

CALENDAR FOR THE BOARD OF SUPERVISORS
CONTRA COSTA COUNTY
AND FOR SPECIAL DISTRICTS, AGENCIES, AND AUTHORITIES GOVERNED BY THE BOARD
**BOARD CHAMBERS, ADMINISTRATION BUILDING, 1025 ESCOBAR STREET
MARTINEZ, CALIFORNIA 94553-1229**

KAREN MITCHOFF, *CHAIR*, 4TH DISTRICT
FEDERAL D. GLOVER, *VICE CHAIR*, 5TH DISTRICT
JOHN GIOIA, 1ST DISTRICT
CANDACE ANDERSEN, 2ND DISTRICT
DIANE BURGIS, 3RD DISTRICT

MONICA NINO, CLERK OF THE BOARD AND COUNTY ADMINISTRATOR, (925) 655-2075

As permitted by Government Code section 54953 (e), and in accordance with the County Public Health Officer's recommendations for virtual meetings and social distancing, Board members may participate in the meeting remotely. The Board meeting will be accessible in-person, via television, and via live-streaming to all members of the public. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov.

Persons who wish to address the board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing **888-278-0254** followed by the access code **843298#**. A caller should indicate they wish to speak on an agenda item, by pushing "#2" on their phone. Access via Zoom is also available using the following link: <https://ccccounty-us.zoom.us/j/87344719204>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000.

Meetings of the Board are closed-captioned in real time. Public comment generally will be limited to two minutes. The Board Chair may adjust 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 Spanish language interpreter is available to assist Spanish-speaking commenters.

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 online at www.contracosta.ca.gov.

AGENDA
November 8, 2022

9:00 A.M. Convene, call to order and opening ceremonies.

Closed Session

A. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

1. Agency Negotiators: Monica Nino.

Employee Organizations: Public Employees Union, Local 1; AFSCME Locals 512 and 2700; California Nurses Assn.; SEIU Locals 1021 and 2015; District Attorney Investigators' Assn.; Deputy Sheriffs Assn.; United Prof. Firefighters I.A.F.F., Local 1230; Physicians' & Dentists' Org. of Contra Costa; Western Council of Engineers; United Chief Officers Assn.; Contra Costa County Defenders Assn.; Contra Costa County Deputy District Attorneys' Assn.; Prof. & Tech. Engineers IFPTE, Local 21; and Teamsters Local 856.

2. Agency Negotiators: Monica Nino.

Unrepresented Employees: All unrepresented employees.

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))

1. *Sarah Tuning v. City of Walnut Creek, et al.*, United States District Court, Northern District of California, Case No. 3:21-cv-05154 SI
2. *Union Pacific Railway Company v. Alameda County, et al.*, United States District Court, Northern District of California, Case No. 3:22-cv-06446-TSH

C. PUBLIC EMPLOYMENT (Gov. Code § 54957)

Title: Veterans Service Officer

Inspirational Thought- *"Honor to the soldier and sailor everywhere, who bravely bears his country's cause. Honor, also, to the citizen who cares for his brother in the field and serves, as he best can, the same cause."* ~Abraham Lincoln

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.58 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor or on request for discussion by a member of the public. **Items removed from the Consent Calendar will be considered with the Discussion Items.**

PRESENTATIONS (5 Minutes Each)

- PR.1** PRESENTATION recognizing November 2022 as Homelessness Awareness Month. (Jaime Jenett, Health, Housing and Homeless Services)
- PR.2** PRESENTATION launching the "2022 Counties Cares Holiday Food Fight". (Joel Sjostrom, CEO, Food Bank of Contra Costa and Solano and Erica Ellis, Public Defender's Office)
- PR.3** PRESENTATION recognizing November 2022 as National Adoption Month. (Marla Stuart, Employment and Human Services Director)

DISCUSSION ITEMS

- D.1** HEARING to consider adopting Ordinance No. 2022-35, adopting the 2022 California Building, Residential, California Green Building Standards, Electrical, Plumbing, Mechanical and Existing Building Codes, with changes, additions, and deletions, as recommended by the Conservation and Development Director. (Jason Crapo, Conservation and Development Department)
- D.2** CONSIDER authorizing the Board of Supervisors, in all its capacities, and its subcommittees, and its advisory bodies to continue teleconference meetings under Government Code section 54953(e), make related findings, and take related actions. (Mary Ann McNett Mason, County Counsel)
- D.3** CONSIDER adopting the proposed 2023 meeting schedule for the Contra Costa County Board of Supervisors, including the cancellation of those meetings at which it is anticipated that there will not be a quorum of Board members present, as well as noting the dates for the specified events planned for the year. (Monica Nino, County Administrator)
- D.4** CONSIDER accepting a report on the status of COVID-19 cost recovery efforts and the fiscal year 2022/23 1st Quarter (July-September) American Rescue Plan Act (ARPA) quarterly report. (Timothy Ewell, Chief Assistant County Administrator)
- D.5** RECEIVE report on Measure X project updates and revenue received, and CONSIDER adopting additional Measure X sales tax funding allocations. (Adam Nguyen, County Finance Director)

11:00 A.M.

2022 Veterans Day Celebration Presentation of Colors honoring the men and women of Contra Costa County who have served and are currently serving in our United States Armed Forces.

1:00 P.M.

- D.6** Acting in its capacity as the Contra Costa County Board of Supervisors and as the Board of Directors of the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District, HEARING to consider adopting Ordinance No. 2022-34, adopting the 2022 California Fire Code, with local amendments, as the fire code within Contra Costa County, the Contra Costa County Fire Protection District, and the Crockett-Carquinez Fire Protection District. (Lewis T. Broschard III, Fire Chief)

D. 7 CONSIDER Consent Items previously removed.

D. 8 PUBLIC COMMENT (2 Minutes/Speaker)

D. 9 CONSIDER reports of Board members.

ADJOURN in memory of
Richard O'Connor
Vietnam Veteran

CONSENT ITEMS

Road and Transportation

- C. 1** ADOPT Resolution No. 2022/376 approving and authorizing the Public Works Director, or designee, to fully close the northbound lanes of Danville Boulevard between Orchard Lane and Jackson Way, and to fully close Jackson Way at the intersection of Danville Boulevard, on Sunday, December 4, 2022 from 3:30 p.m. through 6:30 p.m., for the purpose of the Annual Alamo Tree Lighting Festival, Alamo area. (No fiscal impact)
- C. 2** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Nichols Consulting Engineers, CHTD (dba NCE), to extend the term through March 31, 2023, for on-call pavement engineering and pavement management services, with no change to the payment limit, Countywide. (No fiscal impact)

Special Districts & County Airports

- C. 3** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a license agreement with East Bay Regional Park District, to allow the District to install and maintain rain gauge and other monitoring equipment at 1 Tour Way, Antioch, for the period November 1, 2022 through October 31, 2032. (No fiscal impact)
- C. 4** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute the first amended and restated memorandum of understanding with other Bay Area flood control agencies to establish how new members join the Bay Area Flood Protection Agencies Association, as recommended by the Chief Engineer, Countywide. (100% Flood Control District Funds)
- C. 5** Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an assignment and assumption of contract and consent with WRECO and HDR Engineering, Inc., for on-call fluvial geomorphology assessment, with no change to the term or payment limit, Countywide. (No fiscal impact)

- C. 6** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Bruce and Judith Moorad, for a south-facing hangar at Buchanan Field Airport effective November 16, 2022, in the monthly amount of \$359, Pacheco area (100% Airport Enterprise Fund).

