. I believe that we should not put them near schools grounds because young people will see them and become curious. This will make them want to test it out. It has been proven that the more youth has access to marijuana it increases how often and how much they will use it. So, we ask you to please have youth in mind when you are making these decisions. 1,000 feet away from schools.

- Buffer zones: 500 feet is not enough, bare minimum of distance should be at least a bare minimum distance of 3 blocks from residential areas, 2,000 feet distance from a youth sensitive area (influence on kids/gummy bear story)
- Stricter policies on who can buy CBD and THC infused edibles and where they are sold
- Stricter and vetting processes on dispensaries (stop sales of synthetic and fake marijuana)
- Dispensary and “plantation” limits (maximum of 5)
- Private growth of recreational use and illegal distribution

Protocol for Minors caught with cannabis (non-medical)

I believe that consequences for those who are underage. Who are caught with marijuana should be worse. Instead of merely citing them, officers should arrest them and impose a fine on them. This will greatly discourage youth from using /transporting/growing/ etc. marijuana. Although this will probably be combated by having minors find new ways to have cannabis, this new policy will make it severely harder for minors and cannabis usage. The less that use a harmful drugs the better.

Buffer Zone

I believe that the feet that the current buffer zone requires should be increased from 1,000 to at least 3,000. Science and studies have proven the various negative effects of cannabis on the human body both physically and mentally. The longer the buffer zone is from youth sensitive and residential areas the better.

Regulating cannabis in the unincorporated area of Contra Costa County to me is a great plan because when I walk by the park people are openly smoking marijuana. This make me feel unsafe. I would feel safer if they were 1,000 feet away.

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Contra Costa Health Service Department

Marijuana Speak Up

- When I was younger during lunch a girl came up to me and asked me if I wanted a gummy and to me I didn't look like a normal gummy bear so I asked her what was in it and she said that there was marijuana in it and luckily my mom always told me to never eat something that doesn't look normal. So my question is how exactly did a middle schooler get marijuana when she is not of age to even vote? Did her relatives give it to her? Did her friends give it to her?
- Almost half of all Contra Costa youth surveyed do not believe that marijuana is addictive while 1 in 6 teens who use marijuana will become addicted
- I also want to mention that "Neighborhoods with a high density of liquor stores have been shown to experience higher rates of alcohol-related hospitalizations, drunk driving accidents, pedestrian injuries, childhood accidents, assaults, child abuse injuries, crime and violence"

I am happy that I came;

1. Why is marijuana even allowed in the community?
2. Can marijuana kill you?
3. Can it affect your lungs really badly?

Question

- Can weed be made into a drink?

What protocol is in place if a minor is caught abusing/possessing marijuana?

If you take away cannabis clubs, kids will still get it. But it's dangerous because they can get laced.

Should allow testing. Should let store sell

Don't restrict where to smoke

While marijuana accessibility is a commonly debated topic, research from the California Healthy Kids Survey depicts that in the past thirty days usage of marijuana increased 22% of in eleventh grade students. Moreover, in 2014-2015, a school in Colorado reported that abusing Drugs accounted for 41% of all expulsions, 31% of all law enforcement referrals, and 6% of all suspensions. As the health consequences of marijuana increase through research the California department of public health released research indicated that marijuana has THC levels of 30% and that it has doubled since the 1990's.

Not only can marijuana affect individuals during consumption but literature has shown that it can disrupt brain functions crucial to motivation, memory, learning, judgement, and behavioral control. Through the research that has been performed it is clear and prevalent that marijuana catalyzes youth development problems, and increases poor performance in school.

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Questions

- 1) Will stores be able to sell cannabis to people with medical permission?
- 2) Will you propose a limit on how many dispensing or stores to the cities?
- 3) The buffer should be extended to 1,000 or 2,000.
- 4) Would the deliveries be for medical use or for personal?
- 5) If deliveries are made, should the person show their medical cannabis card? Verify

- Commercial cannabis use is prohibited including storage, cultivation & distribution
- Cannabis has many use:
 - Oils
 - Medicine
 - Etc.
- Discussion of self-regulation

Questions

- 1) Are you going to put a cap of potency of cannabis?
- 2) Concerns about outside farms. How's the security?
- 3) If cannabis is grown for personal use, can they sell?
- 4) Will stores be able to sell cannabis products such as oils, lotion, or edibles?

Exhibit E

Contra Costa Health Service Department

Responses to Cannabis Regulation Surveys (Actual Surveys Attached) (1)

1. What is your overall reaction to the County's Preliminary Cannabis Framework?

Neutral

2. If permitted, which buffer distance from sensitive uses such as schools and parks do you think is appropriate for commercial cannabis uses?

2,000 feet

3. If permitted, should a buffer be required between residential uses and commercial cannabis uses such as retailing, manufacturing, distributing or testing?

Other: 2,000 feet

4. If permitted, should the County place a cap on the number of commercial cannabis uses such as retailers, manufacturers, cultivators, etc.?

Yes

5. Should **outdoor cultivation for personal use** be allowed? (6 plant maximum per State law)

No

Exhibit E

Contra Costa Health Service Department

Cannabis Regulation Survey (2)

1. What is your overall reaction to the County's Preliminary Cannabis Framework?

Somewhat Agree

Comments: Certain aspects are very vague; words such as "could" = more discussion necessary

2. If permitted, which buffer distance from sensitive uses such as schools and parks do you think is appropriate for commercial cannabis uses?

1,000 feet

3. If permitted, should a buffer be required between residential uses and commercial cannabis uses such as retailing, manufacturing, distributing or testing?

Yes

1,000 feet

4. If permitted, should the County place a cap on the number of commercial cannabis uses such as retailers, manufacturers, cultivators, etc.?

Yes

5. Should **outdoor cultivation for personal use** be allowed? (6 plant maximum per State law)

Other

Lots of grey space, how would personal use be regulated? Can't simply rely on testimony from neighbors. Permit expiration: I left another comment suggesting that permit expiration could coincide with significant population growth and residential development in proximity to commercial cannabis sites (i.e. 5 years!)

Exhibit E

Contra Costa Health Service Department

Cannabis Regulation Survey (3)

1. What is your overall reaction to the County's Preliminary Cannabis Framework?

Neutral

The packet doesn't really speak specific information.

2. If permitted, which buffer distance from sensitive uses such as schools and parks do you think is appropriate for commercial cannabis uses?

1,500+ feet

3. If permitted, should a buffer be required between residential uses and commercial cannabis uses such as retailing, manufacturing, distributing or testing?

Yes

1,000 feet

4. If permitted, should the County place a cap on the number of commercial cannabis uses such as retailers, manufacturers, cultivators, etc.?

Yes

5. Should **outdoor cultivation for personal use** be allowed? (6 plant maximum per State law)

Yes

I think that people should be allowed to have their own plants, but it should be LESS than 6.

Additional Comments: I think that there should also be a limit on the THC amount in cannabis. This can prevent over dose and things like that.

Exhibit E

Contra Costa Health Service Department

Cannabis Regulation Survey (4)

1. What is your overall reaction to the County's Preliminary Cannabis Framework?

Neutral The outline of the county's preliminary cannabis is in detail but much comments are much vague and do not have a specific number/amount of detail to support the comment.

2. If permitted, which buffer distance from sensitive uses such as schools and parks do you think is appropriate for commercial cannabis uses?

1,000 feet

3. If permitted, should a buffer be required between residential uses and commercial cannabis uses such as retailing, manufacturing, distributing or testing?

1,000 feet

4. If permitted, should the County place a cap on the number of commercial cannabis uses such as retailers, manufacturers, cultivators, etc.?

Yes

5. Should **outdoor cultivation for personal use** be allowed? (6 plant maximum per State law)

No, outdoor cultivation should not be allowed for personal use at all. Only greenhouse plants and specific outdoor places should be permitted.

Additional Comments: The enforcement of marijuana in public schools should be heavily regulated through certain rules that allow administration to interfere.

Exhibit E

Contra Costa Health Service Department

Exhibit F

Contra Costa Health Service Department

Contra Costa Council on Homelessness

Draft Meeting Minutes Excerpt: *Framework for Regulating Cannabis in the Unincorporated Area of Contra Costa County*

- I. Cannabis Regulation Presentation (Ruben Hernandez)
 - A. 2016 - Prop 64 to allow the commercial cultivation and use of cannabis
 - B. November 2017 - BOS voted to prohibit to commercial cannabis uses
 - 1. Summer 2017 looking to establish regulations around commercial uses
 - C. Zoning Districts - different districts represented by different colors
 - 1. Green - Agricultural Zoning - looking to allow cultivation; also looking to allow some manufacturing in those districts
 - 2. Planned Unit (P-1) - have all different types of uses. Thinking of allowing all different uses.
 - 3. Retail - not a lot available after applying buffers.
 - 4. General - allow sales and manufacturing
 - 5. Industrial - thinking of allowing most everything
 - D. To sum it up, cannabis will be regulated like alcohol, so every gram or ounce will tracked and regulated (ideally)
 - E. Identifying sensitive sites and then buffering those sensitive sites. Would like to keep sites free from cannabis - this being promoted at state level
 - 1. Include: Schools, homeless shelters, others
 - 2. Buffers of 1,000 feet of a sensitive site.
 - 3. Also thinking of having a 500 ft buffer in residential site (state does not have residential buffer)
 - F. Also working with health dept to come up with some health standards.
 - G. Being considered because of taxes
 - 1. Local jurisdictions can tax. State is also collecting money and grant money will be available only to the jurisdictions that allow sale/cultivation of cannabis.
 - H. Ballot in November - will ask voters if they would like to approve a cannabis tax (not sure about amount). If that measure passes then the ordinance goes through. But if it fails the ordinances will go away. The BOS has indicated they don't want anything to do with it if there won't be revenue attached.
 - 1. Cannabis tax will only be for unincorporated areas of Contra Costa County.
 - I. Going to about 27 community groups throughout the county. Will go to BOS on April 24 to provide update on the outreach.
 - 1. Shortly after (May) go to County Planning with Draft Ordinance, then go to BOS in June/July with Ordinance to be ready in November.

Exhibit F

Contra Costa Health Service Department

J. Community Input

1. Can go to County's website to fill out a survey:
www.cccounty.us/cannabis. Can also sign up to get
2. Q: How much are permits and how much will the county make?
 - a) Haven't discussed cost. A lot of jurisdictions are 3-7% but a lot of jurisdictions lowering
3. Q: Do you have a sense of where the tax would go?
 - a) It will be general fund
 - b) State money will go toward law enforcement, prevent youth drug use but county will be for anything.
4. Q: Are there buffers for alcohol? Do those mirror what you present for cannabis?
 - a) There is a buffer for tobacco but not for alcohol.
5. Q: You identified that homeless shelters are a sensitive sites, how many homeless shelters are in unincorporated areas?
 - a) Jaime - There are some but I don't know if there are any county ones.
6. Q: Does the buffer only apply up to incorporated area?
 - a) Buffer will stop at jurisdictions lines
 - b) Most jurisdictions adopting buffers but sensitive sites varies
7. Q: I'm curious about the caps and the inclusion of caps when you don't know what the flow will be?
 - a) Alameda adopted cap of 5 or 6 commercial cultivation and 5 retail sites for unincorporated for Alameda.
 - b) Main reason is that we don't want a proliferation of 4 retail sites in a row. Might reassess.
 - c) We are definitely evaluating and doing outreach to see how the community feels.
8. Q: Is the Board considering any language around earmarking tax funds for specific purposes?
 - a) This is coming up more and more. BOS is telling this will be general fund so it's simple majority; if specific use tax it needs 2/3 approval.
 - b) Patrice - My concern is that the County is jumping the gun. Really consider having a fine balance and don't be so quick to place limitations. Balance with the revenue source that this can be to support programs.

Exhibit F

Contra Costa Health Service Department

c) Alejandra - Take opposite approach and be more conservative.

What have communities been saying?

(1) Bay Point community was concerned about it. But you have some more interested than others.

(2) South County have lots of opposition but OK with outdoor personal cultivation. Pacheco seemed to be OK with it. North Richmond hesitant but if there's money wants it to come back to them.

d) In Unincorporated CCC, 63% voted in favor of Prop 64.

9. Q: Doing any equity analysis around who is getting permits? Looking at disparities and inequities in who might be prohibited.

a) Got this comment in North Richmond, so starting to look at it.

b) Oakland and SF did reports on these, you should look at these.

10. Q: What is the the prioritization of local residents vs outside residents in the permitting cap process? Are you looking at prioritizing businesses in this county?

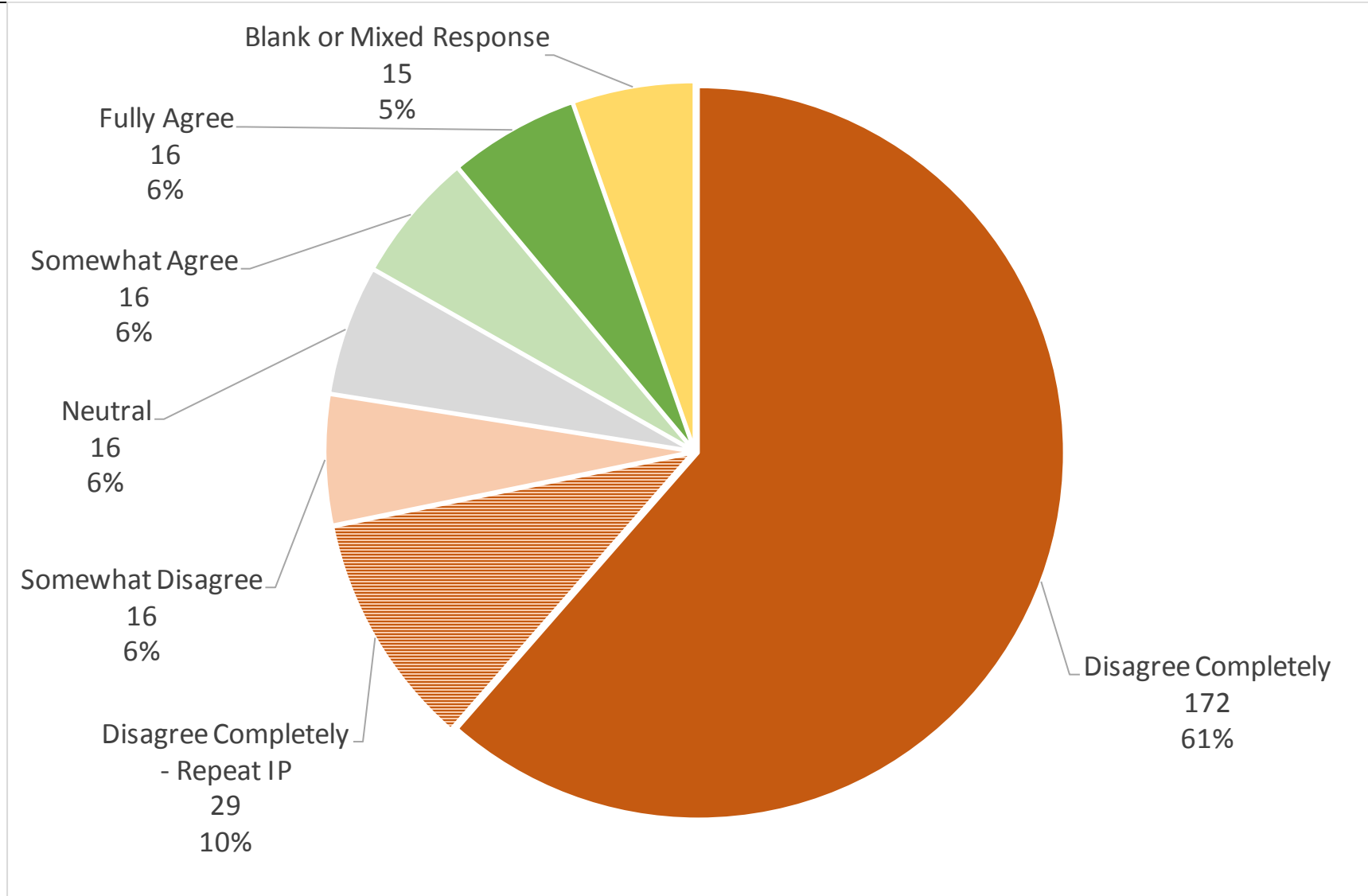
a) We haven't started to analyze this yet.

b) John B. - Missing opportunity to not have specialized funding; hesitant to make this a general fund tax. Don't runaway from this.

Exhibit G: Public Survey Comment Log

Framework Reaction

1b. Comments about your reaction answer



Note: There were two IP addresses that answered just the first question 14 or 15 times – these responses are separated for context

1. dubious economic value; 2. unproven formula with huge uncertainty and downside risk; 3. Orinda can afford to wait till a winning formula emerging instead of become early guinea pig to try it out

1. its harmful to children. 2. drug dealer, cartels may get involved.

Exhibit G: Public Survey Comment Log

| |
|---|
| 1000' buffer is a mistake |
| Absolutely NO. |
| As a former smoker (1954-1985), I have seen and experienced the long-term results of mood-altering inhalants. These include nicotine delivered through cigarettes, cigars and pipes as vehicles. From the late 1950s to date, scientists have worked to document the negative results of tobacco use. Albeit slowly we have made notable steps away from ingesting smoke of any kind into our lungs, at least here in the US. Part of the process is education but also in the development local regulations about where tobacco may be used. Having made this 'progress', why would we offer regulations/ordinances permitting the farming and distribution of that very toxin we have tried to lead our children away from? Ask yourself, "Is it because I want more money in the County coffers at the expense of the health of our residents?" Don't let the "PROFIT AT THE EXPENSE OF HEALTH" lead us to an early and painful death. |
| Based on our limited resources, Cannabis should not be allowed in Contra Costa County anywhere other than is legally required. |
| Be careful cannabis to your living environment |
| Because commercial cannabis cultivation can improve economic development, increase residents' welfare and improve the living standard of residents. Can have medical effects, pain relief, fight cancer. |
| Bethel Island is a small community which already is fighting drug use and homelessness. The new framework would allow cultivation on nearly all of the island. |
| Cannabis business can help bring a lot of income tax, and will increase a lot of employment! Cannabis also has a lot of use in medical, can help cancer patient reduce pain! |
| Cannabis cultivation is conducive to the development of economy, increase employment opportunities, increase income tax, cannabis also medical use, analgesia, fight against cancer. |
| Complete prohibition |
| Concerns about crime, addiction, and adolescent safety can be more than adequately addressed with research provided by the many peer-reviewed studies that are available. Bans and other restrictions fuel a dangerous black market and hurt the people who are being helped by cannabis. |
| Contra Costa county should embrace all cannabis avenues. |
| Contra County residents voted---overwhelming---for access to cannabis. The current bans effectively eliminate local access and suppress the will of the voters. |
| Create a lot of employment, and income tax, and medical use! |
| do not want commercial cannabis in my neighborhood |
| Dont like indoor grows. Too many fires |
| Don't like legal cannabis |
| Don't want cannabis in the area. It brings crime and fights. |
| Grow areas are too large and too close to residential areas |
| Growing cannabis will destroy your living environment |
| I agree there needs to be some regulated buffer distances for schools, parks etc. |
| I am a 64-year old female who wants access to and might like to cultivate my own personal use marijuana. I voted for legalization. I would defer to what seems to be working in other states. |

Exhibit G: Public Survey Comment Log

| |
|---|
| I am a cancer patient and it is VERY inconvenient for me to have to drive into Berkeley to be able to go to a dispensary to get the medical marijuana that I use and that help me with pain. |
| I am against any commercial cultivation of cannabis whether in the towns and cities or in unincorporated areas. Whatever tax bump we receive will need to be spent on the increased ills weed brings (more pot related ER visits, increased drug related crime and homelessness, gangs and cartels). One need only look at Oregon to get a good idea of the unintended consequences. See this article: http://fortune.com/pot-marijuana-colorado/ |
| I am against to any cannabis activities |
| I am as open to new regulation but I still have more questions than answers. For example, could you open a commercial kitchen for edibles but also be a vitamin store? Joint business ventures often do better commercially since one acts like a crutch for the other during slow times of the year. |
| I am deeply concerned and don't see the benefit of this to Lamorinda residents. With Colorado as an example, a lot of things went wrong. These were called unexpected, but leading supporters of marijuana cultivation and manufacturing in incorporated area changing their mind. Such experience should be seriously considered. The potential but immaterial Benefit should not be the focus. At least, we should not rush into a decision. Instead, observe how it goes in the neighboring communities in the Bay Area first, and learn from their experience. Bottom line, I don't see how it could be justified that we have to become the first batch of guinea pigs when we don't know where we are heading for. |
| I am mostly interested in personal cultivation so most of the commercial regulations are of no importance to me. |
| I am not familiar with the existing framework. |
| I can think of no reason to permit any cannabis sales in Contra Costa County. My experience (33 years) in the Navy and in the private sector (30 years) have demonstrated nothing but bad results can come, especially for long people and skilled workers. results from recreational use of cannabis |
| I don't agree with the county limiting the number of growing areas. Anyone who gets proper permit should be allowed to grow and let the market determine the demand. |
| I don't want my kids to close then addict to drugs! |
| I don't want the stuff anywhere near me. It is already becoming a problem. People think because it's legal they can smoke it where ever and when ever they want, even next door. The smell is nauseous to me and triggers my Asthma. |
| I feel our county's agriculture resources; land, water, compost, and sunlight should be used to produce food, to create a sustainable county. Allowing cannabis farming on productive food ag. land, when will still have hunger issues and water shorages, is irresponsible. |
| I felt that the proposed buffers were too restrictive to development. |
| I have serious concerns over allowing marijuana cultivation and manufacturing in unincorporated areas around Lamorinda. The decision should be centered by community rather than being politically correct or pursuing uncertain fees. The possible undesirable impact on the community, including but not limited to safety, education, house value, both short term and long term, should be carefully considered. Experience from other communities, e.g., lessons learned from Colorado (http://fortune.com/pot-marijuana-colorado/) should be considered. We could have the excuse of not knowing the consequence, but we cannot use the same excuse of "unexpected" effect since these already happened elsewhere following similar initiatives. |
| Before a careful and detailed plan is provided to address similar issues, the framework is not ready. |
| I oppose any commercial cannabis business in unincorporated contra costa county areas |

Exhibit G: Public Survey Comment Log

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| I oppose any use of unincorporated county area for cannabis purposes. |
| I oppose commercial marijuana activities in CCC. |
| I support complete ban of commercial cannabis activities in contra costa county. |
| I think the county should compliment the state regulations concerning cannabis businesses. Zoning seems sparse for retailers; especially considering nonstorefront retail. Zoning should be different for storefront vs considering retailers. The buffer for residential seems excessive. I think that should be removed altogether. |
| I would like to comment that county on a solid proposal. |
| I would like to see strict measure to ensure non medical usage is completely banned. Harvesting in the county is exposing grave danger to children and young people, not to mention possible crimes and damages related to that. Safe environment is important to everyone, especially family and children, which is the main driving force of the prosperity of the county. |
| I'm a cannabis user |
| If allowed commercial users, we'd not have qualified soldiers to protect our country..... Total disaster! |
| Improve the economy and increase welfare. Pain relief, fight cancer. |
| In my experience, marijuana users are much calmer, quieter and less a bother than people who drink alcohol and are loud, boisterous and sometimes violent. Some I have spoken with seem to believe that marijuana is a gateway drug to the addictive and dangerous drugs that present serious problems. I think our household medicine cabinets and household alcohol cabinets are often much more a gateway to these problems. I think this should be taken into consideration and that marijuana sales should be treated similar to alcohol sales. |
| It can bring a lot of tax, and also bring a lot of employment to us, and help patient treatment! |
| It harms environment, increases crimes, and not good example setting for kids. |
| It help develop the economy, also help a lot of patient! |
| It is bad for the teenagers. |
| It is kind of murder of ourselves |
| It is much better to regulate cannabis, than let the black market control it. Plus setting the age to 21 is much better, as cannabis when used recreationally by minors is very damaging to them. so I fully support. |
| It is pretty open ended and I did not get an understanding that there was research done across the nation of other communities grappling with this. Would have found more value in the framework if clear pin pointed solutions from other communities would have been identified. |
| It is shocking to know that Walnut Creek is considering making it legal. |
| It is still a controversial plant. It is not suitable in the populated neighborhood area. |
| It is still illegal federally, so it cannot be legalized in the state |
| It should not be in populated residential area. |
| it will bring gangs, make kids easier access of cannabis. the cost of regulation, law enforcement will also increase. |
| It will bring in illegal transaction/activities in the community, promote the marijuana use to our kids, affect the environment, increase the drought problem, damage the soil. No benefit at all. |
| It will destroy our community completely by poisoning our kids. |
| It would cause a lot of problems. |
| It's going to cause lots problems for teenage health if they can get it easily. |

Exhibit G: Public Survey Comment Log

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| Items about controlling the number of stores is not useful. Stores will come and go based on quality, cost, and service. Same with land use. There may be an initial rush but people will still grow walnuts. It is now a legal substance similar to alcohol. Should be sold at DB Safeway. Safeguards look reasonable, IMHO. |
| It's been legalized; why prevent your constituents from receiving the tax money they voted that they wanted? It will only help to improve the community and get rid of black market transactions |
| It's harmful to everybody in public uses of the cannabis. |
| It's ok for people who need it for medical use under doctor's prescription. If now we plan to open to public, do we think about people who will mis-use, and combine with alcohol, gun, by the end, it will create more complicated situation between neighbors, and also make more difficult situations for police officers to handle it under law enforcement. |
| It's premature to discuss commercial cannabis without better understanding the impact from the recently legalized recreational use. |
| Just because the prop is passed doesn't mean it's a good idea to grow it in our backyard. |
| Just do a math. The benefit from planting and trading marijuana will be way much than the unbelievable costs May way beyond we could imaged that would be inevitable adding to our communities and families. Think about how easily it may poison our teenagers and young people and increase possibility of severe traffic accidents which may kills numerous of lives and harmness on public safety Which we all could not afford! Why we want to risk our lives for the small benefit from it. |
| Just keep the Cannabis Regulation 2017-26 in effect and don't change anything. I don't want any cannabis to be manufactured, distributed, or grown in our county. I believe this will only pave the way for big commercial growers to buy up land to cultivate it and create big agribusiness cannabis monopolies that will eventually lead to undesirable consequences in our community associated with it. Consequences like our youth thinking it's o.k. to indulge in the use of a hallucinogen because their parents use it, second hand smoke inhalation by children in the homes of users, adults driving under the influence of it, law enforcement associated with its use etc. |
| Largely overlooked the negative impact on environment and society safety. |
| lead to more Crimes, Traffic Accidents, Education Problems |
| Many factors. |
| Marijuana is banned at the federal level. Cultivation, possession and selling marijuana are considered federal crimes and prosecuted by the FBI. We don't want our community become an FBI target. Our neighborhood will becomes unhealthy and unsafe. |
| Medical use, bring a lot of income tax! |
| My family moved to Orinda for its high quality school district. Marijuana use among students is a big concern for my family. If cannabis cultivation is allowed, my family will consider moving to another area. |
| Need stricter limits on proximity to residential neighborhoods and schools. Need lower limits on quantity of plants for commercial farming. Requires direct taxation and other levies to support increased police patrols and enforcement burden. |
| Need to be more specific |
| Need to include stronger language that any and all costs associated with safety, security, enforcement and compliance should be entirely covered by fees and/or possible taxes levied on cannabis businesses/uses. |
| No cannabis cultivation in CCC |
| No cannabis in CCC! |
| No cannabis in my back yard. |

Exhibit G: Public Survey Comment Log

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|--|
| No cannabis is appropriate |
| No commercial cannabis business in CCC |
| No large scale cultivation should be allowed in cc |
| No permit |
| No, I don't want to have cannabis growing from my neighbor or my own backyard. |
| <p>No, this does not raise the value of the property or enrich the area. Discovery Bay is unincorporated and do not have the additional coverage needed for enforcement of regulations for this industry. Making access closer for youth that are already challenged enough with underaged selling at "smoke shops" with addictive vaping, tobacco. Remember, Discovery Bay Safeway's gas station has been shut down for selling to under legal age how many times? Go to a city that can afford the "extra" activity that comes with this.</p> <p>The numbers of grow houses that exist and have been busted are not run by people for the best interest of the community - They are pursuing income under the cover of a residential neighborhood by converting a family dwelling into a hydroponic "grow house".</p> <p>This industry can be anywhere - the customer base is prevalent - They will drive, to the source. There should be zero sales unless in An industrial complex with plenty of parking out of residential shopping centers for community. The smoke shop at Sandy Cove shopping center is unnecessary and stories of lude behavior toward female employees by owner are numerous. Please restrict selling medicinal marijuana to an industrial site only, IF the need exists in the Discovery Bay community, a Dmv licensed adult can go to like they go to get their car repaired. The additional alcohol and customers to "Aloha Club" have already attracted more violence, drunk driving and deaths. With a location that can be seen from the street with festive lights that compete with traffic lights. One would hope a "club" could have been a great resterant but the profit margin on a bar is so much more. Marijuana is already projected to make 8 billion in tax revenue for Ca. Please consider the extracurricular activities that come with legalized substances and keep separation of the licensing for dispensing of marinuana from the highly profitable alcohol dispen\$aries.</p> |
| Only brings in crime |
| Outdoor grow shouldn't be allowed. Prohibits all commercial cannabis uses |
| outdoor grows should be permitted with the number limited to 6 plants |
| <p>Please no commercial use in the home town, no cannabis cultivation in the backyard. We care about children safe, family save and community save. Economic profit is countable, but the huge security risks are uncountable. This is some side effect of taking marijuana which obviously put a nice and peaceful home town into uncountable risks: " Short-term side effects may include a decrease in short-term memory, dry mouth, impaired motor skills, red eyes, and feelings of paranoia or anxiety.[21][24][25] Long-term side effects may include addiction, decreased mental ability in those who started as teenagers, and behavioral problems in children whose mothers used cannabis during pregnancy.[21] Studies have found a strong relation between cannabis use and the risk of psychosis." (side effect informations come from Wikipedia)</p> |
| Please not in our country. Too dangerous for kids |

Exhibit G: Public Survey Comment Log

Properties within agriculturally zoned areas should be allowed to engage in agricultural practices within the bounds of the current zoning as follows:

84-38.402 - Permitted.

Uses permitted in the A-2 district shall be as follows:

(1) All types of agriculture, including general farming, wholesale horticulture and floriculture, wholesale nurseries and greenhouses, mushroom rooms, dairying, livestock production, fur farms, poultry raising, animal breeding, aviaries, apiaries, forestry, and similar agricultural uses. (2) Other agricultural uses, including the erection and maintenance of buildings for the storage of agricultural products and equipment; sheds; warehouses; granaries; dehydration plants; hullers; fruit and vegetable packing plants; and agricultural cold storage plants on parcels at least ten acres in size. (3) A grower stand or farm stand.

Cannabis is a cash crop and should be treated as such in a fashion similar to other cash crops within the boundaries of state law. The zoning allows for farm stands etc, this should be no different, again, within the bounds of state law. Processing of crops is an allowable use under this zoning as well and no special use permits are required. Cannabis is just another crop. Let farmers farm and read your zoning ordinance relative to agricultural endeavors. Why is this crop being treated differently from any other crop other than as it pertains to state law? While it is understandable that there should be some sort of regulation and taxation, what is the rationale for making it difficult for agricultural landowners to produce a cash crop that will actually allow them to farm profitably? A wine grape grower can grow grapes and produce a consumable on site with no restrictions on who can and who cannot grow wine grapes and who can or cannot produce wine. Are they as heavily regulated??

regarding outdoor personal use & growing, we as a society should not impede on the natural and low cost personal cultivation of (6) plants. These (2) items seem very appropriate: The plants are not visible from a public right-of-way or adjacent parcel.

3. No part of the plants being cultivated are within five feet of any property line.

People need their medicine and we should not create unnecessary barriers to growing their own medicine. Costs are already high for people who need medications and we should support compassion. Additionally indoor only growing could pose fire risks with inadequate electrical wiring or other potential fire hazards. I don't feel it is right to force people inside when there already are limits to living spaces and access to proper lighting. Outdoors does not have those issues. You pretty much eliminate a lot of risk with allowing outdoor growing.

Shocking to hear about the framework

strongly disagree

strongly disagree with the proposal of cannabis in incorporated in Contra Vosta county.

Taxes killing me

The extreme caution is unnecessary. Look at how cannabis has been dealt with in Oregon and the other states AND how the cities of Sacramento, Oakland, Berkeley and San Francisco have successfully dealt with this.

The proposed framework is too restrictive with respect to retail sales, commercial growing and buffer distances. This is an important new industry. Its development should be nurtured and encouraged, not burdened with unnecessary restrictions

Exhibit G: Public Survey Comment Log

| |
|---|
| There is no merit to introduce substance |
| To our neighborhood nocomp |
| Think about our kids, and what cannabis is going to bring to our community, don't understand anybody would agree to the frame work |
| This frame work may seems to be beneficial to certain extent in the short term, but in the long run, it will have foreseeable negative consequences in education, community, health, house values, public facilities and government tax income. |
| This is a great start but should not be so difficult for growers zoned A-2 and not effecting the community. Regulation is needed to stave off the black-market. |
| Today's gun disaster will be the future if we do not prohibit of Marijuana |
| Traffic safety and kids influence concerns. |
| We don't need marijuana in our county, where there are lots of kids, barely any water, really bad traffic, worsening safety! |
| we don't need this type of things in our neighborhood! please spend your time and effort on something meaningful and bringing positive change for our community, no this cannabis business - a negative impact in our county. |
| We moved to Orinda for its residential atmosphere and high quality school district. Marijuana use in school is a big concern for us. If cannabis cultivation is permitted, we'll consider moving to other places. |
| We should allow commercial businesses. We should allow as many as it can handle. If there are too many, they won't survive. We should allow outdoor growing of six plants county-wide, as it is more environmentally-friendly and less costly than indoor growing. If there are problems with outdoor growing by neighbors, they should be complaint driven with mediators rather than law enforcement. Personal grows should not require any special permitting. It's just six plants! |
| We will face more crime, traffic accidentce, unsafe neiboughhood, worse air, addicted children |
| What are we doing to ourselves, young adults, teenagers and young children? Do we really want to deal with marijuana caused deaths on the highway? What are we setting ourselves up for? |
| Why arent you guys making money on this and let me grow or open avdispensary in Bethal Island please? |
| Why don't bring in some good business and let us feel proud of you and ourselves. You know there can be really bad consequence of marijuana business in the neighboring unincorporated lands. How can you be so easily convinced that all the good promises can materialize while the bad things won't happen. |
| With some modifications, of course, but this is the right direction if taxes are low, outdoor gardens are allowed and we get ventilated on-site adult consumption sites. |
| with the amount of people in this county it is only rational to have cannabis businesses where the citizens of this county can actually reach them. the preliminary map show very little land allocated to sale of cannabis (and land where it is allocated is very far from the majority population). also where to individual delivery services come into play in this? now -a-days most citizens live very busy lives and don't have the time or energy to go to a storefront to receive their cannabis. look at hospital pharmacies for example, I personally have my medication shipped to my house because I don't have the time to pickup my meds while they are open. I think this map should be revaluated with cooperation from cities on where storefronts/deliveries should be allowed. |
| Worried, concerned, angry3000 |
| You guys are dragging your feet you need to release permits for people to get their meds. |
| You need to respect the will of the voters who overwhelmingly voted in for legalization and retail. |

Exhibit G: Public Survey Comment Log

Permitting number for cultivation should coincide with population density, i.e. more permits in lower density parts of county.

Sensitive Site Buffers (other than 1000')

1. If permitted, which buffer distance from sensitive uses such as schools and parks do you think is appropriate for commercial cannabis uses?

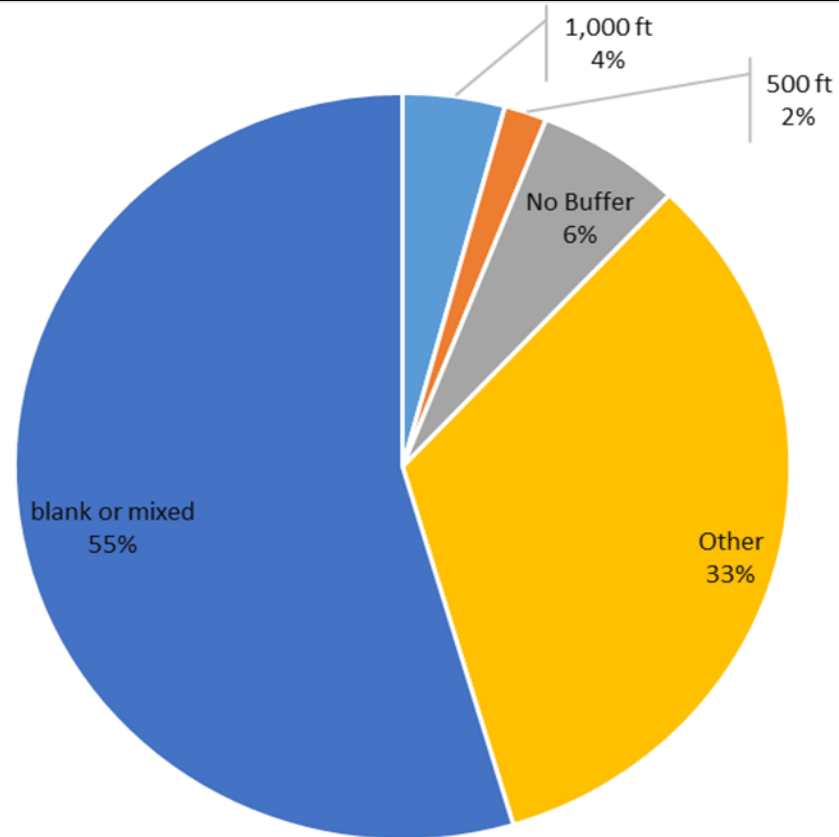


Exhibit G: Public Survey Comment Log

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|--|
| 2b. If other, what is that distance |
| 150ft |
| 3 Miles |
| 100ft |
| 5 miles |
| 5 miles |
| 1 mile |
| out of our county |
| 2000 feet |
| 5000 |
| 5000 |
| 10000ft |
| 10000ft |
| 10000 ft |
| 10000 ft |
| Cannabis farms should be located out of the public's sight. Our communities should not be subject to living in environments where cannabis is seen or smelled. |
| 5 miles |
| 2 miles |
| As far as we can, may be 1000 miles away |
| The,further,the better |
| 1 mile |
| >50 miles |
| One mile |
| 10 miles |
| 1 mile |
| 1 mile |
| 5 miles |
| 2 miles |
| 5000 |
| 1 mile |
| 1mile |
| 15 miles |
| 1000 miles |
| 5000 ft |
| do not let public grow cannabis |

Exhibit G: Public Survey Comment Log

| |
|--|
| 1 mile |
| At lease 1 Mile |
| 5,000 ft |
| Completely NO!!! |
| As far as possible. |
| As far as possible. |
| 100 mile |
| 10,000 feet |
| 5 miles |
| Do not support any land use for cannabis |
| as far as possible |
| 100 miles |
| 5 miles |
| 10000 feet |
| 25miles |
| 10miles |
| 50miles |
| At least 20 miles |
| 10000ft |
| should completed prohibited in the residential area |
| 10miles |
| Whatever the standard distance is for establishments that sell alcohol and prescription drugs. |
| The state regs are sufficient. |
| Schools 1,000; parks 500. |
| What buffer exists for beer, wine and liquor sales? |
| Commercial cultivation should be restrickted to property parcels of 20 plus ac. Set backs inforced of 100feet. |
| 600 ft. |
| 2000 ft |
| Our cities should be considering buffers on businesses that distribute sugar, the number one health threat to our children and opioids, the number one drug threat to our community. |
| no distance is far enough |
| 5000 ft |
| 3000 |
| To be studied |
| A 10 miles |
| 1000 miles |

Exhibit G: Public Survey Comment Log

| |
|--|
| 1000 miles |
| Don't allow it at all |
| 5 miles |
| 1000000000 feet |
| 5miles |
| 1 mile |
| 5000 |
| cannabis shouldn't be allowed to planted in the county |
| 1000 miles |
| 5 miles |
| 10 miles |
| As far away as possible |
| At least 1 mile |
| 5000 miles |
| 10 miles |
| 20 miles |
| 15miles |
| As far as possible. |
| Please don't permit that |
| Please don't give the permit for commercial cannabis uses. |
| 3000 feet, if unfortunately it permitted. |
| 3000 feet if unfortunately permitted |
| 5 miles |
| 5 MILES |
| 5 miles |
| No buffer. Should not be permitted. |
| *School is misspelled* I think there is an opportunity for the framework to give suggested guidelines as to the buffer distance. It looks like North Richmond is a community that can potentially be surrounded by Cannabis, would prefer that cannabis sales is not visible within schools and neighborhoods. |
| Cannabis should not be allowed anywhere near sensitive areas such as schools or parks. No buffer at all, buffers don't work! |
| Next county |
| It should not be allowed whatsoever |
| 2-5 miles |
| 2 miles200 |
| More than 1000 from school |
| Try mile(s) |

Exhibit G: Public Survey Comment Log

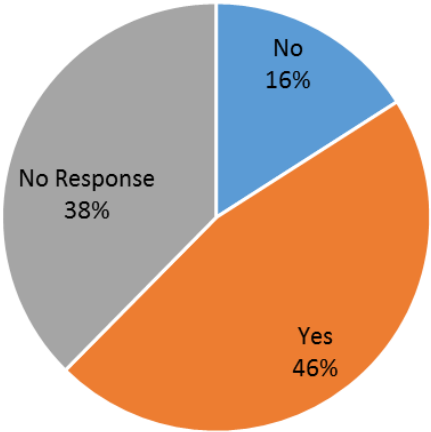
| |
|--|
| Complete prohibition |
| two miles |
| 7.5 to 10 Miles |
| 50 miles |
| 5 miles |
| 5mi |
| Should not be allowed |
| Completely out of the Town of Moraga! |
| 100 miles or don't allow in first place |
| 250 ft. |
| I think 1000 ft is not far enough from a school. |
| Against allowing commercial cultivation |
| 500 ft |

Residential Buffers (other than 500')

3a. If permitted, should a buffer be required between residential uses and commercial cannabis uses such as retailing, distributing or testing? If Yes, what distance

Exhibit G: Public Survey Comment Log

3a. Should a buffer be required between residential and commerical cannabais uses?



3b. If yes, what distance

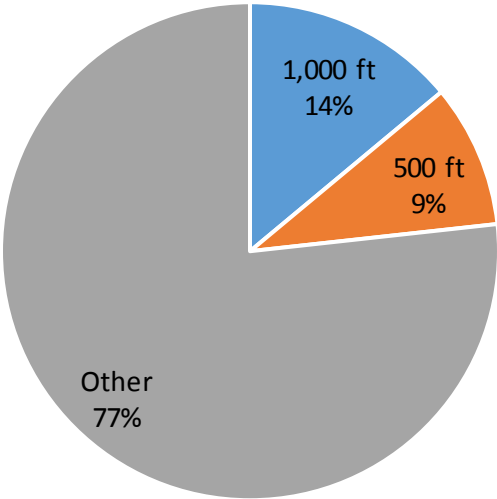


Exhibit G: Public Survey Comment Log

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|---|
| If other, what is that distance? |
| 3 Miles |
| 5 miles |
| 10miles |
| 1 mile |
| out of our county |
| 5000 |
| 5000 |
| 10000ft |
| 10000ft |
| 8000 ft |
| 8000 ft |
| maximum possible |
| 5 miles |
| 1 mile |
| 1000 miles away |
| The further the better |
| 1mile |
| 50 miles |
| 10 miles |
| 3000 ft |
| One mile |
| 5 miles |
| 2 mikes minimum |
| 5000 |
| 1mile |
| 1mile |
| 10 miles |
| 1000 miles |
| 5000 ft |
| do not let public grow cannabis |
| 1 mile |
| At lease 1 Mile |
| 5,000 ft |
| As far as possible. |
| As far as possible. |

Exhibit G: Public Survey Comment Log

| |
|--|
| 100 mile |
| 10,000 feet |
| 1 mile |
| 2 miles |
| Do not support any land use for cannabis |
| 100 miles |
| 5 miles |
| 20miles |
| 19 miles |
| 25miles |
| 10miles |
| 50miles |
| â%¥10 miles |
| 1 mile |
| 10000ft |
| 20 Miles |
| 10 miles |
| A commercial farm should be able to have tasting and retail shop on farm samecas winnery |
| 2000 |
| no distance is far enough |
| 5000 ft |
| 3000 |
| 2miles |
| As far as possible |
| TBD |
| 10miles |
| 1000 miles |
| 1000 morning miles |
| Don't allow it at all |
| 3 miles |
| 10000000 feet |
| 5 miles |
| 5 miles |
| 1 Mile |
| 5000 |
| not within county limit |

Exhibit G: Public Survey Comment Log

| |
|---|
| 1000 miles |
| 5miles |
| As far as possible. |
| As far away as possible |
| At least 1 mile |
| 5000 miles |
| 10 miles |
| 10 miles |
| As far as possible. |
| no distance is good enough |
| Please don't give the permission |
| 3000 feet if unfortunately it gets permitted. |
| 3000 feet |
| 5 miles |
| 5 MILES |
| 5 miles |
| Should not be near any Residencial area. |
| Again, need deeper understading of what other communities are doing in terms of buffer. Is this the county can research and s hare with the community as to what others may be engaging/grappling with? |
| Should NOT be permitted. Buffer zones do not work. Prohibition does. Do not permit this activity. |
| 5 miles |
| 1,000,000 feet sway |
| 2-5 miles |
| 2000 ft |
| Again miles, adults can drive to go get it, shouldn't be close to residential areas |
| 10000 |
| 7.5-10 Miles. |
| 50 miles |
| 5 miles |
| 5mi |
| Should not be allowed |
| Just READ 1b above. |
| 100 miles |
| 250 ft. |
| Against allowing commercial cultivation |
| should be allowed in industrial, commercial and mixed districts, not in residential only areas |

Exhibit G: Public Survey Comment Log

Caps

4. If permitted, should the County place a cap on the number of commercial cannabis uses such as retailers, manufactures, cultivators, etc?

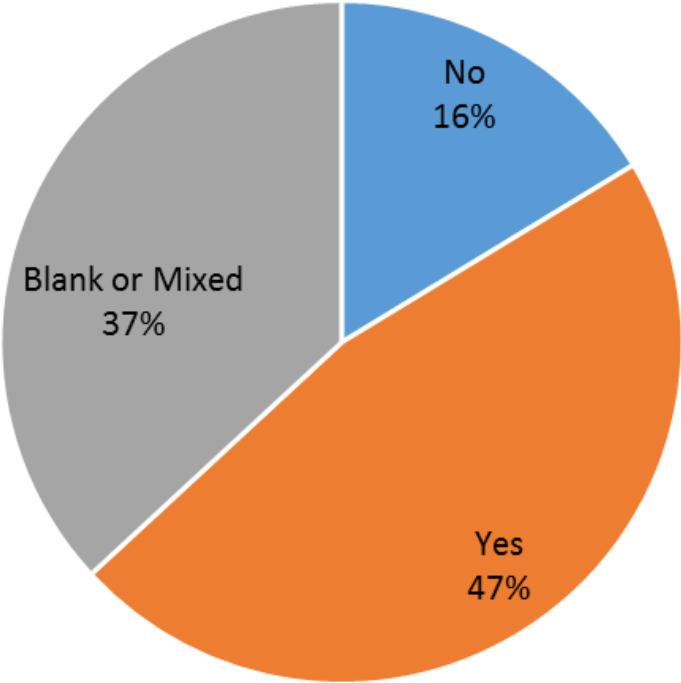
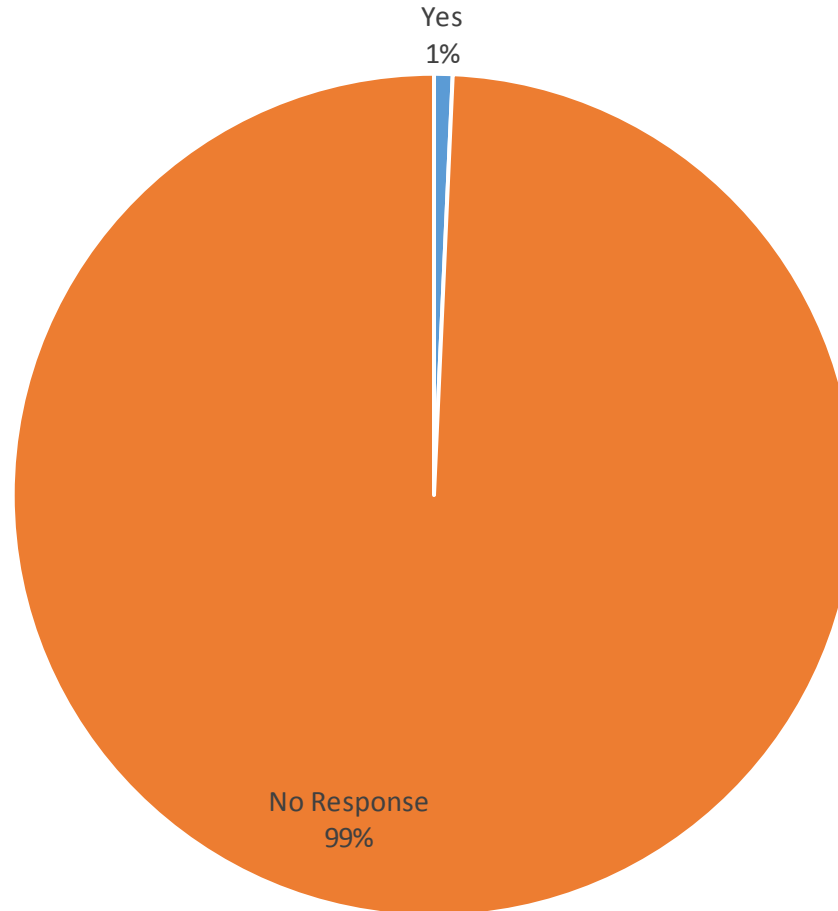


Exhibit G: Public Survey Comment Log

Outdoor Personal Grow

(Should it be allowed by right? Number of plants? Other requirements?)

5b. Comments about Outdoor Cultivation for Personal Use



While I do believe that indoor cultivation is the more perfect solution in terms of concealment of smell. The price of cultivating plants indoors is very expensive in California at \$.18 /Kw it costs \$300 just to run lights for the plants over the course of the grow. This doesn't include a/c or dehumidifying either. The carbon foot print is quite immense. This is why I believe outdoor cultivation is a reasonable solution. Outdoor cultivation completely removes the carbon footprint, and with only 3 plants the smell will be very minimal.

