

# DRAFT



## LEGISLATION COMMITTEE

RECORD OF ACTION FOR  
February 8, 2021

Supervisor Diane Burgis, Chair  
Supervisor Karen Mitchoff, Vice Chair

Present: Diane Burgis, Chair  
Karen Mitchoff, Vice Chair

Staff Present: Lara DeLaney, Senior Deputy County Administrator, staff to Committee; Eric Angstadt, Chief Assistant CAO; Mark Goodwin, Chief of Staff, District III; Lynn Peralta, Division Manager, EHSD; Daniel Peddycord, Public Health Director; Jill Ray, District Representative, District II; Chris Wickler, Field Representative, District IV; Jody London, Sustainability Coordinator

Attendees: James Gross, Michelle Rubalcava; Joseph Greaves; Hannah Robbins; Paul Schlesinger, Perrin Badini; Mariana Moore

### 1. Introductions

*Chair Burgis convened the meeting of the Committee at 1:02 with introductions of herself and Vice Chair Mitchoff.*

### 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 to the Committee.*

### 3. RECEIVE and APPROVE the Record of Action for the December 3, 2020 meeting.

*The Record of Action for the December 3, 2020 meeting of the Legislation Committee was approved as presented.*

AYE: Chair Diane Burgis  
Vice Chair Karen Mitchoff

4. ACCEPT the report and provide direction to staff and the County's state lobbyists, as needed.

*The report on the 2021-22 State Budget and 2021 legislation of interest to Contra Costa County was provided by staff and the County's state advocates. No direction was given.*

AYE: Chair Diane Burgis  
Vice Chair Karen Mitchoff

5. 1. RECOMMEND to the Board of Supervisors that the adopted 2021-22 Federal Legislative Platform be amended to include the following:

ENSURE that the recovery from the COVID-19 pandemic supports the following:

- Technologies that support the County's climate goals, including battery energy storage and microgrids, solar and wind energy, electric vehicles, and electric vehicle charging infrastructure;
- Energy efficiency programs that encourage whole house retrofits and address asthma triggers in the built environment;
- Planning work for adapting to rising sea levels;
- Planning and implementation of microgrids;
- Active transportation and green infrastructure programs;
- Job training for careers in clean energy, clean transportation, and green infrastructure.

2. RECOMMEND to the Board of Supervisors that the adopted 2021-22 State Legislative Platform be amended to:

- A. SUPPORT legislation that would enable the use of Progressive Design-Build (PDB) in project delivery for construction contracts; and  
B. SUPPORT legislation that would enable virtual or teleconferencing public meetings, including advisory body meetings, to continue post-pandemic with an opportunity for all persons to attend via a call-in option or an internet-based service option.

*The Committee supported the recommended Legislative Platform Changes and directed staff to send to the Board of Supervisors.*

AYE: Chair Diane Burgis  
Vice Chair Karen Mitchoff

6. ACCEPT the report and provide direction to staff and the County's federal advocates, as needed.

*The Committee received the report from the County's federal advocates on President Biden's American Rescue Plan and provided no further direction.*

AYE: Chair Diane Burgis  
Vice Chair Karen Mitchoff

7. RECEIVE and ACCEPT the report on health care advocacy on behalf of Contra Costa County at the state and federal levels.

*The Committee received an oral report from Dr. William Walker regarding health care advocacy efforts surrounding telehealth policy and the CalAIM proposal, indicating major implications for Medi-Cal but positive expectations.*

8. CONSIDER finding AB 240 (Rodriguez) consistent with the Board's adopted 2021-22 State Legislative Platform, enabling the Chair of the Board to send a letter of support for the bill and advocacy by our state advocates and staff to proceed.

*The Committee found AB 240 (Rodriguez) consistent with the Board's adopted 2021-22 State Legislative Platform, enabling advocacy to proceed.*

AYE: Chair Diane Burgis  
Vice Chair Karen Mitchoff

9. The next meeting is currently scheduled for Monday, March 8, 2021 at 1:00 p.m., via Zoom.

The proposed meeting schedule for the Legislation Committee for 2021 is as follows:

<u>DATE</u>	<u>ROOM</u>	<u>TIME</u>
February 8, 2021	ZOOM	1:00 pm
March 8, 2021	ZOOM	1:00 pm
April 12, 2021		1:00 pm
May 10, 2021		1:00 pm
June 14, 2021		1:00 pm
July 12, 2021		1:00 pm
August 9, 2021		1:00 pm
September 13, 2021		1:00 pm
October 11, 2021		1:00 pm
November 8, 2021		1:00 pm
December 13, 2021		1:00 pm

10. Adjourn