Claims, Collections & Litigation

- C. 7** DENY claims filed by Yupa Assawasuksant, CSAA General Insurance Company for Shannotta J. Norwood, James Henry Flournoy Jr., Donald Jeter, Stanford Health Care, United Subrogation Assoc. a subrogee of Kemper Insurance, Richard Valdez and John Wolfe.

Honors & Proclamations

- C. 8** ADOPT Resolution No. 2022/377 declaring November 2022 as Homelessness Awareness month in Contra Costa County, as recommended by the Health Services Director.
- C. 9** ADOPT Resolution No. 2022/371 recognizing November 13, 2022 as the 40th Anniversary of the Vietnam Veteran's Memorial on the Washington Mall, as recommended by Supervisor Andersen.
- C. 10** ADOPT Resolution No. 2022/379 recognizing Michielle B. Maurer for her many years of service and upon her retirement from the Office of the County Counsel, as recommended by the County Counsel.
- C. 11** ADOPT Resolution No. 2022/385 proclaiming the month of November 2022 as National Adoption Month, as recommended by the Employment and Human Services Director.
- C. 12** ADOPT Resolution No. 2022/390 recognizing the Veterans Day and honoring the veterans of Contra Costa County, as recommended by Supervisor Mitchoff.
- C. 13** ADOPT Resolution No. 2022/391 recognizing the Contra Costa County Veterans Service Office on their 75th Anniversary, as recommended by Supervisor Mitchoff.
- C. 14** ADOPT Resolution No. 2022/393 recognizing Orinda Mayor Amy Worth on the occasion of her retirement, as recommended by Supervisor Andersen.

Ordinances

- C. 15 ADOPT Ordinance No. 2022-33 amending the County Ordinance Code to re-title the classification of the District Attorney Assistant Chief of Inspectors-Exempt (6KD2) to the new title of District Attorney Adjutant of Senior Inspectors-Exempt (6KD2).

Appointments & Resignations

- C. 16 APPOINT Patricia J. Campbell to the Private/Non-Profit Seat No. 1 on the Economic Opportunity Council, as recommended by the Employment and Human Services Director.
- C. 17 ACCEPT the resignation of Gaylin Zeigler, DECLARE a vacancy in the Appointee 4 seat on the Discovery Bay P-6 Citizen Advisory Committee for a term ending December 31, 2022, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis.
- C. 18 DECLARE a vacancy in the District 3 Seat on the Assessment Appeals Board for a term ending September 3, 2023, as recommended by Supervisor Burgis.

Personnel Actions

- C. 19 ADOPT Position Adjustment Resolution No. 26062 to add one Librarian II (represented) position in the Library Department. (100% Library Fund)
- C. 20 ADOPT Position Adjustment Resolution No. 26061 to increase the hours of one part time (20/40) Driver Clerk (represented) position to part time (32/40) in the Library Department. (100% Library Fund)
- C. 21 ADOPT Position Adjustment Resolution No. 26058 to add one Housing Services Coordinator (represented) position and one Health Services Administrator - Level B (represented) position in the Health Services Department. (51% Housing & Urban Development Grant, 49% Medi-Cal Administrative Activities)
- C. 22 ADOPT Position Adjustment Resolution No. 26066 to add one Librarian II (represented) position and one part time (20/40) Library Assistant-Journey Level (represented) position to the Library. (100% City of Pleasant Hill, Library Fund)

Leases

- C. 23 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease amendment with J. Mortz Limited Partnership, to extend the term of the lease through December 31, 2024 for approximately 1,788 square feet of office space for the Health Services Department – Office of the Public Administrator at 3755 Alhambra Avenue, Suite 6 in Martinez, at an initial annual rent of \$28,500

for the first year with two 2-year renewal terms. (100% General Fund)

Grants & Contracts

APPROVE and AUTHORIZE execution of agreements between the County and the following agencies for receipt of fund and/or services:

- C. 24** APPROVE and AUTHORIZE the Health Services Director, or designee, to accept a grant award from the U.S. Department of Veterans Affairs Northern California Health Care System, to pay the County an amount up to \$56,251 to continue emergency shelter housing for homeless veterans in the City of Richmond for the period October 1, 2022 through September 30, 2023. (No County match)
- C. 25** APPROVE and AUTHORIZE the District Attorney, or designee, to execute Community Based Prosecution Agreements with the City of Richmond to pay the County an amount not to exceed \$100,000 for community prosecution program services for the period July 1, 2022 through June 30, 2023. (100% City of Richmond)
- C. 26** ADOPT Resolution No. 2022/388 authorizing the Sheriff-Coroner, or designee, to apply for and accept the California Governor's Office of Emergency Services' 2022 Emergency Management Performance Grant with an initial allocation of \$422,126 to develop and maintain the level of capability to prepare for, mitigate, respond to, and recover from emergencies and disasters for the period July 1, 2022 through the end of grant funding availability.(100% State)
- C. 27** AUTHORIZE the Contra Costa County Fire Protection District to apply for grant funding from the 2022 CAL FIRE County Coordinator Statewide Grant Program, and designate Contra Costa County Fire Protection District as the primary applicant in a Letter of Support. (No fiscal impact)

APPROVE and AUTHORIZE execution of agreement between the County and the following parties as noted for the purchase of equipment and/or services:

- C. 28** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Metropolitan Van and Storage Inc., effective November 8, 2022, to increase the payment limit by \$1,200,000 to a new payment limit of \$8,200,000 and extend the term through December 31, 2022, to provide on-call moving, storage and office landscape partition services, Countywide. (100% General Fund)