Exhibit G: Public Survey Comment Log

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| I think outdoor cultivation should be allowed. having personally been around outdoor cultivation this plant really doesn't smell until the last 4 weeks of its life. And even then the odor is minimal. |
| Who's going to verify that it's 6 plants or under? And who's going to verify it's for personal use only? It adds more burden on the police force and increase cost. |
| Rome didn't fall in a day. Passing such a regulation is a start. |
| Seriously, people will wonder what we were talking about in a year or so. |
| not allowed |
| outdoor cultivation should not be allowed on the east side of the county, because it is the area of agriculture core. |
| Against ! |
| Very bad idea! It will be visible. A hint to kids that it's okay and an invitation for crime. |
| Bad idea! It will invite crime to our neighborhood as it can be visible. |
| THIS WILL ATTRACT MORE CRIMES TO OUR COMMUNITY |
| This will ATTRACT CRIMES to our community. |
| Outdoor cultivation put neighbor youth at risk and lowers home values. |
| Kids will go in backyard and help themselves |
| No more than 3 |
| To provide dirty business |
| Negative externality to community |
| Shouldn't permitted |
| It wastes resources, and it is harmful to the environment and society at large. |
| It will arise much more troubles between neighbors |
| Not allowed. It's very difficult and no effective way to secure the amount per permit to plant |
| Cap at 3 plants maximum. |
| Should not be allowed |
| It should be forbidden |
| Pot growing is water and pesticide intensive. It should be banned in our county. People can purchase via mail order so it doesn't curtail their right to use it. |
| He will make it commercial |
| Do we have regulations to ensure such outdoor cultivation is limited to personal use? If not, we are not there yet. |
| How can we ensure this will be limited for personal use? |
| personal use can become commercial use |
| No!!!! |
| Shouldn't be allowed. |
| Shouldn't be allowed. |
| Do not like it |
| Don't support |

Exhibit G: Public Survey Comment Log

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|---|
| Do not support any land use for cannabis |
| Will creative easy access for under age users. |
| it's impossible to prove and guarantee its personal use. If the cultivators sell it sneakily, it will take huge efforts and resource for law enforcemnet to find out. |
| We are in drought. We can't afford wasting water resources on drugs! |
| Prohibite use in any schools, public parks, museum, or facilities. Especially for those places with lots of kids activities like school , park, playground and etc. |
| Since this is still a controversial matter, growing it outdoor will graphycally amplify it. |
| Not allowed |
| Our children and juveniles will take marijuana as acceptable behavior, have easier access, and eventually double the risk of getting addictive or even worse becoming drug-addictive. |
| I'm allergic to sycamore trees. They grow 50 feet high. There's nothing to stop my neighbors from planting them. Also, I hate the smell of curry. Guess what? That's my problem. State regs sufficiently govern outdoor grows. |
| Some strains just do better in natural light. |
| State law |
| Not visible from public right of way |
| Allowing outdoor cultivation would be a money saver as the citizen would not have to buy power and special equipment. it is a good idea with some common sense regulations, such as setbacks from neighbors and not visible from beyond the property. |
| The plots on the Bethel Island are generally too small for personal use cultivation. |
| People should be allowed to grow cannabis on their property just as they do other plants and vegetables. |
| Indoor cultivation only. |
| No objection to personal use, concerned about outdoor cultivation due to safety reason |
| Visual symbol of controversial topic in open area is not suitable in the neighborhood |
| Don't bring cannabis to CCC! |
| No cannabis at all |
| No! |
| No cannabis at all |
| It should not be allowed |
| It has lots of potential risk to environment and community and it's hard to keep the limit so it shouldn't be permitted. |
| absolutely no outdoor cultivation |
| it's almost impossible for LE to check outdoor cannibus plant number cultivated. |
| No outdoor cultivation for personal use. |
| the smell affects neighborhood health |
| Will attract criminals |
| It's a kind of drug. I don't think it's wise to plant or use it as wish. |
| second hand inhale of that is harmful |

Exhibit G: Public Survey Comment Log

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| It's harmful to people, the public environment |
| Outdoor cultivation of cannabis leads to same negative impact to the wellbeing and safety of the community, disregard the purpose |
| Drug cultivation will lead to similar damage to community, disregard whether or not it is for personal use or business use |
| NO OUTDOOR GROWING RESIDENTIAL OR COMMERCIAL |
| NO OUTDOOR CULTIVATION OF ANY KIND |
| home break-ins will go through the roof. Crime will increase with no consequences |
| Not permitted. |
| Not sure. |
| Should not be allowed. Invites crime and theft. Places neighbors in harms way. |
| There are so many healing properties in cannabis that I think if you need it you should be able to grow it. |
| Abuse as will happen |
| Again, crime will increase as Thieves will go into people's backyards and steal their plants, Once the criminals know the homeowner is growing they will then break into the house |
| This is a small number of plants and the number of outdoor cultivators is unlikely to be significant. |
| This could be an invitation to theft. |
| Once again, it is illegal in the US by the federal government, therefore it is not legal in the state |
| Personal quantity only |
| They can grow it indoors or in their garage |
| Complete prohibition no cannabis |
| Should be able to grow for personal use outside as long as not visible from street |
| It will be in all our neighborhoods. Terrible idea! |
| Medicinal Marijuana can be helpful for some citizens with seizures among other ailments. They should be able to benefit and be allowed to exercise their full rights within the law. Personal use is a necessity for some patients, for relief of pain etc. Growing their own could be more economical & perhaps organic. Making it harder for a self grower could be considered inhumane. A plant still needs to be nurtured, pruned etc- not everyone is equipped for gardening their medicinal marijuana. People that are should be allowed use of Sunshine that could raise their vitamin D & increase other healthy benefits of Mother Nature in CA. Research has shown some people's brains do not benefit over longtime use, but for many, this choice works best compared to other prescribed medications and pharmaceutical's that may have adverse side effects. |
| Depends on location to neighbors and/or 'smell' issues. |
| I am a senior citizen on a fixed income who just built a small "forever house" in El Sobrante. I don't have room to designate as an indoor grow area and I wouldn't be able to afford the electricity to grow. Also using artificial light is not environmentally wise. We have a small house on a large (1/3 acre) so we could discreetly grow a few plants if we wanted to if the county allowed us to. I am allergic to most prescription pain pills, and anxiety medication which even if I could tolerate them there are too many serious side effects. There are no side effects with cannabis and no one has ever died. |
| It's environmentally cleaner and CoCo won't lose the tax income as long as we don't ban. |
| Very important and would help the bee populations. |

Exhibit G: Public Survey Comment Log

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| Absolutely. It's silly to allow indoor, which is much more resource intensive, creates fire hazards, and other potentially unsafe conditions without allowing outdoor personal cultivation. |
| Yes why do you guys want to stand in the way for people to grow there own? We grow vegetables its natural let us grow please |
| It smells terrible. Don't allow any cultivation. |
| It is discriminatory to make people grow indoors. It is environmentally better and less costly to grow outdoors. We should have that right. |
| Indoor cultivation is energy intensive, and adds to global warming. The biggest issue with outdoor cultivation in residential areas is theft. Stolen plants would have a high likelihood being taken by and distributed to the children in the area, thus if an individual wants to cultivate in their backyard, the county may want the grower to provide some type of approved security. I do not want law enforcement to be focusing on the theft of cannabis plants by locals. |
| should NOT be allowed |
| People growing six plants for personal use should be able to do so. |
| Outdoor and indoor cultivation should be measured by canopy size not number of plants. One could grow huge plants for unneces sary large yields, when other hobbieist may like to have 20 little plants that would yield far less than 6 massive unregulated size plants. |
| We as a society should not impede on the natural and low cost personal cultivation of (6) plants. These (2) items seem very a pppropriate: The plants are not visible from a public right-of-way or adjacent parcel. |
| 3. No part of the plants being cultivated are within five feet of any property line. |
| People need their medicine and we should not create unnecessary barriers to growing their own medicine. Costs are already high for people who need medications (Bog Pharma) and we should support compassion. Additionally, indoor only growing could pose fire risks with inadequate electrical wiring or other potential fire hazards. I don't feel it is right to force people inside when there alre ady are limits to living spaces and access to proper indoor lighting. Outdoors does not have those issues. You pretty much eliminate a lot of risk and financial impacts with allowing outdoor growing. |
| Regulate outdoor cultivation to secure covered greenhouses; do not require heavy regulation as it may be a barrier for some that simply want to enjoy what's legal |

| Additional Comments |
|--|
| 6. Additional Comments |
| Commercial marijuana is planted outdoors and affected by the seasonal climate. It should be planted outdoors in April-May and harvested in October. We hope to speed up the identification of planting, ensure planting and harvesting this year, and delay the time. The loss this year will be enormous. |
| Because of the outdoor planting in early May, the October harvest, the government should as soon as possible to ensure that can be planted this year, once the delay time, this loss is very serious. Cause social unrest |
| We hope we can get cannabis's license as soon as possible, we hope we can start cultivate cannabis at May 2018, because outdo or cultivation time is May to October! |
| San Ramon, Danville are prestigious communities in the US. It takes hundred years to build such wonderful places. Introducing marijuana into these neighborhoods is brainless. Our kids should compete in STEM nationally and internationally. They should not be surrounded by |

Exhibit G: Public Survey Comment Log

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| marijuana no matter what excuses adult legislators could come up. When marijuana is in, school will be down, our valuable engineer families and other mid class families will move out, marijuana consumers will move in, house price down, real estate tax down, public facilities maintenance is down, School funding reduced, etc. etc. it is a foreseeable chain reaction in a death spiral. |
| What really is the issue? Not many people can grow anything, much less marijuana. Six plants--who is worried? |
| No, No, No to this cannabis framework. |
| PLEASE BUILD A BETTER COMMUNITY FOR OUR KIDS |
| Please build a better neighbourhood for our kids. |
| The key issue is keeping those 21 and under away from pot. If allowed as a landscape plant, it will be nearly impossible. I would also like to see stern laws created to fine/arrest people adults/youth who knowingly or accidentally provide cannabis to youth. |
| The framework does not address the need for and the cost of police patrols and enforcement activities, which should be expected to be very significant costs. The framework must impose direct taxation, license fees, and fines for every residential and commercial grower to address these costs. These revenue streams must cover MORE than the cost of police services, and produce net improvements to police services for the unincorporated county areas. The framework must support auditing and automatic increases (but not decreases) in revenue should costs become higher than expected. |
| EBMUD must be consulted regarding water conservation restrictions and costs. Cannabis is a very demanding crop and requires far more water than is currently supported in this water district. |
| The framework must also plan for increased traffic, whether industrial or commercial, to and from the farms and retail locations. These costs must also be imposed directly on the growers and retailers. |
| Set firmly against this proposal |
| We love California because of its beautiful landscape and clean air. Our community is calm and safe. It is important to keep this place great for our children, and beyond. We do not want to see cannabis cultivation/recreation in any sort. It is a disgrace to collect money from this business. It took generations and so many lives to fight with the cigarette industry, it is astonishing to see state is legalizing something even worse. At least, a driver smoking cigarette is not DUI! |
| It should absolutely not allowed to have outdoor or indoor cultivation at residential area, especially at townhouse or condominium. It will avoid potential lawsuits between homeowners for property damage due to misplanting at garage or any sharing wall with neighbors |
| NO NO! |
| The framework should also include regular review/revisiting of the regulations. For example, a yearly review for the first 3-5 years after adoption and biannual review after that. |
| Do not end up on the wrong side of history. Despite your personal biases this will move forward with or without you. However we will remember your actions come election. |
| What are the basis for the distance? How was it assumed that a distance like 1000 ft is enough to prevent impact on students and school routines? |
| We need fully functional people for our society, cannabis can destroy people's neural system |
| Do not support any land use for cannabis |
| Disagree Completely |

Exhibit G: Public Survey Comment Log

Cannabis is not without risk; Marijuana smoke was identified as a human carcinogen by the state of CA since 2009, when it was put on the proposition 65 list.

A well regulated cannabis business would be welcomed by the citizens. We voted for it and won by a significant margin. Most city councils seem to believe that they know what is best for us in spite of how we voted. It is not up to them to decipher the votes. Implement what we voted on in a timely manner. I've seen the county's presentation and it was fine, though it contained NOT ONE positive impact of cannabis.

There are over 25K cannabis studies published in the medical literature. There have been over 100 clinical studies with human subjects. Consider that most FDA-approved drugs undergo 1-2 clinical studies before approval.

These studies demonstrate that cannabis can help treat symptoms related to neurological and psychological disorders, and to gastrointestinal, infectious, and inflammatory diseases. These studies demonstrate that cannabis is safe and effective.

Yet currently, because of bans and moratoriums, there are no legal cannabis companies in Contra Costa County. Your residents call us everyday because they can no longer find the products that are helping them.

Harry J. Anslinger was the first commissioner of the Federal Bureau of Narcotics, which was the predecessor to the DEA. Anslinger was able to convince congress to pass the Marijuana Tax Act of 1937. At the Senate Hearing on marijuana, he testified that:

"... the primary reason to outlaw marijuana is its effect on the degenerate races."

He went on:

“There are 100,000 total marijuana smokers in the U.S., and most are Negroes, Hispanics, Filipinos and entertainers. This marijuana causes white women to seek sexual relations with Negroes, entertainers and any others.”

And later:

“Reefer makes darkies think they’re as good as white men.”

The fact is, cannabis prohibition laws were never about the plant, but rather about who was using it. It remains so to this day.

According to the Attorney General, in 2016 alone, over 3000 kids were arrested in California for cannabis-related misdemeanors. These are simple possession arrests. Over 70% of those arrests were children of color. We don’t need cannabis laws to protect our children. We need to protect our children from the cannabis laws.

It should be noted that the Colorado Department of Public Health and Environment has stated that cannabis use among middle and high school students has remained unchanged since legislation passed there in 2012.

Make no mistake: when you vote to extend your ban, you’re voting for a racist and nativist legacy: 80 years of misinformation, persecution,

Exhibit G: Public Survey Comment Log

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| and incarceration. And, you're preventing access for people who use cannabis to alleviate stress and suffering, to help with sleep, pain, anxiety, and depression. |
| If at all possible, can the council please consider grouping these types of businesses together such as manufacturing, cultivating, and testing in industrial complexes. That way it is easier for the company's to go Green with green energy as well as water supplies. The more people who chip in the lesser the cost is to the individual and the quality and durability go up. It's better to build once and maintain something rather than having to replace low quality time and time again. |
| OREGON.Wash.Col. Is failing 90% of all farms r closing folding as we speak.t |
| In my opinion, pot is legal and is going to be used wherever legal to smoke - if I understand correctly. We have a lot of Ag land in East County. It will be grown, manufactured and sold somewhere...why not garner some income while we can. I live in Knightsen. We will never have another source of income, such as new housing, etc. This is an opportunity like none other. It's unfortunate the town council can't see the big picture. I vote we at least are able to cultivate in Knightsen. The council is aware (I was not) that it's already grown all over town. Why then can't we benefit from it? Their logic made no sense to me. |
| The County should be considering studies from peer-reviewed journals that discuss how a local cannabis industry is healthful for the community: It reduces crime, dui, provides important job opportunities in the health sciences industry, and provides a community with safer alternatives to NSAIDs, opioids, and other harmful drugs. It does not increase adolescent use and addiction. This information is widely cited, even by anti-cannabis agencies like NIDA, yet we've never seen a municipality or a County refer to those very important resources when developing policy. Prohibition is extremely dangerous and it hurts the very people you're intending to protect. |
| Contra Costa County will attract undesirables trying to make money associated with the new law. Please make every effort to overturn further laws encouraging it before our state falls into the hands of unscrupulous crime bosses bent on making a fortune with no regard for our families and our community's future. |
| I agree the County should place a cap on the number of commercial cannabis retailers and manufacturing sites. I do not believe there should be a cap on the number of cultivator growth sites. |
| we really need to consider the potential risk a community that allows cannabis planting and circulation. Especially the long term negative impact on our children. |
| No marijuana in contra costa! |
| It will bring in illegal transaction/activities in the community, promote the marijuana use to our kids, affect the environment, increase the drought problem, damage the soil. No benefit at all. |
| Please don't give the permission to the commercial cannabis uses |
| From surface, cannabis cultivation seems harmless, but the truth is opposite: it could result in a devastating outcome: undermine the safety of the community, turn the county into a vulnerable area for criminals, drug dealers, inevitably it will jeopardize the houses' value, the housing market, eventually it will undermine the county's economic system, an outcome that is opposite to the purpose of establishing commercial cannabis business. |
| If permitted, it will definitely undermine the entire wellbeing of CCC, it is just a matter of time. |
| Real Estate Values will plummet. Any type of knowledge of any type of growing will become a permanent disclosure item in any Real Estate transaction. |

Exhibit G: Public Survey Comment Log

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| I AM VERY CONCERNED ABOUT HOME INVASIONS. THEY OFTEN HIT THE WRONG HOUSE. CRIME INCREASE. SMELL IS HORRENDOUS. |
| How about we just keep it out of Discovery Bay. we are a small residential community with a lot of weekenders. lets not become the place to live and play as well as grow weed. |
| Why add to the issues we already have with Cannabis |
| It seems like many of the parcels within North Richmond which have potential for cannabis sale are within 1,000 feet of residential and school sites. North Richmond cannabis sales would be too close to the community and in fact, surrounded by this business. There are other unincorporated areas in Contra Costa, and I hope that we adopt a framework that values the needs of North Richmond as the other unincorporated areas. Meaning, if community members of other unincorporated sites are asking for a certain buffer zone, that we also apply those wishes to a community that does not often have many of it's residents engaging with this topic. |
| If however, the community decides that they do want commercial cannabis businesses surrounding North Richmond, It is my hope that the county is thinking about a North Richmond Community Foundation or trust that funnels generated funds back into the community. |
| In addition, besides the buffer zones, it will be important to support cannabis businesses who give back to the community. With that, I think it's important for Cannabis businesses who land in North Richmond to commit to funding the arts and culture in North Richmond . The profits of the sale can then beautify North Richmond and add to the arts, culture and history. |
| Contra Costa co should restrict this activity wherever possible. The one thing that is known is there is not enough law enforcement to enforce any zoning or buffering requirements. |
| This is an absolute disgrace the Contra Costa County has forced this measure into our community, why not allow our community to vote on this matter, why is it up to the politicians to decide? Are small quiet community will be inflexed with gangs and criminals |
| As to #4, capping the number of commercial cultivators and retailers etc. merely invites corruption, monopolistic practices and similar ills. While not everyone should be able to receive a licence for the asking, of course, responsible, qualified persons who demonstrate the capacity to comply with reasonable regulatory requirements should be able to obtain one without excessive red tape and unnecessary barriers or complications. The law should not artificially limit the number of persons or firms who want to enter and compete in this new marketplace. |
| In general, I favor a regulatory regime roughly similar to that applied to the production, purchasing and consumption of alcohol and tobacco, both of which are far more harmful and have fewer, if any, beneficial uses. |
| Do not allow any growing or use in our wonderful county. It is ILLEGAL |
| Knowing information from CO why are we doing this? Medical marijuana for those needing it is OK with me and that's it. Now look what has happened since this has been legalized. Push! Push! Push for the next thing! |
| Outdoor growing is the preferred way for personal cultivation, less costly and more environmentally friendly. Should be regulated by location not general assumptions |
| I, and all the others attending the meeting on Wednesday night, March 15 led by Ruben (sorry I can't remember his last name) were so impressed with his presentation. Job well done. Thank you for giving us a voice in this matter. |
| We need to reduce the stigma that has been foisted on cannabis by normalizing it. Any added taxes have to be minimal for us to rein in the underground marketplace, not more than 2-3% max. El Sobrante needs more than one retail site and the whole county could use some |

Exhibit G: Public Survey Comment Log

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|--|
| ventilated on-site consumption sites like coffee houses where people can go out to socialize instead of just drinking bars where nobody can consume it. |
| It is very important to me that there would be designations in the cannabis tax that earmark funds it generates from commercial cannabis to return them into the budget of the communities where the taxes are collected; schools, parks, open spaces, perhaps a community center! I think 60% of the funds should go to the communities from which the funds come, and 40% can go to the counties general fund. |
| I have no issue with legal, permitted activities related to cannabis in or around my community. Growing for personal use on your property should just follow state law (no additional local law needed) |
| I have seen young lives ruined and bad mistakes made in various industrial processes as a result of cannabis use. |
| Cannabis is now legal in California and it was greatly supported by 61% of voters for Prop. 64. We should honor that and bring the industry to Contra Costa. We certainly can use the tax revenue. We deserve to have good access to quality products nearby so we don't have to drive very far and waste gas and fighting traffic to get it. We also should allow on-site consumption, like cannabis lounges, so people will have a place to consume cannabis socially. Many people live in restricted multi-family dwellings and rentals that could prevent them from using it at home. We deserve equal rights to our alcohol drinking peers who can go to bars to consume. We should have the same right to consume in places outside the home as well. Rehab centers should not be considered "sensitive use," as cannabis is known to be a harm reduction measure to enable people to step off opiates and alcohol. Studies show that there are fewer opioid-related deaths and use in medical marijuana states. |
| I would oppose to allowing commercial marijuana growing now in Orinda for the following reasons: first, the economic benefits are dubious. Second, granting marijuana growing now means using Orinda as a guinea pig in a risky experiment. Finally, as an affluent town, Orinda can afford to pursue the more prudent and responsible option of waiting before jumping on the marijuana bandwagon. |
| The distance between commercial or medical cannabis dispensaries and residential areas, parks etc. should be the same as required for alcohol sales in my opinion. Also, its important to NOT get greedy with permit fees and taxes ... revenue from these can benefit our communities but if the amounts charged are too high, cannabis revenue will be driven into the black market and underground. The final regulations should make it easier and more attractive to do business openly than it would be to move into the "underground". Testing and support for open businesses should be strong to ensure that the criminal element is at a disadvantage. |
| Suggest 50sqft indoor and 100sqft outdoor |
| As the citizens of Contra Costa County have voted high in favor of Prop 64, we should honor that and not heavily regulate personal use growing. There are many positives w/ growing your own medicine that include those folks who really want to grow organic cannabis. We should pave the way to allow for those opportunities. |
| No limit on testing sites. Market will determine need. Buffer for sensitive sites should be treated exactly the same as alcohol sales. 10mg/THC does in a single package is much too low. 25mg minimum. Packaging would be wasteful at 5mg per dose. |



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

March 22, 2018

Director John Kopchik
Contra Costa County
Department of Conservation & Development
30 Muir Road
Martinez, California 94553

Director Kopchik:

Thank you for providing information on the "Preliminary Framework for Cannabis Regulation in Unincorporated Contra Costa County" before the Discovery Bay CSD Board of Directors at their regular Board Meeting on February 28, 2018 and March 7, 2018. You requested input and comment from the Board and the Board has authorized the following responses:

1. What is your overall reaction to the Framework
A. The framework was "well thought through."
2. Sensitive Site/Residential Buffers: What distance?
A. Cultivation should be two (2) miles away from Discovery Bay.
3. Caps: How many?
A. In the beginning keep caps tight, then release slowly as circumstances warrant.
4. Outdoor Personal Grow: Should it be allowed by right?
A. Do not permit outdoor personal grows in Discovery Bay.
5. Additional Comments
 - * We are against Microbusiness sales in and around Discovery Bay
 - * We support maps and zoning that show no sales in Discovery Bay
 - * The county should look at prohibiting outdoor personal use in Discovery Bay

If you have questions, please feel free to contact me.

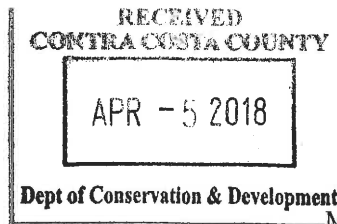
Sincerely,

Michael R. Davies
General Manager

1800 Willow Lake Road • Discovery Bay • CA • 94505-9376

Telephone • 925.634.1131 • Fax • 925.513.2705

www.toddb.ca.gov



To those invested in Contra Costa County's regulatory framework on marijuana,

The CourAGE Youth Health Coalition, is a youth activated leadership group that addresses and focuses on health related issues that are prevalent in Contra Costa County. Members from CourAGE including: Rita Ewaz, Kalyn Stuart, Rose Tyree, Ryan McNevin, and Jason Cangjaya attended the Youth Marijuana Regulations Town Hall meeting at the Contra Costa County Office of Education on February 27th, 2018. The Coalition would like to thank you for the opportunity of hosting and having us attend the Town Hall meeting, as it was a valuable learning experience for all of us. However, as a youth health coalition we would like to express our discontent with the Town Hall, as we did not find it to be representative of the change we could have imposed on our local public officials.

Firstly, we would like to address the presentation's lack of communicating efficient information to the student audience. The PowerPoint presentation was not suitably understandable for middle/high school students, therefore, making it difficult to comprehend the material. The complex information presented about the issue of marijuana made it misleading for the students, as it created a confusing space for us to share out our questions and comments. In the future, having a concise and comprehensible presentation geared towards a younger audience would attract a variety of students, bringing out their opinions on the subject.

Furthermore, we would like to discuss the environment in which the students held their discussion in. The experts that were invited to the Town Hall meeting conveyed with a very one sided dialogue with the students. Rather than informing the students with credible information on the topic of marijuana, they imposed a biased opinion within their answer. The "safe space" that was reiterated throughout the meeting was not apparent within the questions and answers section. In addition, there was not a discussion portion of the Town Hall meeting where individuals could express how marijuana has affected their lives. The research that some of the CourAGE members have conducted could not have been expressed clearly within the framework of the meeting. There was no clear distinction as to when students could elaborate on the work they have prepared for the Town Hall Meeting. We wish we were able to share our recommendations on increasing retailer buffer zones, banning youth products, and commercial growing etc.

Thank you for taking the time to read the letter and assisting us in this matter. The CourAGE Coalition has been very invested in this topic and our contribution to this issue has given us the opportunity to raise awareness within our community. The Coalition is happy to meet and discuss the matter furtherly, and can be reached at CourAGEcyhc@gmail.com.

Signed,

Kalyn Stuart, Rita M. Ewaz

Ryan McNevin

Jason Cangjaya

Rose Tyree

April 17, 2018

By E-mail to Ruben.Hernandez@dcd.cccounty.us

Department of Conservation & Development
Community Development Division
30 Muir Road
Martinez, CA. 94553

Attn: Ruben Hernandez
Re: Cannabis Regulation

Dear Rueben:

This letter is being submitted regarding County regulation of cannabis and is being submitted by the Alamo Improvement Association on behalf of its members and constituents.

As background, Alamo is a community that takes great pride in having and maintaining its semi-rural character. Many residents live here because of Alamo's nature and character. Alamo, of course, has a variety of commercial enterprises in which it takes pride, but these are typically not large in nature, and not of the scale found in the surrounding communities of Walnut Creek and Danville.

Alamo is bounded by Walnut Creek at one end and Danville on the other. We understand that both Walnut Creek and Danville are planning to adopt strict local controls on cannabis, to the extent permitted by law. We are concerned that Alamo may become the "sweet spot" in this region to which commercial cannabis businesses are attracted, if the surrounding communities regulate these businesses closely.

In addition, due to the constraints of Federal Law, we understand that the cannabis business is basically a cash business, for both buyers and sellers. Thus, we are concerned that commercial operations of cannabis may attract a criminal element seeking to prey on both sellers or suppliers who deal only in cash, not to mention buyers or customers who must carry cash to transact business.

Based on the foregoing reasons, among others, we urge the County to:

- 1) Ban all cannabis dispensaries and all commercial growing of cannabis to the extent permitted by state law.

2) Ban outdoor growth of cannabis, even for personal use.

We understand that cannabis as it grows may give off a strong odor, which is unpleasant to the point of repugnant to many people. Thus, in addition to banning all commercial growth of cannabis, outdoor growth of cannabis, even for personal use, should be banned. (This would also help eliminate the problem of individuals who would like to help themselves to the plants growing outside.)

One neighbor should not be forced from their own backyard because of the odor coming from cannabis being grown outside by a neighbor next door. Of course, personal growth of cannabis indoors would still be permitted as specified in state law.

3) Ban all deliveries of commercial or non-medical cannabis. (Again, a cash business with the suppliers and the sellers as potential targets).

However, delivery of medical marijuana/cannabis should continue to be allowed. One need only consider the needs of a homebound, pain filled cancer patient to understand why home deliveries of medical marijuana/ cannabis, which deliveries have been taking place in the past, should be continued.

4) We do understand that other communities within the County may have different needs and priorities than Alamo. While not ideal, we recognize that one set of County regulations for the entire County of Contra Costa may not be viable, and that one size may not fit all. If that is the case, we request that the County provide different regulations for different areas or communities, and that in Alamo, cannabis is regulated as described above.

Thank you for considering our views.

Sincerely,


Roger Smith, President

cc: Supervisor Andersen (by e-mail)

Alamo MAC Chair/S. Rock (")

AIA Board of Directors ("



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 24, 2018

Subject: APPROVE the Conveyance of a pipeline Easement to Phillips 66, for pipeline purposes in connection with the SR4/I680 Widening Phase 3 Project.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors to execute, on behalf of the County, the conveyance of a pipeline easement to Phillips 66 located near Marsh Drive and SR-4 in Martinez, identified in Exhibit "A" of the Grant of Easement (State Parcel No. 63156-1) pursuant to Government Code Section 25526.6.

DETERMINE that the conveyance of the pipeline easement is in the public interest and that the interest in the land conveyed will not substantially conflict or interfere with the use of the County's use of the property; and

AUTHORIZE the Chair, Board of Supervisors, to execute the Grant of Easement on behalf of the County; and

DIRECT the Real Estate Division of the Public Works Department to cause said Grant of Easement to be delivered to the grantee for acceptance and recording in the Office of the County Clerk-Recorder.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Jessica Dillingham, 925.
313-2224

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

By: , Deputy

cc:

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The State of California conveyed Marsh Drive and adjacent road right of way to Contra Costa County in the 1960's for road purposes. As part of the improvements for the State's current I-680/SR-4 Widening Phase 3 Project, the State requires said pipeline easement to be conveyed to Phillips 66 due to the relocation of the existing pipeline.

An Environmental Impact Report dated December 17, 2015 was completed by the State. The State has the power of Eminent Domain to acquire the necessary rights from the County. The easement document provides language so as not to substantially conflict or interfere with the County's use of the property.

CONSEQUENCE OF NEGATIVE ACTION:

The Project will not have sufficient land rights to allow construction in accordance with the approved plans and specifications.

ATTACHMENTS

Pipeline Easement

Recorded at the request of:
Contra Costa County

After recording return to:
Kristin Finefrock
Phillips 66 Pipeline LLC
18781 El Camino Real
Atascadero, CA 93422

Ptn. Of Assessor's Parcel No.: 125-010-xxx
State Parcel No. : 63156-1

GRANT OF EASEMENT

For good and valuable consideration, including but not limited to the agreements contained herein, the receipt and sufficiency of which are hereby acknowledged, CONTRA COSTA COUNTY, (hereinafter "COUNTY"), hereby grants to PHILLIPS 66 PIPELINE LLC, a Delaware Limited Liability Company (hereinafter "GRANTEE"), a nonexclusive perpetual easement and right of way (hereinafter "Easement") for installing, constructing, reconstructing, removing, replacing, repairing, upgrading, maintaining, operating, using and abandoning in place a 16-inch steel pipeline that will transport crude oil, and appurtenances thereto, and for no other purposes whatsoever, along and in all of the hereinafter described parcel of land (the "Easement Area") situated in the County of Contra Costa, State of California, described as follows:

FOR DESCRIPTION AND MAP, SEE ATTACHED EXHIBITS "A" AND "B"

The foregoing grant is made subject to the following terms and conditions:

1. **PRIMARY USE OF THE PROPERTY** The primary use of the Property subject to this easement (hereinafter the "Property") is for public road purposes. GRANTEE acknowledges and agrees that the use just described constitutes the primary use of the Property and that any and all rights granted or implied by this Grant of Easement are secondary and subordinate to the primary use of the Property by the COUNTY, its successors and assigns. GRANTEE shall not, at any time, use or permit the public to use the Easement Area in any manner that will interfere with or impair the COUNTY's primary use of the Property. GRANTEE shall not fence nor otherwise obstruct the Easement Area.
2. **DISTRICT TITLE:** GRANTEE hereby acknowledges COUNTY's title to the Property and agrees never to assail or resist said title.
3. **CONSTRUCTION AND MAINTENANCE ACTIVITIES:**
 - (a) Prior to any construction, reconstruction, remodeling, excavation, installation, or plantings within the Easement Area, GRANTEE shall submit specific plans and specifications to the COUNTY for review and approval. Such approval, together with any additional COUNTY requirements, will be in the form of a written permit issued by COUNTY to GRANTEE.

(b) Normal maintenance by GRANTEE of its facilities within the Easement Area, including inspection and cleaning of the existing pipeline, shall not require prior notice to the COUNTY. GRANTEE shall perform maintenance of its facilities so as to prevent damage to the Property.

(c) GRANTEE shall disclose to the COUNTY the volume, pressure and type of substances being transported by Grantee's pipeline; the size, date of construction and material specifications of the pipeline; maximum pipeline pressure ratings; the date of the most recent pipeline inspection required by law; a copy of the most recent pipeline certifications from all applicable regulatory agencies; a detailed description of materials transported, maximum daily volumes, and certifications from all agencies responsible for permitting and operation of the pipeline, as applicable; and any other information as may be requested by the COUNTY.

(d) GRANTEE shall be responsible, at its sole expense, for all repair and maintenance directly caused by GRANTEE's use of the Easement Area. Except in the case of an emergency, the GRANTEE shall not make alterations to the Easement Area, without obtaining the prior written consent of COUNTY's Engineer, or his or her designee, which shall be in the form of an "Encroachment Permit for Use of COUNTY's Right of Way" ("Encroachment Permit"). The GRANTEE shall make every effort to report emergency work in the Easement Area to the COUNTY within one (1) Business-day after commencing such activities.

(e) GRANTEE shall test all pipelines as required by the State Fire Marshal or other state or federal agency with jurisdiction over the pipeline or by any applicable law, and must make available for inspection by the COUNTY the results of all pipeline inspections and pipeline tests that are required by the State Fire Marshal and by all applicable laws within sixty (60) days after the GRANTEE'S receipt of those results.

(f) GRANTEE shall file, and thereafter annually keep on file with the COUNTY, a pipeline emergency plan as may be required by 49 C.F.R. section 195.402, 49 C.F.R. section 192.615, the California Pipeline Safety Act of 1981 (Government Code sections 51010 et seq.), and all other applicable laws, regulations, and ordinances. GRANTEE shall update its pipeline emergency plan whenever it acquires, constructs, lays, removes, or abandons any facilities in the Easement Area, and shall file the plan with the COUNTY within thirty (30) days after any update.

4. **DAMAGE TO DISTRICT PROPERTY:** Any and all COUNTY property, facilities, landscaping, or other improvements removed or damaged to the extent caused by the use of the Easement Area by GRANTEE, or any other person or entity acting under GRANTEE's direction or control, shall, at COUNTY's discretion and direction, Either (a) be repaired or replaced by COUNTY, and GRANTEE shall reimburse COUNTY for all of COUNTY's reasonable repair or replacement costs with all of COUNTY's costs and expenses to be paid by GRANTEE (including but not limited to reasonable engineering costs and legal costs of collecting any unpaid expenses), or (b) shall be repaired or replaced by GRANTEE, at the sole cost and expense of GRANTEE, equivalent to or better than their existing condition. In the event that GRANTEE fails to commence the required work within ninety days after being directed to do so by COUNTY, or such reasonable extension as COUNTY may agree

to in writing, or fails to complete the required work within a reasonable time thereafter, , the COUNTY may perform or complete the work at the reasonable expense of GRANTEE, which expense GRANTEE agrees to pay to COUNTY promptly upon demand, including but not limited to reasonable engineering costs and any legal expenses incurred to collect such costs.

5. **NON-EXCLUSIVE EASEMENT:** The Easement granted hereunder is non-exclusive. This Easement is subject and subordinate to all existing rights, rights of way, licenses, reservations, franchises, and easements of record, or that would be evident from a physical inspection or accurate survey of the Property, in and to the Property. Nothing contained herein shall be construed to prevent COUNTY from granting other easements, franchises, licenses or rights of way over said lands, provided however, that said subsequent uses do not unreasonably prevent or obstruct GRANTEE's easement rights hereunder or cause damage to Grantee's facilities or improvements.
6. **NO WARRANTIES:** GRANTEE understands and acknowledges that COUNTY makes no representations, warranties or guarantees of any kind or character, express or implied, with respect to the Property, and Grantee is entering into this transaction without relying in any manner on any such representation or warranty by CCOUNTY.
7. **ABANDONMENT:** In the event GRANTEE shall cease to use the Easement herein continuously for a period of one year (unless prevented from doing so by force majeure, in which event said one year period shall be extended by the period of time GRANTEE is actually so prevented), or in the event GRANTEE abandons its facilities or fails to use the Easement for the purpose for which it is granted, then all rights of GRANTEE in and to said lands shall thereupon cease and terminate and shall immediately revert to and vest in COUNTY or its successors. Upon request by COUNTY, GRANTEE shall execute any Quitclaim Deeds required by COUNTY to relinquish GRANTEE's interest in the Easement Area following abandonment.
8. **NO ASSIGNMENT OF EASEMENT:** Except as otherwise specified herein, no rights granted hereunder shall be transferred, apportioned, or assigned without the prior written consent of the COUNTY, which consent shall not be unreasonably withheld, delayed or conditioned. The rights granted herein may be assigned by the GRANTEE without the prior written consent of the COUNTY only for the purposes of effectuating a corporate transfer, including without limitation, an assignment to any corporation, partnership, or joint venture affiliated by common management or ownership with GRANTEE. In the event of any assignment by the GRANTEE, whether for corporate transfer or otherwise, the GRANTEE shall not be released from any of its obligations or liabilities hereunder as a result of any assignment until such assignee(s) has assumed and agreed to carry out any and all such covenants, agreements, and obligations.
9. **NO SECONDARY RIGHTS:** Nothing herein contained shall be deemed to construe that access or other secondary rights are conveyed by this Easement over any of COUNTY's adjacent lands lying outside of the Easement Area.
10. **ENTIRE AGREEMENT:** This Grant of Easement contains the entire agreement between the parties hereto and shall not be modified in any manner except by an instrument in writing executed by the parties or their respective successors in interest.

11. **CONSTRUCTION:** This grant of easement shall not be construed as if it had been prepared by one of the parties, but rather as if both parties have prepared it. The parties to this Grant of Easement and their counsel have read and reviewed this Grant of Easement and agree that any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply to the interpretation of this Grant of Easement.
12. **SUCCESSORS AND ASSIGNS:** This indenture and all of the covenants herein contained shall inure to the benefit of and be binding upon the heirs, successors and assigns of the respective parties hereto.
13. **NO THIRD-PARTY BENEFICIARIES:** Nothing in this Grant of Easement confers any rights on any persons or entities other than the Parties hereto.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

14. **GOVERNING LAW:** This Grant of Easement shall be construed in accordance with the laws of the State of California.

IN WITNESS WHEREOF, this Grant of Easement is signed and executed this _____ day of _____ 2018.

CONTRA COSTA COUNTY

GRANTEE

By Phillips 66 Pipeline LLC

By _____

Karen Mitchoff
Chair, Board of Supervisors

By _____

Tracey R. Brown
Supervisor, Western Region Real
Estate and Right of Way

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)

COUNTY OF CONTRA COSTA)

On _____ before me, Clerk of the Board of Supervisors, Contra Costa County, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____
Deputy Clerk

JD:dw

G:\realprop\Jessica\Grayson Creek at Hwy 4\Board order Docs\EA 17PA - Pipeline Easement 63156-1- County- Phillips 66.doc



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 24, 2018

Subject: APPROVE the Conveyance of a Quitclaim Deed to East Bay Municipal Utility District for a Correction Roadway Easement, District V.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute, on behalf of the County, a quitclaim deed to exchange property rights with East Bay Municipal Utility District for property rights required for the County's Alhambra Valley Road, near the intersection of Alhambra Valley Road, Castro Ranch Road, and Pinole Valley Road, identified in Exhibit "A" of the quitclaim deed, pursuant to Streets and Highways Code section 960, as recommended by the Public Works Director, Martinez area. (Project No.: 0676-6P0040)[CP#17-04]

DETERMINE that the property rights described in the quitclaim deed were acquired by the County for highway purposes but are no longer necessary for those purposes.

DIRECT the Real Estate Division of the Public Works Department to cause said Quitclaim Deed to be delivered to the grantee for acceptance and recording in the Office of the County Clerk-Recorder.

FISCAL IMPACT:

100% Road Fund

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Jessica Dillingham, 925.
313-2224

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

By: , Deputy

cc:

BACKGROUND:

In 1935, EBMUD granted an Easement for Roadway purposes to the County. The road alignment does not match the Roadway Easement in this location therefore a corrective measure is necessary. A Correction Roadway Easement Deed has been secured and will be recorded to reflect the existing rights necessary for the road. EBMUD has requested the County Quitclaim the rights conveyed that are not being used as part of the roadway. The requested Quitclaim Deed legal description will be cross referenced with the Correction Roadway Easement Deed granting the County rights for the road that was constructed.

On February 14, 2017, the Board of Supervisors approved the project and determined that project is exempt from CEQA (CP#17-04).

CONSEQUENCE OF NEGATIVE ACTION:

The County will continue to have title over property that is no longer needed for County purposes.

ATTACHMENTS

Quitclaim Deed

Exhibit A & B

RECORDING REQUESTED BY

East Bay Municipal Utility District

AND WHEN RECORDED MAIL TO

East Bay Municipal Utility District
P.O. Box 24055 – MS #903
Oakland, CA 94623
Attn: Real Estate Services (RL)

Portion of R/W X-133 Prop 41-A (Deed 41)
Contra Costa County Road A-13
Alhambra Valley / Castro Ranch Rd. Pinole

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**APNs (portion): 362-090-005-4
362-090-007-03
362-090-002-1**

Pursuant to Government Code Section 27383, Grantee is exempt from paying recording fees
Pursuant to Revenue and Taxation Code Section 11922, Grantee is exempt from paying Documentation Transfer Tax

QUITCLAIM DEED - EASEMENT

For a valuable consideration, receipt of which is hereby acknowledged,

CONTRA COSTA COUNTY, a political subdivision of the State of California,

Does hereby remise, release and forever quitclaim to EAST BAY MUNICIPAL UTILITY DISTRICT, a public corporation organized and existing under the laws of the State of California, the following described real property in an unincorporated area of the County of Contra Costa, State of California,

**FOR DESCRIPTION AND PLAT MAP SEE EXHIBIT "A" AND "B" ATTACHED
HERETO AND MADE A PART HEREOF.**

CONTRA COSTA COUNTY

Date: _____

By _____
Karen Mitchoff
Chair, Board of Supervisors

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA) §

COUNTY OF CONTRA COSTA) §

On _____ before me, _____ Clerk of the Board of Supervisors, Contra Costa County, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____
Deputy Clerk

G:\realprop\Quitclaim Deed-Easement\Alhambra Valley Road Washout at Pinole Creek

R17-246.10 Quitclaim – Portion of RW X-133 – CCC Road A-13, Alhambra Valley-Castro Ranch Rd, Pinole

Quitclaim deed - portion of
Book 396 Official Records page 305
Alhambra Valley Road
Road No. 1481

Exhibit "A"

A portion of that certain 4.78 acres of land as particularly set forth and described in the "Grant of Easement for Highway Purposes" from East Bay Municipal Utility District to the County of Contra Costa, recorded November 21, 1935, in Book 396 at Page 305, Official Records of said Contra Costa County.

Being all of Alhambra Valley Road lying east of the course "S 63° 51' E, 210.24 feet" as written in said deed (396 OR 305).

EXCEPTING THEREFROM: All of the above which lies within the parcel of land described in the correction deed to Contra Costa County recorded _____ as Document number 2018- _____, records of said County.

Exhibit "B", a plat is attached hereto and by this reference made a part hereof.

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

Signature: _____

Licensed Land Surveyor
Contra Costa County Public Works Department

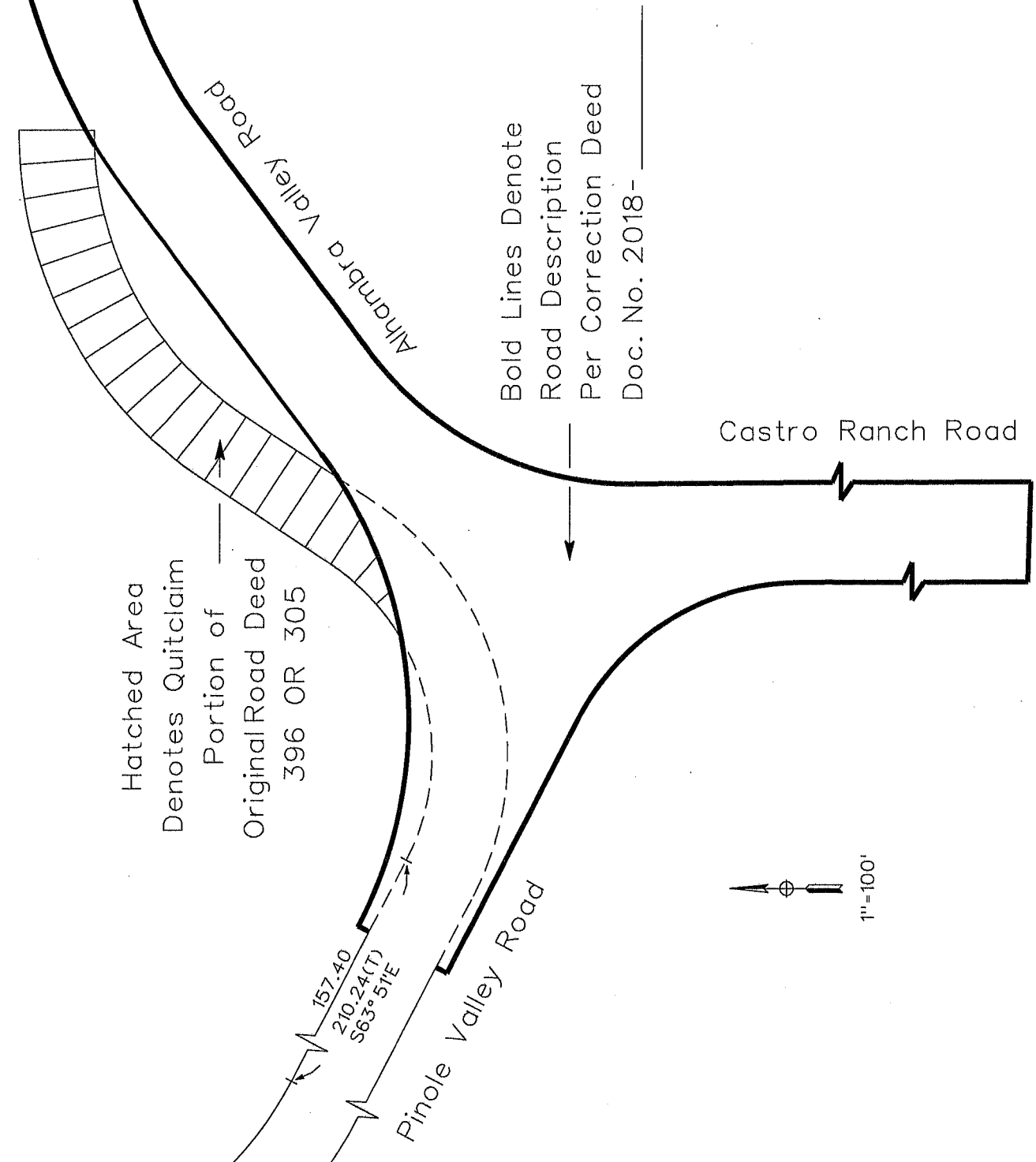
Date: _____

12/12/2017



EXHIBIT "B"

PLAT TO ACCOMPANY EXHIBIT "A"



Alhambra Valley Road Quitclaim

| | | | | | |
|------------------------|--|------------|---------|----------|-------------------------|
| Instrument : Quitclaim | | Scale | 1"=100' | Date | October 2017 |
| Series No. | | Recorded | KT | File No. | A-1481-2017 |
| | | Checked By | JS | Cad File | RW6201 Quitclaim.dgn |

RECORDING REQUESTED BY

East Bay Municipal Utility District

WHEN RECORDED MAIL TO

East Bay Municipal Utility District
P. O. Box 24055 - MS #903
Oakland, CA 94623
Attn: Real Estate Services (RL)

Portion of R/W X-133 Prop 41-A (Deed 41)
Contra Costa County Road A-13
Alhambra Valley / Castro Ranch Rd, Pinole

SPACE ABOVE THIS LINE FOR RECORDER'S USE

CERTIFICATE OF ACCEPTANCE

THIS IS TO CERTIFY that the interest in real property conveyed by the deed or grant from CONTRA COSTA COUNTY, a political subdivision of the State of California, to EAST BAY MUNICIPAL UTILITY DISTRICT, a public corporation organized and existing under the laws of the State of California, is hereby accepted by the undersigned Officer on behalf of the Board of Directors, pursuant to authority conferred by Resolution No. 30967 of the Board of Directors adopted on December 13, 1983 and the Grantee consents to recordation thereof by its duly authorized Officer.

Dated: December 13, 2017

By: Rischa S. Cole

Rischa S. Cole
Secretary of the District



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 24, 2018

Subject: Contract Amendment with Hanna Engineering, Inc., Bay Point area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute Contract Amendment No. 1 to the Consulting Services Agreement (CSA) with Hanna Engineering, Inc. (dba The Hanna Group)(Hanna), effective April 24, 2018, to increase the payment limit by \$30,620 to a new payment limit of \$304,620, for construction management services for the Canal Road Bridge Replacement Project (Project), for the period of June 6, 2017, through June 30, 2018, Bay Point area (District III) County Project No. 0662-6R4080/Federal Project No. BRLO-5928(108)

FISCAL IMPACT:

This project, including the CSA, is funded by 100% Federal Highway Bridge Program Funds.

BACKGROUND:

The project consists of removing an existing concrete slab bridge and pedestrian bridge, construction of a new concrete precast/prestressed concrete slab bridge, pavement reconstruction, temporary and permanent waterlines, drainage improvements, erosion control, signing and striping. Hanna was selected to provide construction management services for the project.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Kevin Emigh, (925)
313.2233

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Proposed Amendment No. 1 will amend the payment limits in order to provide additional construction management services that are needed to successfully complete the project. Construction delays due to girder procurement issues caused a need to extend the construction duration by approximately 3 months requiring additional consultant construction management services.

CONSEQUENCE OF NEGATIVE ACTION:

The project completion would be delayed and Federal funds would be in jeopardy.



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 24, 2018

Subject: Construction Contract for the Blackhawk Road Bikeway Project, Blackhawk area.

RECOMMENDATION(S):

(1) APPROVE plans, specifications, and design for the Blackhawk Road Bikeway Project. Project No. 0662-6R4018-18

(2) DETERMINE that VSS International, Inc. ("VSS") the lowest monetary bidder, has complied with the requirements of the County's Outreach Program and has exceeded the Mandatory Subcontracting Minimum for this project, as provided in the project specifications; and FURTHER DETERMINE that VSS has submitted the lowest responsive and responsible bid for the project.

(3) AWARD the construction contract for the above project to VSS in the listed amount (\$268,000.00) and the unit prices submitted in the bid, and DIRECT that VSS shall present two good and sufficient surety bonds, as indicated below, and that the Public Works Director, or designee, shall prepare the contract.

(4) ORDER that, after the contractor has signed the contract and returned it, together with the bonds as noted below and any required certificates of insurance or other required documents, and the Public Works Director has reviewed and found them to be sufficient, the Public Works Director, or designee, is authorized to sign the contract for this Board.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Kevin Emigh, (925)
313.2233

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

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

(5) ORDER that, in accordance with the project specifications and/or upon signature of the contract by the Public Works Director, or designee, bid bonds posted by the bidders are to be exonerated and any checks or cash submitted for security shall be returned.

(6) ORDER that, the Public Works Director, or designee, is authorized to sign any escrow agreements prepared for this project to permit the direct payment of retentions into escrow or the substitution of securities for moneys withheld by the County to ensure performance under the contract, pursuant to Public Contract Code Section 22300.

(7) DELEGATE, pursuant to Public Contract Code Section 4114, to the Public Works Director, or designee, the Board's functions under Public Contract Code Sections 4107 and 4110.

(8) DELEGATE, pursuant to Labor Code Section 6705, to the Public Works Director, or to any registered civil or structural engineer employed by the County, the authority to accept detailed plans showing the design of shoring, bracing, sloping, or other provisions to be made for worker protection during trench excavation covered by that section.

(9) DECLARE that, should the award of the contract to VSS be invalidated for any reason, the Board would not in any event have awarded the contract to any other bidder, but instead would have exercised its discretion to reject all of the bids received. Nothing in this Board Order shall prevent the Board from re-awarding the contract to another bidder in cases where the successful bidder establishes a mistake, refuses to sign the contract, or fails to furnish required bonds or insurance (see Public Contract Code Sections 5100-5107).

FISCAL IMPACT:

The construction contract will be funded by 28% Transportation Development Act (TDA) Grant Funds, 28% Trust Fund 819200, and 44% Local Road Funds.

BACKGROUND:

The above project was previously approved by the Board of Supervisors, plans and specifications were filed with the Board, and bids were invited by the Public Works Director. On March 20, 2018, the Public Works Department received bids from the following contractors:

BIDDER, TOTAL AMOUNT, BOND AMOUNTS

VSS International, Inc.: \$268,000.00; Payment: \$268,000.00; Performance: \$268,000.00

California Pavement Maintenance Company, Inc.: \$312,373.40

The Public Works Director has reported that VSS documented an adequate good faith effort to comply with the requirements of the County's Outreach Program and exceeded the Mandatory Subcontracting Minimum, and the Public Works Director recommends that the construction contract be awarded to VSS.

The Public Works Director recommends that the bid submitted by VSS is the lowest responsive and responsible bid, which is \$44,373.40 less than the next lowest bid, and this Board concurs and so finds.

The Board of Supervisors previously determined that the project is exempt from the California Environmental Quality Act (CEQA) as a Class 1(c) Categorical Exemption, and a Notice of Exemption was filed with the County Clerk on January 21, 2016.

The general prevailing rates of wages, which shall be the minimum rates paid on this project, have been filed with the Clerk of the Board, and copies will be made available to any party upon request.

CONSEQUENCE OF NEGATIVE ACTION:

Construction of the project would be delayed, and the project might not be built.



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 24, 2018

Subject: Construction Contract for the Bay Point Sign Upgrade Project, Bay Point area.

RECOMMENDATION(S):

(1) APPROVE plans, specifications, and design for the Bay Point Sign Upgrade Project, Bay Point area. County Project No. 0662-6R4024-18, Federal Project No. HSIPL 5928 (132), (District V)

(2) DETERMINE that the bid submitted by Statewide Traffic Safety and Signs, Inc. (Statewide), exceeded the Disadvantaged Business Enterprise (DBE) Goal for this project and that Statewide has submitted the lowest responsive and responsible bid for this project

(3) AWARD the construction contract for the above project to Statewide in the listed amount (\$188,127.18) and the unit prices submitted in the bid, and DIRECT that Statewide shall present two good and sufficient surety bonds, as indicated below, and that the Public Works Director, or designee, shall prepare the contract.

(4) ORDER that, after the contractor has signed the contract and returned it, together with the bonds as noted below and any required certificates of insurance or other required documents, and the Public Works Director has reviewed and found them to be sufficient, the Public Works Director, or designee, is authorized to sign the contract for this Board.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Kevin Emigh, (925)
313.2233

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

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

(5) ORDER that, in accordance with the project specifications and/or upon signature of the contract by the Public Works Director, or designee, and bid bonds posted by the bidders are to be exonerated and any checks or cash submitted for security shall be returned.

(6) ORDER that, the Public Works Director, or designee, is authorized to sign any escrow agreements prepared for this project to permit the direct payment of retentions into escrow or the substitution of securities for moneys withheld by the County to ensure performance under the contract, pursuant to Public Contract Code Section 22300.

(7) DELEGATE, pursuant to Public Contract Code Section 4114, to the Public Works Director, or designee, the Board's functions under Public Contract Code Sections 4107 and 4110.

(8) DELEGATE, pursuant to Labor Code Section 6705, to the Public Works Director or to any registered civil or structural engineer employed by the County the authority to accept detailed plans showing the design of shoring, bracing, sloping, or other provisions to be made for worker protection during trench excavation covered by that section.

(9) DECLARE that, should the award of the contract to Statewide be invalidated for any reason, the Board would not in any event have awarded the contract to any other bidder, but instead would have exercised its discretion to reject all of the bids received. Nothing in this Board Order shall prevent the Board from re-awarding the contract to another bidder in cases where the successful bidder establishes a mistake, refuses to sign the contract, or fails to furnish required bonds or insurance (see Public Contract Code Sections 5100-5107).

FISCAL IMPACT:

The construction contract and associated fees of this project will be funded by 90.5% Highway Safety Improvement Program (HSIP) Grant Funds and 9.5% Local Road Funds.

BACKGROUND:

The above project was previously approved by the Board of Supervisors, plans and specifications were filed with the Board, and bids were invited by the Public Works Director. On March 27, 2018, the Public Works Department received bids from the following contractors:

BIDDER, TOTAL AMOUNT, BOND AMOUNTS

Statewide Traffic Safety and Signs, Inc., \$188,127.18; Payment: \$188,127.18; Performance: \$188,127.18

FBD Vanguard Construction, Inc., \$327,830.00

Highway Specialty Company, Inc., \$331,810.25

The bidder listed first above, Statewide, submitted the lowest responsive and responsible bid, which is \$139,702.82 less than the next lowest bid.

This is a federally funded project subject to a Disadvantaged Business Enterprise (DBE) contract goal and requirements. The Public Works Director reports that the lowest monetary bidder, Statewide, attained DBE participation of 13.40% to meet the DBE goal (13.00%) and requirements for this project. The Public Works Director recommends that the Board determine that Statewide has complied with the DBE requirements for this project and recommends that the construction contract be awarded to Statewide.

The Public Works Director recommends that the bid submitted by Statewide is the lowest responsive and responsible bid, and this Board concurs and so finds.

The Board of Supervisors previously determined that the project is exempt from the California Environmental Quality Act (CEQA) as a Class 1(c) Categorical Exemption, and a Notice of Exemption was filed with the County Clerk on March 9, 2017.

The general prevailing rates of wages, which shall be the minimum rates paid on this project, have been filed with the Clerk of the Board, and copies will be made available to any party upon request.

CONSEQUENCE OF NEGATIVE ACTION:

Construction of this project would be delayed, and the project might not be built.



**Contra
Costa
County**

To: Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: April 24, 2018

Subject: Fiscal Year 2018/2019 Road Maintenance and Rehabilitation Account Project List for Unincorporated Contra Costa County

RECOMMENDATION(S):

ADOPT Resolution No. 2018/154 approving a list of projects for FY 2018/19 funded by Senate Bill 1(SB1): The Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account (RMRA) funds, and DIRECT staff to submit the list to the California Transportation Commission, as recommended by the Transportation, Water and Infrastructure Committee (TWIC).

FISCAL IMPACT:

100% allocation to the Road Fund from Road Maintenance and Rehabilitation Account (RMRA) program under Senate Bill 1 (SB1) in the amount of \$13.8 million.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Jerry Fahy,
925.313.2276

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

By: , Deputy

cc:

BACKGROUND:

On April 28, 2017, the Governor signed SB1, which is known as the Road Repair and Accountability Act of 2017. SB1 creates the RMRA, which provides much needed transportation funding for California to address basic road maintenance, rehabilitation, and critical safety needs on both the state highway and local streets and road system.

SB1 includes new performance and reporting requirements in order to be eligible for the RMRA funds. The TWIC reviewed the project list for Fiscal Year 2018/2019 on April 9.

SB1 Funds were available to cities and counties starting in Fiscal Year 2017/2018. The California State Association of Counties has provided the estimated revenues the County can expect that will be generated from this transportation bill. The first year of the program was a partial year and the County expects to receive about \$4.9 million from the RMRA program under SB1. We expect the RMRA amount to increase to \$13.8 million for Fiscal Year 2018/2019 and steadily grow with the built-in inflationary index in future years.

SB1 emphasizes the importance of accountability and transparency in the delivery of California's transportation programs. Therefore, in order to be eligible for RMRA funding, state statute requires cities and counties to provide basic RMRA project reporting to the California Transportation Commission (CTC).

Prior to receiving an apportionment of RMRA funds from the State Controller in a fiscal year, a city or county must submit to the CTC a list of projects proposed to be funded with these funds. All projects proposed to receive funding must be reviewed and approved by the applicable city council or county board of supervisors at a regular public meeting.

