

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

JOHN GIOIA, CHAIR, 1ST DISTRICT
CANDACE ANDERSEN, VICE CHAIR, 2ND DISTRICT
DIANE BURGIS, 3RD DISTRICT
KAREN MITCHOFF, 4TH 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.

SPECIAL MEETING
AGENDA
May 30, 2019

11:30 A.M. Convene and Call to Order

DISCUSSION ITEMS

D.1 Public Comment

D.2 CONSIDER adopting Resolution No. 2019/191, ordering a special tax measure for police protection services in County Service Area P-2, Zone A, to be withdrawn from the August 27, 2019, ballot and cancelling the election, and consider introducing Ordinance No. 2019-19 to repeal Ordinance No. 2019-13. (Supervisor Burgis)

ADJOURN

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

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 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
CCCFPD (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 (CCCFPD) 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
ECCFPD 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 Syndrome
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: Diane Burgis, District III Supervisor
 Date: May 30, 2019

Subject: Withdrawal of Special Tax Measure in CSA P-2A from the August 27, 2019 Ballot

RECOMMENDATION(S):

1. ADOPT Resolution No. 2019/191, ordering a special tax measure for police protection services in County Service Area P-2, Zone A, to be withdrawn from the August 27, 2019, ballot and cancelling the election.
2. INTRODUCE Ordinance No. 2019-19, which repeals Ordinance No. 2019-13, WAIVE reading, and FIX June 11, 2019, for adoption.

FISCAL IMPACT:

If approved, the proposed actions would eliminate both the cost of the election and any potential revenue increases. The approximate \$10,000 cost of the election would have been paid from ad valorem property tax revenues previously allocated to Zone A. If approved by the voters, the parcel tax was expected to generate approximately \$381,000 annually in additional revenue to support extended police protection services in the defined area.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/30/2019** ☐ 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: May 30, 2019

Contact: Mark Goodwin,
925-252-4500

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

By: , Deputy

cc:

BACKGROUND:

On May 21, 2019, the Board of Supervisors adopted Ordinance No. 2019-13. Under the ordinance, beginning in fiscal year 2020-2021, special taxes levied in the Zone for police protection would be increased to \$380 per parcel for residential properties (single, small multiple and large multiple), \$3,040 per parcel for commercial/industrial/institutional properties and \$13,300 per parcel for commercial/theater parcels. The ordinance also would tax parcels owned by the Blackhawk Country Club, which are currently exempt from the Zone A police protection special tax. Also on May 21, 2019, the Board adopted Resolution No. 2019/147, which directed Ordinance No. 2019-13 to be presented to the CSA P-2 Zone A voters in a mail ballot election on August 27, 2019.

Elections Code section 9605 authorizes the Board of Supervisors to adopt a resolution withdrawing a measure from the ballot if the resolution is adopted and filed with the Elections Office no less than 83 days before the election. Resolution No. 2019/191 orders Ordinance No. 2019-13 to be withdrawn from the August 27, 2019, ballot and cancels the election on the special tax measure in CSA P-2A. Ordinance No. 2019-19 repeals Ordinance No. 2019-13. If the Board approves the introduction of Ordinance No. 2019-19, the ordinance will be placed on the June 11, 2019, consent calendar for adoption. Resolution No. 2019/191 takes effect immediately upon adoption by the Board.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board does not take the recommended actions, the proposed tax measure would be submitted to CSA P-2 Zone A voters for consideration on August 27, 2019.

ATTACHMENTS

Resolution 2019/191

Ordinance No. 2019-19

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 05/30/2019 by the following vote:

AYE: ☐
NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2019/191

IN THE MATTER OF REPEALING RESOLUTION NO. 2019/147 AND WITHDRAWING THE SPECIAL TAX MEASURE FOR POLICE PROTECTION SERVICES IN COUNTY SERVICE AREA P-2, ZONE A (BLACKHAWK) FROM THE AUGUST 27, 2019 BALLOT

WHEREAS, on May 21, 2019, the Board adopted Ordinance No. 2019-13, which authorized a special tax for police protection services in County Service Area P-2, Zone A;

WHEREAS, on May 21, 2019, the Board adopted Resolution No. 2019/147, which directed Ordinance No. 2019-13 to be presented to the voters of County Service Area P-2, Zone A, in a mail-ballot election on August 27, 2019;

WHEREAS, Elections Code section 9605 authorizes the Board to adopt a resolution withdrawing a measure from the ballot if the resolution is adopted and filed with the Elections Office no less than 83 days before the election;

WHEREAS, the purpose of this resolution is to withdraw the special tax measure in County Service Area P-2, Zone A, from the August 27, 2019, ballot and cancel the mail ballot election on the measure.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Supervisors hereby repeals Resolution No. 2019/147.
2. Pursuant to Elections Code section 9605, the Board of Supervisors hereby orders that:
 - a. Ordinance No. 2019-13, a special tax measure for police protection services in County Service Area P-2, Zone A, is withdrawn from the August 27, 2019, ballot; and
 - b. The mail ballot election on the measure is cancelled.
3. The Board of Supervisors directs the County Administrator to file a copy of this resolution with the Contra Costa County Elections Office, and to take all other actions necessary to withdraw the special tax measure from the August 27, 2019, ballot.
4. This resolution takes effect immediately following adoption.

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: May 30, 2019

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

Contact: Mark Goodwin, 925-252-4500

By: , Deputy

cc:

ORDINANCE NO. 2019-19

REPEAL OF ORDINANCE
AUTHORIZING A SPECIAL TAX FOR POLICE PROTECTION SERVICES
IN COUNTY SERVICE AREA P-2, ZONE A

The Contra Costa County Board of Supervisors ordains as follows:

SECTION I. Findings and Purpose.

- A. On May 21, 2019, the Board of Supervisors adopted Ordinance No. 2019-13, which authorized a special tax for police protection services in County Service Area P-2, Zone A.
- B. Also on May 21, 2019, the Board of Supervisors adopted Resolution No. 2019/147, which directed Ordinance No. 2019-13 to be presented to the voters of County Service Area P-2, Zone A, in a mail-ballot election on August 27, 2019.
- C. On May 30, 2019, at a special meeting, the Board of Supervisors adopted Resolution No. 2019/191, which ordered the withdrawal of Ordinance No. 2019-13 from the August 27, 2019, ballot, pursuant to Elections Code section 9605.
- D. The purpose of this ordinance is to repeal Ordinance No. 2019-13.

SECTION II. Repeal. Ordinance No. 2019-13 is hereby repealed.

SECTION III. Effective Date. This ordinance becomes effective immediately after passage, pursuant to Elections Code section 9141. Within 15 days after passage, this ordinance shall be published once with the names of supervisors voting for or against it in the East Bay 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]

TLG:
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