- C. 29** RATIFY the execution of liability waiver and facility use agreements by Health Services staff, dated October 11, 2022, with Skillcraft, Inc., International Brotherhood of Electrical Workers, Local 302, for the rental of its Martinez Hall in an amount not to exceed \$400 for a quarterly Environmental Health Quarterly Division meeting to be held on December 13, 2022. (100% Environmental Health fees)
- C. 30** APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with E-3 Systems in an amount not to exceed \$600,000 to provide installation and maintenance of telecommunications cabling on temporary basis due to a peak load for the period December 1, 2022 through February 28, 2023. (100% User Departments)
- C. 31** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with TDG Engineering, Inc., in an amount not to exceed \$250,000 to provide on-call transportation engineering services for the period November 8, 2022 through September 19, 2025, Countywide. (100% Developer Fees, Local Road Funds, and other Various Funds)
- C. 32** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Semperis Inc., in an amount not to exceed \$164,000 to provide software, maintenance and support for an active directory recovery platform for the Health Services Information Technology unit for the period November 8, 2022 through November 14, 2024. (100% State)
- C. 33** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Telecare Corporation, in an amount not to exceed \$2,338,279 to provide and manage crisis support and residential services for adults with mental illness at the Hope House for the period July 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$1,169,139. (70% Mental Health Services Act, 30% Federal Medi-Cal)
- C. 34** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Community Health for Asian Americans, effective July 1, 2022, to include Intensive Care Coordination Child/Family Teams rates and increase existing rates for continued school and community based mental health services with no change in the payment limit or term. (50% Federal Medi-Cal, 45% Mental Health Realignment, 5% Measure X)
- C. 35** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with David S. Gee, M.D., in an amount not to exceed \$400,000 to provide consultation and technical assistance to the Contra Costa Health Plan Medical Management team for the period December 1, 2022 through November 30, 2023. (100% Contra Costa Health Plan Enterprise Fund II)

- C. 36** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Environmental Science Associates, Inc., to increase the payment limit by \$250,000 to a new limit of \$750,000, and extend the term from December 31, 2022 through December 31, 2025, for continued technical consulting services associated with waste diversion programs, as recommended by the Conservation and Development Director. (100% solid waste franchise fees and beverage container funds)
- C. 37** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Summit Building Services, Inc., effective July 1, 2022, to increase the payment limit by \$2,400,000 to a new payment limit of \$9,900,000 to provide scheduled and on-call custodial services, with no change to the term ending April 30, 2024, Countywide. (100% General Fund)
- C. 38** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Robert Buckley, M.D, in an amount not to exceed \$750,000 to provide orthopedic services for Contra Costa Regional Medical Center and Health Center patients for the period November 9, 2022 through November 8, 2025. (100% Hospital Enterprise Fund I)
- C. 39** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with PlayCore Wisconsin, Inc. (dba GameTime), in an amount not to exceed \$1,200,000 to provide on-call playground equipment repair and replacement services at various County sites, for the period December 1, 2022 through November 30, 2025, Countywide. (100% General Fund)
- C. 40** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Bay Area Alliance for Youth and Family Services, effective July 1, 2022, to include Intensive Care Coordination Child/Family Teams rates and increase existing rates to continue to provide a Short Term Residential Therapeutic Program for Medi-Cal eligible youth with no change in the payment limit or term. (50% Federal Medi-Cal, 45% Mental Health Realignment, 5% Measure X)
- C. 41** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Crestwood Behavioral Health, Inc., effective October 1, 2022, to increase the payment limit by \$45,000 to a new payment limit of \$140,000 to provide additional adult residential care and mental health services with no change in the term. (100% Mental Health Realignment)
- C. 42** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), effective July 1, 2022, to include Intensive Care Coordination Child/Family Teams rates and increase existing rates to continue providing community based mental health services for seriously emotionally disturbed children and youth with no change in the payment limit or term, and no change in the six-month automatic extension through December 31, 2023. (50%

Federal Medi-Cal, 45% Mental Health Realignment, 5% Measure X)

- C. 43** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Contra Costa ARC (dba VistAbility), effective July 1, 2022, to include Intensive Care Coordination Child/Family Teams rates and increase existing rates to continue to provide mental health services for preschoolers with no change in the payment limit or term, and no change in the six-month automatic extension through December 31, 2023. (50% Federal Financial Participation, 45% Mental Health Realignment, 5% Measure X)
- C. 44** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the City of San Ramon for its Police Department, in an amount not to exceed \$164,082 to provide outreach services to residents who have serious and persisted mental illness and multiple encounters with police under the Mental Health Evaluation Team Program for the period July 1, 2022 through June 30, 2023. (100% State 2011 Realignment - Behavioral Health)
- C. 45** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Michelle Shahrzad Davis, M.D., in an amount not to exceed \$220,000 to provide emergency medicine services at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2022 through October 31, 2023. (100% Hospital Enterprise Fund I)
- C. 46** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Berkeley Youth Alternatives, in an amount not to exceed \$200,000 to provide school-based mental health services to Seriously Emotionally Disturbed Children and their families in Contra Costa County for the period November 1, 2022 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$100,000. (50% Federal Medi-Cal, 45% Mental Health Realignment, 5% Measure X)
- C. 47** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute an amendment with Alcohol Monitoring Systems, Inc., to increase the payment limit by \$35,000 to a new payment limit of \$835,000, for the purchase and lease of SCRAMx alcohol monitoring systems, monitoring services and hosted software, for the remaining period of the contract ending October 31, 2022. (100% General Fund)
- C. 48** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with West Advanced Technologies, Inc. to extend the term to December 31, 2022, with no change to the payment limit of \$298,363 to provide additional design, development, programming, and maintenance and support services for the Automated Regional Information Exchange System. (100% General Fund)

- C. 49** APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a contract with the United States Department of Agriculture in an amount not to exceed \$47,772 for wildlife damage management services for the period July 1, 2022 through June 30, 2023. (60% State Funds, 40% General Fund)
- C. 50** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with AtHoc, Inc., in an amount not to exceed \$3,917,312 for the provision of hosted software and maintenance for the County's Community Warning System for the period of November 1, 2022 through October 31, 2027, plus two optional one-year term extensions. (100% Certified Unified Program Administration funding)
- C. 51** APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the Health Services Director, a purchase order with Allsteel Inc. in care of Sam Clar Office Furniture Inc. in an amount not to exceed \$900,000, for the purchase of office furniture needed to relocate Public Health staff to a new building at 2731 Systron Drive, Suite 250, Concord, for the period of November 15, 2022 through June 30, 2023. (100% California's Future of Public Health)

Other Actions

- C. 52** APPROVE and AUTHORIZE an offer of dedication to the City of Martinez for an easement for street, landscaping, and other public purposes along a portion of relocated Pine Street between Marina Vista Avenue and Escobar Street, in connection with the County Administration Building Replacement Project, as recommended by the Public Works Director, Martinez area. (100% General Fund)
- C. 53** ADOPT Resolution No. 2022/384 approving the Side Letter between Contra Costa County and AFSCME, Local 512, amending Section 51.C Special Benefits - Vacation Buy Back Plan of the current Memoranda of Understanding by expanding the existing Vacation Buy Back program, as recommended by the County Administrator.
- C. 54** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with California Department of Public Health, for the California Reportable Disease Information Exchange System for data use and disclosure of public health conditions including Monkey Pox for statewide surveillance for the period of three years upon signatures of both parties. (No fiscal impact)
- C. 55** APPROVE the Amended 2021/2022 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan and Amended 2022/2023 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan, as recommended by the North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee. (100% North Richmond Mitigation Funds)