The list of projects must include a description and location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement. The project list does not limit the flexibility of an eligible city or county to fund projects in accordance with local needs and priorities so long as the projects are consistent with RMRA priorities as outlined in the applicable code sections. Some example projects and uses for RMRA funding include, but are not limited to the following:

- Road Maintenance and Rehabilitation
- Safety Projects
- Railroad Grade Separations
- Complete Streets Components (including active transportation purposes, pedestrian and bicycle safety projects, transit facilities, and drainage and stormwater capture projects in conjunction with any other allowable project)
- Traffic Control Devices

Streets and Highways Code Section 2030(b)(2) states that funds made available by the program may also be used to satisfy a match requirement in order to obtain state or federal funds for projects authorized by this subdivision.

Staff has developed a recommended list of projects for the Transportation Water and Infrastructure Committee and the Board of Supervisors to consider for submitting to the Commission.

When developing the recommended project list for RMRA funds, staff considered:

- Eligibility criteria for RMRA funds

- Emergency storm damage projects that exceeded existing road fund revenue capacity
- Maintenance and rehabilitation priorities
- Roadway safety
- Expiring grants where local funds are necessary to complete the funding package
- Geographic equity
- Projects where expenditures had already occurred for design of the project and had been shelved due to declining gas tax revenues
- Multi-modal benefits in accordance with the Board of Supervisor's Complete Streets policy
- Positive impact to Road Program performance metrics
- Clearing the queue of delayed projects that were a result of declining gas tax revenues
- Meeting customer expectations

It should be noted that this project list is a small subset of the proposed project delivery list that is outlined in the adopted Capital Road Improvement and Preservation Program document and only focuses on how the RMRA funds will be expended as required by the Commission.

PROPOSED PROJECTS (Total RMRA = \$13.8M)

Proposed Project No. 1: Road Drainage Maintenance (RMRA = \$1.1 M)- Countywide

- Ditch Cleaning – This routine maintenance item is to perform drainage ditch cleaning to remove debris and vegetation which may obstruct the passage of stormwater and cause local flooding. (RMRA = \$200k) County Project No.: 0672-6U2303
- Clean Catch Basin – This routine maintenance item is to perform cleaning of sediment and prevent obstructions of catch basins (drainage inlets) and related pipe systems. The county has over twenty thousand catch basins throughout the unincorporated portions of the County. (RMRA = \$600k) County Project No.: 0672-6U2308
- Inspect Catch Basin – This routine maintenance item is to perform inspections of catch basins and associated systems. This includes a visual inspection of the drainage inlet and any clean water inserts. Follow-up video inspections may be required for deeper inlets and/or suspected structural issue concerning the inlets. (RMRA = \$300k) County Project No.: 0672-6U2308

Proposed Project No.2: Traffic Safety Devices Maintenance (RMRA = \$800k) - Countywide

- Traffic Signing – This routine maintenance item is to perform sign repair, replacement, and installation along the unincorporated County roadways. (RMRA = \$300k) County Project No.: 0672-6U2504
- Traffic Striping – This routine maintenance item is to perform new painting, routine painting and replacement of pavement striping along the unincorporated County roadways to enhance public safety. (RMRA = \$500k) County Project No.: 0672-6U2504

Proposed Project No. 3: Pavement Repairs and Preparation (RMRA = \$5.0M)- Countywide

- Pot Hole Patching – This routine maintenance item is to perform spot pavement repairs of pot holes along the unincorporated County roadways to eliminate surface hazards. (RMRA = \$700k) County

Project No.: 0672-6U2101

- Pavement Fabric Patching – This routine maintenance item is to perform pavement fabric patching along the unincorporated County roadways to correct minor pavement defects and prevent further cracking. The patch will remove an area of existing damaged asphalt and excavate to the roadway fabric portion. The roadway base will be compacted and leveled to support the new fabric layer and asphalt layer. (RMRA = \$500k) County Project No.: 0672-6U2102
- Pavement Failure Repair - Backhoe – This routine maintenance item is to conduct pavement failure repair along the unincorporated County roadways. This task requires the removal of a larger area of cracked or damaged pavement with a backhoe. The roadway base will be compacted and overlaid with new asphalt. (RMRA = \$600k) County Project No.: 0672-6U2103
- Pull Box Paving – This is a roadway paving operation to place asphalt on localized roadway depressions to provide a smooth riding surface for the motorized public along the unincorporated County roadways. (RMRA = \$625k) County Project No.: 0672-6U2104
- Hand Patching – This is similar to pot hole patching to conduct spot pavement repairs along unincorporated County roadway, but on a smaller scale. (RMRA = \$600k) County Project No.: 0672-6U2105
- Crack Sealing – This pavement preservation task is to seal cracks in the roadway. Cracks are typically filled in to seal the roadway structural section from water penetration. The goal is to prolong the service life of the pavement and/or prepare the roadway surface for an overlay. (RMRA = \$700k) County Project No.: 0672-6U2106
- Leveling – This task is associated with leveling of large settlements, depressions, surface irregularities and recent large pavement repairs. This is to provide a smooth riding surface for the motorized public along unincorporated County roadways. (RMRA = \$500k) County Project No.: 0672-6U2107
- Grinder Follow-up Paving – This task is associated with placing roadway asphalt on localized settlements and pavement repairs. This is conducted as a follow-up to grinding operations to provide a smooth riding surface. (RMRA = \$80k) County Project No.: 0672-6U2107
- Pavement Failure Repair – Grinder – This task is to remove badly cracked or broken pavement. The roadway is then replaced with new asphalt and roadway base rock. This task supports pavement preservation operations and also extends the service life of the roadway pavement. (RMRA = \$600k) County Project No.: 0672-6U2123
- Pavement Grinding – Bobcat – This task is to remove flaws and tripping hazards in the roadway or curb edge through machine grinding. (RMRA = \$90k) County Project No.: 0672-6U2108

Proposed Project No. 4: County-Wide Surface Treatments (RMRA = \$5.3M)

Countywide:

- Double Chip Seal Project (2018) – This project will apply a double chip seal to various roads as a pavement preservation project in the unincorporated Contra Costa County. Work will also include surface preparation and pavement striping and markings. (RMRA = \$1.30M) County Project No. 0672-6U2162
- Slurry Seal Project (2018) – This project will apply a slurry seal to various roads as a pavement

preservation project in the unincorporated Contra Costa County. Work will also include surface preparation and pavement striping and markings. (RMRA = \$500k) County Project No. 0672-6U2163

- Single Chip Seal Project (2018) – This project will apply a single chip seal to various roads as a pavement preservation project in the unincorporated Contra Costa County. Work will also include surface preparation and pavement striping and markings. (RMRA = \$500k) County Project No. 0672-6U2162

Bay Point Area and Central County:

- Asphalt Rubber Cape Seal Project (2018) - The project will apply an asphalt rubber chip seal covered with a type II slurry seal to various roadways in the Bay Point (76 streets), Martinez (6 streets), Walnut Creek Overlook (24 streets), Parkmead (33 streets) areas and a type II slurry seal on roadways in Bay Point and Clyde areas (18 streets) and the Bella Vista and Clyde Trails. Work will also include surface preparation and pavement striping and markings. (RMRA = \$3M) County Project No. 0672-6U2154

Proposed Project No. 5: Pomona Street Pedestrian Safety Improvement Project – Phase II (RMRA = \$175k)- Crockett area

- The project will improve two pedestrian crossings on Pomona Street near three schools and a community center. At Pomona Street and 3rd Avenue, Pedestrian-Actuated Rectangular Rapid-Flashing Beacons (RRFB) and other pedestrian improvements will be added. At Pomona Street and Rolph Avenue, bulb outs and ramps will be added. County Project No. 0622-6U4090

Proposed Project No. 6: Tara Hills Pedestrian Infrastructure Project (RMRA = \$420k)—Tara Hills area

- The project will construct 20+ ADA compliant curb ramps on the roads surrounding the Tara Hills Elementary School and North Campus Continuation High School. County Project No. 0662-6R4211

Proposed Project No. 7: Pedestrian Crossing Enhancements Project – Central & East County (RMRA = \$350k)

- The project will install ten Rectangular Rapid-Flashing Beacons at uncontrolled crosswalks at seven school sites in Central and East County. County Project No. 0662-6R4112

Proposed Project No. 8: Blackhawk Road Bikeway Project (RMRA = \$210k)—Blackhawk/Diablo area

- The project will stripe a class 2 bike lane for 3.3 miles and class bikeway for 0.3 miles (a portion at each end of the project) and connect to existing class 2 and class 3 bikeways using thermoplastic striping. The bikeway will also use green pavement markings at transition areas. County Project No. 0662-6R4018

Proposed Project No. 9: Alhambra Valley Road Embankment Repair (\$450k)—Alhambra Valley area

- The project will reconstruct the creek embankment and the roadway. The creek embankment that supported Alhambra Valley Road eroded during a severe storm event several years ago. Since then, traffic has been routed to one lane with stop control in both directions. The remainder of Alhambra Valley Road is a rural two-lane roadway winding through the hills between Martinez and Pinole. The

proposed project length is about 800 feet with a road widening to support two 12-foot wide travel lanes and 4-foot shoulders for bicyclists. County Project No. 0662-6U4095

The overall strategy for this partial year of RMRA funds was to 1) clear as many delayed projects as possible from the queue with 2) a balanced approach that met the road program mission to provide a safe, efficient, reliable, and accessible transportation system.

With the annual reporting requirement, the Department will begin strategizing how the County can allocate the new funding to achieve the Road Program's mission and improve the program's key performance metrics for safety, efficiency, reliability and accessibility.

CONSEQUENCE OF NEGATIVE ACTION:

If a project list is not reviewed by the TWIC, forwarded to the Board of Supervisors for approval, and submitted to the CTC by the May 1, 2018 deadline, the County will not be eligible to receive its portion of RMRA funds and the projects listed above will not be constructed.

ATTACHMENTS

Resolution No. 2018/154

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

Adopted this Resolution on 04/24/2018 by the following vote:

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



Resolution No. 2018/154

IN THE MATTER OF ADOPTING A List of Projects for Fiscal Year 2018-19 funded by Senate Bill 1 (Sb 1): The Road Repair and Accountability Act of 2017

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of our County are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the County must adopt by resolution a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the County, will receive an estimated \$13.8 million in RMRA funding in Fiscal Year 2018-19 from SB 1; and

WHEREAS, this is the second fiscal year in which County is receiving SB 1 funding and will enable County to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1 ; and

WHEREAS, County has undergone a public process to ensure public input into our community's transportation priorities/the project list; and

WHEREAS, the County used a Pavement Management System to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the communities priorities for transportation investment; and

WHEREAS, the funding from SB 1 will help the County maintain its roadways at a significant higher level and rehabilitate 157 roads, as well as add active transportation infrastructure throughout the County this fiscal year and hundreds of similar projects into the future; and

WHEREAS, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive co-benefits statewide.

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the Contra Costa County Board of Supervisors, State of California, as follows:

1. The foregoing recitals are true and correct. 2. The fiscal year 2018-19 list of projects planned to be funded with Road Maintenance and Rehabilitation Account revenues are summarized below:

PROPOSED PROJECTS (Total RMRA = \$13.8M)

Proposed Project 1: Road Drainage Maintenance (RMRA = \$1.1 M)-Countywide

Description:

• Ditch Cleaning – This routine maintenance item is to perform drainage ditch cleaning to remove debris and vegetation which may obstruct the passage of stormwater and cause local flooding. (RMRA = \$200k) County Project No.: 0672-6U2303

- Clean Catch Basin – This routine maintenance item is to perform cleaning of sediment and prevent obstructions of catch basins (drainage inlets) and related pipe systems. The county has over twenty thousand catch basins throughout the unincorporated portions of the County. (RMRA = \$600k) County Project No.: 0672-6U2308

- Inspect Catch Basin – This routine maintenance item is to perform inspections of catch basins and associated systems. This includes a visual inspection of the drainage inlet and any clean water inserts. Follow-up video inspections may be required for deeper inlets and/or suspected structural issue concerning the inlets. (RMRA = \$300k) County Project No.: 0672-6U2308

- RMRA Priority: Road Maintenance and Rehabilitation

Proposed Schedule for Completion:

- Anticipated construction year – 2018

Estimated Useful Life:

- 15 - 40 years (ditch – dirt roadway to concrete V-ditch)
- 40 years (concrete structures)

Proposed Project 2: Traffic Safety Devices Maintenance (RMRA = \$800k) -Countywide

Description:

- Traffic Signing – This routine maintenance item is to perform sign repair, replacement, and installation along the unincorporated County roadways. (RMRA = \$300k) County Project No.: 0672-6U2504

- Traffic Striping – This routine maintenance item is to perform new painting, routine painting and replacement of pavement striping along the unincorporated County roadways to enhance public safety. (RMRA = \$500k) County Project No.: 0672-6U2504

- RMRA Priority: Road Maintenance and Rehabilitation

Location:

- Countywide

Proposed Schedule for Completion:

- Anticipated construction year – 2018

Estimated Useful Life:

- 10 years (roadway signage)
- 2 - 4 years (roadway striping - thermoplastic)

Proposed Project 3: Pavement Repairs and Preparation (RMRA = \$5.0M)-Countywide

Description:

- Pot Hole Patching – This routine maintenance item is to perform spot pavement repairs of pot holes along the unincorporated County roadways to eliminate surface hazards. (RMRA = \$700k) County Project No.: 0672-6U2101

- Pavement Fabric Patching – This routine maintenance item is to perform pavement fabric patching along the unincorporated County roadways to correct minor pavement defects and prevent further cracking. The patch will remove an area of existing damaged asphalt and excavate to the roadway fabric portion. The roadway base will be compacted and leveled to support the new fabric layer and asphalt layer. (RMRA = \$500k) County Project No.: 0672-6U2102

- Pavement Failure Repair - Backhoe – This routine maintenance item is to conduct pavement failure repair along the unincorporated County roadways. This task requires the removal of a larger area of cracked or damaged pavement with a backhoe. The roadway base will be compacted and overlaid with new asphalt. (RMRA = \$600k) County Project No.: 0672-6U2103

- Pull Box Paving – This is a roadway paving operation to place asphalt on localized roadway depressions to provide a smooth riding surface for the motorized public along the unincorporated County roadways. (RMRA = \$625k) County Project No.: 0672-6U2104
- Hand Patching – This is similar to pot hole patching to conduct spot pavement repairs along unincorporated County roadway, but on a smaller scale. (RMRA=\$600k) County Project No.: 0672-6U2105
- Crack Sealing – This pavement preservation task is to seal cracks in the roadway. Cracks are typically filled in to seal the roadway structural section from water penetration. The goal is to prolong the service life of the pavement and/or prepare the roadway surface for an overlay. (RMRA = \$700k) County Project No.: 0672-6U2106
- Leveling – This task is associated with leveling of large settlements, depressions, surface irregularities and recent large pavement repairs. This is to provide a smooth riding surface for the motorized public along unincorporated County roadways. (RMRA = \$500k) County Project No.: 0672-6U2107
- Grinder Follow-up Paving – This task is associated with placing roadway asphalt on localized settlements and pavement repairs. This is conducted as a follow-up to grinding operations to provide a smooth riding surface. (RMRA = \$80k) County Project No.: 0672-6U2107
- Pavement Failure Repair – Grinder – This task is to remove badly cracked or broken pavement. The roadway is then replaced with new asphalt and roadway base rock. This task supports pavement preservation operations and also extends the service life of the roadway pavement. (RMRA = \$600k) County Project No.: 0672-6U2123
- Pavement Grinding – Bobcat – This task is to remove flaws and tripping hazards in the roadway or curb edge through machine grinding. (RMRA = \$90k) County Project No.: 0672-6U2108

- RMRA Priority: Road Maintenance and Rehabilitation

Location:

- Countywide

Proposed Schedule for Completion:

- Anticipated construction year – 2018

Estimated Useful Life:

- 7 years (pavement surface treatment)

Proposed Project 4: Surface Treatments (RMRA = \$5.3M)

Countywide

Description:

- Double Chip Seal Project (2018) – This project will apply a double chip seal to various roads as a pavement preservation project in the unincorporated Contra Costa County. Work will also include surface preparation and pavement striping and markings. (RMRA = \$1.30M) County Project No. 0672-6U2162
- Slurry Seal Project (2018) – This project will apply a slurry seal to various roads as a pavement preservation project in the unincorporated Contra Costa County. Work will also include surface preparation and pavement striping and markings. (RMRA = \$500k) County Project No. 0672-6U2163
- Single Chip Seal Project (2018) – This project will apply a single chip seal to various roads as a pavement preservation project in the unincorporated Contra Costa County. Work will also include surface preparation and pavement striping and markings. (RMRA = \$500k) County Project No. 0672-6U2162

- RMRA Priority: Road Maintenance and Rehabilitation

Location:

- Countywide Proposed Schedule for Completion:
- Anticipated construction year – 2018

Estimated Useful Life: 7 years (pavement surface treatment)

Bay Point and Central County area

- Asphalt Rubber Cape Seal Project (2018)

Description:

• The project will apply an asphalt rubber chip seal covered with a type II slurry seal to various roadways in the Bay Point (76 streets), Martinez (6 streets), Walnut Creek Overlook (24 streets), Parkmead (33 streets) areas and a type II slurry seal on roadways in Bay Point and Clyde areas (18 streets) and the Bella Vista and Clyde Trails. Work will also include surface preparation and pavement striping and markings. (RMRA = \$3M) County Project No. 0672-6U2154

- RMRA Priority: Road Maintenance and Rehabilitation

Location:

- Cape Seal: Bay Point (76 streets), Martinez (6 streets), Walnut Creek Overlook (24 streets), Parkmead (33 streets)
- Slurry Seal: Bay Point and Clyde areas (18 streets) and the Bella Vista and Clyde Trails

Proposed Schedule for Completion:

- Anticipated construction year – 2018

Estimated Useful Life:

- 7 years (pavement surface treatment)

Proposed Project 5: Pomona Street Pedestrian Safety Improvement Project – Phase II (RMRA = \$175k)

Description:

• The project will improve two pedestrian crossings on Pomona Street near three schools and a community center. At Pomona Street and 3rd Avenue, Pedestrian-Actuated Rectangular Rapid-Flashing Beacons (RRFB) and other pedestrian improvements will be added. At Pomona Street and Rolph Avenue, bulb outs and ramps will be added. County Project No. 0622-6U4090

- RMRA Priority: Complete Streets Components

Location:

- Pomona Street at 3rd Avenue
- Pomona Street at Rolph Avenue

Proposed Schedule for Completion:

- Anticipated construction year – 2018

Estimated Useful Life:

- 50 years (concrete)
- 12 years (RRFB)

Proposed Project 6: Tara Hills Pedestrian Infrastructure Project (RMRA = \$420k)

Description:

• The project will construct 20+ ADA compliant curb ramps on the roads surrounding the Tara Hills Elementary School and North Campus Continuation High School. County Project No. 0662-6R4211

- RMRA Priority: Complete Streets Components

Location:

- Dolan Way, Flannery Road, Shamrock Drive, Tara Hills area

Proposed Schedule for Completion:

- Anticipated construction year – 2018

Estimated Useful Life:

- 50 years (concrete)

Proposed Project 7: Pedestrian Crossing Enhancements Project – Central & East County (RMRA = \$350k)

Description:

- The project will install ten RRFB's at uncontrolled crosswalks at seven school sites in Central and East County. County Project No. 0662-6R4112

- RMRA Priority: Complete Streets Components

Location:

- 1 – Delta Road, Knightsen Elementary School, Knightsen area
- 2 – Newport Drive, Timber Point Elementary School, Discovery Bay area crossing o Two crossing sites
- 3 – Willow Lake Road, Discovery Bay Elementary School, Discovery Bay area
- 4 – Marina Road, Shore Acres Elementary School, Bay Point area o Two crossing sites
- 5 – Pacifica Avenue, Riverview Middle School, Bay Point area o Two crossing sites
- 6 – Castle Rock Road, Northgate High School, Walnut Creek area
- 7 – Magnolia Way, Parkmead Elementary School, Walnut Creek area

Proposed Schedule for Completion:

- Anticipated construction year – 2018

Estimated Useful Life:

- 12 years (flashing beacons)

Proposed Project 8: Blackhawk Road Bikeway Project (RMRA = \$210k)

Description:

- The project will stripe a class 2 bike lane for 3.3 miles and class bikeway for 0.3 miles (a portion at each end of the project) and connect to existing class 2 and class 3 bikeways using thermoplastic striping. The bikeway will also use green pavement markings at transition areas. County Project No. 0662-6R4018

- RMRA Priority: Complete Streets Components

Location:

- Blackhawk Road, between Camino Tassajara and Mount Diablo Scenic Drive, Blackhawk/Danville area

Proposed Schedule for Completion:

- Anticipated construction year – 2018

Estimated Useful Life:

- 2 - 4 years (thermoplastic striping)

Proposed Project 9: Alhambra Valley Road Embankment Repair (\$450k)

Description:

- The project will reconstruct the creek embankment and the roadway. The creek embankment that supported Alhambra Valley Road eroded during a severe storm event several years ago. Since then, traffic has been routed to one lane with stop control in both directions. The remainder of Alhambra Valley Road is a rural two-lane roadway winding through the hills between Martinez and Pinole. The proposed project length is about 800 feet with a road widening to support two 12-foot wide travel lanes and 4-foot shoulders for bicyclists. County Project No. 0662-6U4095

- RMRA Priority: Roadway Safety, Road Maintenance and Rehabilitation

Location:

- Alhambra Valley Road between Castro Ranch Road and Bear Creek Road

Proposed Schedule for Completion:

- Anticipated construction year – 2018

Estimated Useful Life:

- 40 years (roadway re-construction)

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: Jerry Fahy, 925.313.2276

ATTESTED: April 24, 2018

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

By: , Deputy

cc:



**Contra
Costa
County**

To: Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: April 24, 2018

Subject: Approving reduction of performance bond amount for the park acceptance PA14-00042, San Ramon (Dougherty Valley) area.

RECOMMENDATION(S):

ADOPT Resolution No. 2018/146 approving reduction of performance bond amount for Subdivision Agreement (Right-of-Way Landscaping) for park acceptance PA14-00042 (cross-reference subdivision SD05-08971) for a project developed by Toll Brothers, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

FISCAL IMPACT:

No fiscal impact

BACKGROUND:

Title 9 of the County Ordinance Code allows a reduced performance security to guarantee repair of any defective work upon acceptance of the work as complete. The work has been accepted as completed and the developer requested this bond reduction.

CONSEQUENCE OF NEGATIVE ACTION:

The performance bond amount reduction will not be approved.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Lori Leontini -
(925)313-2352

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

By: , Deputy

cc: Jocelyn LaRocque- Engineering Services, Dante Morabe - Design & Construction, Lori Leontini- Engineering Services , Craig Standafer- Engineering Services, Mike Mann- Finance, Chris Low - City of San Ramon, Toll Brothers, Inc., Western Surety Company

ATTACHMENTS

Resolution No.

2018/146

Decrease Penalty Rider

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

Adopted this Resolution on 04/24/2018 by the following vote:

AYE: ☐

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2018/146

IN THE MATTER OF: Approving reduction of the performance bond amount for Subdivision Agreement (Right-of-Way Landscaping) for park acceptance PA14-00042 (cross-reference subdivision SD05-08971) for a project developed by Toll Brothers, Inc., as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

WHERE AS, on April 10, 2018 (Resolution No. 2018/126) the Public Works Director has notified this Board that the improvements in the park acceptance have been completed.

NOW, THEREFORE, BE IT RESOLVED that the performance and guarantee surety bond for Subdivision Agreement (Right-of-Way Landscaping) for park acceptance PA14-00042 approved by the Board on March 20, 2018, is hereby REDUCED to \$94,200.00, Bond No. 58727561 dated August 11, 2015, issued by Western Surety Company submitted by Toll Brothers, Inc., and be RETAINED until further action by this Board.

BE IT FURTHER RESOLVED that the payment (labor and materials) cash bond for \$7,000.00, auditor's Deposit Permit No. DP695177 submitted by Toll Brothers, Inc., be RETAINED until further action by this Board.

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: Lori Leontini - (925)313-2352

ATTESTED: April 24, 2018

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

By: , Deputy

cc: Jocelyn LaRocque- Engineering Services, Dante Morabe - Design & Construction, Lori Leontini- Engineering Services , Craig Standafer- Engineering Services, Mike Mann- Finance, Chris Low - City of San Ramon, Toll Brothers, Inc., Western Surety Company

Decrease PENALTY RIDER

BOND NO. 58727561

To be attached and form a part of Bond No. 58727561 dated the 11th day of August, 2015, executed by Western Surety Company as surety, on behalf of Toll Brothers, Inc. as current principal of record, and in favor of County of Contra Costa, as Obligee, and in the amount of Six Hundred Twenty Eight Thousand Dollars and 00/100 (\$628,000.00).

In consideration of the agreed premium charged for this bond, it is understood and agreed that Western Surety Company hereby consents that effective from the 21st day of March, 2018, said bond shall be amended as follows:

THE BOND PENALTY SHALL BE Decreased:

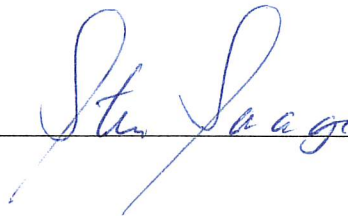
FROM: Six Hundred Twenty Eight Thousand Dollars and 00/100 (\$628,000.00)

TO: Ninety Four Thousand Two Hundred Dollars and 00/100 (\$94,200.00)

The Decrease of said bond penalty shall be effective as of the 21st day of March, 2018, and does hereby agree that the continuity of protection under said bond subject to changes in penalty shall not be impaired hereby, provided that the aggregate liability of the above mentioned bond shall not exceed the amount of liability assumed by it at the time the act and/or acts of default were committed and in no event shall such liability be cumulative.

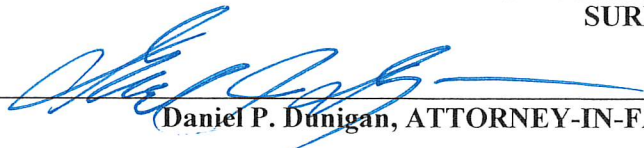
Signed, sealed and dated this 22nd day of March, 2018.

BY: _____



Toll Brothers, Inc.
PRINCIPAL

BY: _____



Western Surety Company
SURETY

(Daniel P. Dunigan, ATTORNEY-IN-FACT)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

Civil Code § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

State of PENNSYLVANIA

County of CHESTER

On March 22, 2018 before me, ARLENE OSTROFF, Notary Public
Date Name and Title of Notary

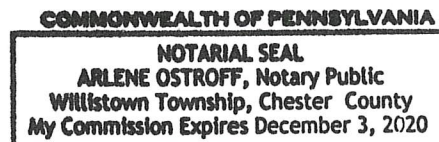
personally appeared DANIEL P. DUNIGAN
Name and or Names of Signer(s)

Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Signature *Arlene Ostroff*
Notary Public Signature



Place Notary Public Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to the persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

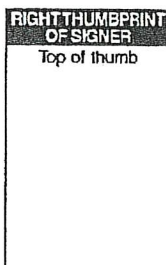
Description of Attached Document

Title or Type of Document _____

Document Date _____ Number of Pages: _____

Signer's Name: _____

- ☐ Individual
- ☐ Corporate Officer – Title(s): _____
- ☐ Partner - ☐ Limited ☐ General
- ☐ Guardian or Conservator
- ☒ Attorney-in-Fact
- ☐ Trustee
- ☐ Other: _____
- Signer is representing _____
- Western Surety Company



- ☐ Individual
- ☐ Corporate Officer – Title(s): _____
- ☐ Partner - ☐ Limited ☐ General
- ☐ Guardian or Conservator
- ☐ Attorney-in-Fact
- ☐ Trustee
- ☐ Other: _____
- Signer is representing _____



Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

William F Simkiss, Richard J Decker, Daniel P Dunigan, Joseph W Kolok Jr, Brian C Block, James L Hahn, Individually

of Paoli, PA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 12th day of February, 2018.



WESTERN SURETY COMPANY

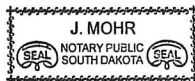
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 12th day of February, 2018, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2021



J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 22nd day of March, 2018.



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda

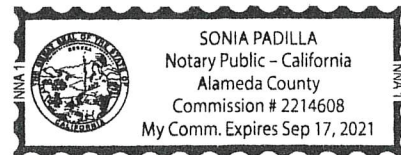
On March 29, 2018 before me, Sonia Padilla, Notary Public
(insert name and title of the officer)

personally appeared Steve Savage,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature  (Seal)





**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 24, 2018

Subject: APPROVE the Conveyance of a pipeline Easement to Phillips 66, for pipeline purposes in connection with the SR4/I680 Widening Project Phase 3.

RECOMMENDATION(S):

Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District (District), APPROVE and AUTHORIZE the conveyance of a pipeline easement to Phillips 66 located near Grayson Creek adjacent to Highway 4 and Interstate 680 (SR4/I680) Interchange in Martinez identified in Exhibit "A", of the Grant of Easement (State Parcel No. 63155-6), pursuant to Section 31 of the Contra Costa County Flood Control and Water Conservation District Act and Government Code Section 25526.6. (Project No.7520-6B8721)

DETERMINE that the conveyance of the pipeline easement is in the public interest and that the interest in the land conveyed will not substantially conflict or interfere with the use of the Districts use of the property; and

AUTHORIZE the Chair, Board of Supervisors, to execute the Grant of Easement on behalf of the District; and

DIRECT the Real Estate Division of the Public Works Department to cause said Grant of Easement to be delivered to the grantees for acceptance and recording in the Office of the County Clerk-Recorder.

FISCAL IMPACT:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Jessica Dillingham, 925
313-2224

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

By: , Deputy

cc:

No fiscal impact.

BACKGROUND:

The District acquired the real property in the 1960's and 1970's for Flood Control purposes. As part of the improvements for the I-680/SR 4 Widening Project Phase 3, the State requires said pipeline easement to be conveyed to Phillips 66 due to the relocation of the existing pipeline as part of the State's project. An Environmental Impact Report dated December 17, 2015 was completed by the State. The State has the power of Eminent Domain to acquire the necessary rights from the District. The easement document provides language so as not to substantially conflict or interfere with the District's use of the property.

CONSEQUENCE OF NEGATIVE ACTION:

The Project will not have sufficient land rights to allow construction in accordance with the approved plans and specifications.

ATTACHMENTS

Exhibits A & B

Pipeline Easement

EXHIBIT "A"

All that real property situated in the unincorporated area of Contra Costa County, State of California, being a portion of that parcel of land as described in that certain Director's Deed (State Deed Number 19288-DD) recorded July 23, 1962 in Volume 4165, at Page 183, Official Records of Contra Costa County, more particularly described as follows:

COMMENCING at the most Northerly corner of that parcel of land as described in that certain Director's Deed (State Deed Number 19288-DD-2) recorded November 9, 1967 in Volume 5492, at Page 238, Official Records of Contra Costa County; thence along the general Easterly lines of said parcel, South $18^{\circ}42'16''$ West, 49.54 feet to an angle point and South $44^{\circ}46'34''$ East, 63.69 feet to the most Northerly corner of PARCEL 1 as described in that Director's Deed (State Deed Number 19288-DD-1) recorded September 13, 1962 in Volume 4201, at Page 97, Official Records of Contra Costa County; thence along the Westerly line of said PARCEL 1, South $18^{\circ}43'34''$ West, 166.09 feet; thence North $58^{\circ}48'11''$ East, 31.06 feet to a point on the Easterly line of said PARCEL 1, said point being the POINT OF BEGINNING; thence continuing North $58^{\circ}48'11''$ East, 339.64 feet to the Easterly line of said parcel (Volume 4165, Page 183); thence along last said line, South $18^{\circ}43'34''$ West, 15.76 feet; thence South $58^{\circ}48'11''$ West, 339.64 feet to said Easterly line of said PARCEL 1; thence along last said line, North $18^{\circ}43'34''$ East, 15.76 feet to the POINT OF BEGINNING.

CONTAINING 3,447 square feet, more or less.

The bearings and distances used in the above description are on the California Coordinate System of 1983, Zone 3, Epoch 1991.35. Multiply the above distances by 1.0000574 to obtain ground level distances.

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

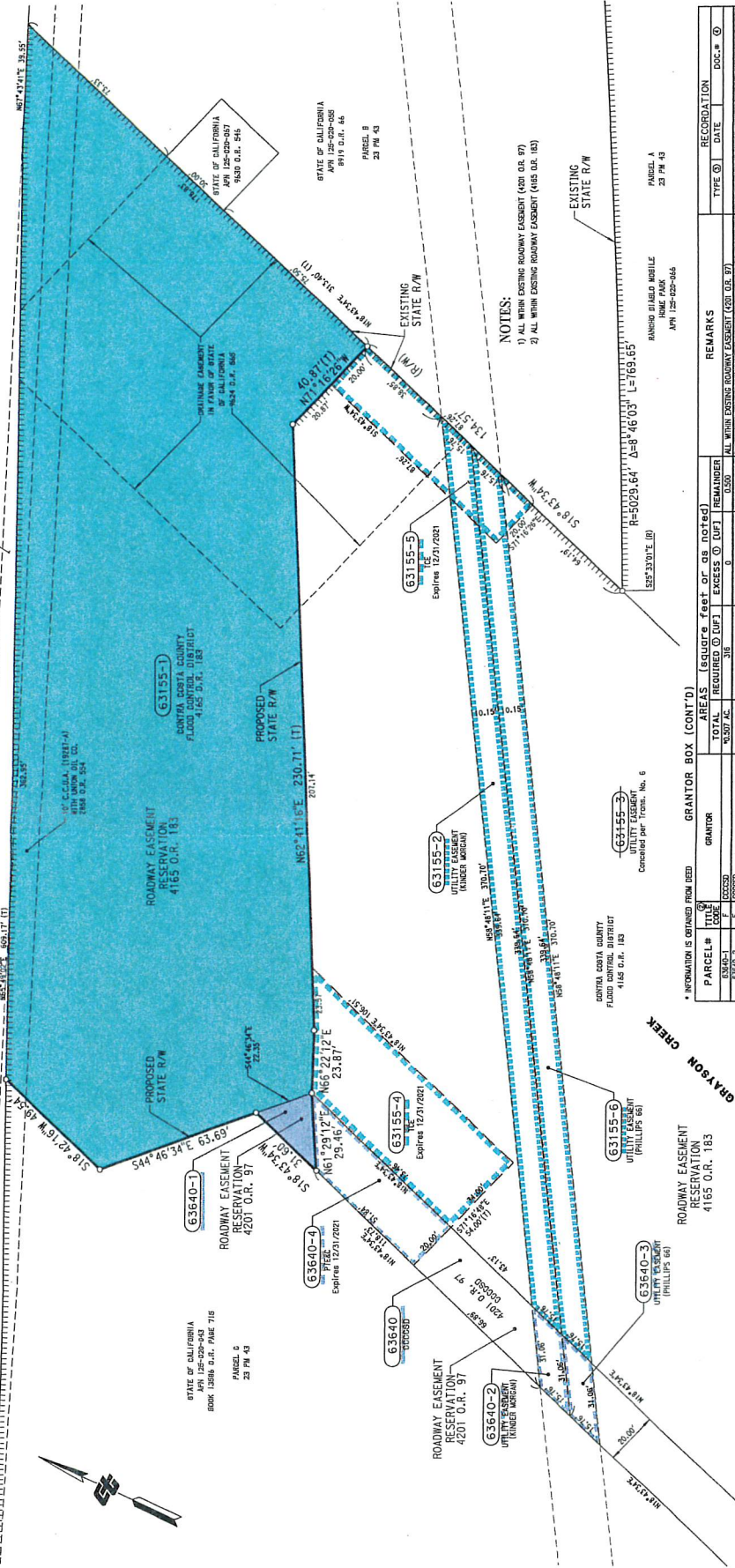
Signature: 
Licensed Land Surveyor

Date: 1/9/2018



CONTRA COSTA COUNTY
SEE SHEET A-10649.2

NOTE: The State of California or its officers or agents shall not be responsible for the accuracy or completeness of digital images of this map.



NOTES:

- 1) ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97)
- 2) ALL WITHIN EXISTING ROADWAY EASEMENT (4165' O.R. 183)

| GRANTOR BOX (CONT'D) | | | |
|----------------------|-------------|---------------------|---|
| PARCEL# | TITLE | GRANTOR | REMARKS |
| 63640-1 | RESERVATION | STATE OF CALIFORNIA | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 63640-2 | RESERVATION | STATE OF CALIFORNIA | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 63640-3 | RESERVATION | STATE OF CALIFORNIA | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 63640-4 | RESERVATION | STATE OF CALIFORNIA | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 63640-5 | RESERVATION | STATE OF CALIFORNIA | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 63640-6 | RESERVATION | STATE OF CALIFORNIA | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |

| RECORDATION | | | |
|-------------|----------|-------|---|
| TYPE | DATE | DOC.# | REMARKS |
| 1 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 2 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 3 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 4 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 5 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 6 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |

| RECORDATION | | | |
|-------------|----------|-------|---|
| TYPE | DATE | DOC.# | REMARKS |
| 1 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 2 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 3 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 4 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 5 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 6 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |

| RECORDATION | | | |
|-------------|----------|-------|---|
| TYPE | DATE | DOC.# | REMARKS |
| 1 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 2 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 3 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 4 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 5 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |
| 6 | 12/20/17 | 12311 | ALL WITHIN EXISTING ROADWAY EASEMENT (420' O.R. 97) |

Recorded at the request of:
Contra Costa County Flood Control
And Water Conservation District

After recording return to:
Kristin Finefrock
Phillips 66 Pipeline LLC
18781 El Camino Real
Atascadero, CA 93422

Ptn. Of Assessor's Parcel No.: 125-020-XXX
State Parcel # 63155-6

GRANT OF EASEMENT

For good and valuable consideration, including but not limited to the agreements contained herein, the receipt and sufficiency of which are hereby acknowledged, CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a flood control district, organized under the laws of the State of California, (hereinafter "DISTRICT"), hereby grants to Phillips 66 Pipeline LLC, a Delaware Limited Liability Company (hereinafter "GRANTEE"), a nonexclusive right to a perpetual easement and right of way (hereinafter "Easement Area") for constructing, repairing, maintaining, operating, using and abandoning in place a 16-inch steel pipeline that will transport crude oil, and appurtenances thereto, and for no other purposes whatsoever, along and in all of the hereinafter described parcel of land situated in the County of Contra Costa, State of California, described as follows:

FOR DESCRIPTION AND PLAT MAP, SEE ATTACHED EXHIBITS "A' AND "B"

The foregoing grant is made subject to the following terms and conditions:

1. **PRIMARY USE OF THE PROPERTY** The primary use of the property subject to this easement (hereinafter the "Property") is for flood control conveyance of storm water and flood protection purposes, including, but not limited to, the right of channeling, impounding and otherwise controlling the flow of drainage waters, as well as performing any other activities, and construction or maintaining any facilities that the District may be required to perform, construction or maintain by other agencies at Federal, State, Regional or Local level, including but not limited to, water quality and quantity control activities (such activities and those ancillary there to being hereinafter referred to as "Flood Control").

GRANTEE acknowledges and agrees that the use just described constitutes the primary use of the Property and that any and all rights granted or implied by this Grant of Easement are secondary and subordinate to the primary use of the Property by the DISTRICT, its successors and assigns. GRANTEE shall not, at any time, use or permit the public to use the Easement Area in any manner that will interfere with or impair the DISTRICT's primary use of the Property. GRANTEE shall not fence said Easement Area without the prior written approval of the DISTRICT, and shall remove any fencing when requested by DISTRICT to do so. GRANTEE shall not otherwise obstruct the Easement Area.

2. **U. S. ARMY CORPS OF ENGINEER'S PROJECT:** The Property is part of the U. S. Army Corps of Engineers, Walnut Creek Project, Contra Costa County, California. The

project provides flood protection to the surrounding communities. Approval by the Flood Protection and Navigation Section of the Sacramento District, U.S. Army Corps of Engineers are required under 33 USC (United States Code) 408 (Section 408).

3. **DISTRICT TITLE:** GRANTEE hereby acknowledges DISTRICT's title to the Property and agrees never to assail or resist said title.

4. **CONSTRUCTION AND MAINTENANCE ACTIVITIES:**

(a) GRANTEE shall, prior to any construction, reconstruction, remodeling, excavation, installation or plantings within the Easement Area, submit specific plans and specifications to the DISTRICT for review and approval. Such approval, together with any additional requirements, to be in the form of a written permit issued by DISTRICT to GRANTEE.

(b) Normal maintenance by GRANTEE of its facilities within the Easement Area, including inspection and cleaning of existing pipelines, shall not require prior notice to the DISTRICT. GRANTEE shall perform maintenance of its facilities so as to prevent damage to the site.

(c) GRANTEE shall disclose to the DISTRICT the volume, pressure and type of substances being transported by the pipeline; the size, date of construction and material specifications of the pipeline; maximum pipeline pressure ratings; the date of the most recent inspection required by law; a copy of the most recent certifications from all applicable regulatory agencies; a detailed description of materials transported, maximum daily volumes, and certifications from all agencies responsible for permitting and operation of the pipeline facilities, as applicable; and any other information as may be requested by the DISTRICT and Army Corps of Engineers.

(d) GRANTEE is responsible, at its expense, for all repair and maintenance directly caused by GRANTEE's use of the Easement Area. Except in the case of an emergency, the GRANTEE shall not make alterations to the Easement Area, without the prior written consent of DISTRICT's Chief Engineer, or his or her designee which shall be in the form of an Encroachment Permit for Use of DISTRICT's Right of Way ("Encroachment Permit"). The GRANTEE shall make every effort to report emergency work in the Easement Area to the DISTRICT within one (1) business- day after commencing such activities.

(e) GRANTEE shall test all pipelines as required by the State Fire Marshal or other state or federal agency with jurisdiction over the pipeline or by any applicable law, and must make available for inspection by the DISTRICT the results of all pipeline inspections and pipeline tests that are required by the State Fire Marshal and by all applicable laws within sixty (60) days of the GRANTEE'S receipt of those results.

(f) GRANTEE shall file, and thereafter annually keep on file, with the DISTRICT, a pipeline emergency plan as may be required by 49 CFR(Code of Federal Regulations) section 195.402, 49 C.F.R. section 192.615, the California Pipeline Safety Act of 1981 (Government Code sections 51010 et seq.), and all other applicable laws. GRANTEE shall update its pipeline emergency plan whenever it acquires, constructs, lays, removes or abandons any facilities in the Easement Area, and shall file the plan with the DISTRICT within thirty (30) days after any update.

5. **DAMAGE TO DISTRICT PROPERTY:** Any and all DISTRICT Property, facilities, landscaping or other improvements removed or damaged to the extent caused by the use of the Easement Area by GRANTEE or any other person or entity acting under GRANTEE's direction or control, shall, at DISTRICT's discretion and direction, be repaired or replaced by DISTRICT, with all reasonable costs and expenses to be paid by GRANTEE (including, but not limited to, reasonable engineering costs and legal costs of collecting any unpaid expenses) or shall be repaired or replaced by GRANTEE, at the sole cost and expense of GRANTEE, equivalent to or better than their existing condition. In the event that GRANTEE fails to commence the required work within ninety days after being directed to do so by DISTRICT, or such reasonable extension as DISTRICT may agree to in writing, or fails to complete the required work within a reasonable time thereafter, DISTRICT may perform or complete the work at the reasonable expense of GRANTEE, which expense GRANTEE agrees to pay to DISTRICT promptly upon demand, including but not limited to reasonable engineering costs and any legal expenses incurred to collect such costs.
6. **NON-EXCLUSIVE EASEMENT:** The easement granted hereunder is non-exclusive. This easement is subject and subordinate to all existing rights, rights of way, licenses, reservations, franchises and easements of record, or that would be evident from a physical inspection or accurate survey of the Property, in and to the Property. Nothing contained herein shall be construed to prevent DISTRICT from granting other easements, franchises, licenses or rights of way over said lands; provided, however, that said subsequent uses do not unreasonably prevent or obstruct GRANTEE's easement rights hereunder or cause damage to Grantee's facilities or improvements.
7. **NO WARRANTIES:** GRANTEE understands and acknowledges that DISTRICT makes no representations, warranties or guarantees of any kind or character, express or implied, with respect to the Property, and GRANTEE is entering into this transaction without relying in any manner on any such representation or warranty by DISTRICT.
8. **ABANDONMENT:** In the event GRANTEE shall cease to use the easement herein continuously for a period of one year (unless prevented from doing so by force majeure, in which event said one year period shall be extended by the period of time GRANTEE is actually so prevented), or in the event GRANTEE abandons its facilities or fails to use the easement for the purpose for which it is granted, then all rights of GRANTEE in and to said lands shall thereupon cease and terminate and shall immediately revert to and vest in DISTRICT or its successors. GRANTEE shall execute any Quitclaim Deeds required by DISTRICT to relinquish GRANTEE'S interest in the Easement Area following abandonment.
9. **NO ASSIGNMENT OF EASEMENT:** Except as otherwise specified herein, no rights granted hereunder shall be transferred, apportioned, or assigned without the prior written consent of the DISTRICT, which consent shall not be unreasonably withheld, delayed or conditioned. The rights granted herein may be assigned by the GRANTEE without the prior written consent of the DISTRICT only for the purposes of effectuating a corporate transfer, including without limitation, an assignment to any corporation, partnership, or joint venture affiliated by common management or ownership with GRANTEE. In the event of any assignment by the GRANTEE, whether for corporate transfer or otherwise, the GRANTEE shall not be released from any of its obligations

or liabilities hereunder as a result of any assignment until such assignee(s) has assumed and agreed to carry out any and all such covenants, agreements, and obligations.

10. **NO SECONDARY RIGHTS:** Nothing herein contained shall be deemed to construe that access or other secondary rights are conveyed by this document over any of DISTRICT's adjacent lands lying outside of the aforesaid strip of land above described.
11. **ENTIRE AGREEMENT:** This Grant of Easement contains the entire agreement between the parties hereto and shall not be modified in any manner except by an instrument in writing executed by the parties or their respective successors in interest.
12. **CONSTRUCTION:** This Grant of Easement shall not be construed as if it had been prepared by one of the parties, but rather as if both parties have prepared it. The parties to this Grant of Easement and their counsel have read and reviewed this Grant of Easement and agree that any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply to the interpretation of this Grant of Easement.
13. **SUCCESSORS AND ASSIGNS:** This indenture and all of the covenants herein contained shall inure to the benefit of and be binding upon the heirs, successors and assigns of the respective parties hereto.
14. **NO THIRD-PARTY BENEFICIARIES:** Nothing in this Grant of Easement confers any rights on any persons or entities other than the parties hereto.
15. **GOVERNING LAW:** This Grant of Easement shall be construed in accordance with the laws of the State of California.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, this Grant of Easement is signed and executed this _____day of _____ 20__.

CONTRA COSTA COUNTY FLOOD
CONTROL & WATER CONSERVATION
DISTRICT

GRANTEE
PHILLIPS 66 PIPELINE LLC

By _____

Karen Mitchoff
Chair, Board of Supervisors

By _____

Tracey R. Brown
Supervisor, Western Region Real
Estate and Right-of-Way

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)

COUNTY OF CONTRA COSTA)

On _____ before me, Clerk of the Board of Supervisors, Contra Costa County, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____

Deputy Clerk



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 24, 2018

Subject: Approve and Authorize a contract with ANKA Behavioral Health, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with ANKA Behavioral Health, Inc. (ANKA) in an amount not to exceed \$184,650 for weed abatement in the Iron Horse Corridor for the period of May 1, 2018, through August 1, 2020, Concord, Pleasant Hill, Walnut Creek, Alamo, Danville and San Ramon areas. (Districts II and IV)

FISCAL IMPACT:

100% Iron Horse Corridor Trust Funds.

BACKGROUND:

The Iron Horse Corridor (IHC), formerly known as the Southern Pacific right of way, is 18.5 miles long corridor traversing north-south in Central Contra Costa County. The northern terminus is Mayette Avenue in Concord, and the southern terminus is the Alameda County line in San Ramon. The corridor varies in width from 30 to 100 feet and currently includes a 10-foot wide, paved multi-use trail managed by the East Bay Regional Park District. The County Public Works Department has overall management responsibility of the IHC and performs the majority of maintenance.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Carl Roner -
(925)313-2213

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

By: , Deputy

cc: Carrie Ricci- Duty, Warren Lai- Engineering Services, Carl Roner- Special Districts, Rochelle Johnson - Special Districts, Scott Anderson - Special Districts, Paulette Denison- Finance

BACKGROUND: (CONT'D)

California Welfare and Institute Code section 19404 ("Section 19404") gives the County the authority to purchase services from non-profit corporations who operate community rehabilitation programs and meet the criteria of Section 19404 without advertising or calling for bids, provided that the services meet the specifications and needs of the County and are purchased at a fair market price, as determined by the County.

ANKA Behavioral Health, Inc. (ANKA) is a California 501(c)(3) non-profit corporation. ANKA meets the requirements of Section 19404 in that: (1) the work to be performed under the contract will primarily (at least 75% of it) be performed by a labor force comprised of persons with disabilities; (2) ANKA makes elections under the federal Insurance Contributions Act to provide social security and unemployment benefits to its employees; (3) maintains Articles of Incorporation requiring that at least two directors on its Board of Directors are persons with disabilities or the parents, guardians, or conservators of persons with disabilities; and (4) provides disabled employees substantially equally benefits that are provided to ANKA's organized employees.

ANKA has a client in training/contractor relationship with its workers and provides sick time and vacation. ANKA does not commit unfair labor practices and abides by the provisions of the Federal Fair Labor Standards Act, the Walsh-Healy Public Contract Act, the Wagner O'Day Act, and the regulations of the State Division of Industrial Welfare.

The Public Works Department has contracted with ANKA for the last three years to perform weed abatement in the IHC, in order to meet the Fire District's June 1st deadline for completion of mowing. The Public Works Department's Maintenance Division continues to abate weeds the rest of unincorporated County. This arrangement has allowed more resources to be allocated to other County unincorporated areas to meet the Fire District's deadline. Public Works Department staff discussed this arrangement and the intention to contract with ANKA for a three-year period with the Teamster's Business Agent and employees. Employees expressed their agreement with this arrangement and requested for it to continue.

CONSEQUENCE OF NEGATIVE ACTION:

Without approval of the contract, Public Works will continue to mow the IHC, but may not be able to meet the Fire District's deadline for weed abatement



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 24, 2018

Subject: APPROVE the Conveyance of CCC Flood Control and Water Conservation District real property to the City of Pinole, District I

RECOMMENDATION(S):

Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District (District), APPROVE and AUTHORIZE the conveyance of portions of District Parcel Nos. 2, 44 and 44c ("Property Rights"), located on Henry Avenue over Pinole Creek in Pinole, to the City of Pinole (City), as described and shown on Exhibits "A" and "B" of the Grant Deed, pursuant to Section 31 of the Contra Costa County Flood Control and Water Conservation District Act and Government Code Section 25526.5. (Project No. WL083A – EF1400637)(CP#15-23)

DETERMINE that the conveyance of said Property Rights are in the public interest and that the rights conveyed will not substantially conflict or interfere with the Districts use of the property.

DETERMINE that said property is surplus and no longer necessary for District purposes.

DETERMINE that the activity is not subject to the California Environmental Quality Act (CEQA) pursuant to Article 5, Section 15061 (b)(3) of the State CEQA Guidelines; and DIRECT the Director of the Department of Conservation and Development (DCD) to file a Notice of Exemption with the County Clerk.

DIRECT the Chief Engineer, or designee, to arrange for payment of the \$50.00 fee to the County Clerk for filing and a \$25.00 fee to DCD for processing of the Notice of Exemption.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Jewel Lopez, 925.
313-2191

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

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

AUTHORIZE the Chair, Board of Supervisors, to execute a Grant Deed on behalf of the District.

DIRECT the Real Estate Division of the Public Works Department to cause said Grant Deed to be delivered to the City of Pinole for acceptance and recording in the Office of the County Clerk-Recorder.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The District accepted Grant Deeds for portions of Parcel Nos. 2, 44, and 44c in 1958 and 1966 for flood control purposes. The Property Rights are considered excess and no longer necessary for District purposes. The District is transferring the Property Rights to the City of Pinole in order for them to have control over what utilities can be placed within that portion of Henry Avenue and for overall maintenance that includes the culvert underneath of it.

CONSEQUENCE OF NEGATIVE ACTION:

The District will continue to own and be responsible for the upkeep and maintenance of excess Property Rights no longer necessary for District purposes.

ATTACHMENTS

Grant Deed

Exhibit A & B

Recorded at the request of:
City of Pinole

Return to:
City of Pinole
Public Works Department
2131 Pear Street
Pinole, CA 94564
Attn: Tamara Miller

EXEMPT FROM RECORDING FEES PURSUANT TO GOV'T. CODE SECTION 27383 AND DOCUMENTARY TRANSFER TAX PURSUANT TO
REVENUE AND TAXATION CODE SECTION 11922.

GRANT DEED

For valuable consideration, receipt of which is hereby acknowledged,

CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a flood control district, organized under the laws of the State of California,

Grants to the City of Pinole, a General Law City of the State of California, the following described real property in the City of Pinole, incorporated area of the County of Contra Costa, State of California,

FOR DESCRIPTION SEE EXHIBITS "A" and "B" ATTACHED HERETO AND MADE A PART HEREOF.

CONTRA COSTA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

Dated _____

By _____
Karen Mitchoff
Chair, Board of Supervisors

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)

COUNTY OF CONTRA COSTA)

On _____ before me, _____ Clerk of the Board of Supervisors, Contra Costa County, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____
Deputy Clerk

JL:

G:\realprop\Flood Control\Transfer Ptn of Pinole Crk ROW at Henry Ave\DE.03 Grant Deed - CCCFCD to City of Pinole.doc

FCPIDs 5199
DA-69
Fee Grant of CCCFC & WCD to City of Pinole
Portions of Parcels No. 2, No. 44 and No. 44c
(FC Dwg. ED-119, 744)
Henry Avenue over Pinole Creek Channel

Exhibit "A"

Real property in the City of Pinole, County of Contra Costa, State of California, situate within Rancho El Pinole, being a 60 foot-wide strip consisting of portions of the following three parcels at Pinole Creek which were granted to the Contra Costa County Flood Control and Water Conservation District: (1) Parcel No. 2, described in the Grant Deed from East Bay Municipal Utility District and a part of the County Board Resolution recorded February 24, 1958 in Book 3125 at page 330; (2) Parcel No. 44, described in the Grant Deed from Albertina E. Ceselini and a part of County Board Resolution 66-55, recorded May 12, 1966 in Book 5119 at page 370; and (3) Parcel No. 44c, described in said Ceselini Grant Deed (5119 OR 370), said 60 foot-wide strip is more particularly described as follows:

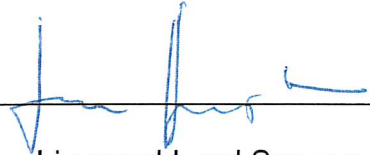
Commencing at Point "2-W", as described on the Pinole Creek stationing line (at page 380 of 5519 OR 370 defining a 137.00 foot wide strip of land), and as shown on drawing No. ED-119, said drawing on file in the Contra Costa County Public Works Department Records Section; thence perpendicular to said creek stationing line south $37^{\circ} 36' 51''$ west, 65.00 feet to the southwest line of Parcel No. 44 (5119 OR 370) and the point of beginning; thence from said point of beginning north $52^{\circ} 23' 09''$ west along said southwesterly line, 53.42 feet; thence leaving said southwesterly line north $37^{\circ} 36' 51''$ east, 137.00 feet to the northeasterly line of said 137.00 foot wide strip of land (5119 OR 370); thence along said northeasterly line south $52^{\circ} 23' 09''$ east 60.00 feet; thence leaving said northeasterly line south $37^{\circ} 36' 51''$ west, 141.39 feet to the most westerly southwest line of Parcel 44c (5119 OR 370); thence along said most westerly southwesterly line north $18^{\circ} 41' 47''$ west, 7.91 feet to the point of beginning.

