

# DRAFT



## LEGISLATION COMMITTEE

December 11, 2017

10:30 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Diane Burgis, Chair  
Supervisor Karen Mitchoff, Vice Chair

### Agenda Items:

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

Present: Karen Mitchoff, Vice Chair  
Diane Burgis, Chair

Staff Present: Lara DeLaney, Senior Deputy County Administrator  
Susan Jeong, Policy & Planning Division, EHSD  
Devorah Levine, Policy & Planning Division, EHSD  
Robert Campbell, Auditor-Controller  
Lia Bristol, District III Staff  
Mark Goodwin, Chief of Staff, District III  
John Cunningham, Department of Conservation & Development

Attendees: Mariana Moore  
Fran Biderman  
Carly Finkle  
Ben Palmer

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

***No public comment was received.***

AYE: Vice Chair Karen Mitchoff, Chair Diane Burgis  
Passed

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

***The Committee voted unanimously to approve as presented.***

AYE: Vice Chair Karen Mitchoff, Chair Diane Burgis  
Passed

4. ACCEPT the End of Session Report from the state's advocates, Nielsen Merksamer, and provide direction to staff, as needed.

***Ben Palmer provided the report, which was accepted by the Committee with no further direction to staff.***

AYE: Vice Chair Karen Mitchoff, Chair Diane Burgis  
Passed

5. REVIEW the Draft 2018 State Legislative Platform, provide direction to staff on any recommended changes, and RECOMMEND action to the Board of Supervisors.

***Auditor-Controller Bob Campbell informed the Committee that the bill related to the West Contra Costa Health Care District could have an effect on the County's Comprehensive Annual Financial Report (CAFR) in terms of reporting the financial impact.***

***Mariana Moore spoke in support of the Health Policies but expressed concerns about policy #249. She also expressed an interest in extending the community conversation to make the Platform development process more inclusive. She also expressed an interest in having the County have a conversation about the prioritization of our resources.***

***Vice Chair Mitchoff expressed concerns about including some federal policy related matters in the draft State Platform and asked staff to follow-up on those items to determine if they were more appropriately included in the Federal Platform. She also expressed an interest in having consistent language used throughout the Platforms with regard to the proposed policies in terms of supporting or opposing "efforts" or "legislation and administrative actions." A request was also made of staff to include policies related to wireless/small cell infrastructure.***

***The Committee voted unanimously to recommend that the Board of Supervisors adopt the 2018 State Platform, with the recommended***

***changes.***

AYE: Vice Chair Karen Mitchoff, Chair Diane Burgis

Passed

6. REVIEW the Draft 2018 Federal Legislative Platform, provide direction to staff on any recommended changes, and RECOMMEND action to the Board of Supervisors.

***The Committee voted unanimously to recommend that the Board of Supervisors adopt the 2018 Federal Platform as drafted.***

AYE: Vice Chair Karen Mitchoff, Chair Diane Burgis

Passed

7. Adjourn

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

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

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For Additional Information Contact:

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