

# DRAFT



## FINANCE COMMITTEE

RECORD OF ACTION FOR  
December 16, 2019

Supervisor Karen Mitchoff, Chair  
Supervisor John Gioia, Vice Chair

Present: Karen Mitchoff, Chair

Absent: John Gioia, Vice Chair

Staff Present: Lisa Driscoll, Finance Director

Eric Angstadt, Chief Assistant County Administrator

Timothy Ewell, Chief Assistant County Administrator

Paul Reyes, Sr. Deputy County Administrator

Ramsey AlQaisi, Sr. Management Analyst

Arturo Castillo, ASO-Animal Services

Kathy Mills, Animal Services

Manny Morales, Animal Services Lieutenant

Jane Andreotti, Animal Services Captain

Attendees: Peter Wilson, Project Delta View Cats

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).

***There were no comments from the Public.***

3. Staff recommends approval of the Record of Action for the November 4, 2019 meeting.

***The Record of Action for the November 4, 2019 meeting was approved as recommended.***

AYE: Chair Karen Mitchoff

4. CONSIDER recommending to the Board of Supervisors refunding of the County's 2010 Lease Revenue Bonds Series A and B for cost savings and take related actions. 1. PROCEED with a current refunding of the 2010 Bonds; 2. SELECT Barclays to serve as senior managing underwriter of the bonds; and 3. AUTHORIZE a retail sales pilot project as part of this bond transaction.

***The Committee accepted the report and recommendations, and directed staff to take the refunding action to the full Board in 2020.***

AYE: Chair Karen Mitchoff

5. ACCEPT an informational report from the Animal Services Department on a study of the contracted city services and fees for animal control; and DIRECT the Animal Services Department to discuss proposed changes to contract fees with the cities and prepare a new contract and fee schedule for contract cities for consideration by the Board of Supervisors at a noted public hearing on a date to be determined.

***The Committee accepted the report and recommendations included in the report, and directed staff to bring the topic of inadequate resources up at the next Public Managers' Meeting. Additional direction included County Administration staff joining Beth Ward to attend individual meetings with city managers to discuss new contracts and fees. Peter Wilson from Project Delta View Cats, spoke in support of additional resources to address the needs of the community. Staff was directed to bring the recommendations to the full Board of Supervisors.***

AYE: Chair Karen Mitchoff

6. Adjourn

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For Additional Information Contact:

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