Containing an area of 8,234 square feet of land, more or less.

Exhibit "B", drawing number **"FA 20,108"**, is attached hereto and by this reference made a part hereof.

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

Signature: _____

 LS 7634

Licensed Land Surveyor
Contra Costa County Public Works Department

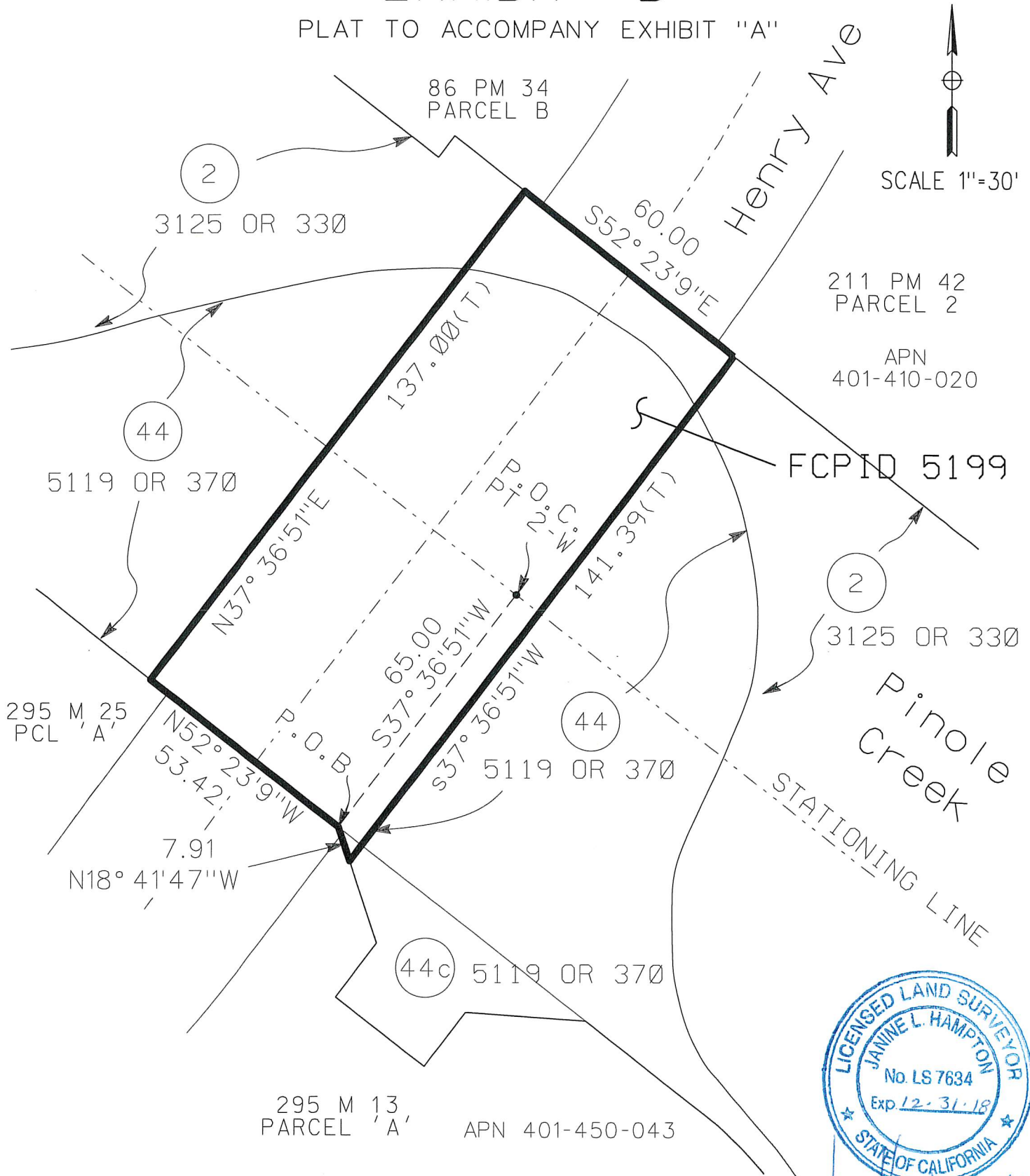
Date: _____

4-4-2018

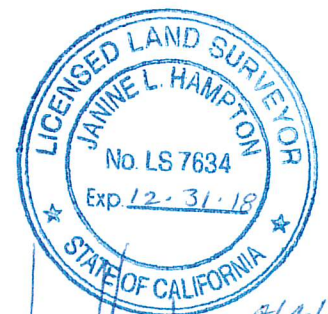


EXHIBIT "B"

PLAT TO ACCOMPANY EXHIBIT "A"



SCALE 1"=30'



Janine L. Hampton 4/4/18

DWG.NO:FA 20,108

CCCFC&WCD HENRY AVE AT PINOLE CREEK: GRANT DEED, POR.PCLS 2, 44&44C

Instrument : Grant Deed

Series No.

Recorded

Scale 1"=30'

Drawn By JLH

Checked By KT

Date: APRIL 3, 2018

Cad File:

Pinole Creek at Henry Ave.dgn



Contra Costa County

To: Board of Supervisors
From: Keith Freitas, Airports Director
Date: April 24, 2018

Subject: CCCAirports-Authorization to Negotiate Ground Lease and Development Terms for Approx 36 Acres of County-Owned Land at Byron Airport (District III)

RECOMMENDATION(S):

AUTHORIZE the Director of Airports, or designee, to negotiate a long-term ground lease and development terms between the County, as Landlord, and MS Commercial, Inc., as the developer, for approximately 36 acres of land on the northwest side of the Byron Airport.

FISCAL IMPACT:

There is no negative impact on the General Fund. The Airport Enterprise Fund could realize lease and other revenues. The County General Fund could realize sales tax and other revenues if a lease is successfully negotiated.

BACKGROUND:

The development site is approximately 36 acres of land owned by the County and located on the northwest side of Byron Airport. The parcel is designated for non-aviation use

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Beth Lee, (925)
681-4200

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

on the Byron Airport Master Plan.

On January 19, 2018, the Contra Costa County Public Works – Airports Division received a letter of interest from a private party to develop a commercial use on the approximately 36-acre parcel.

In accordance with prior discussions with the Federal Aviation Administration's (FAA) Airports District Office (ADO) regarding development at Buchanan Field or Byron Airport, the County notified existing commercial tenants at Buchanan Field and Byron to solicit other competitive interest in the property. The January 23, 2018, development solicitation letter provided a response deadline of April 2, 2018, for all competitive interests in the approximately 36-acre parcel to be submitted to the County Airport Office. The County did not receive any additional letters of interest to develop this property.

Consistent with the master developer selection process that was approved by the Board of Supervisors on May 23, 2006, projects without a competitive interest are to proceed with the traditional environmental review and lease development processes. The commercial development project will be presented to the Aviation Advisory Committee, the Airport Committee, and any other party as deemed relevant to enhance community relations and collaborative relationships.

Development of this 36-acre vacant parcel for business park use would expand economic development activity at the Byron Airport and lead to increased revenues to the Airport Enterprise Fund. This development will also facilitate the growth and development as identified in the adopted Byron Airport Master Plan.

A business proposal must be consistent with the Airport Master Plan and General Plan for consideration. While the proposed use is consistent with the adopted Byron Airport Master Plan, it is not currently consistent with the General Plan. The Department of Conservation and Development is in process of amending the General Plan for the Byron Airport to allow for the broader range of uses that are identified in the adopted Byron Airport Master Plan, including this proposed business use. The General Plan Amendment is anticipated to be complete by February 2019. The Board of Supervisors could consider approval of a commercial use lease at the Byron Airport upon completion of the General Plan Amendment.

Unless and until a final lease agreement is fully executed by all parties, this Board Order, any draft lease agreement, other communications or conduct of the parties shall have absolutely no legal effect, may not be used to impose any legally binding obligation on the County and may not be used as evidence of any oral or implied agreement between the parties or as evidence of the terms and conditions of any implied agreement.

CONSEQUENCE OF NEGATIVE ACTION:

Delay in initiating the developer selection process will result in a delay of developing vacant land at Byron Airport and may negatively impact the Airport Enterprise Fund and County General Fund.



Contra Costa County

To: Board of Supervisors
From: David Twa, County Administrator
Date: April 24, 2018

Subject: Claims

RECOMMENDATION(S):

DENY claims filed by Nadieh Kakar, Juanito C. Lumapac, CSAA, a subrogee of Maria Delourdes Martinez Correa, East Bay Regional Park District, and Rhonda Polite.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Nadieh Kakar: Personal injury claim for workplace discrimination in an amount to be determined.

Juanito C. Lumapac: Personal injury claim for bus accident in an amount to be determined.

CSAA a/s/o Maria Delourdes Martinez Correa: Property claim for damage to vehicle in the amount of \$1415.45

East Bay Regional Park District: Claim against the County and the Contra Costa County Flood Control and Water Conservation District for damages and indemnity arising out of water damage to property located at 2530 Patra Drive, El Sobrante, CA.

Rhonda Polite: Personal injury claim for unfair employment treatment in the amount of \$50,000.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Scott Selby
925.335.1400

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

By: , Deputy

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: April 24, 2018

Subject: ACCEPT Board members meeting reports for March 2018

RECOMMENDATION(S):

ACCEPT Board members meeting reports for March 2018.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Government Code section 53232.3(d) requires that members of legislative bodies report on meetings attended for which there has been expense reimbursement (mileage, meals, lodging ex cetera). The attached reports were submitted by the Board of Supervisors members in satisfaction of this requirement. District V has nothing to report.

CONSEQUENCE OF NEGATIVE ACTION:

The Board of Supervisors will not be in compliance with Government Code 53232.3(d).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☒ 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: April 24, 2018

Contact: Joellen Bergamini
925.335.1906

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

By: , Deputy

cc:

ATTACHMENTS

District III March 2018
Report

District II March 2018 Report

District I March 2018 Report

District IV March 2018
Report

Supervisor Diane Burgis - March 2018 AB1234 R

(Government Code Section 53232.3(d) requires that members legislative attended for which there has been expense reimbursement (mileage,

| Date | Meeting Name | Location |
|--------|--|-----------------|
| 1-Mar | Meeting with 110 Magazine | Brentwood |
| 1-Mar | Tour of Byron Airport | Byron |
| 1-Mar | Meeting with Bethel Island MAC Member, Ken Quick | Brentwood |
| 1-Mar | Meeting with Discovery Bay P-6 Chair, Lesley Belcher | Brentwood |
| 1-Mar | Meeting with Oakley City Councilwoman, Sue Higgins | Brentwood |
| 1-Mar | Phone Meeting with Airport Director, Keith Freitas | Brentwood |
| 1-Mar | Contra Costa Mayor's Conference | Antioch |
| 2-Mar | Family Justice Center Meeting | Concord |
| 2-Mar | Meeting with Integrated Pest Management Coordinator, Tanya Drlik | Brentwood |
| 2-Mar | Meeting with Behavioral Health Services, Cynthia Belon | Brentwood |
| 4-Mar | NACO Conference | Washington D.C. |
| 5-Mar | NACO Conference | Washington D.C. |
| 6-Mar | NACO Conference | Washington D.C. |
| 7-Mar | NACO Conference | Washington D.C. |
| 9-Mar | Delta Counties Coalition Conference Call | Brentwood |
| 9-Mar | Contra Costa Health Plan/Joint Conference Committee Meeting | Martinez |
| 9-Mar | Save Mt. Diablo - Open Road TV Series | Brentwood |
| 9-Mar | Brentwood Chamber Annual Awards Gala | Brentwood |
| 9-Mar | Antioch Chamber Annual Awards Gala | Antioch |
| 10-Mar | Network of Care 12th Annual Crab Feed | Antioch |
| 12-Mar | Meeting with Airport Director, Keith Freitas | Martinez |
| 12-Mar | Internal Operations Committee Meeting | Martinez |
| 13-Mar | Board of Supervisors Meeting | Martinez |
| 13-Mar | Contra Costa County Fire Protection District Meeting | Martinez |
| 13-Mar | Meeting with Public Works Director, Brian Balbas | Martinez |
| 14-Mar | Constituent Meeting | Concord |
| 14-Mar | Airport Committee Meeting | Concord |
| 14-Mar | LAFCO Meeting | Martinez |
| 14-Mar | Candlelight Vigil for Pathway Home | Brentwood |
| 15-Mar | Meeting with Department of Conservation and Development Director, John Kopchik | Martinez |
| 15-Mar | Meeting with Antioch City Manager, Ron Bernal | Brentwood |
| 15-Mar | Meeting with Brentwood City Manager, Gus Vina | Brentwood |

| | | |
|--------|--|--------------|
| 15-Mar | Delta Protection Commission Meeting | Clarksburg |
| 16-Mar | Delta Counties Coalition Conference Call | Brentwood |
| 16-Mar | Meeting with Supervisor Federal Glover | Pittsburg |
| 16-Mar | Lynn Gursky Reception | Knightsen |
| 17-Mar | NAMI Crab Feed Fundraiser | Concord |
| 19-Mar | Northern Waterfront Economic Development Initiative | Oakland |
| 20-Mar | Board of Supervisors Meeting | Martinez |
| 21-Mar | Meeting with Mayor of Brentwood, Bob Taylor | Brentwood |
| 21-Mar | Meeting with Blackhawk HOA | Blackhawk |
| 21-Mar | Meeting with Bethel Island Mac Member, Mark Whitlock | Brentwood |
| 21-Mar | Meeting with Discovery Bay CSD Director, Bill Mayer | Brentwood |
| 22-Mar | Constituent Meeting | Brentwood |
| 22-Mar | Meeting with Greenbelt Alliance | Brentwood |
| 22-Mar | Meeting with Somerville Towne Center | Antioch |
| 22-Mar | Seth Adams 30th Anniversary Tribute | Walnut Creek |
| 23-Mar | Delta Counties Coalition Conference Call | Brentwood |
| 27-Mar | Board of Supervisors Meeting | Martinez |
| 27-Mar | Meeting with County Administrator, David Twa | Martinez |
| 27-Mar | Meeting with Department of Conservation and Development Director, John Kopchik | Martinez |
| 28-Mar | Meeting with Veterans Services Director, Nathan Johnson | Brentwood |
| 28-Mar | Contra Costa Taxpayers Association Luncheon | Brentwood |
| 28-Mar | Meeting with Contra Costa County Fire Chief, Jeff Carman | Brentwood |
| 28-Mar | Tri-Delta Transit Meeting | Antioch |
| 29-Mar | Redefining Mobility Summit | San Ramon |
| 30-Mar | Meeting with Alameda County Supervisor, Scott Haggerty | Pleasanton |
| 30-Mar | 6th Annual Partners for Justice Event | Lafayette |

* Reimbursement may come from an agency other than Contra Costa County

Report

bodies report on meetings
meals, lodging, etc).

| Purpose |
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| Business Meeting |
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| Business Meeting |
| Community Outreach |

Supervisor Candace Andersen – Monthly Meeting Report *March 2018*

| Date | Meeting | Location |
|------|----------------------------|---------------|
| 1 | CCCTA | Concord |
| 2 | LAFCO special meeting | Martinez |
| 5-6 | CALAPRS conference | Indian Wells |
| 7 | Orinda State of City | Orinda |
| 7 | TRAFFIX | Danville |
| 8 | Street Smarts | San Ramon |
| 8 | Head Start site visit | San Ramon |
| 12 | TWIC | Martinez |
| 12 | Internal Ops | Martinez |
| 13 | BOS Meeting | Martinez |
| 14 | CCCERA | Concord |
| 14 | LAFCO | Martinez |
| 15 | CCCTA | Concord |
| 15 | Danville Chamber | Danville |
| 15 | ABAG | San Francisco |
| 16 | Regionalism Mtg | San Francisco |
| 17 | Young Childrens Forum | Pleasant Hill |
| 19 | Alamo Liaison Meeting | Danville |
| 20 | Board of Supervisors | Martinez |
| 20 | Orinda City Council | Orinda |
| 21 | Soroptimists Awards | San Ramon |
| 22 | East Bay EDA | Oakland |
| 22 | CCCSWA | Walnut Creek |
| 23 | Citizen Corps Council | San Ramon |
| 26 | Housing Forum | Pleasant Hill |
| 27 | Board of Supervisors | Martinez |
| 28 | CCCERA | Concord |
| 28 | StreetSmarts | Danville |
| 29 | East Bay Innovation Awards | Oakland |

Supervisor John Gioia**March – 2018 Monthly Meeting Statement**

Government Code section 53232.3(d) requires that members of legislative bodies report on meetings attended for which there has been expense reimbursement (mileage, meals, lodging, etc.)

Supervisor Gioia did not seek reimbursement from the County for any meetings that he attended in his capacity as a County Supervisor during month of March, 2018.

**Supervisor Karen Mitchoff
March 2018**

| DATE | MEETING NAME | LOCATION | PURPOSE |
|-------------|--|-----------------|---------------------------|
| 03/05/18 | East Bay Women's Conference | San Ramon | Community Outreach |
| 03/06/18 | Budget Justice Coalition Budget Workshop | Concord | Community Outreach |
| 03/07/18 | BAAQMD Board Meeting | San Francisco | Decisions on agenda items |
| 03/07/18 | CCTA Planning Committee | Walnut Creek | Decisions on agenda items |
| 03/08/18 | TRANSPAC | Pleasant Hill | Decisions on agenda items |
| 03/09/18 | ABAG/MTC Administrative Committee | San Francisco | Decisions on agenda items |
| 03/09/18 | ABAG Legislation Committee | San Francisco | Decisions on agenda items |
| 03/13/18 | Board of Supervisors Meeting | Martinez | Decisions on agenda items |
| 03/14/18 | Hispanic Chamber of Commerce Meeting | Concord | Community Outreach |
| 03/14/18 | Airport Committee Meeting | Concord | Decisions on agenda items |
| 03/15/18 | ABAG Finance Committee Meeting | San Francisco | Decisions on agenda items |
| 03/15/18 | Advancing CA Finance Authority | San Francisco | Decisions on agenda items |
| 03/15/18 | ABAG Executive Board Meeting | San Francisco | Decisions on agenda items |
| 03/16/18 | Pleasant Hill Rotary St. Patrick's Day Event | Pleasant Hill | Community Outreach |
| 03/17/18 | Young Children's Issues Forum | Pleasant Hill | Community Outreach |
| 03/19/18 | BAAQMD Stationary Source Meeting | San Francisco | Decisions on agenda items |
| 03/20/18 | Board of Supervisors Meeting | Martinez | Decisions on agenda items |
| 03/20/18 | Concord City Council | Concord | Community Outreach |
| 03/21/18 | DCC Meeting with Sacramento Bee | Sacramento | Water Advocacy |
| 03/21/18 | CCTA Authority Board Meeting | Walnut Creek | Decisions on agenda items |
| 03/22/18 | BAAQMD Legislative Committee Meeting | San Francisco | Decisions on agenda items |
| 03/22/18 | CCCSWA Meeting | Walnut Creek | Decisions on agenda items |
| 03/24/18 | March for our Lives | Walnut Creek | Community Outreach |
| 03/25/18 | Dose of Awareness Walk | Walnut Creek | Community Outreach |
| 03/26/18 | Finance Committee | Martinez | Decisions on agenda items |
| 03/27/18 | Board of Supervisors Meeting | Martinez | Decisions on agenda items |

Supervisor Karen Mitchoff
March 2018

| | | | |
|----------|---|---------------|---------------------------|
| 03/27/18 | Pleasant Hill Community Awards Night BAAQMD Budget and Finance | Pleasant Hill | Community Outreach |
| 03/28/18 | Committee | San Francisco | Decisions on agenda items |
| 03/29/18 | CCTA's Redefining Mobility Summit | San Ramon | Community Outreach |
| 03/30/18 | Partners in Justice Event | Lafayette | Community Outreach |



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: April 24, 2018

Subject: Child Abuse Prevention Month

RECOMMENDATION(S):

Child Abuse Prevention
Month

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Elaine Burres,
608-4960

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

By: , Deputy

cc:

ATTACHMENTS

Resolution No.
2018/151

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

In the matter of:

Resolution No. 2018/151

Child Abuse Prevention Month

WHEREAS, as a community, we have a responsibility to nurture and protect our children and help ensure they become healthy and productive adults; and
WHEREAS, child abuse and neglect affect children of all ages, races, and income, and is 100 percent preventable; and
WHEREAS, in Contra Costa County, the Child Abuse Prevention Council (CAPC) and Child Protective Services (CPS), a program of Children & Family Services within the Employment and Human Services Department, collaborate to protect children through preventive services, response, intervention, and investigation; and
WHEREAS, despite outreach and community efforts, the rising number of reported child abuse cases remains a great concern, and highlights the need for increased protection and improved services for abused and neglected children; and
WHEREAS, in 2017, CPS in Contra Costa County received and investigated more than 7,500 referrals of children potentially in harm's way; and
WHEREAS, in 2017, there were 536 verified cases of child abuse in Contra Costa County; and
WHEREAS, most experts believe the number of incidents of child abuse are far greater than what is reported; and early intervention is critical for preventing abuse and can positively impact at-risk families, protecting children; and
WHEREAS, the annual economic burden of child abuse in Contra Costa was \$258.9 million in 2017, underscoring the financial importance to Contra Costa of preventing a single child from becoming a victim; and
WHEREAS, all members of the community have a role to play in strengthening families by offering parents the education, support, and skills they need to provide healthy, safe and nurturing homes for their children; and
WHEREAS, in Contra Costa County there are numerous committed agencies, parents, relatives, community volunteers, public policymakers and professionals who collaborate to eliminate child abuse and give our children hope, security and safety.
Now, Therefore, Be It Resolved that the Contra Costa County Board of Supervisors joins in proclaiming April to be "Child Abuse Prevention Month", and recognizes the efforts made by the Child Abuse Prevention Council and Children and Family Services of the Employment and Human Services Department; and acknowledges both agencies for their dedication to preventing child abuse in Contra Costa County.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS
District III 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: April 24, 2018

David J. Twa,

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: April 24, 2018

Subject: Resolution recognizing Susan and Sam Sperry as the Moraga Citizens of the Year

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Lauri Byers, (925)
957-8860

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

By: , Deputy

cc:

ATTACHMENTS

Resolution No.
2018/148

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

In the matter of:

Resolution No. 2018/148

recognizing Susan and Sam Sperry as the Moraga Citizens of the Year.

Whereas, Susan Sperry's father bought 80 acres of undeveloped land the year Susan was born, a place where the family still lives, and during her childhood the train would run from Oakland through Canyon and would stop not far from Lafayette's Town Hall; and

Whereas, Susan Sperry began her teaching career in the Moraga School District and has continuously contributed to that district for 50 years, she helped start the historical tour of Moraga for her middle school students, and for her 3rd grade students; and

Whereas, Sam Sperry has contributed on many occasions to the town's task forces, committees and commissions, volunteering and providing his professional expertise, he is an active member and past president of the Moraga Valley Kiwanis; and as a Kiwanian, he was part of numerous projects benefiting the town such as the restoration of the band shell in the Moraga Commons Park; and

Whereas, Sam was one of the 15 original founding board members of the Moraga Education Foundation in 1985, as well as an original member of the Moraga Community Foundation, providing guidance and input to many volunteer efforts; and

Whereas, Susan and Sam have made their presence known in Moraga, leading the monthly Moraga Liaison meetings; through Susan's advocacy as a member of the Preserve Lamorinda Open Space group or her role on the Arts in Public Spaces Committee; and Sam's role teaching fascinated children about Moraga's history, and that it once was a part of the great Sacramento Northern Railway that linked Oakland to Sacramento.

Now, Therefore, Be It Resolved that the Board of Supervisors of Contra Costa County does hereby honor Susan & Sam Sperry for their long-standing dedication to the town of Moraga.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III 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: April 24, 2018

David J. Twa,

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Karen Mitchoff, District IV Supervisor
Date: April 24, 2018

Subject: Resolution Recognizing April as National Sexual Assault Awareness Month - 2018

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Colleen Isenberg,
925-521-7100

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

By: , Deputy

cc:

ATTACHMENTS

Resolution No.

2018/150

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

In the matter of:

Resolution No. 2018/150

recognizing April as National Sexual Assault Awareness Month - 2018

WHEREAS, in California there were 13,695 forcible rapes in 2016 and 283 forcible rapes reported in Contra Costa County in the same year; with an increasing number affecting adolescents; and

WHEREAS, sexual assault affects every person of Contra Costa County as a victim/survivor or as a family member, significant other, neighbor or co-worker of a victim/survivor; and

WHEREAS, many citizens of Contra Costa County are working to provide quality services and assistance to sexual assault survivors; and dedicated volunteers help staff 24-hour crisis hotlines, respond to emergency calls and offer support, comfort and advocacy during forensic exams, criminal proceedings, and throughout the healing process; and

WHEREAS, staff and volunteers of Community Violence Solutions and its Rape Crisis Center, Children's Interview Center, Prevention Dept., and Anti-Trafficking Project programs in Contra Costa County are promoting education by offering training to schools, churches, and civic organizations, as well as medical, mental health, law enforcement, education, and criminal justice personnel regarding sexual assault issues; and

WHEREAS, it is vitally important that continued educational efforts to provide information about prevention and services for sexual assault be supported and enhanced; and

WHEREAS, it is critical to intensify public awareness of sexual assault, to educate people about the need for citizen involvement in efforts to reduce sexual violence, to increase support for agencies providing sexual assault services, and to increase awareness of the healing power of creative expression; and

WHEREAS, Community Violence Solutions requests public support and assistance as it continues to work toward a society where all women, children, and men can live in peace, free from violence and exploitation.

Now, Therefore, Be It Resolved that the Board of Supervisors of Contra Costa County, join anti-sexual violence advocates and support service programs in the belief that all community members must be part of the solution to end sexual violence. Along with the United States Government and State of California, I do hereby proclaim April as "Sexual Assault Awareness Month!" in Contra Costa County.

KAREN MITCHOFF

Chair, District IV Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III 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: April 24, 2018

David J. Twa,

By: _____, Deputy

To: Board of Supervisors
From: Russell Watts, Treasurer-Tax Collector
Date: April 24, 2018



Contra
Costa
County

Subject: Recognizing Jerome E. Hatfield on the Occasion of His Retirement

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Ronda Boler, (925)
957-2806

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

By: , Deputy

cc:

ATTACHMENTS

Resolution No. 2018/158

2000.04.18 TOC

Appointments

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

In the matter of:

Resolution No. 2018/158

Recognizing the contributions of Jerome E. Hatfield for his extraordinary service to the citizens of Contra Costa County and to the Office of the County Treasurer-Tax Collector.

Whereas, Mr. Hatfield was appointed by the Board of Supervisors on April 18, 2000 to serve on the County Treasury Oversight Committee in one of its three public seats representing the County at large;

Whereas, Mr. Hatfield regularly participated in the annual review of the County's Investment Policy and the annual audit for determining the county treasury's compliance with that Policy;

Whereas, Mr. Hatfield regularly reviewed the quarterly Investment Performance Report, and made significant contributions to Committee discussions and to the contents and format of the report;

Whereas, Mr. Hatfield served on the Treasury Oversight Committee for a full five terms in eighteen years and rarely missed any of its quarterly meetings;

Whereas, Mr. Hatfield resigned from the Treasury Oversight Committee on April 30 of 2018.

Now, therefore, be it resolved that the Board of Supervisors of Contra Costa County does hereby recognize and commend Jerome E. Hatfield for his extraordinary service to the County and to the Office of the County Treasurer-Tax Collector. Passed by a unanimous vote of the Board of Supervisors members present this 24 day of April, 2018.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III 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.

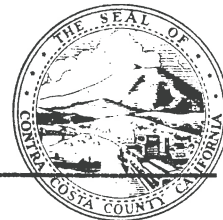
ATTESTED: April 24, 2018

David J. Twa,

By: _____, Deputy

TO: BOARD OF SUPERVISORS
FROM: INTERNAL OPERATIONS COMMITTEE
DATE: April 18, 2000
SUBJECT: APPOINTMENTS TO THE TREASURY OVERSIGHT COMMITTEE

C.32
Contra
Costa
County



SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

RECOMMENDATIONS:

1. APPOINT the following individuals to the specified seats on the Treasury Oversight Committee for four-year terms beginning May 1, 2000 through April 30, 2004:

| <u>Seat</u> | <u>Appointee</u> |
|---|---|
| County School and Community College Districts | Jerry Macy Associate Superintendent of Schools Antioch Unified School District P.O. Box 768 510 G Street Antioch, CA 94509 |
| Public Seat | Jerome E. Hatfield 341 Shenandoah Drive Martinez, CA 94553 |
| Public Seat | Edgar H. Grubb 41 Comistas Court Walnut Creek, CA 94598 |
| Public Seat | Charles T. O'Connor 4324 St. Charles Place Concord, CA 94521 |

CONTINUED ON ATTACHMENT: ☒ YES

SIGNATURE: Julie Enea

☐ RECOMMENDATION OF COUNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE
☐ APPROVE ☐ OTHER

SIGNATURE(S):

Gayle B. Ulkema
GAYLE ULKEMA

Mark DeBaulnier
MARK DeBAULNIER

ACTION OF BOARD ON April 18, 2000 APPROVE AS RECOMMENDED ☒ OTHER ☐

VOTE OF SUPERVISORS

☒ UNANIMOUS (ABSENT -----)

AYES: _____ NOES: _____
ABSENT: _____ ABSTAIN: _____

CONTACT: JULIE ENEA (925) 335-1077

CC: INTERNAL OPERATIONS COMMITTEE
COUNTY ADMINISTRATOR
TREASURER-TAX COLLECTOR
EACH APPOINTEE
COUNTY SUPERINTENDENT OF SCHOOLS
SPECIAL DISTRICT ASSOCIATION
147 GREGORY LANE
PLEASANT HILL, CA 94523

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 April 18, 2000
PHIL BATCHELOR, CLERK OF THE BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR

Laricia Snolly DEPUTY

2. REAPPOINT the following individuals to the specified seats on the Treasury Oversight Committee for four-year terms beginning May 1, 2000 through April 30, 2004:

| <u>Seat</u> | <u>Appointee</u> |
|---|--|
| County Superintendent of Schools | Ellen Elster Deputy Superintendent of Schools County Office of Education 77 Santa Barbara Road Pleasant Hill, CA 94523 |
| Special Districts that are required or authorized to deposit funds in the County Treasury | Alfred M. Granzella West County Wastewater District 2910 Hilltop Drive Richmond, CA 94806 |
| Board of Supervisors | Donald L. Bouchet 1825 Andrea Lane Concord, CA 94519 |

3. DIRECT the County Treasurer to convene the Treasury Oversight Committee for its reorganization meeting on May 9, 2000 and assist the Treasury Oversight Committee to carry out its duties pursuant to Article 6 (commencing with Section 27130) of Chapter 5 of Division 2 of Title 3 of the Government Code.
4. DIRECT the Treasury Oversight Committee to carry out its mandated responsibilities, including but not limited to the conducting of an annual audit pursuant to Government Code section 27134, and to report to the Board of Supervisors on any and all matters under its jurisdiction at least annually, beginning not later than April, 2001, and more often as the Treasury Oversight Committee believes such reports to be prudent and appropriate.

BACKGROUND:

On April 30, 2000, the terms of the seven members of the Treasury Oversight Committee (TOC) will expire. On April 10, 2000, the Treasurer-Tax Collector presented the Internal Operations Committee with nominations for appointments and reappointments to the various seats on the TOC, including the Board of Supervisors seat and the three Public seats.

The Internal Operations Committee was pleased with the high caliber of all the nominees and their knowledge of the field of public and private finance, and with their interest in serving the public in this capacity. We believe that approval of these nominations will provide this County with a TOC that will well serve the people of this County and, therefore, recommend these nominations to the Board of Supervisors for approval.



Contra
Costa
County

To: Board of Supervisors
From: Karen Mitchoff, District IV Supervisor
Date: April 24, 2018

Subject: Recognizing the 15th anniversary of the Contra Costa Regional Health Foundation

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Colleen Isenberg,
925-521-7100

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

By: , Deputy

cc:

ATTACHMENTS

Resolution No.
2018/161

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

In the matter of:

Resolution No. 2018/161

In matter of recognizing the 15th anniversary of the Contra Costa Regional Health Foundation

Whereas, Contra Costa Regional Health Foundation is a non-profit community based-organization that raises funds to support and raise awareness of the vital work of Contra Costa Health Services; and

Whereas, Contra Costa Health Services works to care for and improve the health of all the people in Contra Costa County with special attention to those who are the most vulnerable to health problems; and

Whereas, the Contra Costa Regional Health Foundation was established in 2003 to increase community awareness of the work performed by Contra Costa Regional Medical Center & Health Centers, which is part of Contra Costa Health Services, the county-operated health system; and

Whereas, Contra Costa Regional Health Foundation has supported several critical clinical initiatives, such as the Health Leads, Integrative Health, and Global Health Fellowship, which has sent Contra Costa doctors around the world to train the next generation of physicians in countries with limited resources; and

Whereas, the Foundation's efforts have made a lasting impact on Contra Costa communities by supporting the Housing Security Fund, Family Medicine Residency Program, and Medical Reserve Corps (MRC), which is a specialized partner of the national network Citizen Corps and part of the county's emergency planning and response system; and

Whereas, additionally, the Foundation has funded creative initiatives like the Art of Health and Healing, which focuses on the psychological, emotional and spiritual aspects of patient healing as a complement to physical healing.

Now, Therefore, Be It Resolved that the Board of Supervisors does hereby honor Contra Costa Regional Health Foundation on their 15th anniversary, which provides invaluable services to improve the health of the citizens of Contra Costa County.

KAREN MITCHOFF
Chair, District IV Supervisor

JOHN GIOIA
District I Supervisor

CANDACE ANDERSEN
District II Supervisor

DIANE BURGIS

FEDERAL D. GLOVER

District III 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: April 24, 2018

David J. Twa,

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Beth Ward, Animal Services Director
Date: April 24, 2018

Subject: Ordinance No. 2018-13 to require the humane treatment of roosters

RECOMMENDATION(S):

INTRODUCE Ordinance No. 2018-13 to require the humane treatment of roosters; WAIVE reading; and FIX May 1, 2018 for adoption.

FISCAL IMPACT:

There is no anticipated impact to the County General Fund. The enforcement activities proposed by the ordinance would be funded by administrative fines and other revenues.

BACKGROUND:

On December 6, 2016, the Board of Supervisors referred to the Internal Operations Committee (IOC) development of an ordinance to authorize administrative penalties for barking dogs and other noisy animals, and to limit the number of roosters on private property in the County's unincorporated areas. After receiving feedback from Contra Costa County residents, the Animal Services Department (ASD) also determined that the County lacks regulations enabling ASD to effectively combat illegal rooster fighting activities.

In April 2017, after reviewing a draft ordinance, the IOC chose to recommend to the Board for adoption

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Steve Burdo,
925-608-8470

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

an ordinance only addressing barking dogs and other noisy animal concerns. The IOC directed ASD staff to work with the Department of Conservation and Development (DCD) to incorporate the provisions addressing the keeping of roosters into the urban farm animal ordinance. The noisy animal ordinance was subsequently adopted by the Board on June 6, 2017.

ASD staff has continued to partner and work with DCD to prepare and present Ordinance No. 2018-13. This ordinance would amend the County Ordinance Code by adding Article 416-12.10 to regulate the keeping of roosters in unincorporated areas of the County by prohibiting the tethering of roosters and including other specific requirements to ensure rooster health, safety, and well-being. In addition, the proposed ordinance would authorize the Animal Services Director to enforce the rooster keeping regulations.

A separate urban farm animal ordinance amending Title 8 of the County Ordinance Code has been prepared by DCD and includes provisions limiting the number of roosters that may be kept on a lot. The Board will consider adopting the urban farm animal ordinance after a public hearing on May 1, 2018. Staff recommends that the Board introduce Ordinance No. 2018-13, waive its reading, and fix May 1, 2018 for adoption, at which time the Board will also be considering the urban farm animal ordinance.

CONSEQUENCE OF NEGATIVE ACTION:

This County will not have specific provisions in its ordinance code regulating the keeping of roosters to ensure rooster health, safety, and well-being.

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

Ordinance No. 2018-13

ORDINANCE NO. 2018-13

ROOSTER KEEPING

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 adds Article 416-12.10 to the County Ordinance Code to require humane treatment of roosters.

SECTION II. Article 416-12.10 is added to the County Ordinance Code, to read:

Article 416-12.10
Roosters

416-12.1002 Definition. For the purposes of this article, “rooster” means any male chicken that: (1) is six months or older, (2) has full adult plumage, or (3) is capable of crowing. (Ord. 2018-13 § 2).

416-12.1004 Rooster keeping.

- (a) Notwithstanding any other provisions of law, no person may maintain any rooster by means of a tether attached to an object.
- (b) At all times, roosters must be provided all of the following:
 - (1) Access to water.
 - (2) Shelter from the elements, including rain, wind, and direct sun.
 - (3) Sufficient room to spread both wings fully and to be able to turn in a complete circle without any impediment and without touching the side of an enclosure.
 - (4) Clean and sanitary premises that are maintained in good repair. (Ord. 2018-13 § 2).

416-12.1006 Enforcement In addition to any other remedy allowed by this code or applicable law, the animal services director may issue an administrative penalty under Article 416-4.8 to any responsible person for a violation of this article. (Ord. 2018-13 § 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 or 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 J. TWA,
 Clerk of the Board of Supervisors
 and County Administrator

Board Chair

By: _____
 Deputy

[SEAL]

KCK:

H:\Client Matters\2018\DCD\Ordinance No. 2018-13 Rooster Keeping.wpd



Contra
Costa
County

To: Board of Supervisors
From: Russell Watts, Treasurer-Tax Collector
Date: April 24, 2018

Subject: APPOINTMENT TO THE TREASURY OVERSIGHT COMMITTEE

RECOMMENDATION(S):

APPOINT Stanley Caldwell, *address on file*, to a second term in the Contra Costa Special Districts Association (CCSDA) seat on the Treasury Oversight Committee. Term: May 1, 2018 - April 30, 2022 (*Reappointment*)

FISCAL IMPACT:

None.

BACKGROUND:

The purpose of the Treasury Oversight Committee (TOC) is to review the County's investment policy; regularly monitor the County Investment Pool's performance; and report on the pool's performance to the Board of Supervisors. The TOC is composed of seven members and three alternates; one representative and an alternate appointed by the Board of Supervisors; the County Superintendent of Schools or designee; one representative and an alternate selected by a majority of the presiding officers of the governing

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Ronda Boler, (925)
957-2806

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

bodies of the school districts and the community college district in the county; one representative and an alternate selected by a majority of the presiding officers of the legislative bodies of the special districts in the county that are required or authorized to deposit funds in the County Treasury; three members of the public nominated by the County Treasurer, a majority of whom shall have expertise in, or an academic background in, public finance and who shall be economically diverse and bipartisan in political registration. The updated Bylaws were adopted by the Treasury Oversight Committee on August 15, 2017. Terms for membership are for four years.

At the April 17, 2017, CCSDA meeting, elections were held to fill Michael Caine's seat on the TOC. Stanley Caldwell was nominated and selected by unanimous vote to serve as its representative for the remainder of the term ending April 30, 2018. Stanley Caldwell attends the quarterly Treasury Oversight Committee meetings regularly and he is an asset to the committee.

Stanley Caldwell, retired, currently serves as member of the Mt. View Sanitary District Board, is the Special District alternate commissioner to LAFCo, and the Contra Costa Special District Association (CCSDA), President and newsletter editor. California Special District Association (CSDA) board member, prior service includes CSDA Executive Committee as past-president, current member of the Member Services Committee and Professional Development Committee. Stanley serves on the Institute for Local Government (ILG) as a board member and he serves on the Panel of Advisors. Stanley also is a board member of the Special District Leadership Foundation. If appointed to serve another term on the TOC, this will be his first full term representing Special Districts.

CONSEQUENCE OF NEGATIVE ACTION:

No continuous representation by the Contra Costa Special Districts Association (CCSDA) on the Treasury Oversight Committee as required by California Government Code section 27132 and the November 6, 1995, County Board Order (I.O.-4) regarding Composition of a County Treasury Oversight Committee.

ATTACHMENTS

S. Caldwell Application

SCaldwell Recommendation Letter 2018

Application Form

Profile

Which Boards would you like to apply for?

Treasury Oversight Committee: Submitted

Special District Member

Seat Name (if applicable)

This application is used for all boards and commissions

Stanley

First Name

Caldwell

Last Name

Middle Initial

Email Address

Home Address

Suite or Apt

Martinez

City

CA

State

94553

Postal Code

Home:

Primary Phone

Employer

Job Title

Occupation

Do you, or a business in which you have a financial interest, have a contract with Contra Costa Co.?

☐ Yes ☒ No

Is a member of your family (or step-family) employed by Contra Costa Co.?

☐ Yes ☒ No

Education History

Select the highest level of education you have received:

☒ Other

A.A. and A.S. degree

If "Other" was Selected Give Highest Grade or
Educational Level Achieved

College/ University A

De Anza

Name of College Attended

Liberal Arts

Course of Study / Major

Units Completed

Type of Units Completed

None Selected

Degree Awarded?

☒ Yes ☐ No

Associate of Arts

Degree Type

1970

Date Degree Awarded

College/ University B

West Valley College

Name of College Attended

Modelbuilding Technology

Course of Study / Major

Units Completed

Type of Units Completed

None Selected

Degree Awarded?

☒ Yes ☐ No

Associate of Science

Degree Type

1976

Date Degree Awarded

College/ University C

Name of College Attended

Course of Study / Major

Units Completed

Type of Units Completed

None Selected

Degree Awarded?

☐ Yes ☐ No

Degree Type

Date Degree Awarded

Other schools / training completed:

Computer Technology

Course Studied

?

Hours Completed

Certificate Awarded?

☒ Yes ☐ No

Work History

Please provide information on your last three positions, including your current one if you are working.

1st (Most Recent)

2005 - 2009

Dates (Month, Day, Year) From - To

40

Hours per Week Worked?

Volunteer Work?

☐ Yes ☒ No

Desktop Support Tech

Position Title

Employer's Name and Address

Contractor at Chevron headquarters, San Ramon, Ca.

Duties Performed

Maintain desktop and laptop computers with Chevron specific applications

2nd

August 2000 - June 2005

Dates (Month, Day, Year) From - To

Hours per Week Worked?

Volunteer Work?

☐ Yes ☒ No

Desktop Support Tech

Position Title

Employer's Name and Address

Charles Schwab San Francisco, Ca

Duties Performed

Maintain desktop and laptop computers with Schwab specific applications

3rd

Dates (Month, Day, Year) From - To

Hours per Week Worked?

Volunteer Work?

☐ Yes ☐ No

Position Title

Employer's Name and Address

Duties Performed

Upload a Resume

Final Questions

How did you learn about this vacancy?

☒ Other

Current Special District member

If "Other" was selected please explain

. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?

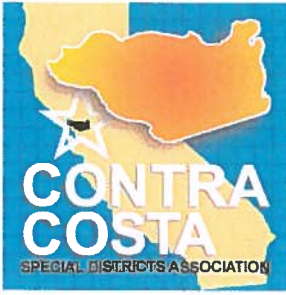
☐ Yes ☒ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relations?

☐ Yes ☒ No

If Yes, please identify the nature of the relationship:



CCSDA

Contra Costa Special Districts Association

CCSDA Officers

Stan Caldwell, Chair
Mt. View Sanitary District
(925) 228-7188
Ed Duarte, Vice-Chair
Dublin-San Ramon Services District
(925) 828-7188

Susan Morgan, Director at Large
Ironhouse Sanitary District
(925) 625-0155

California Special Districts Association
Contra Costa Chapter

C/o Central Contra Costa Sanitary District
5019 Imhoff Place
Martinez, CA 94553
(925) 229 - 7300
(925) 676-7211 (Fax)

Special District Members Serving Contra Costa County

- + Central Contra Costa Sanitary District
- + Contra Costa Resource Conservation District
- + Crockett Community Services District
- + Delta Diablo Sanitation District
- + Diablo Water District
- + Town of Discovery Bay Community Services District
- + Dublin-San Ramon Services District
- + East Bay Municipal Utilities District
- + East Bay Regional Parks District
- + East Contra Costa Irrigation District
- + East Contra Costa Fire Protection District
- + Ironhouse Sanitary District
- + Kensington Police Protection and Community Services District
- + Kensington Fire Protection District
- + Knightsen Town Community Services District
- + Los Medanos Community Healthcare District
- + Moraga-Orinda Fire District
- + Mt. View Sanitary District
- + Mt. Diablo Health Care District
- + Pleasant Hill Recreation & Park District
- + Reclamation District No. 800
- + Reclamation District No. 830
- + Rodeo Hercules Fire Protection District
- + Rodeo Sanitary District
- + San Ramon Valley Fire Protection District
- + Stege Sanitary District
- + West Contra Costa Health Care District
- + West County Wastewater District

January 25, 2018

Russell Watts
Treasurer-Tax Collector
Contra Costa County Finance Building
625 Court Street, Rooms 100
P.O. Box 631
Martinez, Ca 94553-0063

Dear Mr. Watts:

This is to inform you that Stan Caldwell of the Mt. View Sanitary District received a unanimous vote of the Contra Costa Chapter of the Special Districts Association members present at the January 22, 2018 meeting to be the representative on the County's Treasury Oversight Committee once again. It is our understanding that since confirmed, he will serve out a four-year term ending April 30, 2022.

If you have any questions, please contact me at 925-229-7300.

Sincerely,

Suzette Lee Anne Crayton
CCSDA Administrator

SC/slc



Contra Costa County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Appointment of Dr. Matthew White as Acting Behavioral Health/Mental Health Director

RECOMMENDATION(S):

APPOINT Dr. Matthew White as the Acting Director of Behavioral Health/Mental Health and interim local director of mental health services for Contra Costa County pursuant to Welfare & Institutions Code section 5607, as recommended by the Health Services Director.

FISCAL IMPACT:

This acting appointment will not result in salary and benefit costs due to Dr. White being a contractor under the Traditions Psychology Group, Inc. contract. The contract amendment with this contractor, which is also on this agenda, does not include a change to the payment limit. However, the contract amendment requests an increase in the hourly rate set forth for the Psychiatric Medical Director to account for the additional duties Dr. White will be performing as the Acting Director of Behavioral Health/Mental Health and interim local director of mental health services. Previous rate was approximately \$241 per hour and the new rate will be approximately \$277 as outlined in agenda item for the Traditions Psychology Group, Inc. contract amendment.

BACKGROUND:

Cynthia Belon, Behavioral Health/Mental Health Director, retired on March 30, 2018. As the Health Services

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Anna Roth,
925-370-5101

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

By: , Deputy

cc: Tasha Scott, Marcy Wilhelm, Erika Jensen

BACKGROUND: (CONT'D)

Director, Anna Roth recommends that Dr. Matthew White be appointed as the Acting Behavioral Health/Mental Health Director until such time as a new, permanent candidate for this position is identified. This position oversees the Contra Costa Health Services Behavioral Health Division, including Mental Health and Alcohol and Other Drugs. This appointment will fill also the role of the County's local director of mental health services as required by Welfare and Institutions Code section 5607 and Contra Costa County Ordinance Code section 33-5.313, subdivision(a)(4).

Dr. White meets the criteria to be the local director of mental health services as he is a licensed physician and psychiatrist, and is currently the Chief Psychiatrist at Contra Costa Health Services where he supervises all hospital-based psychiatric services, including the inpatient unit at Contra Costa Regional Medical Center, psychiatric emergency services, Miller Wellness Center and Detention Psychiatry. The contract amendment set forth in agenda item no. 49 of the April 24, 2018 Board agenda, will compensate Dr. White for the additional duties he will be performing as the Acting Director of Behavioral Health/Mental Health and interim local director of mental health services.

CONSEQUENCE OF NEGATIVE ACTION:

If this appointment is not approved, the County will not have anyone serving as the Acting Behavioral Health/Mental Health Director for Contra Costa County.



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: April 24, 2018

Subject: APPOINT Richard Bell to the District 1 seat of the Family & Children's Trust Committee

RECOMMENDATION(S):

APPOINT Richard Bell to the District 1 seat on the Family & Children's Trust Committee to a term ending on 9/30/2019.

FISCAL IMPACT:

None.

BACKGROUND:

The Family and Children's Trust Committee (FACT) was established in 1985 by the Contra Costa County Board of Supervisors to make funding recommendations on the allocation of specific funds for the prevention and treatment of child abuse and neglect and supportive services for families and children. Funding for FACT supported projects derived from federal and state program legislation, and donations to the County's Family and Children's Trust Fund.

Richard Bell
El Cerrito, CA

Supervisor Gioia advertises his open advisory body seats in numerous ways including through his website, eblasts, and newsletters, as well as with the traditional media.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: James Lyons,
510-231-8692

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

By: , Deputy

cc:

ATTACHMENTS

Richard_Bell_Application



Contra
Costa
County

For Office Use Only

Date Received:

For Reviewers Use Only:

Accepted

Rejected

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

MAIL OR DELIVER TO:

Contra Costa County
CLERK OF THE BOARD
651 Pine Street, Rm. 106
Martinez, California 94553-1292

PLEASE TYPE OR PRINT IN INK

(Each Position Requires a Separate Application)

BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR:

PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION

PRINT EXACT SEAT NAME (if applicable)

1. **Name:** _____
(Last Name) (First Name) (Middle Name)

2. **Address:** _____
(No.) (Street) (Apt.) (City) (State) (Zip Code)

3. **Phones:** _____
(Home No.) (Work No.) (Cell No.)

4. **Email Address:** _____

5. **EDUCATION:** Check appropriate box if you possess one of the following:

High School Diploma ☐ G.E.D. Certificate ☐ California High School Proficiency Certificate ☐

Give Highest Grade or Educational Level Achieved _____

| Names of colleges / universities attended | Course of Study / Major | Degree Awarded | Units Completed | | Degree Type | Date Degree Awarded |
|---|-------------------------|--|--|---------|-------------|---------------------|
| | | | Semester | Quarter | | |
| A) | | Yes No <input type="checkbox"/> <input type="checkbox"/> | | | | |
| B) | | Yes No <input type="checkbox"/> <input type="checkbox"/> | | | | |
| C) | | Yes No <input type="checkbox"/> <input type="checkbox"/> | | | | |
| D) Other schools / training completed: | Course Studied | Hours Completed | Certificate Awarded: Yes No <input type="checkbox"/> <input type="checkbox"/> | | | |

THIS FORM IS A PUBLIC DOCUMENT

6. **PLEASE FILL OUT THE FOLLOWING SECTION COMPLETELY.** List experience that relates to the qualifications needed to serve on the local appointive body. Begin with your most recent experience. A resume or other supporting documentation may be attached but it may not be used as a substitute for completing this section.

| | | |
|--|---|-------------------------|
| <p>A) Dates (Month, Day, Year) <u>From</u> <u>To</u></p> <p>Total: <u>Yrs.</u> <u>Mos.</u></p> <p>Hrs. per week ____ . Volunteer <input type="checkbox"/></p> | <p>Title</p> <hr/> <p>Employer's Name and Address</p> | <p>Duties Performed</p> |
| <p>B) Dates (Month, Day, Year) <u>From</u> <u>To</u></p> <p>Total: <u>Yrs.</u> <u>Mos.</u></p> <p>Hrs. per week ____ . Volunteer <input type="checkbox"/></p> | <p>Title</p> <hr/> <p>Employer's Name and Address</p> | <p>Duties Performed</p> |
| <p>C) Dates (Month, Day, Year) <u>From</u> <u>To</u></p> <p>Total: <u>Yrs.</u> <u>Mos.</u></p> <p>Hrs. per week ____ . Volunteer <input type="checkbox"/></p> | <p>Title</p> <hr/> <p>Employer's Name and Address</p> | <p>Duties Performed</p> |
| <p>D) Dates (Month, Day, Year) <u>From</u> <u>To</u></p> <p>Total: <u>Yrs.</u> <u>Mos.</u></p> <p>Hrs. per week ____ . Volunteer <input type="checkbox"/></p> | <p>Title</p> <hr/> <p>Employer's Name and Address</p> | <p>Duties Performed</p> |

7. How did you learn about this vacancy?

☐ CCC Homepage Walk-In ☐ Newspaper Advertisement ☐ District Supervisor ☐ Other _____

8. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board Resolution no. 2011/55, attached): No _____ Yes _____

If Yes, please identify the nature of the relationship: _____

9. Do you have any financial relationships with the County such as grants, contracts, or other economic relations?

No _____ Yes _____

If Yes, please identify the nature of the relationship: _____

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publically accessible. I understand and agree that misstatements / omissions of material fact may cause forfeiture of my rights to serve on a Board, Committee, or Commission in Contra Costa County.

Sign Name: _____ Date: _____

Important Information

1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
2. Send the completed paper application to the Office of the Clerk of the Board at: **651 Pine Street, Room 106, Martinez, CA 94553.**
3. A résumé or other relevant information may be submitted with this application.
4. All members are required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.
5. Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.
6. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation.
7. Meeting dates and times are subject to change and may occur up to two days per month.
8. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA and for
Special Districts, Agencies and Authorities Governed by the Board Adopted Resolution
no. 2011/55 on 2/08/2011 as follows:**

IN THE MATTER OF ADOPTING A POLICY MAKING FAMILY MEMBERS OF THE BOARD OF SUPERVISORS INELIGIBLE FOR APPOINTMENT TO BOARDS, COMMITTEES OR COMMISSIONS FOR WHICH THE BOARD OF SUPERVISORS IS THE APPOINTING AUTHORITY

WHEREAS the Board of Supervisors wishes to avoid the reality or appearance of improper influence or favoritism;
NOW, THEREFORE, BE IT RESOLVED THAT the following policy is hereby adopted:

- I. SCOPE: This policy applies to appointments to any seats on boards, committees or commissions for which the Contra Costa County Board of Supervisors is the appointing authority.
- II. POLICY: A person will not be eligible for appointment if he/she is related to a Board of Supervisors' Member in any of the following relationships:
1. Mother, father, son, and daughter;
 2. Brother, sister, grandmother, grandfather, grandson, and granddaughter;
 3. Great-grandfather, great-grandmother, aunt, uncle, nephew, niece, great-grandson, and great-granddaughter;
 4. First cousin;
 5. Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
 6. Sister-in-law (brother's spouse or spouse's sister), brother-in-law (sister's spouse or spouse's brother), spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouse's grandson;
 7. Registered domestic partner, pursuant to California Family Code section 297.
 8. The relatives, as defined in 5 and 6 above, for a registered domestic partner.
 9. Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: April 24, 2018

Subject: APPOINT Dr. Talia Moore to the District 1-A seat of the Alcohol and Other Drugs Advisory Board

RECOMMENDATION(S):

APPOINT Dr. Talia Moore to the District 1-A seat of the Alcohol and Other Drugs Advisory Board to a term ending on 6/30/2019.

FISCAL IMPACT:

None.

BACKGROUND:

The Alcohol and Other Drugs Advisory Board provides input and recommendations to the Board of Supervisors and the Health Services Department concerning family and community needs regarding prevention and treatment of alcohol and drug related problems. The mission of the Contra Costa County Alcohol and Other Drugs Advisory Board is to assess family and community needs regarding treatment and prevention of alcohol and drug abuse problems. The board reports their findings and recommendations to the Contra Costa Health Services Department, the Board of Supervisors and the communities they serve. The Alcohol and Other Drugs Advisory Board works in collaboration with the Alcohol and Other Drugs Services of Contra Costa Health Services. The board provides input and recommendations as they pertain to alcohol and other drugs prevention, intervention, and treatment services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: James Lyons,
510-231-8692

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Dr. Talia Moore
El Sobrante, CA

Supervisor Gioia advertises his open advisory body seats in numerous ways including through his website, eblasts, and newsletters, as well as with the traditional media.