- C. 56** ADOPT Resolution No. 2022/389 authorizing the sale of specified tax-defaulted property at public auction, pursuant to the California Revenue and Taxation Code §3698, as recommended by the Treasurer-Tax Collector.
- C. 57** APPROVE and AUTHORIZE the County Librarian, or designee, to close the Prewett Library in Antioch on Friday, November 25, 2022, and Wednesday-Thursday, December 21-22, 2022, to coincide with the holiday closure of the Antioch Community Center for annual maintenance projects. (No fiscal impact)
- C. 58** CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999, and most recently approved by the Board on September 20, 2022 regarding the issue of homelessness in Contra Costa County, as recommended by the Health Services Director. (No fiscal impact)

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 1025 Escobar Street, First Floor, 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, 1025 Escobar Street, First Floor, Martinez, CA 94553 or to clerkoftheboard@cob.cccounty.us.

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) 655-2000.

Anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda may contact the Office of the County Administrator or Office of the Clerk of the Board, 1025

Escobar Street, Martinez, California.

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www.contracosta.ca.gov

STANDING COMMITTEES

The **Airport Committee** (Supervisors Karen Mitchoff and Diane Burgis) meets quarterly on the second Wednesday of the month at 11:00 a.m. at the Director of Airports Office, 550 Sally Ride Drive, Concord.

The **Family and Human Services Committee** (Supervisors Diane Burgis and Candace Andersen) meets on the fourth Monday of the month at 9:00 a.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Finance Committee** (Supervisors John Gioia and Karen Mitchoff) meets on the first Monday of the month at 9:00 a.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Hiring Outreach Oversight Committee** (Supervisors John Gioia and Federal D. Glover) meets quarterly on the first Monday at 10:30 a.m.. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Internal Operations Committee** (Supervisors Diane Burgis and Candace Andersen) meets on the second Monday of the month at 10:30 a.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Legislation Committee** (Supervisors Diane Burgis and Karen Mitchoff) meets on the second Monday of the month at 1:00 p.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Public Protection Committee** (Supervisors Federal D. Glover and Candace Andersen) meets on the fourth Monday of the month at 10:30 a.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Sustainability Committee** (Supervisors Federal D. Glover and John Gioia) meets on the fourth Monday of the month at 1:00 p.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

The **Transportation, Water & Infrastructure Committee** (Supervisors Diane Burgis and Candace Andersen) meets on the second Monday of the month at 9:00 a.m. in Room 110, County Administration Building, 1025 Escobar Street, Martinez.

Airports Committee	December 14, 2022	11:00 a.m.	See above
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Family & Human Services Committee	November 28, 2022	9:00 a.m.	See above
Finance Committee	December 5, 2022	9:00 a.m.	See above
Hiring Outreach Oversight Committee	December 5, 2022	10:30 a.m.	See above
Internal Operations Committee	November 14, 2022 Canceled Special Meeting November 21, 2022	1:00 p.m.	See above
Legislation Committee	November 14, 2022 Canceled Special Meeting November 21, 2022	3:00 p.m.	See above
Public Protection Committee	November 28, 2022	10:30 a.m.	See above
Sustainability Committee	November 28, 2022	1:00 p.m.	See above
Transportation, Water & Infrastructure Committee	November 14, 2022	9:00 a.m.	See above

AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.

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 Deficiency 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
CCCPCD (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 (CCCPCD) 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
ECCPCD 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 Virus
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
ORJ Office of Reentry and Justice
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

WCCHD West Contra Costa Healthcare District

WCCTAC West Contra Costa Transportation Advisory Committee



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Presentation on Homelessness Awareness Month

RECOMMENDATION(S):

PRESENTATION on Homelessness Awareness Month.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

November is Homelessness Awareness Month and in Contra Costa, we are marking this occasion in a number of ways including a Homelessness Awareness Toolkit to support community engagement on the issue of homelessness through education, advocacy, and service; a short video amplifying the voices of people with lived experience of homelessness, a CoC Learning Hub featuring members of our community who have experienced homelessness and a request to the Contra Costa Board of Supervisors to adopt a resolution.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jaime Jenett, 925-464-0152

By: , Deputy

cc:

ATTACHMENTS

Toolkit



Contra Costa Continuum of Care

Homelessness Awareness Month Toolkit

2022

Letter from the Council on Homelessness Chair and Vice Chair

The Contra Costa Council on Homelessness is happy to recognize November as Homelessness Awareness Month! This special month provides an opportunity to reflect on the inspiration and aspirations of community work towards addressing homelessness. To recognize the importance of this work, we are dedicated to learning more and providing new, insightful material to better our services.

Throughout the month of November, we hope you will take time to learn, engage and celebrate with us. Please, utilize this toolkit. Share it with your network and get involved.

This toolkit is divided into three sections:

LEARN

To learn is to know. In this section you will find data, information about services, a highlight on our Equity work and an update about Project Roomkey.

ENGAGE

To engage is to act. Do you want to attend an event, volunteer or donate? Do you want to advocate in your community? This is where you'll find what you need. Be sure to look for our hybrid (in person AND virtual) CoC Learning Hub event on November 14th!

RECOGNIZE

To recognize is to celebrate. Here, you will hear from people with a lived experience of homelessness and highlight the great work done to support people experiencing homelessness in our community.

Homeless Awareness Month is a collaboration of many community members, and it requires your involvement. This toolkit can act as a resource for those who want to learn more, do more, and share more.

We hope you will help us to spread the word!



Rjh
Juno Hedrick
Chair and Youth Representative

Jo Bruno

Jo Bruno
Vice Chair and Lived Experience
Representative



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Data on Homelessness

The data below comes from the "Contra Costa Continuum of Care Calendar Year 2021 Annual Report" which summarizes the demographics, program utilization, and outcomes for people who accessed homeless services in Contra Costa County's CoC during calendar year 2021.

