



Agenda

FINANCE COMMITTEE

December 6, 2021

9:00 A.M.

**VIRTUAL MEETING pursuant to Government
Code Section 54953(e)(1)(A)**

**The Public may observe and participate in the
Virtual Zoom Meeting by using this link:**

<https://cccouny-us.zoom.us/j/86921347987>

Meeting ID: 869 2134 7987

Or by dialing (888) 278-0254

Conference Code: 468751

*To indicate you wish to speak on an agenda item
via Zoom, please “raise your hand” in the Zoom
application. If you are joining the meeting via a
telephone, you may dial *9 using your phone’s dial
pad.*

Supervisor Karen Mitchoff, Chair
Supervisor John Gioia, Vice Chair

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to one minute depending on number of speakers).
3. CONSIDER approving the Record of Action for the November 1, 2021, Finance Committee meeting (Lisa Driscoll, County Finance Director)
4. EXPLAIN process for Measure X funding recommendations made to the full Board of Supervisors on November 16, 2021.
5. DISCUSS process/recommendations for funding additional programs with remaining resources.
6. The next meeting of the Finance Committee is to be determined at a later date.
7. Adjourn

The Finance Committee will provide reasonable accommodations for persons with disabilities planning to attend Finance 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 Finance Committee less than 96 hours

prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, 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.

For Additional Information Contact:

Lisa Driscoll, Committee Staff
Phone (925) 655-2047, Fax (925) 655-2066
lisa.driscoll@cao.cccounty.us



Contra Costa County Board of Supervisors

Subcommittee Report

FINANCE COMMITTEE

3.

Meeting Date: 12/06/2021

Subject: Record of Action for November 1, 2021 Finance Committee Meeting

Submitted For: FINANCE COMMITTEE,

Department: County Administrator

Referral No.: N/A

Referral Name: Record of Action

Presenter: Lisa Driscoll, County Finance Director **Contact:** Lisa Driscoll (925) 655-2047

Referral History:

County Ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and the discussions made in the meetings.

Referral Update:

Attached for the Committee's consideration is the Record of Action for its November 1, 2021 meeting.

Recommendation(s)/Next Step(s):

Staff recommends approval of the Record of Action for the November 1, 2021 meeting.

Fiscal Impact (if any):

No fiscal impact.

Attachments

Record of Action Finance Committee meeting of 11-1-21



FINANCE COMMITTEE

RECORD OF ACTION FOR
November 1, 2021

Supervisor Karen Mitchoff, Chair
Supervisor John Gioia, Vice Chair

Present: Karen Mitchoff, Chair
John Gioia, Vice Chair

Staff Present: Monica Nino, County Administrator; Lisa Driscoll, Finance Director; Timothy Ewell, Chief Assistant County Administrator; John Kopchik, Director, Conservation and Development; Samuel Driggers, Department of Conservation and Development; Amalia Cunningham, Assistant Deputy Director, Department of Conservation and Development; Gabriel Lemus, Department of Conservation and Development; Chris Wikler, BOS District IV

Attendees: Joseph Dieguez, Kosmont Companies

1. Introductions

No introductions were necessary.

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 comments.

3. Staff recommends approval of the Record of Action for the September 13, 2021 meeting.

Approved as presented.

4. Provide staff direction regarding membership status.

Accepted as presented.

5. REVIEW draft County Policy on evaluation of joint Enhanced Infrastructure Financing Districts with cities within the County; PROVIDE feedback to staff and markups to proposed policy; and DETERMINE whether to forward to the full Board of Supervisors for review and adoption.

Timothy Ewell presented staff's recommended policy on the evaluation of Enhanced Infrastructure Financing Districts (EIFDs). The Committee discussed the draft policy and the comments that were submitted following a draft being presented to the Public Mangers Association. After a discussion of impacts, the Committee asked that staff reach out to the planning team for the Concord Naval Weapons Station, and to work together to bring a revised policy to the Finance Committee in February 2022.

6. The next meeting is currently scheduled for December 6, 2021.

The December 6, 2021, meeting of the Finance Committee has been canceled due to a conflict with the National Association of Counties (NACo) conference.

7. Adjourn

The meeting adjourned at approximately 10:00 AM.

For Additional Information Contact:

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