ATTACHMENTS

Talia_Moore_Application

Application Form

Profile

Which Boards would you like to apply for?

El Sobrante Municipal Advisory Council: Submitted

Alcohol and Other Drugs Advisory Board: Submitted

Contra Costa County Juvenile Justice & Delinquency Prevention Commission (Superior Court): Submitted

Mental Health Commission: Submitted

Racial Justice Task Force: Submitted

This application is used for all boards and commissions

Talia

First Name

Moore

Last Name

Middle Initial

Email Address

Home Address

Suite or Apt

El Sobrante

City

CA

State

94803

Postal Code

Primary Phone

Chabot College

Employer

College Professor

Job Title

College Professor

Occupation

Do you, or a business in which you have a financial interest, have a contract with Contra Costa Co.?

☐ Yes ☒ No

Is a member of your family (or step-family) employed by Contra Costa Co.?

☐ Yes ☒ No

Education History

Select the highest level of education you have received:

☒ Other

Doctorate

If "Other" was Selected Give Highest Grade or
Educational Level Achieved

College/ University A

University of California, Berkeley

Name of College Attended

Social Welfare, Psychology,
African-American Studies

Course of Study / Major

Units Completed

Type of Units Completed

☒ Semester

Degree Awarded?

☒ Yes ☐ No

Bachelor of Arts

Degree Type

December 2003

Date Degree Awarded

College/ University B

Golden Gate University

Name of College Attended

Psychology

Course of Study / Major

Units Completed

Type of Units Completed

Degree Awarded?

☒ Yes ☐ No

Master's of Arts

Degree Type

May 2005

Date Degree Awarded

College/ University C

Argosy University

Name of College Attended

Counseling Psychology and
Forensics

Course of Study / Major

Units Completed

Type of Units Completed

☒ Semester

Degree Awarded?

☒ Yes ☐ No

Educational Doctorate (Ed.D)

Degree Type

May 2013

Date Degree Awarded

Other schools / training completed:

Course Studied

Hours Completed

Certificate Awarded?

☐ Yes ☐ No

Work History

Please provide information on your last three positions, including your current one if you are working.

1st (Most Recent)

8/1/2013

Dates (Month, Day, Year) From - To

20

Hours per Week Worked?

Volunteer Work?

☐ Yes ☒ No

College Professor

Position Title

Employer's Name and Address

Chabot College 25555 Hesperian Blvd. Hayward, CA 94545

Duties Performed

Provide traditional and non-traditional student learners with pertinent information about the American legal system. Analyze various components of the juvenile justice and criminal justice systems. Promote student participation and engagement. Create a safe and welcoming classroom environment to share. Develop lesson plans, tests materials and facilitate in-class discussions.

2nd

8/1/12- 8/1/16

Dates (Month, Day, Year) From - To

10

Hours per Week Worked?

Volunteer Work?

☐ Yes ☒ No

Associate Faculty

Position Title

Employer's Name and Address

University of Phoenix 3590 N. 1st Street San Jose, CA 95134

Duties Performed

Teach traditional and non-traditional students from various educational and life backgrounds. Work with students from different colleges within the university and provide instruction in the Psychology, Securities and Criminal Justice and Behavioral Health and Social Services Departments. Develop lesson plans, tests materials and facilitate in-class discussions to cultivate a greater working knowledge and understanding of the course material.

3rd

09/1/04-05/1/13

Dates (Month, Day, Year) From - To

40

Hours per Week Worked?

Volunteer Work?

☐ Yes ☒ No

Deputy Probation Officer III

Position Title

Employer's Name and Address

San Mateo County Probation Department 222 Paul Scannell Drive San Mateo, CA 94402

Duties Performed

Ensure that adjudicated and convicted law violators released on probation adhere to orders of the court. Issue probation violations, bench warrants and impose client sanctions. Protect the interest of the community by monitoring out of custody probationers. Utilize department supported assessment tools to determine need and appropriate level of supervision. Supervise juvenile and adult populations inclusive of the severely mentally ill; convicted drug offenders mandated to complete counseling; juveniles removed and returned to the home; and first-time offenders on local high school campuses. Coordinate and facilitate meetings, work with different community agencies and incorporate a wrap-around treatment modality. Respond to crisis situations, attend emergency family meetings and provide case management.

Final Questions

How did you learn about this vacancy?

☒ Contra Costa County Homepage

If "Other" was selected please explain

. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?

☐ Yes ☒ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relations?

☐ Yes ☒ No

If Yes, please identify the nature of the relationship:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Appropriation Adjustment for a vehicle for the Older Adult Mental Health Clinic

RECOMMENDATION(S):

Health Services Department (5899) / Fleet ISF (0064): Approve Appropriation and Revenue Adjustment # 5066 authorizing the transfer of appropriations in the amount of \$43,506 from Behavioral Health Services Division – Mental Health Services Act Innovation to General Services – ISF Fleet Services for the purchase of one (1) vehicle for the Mental Health Older Adult Clinic.

FISCAL IMPACT:

This action increases appropriations in General Services – Fleet Services (0064) and reduces appropriations in Behavioral Health Services (5899) by \$43,506. This purchase is funded 100% by Mental Health Services Act funds.

BACKGROUND:

Mental Health Older Adult Clinic provides a continuum of care to seniors throughout Contra Costa County with teams that provide outreach, engagement, and on-going services to the most imperiled seniors in the County. The Intensive Care Management Program consists of three multidisciplinary teams who provide community-based services to individuals diagnosed with a chronic and severe mental illness in their homes, board and care homes, shelters, etc. The vehicle will be used to transport older adults to and from the clinic and to other services within the community that are part of the treatment plan. This will include County programs and services providers.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Matthew Luu,
925-957-5201

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

By: , Deputy

cc: Tasha Scott, Marcy Wilhelm, Windy Taylor

CONSEQUENCE OF NEGATIVE ACTION:

If this appropriation adjustment is not approved, the division will not be able to purchase the vehicle for the Mental Health Older Adult Clinic.

ATTACHMENTS

TC24 & TC27 No. 5066 HSD

CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT /
ALLOCATION ADJUSTMENT
T/C 27

AUDITOR-CONTROLLER USE ONLY

FINAL APPROVAL NEEDED BY:

- ☒ BOARD OF SUPERVISORS
☐ COUNTY ADMINISTRATOR
☐ AUDITOR-CONTROLLER

| ACCOUNT CODING | | DEPARTMENT : Health Services - Behavioral Health | | | |
|----------------|----------------------------|--|------------|----|-----------|
| ORGANIZATION | EXPENDITURE SUB-ACCOUNT | EXPENDITURE ACCOUNT DESCRIPTION | <DECREASE> | | INCREASE |
| 5899 | 1011 | Permanent Salaries | 43,506 | 00 | |
| 5899 | 5011 | Reimbursement Gov/Gov | | | 43,506 00 |
| 4284 | 4953 | Autos & Trucks | | | 43,506 00 |
| TOTALS | | | 43,506 | 00 | 87,012 00 |

APPROVED

AUDITOR-CONTROLLER:

BY:  DATE 4/13/18

COUNTY ADMINISTRATOR:

BY:  DATE 4/17/18

BOARD OF SUPERVISORS:

YES:

NO:

BY: _____ DATE _____

EXPLANATION OF REQUEST:

Appropriation adjustment for vehicle purchase authorized by the Board in the MHSa innovation project.



Health Services COO/ CFO

SIGNATURE TITLE DATE

APPROPRIATION APOO 5066
ADJ. JOURNAL NO.

CONTRA COSTA COUNTY
ESTIMATED REVENUE ADJUSTMENT/
ALLOCATION ADJUSTMENT
T/C 24

AUDITOR-CONTROLLER USE ONLY

FINAL APPROVAL NEEDED BY:

- ☒ BOARD OF SUPERVISORS
☐ COUNTY ADMINISTRATOR
☐ AUDITOR-CONTROLLER

| ACCOUNT CODING | | DEPARTMENT : Health Services - Behavioral Health | | | |
|----------------|-----------------|--|----------|----|------------|
| ORGANIZATION | REVENUE ACCOUNT | REVENUE ACCOUNT DESCRIPTION | INCREASE | | <DECREASE> |
| 4284 | 9951 | Reimbursement Gov/Gov | 43,506 | 00 | |
| TOTALS | | | 43,506 | 00 | 0 00 |

APPROVED

AUDITOR-CONTROLLER:

BY:  DATE 4/13/18

COUNTY ADMINISTRATOR:

BY:  DATE 4/17/18

BOARD OF SUPERVISORS:

YES:

NO:

BY: _____ DATE _____

EXPLANATION OF REQUEST:

Appropriation adjustment for vehicle purchase authorized by the Board in the MHSA innovation project.



Health Services COO/ CFO

SIGNATURE TITLE DATE

REVENUE ADJ. RAOO 5066
JOURNAL NO.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Appropriation Adjustment for a Vehicle for Center for Recovery and Empowerment Project

RECOMMENDATION(S):

Health Services Department (5899) / Fleet ISF (0064): Approve Appropriation and Revenue Adjustment No. 5066 authorizing the transfer of appropriations in the amount of \$39,507 from Behavioral Health Services Division – Mental Health Services Act Innovation to General Services – ISF Fleet Services for the purchase of one (1) vehicle for the implementation of the Center for Recovery and Empowerment Project.

FISCAL IMPACT:

This action increases appropriations in General Services – Fleet Services (0064) and reduces appropriations in Behavioral Health Services (5899) by \$39,507. This purchase is funded 100% by Mental Health Services Act funds.

BACKGROUND:

The Center for Recovery and Empowerment is an intensive outpatient treatment program offering three levels of care: intensive, transitional and continuing care to adolescents dually diagnosed with substance use and mental health disorders. Services that will be provided include a multi-disciplinary team, and will include individual, group and family therapy, and linkage to community services. Vehicle will be used to transport adolescents to and from center and other services within the community that are part of the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Matthew Luu,
925-957-5201

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

By: , Deputy

cc: Tasha Scott, Marcy Wilhelm, Windy Taylor

BACKGROUND: (CONT'D)

treatment plan. This will include: County programs, service providers, Young People Alcohol Anonymous, schools and field trips to support adventure therapy. The purchase of this vehicle will allow the County to implement the Center for Recovery and Empowerment project.

CONSEQUENCE OF NEGATIVE ACTION:

If this appropriation adjustment is not approved, the division will not be able to purchase a car to implement the Center for Recovery and Empowerment project.

ATTACHMENTS

TC24 & TC27 No. 5067 HSD

CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT /
ALLOCATION ADJUSTMENT
T/C 27

AUDITOR-CONTROLLER USE ONLY

FINAL APPROVAL NEEDED BY:

- ☒ BOARD OF SUPERVISORS
☐ COUNTY ADMINISTRATOR
☐ AUDITOR-CONTROLLER

| ACCOUNT CODING | | DEPARTMENT : Health Services - Behavioral Health | | | |
|----------------|----------------------------|--|------------|----|-----------|
| ORGANIZATION | EXPENDITURE SUB-ACCOUNT | EXPENDITURE ACCOUNT DESCRIPTION | <DECREASE> | | INCREASE |
| 5899 | 1011 | Permanent Salaries | 39,507 | 00 | |
| 5899 | 5011 | Reimbursement Gov/Gov | | | 39,507 00 |
| 4284 | 4953 | Autos & Trucks | | | 39,507 00 |
| TOTALS | | | 39,507 | 00 | 79,014 00 |

APPROVED

AUDITOR-CONTROLLER:

BY: 

DATE 4/13/18

COUNTY ADMINISTRATOR:

BY: 

DATE 4/17/18

BOARD OF SUPERVISORS:

YES:

NO:

BY: _____ DATE _____

EXPLANATION OF REQUEST:

Appropriation adjustment for vehicle purchase authorized by the Board in the MHSa innovation project.



Health Services COO/ CFO

SIGNATURE

TITLE

DATE

APPROPRIATION

APOO

5067

ADJ. JOURNAL NO.

CONTRA COSTA COUNTY
ESTIMATED REVENUE ADJUSTMENT/
ALLOCATION ADJUSTMENT
T/C 24

AUDITOR-CONTROLLER USE ONLY

FINAL APPROVAL NEEDED BY:

- ☒ BOARD OF SUPERVISORS
☐ COUNTY ADMINISTRATOR
☐ AUDITOR-CONTROLLER

| ACCOUNT CODING | | DEPARTMENT : Health Services - Behavioral Health | | | |
|----------------|-----------------|--|----------|----|------------|
| ORGANIZATION | REVENUE ACCOUNT | REVENUE ACCOUNT DESCRIPTION | INCREASE | | <DECREASE> |
| 4284 | 9951 | Reimbursement Gov/Gov | 39,507 | 00 | |
| TOTALS | | | 39,507 | 00 | 0 00 |

APPROVED

AUDITOR-CONTROLLER:

BY: [Signature] DATE 4/13/18

COUNTY ADMINISTRATOR:

BY: [Signature] DATE 4/17/18

BOARD OF SUPERVISORS:

YES:

NO:

BY: _____ DATE _____

EXPLANATION OF REQUEST:

Appropriation adjustment for vehicle purchase authorized by the Board in the MHSA Innovation project.

[Signature]

Health Services COO/ CFO

SIGNATURE TITLE DATE

REVENUE ADJ. RAOO 5067
JOURNAL NO.



**Contra
Costa
County**

To: Board of Supervisors
From: Melinda Cervantes, County Librarian
Date: April 24, 2018

Subject: California State Library Grant for Literacy Services for FY 2018/19

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Librarian, or designee, to apply for and accept California State Library grant funding in the amount not to exceed \$85,000 to meet the operational and services expenses required by Project Second Chance (PSC), the Contra Costa County Library adult literacy program, to provide adult literacy services for the period of July 1, 2018 to June 30, 2019.

FISCAL IMPACT:

Funds committed to Project Second Chance by the Contra Costa County Library, foundation grants, and private donations will be matched by the California State Library using a funding formula that is based on: The State Library's budget for adult literacy, the number of students served by Project Second Chance and the total amount of local funding that the Contra Costa County Library certifies will be allocated to support Project Second Chance. For fiscal year 2018/19, the Library has pledged adult literacy funds currently budgeted in the amount of \$624,805 (86% Library fund and 14% California State Library).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Walt Beveridge
925-608-7730

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

By: , Deputy

cc:

BACKGROUND:

Project Second Chance was founded in 1984 with a grant from the California State Library. In 2003, AB 1266 was passed. Article 4.6, Section 18880-18884 of that bill, established the California Library Literacy and English Acquisition Services Program and the formula that determines how local funds, generated by individual library jurisdictions, are matched by the California State Library, using funds legislated specifically for this purpose.

CONSEQUENCE OF NEGATIVE ACTION:

The Library will not receive California State Library funding for adult literacy, reducing the number of students that can be served.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Agreement #28-370 with California Green Business Network

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Agreement #28-370 with California Green Business Network, a nonprofit corporation, to pay the County an amount not to exceed \$20,000, including agreeing to indemnify and hold harmless Contractor, for green practices including reducing hazardous and non-hazardous waste and good water and energy conservation practices for the period from April 1, 2018 through March 1, 2019.

FISCAL IMPACT:

Approval of this agreement will allow the County to receive an amount not to exceed \$20,000 from California Green Business Network. No County funds required.

BACKGROUND:

This agreement is a sub-award under California Air Resources Board contract with California Green Business Network. In collaboration with program partners, the County will certify new businesses, report outcomes and participate in working committees for green practices, including reducing hazardous and non-hazardous waste, good water, and energy conservation practices.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Randy Sawyer,
925-335-3210

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

By: , Deputy

cc: L Walker , M Wilhelm

BACKGROUND: (CONT'D)

Approval of Agreement #28-370 will allow the County to receive funds from the California Green Business Network through March 1, 2019. The County is agreeing to indemnify and hold harmless the contractor for claims arising out of County's performance under this contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not receive funding to promote and help businesses adopt environmentally preferable practices.



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: April 24, 2018

Subject: 2018-19 Food Services Agreement with the Catholic Council for the Spanish Speaking of the Diocese of Stockton

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment & Human Services Director, or designee, to execute a contract with the Catholic Council for the Spanish Speaking of the Diocese of Stockton to pay the County an amount not to exceed \$28,000, to provide food services to the childcare program at El Concilio Preschool in Brentwood, California for the period May 1, 2018 through April 30, 2019.

FISCAL IMPACT:

El Concilio Preschool will reimburse the County, up to the limits of the California Child and Adult Food Program, for all food service expenses related to this contract. The County will provide breakfast, lunch, and snack to 20 children and 3 teachers at the rates specified below. There are no net County costs for this contract.

Breakfast - \$3.25 each
Lunch - \$5.00 each
Snack - \$3.20 each

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☒ 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: April 24, 2018

Contact: CSB (925)
681-6304

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

By: , Deputy

cc: Nelly Ige, Sam Mendoza

BACKGROUND:

El Concilio (Center) is a Migrant Head Start program operating through San Joaquin County's program. The preschool, located in Brentwood, California, provides services to migrant children for only a limited number of months each year. The Community Services Bureau will provide meals that meet the Head Start Performance Standards and USDA meal guidelines. At some point in the future the Community Services Bureau may operate the program in the months that the Center is closed to ensure continuity of care for clients.

The Center, located adjacent to Community Services Bureau's (CSB) Los Nogales Center, serves the migrant farm-worker families of Contra Costa County. Both Head Start programs have similar missions and similar client needs. The San Joaquin agency has just taken over the El Concilio program and is unable to provide food services to the families due to a lack of facility space. CSB has offered to assist with this unmet need for the following reasons:

- The same community is served;
- The continuity of services – the migrant program operates a limited amount per year. (CSB would like to continue serving those families since they qualify for their program.);
- Besides our program, El Concilio is the only publicly funded program to provide these services to families. It is a great need; and
- Assisting with the nutrition program is one way that the two programs can partner.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, County will be unable to provide food services at El Concilio preschool.

CHILDREN'S IMPACT STATEMENT:

The Employment & Human Services Department Community Services Bureau supports three of Contra Costa County's community outcomes - Outcome 1: Children Ready for and Succeeding in School, Outcome 3: Families that are Economically Self-sufficient, and Outcome 4: Families that are Safe, Stable, and Nurturing. These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: April 24, 2018

Subject: California Department of Aging, Older Americans Act, Title III and Title VII Funding

RECOMMENDATION(S):

ADOPT Resolution No. 2018/156 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract with the California Department of Aging in an amount not to exceed \$4,290,517 for Older American Act, Title III and Title VII services for the period July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

County to receive an amount not to exceed \$4,290,517 (Agreement AP-1819-07) from the California Department of Aging, of which 92% is Federal and 8% is State funded. The County match requirement of \$103,098 will be covered by County General Fund revenue that was anticipated in the department's FY 2018/19 budget.

BACKGROUND:

The Employment and Human Services Department, Area Agency on Aging, provides services to low income older residents of Contra Costa County as defined by Title III and Title VII of the Older Americans Act. Services include, but are not limited to disease prevention and health promotion, nutrition counseling, risk screening, mediation management, information through multipurpose senior centers, congregate meal sites, home-delivered meal programs, information services at appropriate sites for low income County residents, elder abuse prevention, and ombudsman services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Elaine Burres,
608-4960

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

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without funding, Older Americans Act, Title III and Title VII services could not be provided.

ATTACHMENTS

Resolution No. 2018/156

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

Adopted this Resolution on 04/24/2018 by the following vote:

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



Resolution No. 2018/156

In The Matter Of: California Department of Aging, Older Americans Act, Title III and Title VII funding.

WHEREAS, the Employment and Human Services Department contracts with and receives funding from the California Department of Aging to provide services under the Older Americans Act, Title III and Title VII; and

WHEREAS, there is available funding (Agreement AP-1818-07) in the amount of \$4,290,517 for the period July 1, 2018 through June 30, 2019; and

WHEREAS, Employment and Human Services, Area Agency on Aging, provides services to include, but not limited to, disease prevention and health promotion, nutrition counseling, risk screening, mediation management, information through multipurpose senior centers, congregate meals sites, home-delivered meal programs, information services at appropriate sites for low income County residents, elder abuse prevention, and ombudsman services.

Now, Therefore, Be It Resolved: the Contra Costa County Board of Supervisors approves and authorizes the Employment and Human Services director, or designee, to execute a contract with the California Department of Aging (Agreement AP-1819-07) in an amount not to exceed \$4,290,517 for Older Americans Act, Title III and Title VII services for the period July 1, 2018 through June 30, 2019.

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: April 24, 2018

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

Contact: Elaine Burres, 608-4960

By: , Deputy

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: April 24, 2018

Subject: APPLY FOR AND RECEIVE FUNDING FOR VETERANS MENTAL HEALTH SERVICES GRANT

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Veterans Services Officer, or designee, to apply for and execute a contract, including signatory authority, to accept grant funding from the California Department of Veterans Affairs (CalVet) in an amount not to exceed \$30,000 to provide mental health outreach and support services for the period July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

The grant is awarded, funding of up to \$30,000 would be disbursed to the County by CalVet through the 2018-19 Proposition 63, the Mental Health Services Act, grant program. Funding is specifically provided to County Veterans Service offices. No County match is required.

BACKGROUND:

Since July of 2014, the County Veterans Service Office in collaboration with CCTV has produced "Veteran's Voices", a monthly talk show that has facilitated outreach efforts for East Bay veterans and their families. Funding for "Veteran's Voices" production has been provided by CalVet through Proposition 63 grant program monies. CalVet has once again invited County Veterans Service Offices (CVSO) providing mental health outreach and services to submit applications for the 2018-19 Proposition 63 funding. The CVSO is requesting approval to apply for and accept this grant funding, which will allow for the production of additional episodes of "Veteran's Voices."

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Enid Mendoza, (925)
335-1039

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

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Veterans Service Office may not be able to provide key mental health outreach and support services to veterans and their families living in Contra Costa County.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 24, 2018

Subject: APPROVE a contract amendment with Metropolitan Van and Storage Inc

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Metropolitan Van And Storage Inc., effective April 1, 2018, to increase the payment limit by \$3,500,000 to a new payment limit of \$7,500,000, with no change to the original term of June 1, 2016 through May 31, 2019, to provide moving services, Countywide. (100% General Fund)

FISCAL IMPACT:

This cost is to be funded through Facilities Services budget user departments (100% General Fund).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Stan Burton
925-313-7077

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

By: , Deputy

cc:

BACKGROUND:

Public Works Facilities Services responds to work requests from user departments for moving services at County offices and facilities, paid storage, and office landscape partitional furniture (OLP) repair, relocation, replacement and adjustment. Government Code Section 31000 authorizes the County to contract for services including the type of administrative services that Metropolitan Van And Storage Inc. provides.

The contract was originally solicited and awarded in 2016 through Bidsync #1501-114. Facilities Services is currently in the middle of a three year contract but an unexpectedly large amount of move related work orders and projects have depleted the original contract amount. Since inception of this contract about 20 months ago, this vendor has submitted 2266 invoices for work at 1429 jobs totaling \$4,014,000. Over 80% of the contract spent to date has been for services provided to three departments. While we cannot know of all future work requests or projects that will require the services of this vendor, we do expect more work of this type from user departments. The original contract amount of \$4,000,000 was estimated based on the previous three year history for this type of service. Facilities Services is requesting the dollar amount be amended for additional work anticipated before the end of the contract period.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract amendment is not approved, moving services with Metropolitan Van And Storage Inc. will not proceed.



Contra Costa County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Amendment #74-475-54(2) with Ana Hernandez, LCSW

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #74-475-54(2) with Ana Hernandez, LCSW, an individual, effective April 1, 2018, to amend Contract #74-475-54 (as amended by Contract Amendment Agreement #74-475-54(1)), to increase the payment limit by \$20,000, from \$100,000 to a new payment limit of \$120,000, with no change in the term of November 1, 2016 through June 30, 2018.

FISCAL IMPACT:

This contract is funded by 50% Federal Medi-Cal and 50% State Mental Health Realignment. (No rate increase)

BACKGROUND:

In October 2016, the County Administrator approved and the Purchasing Services Manager executed Contract #74-475-54, as amended by Contract Amendment Agreement #74-475-54(1), with Ana Hernandez, LCSW for the provision of Medi-Cal specialty mental health services for the period from November 1, 2016 through June 30, 2018.

At the time of negotiations, the payment limit was based on target levels of utilization.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Matthew White,
925-370-5891

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

By: , Deputy

cc: Robert Curotto, Marcy Wilhelm

BACKGROUND: (CONT'D)

However, the utilization during the term of the contract was higher than originally anticipated. Approval of Contract Amendment Agreement #74-475-54(2) will allow the contractor to provide additional mental health services through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, services provided to Contra Costa Mental Health Plan Medi-Cal beneficiaries could be negatively impacted, including access to services, choice of providers, cultural competency, language capacity, geographical locations of service providers, and waiting lists.



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: April 24, 2018

Subject: Contract with STAND! For Families Free of Violence

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with STAND! For Families Free of Violence, a California non-profit public benefit corporation, in an amount not to exceed \$317,125 to provide domestic violence support services to California Work Opportunity and Responsibility to Kids (CalWORKs) participants for the period of July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

The funds allocated for this contract are 100% Federal, and were included in the FY 2018/19 department budget.

BACKGROUND:

STAND! For Families Free of Violence provides a wide array of domestic violence services tailored to meet the specific needs of the Workforce Services Bureau. Services include California Work Opportunity and Responsibility to Kids (CalWORKs) domestic violence liaisons at Employment and Human Services Department offices, technical assistance, consultation, and domestic violence identification and skills training, on-site capacity building, and linkages for domestic violence victims to community resources. STAND! For Families Free of Violence was selected through a competitive bid process (Request For Proposals #1152).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: V. Kaplan, (925)
608-4963

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

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, CalWORKs clients' access to domestic violence services will be hindered.

CHILDREN'S IMPACT STATEMENT:

This contract supports all of the community outcomes established in the Children's Report Card: (1) Children Ready for and Succeeding in School; (2) Children and Youth Healthy and Preparing for Productive Adulthood; (3) Families that are Economically Self Sufficient; (4) Families that are Safe, Stable and Nurturing; and (5) Communities that are Safe and Provide a High Quality of Life for Children and Families.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: April 24, 2018

Subject: Purchase Order - Hammons Supply Company

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Hammons Supply Company, in an amount not to exceed \$180,000 for the purchase of miscellaneous custodial supplies and equipment repairs as needed by the three County detention facilities for the period June 1, 2018 through May 31, 2019.

FISCAL IMPACT:

\$180,000. 100% General Fund; Budgeted.

BACKGROUND:

Hammons Supply Company provides miscellaneous janitorial products and equipment for the three Detention Facilities of Contra Costa County. This vendor offers lower pricing for specific custodial products, such as plastic liners, latex gloves and toilet paper when compared to major county suppliers such as Supply Works. They also have a local warehouse that accommodates quicker delivery and/or pick-up of supplies.

CHILDREN'S IMPACT STATEMENT:

No impact.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☒ 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: April 24, 2018

Contact: Liz Arbuckle,
925-335-1529

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

By: , Deputy

cc: Heike Anderson, Liz Arbuckle, Tim Ewell



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Amendment #74-475-23(4) with Marilee King, MFT

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #74-475-23(4) with Marilee King, MFT, an individual, effective April 1, 2018, to amend Contract #74-475-23(2) (as amended by Contract Amendment Agreement #74-475-23(3)), to increase the payment limit by \$10,000, from \$93,000 to a new payment limit of \$103,000, with no change in the term of July 1, 2016 through June 30, 2018.

FISCAL IMPACT:

This amendment is funded by 50% Federal Medi-Cal and 50% State Mental Health Realignment. (No rate increase)

BACKGROUND:

In December 2016, the County Administrator approved and the Purchasing Services Manager executed Contract #74-475-23(2), as amended by Contract Amendment Agreement #74-475-23(3), with Marilee King, MFT for the provision of Medi-Cal specialty mental health services for the period from July 1, 2016 through June 30, 2018.

At the time of negotiations, the payment limit was based on target levels of utilization.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Matthew White,
925-370-5891

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

By: , Deputy

cc: Robert Curotto, Marcy Wilhelm

BACKGROUND: (CONT'D)

However, the utilization during the term of the contract was higher than originally anticipated. Approval of Contract Amendment Agreement #74-475-23(4) will allow the contractor to provide additional mental health services through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, services provided to Contra Costa Mental Health Plan Medi-Cal beneficiaries could be negatively impacted, including access to services, choice of providers, cultural competency, language capacity, geographical locations of service providers, and waiting lists.



Contra Costa County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Amendment #74-475-24(4) with Isaac Burns, MFT

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment Agreement #74-475-24(4) with Isaac Burns, MFT, an individual, effective April 1, 2018, to amend Contract #74-475-24(2) (as amended by Contract Amendment Agreement #74-475-24(3)), to increase the payment limit by \$17,000, from \$108,000 to a new payment limit of \$125,000, with no change in the term of July 1, 2016 through June 30, 2018.

FISCAL IMPACT:

This amendment is funded by 50% Federal Medi-Cal and 50% State Mental Health Realignment. (No rate increase)

BACKGROUND:

In October 2016, the County Administrator approved and the Purchasing Services Manager executed Contract #74-475-24(2), as amended by Contract Amendment Agreement #74-475-24(3), with Isaac Burns, MFT for the provision of Medi-Cal specialty mental health services for the period from July 1, 2016 through June 30, 2018.

At the time of negotiations, the payment limit was based on target levels of utilization.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Matthew White,
925-370-5891

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

By: , Deputy

cc: Robert Curotto, Marcy Wilhelm

BACKGROUND: (CONT'D)

However, the utilization during the term of the contract was higher than originally anticipated. Approval of Contract Amendment Agreement #74-475-24(4) will allow the contractor to provide additional mental health services through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, services provided to Contra Costa Mental Health Plan Medi-Cal beneficiaries could be negatively impacted, including access to services, choice of providers, cultural competency, language capacity, geographical locations of service providers, and waiting lists.



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: April 24, 2018

Subject: Contract with Lincoln for Youth Justice Initiative project

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract amendment with Lincoln, a non-profit corporation, effective November 1, 2017, to increase the payment limit by \$50,000 to a new payment limit of \$168,956 and to extend the term from October 31, 2017 to June 30, 2018 for additional services at Park Middle School, Antioch, to prevent juvenile justice involvement. (100% Federal)

FISCAL IMPACT:

\$168,956.00: 100% Federal (Edward Bryne Memorial Justice Assistance Grant [JAG])

BACKGROUND:

Contra Costa County was awarded a three-year Justice Assistance Grant (JAG) in order to implement the Youth Justice Initiative (YJI) in Contra Costa County. County is engaging Lincoln to provide services at Park Middle School in Antioch and carry out activities related to the implementation of the Wellness Room in accordance with the YJI. Services to be provided include: support students and families, provide on-campus individual or group therapy to referred students and their families, provide guidance and support to the Wellness Room staff, refer students and their

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: L. DeLaney,
925-335-1097

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

families to necessary resources in the community, assist in addressing behavior issues in on-campus School Success Team meetings, provide increased access to clinical mental health services on campus, contribute to an improved school climate measured by pre- and post-test student surveys, and contribute to reductions in disciplinary referrals, suspensions, and expulsions.

The Edward Byrne Memorial Justice Assistance Grant (JAG) Program was created as part of the Consolidated Appropriations Act of 2005, which merged the discretionary Edward Byrne Memorial Grant Program with the formula-based Local Law Enforcement Block Grant (LLEBG) program. The JAG Program, administered by the Bureau of Justice Assistance (BJA), is the leading source of federal justice funding to state and local jurisdictions. The JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning, evaluation, and technology improvement, and crime victim and witness initiatives. The JAG Program is administered through the Board of State and Community Corrections (BSCC).

The grant cycle began in January of 2015 and runs through June 30, 2018 (Contra Costa County was granted an extension from the December 31, 2017 grant ending date, in order to accommodate a full school year of services). The final evaluation report is due March 31, 2019. No matching funds are required. The management of the grant program for Contra Costa County was transferred from EHSD to the County Administrator's Office of Reentry and Justice in January 2017.

CHILDREN'S IMPACT STATEMENT:

The services provided under this contract supports four of the five Contra Costa County's community outcomes: (1) "Children Ready for and Succeeding in School"; (2) "Children and Youth Healthy and Preparing for Productive Adulthood"; (4) "Families that are Safe, Stable and Nurturing"; and (5) "Communities that are Safe and Provide a High Quality of Life for Children and Families" by improving school engagement, successfully preventing juvenile justice involvement, and reducing recidivism.



Contra Costa County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Contract #26-657-9 with Amarjit Dosanjh, M.D., a Medical Corporation (dba Muir Plastic Surgery)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #26-657-9 with Amarjit Dosanjh, M.D., a Medical Corporation (dba Muir Plastic Surgery), in an amount not to exceed \$2,340,000, to provide plastic and hand surgery services at Contra Costa Regional Medical Center (CCRMC) and Health Centers for the period February 1, 2018 through January 31, 2021.

FISCAL IMPACT:

This contract is funded 100% by Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:

On February 10, 2015, the Board of Supervisors approved Contract #26-657-7 (as amended by Amendment Agreement #26-657-8) with Amarjit Dosanjh, M.D. who is now known as Amarjit Dosanjh, M.D., a Medical Corporation (dba Muir Plastic Surgery) to provide plastic and hand surgery services including consultation, training, on-call coverage and medical and/or surgical procedures services at CCRMC and Health Centers for the period February 1, 2015 through January 31, 2018.

Approval of Contract #26-657-9 will allow the contractor to continue providing plastic and hand surgery services through January 31, 2021.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Samir Shah, M.D.,
925-370-5525

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

By: , Deputy

cc: K Cyr, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring plastic and hand surgery services at CCRMC and Health Centers will not have access to the contractor's services.



**Contra
Costa
County**

To: Board of Supervisors
From: Todd Billeci, County Probation Officer
Date: April 24, 2018

Subject: Contract Amendment with Justice Benefits Incorporated

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Probation Officer, or designee, to execute a contract amendment with Justice Benefits Incorporated, Ltd. to extend the term from May 31, 2018 to May 31, 2019, with no change to the original payment limit of \$300,000, for continued training and Title IV-E claiming assistance.

FISCAL IMPACT:

Actual cost to the Probation Department will not exceed 15% of the total Title IV-Claim, approximately \$90,000 annually.

BACKGROUND:

Title IV-E of the Social Security Act authorized the Foster Care and Adoption Assistance programs to provide federal matching funds to states for directly administering the programs. Its objectives were to improve the quality of care of children in foster care, reduce the number of children in foster care, return children to their homes as soon as conditions permit, and facilitate the adoption or permanent placement of children who cannot be returned to their homes. A single State agency is designed to claim Federal Title IV-E. In California, the agency is the California Department of Social Services (CDSS). The state designates implementation at the local level

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Danielle Fokkema,
925-313-4195

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

through the county's Social Services Agency. In Contra Costa County that agency is Employment and Human Services (EHSD). In late 2013, the Federal Department of Health and Human Services (DHHS) conducted site visits of two Probation departments in California. During their visits they determined that Probation did not have a clear understanding of which juveniles could properly be claimed under Title IV-E. As a result the DHHS froze funding to all Probation departments. At the time they froze funding to all Probation Departments while CDSS worked DHHS to ensure that Probation departments statewide received training to ensure compliance with Title IV-E. Funding for Probation statewide has now been lifted but Contra Costa Probation has seen Title IV-E revenue drop from \$4.5 million annually to \$424,000. On April 24, 2015 CDSS audited Contra Costa Probation's Title IV-E claims. During this audit it was determined that Probation is properly claiming the correct juveniles but there was concern that Probation was under reporting the amount of time they are working with these youths. Justice Benefits, Inc. (JBI), founded in 1997, specializes in Federal Revenue Maximization for state and local entities. They are the national experts in Title IV-E claiming assistance for Probation departments and they contract with 30 Probation departments in California alone. Contra Costa Probation needs the assistance of JBI to determine how to accurately capture the amount of time deputies work with Title IV-E eligible youths.

CONSEQUENCE OF NEGATIVE ACTION:

Contra Costa County will no longer have the training and claiming expertise provided by Justice Benefits Incorporated, Ltd.

CHILDREN'S IMPACT STATEMENT:

This action supports four of the community outcomes established in the Children's Report Card, 1) "Children Ready for and Succeeding in School"; 2) "Children and Youth Healthy and Preparing for Productive Adulthood"; 3) "Families that are Safe, Stable and Nurturing"; and, 4) "Communities that are Safe and Provide a High Quality of Life for Children and Families".



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: April 24, 2018

Subject: Contract with Delta Personnel Services, Inc. dba Guardian Security Agency, Inc. for Security Guard Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Delta Personnel Services, Inc. dba Guardian Security Agency in an amount not to exceed \$325,000 to provide security guard services for the period July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

This contract will increase department expenditures by \$325,000, of which \$189,000 is assigned to departmental Administrative Overhead, and \$136,000 is assigned to the Community Services Bureau. The contract is funded by 10% County, 48% State, and 42% Federal revenue.

BACKGROUND:

The Employment and Human Services Department (EHSD) maintains an agreement with the County Health Services Department to provide personnel security officers (PSOs) at several EHSD locations. EHSD, through a contract with Delta Personnel Services, Inc. dba Guardian Security Agency (Guardian), provides security personnel services at EHSD locations when PSOs are unavailable due to vacation schedules, illness, and alternative work schedules, or for night and social occasion events. Guardian provides contingency security services to EHSD locations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Gina Chenoweth
8-4961

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Upon request from EHSD, Guardian will perform temporary and unanticipated security services to safeguard equipment and property, prepare reports, conduct visual checks of areas in and around EHSD sites, and monitor and respond at the request of staff regarding unauthorized visitors, to insure the safety of visitors and employees at EHSD locations.

CONSEQUENCE OF NEGATIVE ACTION:

County building sites, property, and staff would not have security and safety mechanisms in place.



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: April 24, 2018

Subject: Contract with Liberty Adult Education

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an interagency agreement with Liberty Adult Education, in an amount not to exceed \$64,000 for education and training services to California Work Opportunity and Responsibility to Kids (CalWORKs) clients for the period of July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

The interagency agreement is funded with 100% CalWORKs Single Allocation revenue. [CFDA #93.558]

BACKGROUND:

The purpose of this contract is to provide a vocational and academic skills training program, FOCUS, specially designed for Welfare-to-Work (WTW) participants of the California Work Opportunity and Responsibility to Kids (CalWORKs) Program. This specifically targeted program for CalWORKs clients is to be provided in a classroom setting at the Adult School location. Clients learn basic math and English skills to prepare them for either an entry job test or performing at work. Additionally, they learn basic computer skills for work. This is necessary as participants referred to FOCUS have completed a job

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: April 24, 2018

Contact: V. Kaplan, (925)
608-4963

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

search activity unsuccessfully in part due to their lack of basic job skills. This is considered education related to employment which is the goal of the WTW program. This program has been in operation for over 10 years.

CONSEQUENCE OF NEGATIVE ACTION:

The Employment and Human Services Department will be unable to provide the FOCUS program for its Welfare to Work clients.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Contract #26-364-13 with Margaret A. Thayer, Ph.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #26-364-13 with Margaret A. Thayer, Ph.D., an individual, in an amount not to exceed \$232,000, to provide neuropsychological and geropsychological testing services at Contra Costa Regional Medical Center (CCRMC) and Health Centers for the period June 1, 2018 through May 31, 2021.

FISCAL IMPACT:

This contract is funded 100% by Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On July 7, 2015, the Board of Supervisors approved Contract #26-364-11 (as amended by Contract Amendment Agreement #26-364-12) with Margaret A. Thayer, Ph.D., to provide neuropsychological and geropsychological testing services and group therapy sessions at CCRMC and Health Centers, for the period June 1, 2015 through May 31, 2018.

Approval of Contract #26-364-13 will allow the contractor to continue providing neuropsychological and geropsychological testing services and group therapy sessions through May 31, 2021.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Samir Shah, M.D.,
925-370-5525

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

By: , Deputy

cc: K Cyr, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring neuropsychological and geropsychological testing services and group therapy sessions will not have access to the contractor's services.



Contra Costa County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Amendment Agreement #76-583-1 with Universal Hospital Services, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment Agreement #76-583-1 with Universal Health Services, Inc., a corporation, effective April 1, 2018, to amend Contract #76-583 to include biomedical technicians for preventative maintenance and repair services on various biomedical equipment and systems at Contra Costa Regional Medical (CCRMC) and Health Centers, with no change in the payment limit of \$150,000 or term of June 1, 2017 through May 31, 2018.

FISCAL IMPACT:

This contract is funded 100% by Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On June 20, 2017, the Board of Supervisors approved Contract #76-583 for the provision of preventative maintenance and repair services on Mesa Temperature Monitoring System, GCX End User Devices, Metro Flow Electronic Medical Record (EMR) Workstations and Hugs Infant Security System at CCRMC for the period from June 1, 2017 through May 31, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Jaspreet Benepal,
925-370-5101

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

By: , Deputy

cc: L Walker , M Wilhelm

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #76-583-1 will allow contractor to provide biomedical technicians for preventative maintenance and repair services through May 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not have biomedical technicians available to repair or conduct preventative maintenance services.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Participation Agreement #26-796-1 with the Leland Stanford Junior University, dba, California Maternal Quality Care Collaborative (CMQCC)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Participation Agreement #26-796-1 with the Leland Stanford Junior University (dba California Maternal Quality Care Collaborative), an education institution, in an amount not to exceed \$10,000, to allow Contra Costa Regional Medical Center (CCRMC) and Health Centers to participate in a collaborative to improve perinatal health care in California, for the period from March 1, 2018 through February 28, 2021.

FISCAL IMPACT:

This contract is funded 100% by Hospital Enterprise Fund I.

BACKGROUND:

The purpose of the collaboration is to improve the quality and outcomes of perinatal health care in California through: a) development of a responsive, real time, statewide material and perinatal data system; b) taking advantage of existing core State and front-end maternal and perinatal data systems; c) improvement in accuracy of the data collected for documenting and reporting on maternal and infant health and the provision of maternity care services; and d) development of a collaborating network of public and private obstetric and neonatal providers, insurers, public health professionals and business groups to supports a system for benchmarking and continue performance improvement activities for perinatal care.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: JASPREET BENEPAI,
925-370-5101

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

By: , Deputy

cc: D Morgan, M Wilhelm

BACKGROUND: (CONT'D)

On May 12, 2015, the Board of Supervisors approved Contract #26-796 with the Leland Stanford Junior University to allow County to participate in a collaborative to improve perinatal health care in California for the period March 1, 2015 through February 28, 2018.

Approval of Participation Agreement #26-796-1 will allow the County to continue to participate in a collaborative to improve perinatal health care in California, through February 28, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, the County will not be able to participate and take advantage of state-wide data systems improving the accuracy of perinatal health care at CCRMC.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Amendment #26-602-13 with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment Agreement #26-602-13 with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health), a corporation, effective April 15, 2018, to amend Contract #26-602-12 to increase the hourly rate for the Psychiatric Medical Director to act as the interim Behavioral Health Services Director, with no change in the payment limit of \$45,000,000, and no change in the term of December 1, 2017 through November 30, 2020.

FISCAL IMPACT:

Funded 100% by Hospital Enterprise Fund I.

BACKGROUND:

On November 7, 2017, the Board of Supervisors approved Contract #26-602-12 with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health) for the provision of physician management and psychiatric staffing for the Inpatient Psychiatric Crisis Stabilization Unit at Contra Costa Regional Medical Center, Health Centers and the County's Main Detention Facility, for the period from December 1, 2017 through November 30, 2020.

Traditions Behavioral Health currently provides the Psychiatric Medical Director who supervises all hospital-based psychiatric services, including the inpatient unit at Contra Costa Regional Medical Center, psychiatric emergency services, Miller Wellness Center and Detention

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Anna Roth,
925-370-5101

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Psychiatry. As appropriate, patients and/or third party payors are billed for psychiatric services rendered. At the request of the County, the Psychiatric Medical Director will additionally act as the Behavioral Health/Mental Health Director until a permanent candidate for the position is identified.

On the recommendation of the County's Health Services Director and subject to Board approval as set forth in agenda item no. 49 of the April 24, 2018 Board agenda, the current Psychiatric Medical Director, Dr. Matthew White, will additionally be the Acting Behavioral Health/Mental Health Director and interim local director of mental health services until a permanent candidate for these duties is identified.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Department will not have an interim Behavioral Health/Mental Health Director to oversee Mental Health and Alcohol and other Drug services in Contra Costa County.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Amendment Agreement #26-872-2 with S/T Health Group Consulting, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment Agreement #26-872-2 with S/T Health Group Consulting, Inc., a corporation, effective April 1, 2018, to amend Contract #26-872-1 to increase the payment limit by \$142,000 from \$454,000 to a new payment limit of \$596,000 for the provision of 340B compliance and price verification recovery audits per Health Resources and Services Administration (HRSA) requirements at Contra Costa Regional Medical Center (CCRMC) and Health Centers for the period from April 1, 2017 through March 31, 2020.

FISCAL IMPACT:

This contract is funded 100% by Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On April 5, 2017, the Board of Supervisors approved Contract #26-872-1 with S/T Health Group Consulting, Inc. to provide compliance and price verification recovery audits of the 340B Drug Pricing Program per the U.S. HRSA requirements at CCRMC for the period from April 1, 2017 through March 31, 2020.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Jaspreet Benepal,
925-370-5100

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

By: , Deputy

cc: L Walker , M Wilhelm

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #26-872-2 will allow the contractor to provide additional compliance and price verification recovery audit services to the Health Services Department through March 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not be in compliance with HRSA requirements.



Contra Costa County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Contract #76-524-14 with Samir B. Shah, M.D., Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of County, Contract #76-524-14 with Samir B. Shah, M.D., Inc., a professional corporation, in an amount not to exceed \$2,029,000, to provide ophthalmology services and, if requested, to act on behalf of the County as the Chief Medical Officer at Contra Costa Regional Medical Center (CCRMC) and Health Centers, for the period May 1, 2018 through April 30, 2021.

FISCAL IMPACT:

This contract is 100% funded by Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:

On May 5, 2015, the Board of Supervisors approved Contract #76-524-13 with Samir B. Shah, M.D., Inc., for the period from May 1, 2015 through April 30, 2018, for the provision of ophthalmology services including consultation, clinic coverage, training, and medical and/or surgical procedures, and upon request acting as Department Head of the assigned medical unit, Section Chief and Chief Medical Officer at Contra Costa Regional Medical Center and Health Centers.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Patrick Godley,
925-957-5405

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

By: , Deputy

cc: Tasha Scott, Marcy Wilhelm

BACKGROUND: (CONT'D)

Approval of Contract #76-524-14 will allow the contractor to continue to provide ophthalmology services and to act as Chief Medical Officer at Contra Costa Regional Medical Center and Health Centers, through April 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring ophthalmology services at Contra Costa Regional Medical and Health Centers will not have access to the contractor's services, which will result in a reduction in the overall level of services to the community.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Contract #76-607 with JBTatum Corporation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director or designee, to execute on behalf of the County, Contract #76-607 with JBTatum Corporation, a corporation, in an amount not to exceed \$108,000 for the provision of professional consultation, management, and technical assistance to the Materials Management Unit at Contra Costa Regional Medical Center (CCRMC) for the period from May 1, 2018 through April 30, 2019.

FISCAL IMPACT:

Funding for this contract is 100% from Hospital Enterprise Fund I.

BACKGROUND:

Under Contract #76-607, the contractor will provide professional consultation, management, and technical assistance to the Materials Management Unit including managing employees and identifying cost savings for the period May 1, 2018 through April 30, 2019. The contractor has previous experience in the Materials Management Unit and with the current Material Management Supervisor on leave, the unit believes the contractor will be able to assist in providing the needed administrative oversight and coordination of the procurement, storage, distribution and accounts payable function for the Contra Costa Regional Medical Center.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: JASPREET BENEPAL,
925-370-5100

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

By: , Deputy

cc: L Walker , M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's Materials Management Unit will not receive consultation and technical assistance for managing day-to-day operations.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Contract #74-562 with Emily Watters, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #74-562 with Emily Watters, M.D., an individual, in an amount not to exceed \$174,720 to provide outpatient psychiatric services to mentally ill adults in Contra Costa County's homeless shelters, for the period from August 1, 2018 through July 31, 2019.

FISCAL IMPACT:

This contract is funded 100% by Mental Health Realignment funds.

BACKGROUND:

For a number of years the County has contracted with medical, dental and mental health specialists to provide specialized professional services which are not otherwise available.

Under Contract #74-562, the contractor will provide outpatient psychiatric services to mentally ill adults in the County's homeless shelters through July 31, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's clients will not have access to the contractor's psychiatric services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Matthew Luu,
925-957-5201

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

By: , Deputy

cc: L Walker , M Wilhelm



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: April 24, 2018

Subject: Contract with City of Richmond Workforce Development Board for City of Richmond Workforce Development Staff Training and Professional Development.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an Interagency Agreement with City of Richmond Workforce Development Board, in an amount not to exceed \$30,000 to provide workforce development staff training and professional development for the period of December 1, 2017 through June 30, 2018.

FISCAL IMPACT:

The interagency agreement is funded 100% by federal Workforce Innovation and Opportunity Act Funding revenue.

BACKGROUND:

The Workforce Innovation and Opportunity Act (WIOA) requires States to identify economic regions within their states, and for local areas to coordinate planning and service delivery on a regional basis. The State designated the East Bay Regional Planning Unit (RPU) as four local workforce areas consisting of: Contra Costa County, the City of Richmond, Alameda County, and the City of Richmond. The Workforce Development Board of Contra Costa County (WDBCCC) currently serves as the lead workforce development board for the East Bay RPU. As such, the WDBCCC receives the entire allocation of State

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

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

Contact: Gina
Chenoweth

By: , Deputy

cc:

BACKGROUND: (CONT'D)

funding dedicated to the East Bay RPU for organizing and training purposes. Each local workforce board within the State-designated RPU is responsible for complying with the training plan as developed and agreed upon by their RPU.

The purpose of this Agreement is to establish the responsibilities of the WDBCCC and the City of Richmond Workforce Development Board to identify and enroll staff to participate in the designated professional development, conferences, and/or trainings as established by the State-designated East Bay RPU. Due to an administrative error, the interagency agreement was not submitted for Board of Supervisor approval before execution.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, Contra Costa County will not be meeting its responsibilities as the lead agency for the State-defined East Bay Regional Planning Unit for WIOA funding.



Contra
Costa
County

To: Board of Supervisors
From: Melinda Cervantes, County Librarian
Date: April 24, 2018

Subject: Amended and Restated Bylaws of the Contra Costa County Library Commission

RECOMMENDATION(S):

ADOPT the Amended and Restated Bylaws of the Contra Costa County Library Commission, as recommended by the Library Commission and County Librarian.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Library Commission was established by the Board on March 12, 1991. The 1991 Board Order established the composition and powers of the Commission. Since that time, a number of changes have occurred that have affected the Commission. The City of Richmond elected to leave the Commission. Two new members were added to the Commission when the City of Oakley incorporated in 2000 and the College District was invited to join.

On December 19, 2017, the Board approved the current composition of the Commission and assorted changes to the powers of the Commission. At the same time, the Board directed the Librarian to propose, within ninety days, revisions to the Commission's bylaws to reflect the approved changes. The proposed Amended and Restated Bylaws are attached.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Walt Beveridge
925-608-7730

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The following key terms are incorporated into the Amended and Restated Bylaws:

1. Composition. When all of the positions are filled, the Commission will be comprised of no fewer than twenty-four voting members and no more than twenty-eight total members. The Commission will have the following voting members: Eighteen city (town) representatives, five representatives of the County, with each member of the Board having one appointment, and one member appointed by the Contra Costa Central Labor Council, for a total of twenty-four voting members. In addition, the Commission will have four ex officio (non-voting) members, with each of the following entities having one appointment: the Contra Costa County Office of Education, the Contra Costa Friends Council, the East Bay Leadership Council and the Contra Costa Community College District.
2. Term. Each member will serve a 4-year term and may be reappointed by their appointing authority. Each member, including a member appointed to fill a vacancy, will hold the seat for which they were appointed until the expiration of the term for that seat, or until that member's earlier resignation or removal in accordance with the bylaws.

Each member is being appointed to one of four "classes," as assigned by the Librarian. The purpose of the classes is to enable the expiration dates of members' terms to be staggered. A copy of the class assignments is attached. Some members will have a "transition term," to bridge them from their current term to the term that applies to their class.

3. Quorum. A quorum for all meetings is thirteen voting members.
4. Voting. Except for a vote related to an amendment to the bylaws, the work of the Commission may proceed by consensus as long as there is no objection from a member to proceeding in this manner. When a member requests a recorded vote, the matter may only be approved if it is approved by a majority of the County members present and a majority of the City members present. For purposes of such a vote, the vote of the Labor Council member will be counted as a City member vote.
5. Amendments to Bylaws. Only the Board of Supervisors may amend the Commission's bylaws. A recommendation to the Board that the bylaws be amended must be approved by an affirmative vote of 60% of the voting members of the Commission.
6. Working Committees. The Commission may appoint working committees of no more than five members. All working committees will make progress reports to the Commission at the Commission's regular meetings. All working committees are encouraged to contain a representative mix of County members, City members and non-voting members.

CONSEQUENCE OF NEGATIVE ACTION:

If these revised bylaws are not approved, there will be inconsistencies between the existing bylaws and the Board Order of December 19, 2017, which made changes to the composition and powers of the Library Commission.

CHILDREN'S IMPACT STATEMENT:

No children's impact.

ATTACHMENTS

Bylaws - Clean Copy

2018 vs 2012 Comparison

Terms of Office Class List

**AMENDED AND RESTATED BYLAWS OF THE
CONTRA COSTA COUNTY LIBRARY COMMISSION**

Adopted April 24, 2018

**AMENDED AND RESTATED BYLAWS
OF THE CONTRA COSTA COUNTY
LIBRARY COMMISSION
April 2018**

I. NAME

The name of the commission is the Contra Costa County Library Commission ("the Commission").

II. AUTHORITY

The Commission is organized and exists as an advisory board to the Board of Supervisors of Contra Costa County (the "Board") and the County Librarian pursuant to an Order of the Board dated March 12, 1991. The composition of the Commission and certain of its powers were revised pursuant to an Order of the Board dated December 19, 2017, and an Order of the Board dated April 24, 2018.

III. PURPOSE

The Commission is created for the following purposes:

- A. To serve in an advisory capacity to the Board and the County Librarian.
- B. To provide community linkage to the County Library including, but not limited to, providing regular reports on the activities of the Commission to appointing authorities.
- C. To serve as a forum for the community to express its views regarding the goals and operations of the County Library.
- D. To assist the Board and the County Librarian in providing library services based on assessed public need.
- E. To develop and recommend proposals to the Board and the County Librarian for the betterment of the County Library, including, but not limited to, such efforts as insuring a stable and adequate funding level for the libraries in the County.

IV. DUTIES

The Commission shall perform the following advisory functions:

- A. Participate in the planning process, including the Library element of the County General Plan and the Library Strategic Plan.

- B. Assist in the review of County Library policies that the Commission and the County Librarian determine will improve the operations of the County Library and service to the public.
- C. Perform such other tasks and undertake such other assignments as may from time to time be referred to the Commission by the Board or the County Librarian.
- D. Provide reports to the Board and the County Librarian when the Commission deems such reports to be timely and appropriate.