For the full report, go to: <https://cchealth.org/h3/coc/reports.php#Annual>

9,119

people accessed
homeless services in
2021



Black/African American (4x) and American Indian/Alaska Native (8x) were over-represented in the CoC data relative to the county's general population



9% decrease in households served between 2019-2021



15% of households in the CoC in 2021 were families with children



20% of households accessing crisis response services had a history of domestic violence



9% increase in Transition Aged Youth (ages 18-24) served between 2019-2021



1,758 households maintained or moved into permanent housing in 2021



128% increase in accidental overdoses that lead to death among those experiencing homelessness between 2019 and 2021

Data on Housing Needs

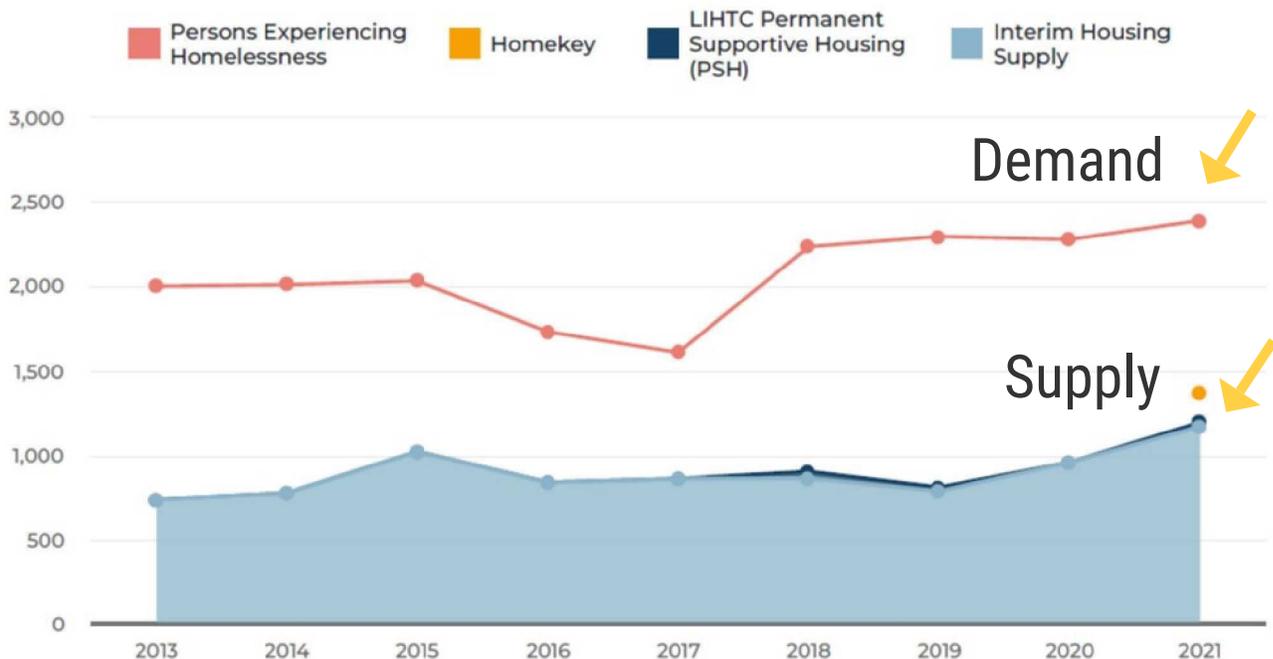
WHO CAN AFFORD TO RENT

Renters need to earn **2.7 times** minimum wage to afford the average asking rent in Contra Costa County.



HOUSING FOR PERSONS EXPERIENCING HOMELESSNESS

With the addition of Homekey, the interim and permanent housing supply available in Contra Costa County in 2021 for persons experiencing homelessness was **1,363 beds**.



From: <https://chpc.net/resources/contra-costa-county-housing-need-report-2022/>

Connecting to Services: General

Accessing Homeless Services in Contra Costa County



If you are experiencing or at risk of homelessness in Contra Costa, here are three ways you can access services.

1) CALL



Call 211 or text "HOPE" to 20121

- Callers will be given resources and information
- Free, confidential service is available 24/7
- Find useful resources online at 211cc.org

2) CARE



Walk into a CARE Center

- Coordinated Assessment Resource and Engagement (CARE) Centers are drop-in sites for people experiencing homelessness

RICHMOND — GRIP—165 22nd Street
Mon-Fri: 9 a.m.–3 p.m. | Sat & Sun: 8 a.m.–2 p.m.

Services

- Basic needs (meals, bathrooms, mail, laundry, showers)
- Case management

WALNUT CREEK — Trinity Center—1888 Trinity Ave.
Mon-Fri: 8 a.m.–4 p.m.

Services

- Basic needs (meals, bathrooms, mail, laundry, showers)
- Case management
- Adults only

3) CORE



Connect to CORE outreach by calling 211

- Coordinated Outreach Referral and Engagement (CORE) Teams assist individuals and families experiencing unsheltered homelessness by connecting them to healthcare, basic needs and referrals to shelter
- CORE is not available 24/7 and is not a crisis response. Call 911 for emergencies

cchealth.org/h3 | (925) 608-6700

Connecting to Services: More about 211

211



Help starts here

La ayuda empieza aquí

Call 211 for:

Llame al 211 para:

- | | |
|--|---|
| <input type="checkbox"/> Emergency Food | <input type="checkbox"/> <i>Comida de emergencia</i> |
| <input type="checkbox"/> Affordable Housing | <input type="checkbox"/> <i>Vivienda para personas de bajos ingresos</i> |
| <input type="checkbox"/> Emergency Shelter | <input type="checkbox"/> <i>Refugio de emergencia</i> |
| <input type="checkbox"/> Job Services | <input type="checkbox"/> <i>Servicios para personas en busca de empleo</i> |
| <input type="checkbox"/> Re-Entry Services | <input type="checkbox"/> <i>Servicios para personas previamente encarceladas</i> |
| <input type="checkbox"/> Rental Assistance | <input type="checkbox"/> <i>Ayuda con el pago de renta</i> |
| <input type="checkbox"/> Utility Assistance | <input type="checkbox"/> <i>Ayuda con el pago de utilidades</i> |
| <input type="checkbox"/> Healthcare | <input type="checkbox"/> <i>Servicios para su salud</i> |
| <input type="checkbox"/> Mental Health | <input type="checkbox"/> <i>Salud mental</i> |
| <input type="checkbox"/> Alcohol/Drug Services | <input type="checkbox"/> <i>Programas para personas con problemas de alcohol y drogas</i> |
| <input type="checkbox"/> Parenting Support | <input type="checkbox"/> <i>Apoyo para padres</i> |
| <input type="checkbox"/> Veterans Benefits | <input type="checkbox"/> <i>Beneficios para veteranos</i> |
| <input type="checkbox"/> Legal Assistance | <input type="checkbox"/> <i>Asistencia legal para inquilinos, inmigrantes y familias</i> |

And much more!

¡Y mucho más!

**211 is fast, free, confidential, and
available 24 hours a day in over 240 languages.**

*El 211 es rápido, gratis, confidencial y disponible
las 24 horas del día en más de 240 idiomas.*



crisis-center.org

211 in Contra Costa is a service of:
211 en Contra Costa es un servicio del:



Connecting to Services: Families with Children (0-5)

In addition to accessing services through our 3 access points, families with minor children may also connect to homeless-related services through these resources listed below.

Bay Area Crisis Nursery

For parents with children aged 0-5 experiencing homelessness who need additional childcare and housing support for their children.

