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Agenda Items:

LEGISLATION COMMITTEE

April 9, 2018 10:30 A.M. 651 Pine Street, Room 101, Martinez

Supervisor Karen Mitchoff, Chair Supervisor Diane Burgis, Vice Chair

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

Present: Karen Mitchoff, Chair

Diane Burgis, Vice Chair

Staff Present: Lia Bristol, Deputy Chief of Staff, District IV

Mark Goodwin, Chief of Staff, District III

Donte Blue, Deputy Director, Office of Reentry & Justice

Allison Pruitt, Policy & Planning Division, EHSD

Emlyn Struther, Clerk of the Board staff

Lara DeLaney, Senior Deputy County Administrator

1. Introductions

The Committee members and attendees introduced themselves. Ben Palmer from Nielsen Merksamer was on a conference call line.

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

No public comment was made.

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

The Committee voted unanimously to accept the Record as presented.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis

Passed

4.

The Committee directed staff to watch AB 2043 (Arambula), a bill that requires county child welfare, probation, and behavioral health agencies to establish county-based Family Urgent Response System, and provide additional information on the fiscal impact to counties. No vote was taken.

5. CONSIDER recommending to the Board of Supervisors a position of "Support" on AB 2083 (Cooley): Foster Youth: Trauma-Informed System of Care, as recommended by the Director of Employment and Human Services, and direct staff to place the item on the Board's consent calendar for April 24, 2018.

The Committee declined to take action on the bill, requesting additional information from staff and citing concerns about any kind of state mandate, as our County has already implemented trauma-informed care through the Alliance to End Abuse.

6. CONSIDER recommending to the Board of Supervisors a position of "Support" on State Water Supply Infrastructure, Water Conveyance, Ecosystem and Watershed Protection and Restoration, and Drinking Water Protection Act of 2018.

The Committee voted unanimously to recommend support of the measure to the Board of Supervisors and directed staff to send to the Board on consent.

AYE: Chair Karen Mitchoff, Vice Chair Diane Burgis Passed

7. CONSIDER recommending to the Board of Supervisors a position of "Support" on SB 1392 and SB 1393 and directing staff to place the bills on the Board's Consent calendar for April 24, 2018.

The Committee declined to vote on these bills, requesting further input from the County's justice system partners.

- 8. The next meeting is currently scheduled for May 14, 2018 at 10:30 a.m.
- 9. Adjourn

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

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

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