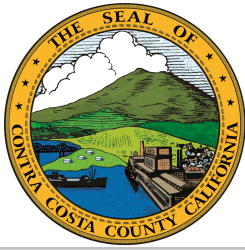


DRAFT



INTERNAL OPERATIONS COMMITTEE

RECORD OF ACTION FOR
June 11, 2018

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

Present: Diane Burgis, Chair
Candace Andersen, Vice Chair

Staff Present: Julie DiMaggio Enea, Staff

Attendees: Lamar Anderson
Sathya Rao
Maureen Parkes, Conservation & Devel Dept
Emlyn Struthers, Clerk of the Board's Office
Chris Peterson
Jason Crapo, Conservation & Devel Dept
Mark Goodwin, District III Chief of Staff
Jonathan Kevles
Cindy, District III Student Intern

1. Introductions

Chair Burgis called the meeting to order at 1:03 p.m. and self introductions were made around the room.

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

None of the attendees requested to speak during the public comment period.

3. RECEIVE and APPROVE the Record of Action for the April 9, 2018 IOC meeting.

The Committee approved the record of action for the April 9, 2018 IOC meeting as presented.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen
Passed

4. RECOMMEND to the Board of Supervisors the reappointment of Richard "Tom" Chapman to the At Large #2 seat on the Contra Costa County Fire Protection District Advisory Commission to a four-year term beginning July 1, 2018 and ending June 30, 2022.

The Committee approved the recommendation to reappoint Richard "Tom" Chapman to the At Large #2 seat on the Contra Costa County Fire Protection District Advisory Commission to a four-year term beginning July 1, 2018 and ending June 30, 2022, and directed staff to forward the recommendation to the Board of Supervisors.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen

Passed

5. INTERVIEW candidates for the At Large #1 seat on the County Planning Commission and CONSIDER nomination to the Board of Supervisors for appointment to a four-year term beginning July 1, 2018 and ending June 30, 2022. (*Julie DiMaggio Enea, IOC Staff*)

The Committee interviewed Sathya Rao and Lamar Anderson and decided to recommend the appointment of Bhupen Amir to the At Large #1 seat on the County Planning Commission to a four-year term beginning July 1, 2018 and ending June 30, 2022, and directed staff to forward the recommendation to the Board of Supervisors.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen

Passed

6. APPROVE recommendation from the Fish & Wildlife Committee for the off-cycle allocation of 2018 Fish and Wildlife Propagation Fund grant funds in the amount of \$7,811.49 to the Lindsay Wildlife Experience for equipment to be used in its triage wildlife hospital.

The Committee approved the recommendation from the Fish & Wildlife Committee for the off-cycle allocation of 2018 Fish and Wildlife Propagation funds in the amount of \$7,811.49 to the Lindsay Wildlife Experience for equipment to be used in its triage wildlife hospital, and directed staff to forward the recommendation to the Board of Supervisors.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen

Passed

7. Staff recommends that the Committee recommend to the Board of Supervisors that the County's PACE program application process be streamlined by reducing County review of PACE program disclosure and financing practices and instead requiring confirmation that the PACE program has an active license to operate from the State Department of Business Oversight and that the PACE program meets the County's indemnification and insurance requirements.

Jason Crapo presented the staff report and recommendation, highlighting that more than 400 PACE loans had been made under the three programs operating in the County unincorporated area for an aggregate amount of approximately \$13 million and an average loan amount of \$33,000.

Chris Peterson and Jonathan Kevles commented on the report.

The Committee approved the staff recommendation that the County's PACE program application process be streamlined by reducing County review of PACE program disclosure and financing practices and instead requiring confirmation that the PACE program has an active license to operate from the State Department of Business Oversight and that the PACE program meets the County's indemnification and insurance requirements.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen

Passed

8. The next meeting is currently scheduled for July 9, 2018.
9. Adjourn

Chair Burgis adjourned the meeting at 1:55 p.m.

For Additional Information Contact:

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