- **Nursery:** Children ages 0-5 may stay at the Nursery for up to 30 days.
- **Emergency Childcare Services-** Emergency Childcare Services are now offered between 7 am – 7 pm daily!
- **Crisis Day Services-** Support parents in finding and maintaining employment, attending court dates, classes, medical appointments, etc.
- **Crisis Residential Overnight Program-** Parents voluntarily admit their child(ren) when experiencing a crisis.
- **Respite Overnight Program-** For parents who just need a break can visit the Nursery for monthly visits. These visits range from 1-3 days.

For more information go to <https://bayareacrisisnursery.org/> or call 925-685-8052.

Head Start

For parents with children aged 0-5 who need free or low cost Child Care and Pre-School.

- Part-day or full-day care is available
- Center hours are 7:00 a.m. – 5:30 p.m.
- Home-based services, health and nutrition services, and mental health services offered

For more information, call (925) 272-4727 or go to CSBConnect.org

Connecting to Services: Families with School Aged Children

In addition to accessing services through our 3 access points, families with minor children may also connect to homeless-related services through these resource listed below.



District Homeless Liaisons

School aged children experiencing homelessness may qualify for specific help and resources. Each school district has a Homeless Liaison to ensure that homeless children and youths are enrolled in, and have a full and equal opportunity to succeed in, school.

District Homeless Liaisons can help homeless children and youth that fall into the following categories:

- An individual who lacks a fixed, regular, and adequate nighttime residence;
- "Doubled-up" families, children in families that live with friends or relatives due to a loss of housing, economic hardship, or a similar reason;
- Children and youth living in a shelter, transitional housing, motel, vehicle, or campground; and
- "Unaccompanied youth," children and youth who are not in the physical custody of a parent or guardian.

To find the Homeless Liaison for your school district and to learn more about what resources might be available, call 925-942-3300 or click https://p16cdn4static.sharpschool.com/UserFiles/Servers/Server_1077313/File/Departments/Educational%20Services/Youth%20Development%20Services/Foster%20Youth%20Services/8.12.21%20Liaison%20List%2021-22.pdf

Connecting to Services: Transition Aged Youth (18-24)

In addition to accessing services through CALL-CARE-CORE, Transition Aged youth (TAY) ages 18-24, may also connect to TAY specific homeless-related services by calling 510-236-9612.



Homeless? Runaway? Kicked out?

510-236-9612

If you are between the ages of 18-24 and have run away, been thrown out, or are feeling unsafe in your home, we have free and voluntary services:

Counseling Housing Search Assistance
Substance Abuse Prevention Groups
Linkages to Substance Abuse and Mental Health Treatment
Employment Assistance Drop-in Center*
Life Skills **Case Management** Health Care
Meals, showers, laundry facilities, mail service
Transitional Housing Family Reunification
Peer Support Groups **Emergency Housing**
Transportation
School Enrollment/GED Prep

* Drop-In Center service temporarily suspended due to COVID-19

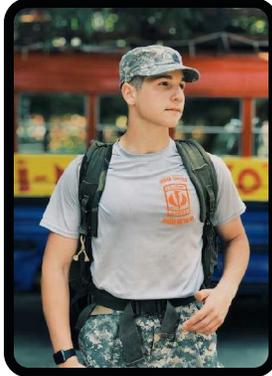
Connecting to Services: Older Adults



For Older Adults (62+) who are homeless or at risk for being homeless who need housing resources.

- **Information & Assistance (I&A) Call Center** provides information, referrals to resources, and support in problem solving to seniors age 60 and older, adults with disabilities, and their caregivers. Call (800) 510-2020 or (925) 229-8434
- **Home Match** helps match “home providers” who have spare room(s) with “home seekers” who are looking for affordable places to live. Home seekers must currently live, work, or attend school in Contra Costa County, and make below \$119,950 annual gross income. Please note Home Match is unable to guarantee a match or provide immediate housing. Call (925) 956-7385
- **Contra Costa Senior Legal Services** provides free legal assistance to seniors age 60 and older on civil matters such as elder abuse, housing/eviction, public benefits, and consumer protection. Call (925) 609-7900
- **Senior Nutrition Program** provides lunch at 18 Café Costa/senior center locations for seniors age 60 and older. There is no cost, only small donation suggested. Must make reservation by contacting Café Costa/local senior centers by 11 a.m. the day before your lunch. Call I&A at (925) 229-8434 if you need help locating phone number
- For homebound seniors, home delivered meals are available through **Meals on Wheels**. Central and East County residents, call (925) 937-8607; West County, call (510) 412-0166

Connecting to Services: Veterans



For Veterans who are homeless or at risk for being homeless who need housing resources.

Social Work Triage

Contact Social Work Triage to get connected to services.

Monday – Friday: 8:00am – 4:30pm

Social Work Triage Phone Number: 925-404-4887

Drop-In: Martinez VA Outpatient Clinic, 150 Muir Rd., Martinez, CA 94553

Services Provided

- Emergency Shelters & Residential Treatment – Brookside Shelter & Phillip Dorn Center (Medical Respite)
- Transitional Housing – Veterans Accession House
- HUD/VASH Program – Section 8 vouchers for Veterans with case management services
- Supportive Services for Veterans and Families – Temporary Financial Assistance, Housing Navigation, Benefits Support, Employment services, Legal services and Healthcare Navigation Support
- Veteran Justice Outreach - Outreach and Veteran Treatment Court services to eligible Veterans who are involved in the criminal justice system