The Library Commission is an advisory body and as such is specifically prohibited from (i) undertaking any inquiry or investigation into the personnel policies and practices of the County Library or the day-to-day administrative operations of the County Library, and, (ii) from taking any action that would imply the County's support or opposition to legislation, in the absence of, or that is inconsistent with, adopted Board positions. *Only the Board of Supervisors can send letters on a particular piece of legislation.*

V. COMPOSITION

When all positions are filled, the Commission will be comprised of no fewer than twenty-four voting members and no more than twenty-eight total members (voting and non-voting members are "Members"). The composition of the Commission will be as follows:

- A. Eighteen city (town) representatives, with each of the eighteen cities and towns in the County Library Service Area¹ having one appointment, and with each appointment being (i) other than a member of the city (town) council, and (ii) a voting Member (each such Member a "City Member").
- B. Five representatives of the County, with each member of the Board having one appointment and each appointment being (i) other than a member of the Board, and (ii) a voting Member (each such Member, a "County Member").
- C. Four ex officio (non-voting) Members, with (i) each of the following entities having one appointment, and (ii) each to be other than an elected member of the appointing authority's governing body.
 - Contra Costa County Office of Education
 - Contra Costa Friends Council
 - East Bay Leadership Council

¹ The eighteen cities/towns are: Antioch, Brentwood, Clayton, Concord, Danville, El Cerrito, Hercules, Lafayette, Martinez, Moraga, Oakley, Orinda, Pinole, Pittsburg, Pleasant Hill, San Pablo, San Ramon and Walnut Creek.

- Contra Costa Community College District

D. One voting Member appointed by the Contra Costa Central Labor Council (the “Labor Council Member”).

An appointing authority may appoint an alternate member to participate as a Member when the primary Member is absent. When the primary Member is absent, the alternate member will serve as the voting Member for the appointing authority. Alternate members may attend any meeting, but may only vote in the absence of the primary Member.

When a vacancy occurs, the entity represented by the vacant seat may appoint a replacement representative.

VI. DURATION AND TERM

A. General.

1. Term. Following any applicable Transition Term, as defined below, each Member will serve 4-year term and may be reappointed by their appointing authority. Each Member, including a Member appointed to fill a vacancy, will hold the seat for which they were appointed until the expiration of the term for that seat, or until that Member’s earlier resignation or removal in accordance with these bylaws.

2. Definitions.

- a) “Class 1” means the group of Members that have a four-year term beginning July 1, 2018.
- b) “Class 2” means the group of Members that have a four-year term beginning July 1, 2019.
- c) “Class 3” means the group of Members that have a four-year term beginning July 1, 2020.
- d) “Class 4” means the group of Members that have a four-year term beginning July 1, 2021.
- e) “Current Term” means the term in effect at the time these bylaws are amended and restated by the Board in 2018.
- f) “Transition Term” means the period of time that begins on the day after the Member’s Current Term expires, and ends on (i) June 30, 2018, if the Member is in Class 1, (ii) June 30, 2019, if the Member is in Class 2, (iii)

June 30, 2020, if the Member is in Class 3, and (iv) June 30, 2021, if the Member is in Class 4.

3. Class Assignments. Class assignments will be determined by the County Librarian.

- B. Rescission. Either the Board or the appointing authority may rescind an appointment to the Commission.

VII. ATTENDANCE REQUIREMENTS

Regular attendance at meetings of the Commission is required. An unexcused absence from three regularly scheduled consecutive meetings will be considered grounds for the Commission to recommend to the Board that it rescind the absentee Member's appointment. Excused absences will be granted for the following reasons: illness of self, member of immediate family, or close friend; death of member of immediate family or close friend; requirements of the member's job or elected/appointed position; vacation. A Member must contact the Secretary prior to the meeting to be excused from a meeting.

Before making a recommendation of rescission to the Board, the Chair will notify any Member whose appointment is at risk.

VIII. OPEN MEETINGS AND CONFLICT OF INTEREST

Commission meetings must be open to the public in accordance with the Ralph M. Brown Act, (Gov. Code 54950 *et seq.*) and the Contra Costa County Better Government Ordinance. Commission members must adhere to the principles and rules of the Political Reform Act of 1974 (Gov. Code 81000 *et seq.*).

IX. OFFICERS

- A. The Commission shall elect its own Chair and Vice Chair. The County Librarian will be the Secretary.
- B. The Chair shall (i) preside at all meetings of the Commission, (ii) set the agenda and review minutes for all meetings in consultation with the Secretary, (iii) have general supervision over all Commission business and (iv) have such other powers and duties as may be assigned by the Commission, provided such powers and duties are consistent with these bylaws.
- C. The Vice Chair shall, in the absence or inability of the Chair to act, exercise all the powers and perform all the duties of the Chair. The Vice Chair shall also have such other powers and duties as may be assigned by the Commission, provided such powers and duties are consistent with these bylaws.

- D. The Secretary will keep the minutes of the meetings of the Commission. In consultation with the Chair, the Secretary shall prepare all agendas. The Secretary shall distribute all agendas, act as custodian of Commission records, keep a register of the contact information of each member, which information is to be furnished to the Secretary by each member and, in general, perform all duties incident to the office of Secretary.
- E. The Chair and Vice Chair shall be elected annually at the regular November meeting for a term of one year and may succeed themselves for one additional consecutive term. Officer vacancies are to be filled by election at the next regular meeting.

X. MEETINGS

- A. The Commission shall hold regular meetings at least quarterly at 7:00 p.m. at the Contra Costa County Library Headquarters, 777 Arnold Drive, Suite 210, Martinez, California 94553, or other designated location. Ninety-six hours' notice must be given for all regular meetings.
- B. A special meeting may be called at any time by the Chair or by a Commission majority.
- C. A quorum for all meetings is thirteen voting Members.
- D. The agenda and minutes of each meeting is to be sent electronically to each member, the Board of Supervisors, and any additional persons authorized by the Commission. A paper copy of the agenda and minutes of each meeting will be mailed upon request. Other persons requesting the minutes of a meeting must do so in writing to the Secretary and pay the prevailing copying and mailing rates.

XI. VOTING

- A. The work of the Commission may proceed by consensus as long as there is no objection from a Member to proceeding in this manner.
- B. Except as provided in Section XIV below, on any matter where a Member requests a recorded vote, the matter may only be approved if it is approved by a majority of the County Members present and a majority of the City Members present. For purposes of this section, the vote of the Labor Council Member will be counted as a City Member vote.
- C. Proxy voting is not permitted.
- D. Alternate members may only vote in the absence of the primary Member.

XII. CONDUCT OF BUSINESS

- A. Only business that is clearly identified as an item of discussion on the publicly-posted meeting agenda may be transacted at a meeting of the Commission, except as permitted under the Ralph M. Brown Act and Contra Costa County Better Governance Ordinance.
- B. All meetings of the Commission are to be called to order by the Chair, or in the Chair's absence, by the Vice Chair, or in the Vice Chair's absence, by a Member designated for that purpose by the Chair or Vice Chair. In the absence of any such designation, the Commission may designate an acting chair by majority vote.
- C. Public comment at all meetings is to be permitted in accordance with applicable law.

XIII. COMMITTEES

- A. The Commission may appoint working committees of no more than five Members for such specific purposes as appropriate for the conduct of the business of the Commission.
- B. All working committees shall make progress reports to the Commission at each of the Commission's regular meetings.
- C. All working committees are encouraged to contain a representative mix of County Members, City Members and non-voting Members.

XIV. AMENDMENTS TO THE BYLAWS

- A. Only the Board may amend these bylaws. A recommendation to the Board that these bylaws be amended must be approved by an affirmative vote of 60% of the voting Members.
- B. Any proposed amendment to these bylaws is to be presented in writing at a regular meeting of the Commission for discussion. The Commission shall vote on the proposed amendments at the next regular meeting of the Commission. The agenda for such meeting is to contain an item entitled "Proposed Bylaws Amendment."

XV. PUBLIC ACCESS TO COMMISSION RECORDS

The County Library shall make available to the general public all records of the Library Commission as required by law.

AMENDED AND RESTATED BYLAWS OF THE

CONTRA COSTA COUNTY LIBRARY COMMISSION

Adopted ~~BY LAWS~~

SEPTEMBER 1991

April 24, 2018

AMENDED ~~SEPTEMBER 1992~~ AND RESTATED BYLAWS

~~AMENDED JANUARY 1999~~

~~AMENDED JANUARY 2012~~

~~BY LAWS OF THE~~
~~CONTRA COSTA COUNTY~~
~~LIBRARY COMMISSION~~
~~As Amended January 2012~~

~~+~~—April 2018

I. ~~NAME~~

The name of the commission is the Contra Costa County Library Commission ("the Commission").

II. ~~#:—~~AUTHORITY

The Commission is organized and exists as an advisory board to the Board of Supervisors of Contra Costa County (the "Board") and the County Librarian pursuant to an Order of the Board dated March 12, 1991. The composition of the Commission and certain of its powers were revised pursuant to an Order of the Board dated December 19, 2017, and an Order of the Board dated April 24, 2018.

III. ~~###—~~PURPOSE

The Commission is created for the following purposes:

A. To serve in an advisory capacity to the Board ~~of Supervisors~~ and the County Librarian.

~~B.B.~~ To provide a link between the community and linkage to the County Library including, but not limited to, providing regular reports on the activities of the Commission to appointing authorities.

~~C.C.~~ To ~~provide~~serve as a forum for the ~~public~~community to express its views regarding the goals and operations of the County Library.

~~D.D.~~ To assist the Board ~~of Supervisors~~ and the County Librarian in providing library services based on assessed public need.

~~E.To make recommendations~~E. To develop and recommend proposals to the Board and the County Librarian for the betterment of the County Library, including, but not limited to, ways to ensure such efforts as insuring a stable and adequate funding level for the libraries in the County.

IV. ~~iv:—~~DUTIES

The Commission shall perform the following advisory functions:

~~A. Participate in short and long range the planning activities for libraries.~~

~~B.A. Hold hearings that permit the public to express its views on matters related to process, including the Library element of the County General Plan and the Library Strategic Plan.~~

~~B. Monitor progress made in achieving goals set forth in plans adopted by the Board. Report and make recommendations to the Board and the County Librarian in this regard.~~

~~C. If the Commission has concerns or questions regarding the library budget, the Commission may make recommendations to the Board and County Librarian.~~

~~D. Assist in the development review of County Library policies that the Commission and the County Librarian determine will improve the operations of, and services available through, the County Library.~~

~~F.B. Advocate and recommend the levels of funding necessary to provide each level of and service proposed by the Commission, the Board, or the County Librarian, as the case may be. Explore alternative methods of establishing stable and adequate funding for each level. Report the Commission's findings, along with any related recommendations, to the Board of Supervisors and the County Librarian to the public.~~

~~G.C. Perform such other tasks and undertake such other assignments that areas may from time to time be referred to the Commission by the Board or the County Librarian.~~

~~H.D. Submit Provide reports to the Board and the County Librarian when the Commission deems such reports to be timely and appropriate.~~

~~X. Oversee the actions of standing and ad hoc committees of the Commission.~~

~~XI. Discuss and vote on major policy issues.~~

~~XII. Provide community input for the County Library.~~

~~Note: The Library Commission is an advisory body and as such is specifically prohibited from (i) undertaking any inquiry or investigation into the (ii) personnel policies and practices, and (iii) of the County Library or the day-to-day administrative operations of the County Library, and, (ii) from taking any action that would imply the County's support or opposition to legislation, in the absence of, or that is inconsistent with, adopted Board positions. Only the Board of Supervisors can send letters on a particular piece of legislation.~~

~~V. MEMBERSHIP~~

~~V. All Board of Supervisors' district nominees~~ COMPOSITION

~~A. When all positions are approved by the Board. Other representatives are appointed and approved by their community's local government body.~~

~~B. The filled, the Commission consists will be comprised of up to no fewer than twenty-nine four voting members. The and no more than twenty-eight total members who are appointed by the Superintendent of Schools, the Contra Costa Central Labor Council, the Contra Costa Council, the Friends Council, or the Contra Costa Community College District (voting and non-voting members are "Members"). The composition of the "Special Representatives." All appointments are to Commission will~~

be ~~made~~ as follows:

- i. ~~One member nominated by~~ Eighteen city (town) representatives, with each of the five (5)
~~members of the Board.~~
- ii. ~~One member appointed by each of the nineteen (19)~~ eighteen cities and towns in the
County ~~of Contra Costa.~~ 1.

~~1. The nineteen (19) cities are: Antioch, Brentwood, Clayton, Concord, Danville, El Cerrito, Hercules, Lafayette, Martinez, Moraga, Oakley, Orinda, Pinole, Pittsburg, Pleasant Hill, Richmond, San Pablo, San Ramon, and Walnut Creek.~~

- iii. ~~One member appointed by the Superintendent of Schools~~
- iv. ~~One member appointed by the Contra Costa Central Labor Council~~
- v. ~~One member appointed by the Contra Costa Council~~
- vi. ~~One member appointed by the Friends Council~~
- vii. ~~One member appointed by the Contra Costa Community College District.~~

~~C. Nominations made by a member of the Board must be of someone~~Library Service Area¹ having one appointment, and with each appointment being (i) other than a member of the Board.

~~D.A. Appointments made by city (town) council, and (ii) a voting Member (each such Member a "City/Town Council must be of someone other than a member of that city's/town's City/Town Council Member").~~

~~E.B. The Five representatives of the County, with each member of the Board having one appointment made by the Contra Costa Community College District must be of someone and each appointment being (i) other than a member of the district's board. Board, and (ii) a voting Member (each such Member, a "County Member").~~

~~C. Four ex officio (non-voting) Members, with (i) each of the following entities having one appointment, and (ii) each to be other than an elected member of the appointing authority's governing body.~~

- Contra Costa County Office of Education
- Contra Costa Friends Council
- East Bay Leadership Council
- Contra Costa Community College District

~~D. One voting Member appointed by the Contra Costa Central Labor Council (the "Labor Council Member").~~

An appointing authority may appoint an alternate member to participate as a Member when the primary Member is absent. When the primary Member is absent, the alternate member will serve as the voting Member for the appointing authority. Alternate members may attend any meeting, but may only vote in the absence of the primary Member.

~~F. When a vacancy occurs, the Board member or entity represented by the vacant seat may appoint a replacement representative.~~

~~G. Each board member or entity eligible to nominate/appointment a member to the Commission~~

¹ The eighteen cities/towns are: Antioch, Brentwood, Clayton, Concord, Danville, El Cerrito, Hercules, Lafayette, Martinez, Moraga, Oakley, Orinda, Pinole, Pittsburg, Pleasant Hill, San Pablo, San Ramon and Walnut Creek.

~~may also nominate/appointment an alternate to attend meetings in the absence of the regular member. The Secretary must be given notice prior to a meeting that the alternate will be attending the meeting. Commission alternates may attend meetings; however Commission alternates only vote in the absence of the regular member.~~

VI. DURATION AND TERM

A. General.

1. Term. Following any applicable Transition Term, as defined below, each Member will serve 4-year term and may be reappointed by their appointing authority. Each Member, including a Member appointed to fill a vacancy, will hold the seat for which they were appointed until the expiration of the term for that seat, or until that Member's earlier resignation or removal in accordance with these bylaws.

2. Definitions.

- a) "Class 1" means the group of Members that have a four-year term beginning July 1, 2018.
- b) "Class 2" means the group of Members that have a four-year term beginning July 1, 2019.
- c) "Class 3" means the group of Members that have a four-year term beginning July 1, 2020.
- d) "Class 4" means the group of Members that have a four-year term beginning July 1, 2021.
- e) "Current Term" means the term in effect at the time these bylaws are amended and restated by the Board in 2018.
- f) "Transition Term" means the period of time that begins on the day after the Member's Current Term expires, and ends on (i) June 30, 2018, if the Member is in Class 1, (ii) June 30, 2019, if the Member is in Class 2, (iii) June 30, 2020, if the Member is in Class 3, and (iv) June 30, 2021, if the Member is in Class 4.

3. Class Assignments. Class assignments will be determined by the County Librarian.

~~A. RescissionThe Commission terminates on June 30, 2016, unless extended by the Board with the approval of the Mayors' Conference (any such extension is called, a "Reinstatement.")~~

~~B. The standard term of each member's appointment is two years. An appointment made to fill a vacancy will be for the term remaining for the vacated seat.~~

B. . Either the Board or the appointing authority may rescind an appointment to the Commission.

VII. ATTENDANCE REQUIREMENTS

A. Regular attendance at meetings of the Commission is required. An unexcused absence from three regularly scheduled consecutive meetings will be considered grounds for the Commission to recommend to the Board that it rescind the absentee ~~member's~~Member's appointment ~~be rescinded by the Board~~. Excused absences will be granted for the following reasons: illness of self, member of immediate family, or close friend; death of member of immediate family or close friend; requirements of the member's job or elected/appointed position; vacation. A ~~member~~Member must contact the Secretary prior to the meeting to be excused from a meeting.

B. ~~The~~Before making a recommendation of rescission to the Board, the Chair will notify any ~~member at risk of having his or her~~Member whose appointment ~~rescinded before~~is at risk.

~~1-recommending rescission to the Board.~~

~~C. Rescission of an appointment to the Commission may only be effected by an action of the Board or appointing entity.~~

VIII. OPEN MEETINGS AND CONFLICT OF INTEREST

~~The Commission meetings shall~~must be ~~conducted~~ open to the public in accordance with the Ralph M. Brown Act, (Gov. Code 54950 *et seq.*) and the Contra Costa County Better Government Ordinance. Commission members ~~shall~~must adhere to the principles and rules of the Political Reform Act of 1974 (Gov. Code 81000 *et seq.*).

IX. OFFICERS

- A. The Commission shall elect its own Chair and Vice-Chair. The County Librarian will be the Secretary.
- B. The Chair shall ~~(4i)~~ preside at all ~~business~~ meetings, ~~(2 of the Commission,~~
(ii) set the agenda and review minutes for all meetings in consultation with the Secretary, ~~(3iii)~~ have general supervision over all Commission business, and ~~(4iv)~~ have such other powers and duties as may be assigned ~~to him/her~~ by the Commission, provided such powers and duties are consistent with these bylaws.
- C. The Vice-Chair shall, in the absence or inability of the Chair to act, exercise all the powers and perform all the duties of the Chair. ~~He/she~~The Vice Chair shall also have such other powers and ~~shall perform such other~~ duties as may be assigned ~~to him/her~~ by the Commission, provided such powers and duties are consistent with these bylaws.
- D. The Secretary will keep the minutes of the meetings of the Commission. In consultation with the Chair, ~~he/she~~the Secretary shall prepare all agendas. ~~He/she~~The Secretary shall distribute all agendas, act as custodian of ~~the Commission's~~Commission records, keep a register of the contact information of each member, which ~~will~~information is to be furnished to the Secretary by each member and, in general, perform all duties incident to the office of Secretary.
- E. The Chair and Vice-Chair shall be elected annually at the regular November meeting for a term of one year and may succeed themselves for one additional consecutive term. ~~Majority votes of both city/town and County members present constituting a quorum are required to elect officers to the Commission. Officer vacancies are to be filled by election at the next regular meeting.~~

X. MEETINGS

A. The Commission shall hold regular meetings ~~of this Commission shall be held~~ at least quarterly at 7:00 p.m. at the Contra Costa County Library Headquarters, ~~1750 Oak Park Blvd., Pleasant Hill~~ 777 Arnold Drive, Suite 210, Martinez, California 94553, or other designated location. Ninety-six ~~hours~~ hours' notice must be given for all regular meetings.

~~B. A special meeting may be called at any time by the Chair or by a majority of the~~

B. Commission majority.

C. A quorum for all meetings ~~shall be one more than half of the total authorized seats of the Commission~~ is thirteen voting Members.

D. ~~A copy of the~~ The agenda and minutes of each meeting ~~shall be mailed~~ sent electronically to each member, the Board of Supervisors, and any additional persons ~~as~~ authorized by the Commission. A paper copy of the agenda and minutes of each meeting will be mailed upon request. Other persons requesting the minutes of a meeting must do so in writing to the Secretary and pay the prevailing copying and mailing rates.

XI. VOTING

~~A At the first regular meeting that follows a Reinstatement, the five Special Representatives will be associated with the city/town representatives for voting purposes and the two Special Representatives will be associated with the County representatives for voting purposes shall be determined by drawing lots.~~

A. The work of the Commission shall ~~may~~ proceed by consensus ~~whenever~~ as long as there is no objection from a ~~member~~ Member to proceeding in this manner. ~~On~~

B. Except as provided in Section XIV below, on any matter where any member a Member requests a recorded vote on a, the matter, approval may only be approved if it is approved by a majority of the matter shall require County Members present and a majority of the City Members present. For purposes of this section, the vote by the city/town representatives and the Special Representatives associated with them. (For example, one of the Labor Council Member will be counted as a 29 member Commission with all members present, approval of an item would require at least 12 "aye" votes from the 22 city/town representatives and four "aye" votes from the 7 County representatives.) City Member vote.

C. Proxy voting is not permitted.

D. Alternate members may only vote in the absence of the primary Member.

XII. CONDUCT OF BUSINESS

A. ~~A No~~ Only business ~~shall~~ that is clearly identified as an item of discussion on the publicly-posted meeting agenda may be transacted at any a meeting of the Commission other than on those matters named in the publicly-posted agenda, except as permitted under the Ralph M. Brown Act and Contra Costa County Better Governance Ordinance.

B. All meetings of the Commission ~~shall~~ are to be called to order by the Chair, or in the Chair's absence, by the Vice- Chair, or in the Vice- Chair's absence, by ~~a Commission member a~~ Member designated for that purpose by the Chair or Vice- ~~Chair~~ Chair. In

the absence of any such designation, the Commission may designate an acting chair by majority vote.

- C. Public comment at all meetings shall ~~is to be as provided for under~~ permitted in accordance with applicable law.

XIII. COMMITTEES

- A. ~~A~~ The Commission ~~shall~~ may appoint working committees of ~~two or no~~ more ~~member~~ than five Members for such specific purposes as appropriate for the conduct of the business of the Commission. ~~Committees may either be standing or ad hoc.~~

~~B.~~

B. All working committees shall make progress reports to the Commission at each of the Commission's regular meetings.

C. All working committees are encouraged to contain a representative mix of County, city/town, Members, City Members and ~~special members~~non-voting Members.

~~D. All committee meetings shall be conducted under the same policies governing meetings of the Commission.~~

XIV. ~~AMENDMENTS~~AMENDMENTS TO THE ~~BY-LAWS~~BYLAWS

~~A. These By-Laws may be amended by two thirds vote of both city/town and County members of the Commission on advance written notice. All amendments that alter the provisions of the March 7, 1991 Board Order that established the Commission must be approved by the Board.~~

~~A.~~ B. Notice ofOnly the Board may amend these bylaws. A recommendation to the Board that these bylaws be amended must be approved by an affirmative vote of 60% of the voting Members.

~~B.~~ Any proposed By-Law amendments shallamendment to these bylaws is to be presented in writing at a regular meeting of the Commission for discussion. The Commission shall vote on the proposed amendments at the next regular meeting of the Commission. The agenda for thesuch meeting ~~at which the proposed amendments are~~is to be voted upon shall contain an item entitled "Proposed ~~By-Law~~Bylaws Amendment."

XV. PUBLIC ACCESS TO COMMISSION RECORDS

The ~~Commission~~County Library shall make available to the general public all records ~~as required by law.~~

of

~~Adopted by the Contra Costa County Library Commission on September 26, 1991. Amended by the Contra Costa County Librmy Commission on September 24, 1992. Amended by the Contra Costa County Library Commission on January 28, 1999 as required by law. Amended by the Contra Costa County Library Commission on January 26, 2012.~~

CCC Library Commission Terms of Office Class List

| Class 1 | Class 2 | Class 3 | Class 4 |
|----------------------------|----------------------------|----------------------------|-----------------------------|
| 7/1/2018 Start date | 7/1/2019 Start date | 7/1/2020 Start date | 7/1/2021 Start date |
| Brentwood | Clayton | Concord | Oakley |
| Walnut Creek | Martinez | Pittsburg | Dist. II |
| Office of Education | CC Central Labor Council | CC Comm College District | El Cerrito |
| Hercules | Moraga | Dist. I | Lafayette |
| Danville | Dist. IV | San Ramon | Friends Council |
| Dist. III | Orinda | San Pablo | East Bay Leadership Council |
| Pleasant Hill | Antioch | Pinole | Dist V |
| Last Revision = 4/2/2018 | | | |



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: April 24, 2018

Subject: Operations Update of the Employment and Human Services Department, Community Services Bureau

RECOMMENDATION(S):

ACCEPT the March 2018 update of the operations of the Employment and Human Services Department, Community Services Bureau, as recommended by the Employment and Human Services Department Director.

FISCAL IMPACT:

None.

BACKGROUND:

The Employment and Human Services Department submits a monthly report to the Contra Costa County Board of Supervisors (BOS) to ensure ongoing communication and updates to the County Administrator and BOS regarding any and all issues pertaining to the Head Start Program and Community Services Bureau.

CONSEQUENCE OF NEGATIVE ACTION:

Not applicable.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Elaine Burres
608-4960

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

By: , Deputy

cc:

ATTACHMENTS

CSB Mar 2018 CAO Report

CSB Mar 2018 HS Fiscal

CSB Mar 2018 EHS Fiscal

CSB Mar 2018 EHS Partnership Fiscal 1

CAB MAr 2018 EHS CC Partnership Fiscal 2

CSB Mar 2018 CACFP Report

CSB Mar 2018 LIHEAP

CSB Mar 2018 Credit Card

CSB Mar 2018 Menu




To: David Twa, Contra Costa County Administrator
From: Kathy Gallagher, EHSD Director
Subject: Community Services Monthly Report
Date: March 2018

News /Accomplishments

- On March 7th, Maureen Burns-Vermette, Program Specialist, and Sonja LaCaze, Early Childhood Specialist, from the Administration for Children and Families (ACF) Regional Office visited three (3) of our Richmond Centers: GMIII, Crescent Park and Verde Children's Center before returning to Civic for lunch and our monthly ACF call/onsite visit. They both shared positive feedback about the centers that they visited and commented on how unique each center is.
- In celebration of the 10 years that CSB has collaborated with Bay Area Discovery Museum (BADM), Isabel Renggenathen, Pam Arrington, Ron Pipa and Ambreen Khawaja attended the BADM - Creativity Forum "Raising Brilliant Kids" in San Francisco on March 8th. Connection programs such as BADM makes quality, hands-on learning accessible for the community's most vulnerable children such as children from our Brookside, Las Deltas, GMIII and Crescent Park Children's Centers in Richmond. Children and families travel to the museum four (4) times a year and museum staff offer on-site training for the teachers and families at these centers. All of this is of no cost to our families and program.
- The Head Start / Early Head Start Health and Nutrition Services Advisory Committee Meeting was held on March 27th at CSB's Administrative Office in Concord. These meetings are held quarterly and provide an opportunity for CSB and community collaborative partners to come together to share resources, discuss health concerns facing our communities and develop strategies/systems to support the community.
- On March 17th, CSB teaching staff, administrators and parents joined educators from other programs, state legislators, local elected officials, and members of the community for the 14th Annual Young Children's Issues Forum to converse about the current movement to elevate the quality of Early Care and Education services for all children and promote increased compensation.
- CSB continues to offer Parental Financial Fitness Workshops to Head Start (HS)/Early Head Start (EHS) families. The trainings are co-facilitated by CSB Comprehensive Services Assistant Managers, and are offered to our families in East County at Marsh Creek Children's Center and in West County at the Brookside Children's Center. All families are invited to attend as childcare is provided. Additionally, a Financial Fitness Workshop was also offered to CSB employees. An award ceremony was held on March 8th for the twenty- four (24) staff participants who completed the workshop. The participants are looking forward to sharing this valuable information from with the families that they work with.


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- The teaching staff early closure days in April will focus on interactive science activities. Head Start and Early Head Start teaching staff will receive training about a variety of science material and tools that children can use in the classroom. Initially, this training was scheduled in March, but was moved to April to allow all site staff time to complete the Mandated Reporter trainings.
- On February 28th, all EHS and HS teaching staff participated in a circle time/movement training presented by Tandem. Teachers learned new strategies, songs, and hands-on activities to support their circle time activities with the children.

I. Status Updates:

a. Caseloads, workload (all programs)

- o Head Start enrollment: 100.15%
- o Early Head Start enrollment: 100%
- o Early Head Start Child Care Partnership enrollment: 100%
- o Early Head Start Child Care Partnership # 2 enrollment: 62.09% (100% to capacity at CSB centers/ adjusted for open rooms & staffing)
- o Head Start Average Daily Attendance: 82.6%
- o Early Head Start Average Daily Attendance: 83.5%
- o Early Head Start Child Care Partnership Attendance: 83.5%
- o Stage 2: 379 families and 607 children
- o CAPP: 145 families and 249 children
 - In total: 524 families and 856 children
 - Incoming transfers from Stage 1: 19 families and 33 children
- o LIHEAP: 244 households have been assisted
- o Weatherization: 17 units

b. Staffing:

- o During the month of March, CSB hired a Teacher, Associate Teacher, Business Systems Analyst, and two (2) Assistant Director-Project. Additionally, the bureau continues to recruit permanent and temporary employees within all teaching classifications. Targeted recruitments will be opened to fill two (2) vacant Comprehensive Services Manager and one (1) Comprehensive Services Assistant Manager positions, which became vacant due to upward mobility.
- o CSB continues to struggle with hiring qualified teaching staff, and currently has two vacant classrooms in West County due to the staffing shortage.

c. Union Issues:

- o CSB has scheduled a Meet and Confer (M&C) session with PEU, Local 1 to reach an agreement on a temporary contract with Child Care Career (Temp Agency supplying teaching staff). The contract will allow the Bureau to use temporary teaching staff provided by the agency to

ensure adequate teacher-child ratios in the CSB's child care centers as needed.

- The Bureau is working with Labor Relation to schedule a Meet and Confer (M&C) with Local 1 to negotiate wages for CSB employees represented by the Union effective July 1, 2018. Additional M& C sessions with PEU, Local 1 will be scheduled to discuss upcoming program changes that may impact staff working terms and conditions.

II. Emerging Issues and Hot Topics:

- Effective June 30, 2018, the Brookside Children's Center will close for child care and comprehensive support services. Although this has been a difficult decision, the Brookside Children's center has experienced several significant challenges in recent years such as contaminants found in the soil and groundwater as a result of two (2) inactive oil pipelines surrounding the center 4-6 feet underground, the close proximity of two (2) active railroads tracks on either side of the facility resulting in exposure to diesel fuel exhaust, a growing homeless population and an aged facility that requires on-going repairs. CSB has been seeking alternative locations for this center since early 2016 in hopes of moving the location with no disruption to services; however, possibilities for appropriate site relocation have not been successful. CSB is choosing to wait no more in the best interest of the children, while we continue to seek an appropriate relocation site. Due to the timing of the planned closure, no children will lose child care services; all children continuing services in 18-19 program year will be individually case managed and transitioned to a near-by center of their choice. Due to staffing vacancies in multiple West county centers, no staff will lose employment. CSB is working with Local One to ensure staff have options for re-assignment to other West County Centers.
- The 2018 appropriations bill resulted in a 2.2% COLA increase for Head Start and new partnership funding for Early Head Start. We also learned that LIHEAP and Weatherization programs will receive a \$270 million increase.

CONTRA COSTA COUNTY
COMMUNITY SERVICES BUREAU
2018 HEAD START PROGRAM
February 2018 Expenditures

| 1 DESCRIPTION | 2 YTD Actual | 3 Total Budget | 4 Remaining Budget | 5 % YTD |
|---------------------------------------|---------------------|----------------------|-----------------------|------------|
| a. PERSONNEL | \$ 679,690 | \$ 3,954,677 | \$ 3,274,987 | 17% |
| b. FRINGE BENEFITS | 415,734 | 2,519,058 | 2,103,324 | 17% |
| c. TRAVEL | - | - | - | 0% |
| d. EQUIPMENT | - | - | - | 0% |
| e. SUPPLIES | 2,688 | 143,000 | 140,312 | 2% |
| f. CONTRACTUAL | 18,325 | 7,066,378 | 7,048,053 | 0% |
| g. CONSTRUCTION | - | - | - | 0% |
| h. OTHER | 114,268 | 1,500,246 | 1,385,978 | 8% |
| I. TOTAL DIRECT CHARGES | \$ 1,230,704 | \$ 15,183,359 | \$ 13,952,655 | 8% |
| j. INDIRECT COSTS | 110,886 | 945,168 | 834,282 | 12% |
| k. TOTAL-ALL BUDGET CATEGORIES | \$ 1,341,590 | \$ 16,128,527 | \$ 14,786,937 | 8% |
| <i>In-Kind (Non-Federal Share)</i> | <i>\$ 335,398</i> | <i>\$ 4,032,132</i> | <i>\$ 3,696,734</i> | <i>8%</i> |

CONTRA COSTA COUNTY
COMMUNITY SERVICES BUREAU
2018 HEAD START PROGRAM
February 2018 Expenditures

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|------------------|------------------|---------------------|-------------------|---------------------|----------------|
| | Actual Jan-18 | Actual Feb-18 | Total YTD Actual | Total Budget | Remaining Budget | % YTD |
| a. Salaries & Wages (Object Class 6a) | | | | | | |
| Permanent 1011 | 291,198 | 314,382 | 605,580 | 3,403,950 | 2,798,370 | 18% |
| Temporary 1013 | 41,391 | 32,719 | 74,110 | 550,727 | 476,617 | 13% |
| a. PERSONNEL (Object class 6a) | 332,589 | 347,101 | 679,690 | 3,954,677 | 3,274,987 | 17% |
| b. FRINGE (Object Class 6b) | 195,243 | 220,490 | 415,734 | 2,519,058 | 2,103,324 | 415,734 |
| e. SUPPLIES (Object Class 6e) | | | | | | |
| 1. Office Supplies | - | 1,036 | 1,036 | 32,000 | 30,964 | 3% |
| 2. Child and Family Services Supplies (Includesclassroom Supj | 116 | 900 | 1,016 | 50,000 | 48,984 | 2% |
| 4. Other Supplies | | | | | | |
| Computer Supplies, Software Upgrades, Computer Replace | - | 29 | 29 | 45,000 | 44,971 | 0% |
| Health/Safety Supplies | - | - | - | 3,000 | 3,000 | 0% |
| Mental helath/Diasabilities Supplies | - | - | - | 1,000 | 1,000 | 0% |
| Miscellaneous Supplies | 35 | 572 | 607 | 8,000 | 7,393 | 8% |
| Household Supplies | - | - | - | 4,000 | 4,000 | 0% |
| TOTAL SUPPLIES (6e) | 151 | 2,537 | 2,688 | 143,000 | 140,312 | 2% |
| f. CONTRACTUAL (Object Class 6f) | | | | | | |
| 1. Adm Svcs (e.g., Legal, Accounting, Temporary Contracts) | - | 2,605 | 2,605 | 58,000 | 55,395 | 4% |
| Estimated Medical Revenue from Medi-Cal (Org 1432 - cred | - | - | - | (500,000) | (500,000) | 0% |
| Health Consultant | 2,240 | 4,480 | 6,720 | 45,700 | 38,980 | 15% |
| 5. Training & Technical Assistance - PA11 | | | | | | |
| Interaction | - | - | - | 11,000 | 11,000 | 0% |
| Diane Godard (\$50,000/2) | - | - | - | 10,000 | 10,000 | 0% |
| Josephine Lee (\$35,000/2) | - | - | - | 14,300 | 14,300 | 0% |
| Susan Cooke (\$60,000/2) | - | - | - | 10,400 | 10,400 | |
| 7. Delegate Agency Costs | | | | | | |
| First Baptist Church Head Start PA22 | - | - | - | 2,101,965 | 2,101,965 | 0% |
| First Baptist Church Head Start PA20 | - | - | - | 8,000 | 8,000 | 0% |
| 8. Other Contracts | | | | | | |
| FB-Fairgrounds Partnership (Wrap) | - | - | - | 74,213 | 74,213 | 0% |
| FB-Fairgrounds Partnership | - | - | - | 183,600 | 183,600 | 0% |
| FB-E. Leland/Mercy Housing Partnership | - | - | - | - | - | |
| Martinez ECC (18 HS slots x \$225/mo x 12/mo) | - | 9,000 | 9,000 | 108,000 | 99,000 | 8% |
| YMCA Richmond CDC, Lucas Ave.(48 slots x 12 x \$350) \$2 | - | - | - | 201,600 | 201,600 | 0% |
| YMCA 8th CDC, Lucas Ave.(48 slots x 12 x \$350) \$201,600 | - | - | - | 201,600 | 201,600 | 0% |
| YMCA Giant Rd. CDC (16 slots x 12 x \$350) \$67,200 | - | - | - | 67,200 | 67,200 | 0% |
| YMCA Rodeo CDC(24 slots x 12 x \$350) \$100,800 | - | - | - | 100,800 | 100,800 | 0% |
| Child Outcome Planning and Administration (COPA/Nulinx) | - | - | - | 20,000 | 20,000 | 0% |
| Enhancement/wrap-around HS slots with State CD Program | - | - | - | 4,350,000 | 4,350,000 | 0% |
| f. CONTRACTUAL (Object Class 6f) | 2,240 | 16,085 | 18,325 | 7,066,378 | 7,048,053 | 0% |
| h. OTHER (Object Class 6h) | | | | | | |
| 2. Bldg Occupancy Costs/Rents & Leases | 645 | 24,004 | 24,649 | 366,000 | 341,351 | 7% |
| (Rents & Leases/Other Income) | - | - | - | - | - | |
| 4. Utilities, Telephone | 6,434 | 26,694 | 33,128 | 295,000 | 261,872 | 11% |
| 5. Building and Child Liability Insurance | - | - | - | 3,000 | 3,000 | 0% |
| 6. Bldg. Maintenance/Repair and Other Occupancy | - | 3,786 | 3,786 | 100,000 | 96,214 | 4% |
| 8. Local Travel (55.5 cents per mile effective 1/1/2012) | 648 | 1,182 | 1,830 | 50,000 | 48,170 | 4% |
| 9. Nutrition Services | | | | | | |
| Child Nutrition Costs | - | 22,377 | 22,377 | 310,000 | 287,623 | 7% |
| (CCFP & USDA Reimbursements) | - | - | - | (230,000) | (230,000) | 0% |
| 13. Parent Services | | | | | | |
| Parent Conference Registration - PA11 | - | - | - | 9,000 | 9,000 | 0% |
| Parent Resources (Parenting Books, Videos, etc.) - PA11 | - | 1,780 | 1,780 | 1,000 | (780) | 178% |
| PC Orientation, Trainings, Materials & Translation - PA11 | 99 | 1,218 | 1,318 | 7,700 | 6,382 | 17% |
| Policy Council Activities | 16 | 5 | 21 | 4,000 | 3,979 | 1% |
| Male Involvement Activities | - | - | - | 2,500 | 2,500 | 0% |
| Parent Activities (Sites, PC, BOS luncheon) & Appreciation | 2,825 | - | 2,825 | 5,500 | 2,675 | 51% |
| Child Care/Mileage Reimbursement | - | - | - | 5,100 | 5,100 | 0% |
| 14. Accounting & Legal Services | | | | | | |
| Auditor Controllers | - | - | - | 2,000 | 2,000 | 0% |
| Data Processing/Other Services & Supplies | 1,024 | 406 | 1,430 | 15,000 | 13,570 | 10% |
| 15. Publications/Advertising/Printing | | | | | | |
| Outreach/Printing | - | - | - | 100 | 100 | 0% |
| Recruitment Advertising (Newspaper, Brochures) | - | - | - | 8,500 | 8,500 | 0% |
| 16. Training or Staff Development | | | | | | |
| Agency Memberships (WIPFLI, Meeting Fees, NHSA, NAE | - | 156 | 156 | 22,098 | 21,942 | 1% |
| Staff Trainings/Dev. Conf. Registrations/Memberships - PA | - | 279 | 279 | 48,000 | 47,721 | 1% |
| Family, Community and Parent Involvement | - | - | - | 95,000 | 95,000 | 0% |
| 17. Other | | | | | | |
| Site Security Guards | - | 94 | 94 | 35,000 | 34,906 | 0% |
| Dental/Medical Services | - | - | - | 1,000 | 1,000 | 0% |
| Vehicle Operating/Maintenance & Repair | 4,195 | 4,746 | 8,941 | 70,000 | 61,059 | 13% |
| Equipment Maintenance Repair & Rental | - | 1,147 | 1,147 | 82,000 | 80,853 | 1% |
| Dept. of Health and Human Services-data Base (CORD) | 912 | 912 | 1,825 | 6,000 | 4,176 | 30% |
| Other Operating Expenses (Facs Admin/Other admin) | 726 | 7,957 | 8,684 | 186,748 | 178,064 | 5% |
| Other Departmental Expenses | - | - | - | - | - | |
| h. OTHER (6h) | 17,524 | 96,744 | 114,268 | 1,500,246 | 1,385,978 | 8% |
| I. TOTAL DIRECT CHARGES (6a-6h) | 547,747 | 682,957 | 1,230,704 | 15,183,359 | 13,952,655 | 8% |
| j. INDIRECT COSTS | - | 110,886 | 110,886 | 945,168 | 834,282 | 12% |
| k. TOTALS (ALL BUDGET CATEGORIES) | 547,747 | 793,843 | 1,341,590 | 16,128,527 | 14,786,937 | 8% |
| Non-Federal Share (In-kind) | 136,937 | 198,461 | 335,398 | 4,032,132 | 3,696,734 | 8% |

CONTRA COSTA COUNTY
COMMUNITY SERVICES BUREAU
2018 EARLY HEAD START PROGRAM
February 2018 Expenditures

| 1 DESCRIPTION | 2 YTD Actual | 3 Total Budget | 4 Remaining Budget | 5 % YTD |
|---|-------------------|----------------------|--------------------------|---------------|
| a. PERSONNEL | \$ 61,414 | \$ 601,077 | \$ 539,663 | 10% |
| b. FRINGE BENEFITS | 37,015 | 384,355 | 347,340 | 10% |
| c. TRAVEL | - | - | - | 0% |
| d. EQUIPMENT | - | - | - | 0% |
| e. SUPPLIES | 77 | 16,800 | 16,723 | 0% |
| f. CONTRACTUAL | 50,420 | 2,292,672 | 2,242,252 | 2% |
| g. CONSTRUCTION | - | - | - | 0% |
| h. OTHER | 2,439 | 99,983 | 97,544 | 2% |
| I. TOTAL DIRECT CHARGES | \$ 151,365 | \$ 3,394,887 | \$ 3,243,522 | 4% |
| j. INDIRECT COSTS | 8,537 | 143,657 | 135,120 | 6% |
| k. TOTAL-ALL BUDGET CATEGORIES | <u>\$ 159,902</u> | <u>\$ 3,538,544</u> | <u>\$ 3,378,642</u> | <u>5%</u> |
| <i>In-Kind (Non-Federal Share)</i> | <u>\$ 39,975</u> | <u>\$ 884,636</u> | <u>\$ 844,661</u> | <u>5%</u> |

CONTRA COSTA COUNTY
COMMUNITY SERVICES BUREAU
2018 EARLY HEAD START PROGRAM
February 2018 Expenditures

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|------------------|------------------|---------------------|------------------|---------------------|------------|
| | Actual Jan-18 | Actual Feb-18 | Total YTD Actual | Total Budget | Remaining Budget | % YTD |
| Expenditures | | | | | | |
| a. Salaries & Wages (Object Class 6a) | | | | | | |
| Permanent 1011 | 25,341 | 31,511 | 56,852 | 519,798 | 462,946 | 11% |
| Temporary 1013 | 2,359 | 2,203 | 4,562 | 81,279 | 76,717 | 6% |
| a. PERSONNEL (Object class 6a) | 27,700 | 33,714 | 61,414 | 601,077 | 539,663 | 10% |
| b. FRINGE (Object Class 6b) | 15,514 | 21,502 | 37,015 | 384,355 | 347,340 | 10% |
| e. SUPPLIES (Object Class 6e) | | | | | | |
| 1. Office Supplies | - | 77 | 77 | 1,000 | 923 | 8% |
| 2. Child and Family Serv. Supplies/classroom S | - | - | - | 11,000 | 11,000 | 0% |
| 4. Other Supplies | - | - | - | - | - | |
| Computer Supplies, Software Upgrades, Con | - | - | - | 2,000 | 2,000 | 0% |
| Health/Safety Supplies | - | - | - | 500 | 500 | 0% |
| Miscellaneous Supplies | - | - | - | 2,300 | 2,300 | 0% |
| Household Supplies | - | - | - | - | - | |
| e. SUPPLIES (Object Class 6e) | - | 77 | 77 | 16,800 | 16,723 | 0% |
| f. CONTRACTUAL (Object Class 6f) | | | | | | |
| 1. Adm Svcs (Legal, Accounting, Temporary Cc | - | - | - | 1,000 | 1,000 | 0% |
| 2. Health/Disabilities Services | - | - | - | - | - | |
| Health Consultant | - | 1,920 | 1,920 | 19,500 | 17,580 | 10% |
| 5. Training & Technical Assistance - PA11 | - | - | - | - | - | |
| Interaction | - | - | - | 5,500 | 5,500 | 0% |
| Diane Godard | - | - | - | 7,500 | 7,500 | 0% |
| Josephine Lee (\$35,000/2) | - | - | - | 5,000 | 5,000 | 0% |
| Susan Cooke (\$60,000/2) | - | - | - | 6,500 | 6,500 | |
| 8. Other Contracts | - | - | - | - | - | |
| FB-Fairgrounds Partnership | - | - | - | 84,000 | 84,000 | 0% |
| FB-E. Leland/Mercy Housing Partnership | - | - | - | 180,000 | 180,000 | 0% |
| Apiranet | - | 40,500 | 40,500 | 388,800 | 348,300 | 10% |
| Crossroads | - | - | - | 110,000 | 110,000 | 0% |
| Martinez ECC | - | 8,000 | 8,000 | 96,000 | 88,000 | 8% |
| Child Outcome Planning & Admini. (COPA/N | - | - | - | 3,000 | 3,000 | 0% |
| Enhancement/wrap-around HS slots with Sta | - | - | - | 1,385,872 | 1,385,872 | 0% |
| f. CONTRACTUAL (Object Class 6f) | - | 50,420 | 50,420 | 2,292,672 | 2,242,252 | 2% |
| h. OTHER (Object Class 6h) | | | | | | |
| 2. Bldg Occupancy Costs/Rents & Leases | - | 155 | 155 | 1,800 | 1,645 | 9% |
| (Rents & Leases/Other Income) | - | - | - | - | - | |
| 4. Utilities, Telephone | - | 390 | 390 | 3,600 | 3,210 | 11% |
| 5. Building and Child Liability Insurance | - | - | - | - | - | |
| 6. Bldg. Maintenance/Repair and Other Occupa | - | - | - | 9,200 | 9,200 | 0% |
| 8. Local Travel (55.5 cents per mile) | - | 272 | 272 | 6,500 | 6,228 | 4% |
| 9. Nutrition Services | - | - | - | - | - | |
| Child Nutrition Costs | - | - | - | 1,100 | 1,100 | 0% |
| (CCFP & USDA Reimbursements) | - | - | - | (800) | (800) | |
| 13. Parent Services | - | - | - | 4,000 | 4,000 | 0% |
| Parent Conference Registration - PA11 | - | - | - | - | (305) | |
| Parent Resources (Parenting Books, Videos | - | 305 | 305 | - | - | |
| PC Orientation, Trainings, Materials & Trans | - | 58 | 58 | 4,000 | 3,942 | 1% |
| Policy Council Activities | - | - | - | 1,000 | 1,000 | 0% |
| Parent Activities (Sites, PC, BOS luncheon) | - | - | - | 500 | 500 | 0% |
| Child Care/Mileage Reimbursement | - | - | - | 2,500 | 2,500 | 0% |
| 14. Accounting & Legal Services | - | - | - | - | - | |
| Data Processing/Other Services & Supplies | - | 296 | 296 | 3,200 | 2,904 | 9% |
| 15. Publications/Advertising/Printing | - | - | - | - | - | |
| Recruitment Advertising (Newspaper, Brochu | - | - | - | 100 | 100 | |
| 16. Training or Staff Development | - | - | - | - | - | |
| Agency Memberships (WIPFLI, Meeting Fee | - | - | - | 20,200 | 20,200 | 0% |
| Staff Trainings/Dev. Conf. Registrations/Me | - | - | - | 30,244 | 30,244 | 0% |
| 17. Other | - | - | - | - | - | |
| Vehicle Operating/Maintenance & Repair | - | 758 | 758 | 8,000 | 7,242 | 9% |
| Equipment Maintenance Repair & Rental | - | 2 | 2 | 1,000 | 998 | 0% |
| Other Operating Expenses (Facs Admin/Othe | - | 204 | 204 | 3,839 | 3,635 | 5% |
| Other Departmental Expenses | - | - | - | - | - | |
| h. OTHER (6h) | - | 2,439 | 2,439 | 99,983 | 97,544 | 2% |
| i. TOTAL DIRECT CHARGES (6a-6h) | 43,214 | 108,151 | 151,365 | 3,394,887 | 3,243,522 | 4% |
| j. INDIRECT COSTS | - | 8,537 | 8,537 | 143,657 | 135,120 | 6% |
| k. TOTALS - ALL BUDGET CATEGORIES | 43,214 | 116,688 | 159,902 | 3,538,544 | 3,378,642 | 5% |
| Non-Federal Match (In-Kind) | 10,803 | 29,172 | 39,975 | 884,636 | 844,661 | 5% |

CONTRA COSTA COUNTY
COMMUNITY SERVICES BUREAU
EARLY HEAD START- CC PARTNERSHIP #1
February 2018 Expenditures

| 1 DESCRIPTION | 2 YTD Actual | 3 Total Budget | 4 Remaining Budget | 5 % YTD |
|---|-------------------|----------------------|--------------------------|---------------|
| a. PERSONNEL | \$ 189,001 | \$ 299,555 | \$ 110,554 | 63% |
| b. FRINGE BENEFITS | 115,434 | 216,733 | 101,299 | 53% |
| c. TRAVEL | - | - | - | 0% |
| d. EQUIPMENT | - | - | - | 0% |
| e. SUPPLIES | 6,497 | 57,850 | 51,353 | 11% |
| f. CONTRACTUAL | 184,909 | 470,120 | 285,211 | 39% |
| g. CONSTRUCTION | | | - | 0% |
| h. OTHER | 48,795 | 70,363 | 21,568 | 69% |
| I. TOTAL DIRECT CHARGES | \$ 544,636 | \$ 1,114,621 | \$ 569,985 | 49% |
| j. INDIRECT COSTS | 52,404 | 62,557 | 10,153 | 84% |
| k. TOTAL-ALL BUDGET CATEGORIES | <u>\$ 597,040</u> | <u>\$ 1,177,178</u> | <u>\$ 580,138</u> | <u>51%</u> |
| <i>In-Kind (Non-Federal Share)</i> | <u>\$ 198,596</u> | <u>\$ 272,845</u> | <u>\$ 74,248</u> | <u>73%</u> |

CONTRA COSTA COUNTY
COMMUNITY SERVICES BUREAU
EARLY HEAD START- CC PARTNERSHIP #1
February 2018 Expenditures

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|---|--------------------------|--------------------------|------------------|------------------|---------------------|------------------|---------------------|------------|
| | Jul-17 thru Sep-17 | Oct-17 thru Dec-17 | Actual Jan-18 | Actual Feb-18 | Total YTD Actual | Total Budget | Remaining Budget | % YTD |
| Expenditures | | | | | | | | |
| a. Salaries & Wages (Object Class 6a) | | | | | | | | |
| Permanent 1011 | 86,175 | 56,267 | 22,013 | 23,136 | 187,591 | 299,555 | 111,964 | 63% |
| Temporary 1013 | - | - | 813 | 597 | 1,410 | - | (1,410) | |
| a. PERSONNEL (Object class 6a) | 86,175 | 56,267 | 22,826 | 23,732 | 189,001 | 299,555 | 110,554 | 63% |
| b. FRINGE BENEFITS (Object Class 6b) | | | | | | | | |
| Fringe Benefits | 52,846 | 35,449 | 14,003 | 13,136 | 115,434 | 216,733 | 101,299 | 53% |
| b. FRINGE (Object Class 6b) | 52,846 | 35,449 | 14,003 | 13,136 | 115,434 | 216,733 | 101,299 | 53% |
| e. SUPPLIES (Object Class 6e) | | | | | | | | |
| 1. Office Supplies | 61 | 1,172 | 554 | - | 1,786 | 1,000 | (786) | 179% |
| 2. Child and Family Serv. Supplies/classroom Supplies | 40 | 522 | - | - | 562 | 54,250 | 53,688 | 1% |
| 4. Other Supplies | - | - | | | | | | |
| Computer Supplies, Software Upgrades, Comp Repl | 1,089 | 1,279 | 19 | - | 2,386 | 1,200 | (1,186) | 199% |
| Miscellaneous Supplies | - | 25 | - | - | 25 | 100 | 75 | 25% |
| Household Supplies | 936 | 793 | 8 | - | 1,737 | 1,300 | (437) | 134% |
| e. SUPPLIES (Object Class 6e) | 2,125 | 3,791 | 581 | - | 6,497 | 57,850 | 51,353 | 11% |
| f. CONTRACTUAL (Object Class 6f) | | | | | | | | |
| 1. Adm Svcs (e.g., Legal, Accounting, Temporary Contr | - | - | - | - | - | 12,000 | 12,000 | 0% |
| 8. Other Contracts | - | 117,416 | - | 7,362 | 124,777 | 312,000 | 187,223 | 40% |
| Contra Costa Child Care Council | - | - | - | - | - | 20,000 | 20,000 | 0% |
| First Baptist (20 slots x \$450) | - | - | - | - | - | 3,000 | 3,000 | 0% |
| Child Outcome Planning and Administration (COPA/I | 53,000 | (3,000) | 10,000 | - | 60,000 | 109,920 | 49,920 | 55% |
| Enhancement/wrap-around HS slots with State CD P | - | 132 | - | - | 132 | - | (132) | |
| f. CONTRACTUAL (Object Class 6f) | 53,000 | 114,548 | 10,000 | 7,362 | 184,909 | 470,120 | 285,211 | 39% |
| h. OTHER (Object Class 6h) | | | | | | | | |
| 2. Bldg Occupancy Costs/Rents & Leases | 4,760 | 3,595 | 383 | 1,217 | 9,955 | 3,800 | (6,155) | 262% |
| (Rents & Leases/Other Income) | - | - | - | - | - | - | - | |
| 4. Utilities, Telephone | 3,210 | 5,109 | 2,038 | 1,560 | 11,918 | 6,000 | (5,918) | 199% |
| 5. Building and Child Liability Insurance | - | - | - | - | - | - | - | |
| 6. Bldg. Maintenance/Repair and Other Occupancy | 1,145 | 35 | 5 | - | 1,185 | 1,400 | 215 | 85% |
| 8. Local Travel (54 cents per mile) | 702 | 889 | 29 | - | 1,620 | 4,200 | 2,580 | 39% |
| 13. Parent Services | - | - | - | - | - | - | - | 0% |
| 14. Accounting & Legal Services | - | - | | | | | | |
| Data Processing/Other Services & Supplies | 269 | 403 | 134 | - | 806 | 1,000 | 194 | 81% |
| 15. Publications/Advertising/Printing | - | - | - | - | - | - | - | |
| Outreach/Printing | - | - | - | - | - | 400 | 400 | |
| 16. Training or Staff Development | | | | | | | | |
| Agency Memberships (WIPFLI, Meeting Fees, NHS | - | - | - | - | - | - | - | |
| Staff Trainings/Dev. Conf. Registrations/Membershi | 14,746 | 2,895 | 10 | - | 17,651 | 25,907 | 8,256 | 68% |
| 17. Other | | | | | | | | |
| Vehicle Operating/Maintenance & Repair | 688 | 224 | - | 63 | 975 | 2,000 | 1,025 | 49% |
| Equipment Maintenance Repair & Rental | 2,468 | 428 | 395 | - | 3,291 | 4,000 | 709 | 82% |
| Other Operating Expenses (Facs Admin/Other admin | 590 | 492 | 147 | 164 | 1,393 | 2,106 | 713 | 66% |
| h. OTHER (6h) | 28,578 | 14,071 | 3,141 | 3,005 | 48,795 | 70,363 | 21,568 | 69% |
| i. TOTAL DIRECT CHARGES (6a-6h) | 222,725 | 224,125 | 50,551 | 47,235 | 544,636 | 1,114,621 | 569,985 | 49% |
| j. INDIRECT COSTS | 14,702 | 23,601 | 7,238 | 6,863 | 52,404 | 62,557 | 10,153 | 84% |
| k. TOTALS - ALL BUDGET CATEGORIES | 237,427 | 247,727 | 57,789 | 54,098 | 597,040 | 1,177,178 | 580,138 | 51% |
| Non-federal Match In-Kind | 31,710 | 105,349 | 31,784 | 29,754 | 198,596 | 272,845 | 74,248 | 73% |