Supportive Services for Veterans Families (SSVF) Intake Lines

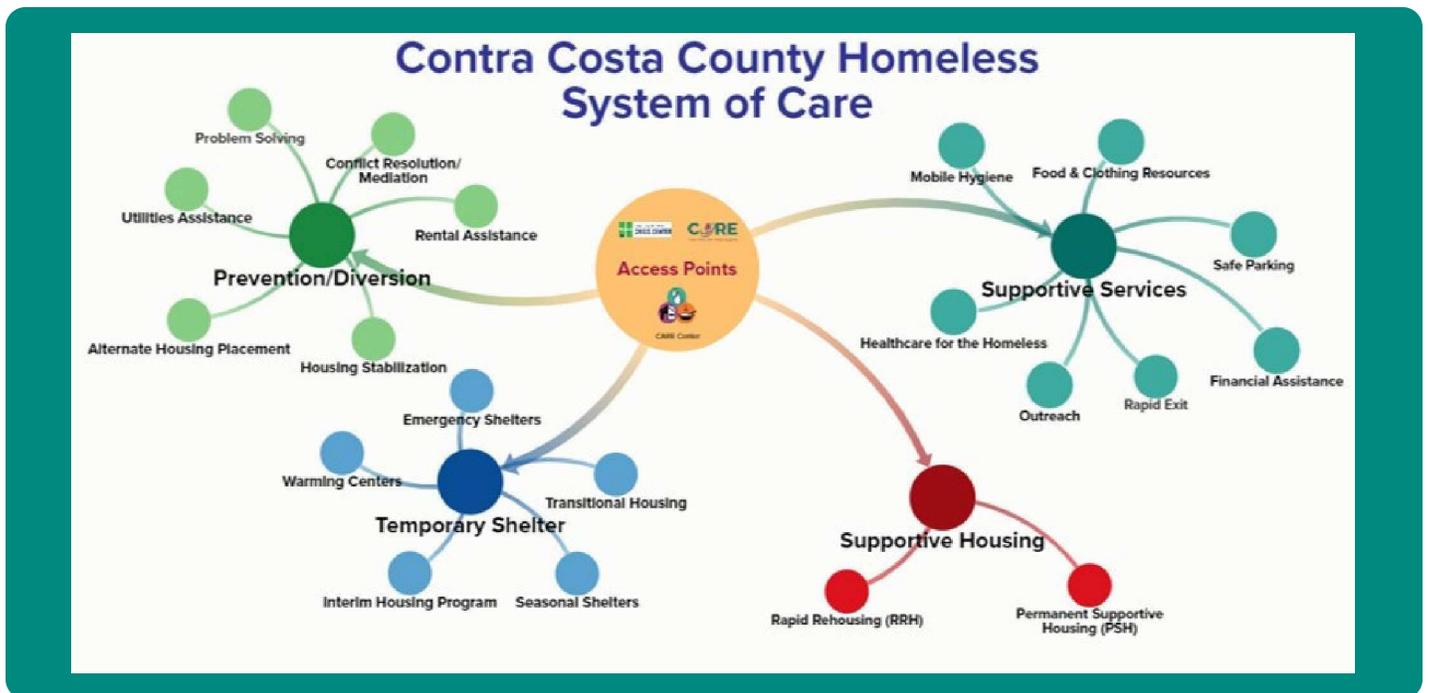
- Shelter Inc – 925-957- 7592
- Berkeley Food & Housing, Roads Homes – 925-957-6042

Services Available

From our 3 access points, CALL/CARE/CORE, people seeking homeless services may be connected to a variety of available resources that best meet their needs.

The general categories of resources people may be connected to are:

- Prevention & Diversion**
- Supportive Services**
- Temporary Shelter**
- Supportive Housing**



Because our homeless system of care does not have enough capacity to meet the needs of every person seeking services, instead of "first come, first serve", some resources are distributed through a process called Coordinated Entry that you will learn about on the next page.

Coordinated Entry



Contra Costa uses Coordinated Entry to quickly connect individuals and families to available and appropriate housing and services.

The purpose of a Coordinated Entry System is to ensure that all people experiencing a housing crisis:

- have fair and equal access to resources; and
- are quickly identified, assessed for, and connected to housing and homeless services based on their strengths and needs.

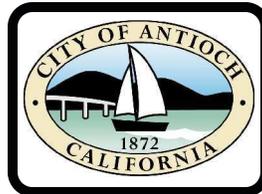
Coordinated Entry:

- uses standardized tools and practices;
- incorporates a system-wide Housing First (no barriers to entry) approach; and
- in an environment of scarce resources, coordinates housing support so that those with the most severe service needs are prioritized.

For more information about Coordinated Entry in Contra Costa County, go to:
<https://cchealth.org/h3/coc/#CES>

What Cities Are Doing

ANTIOCH



- The City of Antioch is pursuing a Request for Qualifications (RFQ) to select a developer for a joint Homekey application for the 2023 Notice of Funding Availability (NOFA)
- The city is also working on a Non-Congregate Bridge Housing motel conversion set to take place at the Executive Inn in order to house unsheltered Antioch residents. It is set to open Early Winter of 2022.
- The Laundry Voucher Program is available to unhoused residents through our partnership with SHARE Community and The Church 4 Me. Vouchers are available Tuesdays starting at 8am-4pm at the Community Outreach Center 525 E 18th St, Antioch
- Any inquiries about programs can be directed to Unhoused Resident Coordinator Jazmin Ridley at 925-204-4167

CONCORD



- Providing over \$300,000 annually to organizations servicing the needs of Concord's unhoused population.
- Serving as a host city to one of the three County full service homeless shelters.

CONCORD (CONT.)

- Funding a full-time, 3-person County CORE (Coordinated Outreach, Referral & Engagement) team to work in Concord
- Funding a full-time County/City MHET team (Mental Health Evaluation Team) to proactively provide referrals to outpatient mental health services and other resources to aid individuals experiencing significant mental health challenges to aid the individuals in avoiding the need for future crisis intervention with the County Mental Health Hospital and/or law enforcement.
- Educating the community when addressing complaints of encampments and coordinating abatements when there are public health and safety concerns, and when consistent with State guidance and existing Federal case law. Whenever an abatement of public property is necessary, ensuring that persons living in the encampments are provided advance notice and offered services through CORE.
- Funded a Community Services Manager position, to work in the City's housing division to help the Council and community define homeless service goals, facilitate relationships amongst the many non-profit groups providing services within the unsheltered community with a goal of maximizing effectiveness, identify funding opportunities to enhance homeless services and programs and, in general, to help the City continue to make progress on this challenge.
- Launched a pilot rapid rehousing program leveraging State Permanent Local Housing Allocation funding (PLHA) to assist individuals and families experiencing homelessness transition into permanency with adequate support services.
- Set-aside \$2.4 million in onetime funds to support future efforts. Council has not yet decided on how best to invest this money.
- Preparing to develop a strategic plan to address homelessness in the City of Concord.

MARTINEZ



- Every Friday on the City of Martinez Waterfront, the Martinez Police Department organizes community partners to come together to provide basic services for our unhoused population. Our unhoused can receive medical, dental, behavioral health, and social support through Contra Costa County Health Care for the Homeless; showers and haircuts through the Bay Church, fresh burritos from Passion to the Street (courtesy of Loaves and Fishes); and clothes from the Homeless Action Coalition. Additionally, unhoused veterans receive support with housing search and placement, temporary financial assistance, case management, and employment services through Berkeley Food & Housing Project.
- Currently, the City has a Coordinated Outreach, Referral & Engagement (CORE) team providing outreach 20 hours a week and has an officer assigned as a Community Resource Officer to support the unhoused. Additionally, for 2023, the City of Martinez Police Department is piloting a program to evaluate the effectiveness of having a mental health nurse available to support the unhoused. The health provider is available in-person two days a week on Mondays and Tuesdays and assists with de-escalation and mental health services in partnership with a police officer. Lastly, our City Council has approved of an Ad Hoc Subcommittee for the Unhoused with the goal of discussing and developing short and long-term solutions to support the unhoused.

PITTSBURG



In Spring 2022, two affordable housing projects held ribbon cuttings, Veterans Square developed by Satellite Affordable Housing Associates and Gonzalves Village developed by Yellow Roof Foundation, both receiving funding assistance from the City of Pittsburg and the Pittsburg Housing Authority. Veterans Square is a 29-unit project providing supportive housing to veterans, and those who may have been unhoused and referred by coordinated entry. Gonzalves Village consists of 6 single-family furnished, income based affordable rental units.