CONTRA COSTA COUNTY
COMMUNITY SERVICES BUREAU
EARLY HEAD START- CC PARTNERSHIP #2
February 2018 Expenditures

| 1 DESCRIPTION | 2 YTD Actual | 3 Total Budget | 4 Remaining Budget | 5 % YTD |
|---|-------------------|----------------------|--------------------------|---------------|
| a. PERSONNEL | \$ 201,061 | \$ 1,227,715 | \$ 1,026,654 | 16% |
| b. FRINGE BENEFITS | 127,496 | 893,334 | 765,838 | 14% |
| c. TRAVEL | - | - | - | 0% |
| d. EQUIPMENT | 388 | 225,000 | 224,612 | 0% |
| e. SUPPLIES | 109,728 | 419,400 | 309,672 | 26% |
| f. CONTRACTUAL | 221,328 | 2,479,300 | 2,257,972 | 9% |
| g. CONSTRUCTION | - | - | - | 0% |
| h. OTHER | 198,486 | 844,441 | 645,955 | 24% |
| I. TOTAL DIRECT CHARGES | \$ 858,487 | \$ 6,089,190 | \$ 5,230,703 | 14% |
| j. INDIRECT COSTS | 56,875 | 271,072 | 214,197 | 21% |
| k. TOTAL-ALL BUDGET CATEGORIES | <u>\$ 915,362</u> | <u>\$ 6,360,262</u> | <u>\$ 5,444,900</u> | <u>14%</u> |
| <i>In-Kind (Non-Federal Share)</i> | <u>\$ 264,011</u> | <u>\$ 1,590,065</u> | <u>\$ 1,326,054</u> | <u>17%</u> |

CONTRA COSTA COUNTY
COMMUNITY SERVICES BUREAU
EARLY HEAD START- CC PARTNERSHIP #2
February 2018 Expenditures

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|------------------|------------------|---------------------|------------------|---------------------|------------|
| | Actual Jan-18 | Actual Feb-18 | Total YTD Actual | Total Budget | Remaining Budget | % YTD |
| Expenditures | | | | | | |
| a. Salaries & Wages (Object Class 6a) | | | | | | |
| Permanent 1011 | 24,296 | 29,434 | 191,878 | 1,081,279 | 889,401 | 18% |
| Temporary 1013 | 2,461 | 6,722 | 9,183 | 146,436 | 137,253 | 6% |
| a. PERSONNEL (Object class 6a) | 26,757 | 36,155 | 201,061 | 1,227,715 | 1,026,654 | 16% |
| b. FRINGE BENEFITS (Object Class 6b) | | | | | | |
| Fringe Benefits | 16,442 | 19,923 | 127,496 | 893,334 | 765,838 | 14% |
| b. FRINGE (Object Class 6b) | 16,442 | 19,923 | 127,496 | 893,334 | 765,838 | 14% |
| d. EQUIPMENT (Object Class 6d) | | | | | | |
| 1. Office Equipment/Computer Equipment | - | - | 388 | 125,000 | 124,612 | 0% |
| 2. Vehicle Purchase | - | - | - | 100,000 | 100,000 | 0% |
| d. EQUIPMENT (Object Class 6d) | - | - | 388 | 225,000 | 224,612 | 0% |
| e. SUPPLIES (Object Class 6e) | | | | | | |
| 1. Office Supplies | - | 65 | 2,047 | 6,500 | 4,453 | 31% |
| 2. Child and Family Serv. Supplies/classroom Supplies | - | - | 3,926 | 69,000 | 65,074 | 6% |
| Start-Up Child and Family Serv. Supplies/classroom Supplies | 2,800 | 11,316 | 96,674 | 216,000 | 119,326 | 45% |
| 3. Other Supplies | | | | | | |
| Computer Supplies, Software Upgrades, Comp Replacemnt | 33 | - | 4,407 | 18,000 | 13,593 | 24% |
| Health/Safety Supplies | - | - | - | 6,000 | 6,000 | 0% |
| Start-Up Health/Safety Supplies | - | 2,447 | 2,447 | 102,000 | 99,553 | 2% |
| Miscellaneous Supplies | 113 | - | 164 | 1,000 | 836 | 16% |
| Household Supplies | 14 | - | 63 | 900 | 837 | 7% |
| e. SUPPLIES (Object Class 6e) | 2,960 | 13,829 | 109,728 | 419,400 | 309,672 | 26% |
| f. CONTRACTUAL (Object Class 6f) | | | | | | |
| 1. Adm Svcs (e.g., Legal, Accounting, Temporary Contracts) | - | - | - | 36,000 | 36,000 | 0% |
| 2. Health/Disabilities Services | | | | | | |
| Health Consultant | - | - | - | 25,500 | 25,500 | 0% |
| 3. Training & Technical Assistance - PA11 | | | | | | |
| Interaction | - | - | - | 14,000 | 14,000 | 0% |
| Diane Godard | - | - | - | 4,000 | 4,000 | 0% |
| Josephine Lee | 3,060 | 1,650 | 12,720 | 38,000 | 25,280 | 33% |
| Susan Cooke | - | - | - | 8,000 | 8,000 | 0% |
| UCSF Benioff | - | - | 9,375 | 25,600 | 16,225 | 37% |
| 4. Other Contracts | | | | | | |
| First Baptist/East Leland | - | - | - | 6,000 | 6,000 | 0% |
| Crossroads | - | - | - | 144,000 | 144,000 | 0% |
| Martinez ECC | 4,000 | - | 4,000 | 117,000 | 113,000 | 3% |
| YMCA Richmond CDC, Lucas Ave. | - | 7,000 | 7,000 | 48,000 | 41,000 | 15% |
| YMCA 8th CDC, Lucas Ave. | - | 5,500 | 5,500 | 66,000 | 60,500 | 8% |
| YMCA Rodeo CDC | - | 3,000 | 3,000 | 18,000 | 15,000 | 17% |
| KinderCare Mahogany | - | 12,500 | 12,500 | 96,000 | 83,500 | 13% |
| Baby Yale Brentwood | - | 21,000 | 21,000 | 108,000 | 87,000 | 19% |
| Baby Yale Antioch | - | - | - | 39,000 | 39,000 | 0% |
| Loss of Subsidy | - | - | - | 194,000 | 194,000 | 0% |
| Child Outcome Planning and Administration (COPA/Nulinx) | - | 52 | 998 | 6,000 | 5,002 | 17% |
| Enhancement EHS slots with State Child Dev. Program | 39,705 | - | 145,235 | 1,486,200 | 1,340,965 | 10% |
| f. CONTRACTUAL (Object Class 6f) | 46,765 | 50,702 | 221,328 | 2,479,300 | 2,257,972 | 9% |
| h. OTHER (Object Class 6h) | | | | | | |
| 1. Bldg Occupancy Costs/Rents & Leases | 15 | 180 | 426 | 60,000 | 59,574 | 1% |
| 2. Utilities, Telephone | 16 | 279 | 633 | 10,000 | 9,367 | 6% |
| 3. Building & Child Liability Insurance | - | - | - | 1,000 | 1,000 | 0% |
| 4. Bldg. Maintenance/Repair and Other Occupancy | - | - | 99 | 66,300 | 66,201 | 0% |
| Start-Up Bldg. Maintenance/Repair and Other Occupancy | 87,664 | 6,216 | 171,733 | 377,000 | 205,267 | 46% |
| 5. Local Travel (54 cents per mile) | 283 | 339 | 1,070 | 10,800 | 9,730 | 10% |
| 6. Nutrition Services | | | | | | |
| Child Nutrition Costs | - | - | - | 18,000 | 18,000 | 0% |
| CCFP and USDA Reimbursements | - | - | - | (13,000) | (13,000) | 0% |
| 7. Parent Services | | | | | | |
| Parent Conference Registration - PA11 | - | - | - | 2,000 | 2,000 | 0% |
| Parent Resources (Parenting Books, Videos, etc.) | - | - | - | 4,500 | 4,500 | 0% |
| PC Orientation, Trainings, Materials & Translation - PA11 | - | - | - | 8,000 | 8,000 | 0% |
| Policy Council Meetings | - | - | - | 4,000 | 4,000 | 0% |
| Parent Activities (Sites, PC, BOS luncheon) & Appreciation | - | - | - | 3,700 | 3,700 | 0% |

CONTRA COSTA COUNTY
COMMUNITY SERVICES BUREAU
EARLY HEAD START- CC PARTNERSHIP #2
February 2018 Expenditures

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|------------------|------------------|---------------------|------------------|---------------------|------------|
| | Actual Jan-18 | Actual Feb-18 | Total YTD Actual | Total Budget | Remaining Budget | % YTD |
| Child Care/Mileage Reimbursement | - | - | - | 2,600 | 2,600 | 0% |
| 8. Accounting & Legal Services | | | - | | | |
| Audit/Legal (County Council) | - | - | - | 1,000 | 1,000 | 0% |
| Auditor Controllers | - | - | - | 500 | 500 | 0% |
| Data Processing/Other Services & Supplies | 235 | 264 | 1,563 | 3,500 | 1,937 | 45% |
| 9. Publications/Advertising/Printing | | | - | | | |
| Outreach/Printing | - | - | 426 | 1,500 | 1,074 | 28% |
| Recruitment Advertising (Newspaper, Brochures) | - | - | 243 | 1,500 | 1,257 | 16% |
| 10. Training or Staff Development | | | | | | |
| Agency Memberships (WIPFLI, Meeting Fees, NHSA, NAEYC) | - | - | - | 24,608 | 24,608 | 0% |
| Family, Community and Parent Engagement | - | - | - | 16,000 | 16,000 | 0% |
| Staff Trainings/Dev. Conf. Registrations/Memberships - PA11 | 1,156 | 4,678 | 20,108 | 85,854 | 65,746 | 23% |
| 11. Other | | | | | | |
| Site Security Guards | - | - | - | 5,000 | 5,000 | 0% |
| Dental/medical Services | - | - | - | 500 | 500 | 0% |
| Vehicle Operating/Maintenance & Repair | - | - | - | 12,800 | 12,800 | 0% |
| Equipment Maintenance Repair & Rental | - | 23 | 824 | 10,000 | 9,176 | 8% |
| Dept. of Health and Human Services-211 data base | - | - | - | 3,000 | 3,000 | 0% |
| Other Operating Expenses (Facs Admin/Other admin) | 85 | 190 | 1,361 | 123,779 | 122,418 | 1% |
| h. OTHER (6h) | 89,455 | 12,169 | 198,486 | 844,441 | 645,955 | 24% |
| i. TOTAL DIRECT CHARGES (6a-6h) | 182,380 | 132,777 | 858,487 | 6,089,190 | 5,230,703 | 14% |
| j. INDIRECT COSTS | 4,196 | 7,944 | 56,875 | 271,072 | 214,197 | 21% |
| k. TOTALS - ALL BUDGET CATEGORIES | 186,576 | 140,722 | 915,362 | 6,360,262 | 5,444,900 | 14% |
| Non-federal Match In-Kind | 111,946 | 2,447 | 264,011 | 1,590,065 | 1,326,054 | 17% |

EMPLOYMENT & HUMAN SERVICES DEPARTMENT
 COMMUNITY SERVICES BUREAU
 CHILD NUTRITION FOOD SERVICES
 CHILD and ADULT CARE FOOD PROGRAM MEALS SERVED
 FY 2017-2018

| Month covered | 2018 January |
|--|-----------------|
| Approved sites operated this month | 15 |
| Number of days meals served this month | 21 |
| Average daily participation | 716 |
| Child Care Center Meals Served: | |
| Breakfast | 12,077 |
| Lunch | 15,035 |
| Supplements | 11,034 |
| Total Number of Meals Served | 38,146 |

CAO Monthly Report
CSBG and Weatherization Programs
Year-to-Date Expenditures
As of February 28, 2018

1. 2017 LIHEAP WX

Contract # 17B-3005

Term: Oct. 1, 2016 - March 31, 2018

Amount: WX \$ 963,937

| | |
|----------------|-------------------|
| Total Contract | \$ 963,937 |
| Expenditures | (856,858) |
| Balance | <u>\$ 107,079</u> |
| Expended | 89% |

2. 2017 LIHEAP ECIP/EHA 16

Contract # 17B-3005

Term: Oct. 1, 2016 - March 31, 2018

Amount: EHA 16 \$ 1,034,329

| | |
|----------------|------------------|
| Total Contract | \$ 1,034,329 |
| Expenditures | (984,536) |
| Balance | <u>\$ 49,793</u> |
| Expended | 95% |

4. 2017 COMMUNITY SERVICES BLOCK GRANT (CSBG)

Contract # 17F-2007

Term: Jan. 1, 2017 - December 31, 2017



Amount: \$ 846,479

| | |
|----------------|------------------|
| Total Contract | \$ 846,479 |
| Expenditures | (771,714) |
| Balance | <u>\$ 74,765</u> |
| Expended | 91% |

| COMMUNITY SERVICES BUREAU | | | | | |
|-----------------------------------|------------|----------------|----------------------------------|----------------------------------|--------------------------|
| SUMMARY CREDIT CARD EXPENDITURE | | | | | |
| Agency: Community Services Bureau | | | Authorized Users | | |
| | | | C. Rand, Bureau Dir | xxxx8798 | |
| Month: February 2018 | | | K. Mason, Div Mgr | xxxx2364 | |
| | | | C. Reich, Div Mgr | xxxx4959 | |
| Credit Card: Visa/U.S. Bank | | | S. Kim, Sr. Bus. Systems Analyst | xxxx1907 | |
| | | | C. Johnson, AD | xxxx0220 | |
| | | | J. Rowley, AD | xxxx2391 | |
| | | | P. Arrington, AD | xxxx3838 | |
| | | | I. Renggenathen, AD | xxxx0494 | |
| | | | R. Radeva, PSA III | xxxx1899 | |
| | | | Corporate Acct. Number | xxxx5045 | |
| Acct. code | Stat. Date | Card Account # | Amount | Program | Purpose/Description |
| 2100 | 02/22/18 | xxxx8798 | 25.03 | HS Basic Grant | Office Exp |
| 2100 | 02/22/18 | xxxx5045 | 2.00 | Indirect Admin Costs | Office Exp |
| | | | 27.03 | | |
| 2102 | 02/22/18 | xxxx4959 | 66.90 | HS Basic Grant | Books, Periodicals |
| 2102 | 02/22/18 | xxxx8798 | 1,411.65 | HS Basic Grant | Books, Periodicals |
| | | | 1,478.55 | | |
| 2132 | 02/22/18 | xxxx1907 | 40.63 | HS Basic Grant | Minor Computer Equip |
| 2132 | 02/22/18 | xxxx1907 | 40.63 | Child Care Svs Program | Minor Computer Equip |
| 2132 | 02/22/18 | xxxx1907 | 239.00 | Indirect Admin Costs | Minor Computer Equip |
| 2132 | 02/22/18 | xxxx1907 | 115.26 | Comm. Svc Block Grant | Minor Computer Equip |
| | | | 435.52 | | |
| 2303 | 02/22/18 | xxxx1907 | 908.32 | HS Basic Grant | Other Travel Employees |
| 2303 | 02/22/18 | xxxx1907 | 908.32 | Child Care Svs Program | Other Travel Employees |
| 2303 | 02/22/18 | xxxx2364 | 4,344.92 | HS Basic Grant | Other Travel Employees |
| 2303 | 02/22/18 | xxxx8798 | 963.24 | Child Care Svs Program | Other Travel Employees |
| 2303 | 02/22/18 | xxxx2391 | 4,572.86 | HS Basic Grant | Other Travel Employees |
| | | | 11,697.66 | | |
| 2467 | 02/22/18 | xxxx4959 | 930.00 | HS Basic Grant | Training & Registration |
| 2467 | 02/22/18 | xxxx4959 | 18.00 | EHS-Child Care Partnership #2 | Training & Registration |
| 2467 | 02/22/18 | xxxx4959 | 12.00 | EHS-Child Care Partnership | Training & Registration |
| 2467 | 02/22/18 | xxxx1907 | 398.00 | Indirect Admin Costs | Training & Registration |
| 2467 | 02/22/18 | xxxx0494 | 4.85 | CC College Site Costs | Training & Registration |
| | | | 1,362.85 | | |
| 2477 | 02/22/18 | xxxx8798 | 549.10 | HS Basic Grant | Educational Supplies |
| 2477 | 02/22/18 | xxxx8798 | 953.04 | EHS-Child Care Partnership #2 | Educational Supplies |
| 2477 | 02/22/18 | xxxx3838 | 1,121.70 | HS Parent Services | Educational Supplies |
| 2477 | 02/22/18 | xxxx2391 | 96.68 | HS Basic Grant | Educational Supplies |
| 2477 | 02/22/18 | xxxx0220 | 194.12 | George Miller Concord Site Costs | Educational Supplies |
| 2477 | 02/22/18 | xxxx0220 | (34.99) | Riverview Site Costs | Educational Supplies |
| | | | 2,879.65 | | |
| 2479 | 02/22/18 | xxxx1899 | 75.00 | Indirect Admin Costs | Other Special Dpmtal Exp |
| | | | 75.00 | | |
| 2490 | 02/22/18 | xxxx4959 | 1,705.07 | EHS-Child Care Partnership #2 | Misc Services/Supplies |
| 2490 | 02/22/18 | xxxx4959 | 886.86 | HS Basic Grant | Misc Services/Supplies |
| 2490 | 02/22/18 | xxxx4959 | 295.62 | EHS Basis Grant | Misc Services/Supplies |
| 2490 | 02/22/18 | xxxx4959 | 295.62 | EHS-Child Care Partnership | Misc Services/Supplies |
| 2490 | 02/22/18 | xxxx0220 | 1,920.65 | HS Basic Grant | Misc Services/Supplies |
| 2490 | 02/22/18 | xxxx0220 | 99.99 | EHS Basis Grant | Misc Services/Supplies |
| | | | 5,203.81 | | |
| Total | | | 23,160.07 | | |

March 2018

– COMMUNITY SERVICES BUREAU PRESCHOOL MENU

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|---|--|--|--|---|
|  <p>BREAKFAST ½ c. FRESH APPLE ½ c. KIX CEREAL</p> <p>LUNCH ¾ c. <i>Cuban Black Bean</i> ¼ c. BABY CARROTS (no dressing) ¼ c. FRESH KIWI 6 ea. WHOLE CORN TORTILLA CHIPS</p> <p>PM SNACK 1 pkg. GOLDFISH CRACKERS ½ c. 1% LOW-FAT MILK</p> | <p>ALL BREAKFAST & LUNCH SERVED WITH 1% LOW-FAT MILK</p> <p>*Indicates vegetable included in main dish</p> <p>WATER IS OFFERED THROUGHOUT THE DAY</p> |  | <p>BREAKFAST 1 ea. FRESH BANANA ½ c. CHEERIOS</p> <p>LUNCH <i>Baja Bean Taco</i> ¾ c. (kidney beans, pinto beans & salsa) ¼ c. SHREDDED LETTUCE ¼ c. FRESH KIWI 1 ea. SOFT CORN TORTILLA</p> <p>PM SNACK ½ c. DICED PEACHES 1 ea. MOZZARELLA CHEESE STICK</p> | <p>BREAKFAST ½ c. UNSWEETENED APPLESAUCE ½ sl. WHOLE WHEAT CINNAMON BREAD</p> <p>LUNCH 1 oz. <i>Sliced Roasted Turkey</i> ½ oz. SLICED SWISS CHEESE MAYO & MUSTARD DRESSING ¼ c. GREEN LEAF LETTUCE & TOMATO SLICE ¼ c. MANGO CHUNKS 1 sl. WHOLE WHEAT BREAD</p> <p>PM SNACK 1 ea. HARD BOILED EGG ½ c. FRESH ORANGE</p> |
| <p>BREAKFAST ½ c. FRESH APPLE ½ c. KIX CEREAL</p> <p>LUNCH ¾ c. <i>Cuban Black Bean</i> ¼ c. BABY CARROTS (no dressing) ¼ c. FRESH KIWI 6 ea. WHOLE CORN TORTILLA CHIPS</p> <p>PM SNACK 1 pkg. GOLDFISH CRACKERS ½ c. 1% LOW-FAT MILK</p> | <p>BREAKFAST ½ c. FRESH TANGERINE ½ c. CORN CHEX CEREAL</p> <p>LUNCH ¾ c. *<i>Ground Turkey & Spanish Rice</i> (ground turkey, tomatoes, green pepper, onion) ¼ c. FRESH PEAR</p> <p>PM SNACK ½ c. FRESH APPLE 1 ea. CHEDDAR CHEESE STICK</p> | <p>BREAKFAST ½ c. MANGO CHUNKS ½ ea. WHOLE WHEAT BAGEL/CREAM CHEESE</p> <p>LUNCH ¾ c. *<i>Beef Vegetable Stew</i> (beef cubes, sliced carrots, green peas, potatoes) ¼ c. FRESH ORANGE ½ ea. WHOLE WHEAT ROLL</p> <p>PM SNACK 2 pkgs. RITZ CRACKERS 1 tbsp. SUNBUTTER</p> | <p>BREAKFAST 1 ea. FRESH BANANA ¼ c. CINNAMON OATMEAL & RAISINS</p> <p>LUNCH ¾ c. <i>Pinto Beans</i> ¼ c. RAINBOW COLESLAW ¼ c. FRESH APPLE 1 sq. HOMEMADE MEXICALI CORNBREAD</p> <p>PM SNACK ½ c. SALSA(PICO DE GALLO) 6 ea. WHOLE CORN TORTILLA CHIPS</p> | <p>BREAKFAST ½ c. FRESH ORANGE ½ c. RICE CHEX CEREAL</p> <p>LUNCH 1 ½ ozs. <i>Tuna Salad</i> (tuna, eggs, mayo, relish, celery, onions) ¼ c. SPRING SALAD MIX/ITALIAN DRESSING ¼ c. FRESH STRAWBERRIES 1 sl. WHOLE WHEAT BREAD</p> <p>PM SNACK ½ c. LETS GO FISHING TRAIL MIX (corn chex, pretzels, fish & cheese crackers) ½ c. 1% LOW-FAT MILK</p> |
| <p>BREAKFAST ½ c. FRESH PEAR ½ c. BRAN CEREAL</p> <p>LUNCH *<i>Veggie Pita Pocket</i> ¼ c. LEAFY SALAD GREENS & SHREDDED CARROTS ½ oz. SHREDDED CHEESE 1 ea. HARD BOILED EGG ¼ c. FRESH TANGERINE ½ ea. WHOLE WHEAT PITA POCKET</p> <p>PM SNACK 2 pkgs. WHOLE WHEAT CRACKERS/HUMMUS ½ c. 1% LOW-FAT MILK</p> | <p>BREAKFAST ½ c. FRESH ORANGE ½ c. RICE CHEX CEREAL</p> <p>LUNCH 1 ½ ozs. <i>Sloppy Joe Meat</i> ¼ c. BROCCOLI SLAW ¼ c. FRESH APPLE SLICES ½ ea. WHOLE WHEAT HAMBURGER BUN</p> <p>PM SNACK 1 pkg. ANIMAL CRACKERS ½ c. 1% LOW-FAT MILK</p> | <p>BREAKFAST 1 ea. FRESH BANANA ½ c. KIX CEREAL</p> <p>LUNCH ½ c. <i>Red Pozole Soup</i> (diced chicken, tomato paste, hominy) ¼ c. SHREDDED CABBAGE & CILANTRO ¼ c. MANGO CHUNKS 6 ea. WHOLE CORN TORTILLA CHIPS</p> <p>PM SNACK 1 ea. SOFT PRETZEL STICK ½ c. CUCUMBER & CARROT STICKS/RANCH DRESSING</p> | <p>BREAKFAST ½ c. FRESH ORANGE ½ sl. WHOLE WHEAT CINNAMON BREAD</p> <p>LUNCH ¾ c. <i>Blackeye Peas</i> ¼ c. COLESLAW ¼ c. FRESH PEAR 1 sq. HOMEMADE CORNBREAD SQUARE</p> <p>PM SNACK ½ c. PINEAPPLE TIDBITS ½ c. COTTAGE CHEESE</p> | <p>BREAKFAST 1 ea. FRESH BANANA ½ c. CHEERIOS</p> <p>LUNCH ½ c. <i>Chicken Salad</i> ¼ c. SPINACH LEAVES ¼ c. FRESH STRAWBERRIES ½ ea. WHOLE WHEAT PITA BREAD</p> <p>PM SNACK ½ c. FRESH APPLE 1 tbsp. SUNBUTTER</p> |
| <p>BREAKFAST ½ c. FRESH ORANGE ½ c. CORN CHEX CEREAL</p> <p>LUNCH ¾ c. *<i>Vegetable Chili</i> (kidney beans, tomatoes, bulgur wheat, yogurt, & cheddar cheese) ¼ c. FRESH KIWI 2 pkgs. WHEAT CRACKERS</p> <p>PM SNACK ½ c. CARROT PINEAPPLE RAISIN SALAD ½ c. 1% LOW-FAT MILK</p> | <p>BREAKFAST ½ c. FRESH APPLE SLICES ½ c. BRAN CEREAL</p> <p>LUNCH ½ c. <i>Curry Chicken Salad</i> ¼ c. MARINATED CUCUMBER & TOMATOES ¼ c. FRESH STRAWBERRIES ½ ea. WHOLE WHEAT PITA POCKET BREAD</p> <p>PM SNACK ½ c. FRIENDS TRAIL MIX (kix, cheerios, corn chex, raisins, pretzels, & dried apricots) ½ c. 1% LOW-FAT MILK</p> | <p>BREAKFAST 1 ea. FRESH BANANA ½ c. CORNFLAKES</p> <p>LUNCH ½ c. *<i>Turkey Spaghetti Casserole</i> (ground turkey, tomato paste, onions with whole wheat spaghetti) ¼ c. FRESH APPLE</p> <p>PM SNACK ½ c. FRESH BROCCOLI & CAULIFLOWER/RANCH DIP 6 ea. WHEAT THIN CRACKERS</p> | <p>BREAKFAST ½ c. FRESH KIWI ½ ea. ENGLISH MUFFIN/MIXED FRUIT JELLY</p> <p>LUNCH 1 ea. *<i>Mexican Pizza</i> (refried beans, tomato paste, chunky salsa) ½ oz. SHREDDED MOZZARELLA CHEESE ¼ c. FRESH PEAR 1 ea. WHOLE WHEAT TORTILLA</p> <p>PM SNACK – ANTS ON A LOG 2 tbsps. SUNBUTTER ¼ c. CELERY STICKS 1 tbsp. RAISINS ½ c. 1% LOW-FAT MILK</p> | <p>BREAKFAST 1 ea. FRESH BANANA ½ c. RICE CHEX CEREAL</p> <p>LUNCH 1 oz. <i>Turkey Ham & ½ oz. Swiss Cheese</i> MAYO & MUSTARD DRESSING ¼ c. GREEN LEAF LETTUCE & TOMATO SLICE ¼ c. FRESH TANGERINE 1 sl. WHOLE WHEAT BREAD</p> <p>PM SNACK ½ c. COTTAGE CHEESE ½ c. MANGO CHUNKS</p> |
| <p>BREAKFAST ½ c. FRESH ORANGE ½ c. RICE CHEX CEREAL</p> <p>LUNCH ½ c. <i>Vegetarian Beans</i> ½ ea. TOASTED CHEESE SANDWICH ¼ c. SPRING SALAD MIX/ITALIAN DRESSING ¼ c. FRESH APPLE</p> <p>PM SNACK 2 pkgs. RITZ CRACKERS ½ c. 1% LOW-FAT MILK</p> | <p>BREAKFAST ½ c. FRESH KIWI ½ c. BRAN CEREAL</p> <p>LUNCH 1 ½ ozs. <i>Filipino Adobo</i> (beef stew meat, soy sauce, vinegar) ¼ c. FRESH BROCCOLI FLORETS/RANCH DRESSING ¼ c. FRESH TANGERINE ¼ c. BROWN RICE</p> <p>PM SNACK 1 ea. FRESH BANANA 1 tbsp. SUNBUTTER</p> | <p>BREAKFAST ½ c. FRESH APPLE ½ ea. WHOLE WHEAT BAGEL/CREAM CHEESE</p> <p>LUNCH 1 serv. <i>Chicken Chilaquiles With Whole Grain Corn Tortilla Chips</i> ¼ c. GREEN SALAD/ITALIAN DRESSING ¼ c. FRESH PEAR</p> <p>PM SNACK ½ c. FRUIT SALSA (mandarin oranges, pineapple chunks, onions, & green bell peppers) 6 ea. WHOLE CORN TORTILLA CHIPS</p> | <p>BREAKFAST ½ c. FRESH KIWI ½ c. CORN CHEX CEREAL</p> <p>LUNCH ½ c. <i>Egg Salad</i> ¼ c. BABY CARROTS (no dressing) ¼ c. FRESH STRAWBERRIES 1 sl. WHOLE WHEAT BREAD</p> <p>PM SNACK ½ c. JICAMA & CUCUMBER STICKS VEGETABLE DRESSING 6 ea. WHEAT THIN CRACKERS</p> | <p>BREAKFAST 1 ea. FRESH BANANA ½ c. CHEERIOS</p> <p>LUNCH ¾ c. *<i>Greek Chicken Salad</i> (cucumbers, tomatoes & olives) WITH FETA CHEESE DRESSING ¼ c. FRESH APPLE ½ ea. WHOLE WHEAT PITA BREAD</p> <p>PM SNACK 1 sl. RAISIN BREAD 1 tbsp. SUNBUTTER</p> |



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: April 24, 2018

Subject: Waiver to Allow Property Rental, North Richmond

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Conservation and Development, or designee, to allow the rental of the deed-restricted residential real property located at 1556 Martin Drive, North Richmond, identified as Assessor's Parcel No. 408-230-071, to a qualified tenant for a period of up to two years.

FISCAL IMPACT:

No General Fund impact. The Parkway Estates development was supported in part with Community Development Block Grant and former Contra Costa Redevelopment Agency funds.

BACKGROUND:

On September 19, 1995, the Governing Board of the Contra Costa County Redevelopment Agency (Agency) approved the Second Amendment to the Parkway Estates Development Loan Agreement in North Richmond. This Second Amendment set forth requirements to be met by local non-profit housing developer Community Housing Development Corporation of North Richmond to construct 87 for-sale single family homes on a 10 acre site formerly known as 217 West Gertrude Avenue. Twenty-five of the 87 units were required to be sold to low income homebuyers. In addition, the Agreement stated that all low-income buyers must enter into a Buyer's Resale Restriction Agreement (Resale Agreement) with the following requirements:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☒ 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: April 24, 2018

Contact: Kara Douglas
647-7880

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

- The units would have 28 year resale restrictions
- The homes must be sold at a restricted price to an income eligible buyer (“Eligible Purchaser”); and
- The units must be owner-occupied for 28 years

Crystal Barrett purchased her home on June 20, 2001, at which time she also signed the Resale Agreement. She and her family now have a hardship that requires temporary relocation. These family circumstances compelled Ms. Barrett to request a waiver to allow her to rent the property. It is Ms. Barrett's intention to move back into 1556 Martin Drive and occupy the residence as part of the County's Affordable Housing Program at the end of two years.

Due to Ms. Barrett's family hardship, staff recommends that the Agency allow Ms. Barrett to rent her home. The term of this temporary rental shall be for up to two years. An eligible tenant will have a monthly income that does not exceed \$83,440 for a household of four, adjusted for actual family size. The monthly rent will not exceed \$1,877 per month, including an allowance for utilities. The new tenant will not be entitled to relocation expenses when the lease terminates. The unit must remain affordable for another low income homebuyer with an annual income not to exceed \$83,440 for a household of four.

If the owner's circumstance has not changed at the end of two years, the Agency can consider the need to extend the rental time period.

CONSEQUENCE OF NEGATIVE ACTION:

Should the Agency not allow this rental, Ms. Barrett's family will either not be allowed to move, or will have to sell the home to a low-income family.



Contra
Costa
County

To: Board of Supervisors
From: Melinda Cervantes, County Librarian
Date: April 24, 2018

Subject: Night at the Library Event - Lafayette Library and Learning Center Foundation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Librarian to close the Lafayette County Library early to the public on June 2, 2018, at 3:00 p.m., instead of the regular 5:00 p.m. under normal business hours, to host the annual Night at the Library fundraising event, as requested by the Lafayette Library and Learning Center (LLLC) Foundation.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On Saturday, June 2, 2018, the Lafayette Library and Learning Center Foundation will host their annual Night at the Library fundraiser. Last year, the LLLCF had a very successful fundraiser within the library to showcase the library to donors and potential donors and to offer "stations" where attendees can see and experience emerging technologies, chat with authors, and gain an appreciation for the lovely space that is the Lafayette Library. The LLLCF is requesting approval to close the Lafayette Library early to the public at 3:00 p.m. instead of the regular closure time of 5:00 p.m. in order to have time to ready the library for the event.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Walt Beveridge
925-608-7730

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

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The Lafayette Library will not close early to the public, making it difficult to set up the library for the event.

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Unpaid Student Training Agreement #22-610-8 with Sonoma State University

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #22-610-8, the Unpaid Student Training Agreement with Sonoma State University, an educational institution, to provide supervised field instruction in the County's Public Health Division to nursing students for the period from July 1, 2018 through June 30, 2021.

FISCAL IMPACT:

This is a non-financial agreement.

BACKGROUND:

The purpose of this agreement is to provide Sonoma State University nursing 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 the requisite field education, while at the same time, benefiting from the students' services to patients.

On May 16, 2016, the Board of Supervisors approved Contract #22-610-7 with Sonoma State University for the period from July 1, 2016 through June 30, 2018 for the provision of supervised fieldwork

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Dan Peddycord,
925-313-6712

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

By: , Deputy

cc: D Morgan, M WILHELM

BACKGROUND: (CONT'D)

instruction experience with health services.

Approval of Unpaid Student Training Agreement #22-610-8 will allow Sonoma State University nursing students to receive supervised fieldwork instruction experience in County's Public Health Division, through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the students will not receive supervised fieldwork instruction experience in County's Public Health Division.



**Contra
Costa
County**

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: April 24, 2018

Subject: APPROVE AMENDMENT TO CONTRA COSTA COUNTY COMMISSION FOR WOMEN BYLAWS

RECOMMENDATION(S):

REASSIGN Michelle Brown from the AtLarge #15 seat to the At Large #1 seat, ELIMINATE the At-Large #16-20 seats, and adopt revised bylaws to reflect these changes on the Contra Costa County Commission for Women bylaws.

FISCAL IMPACT:

No fiscal impact will occur due to the adoption of the recommendation.

BACKGROUND:

Over the past few years, the Contra Costa County Commission for Women ("Commission") has experienced challenges in both recruiting and retaining members. As a result, the Commission has been unable to operate in its full capacity due to its inability to achieve meeting quorum. At the February 12, 2018 Internal Operations Committee meeting, the Chair and Vice Chair recommended that the Commission consider reducing its membership size from 20 seats down to 15 seats. The new membership structure would include five district seats and 10 at-large seats plus an alternate. It would also reduce the quorum requirement from 11 to 8. This preliminary recommendation from the Internal Operations Committee and staff is intended to address the operational issues the Commission is experiencing and to assist the Commission in consistently achieving the meeting quorum it requires.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Julie Enea, (925)
335-1077

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The proposed amendments are being made to the last revised bylaws that were adopted by the Board of Supervisors on March 15, 2011. Since the March 15, 2011 version, the Commission has been working on updates to its bylaws and will bring a revised version to the Board once it is able to achieve meeting quorum.

CONSEQUENCE OF NEGATIVE ACTION:

The Commission will not be able to achieve a meeting quorum due to the number of vacant seats it holds.

ATTACHMENTS

CCCCW Bylaws with Track Changes

CCCCW Bylaws Clean Copy

BYLAWS
Of
THE CONTRA COSTA COMMISSION for WOMEN

REVISED April 2018

ARTICLE I

NAME

Section 1.

The name of this Association shall be the Contra Costa Commission for Women, hereinafter referred to as CCCW.

Section 2.

This association was formed in 1984 as an Advisory Committee. In 1993, it received non-profit status as a 501 (c) (4) non-partisan association, to carry out the purposes as stated in Article II. In 2000, the Contra Costa County Board of Supervisors approved the Advisory's Committee request that the association be renamed the Contra Costa Commission for Women.

ARTICLE II

PURPOSE

CCCW was formed to educate the community and advise the Contra Costa County Board of Supervisors and other entities as necessary on issues relating to the changing social and economic conditions of women in the County, with particular emphasis on the economically disadvantaged.

ARTICLE III

MEMBERSHIP

Section 1. Members

CCCW shall consist of fifteen (15) members plus one alternate: five members shall come from one of the five supervisorial districts (one member per district) and 10 at-large members. The membership shall be broadly representative of racial, ethnic, age, religious affiliation, gender and sexual orientation of the community at large.

Section 2. Appointment

Members of the CCCW shall be appointed for fixed and staggered terms by the County Board of Supervisors.

Section 3. **Terms of Appointment**

All seat terms are for a period of three years with staggered expiration dates for eight seats in one year, eight seats plus the alternate in the second year and nine seats in the third year.

Appointments to seats shall begin on the effective date of appointment and end on expiration date for the seat to which the appointment is made.

Section 4. **Vacancies**

The County Board of Supervisors may appoint members to fill unexpired terms of less than three (3) years and incumbents may be re-appointed to successive terms.

The Membership Review Committee shall review scheduled and unscheduled membership vacancies as they occur as to appropriateness and need to appoint a replacement. The Membership Review Committee shall consider community experience and minority and geographical representation in formulating a recommendation for review by the CCCW

The CCCW Chairperson and/or Co-Chairs shall report to the County Board of Supervisors any scheduled or unscheduled membership vacancy as it occurs.

Section 5. **Removal**

Any member may be recommended for removal from membership by one of the following actions:

1. Resignation.
2. Failure to attend 5 of the 11 Commission meetings scheduled each year (45%). Members whose attendance rate falls below 45% and/or members who miss three consecutive meetings will have their membership automatically reviewed by the Membership Review Committee, which in turn will present a recommendation to the CCCW.
3. Lack of participation on CCCW Standing and Special Committees. The Membership Chairperson shall request information from Committee Chairpersons on an annual basis regarding member involvement. The Membership Review Committee will take this information into consideration when presenting recommendations to the CCCW as referenced in section 2 above.

The Board of Supervisors makes the final decision on any recommendations for removal of a Commissioner.

ARTICLE IV

OFFICERS

Section 1. Officers

The officers of CCCW shall include a Chairperson and/or Co-Chairs, a Vice-Chair, a Treasurer, and a Secretary. In the event that the responsibilities of a designated office would be best served by two individuals, those individuals elected to that position will share the position as cooperative officers. Each officer(s) shall be elected from among the members of the Commission in February of each year. Should vacancies occur, officers may also be appointed at the discretion of the Chair and/or Co-Chairs to fulfill the remaining term of the vacant position(s).

Section 2. Term of Office

The officers of CCCW shall hold office for a term of one year, twelve (12) consecutive months beginning in March of the year of election. In the event elections are held after February in any given year, officers will serve their terms until elections the following year. Officers may succeed themselves.

In the event the Chairperson(s) is/are unable to complete her/their term of office, the Vice Chair will succeed the Chairperson(s) and fulfill the Chairperson's remaining term of office as the presiding officer. The membership will conduct an election to replace the Vice Chair. The Vice-Chair's successor will serve the remaining term of office.

A vacancy in any office may be filled by the by a vote of the members attending a special or regular Commission meeting.

Section 3. Duties

The Chairperson and/or Co-Chairs shall preside at all CCCW meetings, represent the CCCW whenever the occasion demands, approve all standing committees, appoint the Chairperson of any standing committees, and call a special meeting or a regular Commission meeting.

Presiding duties include: opening and adjournment; ascertainment of the existence of a quorum; sequence of business; recognition of members entitled to the floor; statement for a vote on all motions that legitimately come before the assembly; enforcement of rules of debate, and protection of the assembly from frivolous or dilatory motions.

The Vice-Chairperson shall assist the Chairperson and/or Co-Chairs as directed by the latter and shall assume all the obligations and authority of the Chairperson in the absence of the latter. The Treasurer shall be responsible for tracking the financial activity of the CCCW.

The Secretary shall take minutes, prepare the regular and executive agenda, and handle any other special or administrative duty which may include updating the CCCW website, and more specifically perform the following tasks:

- Take minutes at meetings. Distribute them to members at least 10 days before next board meeting. Minutes to include reminder of next board meeting date.
- Send announcements of other meetings as needed, giving at least 10 days' notice.
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- Keep track of attendance

Section 4. Elections

A Nominating Committee and Chair shall be elected by Commission members at the regularly scheduled full CCCW meeting each September.

A report from the Nominating Committee on selection of officers shall be given at the regularly scheduled CCCW meeting each January.

Selection of officers shall be held each February. Terms of office shall begin as of the regular meeting in March of each year.

ARTICLE V

MEETINGS

Section 1. Regular Meetings

Regular meetings of the CCCW shall be publicly noticed and held at 5:30 p.m. on the third Tuesday of each month. Exception: CCCW generally does not meet one month out of the year

Notice of regular meetings of the CCCW and an accompanying agenda shall be mailed to each representative at least ten (10) days prior to the day named for such meeting.

Section 2. Special Meetings

Special or emergency meetings of the CCCW may be called at any time by the Chairperson and/or Co-Chairs. Notice of a special or emergency meeting will include the time, date, place, and purpose. The notice, time permitting, shall be not less than three working days before such meeting date.

Section 3. Action at a Meeting: Quorum and Required Vote

The presence of fifty-one (51%) of the current membership at a regular meeting of the CCCW constitutes a quorum. Each Member present shall have one vote on motions. Members must offer disclosure and abstain from voting upon issues in which conflict of interest may constrain impartiality.

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Section 1. Executive Committee

The Executive Committee, formerly the Steering Committee, shall consist of the Chair and/or Co-Chairs, Vice Chair, Secretary, and Treasurer, shall be established to provide cohesive leadership and continuity to the CCCW.

Section 2. Standing Committees

The Executive Committee and/or a majority of the Members may form Standing Committees to manage on-going functions of the CCCW in order to expedite the business of the CCCW.

The Standing Committees are: Outreach Committee, Legislative/Historian Committee, Membership Review Committee, and Public Relations Committee.

The Standing Committees shall be formed of at minimum two (2) Members and maximum of four (4). The responsibilities of each Committee shall be as follows:

Outreach Committee:

The Outreach Committee's responsibilities are as follows:

- Making the public at large and members aware of the benefits of CCCW membership,
- Highlighting current CCCW activities and programs,
- Fostering a professional image, proactive, and inclusive of all members and groups. This Committee shares responsibility for the CCCW website

Legislative/Historian Committee:

The Legislative/Historian Committee's responsibilities are as follows:

- Identifying and recommend legislative initiative priorities to the CCCW Board and membership for approval. All State or federal legislation supported by the CCCW must be included in the Board of Supervisors' Legislative Platform or have specific Board of Supervisors' approval.
- Serving as a liaison to CCCW in women's legislative and policy initiatives
- Organizing all legislative events and activities and working with other organizations to seek broad based support for all women initiatives
- Disseminating information to membership including legislative updates and alerts; preparation of legislative materials for advocacy purposes, and monitoring federal and state legislation, funding and policy initiatives that affect women's rights in California

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The terms of membership for members of Standing Committees of the CCCW shall be one year, twelve (12) consecutive months from appointment. All Members of CCCW must serve on at least one (1) Standing and/or Special Committee.

Section 5. Accountability of Committees

All Committees formed by the CCCW or the Executive Committee shall present monthly activity reports at the regularly scheduled meetings and shall have authority to make recommendations to the Committee on matters within the Committee's area of expertise; only the CCCW may take action on Committee recommendations.

ARTICLE VIII

GOVERNANCE

The operations of the Contra Costa Commission for Women shall be governed by its bylaws.

ARTICLE IX

AMENDMENT OF BYLAWS

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Kirsten Upshaw, Chair

Approved by the Contra Costa Board of Supervisors
April ____, 2018

BYLAWS
Of
THE CONTRA COSTA COMMISSION for WOMEN

REVISED April 2018

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Kirsten Upshaw, Chair

Approved by the Contra Costa Board of Supervisors
April __, 2018



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 24, 2018

Subject: Unpaid Student Training Agreement #22-175-12 with Samuel Merritt University

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #22-175-12, the Unpaid Student Training Agreement with Samuel Merritt University, an educational institution, to provide supervised field instruction in the County's Public Health Division to nursing students for the period from October 1, 2018 through September 30, 2021.

FISCAL IMPACT:

This is a non-financial agreement.

BACKGROUND:

The purpose of this agreement is to provide Samuel Merritt University nursing 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 the requisite field education, while at the same time, benefiting from the students' services to patients.

On August 5, 2015, the Board of Supervisors approved Contract #22-175-11 with Samuel Merritt University for the period from October 1, 2015 through September 30, 2018 for the provision of

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Dan Peddycord,
925-313-6712

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

By: , Deputy

cc: D Morgan, M WILHELM

BACKGROUND: (CONT'D)

supervised fieldwork instruction experience with health services.

Approval of Unpaid Student Training Agreement #22-175-12 will allow Samuel Merritt University nursing students to receive supervised fieldwork instruction experience in County's Public Health Division, through September 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the students will not receive supervised fieldwork instruction experience in the County's Public Health Division.



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: April 24, 2018

Subject: CONTINUE EXTENSION OF EMERGENCY DECLARATION REGARDING HOMELESSNESS

RECOMMENDATION(S):

CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999 regarding the issue of homelessness in Contra Costa County.

FISCAL IMPACT:

None.

BACKGROUND:

On November 16, 1999, the Board of Supervisors declared a local emergency, pursuant to the provisions of Government Code Section 8630 on homelessness in Contra Costa County.

Government Code Section 8630 requires that, for a body that meets weekly, the need to continue the emergency declaration be reviewed at least every 14 days until the local emergency is terminated. In no event is the review to take place more than 21 days after the previous review. On April 10, 2018, the Board of Supervisors reviewed and approved the emergency declaration.

With the continuing high number of homeless individuals and insufficient funding available to assist in sheltering all homeless individuals and families, it is appropriate for the Board to continue the declaration of a local emergency regarding homelessness.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☒ 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: April 24, 2018

Contact: Enid Mendoza, (925)
335-1039

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

By: , Deputy

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: Diana Becton, District Attorney
Date: April 24, 2018

Subject: 2018/19 Workers' Compensation Insurance Fraud Prosecution Program Grant Application

RECOMMENDATION(S):

ADOPT Resolution No. 2018/157 approving and authorizing the District Attorney, or designee, to submit an application and execute a grant award agreement and any extensions or amendments thereof, pursuant to State guidelines, with the California Department of Insurance for the 2018/19 Workers' Compensation Insurance Fraud Prosecution Program grant in an amount not to exceed \$1,269,335 for the investigation and prosecution of workers' compensation fraud cases for the period of July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

If approved, the District Attorney's office will receive \$1,269,335 of 100% State revenue. No County match.

BACKGROUND:

The State Legislature has determined that one of the significant factors driving up the cost of workers' compensation insurance is fraud. While fraud is recognized as a growing problem across the country, California is an area of concerted criminal activity in insurance fraud. The cost of insurance is a factor in the high cost of doing business in the State. SB 1218 (Presley) was enacted to provide resources for enforcement of current laws. If the grant is approved,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☒ 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: April 24, 2018

Contact: Elizabeth Molera, (925)
957-2205

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

the District Attorney will continue to place staff in the criminal fraud division, who will be able to concentrate on the growing problem of workers' compensation fraud.

Failure to approve the recommendation will result in the inability of the District Attorney to apply for State funds designated for use by Contra Costa County in the prosecution of workers' compensation insurance fraud. A County which fails to submit the application shall not be considered for funding, and their undistributed funds shall be returned to the Department of Insurance to be reprogrammed.

CONSEQUENCE OF NEGATIVE ACTION:

The District Attorney will be unable to apply for the grant.

CHILDREN'S IMPACT STATEMENT:

No impact.

ATTACHMENTS

Resolution No. 2018/157

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

Adopted this Resolution on 04/24/2018 by the following vote:

AYE: ☐

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2018/157

Funding for the Workers' Compensation Insurance Fraud Prosecution Program.

WHEREAS, the Board of Supervisors, Contra Costa County, desires to undertake a certain project designated as the Workers' Compensation Insurance Fraud Prosecution Program to be funded in part from funds made available under the authority of Workers' Compensation California Insurance Code section 1872.83, California Code of Regulations and administered by the California Department of Insurance.

NOW, THEREFORE BE IT RESOLVED that the District Attorney of the County of Contra Costa, or designee, is authorized, to submit the a proposal to the California Department of Insurance and is authorized to execute, on behalf of the Board of Supervisors, the Grant Award Agreement, including any extensions or amendments thereof, in the amount of \$1,269,335 for the period July 1, 2018 through June 30, 2019. **BE IT FURTHER RESOLVED** that the grant funds received hereunder shall not be used to supplant expenditures previously authorized or controlled by this 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: April 24, 2018

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

Contact: Elizabeth Molera, (925) 957-2205

By: , Deputy

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: Todd Billeci, County Probation Officer
Date: April 24, 2018

Subject: Payment to Valley Teen Ranch

RECOMMENDATION(S):

AUTHORIZE the Auditor-Controller's Office to submit a one-time payment in the amount of \$57,418.32 for Group Home Services provided at Valley Teen Ranch from August 28, 2017 to February 26, 2018, for a 602 WIC Ward of the Court, as recommended by the County Probation Officer.

FISCAL IMPACT:

\$56,418.32, 100% General Fund.

BACKGROUND:

On August 8, 2017, M.M. was declared 602 WIC Ward of the Court and ordered into out of home placement, Foster Care, after attaining the age of 18 years old. Ward M.M. was placed at Valley Teen Ranch in Madera, CA in order to receive rehabilitative services on August 28, 2017, and exited the program on February 26, 2018. The result of the Court making a removal order to Foster Care after the Ward attained the age of 18 years old made the Ward ineligible for Federal and State Foster Care funding.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to reimburse Valley Teen Ranch for services provided may jeopardize future Foster Care placements at the group home. Further, failure to reimburse Valley Teen Ranch for services provided could result in litigation.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: Jeff Waters,
925-313-4154

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

By: , Deputy

cc:

ATTACHMENTS

ACL-17-75 Group Home Rates
2017



Contra
Costa
County

To: Board of Supervisors
From: Melinda Cervantes, County Librarian
Date: April 24, 2018

Subject: Annual Library Fundraiser - Walnut Creek Library Foundation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Librarian to close the Walnut Creek County Library early to the public on April 28, 2018, at 3:00 p.m. instead of the regular 6:00 p.m. under normal business hours, to host the annual fundraising event, as requested by the Walnut Creek Library Foundation.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On Saturday, April 28, 2018, the Walnut Creek Library Foundation will host their annual fundraising event. The WCLF is requesting approval to close the Walnut Creek Library close early to the public at 3:00 p.m. instead of the regular closure time of 6:00 p.m. in order to have time to ready the library for the event.

CONSEQUENCE OF NEGATIVE ACTION:

The Walnut Creek Library will not close early to the public, making it difficult to set up the library for the event.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☐ 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: April 24, 2018

Contact: W. Beveridge
925-608-7730

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

By: , Deputy

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: April 24, 2018

Subject: Lafayette School District General Obligation Bonds, Election of 2016, Series B (2018)

RECOMMENDATION(S):

ADOPT Resolution No. 2018/162 authorizing the issuance and sale of "Lafayette School District General Obligation Bonds, Election of 2016, Series B (2018)" in an amount not to exceed \$40,000,000 by the Lafayette School District on its own behalf pursuant to Section 15140(b) of the Education Code

FISCAL IMPACT:

There is no fiscal impact to the County.

BACKGROUND:

The Lafayette School District intends to issue General Obligation bonds to fund capital improvements throughout the District. The District has requested that the Board of Supervisors adopt a resolution authorizing the direct issuance and sale of bonds by the District on its own behalf as authorized by Section 15140(b) of the Education Code.

The District adopted a resolution on April 18, 2018 authorizing the sale and issuance of the bonds (copy attached). This issuance was approved by the voters as part of a \$70,000,000 bond measure listed on the June 7, 2016 ballot.

CONSEQUENCE OF NEGATIVE ACTION:

Without the Contra Costa County Board of Supervisors authorization, the School District would not be able to issue the bonds as proposed.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/24/2018** ☒ 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: April 24, 2018

Contact: Timothy Ewell,
925-335-1036

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

By: , Deputy

cc: Hon. Rachel Zinn, Superintendent, Hon. Robert R. Campbell, Auditor-Controller, Hon. Russell V. Watts, Treasurer-Tax Collector

CHILDREN'S IMPACT STATEMENT:

The recommendation supports the following Children's Report Card outcome: Communities that are Safe and Provide a High Quality of Life for Children and Families.

ATTACHMENTS

District Resolution

**BOARD OF TRUSTEES
LAFAYETTE SCHOOL DISTRICT
CONTRA COSTA COUNTY, STATE OF CALIFORNIA**

RESOLUTION NO. 19 17-18

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAFAYETTE SCHOOL
DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S
GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES B (2018), IN THE
AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$40,000,000**

RESOLVED, by the Board of Trustees (the "Board of Trustees") of the Lafayette School District (the "District"), as follows:

WHEREAS, a duly called special municipal election was held in the District on June 7, 2016, and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite fifty-five percent (55%) vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District to upgrade aging neighborhood elementary and middle schools, avoid overcrowding, and modernize classrooms for today's curriculum, including math, science, technology and arts, shall Lafayette School District repair or replace deteriorated roofs, plumbing, and electrical systems; update classrooms, labs and instructional technology; improve school safety/security; and acquire, construct, renovate, equip sites/facilities (the "Project"), in the maximum aggregate principal amount of \$70,000,000 (the "Bonds") payable from the levy of an *ad valorem* tax against the taxable property in the District (the "Authorization");

WHEREAS, pursuant to Title 1, Division 1, Part 10, Chapter 2 (commencing with section 15100) of the California Education Code and Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 (commencing with section 53506) of the California Government Code, the District is empowered to issue General Obligation Bonds;

WHEREAS, the District has previously issued an initial series of general obligation bonds under the Authorization in the aggregate principal amount of \$30,000,000, its Lafayette School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series A (2016), for the purpose of raising moneys for the Project and other authorized costs; and

WHEREAS, the District wishes at this time to authorize the issuance and sale of the second and final series of general obligation bonds under the Authorization, in the aggregate principal amount of not to exceed \$40,000,000, its Lafayette School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series B (2018) (the "Series B Bonds"), for the purpose of raising moneys for the Project and other authorized costs; and

NOW, THEREFORE, it is hereby RESOLVED, by the Board of Trustees of the Lafayette School District, as follows:

ARTICLE I

DEFINITIONS; AUTHORITY

Section 1.01. Definitions. The terms defined in this Section 1.01, as used and capitalized herein, shall, for all purposes of this Resolution, have the meanings ascribed to them below, unless the context clearly requires some other meaning.

"Act" means Article 4.5 of Chapter 3 of Part 1, of Division 2 of Title 5 (commencing with section 53506) of the California Government Code, as is in effect on the date of adoption hereof and as amended hereafter.

"Articles," "Sections" and other subdivisions are to the corresponding Articles, Sections or subdivisions of this Resolution, and the words *"herein," "hereof," "hereunder"* and other words of similar import refer to this Resolution as a whole and not to any particular Article, Section or subdivision hereof.

"Authorized Investments" means any investments permitted by law to be made with moneys belonging to, or in the custody of, the District, but only to the extent that the same are acquired at Fair Market Value.

"Board" means the Board of Trustees of the District.

"Bond Counsel" means any attorney or firm of attorneys nationally recognized for expertise in rendering opinions as to the legality and tax exempt status of securities issued by public entities.

"Bond Register" means the registration books for the Series B Bonds maintained by the Paying Agent.

"Closing Date" means the date upon which there is an exchange of the Series B Bonds for the proceeds representing the purchase of the Bonds by the Original Purchaser.

"Code" means the Internal Revenue Code of 1986 as in effect on the date of issuance of the Series B Bonds or (except as otherwise referenced herein) as it may be amended to apply to obligations issued on the date of issuance of the Series B Bonds, together with applicable temporary and final regulations promulgated, and applicable official public guidance published, under the Code.

"Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Series B Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

"Costs of Issuance" means all items of expense directly or indirectly reimbursable to the District relating to the issuance, execution and delivery of the Series B Bonds including, but not

limited to, filing and recording costs, settlement costs, printing costs, reproduction and binding costs, legal fees and charges, fees and expenses of the Paying Agent, financial and other professional consultant fees, costs of obtaining credit ratings, fees for execution, transportation and safekeeping of the Series B Bonds and charges and fees in connection with the foregoing.

"County" means Contra Costa County, California.

"Debt Service" means the scheduled amount of interest and amortization of principal payable on the Series B Bonds during the period of computation, excluding amounts scheduled during such period which relate to principal which has been retired before the beginning of such period.

"District Representative" means the Superintendent, the Deputy Superintendent, or any other person authorized by resolution of the Board of Trustees of the District to act on behalf of the District with respect to this Resolution and the Series B Bonds.

"Fair Market Value" means the price at which a willing buyer would purchase the investment from a willing seller in a bona fide, arm's length transaction (determined as of the date the contract to purchase or sell the investment becomes binding) if the investment is traded on an established securities market (within the meaning of section 1273 of the Code) and, otherwise, the term *"Fair Market Value"* means the acquisition price in a bona fide arm's length transaction (as referenced above) if (i) the investment is a certificate of deposit that is acquired in accordance with applicable regulations under the Code, (ii) the investment is an agreement with specifically negotiated withdrawal or reinvestment provisions and a specifically negotiated interest rate (for example, a guaranteed investment contract, a forward supply contract or other investment agreement) that is acquired in accordance with applicable regulations under the Code, (iii) the investment is a United States Treasury Security—State and Local Government Series that is acquired in accordance with applicable regulations of the United States Bureau of Public Debt, or (iv) any commingled investment fund in which the District and related parties do not own more than a ten percent (10%) beneficial interest therein if the return paid by the fund is without regard to the source of the investment.

"Federal Securities" means United States Treasury Bonds, bills or certificates of indebtedness or those for which the faith and credit of the United States are pledged for the payment of principal and interest.

"Financial Advisor" means PFM Financial Advisors, LLC, as financial advisor to the District in connection with the issuance of the Series B Bonds.

"Interest Payment Date" means with respect to interest, February 1 and August 1 of each year commencing on February 1, 2019, and with respect to principal, August 1, of each year commencing on August 1 in such year as shall be set forth in the Notice of Sale.

"Net Proceeds," when used with reference to the Series B Bonds, means the face amount of the Series B Bonds, plus accrued interest and premium, if any, less original issue discount, if any.

"Original Purchaser" means the first purchaser of the Series B Bonds from the District.

"Outstanding" means, when used as of any particular time with reference to Series B Bonds, all Series B Bonds except:

(a) Series B Bonds theretofore canceled by the Paying Agent or surrendered to the Paying Agent for cancellation;

(b) Series B Bonds paid or deemed to have been paid within the meaning of Section 9.02 hereof; and

(c) Series B Bonds in lieu of or in substitution for which other Series B Bonds shall have been authorized, executed, issued and delivered by the District pursuant to this Resolution.

"Notice of Intention" means the notice of intention to be used to advertise the offering of the Bonds as required by section 53692 of the California Government Code.

"Notice of Sale" means the official notice of sale relating to the Series B Bonds.

"Owner" or *"Bondowner"* mean any person who shall be the registered owner of any Outstanding Series B Bond.

"Participating Underwriter" shall have the meaning ascribed thereto in the Continuing Disclosure Certificate.

"Paying Agent" means The Bank of New York Mellon Trust Company, N.A., the Paying Agent appointed by the District and acting as paying agent, registrar and authenticating agent for the Series B Bonds, or such other paying agent as shall be appointed by the District prior to the delivery of the Series B Bonds, its successors and assigns, and any other corporation or association which may at any time be substituted in its place, as provided in Section 6.01 hereof.

"Paying Agent Agreement" means the Paying Agent/Bond Registrar/Costs of Issuance Agreement, dated the Closing Date, by and between the District and the Paying Agent.

"Principal Office" means the principal corporate trust office of the Paying Agent in Dallas, Texas.

"Record Date" means the 15th day of the month preceding each Interest Payment Date.

"Regulations" means temporary and permanent regulations promulgated under the Code.

"Resolution" means this Resolution, including all amendments hereto and supplements hereof which are duly adopted by the Board of Trustees from time to time in accordance herewith.

"Series B Bonds" means the Lafayette School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series B (2018), issued and at any time Outstanding pursuant to this Resolution.

"Supplemental Resolution" means any resolution supplemental to or amendatory of this Resolution, adopted by the District in accordance with Article VIII hereof.

"Term Bonds" means those Series B Bonds for which mandatory redemption dates have been established pursuant to the Notice of Sale.

"Treasurer-Tax Collector" means the County Treasurer-Tax Collector.

"Written Request of the District" means an instrument in writing signed by the District Representative or by any other officer of the District duly authorized by the District and listed on a Written Request of the District for that purpose.

Section 1.02. Authority for this Resolution. This Resolution is entered into pursuant to the provisions of the Act.

ARTICLE II
THE SERIES B BONDS

Section 2.01. Authorization. Series B Bonds in the aggregate principal amount of not to exceed forty million dollars (\$40,000,000) are hereby authorized to be issued by the District under and subject to the terms of the Act and this Resolution. The amount of Series B Bonds shall be determined on the date of sale thereof in accordance with the Notice of Sale. This Resolution constitutes a continuing agreement with the Owners of all of the Series B Bonds issued or to be issued hereunder and then Outstanding to secure the full and final payment of principal of and the interest on all Series B Bonds which may from time to time be executed and delivered hereunder, subject to the covenants, agreements, provisions and conditions herein contained. The Series B Bonds shall be designated the "Lafayette School District (Contra Costa County, California) General Obligation Bonds, Election of 2016, Series B (2018)."

Section 2.02. Terms of Series B Bonds.

(a) *Form; Numbering.* The Series B Bonds shall be issued as fully registered Series B Bonds, without coupons, in the denomination of \$5,000 each or any integral multiple thereof, but in an amount not to exceed the aggregate principal amount of Series B Bonds maturing in the year of maturity of the Series B Bond for which the denomination is specified. Series B Bonds shall be lettered and numbered as the Paying Agent shall prescribe.

(b) *Date of Series B Bonds.* The Series B Bonds shall be dated as of the Closing Date.

(c) *CUSIP Identification Numbers.* "CUSIP" identification numbers shall be imprinted on the Series B Bonds, but such numbers shall not constitute a part of the contract evidenced by the Series B Bonds and any error or omission with respect thereto shall not constitute cause for refusal of any purchaser to accept delivery of and pay for the Series B Bonds. In addition, failure on the part of the District to use such CUSIP numbers in any notice to Owners of the Series B Bonds shall not constitute an Event of Default (hereinafter defined) or any violation of the District's contract with such Owners and shall not impair the effectiveness of any such notice.

(d) *Maturities; Interest.* The Series B Bonds shall mature (or, alternatively, be subject to mandatory sinking fund redemption as hereinafter provided) and become payable on August 1 in the years and in the amounts set forth in, and subject to the alteration thereof permitted by, the Notice of Sale. The Series B Bonds shall bear interest at such rate or rates as shall be determined upon the sale thereof, payable semi-annually on each Interest Payment Date.

Each Series B Bond shall bear interest from the Interest Payment Date next preceding the date of registration and authentication thereof unless (i) it is registered and authenticated as of an Interest Payment Date, in which event it shall bear interest from such date, or (ii) it is registered and authenticated prior to an Interest Payment Date and after the close of business on the fifteenth day of the month preceding such Interest Payment Date, in which event it shall bear interest from such Interest Payment Date, or (iii) it is registered and authenticated prior to January 15, 2019, in which event it shall bear interest from the date described in paragraph (b) of

this Section 2.02; *provided, however*, that if at the time of authentication of a Series B Bond, interest is in default thereon, such Series B Bond shall bear interest from the Interest Payment Date to which interest has previously been paid or made available for payment thereon.

Interest on the Series B Bonds shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

(e) *Payment.* Interest on the Series B Bonds (including the final interest payment upon maturity or earlier redemption) is payable by check of the Paying Agent mailed via first-class mail to the Owner thereof at such Owner's address as it appears on the Bond Register on each Record Date or at such other address as the Owner may have filed with the Paying Agent for that purpose; *provided however*, that payment of interest may be by wire transfer in immediately available funds to an account in the United States of America to any Owner of Series B Bonds in the aggregate principal amount of \$1,000,000 or more who shall furnish written wire instructions to the Paying Agent at least five (5) days before the applicable Record Date. Principal of the Series B Bonds is payable in lawful money of the United States of America at the Principal Office.

(f) *Maximum True Interest Cost.* The maximum true interest cost for the Series B Bonds shall not be in excess of 4.5%.

Section 2.03. Redemption.

(a) *Optional Redemption.* The Series B Bonds are subject to optional redemption on the dates and at the redemption prices set forth in the Notice of Sale. The District shall be required to give the Paying Agent written notice of its intention to redeem Series B Bonds.

(b) *Mandatory Sinking Fund Redemption.* In the event and to the extent specified in the Notice of Sale, any maturity of Series B Bonds may be designated as "Term Bonds" and shall be subject to mandatory sinking fund redemption. If some but not all of such Term Bonds have been redeemed pursuant to the preceding subsection (a) of this Section 2.03, the aggregate principal amount of such Term Bonds to be redeemed in each year pursuant to this subsection (b) shall be reduced on a *pro rata* basis in integral multiples of \$5,000, as shall be designated pursuant to written notice filed by the District with the Paying Agent.

(c) *Notice of Redemption.* The Paying Agent on behalf and at the expense of the District shall mail (by first class mail) notice of any redemption to: (i) the respective Owners of any Series B Bonds designated for redemption, at least thirty (30) but not more than sixty (60) days prior to the redemption date, at their respective addresses appearing on the Bond Register, and (ii) the Securities Depositories and to one or more Information Services, at least thirty (30) but not more than sixty (60) days prior to the redemption; *provided, however*, that neither failure to receive any such notice so mailed nor any defect therein shall affect the validity of the proceedings for the redemption of such Series B Bonds or the cessation of the accrual of interest thereon. Such notice shall state the date of the notice, the redemption date, the redemption place and the redemption price and shall designate the CUSIP numbers, the Series B Bond numbers and the maturity or maturities (in the event of redemption of all of the Series B Bonds of such maturity or maturities in whole) of the Series B Bonds to be redeemed, and shall require that

such Series B Bonds be then surrendered at the Principal Office for redemption at the redemption price, giving notice also that further interest on such Series B Bonds will not accrue from and after the redemption date.

Notwithstanding the foregoing, in the case of any optional redemption of the Series B Bonds, the notice of redemption shall state that the redemption is conditioned upon receipt by the Paying Agent of sufficient moneys to redeem the Series B Bonds on the scheduled redemption date, and that the optional redemption shall not occur if, by no later than the scheduled redemption date, sufficient moneys to redeem the Series B Bonds have not been deposited with the Paying Agent. In the event that the Paying Agent does not receive sufficient funds by the scheduled optional redemption date to so redeem the Series B Bonds to be optionally redeemed, the Paying Agent shall send written notice to the Owners, to the Securities Depositories and to one or more of the Information Services to the effect that the redemption did not occur as anticipated, and the Series B Bonds for which notice of optional redemption was given shall remain Outstanding for all purposes.

(d) *Selection of Series B Bonds for Redemption.* Whenever provision is made for the redemption of Series B Bonds of more than one maturity, the Series B Bonds to be redeemed shall be selected by the District evidenced by a Written Request of the District filed with the Paying Agent or, absent such selection by the District, on a *pro rata* basis among the maturities subject to redemption; and in each case, the Paying Agent shall select the Series B Bonds to be redeemed within any maturity by lot in any manner which the Paying Agent in its sole discretion shall deem appropriate and fair. For purposes of such selection, all Series B Bonds shall be deemed to be comprised of separate \$5,000 portions and such portions shall be treated as separate Series B Bonds which may be separately redeemed.

(e) *Partial Redemption of Series B Bonds.* In the event only a portion of any Series B Bond is called for redemption, then upon surrender of such Series B Bond the District shall execute and the Paying Agent shall authenticate and deliver to the Owner thereof, at the expense of the District, a new Series B Bond or Bonds of the same maturity date, of authorized denominations in aggregate principal amount equal to the unredeemed portion of the Series B Bond to be redeemed. Series B Bonds need not be presented for mandatory sinking fund redemptions.

(f) *Effect of Redemption.* From and after the date fixed for redemption, if funds available for the payment of the principal of and interest (and premium, if any) on the Series B Bonds so called for redemption shall have been duly provided, such Series B Bonds so called shall cease to be entitled to any benefit under this Resolution other than the right to receive payment of the redemption price, and no interest shall accrue thereon from and after the redemption date specified in such notice. All Series B Bonds redeemed pursuant to this Section 2.03 shall be canceled and shall be destroyed by the Paying Agent.

Section 2.04. Form of Series B Bonds. The Series B Bonds, the form of the Paying Agent's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the forms, respectively, with necessary or appropriate variations, omissions and insertions, as permitted or required by this Resolution, as are set forth in Exhibit A attached hereto.

Section 2.05. Execution of Series B Bonds. The Series B Bonds shall be executed on behalf of the District by the facsimile signatures of the President of its Board of Trustees and its Clerk who are in office on the date of adoption of this Resolution or at any time thereafter. If any officer whose signature appears on any Series B Bond ceases to be such officer before delivery of the Series B Bonds to the purchaser, such signature shall nevertheless be as effective as if the officer had remained in office until the delivery of the Series B Bonds to the purchaser. Any Series B Bond may be signed and attested on behalf of the District by such persons as at the actual date of the execution of such Series B Bond shall be the proper officers of the District although at the nominal date of such Series B Bond any such person shall not have been such officer of the District.

Only such Series B Bonds as shall bear thereon a certificate of authentication and registration in the form set forth in Exhibit A attached hereto, executed and dated by the Paying Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Paying Agent shall be conclusive evidence that the Series B Bonds so registered have been duly authenticated, registered and delivered hereunder and are entitled to the benefits of this Resolution.

Section 2.06. Transfer of Series B Bonds. Any Series B Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 2.08 hereof, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Series B Bond for cancellation at the Principal Office, accompanied by delivery of a written instrument of transfer in a form approved by the Paying Agent, duly executed. The Paying Agent shall require the payment by the Owner requesting such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

Whenever any Series B Bond or Bonds shall be surrendered for transfer, the District shall execute and the Paying Agent shall authenticate and deliver a new Series B Bond or Bonds, for like aggregate principal amount.

No transfers of Series B Bonds shall be required to be made (a) fifteen days prior to the date established by the Paying Agent for selection of Series B Bonds for redemption or (b) with respect to a Series B Bond after such Series B Bond has been selected for redemption.

Section 2.07. Exchange of Series B Bonds. Series B Bonds may be exchanged at the Principal Office for a like aggregate principal amount of Series B Bonds of authorized denominations and of the same maturity. The Paying Agent shall require the payment by the Owner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchanges of Series B Bonds shall be required to be made (a) fifteen days prior to the date established by the Paying Agent for selection of Series B Bonds for redemption or (b) with respect to a Series B Bond after such Series B Bond has been selected for redemption.

Section 2.08. Bond Register. The Paying Agent shall keep or cause to be kept sufficient books for the registration and transfer of the Series B Bonds, which shall at all times be open to

inspection by the District upon reasonable notice; and, upon presentation for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Series B Bonds as herein before provided.

Section 2.09. Temporary Series B Bonds. The Series B Bonds may be initially issued in temporary form exchangeable for definitive Series B Bonds when ready for delivery. The temporary Series B Bonds may be printed, lithographed or typewritten, shall be of such denominations as may be determined by the District, and may contain such reference to any of the provisions of this Resolution as may be appropriate. Every temporary Series B Bond shall be executed by the District upon the same conditions and in substantially the same manner as the definitive Series B Bonds. If the District issues temporary Series B Bonds it will execute and furnish definitive Series B Bonds without delay, and thereupon the temporary Series B Bonds may be surrendered, for cancellation, in exchange therefor at the Principal Office and the Paying Agent shall deliver in exchange for such temporary Series B Bonds an equal aggregate principal amount of definitive Series B Bonds of authorized denominations. Until so exchanged, the temporary Series B Bonds shall be entitled to the same benefits pursuant to this Resolution as definitive Series B Bonds executed and delivered hereunder.

Section 2.10. Series B Bonds Mutilated, Lost, Destroyed or Stolen. If any Series B Bond shall become mutilated the District, at the expense of the Owner of said Series B Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Series B Bond of like maturity and principal amount in exchange and substitution for the Series B Bond so mutilated, but only upon surrender to the Paying Agent of the Series B Bond so mutilated. Every mutilated Series B Bond so surrendered to the Paying Agent shall be canceled by it and delivered to, or upon the order of, the District. If any Series B Bond shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the District and, if such evidence be satisfactory to the District and indemnity satisfactory to it shall be given, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Series B Bond of like maturity and principal amount in lieu of and in substitution for the Series B Bond so lost, destroyed or stolen. The District may require payment of a sum not exceeding the actual cost of preparing each new Series B Bond issued under this Section and of the expenses which may be incurred by the District and the Paying Agent in the premises. Any Series B Bond issued under the provisions of this Section 2.10 in lieu of any Series B Bond alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the District whether or not the Series B Bond so alleged to be lost, destroyed or stolen be at any time enforceable by anyone, and shall be equally and proportionately entitled to the benefits of this Resolution with all other Series B Bonds issued pursuant to this Resolution.

Section 2.11. Book Entry System. Except as provided below, the owner of all of the Series B Bonds shall be The Depository Trust Company, New York, New York ("DTC"), and the Series B Bonds shall be registered in the name of Cede & Co., as nominee for DTC. The Series B Bonds shall be initially executed and delivered in the form of a single fully registered Series B Bond for each maturity date of the Series B Bonds in the full aggregate principal amount of the Series B Bonds maturing on such date. The Paying Agent and the District may treat DTC (or its nominee) as the sole and exclusive owner of the Series B Bonds registered in its name for all purposes of this Resolution, and neither the Paying Agent nor the District shall be affected by

any notice to the contrary. The Paying Agent and the District shall not have any responsibility or obligation to any participant of DTC (a "Participant"), any person claiming a beneficial ownership interest in the Series B Bonds under or through DTC or a Participant, or any other person which is not shown on the register of the District as being an owner, with respect to the accuracy of any records maintained by DTC or any Participant or the payment by DTC or any Participant by DTC or any Participant of any amount in respect of the principal or interest with respect to the Series B Bonds. The Paying Agent shall cause to be paid all principal and interest with respect to the Series B Bonds received from the District only to DTC, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to the principal and interest with respect to the Series B Bonds to the extent of the sum or sums so paid. Except under the conditions noted below, no person other than DTC shall receive a Series B Bond. Upon delivery by DTC to the District of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the term "Cede & Co." in this Resolution shall refer to such new nominee of DTC.

If the District determines that it is in the best interest of the beneficial owners that they be able to obtain Series B Bonds and delivers a written certificate to DTC to that effect, DTC shall notify the Participants of the availability through DTC of Series B Bonds. In such event, the District shall issue, transfer and exchange Series B Bonds as requested by DTC and any other owners in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Series B Bonds at any time by giving notice to the District and discharging its responsibilities with respect thereto under applicable law. Under such circumstances (if there is no successor securities depository), the District shall be obligated to deliver Series B Bonds as described in this Resolution. Whenever DTC requests the District to do so, the District will cooperate with DTC in taking appropriate action after reasonable notice to (a) make available one or more separate Series B Bonds evidencing the Series B Bonds to any DTC Participant having Series B Bonds credited to its DTC account or (b) arrange for another securities depository to maintain custody of certificates evidencing the Series B Bonds.

Notwithstanding any other provision of this Resolution to the contrary, so long as any Series B Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal and interest with respect to such Series B Bond and all notices with respect to such Series B Bond shall be made and given, respectively, to DTC as provided as in the representation letter delivered on the date of issuance of the Series B Bonds.

ARTICLE III

ISSUE OF SERIES B BONDS; APPLICATION OF SERIES B BOND PROCEEDS; SECURITY FOR THE SERIES B BONDS

Section 3.01. Issuance, Award and Delivery of Series B Bonds. At any time after the execution of this Resolution the District may issue and deliver Series B Bonds in the aggregate principal amount of not to exceed forty million dollars (\$40,000,000).

The District Representatives shall be, and are hereby, directed to cause the Series B Bonds to be printed, signed and delivered to the Original Purchaser on receipt of the purchase price therefor and upon performance of the conditions contained in the Notice of Sale.

The Paying Agent is hereby authorized to deliver the Series B Bonds to the Original Purchaser, upon receipt of a Written Request of the District.

Section 3.02. Funds and Accounts.

(a) *Building Fund.* The fund, known as the "Lafayette School District, General Obligation Bonds, Election of 2016, Series B (2018) Building Fund" (the "Building Fund"), is hereby established and maintained by the Treasurer-Tax Collector for the Series B Bonds. Moneys deposited therein from the proceeds of the Series B Bonds shall be used solely for the purpose for which the Series B Bonds are being issued and shall be applied solely to authorized purposes which relate to the acquisition or improvement of real property and for the payment of Costs of Issuance of the Series B Bonds insufficient moneys are available therefor in the Costs of Issuance Fund. The interest earned on the moneys deposited to the Building Fund shall be retained in the Building Fund and used for the purposes thereof. At the written request of the District filed with the County, any amounts remaining on deposit in the Building Fund and not needed for the purposes of the Series B Bonds shall be withdrawn from the Building Fund and transferred to the Interest and Sinking Fund, to be applied to the payment of Debt Service. By receipt of a copy of this resolution, the Treasurer-Tax Collector is hereby requested to continue and maintain the Building Fund. The County is not responsible for the use of funds disbursed from the Building Fund.

(b) *Interest and Sinking Fund.* The fund, known as the "Lafayette School District, General Obligation Bonds Interest and Sinking Fund" (the "Interest and Sinking Fund"), previously established and maintained by the Treasurer-Tax Collector for the District is hereby continued for the Series B Bonds. Moneys deposited therein shall be used only for payment of principal and interest on all General Obligation Bonds of the District. If, after payment in full of the Series B Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District. Notwithstanding the foregoing provisions of this Section 3.02(b), any excess proceeds of the Series B Bonds not needed for the authorized purposes set forth herein for which the Series B Bonds are being issued shall be applied solely in a manner which is consistent with the requirements of applicable state and federal tax law, including but not limited to the requirements of federal tax law (if any) relating to the yield at which such proceeds are permitted to be invested. The interest earned on the moneys deposited to the

Interest and Sinking Fund shall be retained in the Interest and Sinking Fund and used for the purposes thereof. By receipt of a copy of this resolution, the Treasurer-Tax Collector is hereby requested to continue and maintain the Interest and Sinking Fund.

(c) *Costs of Issuance Fund.* A fund, to be known as the "Lafayette School District, General Obligation Bonds, Election of 2016, Series B (2018) Costs of Issuance Fund" (the "Costs of Issuance Fund"), is hereby created and established with the Paying Agent, acting as costs of issuance custodian (the "Custodian") for the Series B Bonds. Moneys deposited therein shall be used solely for the payment of costs of issuance of the Series B Bonds, as provided in the Paying Agent Agreement (hereinafter defined).

(d) *Investment of Moneys in the Building Fund and the Interest and Sinking Fund.* Moneys held in the Building Fund and the Interest and Sinking Fund shall be invested at the Treasurer-Tax Collector's discretion, unless otherwise directed in writing by the District, pursuant to law and the investment policy of the County. In addition, at the written direction of the District, all or any portion of the moneys in the Building Fund may be invested (i) in the Local Agency Investment Fund in the treasury of the State of California, or (ii) in investment agreements which comply with the requirements of each rating agency then rating the Series B Bonds necessary in order to maintain the current rating on the Series B Bonds, provided that the Treasurer-Tax Collector shall be a signatory to any such investment agreement. Consent by the County to a request by the District to use any investments requested by the District specified in clause (d)(ii) shall in no way imply any endorsement by the County of such investment and the County assumes no liability for the results of such investment or of the provider thereof.

Section 3.03. Application of Proceeds of Sale of Series B Bonds. On the Closing Date, the proceeds of sale of the Series B Bonds shall be paid by the Underwriter as follows:

(a) to the Treasurer-Tax Collector, an amount equal to the premium if any, on the Series B Bonds, for deposit in the Interest and Sinking Fund;

(b) to the Custodian, an amount equal to the amounts required for the payment of Costs of Issuance, for deposit in the Costs of Issuance Fund; and

(c) the remaining proceeds of the Series B Bonds shall be to transferred to the Treasurer-Tax Collector for deposit in the Building Fund.

Section 3.04. Security for the Series B Bonds. There shall be levied by the County on all the taxable property in the District, in addition to all other taxes, a continuing direct and ad valorem tax annually during the period the Series B Bonds are outstanding in an amount sufficient to pay the principal of and interest on the Series B Bonds when due, which moneys when collected will be placed in the Interest and Sinking Fund of the District, which fund is irrevocably pledged for the payment of the principal of and interest on the Series B Bonds when and as the same fall due. The moneys in the Interest and Sinking Fund, to the extent necessary to pay the principal of and interest on the Series B Bonds as the same become due and payable, shall be transferred by the County to the Paying Agent, as paying agent for the Series B Bonds, as necessary to pay the principal of and interest on the Series B Bonds. The property taxes and amounts held in the Interest and Sinking Fund of the District shall immediately be subject to

this pledge, and the pledge shall constitute a lien and security interest which shall be effective, binding, and enforceable against the District, its successors, creditors and all others irrespective of whether those parties have notice of the pledge and without the need of any physical delivery, recordation, filing, or further act. The pledge is an agreement between the District and the Owners of the Series B Bonds in addition to any statutory lien that may exist, and the Series B Bonds were issued to finance one or more projects specified in the Authorization and not to finance the General purposes of the District.

Additionally, in accordance with section 53515(a) of the Government Code, the Series B Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of the tax for the Authorization. The lien shall automatically attach without further action or authorization by the District or the County. The lien shall be valid and binding from the time the Series B Bonds are executed and delivered. The revenues received pursuant to the levy and collection of the tax shall be immediately subject to the lien, and the lien shall automatically attach to the revenues and be effective, binding, and enforceable against the District, its successors, transferees, and creditors, and all others asserting rights therein, irrespective of whether those parties have notice of the lien and without the need for any physical delivery, recordation, filing, or further act.

ARTICLE IV

SALE OF BONDS; APPROVAL OF PAYING AGENT AGREEMENT; APPROVAL OF OFFICIAL STATEMENT

Section 4.01. Sale of the Series B Bonds.

(a) *Notice of Intention to Sell Series B Bonds.* The Notice of Intention, in the form attached hereto as Exhibit B and by this reference incorporated herein, is hereby approved. The Clerk of the Board is hereby authorized and directed to cause to be published, once at least five (5) days prior to the date to receive bids, the Notice of Intention in the *Bond Buyer*, a financial publication reasonably expected to be disseminated among prospective bidders for the Series B Bonds.

(b) *Notice of Sale.* The Notice of Sale, in the form attached hereto as Exhibit C and by this reference incorporated herein, is hereby approved.

(c) *Terms and Conditions of Sale.* The terms and conditions of the offering and the sale of the Series B Bonds shall be as specified in said Notice of Sale.

(d) *Furnishing of Official Notice of Sale.* The Clerk of the Board and the Financial Advisor are hereby authorized to cause to be furnished to prospective bidders a reasonable number of copies of the Notice of Sale.

(e) *Receipt of Bids.* The Financial Advisor is hereby authorized and directed, on behalf of the Board, to receive the bids at the time and place specified in the Notice of Sale, to examine said bids for compliance with the Notice of Sale and to verify the bid with the lowest true interest cost as provided in the Notice of Sale. In the event two or more bids setting forth identical true interest cost are received, a District Representative may award the Series B Bonds on a *pro rata* basis in such denominations as he or she shall determine. A District Representative may reject any and all bids and waive any irregularity or informality in any bid. A District Representative shall award the Series B Bonds or reject all bids not later than 26 hours after the expiration of the time prescribed for the receipt of bids unless such time of award is waived by the successful bidder. The maximum true interest cost on the Series B Bonds shall not exceed 4.5% per annum.

(f) *Option for a Negotiated Sale.* If, at any time, it is determined by a District Representative, or the designee thereof, that the competitive sale of the Series B Bonds is not in the best interest of the District or, if at the time of the competitive sale of the Series B Bonds, no bids are received or it is determined by a District Representative, or the designee thereof, that all received bids are unsatisfactory, the Board hereby authorizes the sale of the Series B Bonds to an underwriter identified by the Financial Advisor and approved by a District Representative, or the designee thereof. In such event, the Board hereby authorizes the preparation of a Series B Bond purchase agreement between such underwriter and the District, with such terms and conditions as shall be approved by a District Representative, or the designee thereof. In such case, a District Representative, or the designee thereof, is hereby authorized and directed to execute a Series B Bond purchase agreement for and in the name and on behalf of the District;

provided, however, that in connection with such negotiated sale of the Series B Bonds, the net underwriter's discount, excluding reimbursable expenses of the Underwriter, shall not exceed 0.5% of the aggregate principal amount of Series B Bonds issued, The maximum true interest cost on the Series B Bonds shall not exceed 8% per annum.

Section 4.02. Approval of Paying Agent Agreement. The Paying Agent Agreement, in the form attached hereto as Exhibit D, together with any additions thereto or changes therein deemed necessary or advisable by a District Representative, is hereby approved by the Board. The District Representatives are hereby authorized and directed to execute the Paying Agent Agreement for and in the name and on behalf of the District. The Board hereby authorizes the delivery and performance of the Paying Agent Agreement.

Section 4.03. Official Statement. The Board of Trustees hereby approves a preliminary official statement describing the financing (the "Preliminary Official Statement") in the form on file with the Clerk of the Board of Trustees, together with any changes therein or additions thereto deemed advisable by a District Representative. The Board of Trustees authorizes and directs the District Representatives, on behalf of the District, to deem "final" pursuant to Rule 15c2-12 under the Securities Exchange Act of 1934 (the "Rule") the Preliminary Official Statement prior to its distribution to prospective purchasers of the Series B Bonds.

The Financial Advisor, on behalf of the District, is authorized and directed to cause the Preliminary Official Statement to be distributed to such persons as may be interested in purchasing the Series B Bonds therein offered for sale.

The District Representatives are authorized and directed to cause the Preliminary Official Statement to be brought into the form of a final official statement (the "Final Official Statement") and to execute the Final Official Statement, dated as of the date of the sale of the Series B Bonds, and a statement that the facts contained in the Final Official Statement, and any supplement or amendment thereto (which shall be deemed an original part thereof for the purpose of such statement) were, at the time of sale of the Series B Bonds, true and correct in all material respects and that the Final Official Statement did not, on the date of sale of the Series B Bonds, and does not, as of the date of delivery of the Series B Bonds, contain any untrue statement of a material fact with respect to the District or omit to state material facts with respect to the District required to be stated where necessary to make any statement made therein not misleading in light of the circumstances under which it was made. The District Representatives shall take such further actions prior to the signing of the Final Official Statement as are deemed necessary or appropriate to verify the accuracy thereof. The execution of the Final Official Statement, which shall include such changes and additions thereto deemed advisable by the District Representatives, and such information permitted to be excluded from the Preliminary Official Statement pursuant to the Rule, shall be conclusive evidence of the approval of the Final Official Statement by the District.

The Final Official Statement, when prepared, is approved for distribution in connection with the offering and sale of the Series B Bonds.

Section 4.04. Official Action. All actions heretofore taken by the officers and agents of the District with respect to the sale and issuance of the Series B Bonds are hereby approved, and the

President of the Board of Trustees, the Superintendent, the Deputy Superintendent, and any and all other officers of the District are hereby authorized and directed for and in the name and on behalf of the District, to do any and all things and take any and all actions relating to the execution and delivery of any and all certificates, requisitions, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Series B Bonds in accordance with this resolution.

Section 4.05. Consultants. The Board hereby appoints PFM Financial Advisors LLC, as Financial Advisor and Quint & Thimmig LLP, as Bond Counsel and Disclosure Counsel, each with respect to the issuance of the Series B Bonds. The Superintendent is hereby authorized to enter into any new agreements and/or amend any existing agreements with PFM Financial Advisors LLC and Quint & Thimmig LLP, as appropriate, provided such agreements describe the desired scope of services and specify a cost that is consistent with not-to-exceed cost estimates presented to this Board in connection with this resolution. A form of each applicable proposed agreement is on file with the Superintendent and available for review.

ARTICLE V

OTHER COVENANTS OF THE DISTRICT

Section 5.01. Punctual Payment. The District will punctually pay, or cause to be paid, the principal of and interest on the Series B Bonds, in strict conformity with the terms of the Series B Bonds and of this Resolution, and it will faithfully observe and perform all of the conditions, covenants and requirements of this Resolution and of the Series B Bonds. Nothing herein contained shall prevent the District from making advances of its own moneys, howsoever derived, to any of the uses or purposes permitted by law.

Section 5.02. Extension of Time for Payment. In order to prevent any accumulation of claims for interest after maturity, the District will not, directly or indirectly, extend or consent to the extension of the time for the payment of any claim for interest on any of the Series B Bonds and will not, directly or indirectly, approve any such arrangement by purchasing or funding said claims for interest or in any other manner. In case any such claim for interest shall be extended or funded, whether or not with the consent of the District, such claim for interest so extended or funded shall not be entitled, in case of default hereunder, to the benefits of this Resolution, except subject to the prior payment in full of the principal of all of the Series B Bonds then Outstanding and of all claims for interest which shall not have so extended or funded.

Section 5.03. Protection of Security and Rights of Bondowners. The District will preserve and protect the security of the Series B Bonds and the rights of the Bondowners, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Series B Bonds by the District, the Series B Bonds shall be incontestable by the District.

Section 5.04. Further Assurances. The District will adopt, make, execute and deliver any and all such further resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention or to facilitate the performance of this Resolution, and for the better assuring and confirming unto the Owners of the Series B Bonds of the rights and benefits provided in this Resolution.

Section 5.05. Tax Covenants.

(a) *Private Activity Bond Limitation*. The District shall assure that the proceeds of the Series B Bonds are not so used as to cause the Series B Bonds to satisfy the private business tests of section 141(b) of the Code or the private loan financing test of section 141(c) of the Code.

(b) *Federal Guarantee Prohibition*. The District shall not take any action or permit or suffer any action to be taken if the result of the same would be to cause any of the Series B Bonds to be "federally guaranteed" within the meaning of section 149(b) of the Code.

(c) *Rebate Requirement*. The District shall take any and all actions necessary to assure compliance with section 148(f) of the Code, relating to the rebate of excess investment earnings,

if any, to the federal government, to the extent that such section is applicable to the Series B Bonds.

(d) *No Arbitrage.* The District shall not take, or permit or suffer to be taken, any action with respect to the proceeds of the Series B Bonds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken, on the date of issuance of the Series B Bonds would have caused the Series B Bonds to be "arbitrage bonds" within the meaning of section 148 of the Code.

(e) *Maintenance of Tax-Exemption.* The District shall take all actions necessary to assure the exclusion of interest on the Series B Bonds from the gross income of the Owners of the Series B Bonds to the same extent as such interest is permitted to be excluded from gross income under the Code as in effect on the date of issuance of the Series B Bonds.

Section 5.06. Acquisition, Disposition and Valuation of Investments.

(a) Except as otherwise provided in subsection (b) of this Section 5.06, the District covenants that all investments of amounts deposited in any fund or account created by or pursuant to this Resolution, or otherwise containing gross proceeds of the Series B Bonds (within the meaning of section 148 of the Code) shall be acquired, disposed of, and valued (as of the date that valuation is required by this Resolution or the Code) at Fair Market Value.

(b) Investments in funds or accounts (or portions thereof) that are subject to a yield restriction under applicable provisions of the Code shall be valued at their present value (within the meaning of section 148 of the Code).

Section 5.07. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, substantially in the form attached hereto as Exhibit E. Notwithstanding any other provision of this Resolution, failure of the District to comply with the Continuing Disclosure Certificate shall not be considered an Event of Default; however, any holder or beneficial owner of the Series B Bonds may take such actions as may be necessary and appropriate to compel performance, including seeking mandate of specific performance by court order.

Section 5.08. Requirements of Section 15146(b) of the California Education Code. As required by section 15146(b) of the California Education Code (AB 1482, 2006), the District hereby states and certifies the following information:

(a) *Express Approval of Sale.* The Board hereby approves the sale of the Series B Bonds by competitive sale.

(b) *Statement of Reason for Method of Sale Selected.* Competitive sales have been successfully employed by the District in the past.

(c) *Disclosure of Consultants.* The Bond Counsel to the District in connection with the issuance of the Series B Bonds will be Quint & Thimmig LLP, Larkspur, California. The disclosure counsel to the District in connection with the issuance of the Series B Bonds will be

Quint & Thimmig LLP, Larkspur, California. The financial advisor to the District in connection with the issuance of the Series B Bonds will be PFM Financial Advisors, LLC, San Francisco,, California.

(d) *Costs Associated with the Sale of the Series B Bonds.* Estimates of the costs associated with the issuance of the Series B Bonds are shown on Exhibit F attached hereto.

ARTICLE VI

THE PAYING AGENT

Section 6.01. Appointment of Paying Agent. The Bank of New York Mellon Trust Company, N.A. is hereby appointed Paying Agent for the Series B Bonds. The Paying Agent undertakes to perform such duties, and only such duties, as are specifically set forth in this Resolution, and, even during the continuance of an Event of Default, no implied covenants or obligations shall be read into this Resolution against the Paying Agent. The Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering to the District a certificate to that effect.

The District may remove the Paying Agent initially appointed, and any successor thereto, and may appoint a successor or successors thereto, but any such successor shall be a bank or trust company doing business in the State of California, having a combined capital (exclusive of borrowed capital) and surplus of at least fifty million dollars (\$50,000,000), and subject to supervision or examination by federal or state authority. If such bank or trust company publishes a report of condition at least annually, pursuant to law or to the requirements of any supervising or examining authority above referred to, then for the purposes of this Section 6.01 the combined capital and surplus of such bank or trust company shall be deemed to be its combined capital and surplus as set forth in its most recent report of condition so published.

The Paying Agent may at any time resign by giving written notice to the District and the Bondowners of such resignation. Upon receiving notice of such resignation, the District shall promptly appoint a successor Paying Agent by an instrument in writing. Any resignation or removal of the Paying Agent and appointment of a successor Paying Agent shall become effective upon acceptance of appointment by the successor Paying Agent.

Section 6.02. Paying Agent May Hold Series B Bonds. The Paying Agent may become the owner of any of the Series B Bonds in its own or any other capacity with the same rights it would have if it were not Paying Agent.

Section 6.03. Liability of Agents. The recitals of facts, covenants and agreements herein and in the Series B Bonds contained shall be taken as statements, covenants and agreements of the District, and the Paying Agent assumes no responsibility for the correctness of the same, nor makes any representations as to the validity or sufficiency of this Resolution or of the Series B Bonds, nor shall incur any responsibility in respect thereof, other than as set forth in this Resolution. The Paying Agent shall not be liable in connection with the performance of its duties hereunder, except for its own negligence or willful default.

In the absence of bad faith, the Paying Agent may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed therein, upon certificates or opinions furnished to the Paying Agent and conforming to the requirements of this Resolution; but in the case of any such certificates or opinions by which any provision hereof are specifically required

to be furnished to the Paying Agent, the Paying Agent shall be under a duty to examine the same to determine whether or not they conform to the requirements of this Resolution.

The Paying Agent shall not be liable for any error of judgment made in good faith by a responsible officer unless it shall be proved that the Paying Agent was negligent in ascertaining the pertinent facts.

No provision of this Resolution shall require the Paying Agent to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder, or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

The Paying Agent may execute any of the powers hereunder or perform any duties hereunder either directly or by or through agents or attorneys and the Paying Agent shall not be responsible for any misconduct or negligence on the part of any agent or attorney appointed with due care by it hereunder.

Section 6.04. Notice to Agents. The Paying Agent may rely and shall be protected in acting or refraining from acting upon any notice, resolution, request, consent, order, certificate, report, warrant, bond or other paper or document believed by it to be genuine and to have been signed or presented by the proper party or proper parties. The Paying Agent may consult with counsel, who may be of counsel to the District, with regard to legal questions, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it hereunder in good faith and in accordance therewith.

Whenever in the administration of its duties under this Resolution the Paying Agent shall deem it necessary or desirable that a matter be proved or established prior to taking or suffering any action hereunder, such matter (unless other evidence in respect thereof be herein specifically prescribed) may, in the absence of bad faith on the part of the Paying Agent, be deemed to be conclusively proved and established by a certificate of the District, and such certificate shall be full warrant to the Paying Agent for any action taken or suffered under the provisions of this Resolution upon the faith thereof, but in its discretion the Paying Agent may, in lieu thereof, accept other evidence of such matter or may require such additional evidence as to it may seem reasonable.

Section 6.05. Compensation, Indemnification.

(a) The District shall pay to the Paying Agent from time to time reasonable compensation for all services rendered under this Resolution, and also all reasonable expenses, charges, counsel fees and other disbursements, including those of their attorneys, agents and employees, incurred in and about the performance of their powers and duties under this Resolution. Any District Representative is hereby authorized to execute an agreement or agreements with the Paying Agent in connection with such fees and expenses. The District further agrees to indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith.

(b) The District shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees ("Indemnified Parties"), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject related to the proceedings for sale, award, issuance and delivery of the Series B Bonds in accordance therewith and herewith. The District shall also reimburse any such Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

ARTICLE VII

EVENTS OF DEFAULT AND REMEDIES OF BONDOWNERS

Section 7.01. Events of Default. The following events ("Events of Default") shall be events of default hereunder:

(a) if default shall be made in the due and punctual payment of the principal of on any Series B Bond when and as the same shall become due and payable, whether at maturity as therein expressed, by declaration or otherwise;

(b) if default shall be made in the due and punctual payment of any installment of interest on any Series B Bond when and as such interest installment shall become due and payable;

(c) if default shall be made by the District in the observance of any of the covenants, agreements or conditions on its part in this Resolution or in the Series B Bonds contained, and such default shall have continued for a period of thirty (30) days after written notice thereof to the District; or

(d) if the District shall file a petition seeking reorganization or arrangement under the federal bankruptcy laws or any other applicable law of the United States of America, or if a court of competent jurisdiction shall approve a petition, seeking reorganization of the District under the federal bankruptcy laws or any other applicable law of the United States of America, or if, under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the District or of the whole or any substantial part of its property.

Section 7.02. Remedies of Bondowners. Any Bondowner shall have the right, for the equal benefit and protection of all Bondowners similarly situated:

(a) by mandamus, suit, action or proceeding, to compel the District and its members, officers, agents or employees to perform each and every term, provision and covenant contained in this Resolution and in the Series B Bonds, and to require the carrying out of any or all such covenants and agreements of the District and the fulfillment of all duties imposed upon it;

(b) by suit, action or proceeding in equity, to enjoin any acts or things which are unlawful, or the violation of any of the Bondowners' rights; or

(c) upon the happening of any Event of Default, by suit, action or proceeding in any court of competent jurisdiction, to require the District and its members and employees to account as if it and they were the trustees of an express trust.

Section 7.03. Non-Waiver. Nothing in this Article VII or in any other provision of this Resolution, or in the Series B Bonds, shall affect or impair the obligation of the District, which is

absolute and unconditional, to pay the principal of and interest on the Series B Bonds to the respective Owners of the Series B Bonds at the respective dates of maturity, as herein provided, or affect or impair the right of action, which is also absolute and unconditional, of such Owners to institute suit to enforce such payment by virtue of the contract embodied in the Series B Bonds.

A waiver of any default by any Bondowner shall not affect any subsequent default or impair any rights or remedies on the subsequent default. No delay or omission of any Owner of any of the Series B Bonds to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or an acquiescence therein, and every power and remedy conferred upon the Bondowners by this Article VI may be enforced and exercised from time to time and as often as shall be deemed expedient by the Owners of the Series B Bonds.

If a suit, action or proceeding to enforce any right or exercise any remedy be abandoned or determined adversely to the Bondowners, the District and the Bondowners shall be restored to their former positions, rights and remedies as if such suit, action or proceeding had not been brought or taken.

Section 7.04. Remedies Not Exclusive. No remedy herein conferred upon the Owners of Series B Bonds shall be exclusive of any other remedy and that each and every remedy shall be cumulative and shall be in addition to every other remedy given hereunder or thereafter conferred on the Bondowners.

ARTICLE VIII

SUPPLEMENTAL RESOLUTIONS

Section 8.01. Supplemental Resolutions Effective Without Consent of the Owners. For any one or more of the following purposes and at any time or from time to time, a Supplemental Resolution of the District may be adopted, which, without the requirement of consent of the Owners of the Series B Bonds, shall be fully effective in accordance with its terms:

(a) to add to the covenants and agreements of the District in this Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;

(b) to add to the limitations and restrictions in this Resolution, other limitations and restrictions to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;

(c) to confirm, as further assurance, any pledge under, and the subjection to any lien or pledge created or to be created by, this Resolution, of any moneys, securities or funds, or to establish any additional funds or accounts to be held under this Resolution;

(d) to cure any ambiguity, supply and omission, or cure or correct any defect or inconsistent provision in this Resolution; or

(e) to make such additions, deletions or modifications as may be necessary or desirable to assure exemption from federal income taxation of interest on the Series B Bonds.

Section 8.02. Supplemental Resolutions Effective With Consent to the Owners. Any modification or amendment of this Resolution and of the rights and obligations of the District and of the Owners of the Series B Bonds, in any particular, may be made by a Supplemental Resolution, with the written consent of the Owners of at least two-thirds in aggregate principal amount of the Series B Bonds Outstanding at the time such consent is given. No such modification or amendment shall permit a change in the terms of maturity of the principal of any Outstanding Series B Bonds or of any interest payable thereon or a reduction in the principal amount thereof or in the rate of interest thereon, or shall reduce the percentage of Series B Bonds the consent of the Owners of which is required to effect any such modification or amendment, or shall change any of the provisions in Section 7.01 hereof relating to Events of Default, or shall reduce the amount of moneys pledged for the repayment of the Series B Bonds without the consent of all the Owners of such Series B Bonds, or shall change or modify any of the rights or obligations of any Paying Agent without its written assent thereto.

ARTICLE IX

MISCELLANEOUS

Section 9.01. Benefits of Resolution Limited to Parties. Nothing in this Resolution, expressed or implied, is intended to give to any person other than the District, the Paying Agent and the Owners of the Series B Bonds, any right, remedy, claim under or by reason of this Resolution. Any covenants, stipulations, promises or agreements in this Resolution contained by and on behalf of the District shall be for the sole and exclusive benefit of the Owners of the Series B Bonds.

Section 9.02. Defeasance.

(a) *Discharge of Resolution.* Series B Bonds may be paid by the District in any of the following ways, provided that the District also pays or causes to be paid any other sums payable hereunder by the District:

(i) by paying or causing to be paid the principal or redemption price of and interest on Series B Bonds Outstanding, as and when the same become due and payable;

(ii) by depositing, in trust, at or before maturity, money or securities in the necessary amount (as provided in Section 9.02(c) to pay or redeem Series B Bonds Outstanding; or

(iii) by delivering to the Paying Agent, for cancellation by it, Series B Bonds Outstanding.

If the District shall pay all Series B Bonds Outstanding and shall also pay or cause to be paid all other sums payable hereunder by the District, then and in that case, at the election of the District (evidenced by a certificate of a District Representative, filed with the Paying Agent, signifying the intention of the District to discharge all such indebtedness and this Resolution), and notwithstanding that any Series B Bonds shall not have been surrendered for payment, this Resolution and other assets made under this Resolution and all covenants, agreements and other obligations of the District under this Resolution shall cease, terminate, become void and be completely discharged and satisfied, except only as provided in Section 9.02(b). In such event, upon request of the District, the Paying Agent shall cause an accounting for such period or periods as may be requested by the District to be prepared and filed with the District and shall execute and deliver to the District all such instruments as may be necessary to evidence such discharge and satisfaction, and the Paying Agent shall pay over, transfer, assign or deliver to the District all moneys or securities or other property held by it pursuant to this Resolution which are not required for the payment or redemption of Series B Bonds not theretofore surrendered for such payment or redemption.

(b) *Discharge of Liability on Series B Bonds.* Upon the deposit, in trust, at or before maturity, of money or securities in the necessary amount (as provided in Section 9.02(c) to pay or redeem any Outstanding Series B Bond (whether upon or prior to its maturity or the

redemption date of such Series B Bond), provided that, if such Series B Bond is to be redeemed prior to maturity, notice of such redemption shall have been given as in Section 2.03 provided or provision satisfactory to the Paying Agent shall have been made for the giving of such notice, then all liability of the District in respect of such Series B Bond shall cease and be completely discharged, except only that thereafter the Owner thereof shall be entitled only to payment of the principal of and interest on such Series B Bond by the District, and the District shall remain liable for such payment, but only out of such money or securities deposited with the Paying Agent as aforesaid for such payment, provided further, however, that the provisions of Section 9.02(d) shall apply in all events.

The District may at any time surrender to the Paying Agent for cancellation by it any Series B Bonds previously issued and delivered, which the District may have acquired in any manner whatsoever, and such Series B Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) *Deposit of Money or Securities with Paying Agent.* Whenever in this Resolution it is provided or permitted that there be deposited with or held in trust by the Paying Agent money or securities in the necessary amount to pay or redeem any Series B Bonds, the money or securities so to be deposited or held may include money or securities held by the Paying Agent in the funds and accounts established pursuant to this Resolution and shall be:

(i) lawful money of the United States of America in an amount equal to the principal amount of such Series B Bonds and all unpaid interest thereon to maturity, except that, in the case of Series B Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption shall have been given as in Section 2.03 provided or provision satisfactory to the Paying Agent shall have been made for the giving of such notice, the amount to be deposited or held shall be the principal amount or redemption price of such Series B Bonds and all unpaid interest thereon to the redemption date; or

(ii) Federal Securities (not callable by the issuer thereof prior to maturity) the principal of and interest on which when due, in the opinion of a certified public accountant delivered to the District, will provide money sufficient to pay the principal or redemption price of and all unpaid interest to maturity, or to the redemption date, as the case may be, on the Series B Bonds to be paid or redeemed, as such principal or redemption price and interest become due, provided that, in the case of Series B Bonds which are to be redeemed prior to the maturity thereof, notice of such redemption shall have been given as in Section 2.03 provided or provision satisfactory to the Paying Agent shall have been made for the giving of such notice;

provided, in each case, that the Paying Agent shall have been irrevocably instructed (by the terms of this Resolution or by request of the District) to apply such money to the payment of such principal or redemption price and interest with respect to such Series B Bonds.

(d) *Payment of Series B Bonds After Discharge of Resolution.* Notwithstanding any provisions of this Resolution, any moneys held by the Paying Agent in trust for the payment of the principal or redemption price of, or interest on, any Series B Bonds and remaining

unclaimed for one year after the principal of all of the Series B Bonds has become due and payable (whether at maturity or upon call for redemption or by acceleration as provided in this Resolution), if such moneys were so held at such date, or one year after the date of deposit of such moneys if deposited after said date when all of the Series B Bonds became due and payable, shall, upon request of the District, be repaid to the District free from the trusts created by this Resolution, and all liability of the Paying Agent with respect to such moneys shall thereupon cease; *provided, however*, that before the repayment of such moneys to the District as aforesaid, the Paying Agent may (at the cost of the District) first mail to the Owners of all Series B Bonds which have not been paid at the addresses shown on the registration books maintained by the Paying Agent a notice in such form as may be deemed appropriate by the Paying Agent, with respect to the Series B Bonds so payable and not presented and with respect to the provisions relating to the repayment to the District of the moneys held for the payment thereof.

Section 9.03. Execution of Documents and Proof of Ownership by Bondowners. Any request, declaration or other instrument which this Resolution may require or permit to be executed by Bondowners may be in one or more instruments of similar tenor, and shall be executed by Bondowners in person or by their attorneys appointed in writing.

Except as otherwise herein expressly provided, the fact and date of the execution by any Bondowner or his attorney of such request, declaration or other instrument, or of such writing appointing such attorney, may be proved by the certificate of any notary public or other officer authorized to take acknowledgments of deeds to be recorded in the state in which he purports to act, that the person signing such request, declaration or other instrument or writing acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer.

Except as otherwise herein expressly provided, the ownership of registered Series B Bonds and the amount, maturity, number and date of holding the same shall be proved by the registry books.

Any request, declaration or other instrument or writing of the Owner of any Series B Bond shall bind all future Owners of such Series B Bond in respect of anything done or suffered to be done by the District or the Paying Agent in good faith and in accordance therewith.


Section 9.04. Waiver of Personal Liability. No boardmember, officer, agent or employee of the District shall be individually or personally liable for the payment of the principal of or interest on the Series B Bonds; but nothing herein contained shall relieve any such boardmember, officer, agent or employee from the performance of any official duty provided by law.

Section 9.05. Destruction of Canceled Series B Bonds. Whenever in this Resolution provision is made for the surrender to the District of any Series B Bonds which have been paid or canceled pursuant to the provisions of this Resolution, a certificate of destruction duly executed by the Paying Agent shall be deemed to be the equivalent of the surrender of such canceled Series B Bonds and the District shall be entitled to rely upon any statement of fact contained in any certificate with respect to the destruction of any such Series B Bonds therein referred to.

Section 9.06. Partial Invalidity. If any Section, paragraph, sentence, clause or phrase of this Resolution shall for any reason be held illegal or unenforceable, such holding shall not affect the validity of the remaining portions of this Resolution. The District hereby declares that it would have adopted this Resolution and each and every other Section, paragraph, sentence, clause or phrase hereof and authorized the issue of the Series B Bonds pursuant thereto irrespective of the fact that any one or more Sections, paragraphs, sentences, clauses, or phrases of this Resolution may be held illegal, invalid or unenforceable. If, by reason of the judgment of any court, the District is rendered unable to perform its duties hereunder, all such duties and all of the rights and powers of the District hereunder shall be assumed by and vest in the District in trust for the benefit of the Bondowners.

Section 9.07. Effective Date of Resolution. This Resolution shall take effect from and after the date of its passage and adoption.

THE FOREGOING RESOLUTION is approved and adopted by the Board of Trustees of the Lafayette School District this 18th day of April, 2018.



President of the Board of Trustees

ATTEST:



Clerk of the Board of Trustees