PINOLE



Hosted several Project H.O.P.E. (Helping Others Through Positive Encounters) events that focus on connecting the houseless members of our community to resources and providing them with a few essentials. These events allow individuals who are experiencing homelessness to receive a hot meal, shower, a haircut, and services provided by CORE Outreach. Resources include CORE Outreach, meal vouchers to local restaurants, showers at a local hotel, haircuts, as well as providing food and essential needs kits and supplies. These events are further supported by proactive quarterly homeless intervention efforts by the Police Department's Community Outreach Unit and assigning a detective as our Mental Health Evaluation Team (MHET) liaison officers to coordinate any engagement efforts that require mental health services.

PLEASANT HILL



- Funds CORE Outreach team
- Creation of police Crisis Intervention Team to deal with individuals experiencing mental or emotional crisis
- Participation in regular Regional Homeless meeting with local City Managers and Police Chiefs
- Participate in regular Regional Homeless meeting with CORE Outreach teams members and police officers from Pleasant Hill and Martinez
- Engaged the community in town hall forum on issues related to homeless in "Community Conversations"
- Diversity Commission working with CORE to assist homeless population as part of Community Service Day

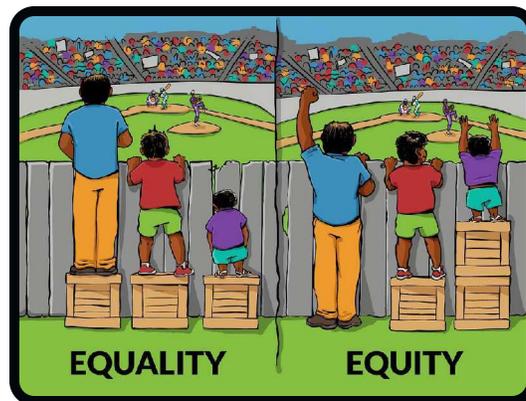
SAN PABLO



In January 2020, the City of San Pablo conducted a citywide survey showing the residents overwhelmingly desired improvements in assisting our homeless population. In response, the San Pablo Police Department created the Crisis Response Team (CRT) in July of 2022.

- CRT is comprised of trained police officers dedicated to serving our homeless population and specially trained police officers to support individuals suffering from a mental health crisis.
- The two teams work collaboratively as many of our homeless residents are also experiencing mental health crisis. The units fall under the direction of Lieutenant Shawn Ray; the Public Safety Representative on the Contra Costa Council on Homelessness.
- The San Pablo funded CORE Outreach team (Coordinated Outreach Referral, Engagement) and Crisis Response Team seeks long-term solutions to homelessness through the use of these services in alignment with the commitment of the County A3 (Anyone, Anywhere, Anytime) Community Crisis team.
- CRT Officers will also be partnering with the business and residential community through our established Neighborhood and Business Watch programs to ensure consistent and transparent feedback and communication.
- The San Pablo Police Department recognizes the importance of being proactive in addressing these priorities. Through the partnerships and positive relationships built within this community, we believe in the long-term success of San Pablo to remain an amazing place to work, live, and play.

Spotlight on Equity



The Contra Costa Continuum of Care is committed to increasing equity across the homeless system of care. We believe that if communities center the experiences of those most impacted by homelessness and create more inclusive decision-making processes, they can redesign service systems to be more culturally responsive, trauma informed, equitable, and effective.

- In 2021, our CoC began the steps to implement recommendations from a [racial equity system analysis](#) of the Contra Costa Continuum of Care (CoC) conducted in 2020
- In September 2022, the Council on Homelessness created an Equity Committee and selected a top equity priority for work in 2023
- At a system level, we have incorporated equity-based performance measures into our program standards and specific equity language in our Council Bylaws and system level Policies and Procedures

Equity Committee Priority for 2023

- Create accessible information, outreach, and educational materials to engage hard to reach or previously unreached communities in Contra Costa County

To Get Involved

- Email contracostacoc@cchealth.org or phone or text 925-464-0152
- For more information, go to <https://cchealth.org/h3/coc/#Equity>.

Spotlight on Project Roomkey



In response to the COVID-19 pandemic, in March 2020 the state launched Project Roomkey (PRK), which funded the CoC to open emergency hotel programs, moving people from congregate shelters into private rooms designated for households. Placement into Project Roomkey interim housing was prioritized for people most at risk of severe impact from COVID-19 including seniors and people with chronic or multiple health conditions.

In 2021 as the shelter-in-place mandate was lifted and the impact of COVID-19 was deemed less severe, PRK began sunseting. Our system of care prioritized housing and shelter resources for PRK residents to ensure that all clients were offered temporary or permanent housing options before the last of the Contra Costa Project Roomkey programs closed at the end of June, 2022.

Project Roomkey (PRK) Highlights

- From August of 2020 until the closure of PRK in June of 2022, all housing resources through Coordinated Entry were prioritized for PRK residents
- 100 Mainstream Vouchers awarded to the Housing Authority of Contra Costa County were allocated to PRK residents
- In August of 2021, The Housing Authority of Contra Costa County was awarded 201 Emergency Housing Vouchers. Of those 201 vouchers, to date, 136 have been given to long term shelter residents, which included many residents who were part of PRK

Engage



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Calendar of Events for November

3rd

Healthright 360: Restoring Hope and Community Resource Fair and Free Services

Monday
1 pm - 3 pm

Location: To Be Determined

Join us for free medical services, free haircuts, legal aid & record expungement, housing information, family resources. Free raffle every hour! For more information, contact Andrea Lopez at (925)732-1372 or anlopez@healthright360.org.



8th

Homelessness Awareness Month Presentation to the Contra Costa Board of Supervisors

Tuesday
9:30 am

Location: Agenda with link will be posted here 96 hours before meeting: http://64.166.146.245/agenda_publish.cfm?id=&mt=ALL

Join community members and advocates as we hear from our Chair and Vice Chair, receive a proclamation from the Board of Supervisors declaring November Homelessness Awareness Month and celebrate together!



14th

Monday
Noon - 12:30



Recognizing Lavonna Martin as Woman of the Year

Location: 1025 Escobar Street, Martinez*

Join us as State Senator Steve Glazer recognizes Lavonna Martin, Former Director of Health, Housing and Homelessness, as District 7 Woman of the Year for her work to address homelessness.

*Note to in person attendees: the building does have security screening that any event attendees would need to go through before entering. For more information: <https://www.contracosta.ca.gov/8368/County-Administration-Building-Access>

14th

Monday
1 pm - 3 pm



CoC Learning Hub: R.O.O.T.S.- Reflecting On Our Truth and Stories

In Person: 1025 Escobar Street, Martinez* **For Zoom, click:**
https://homebaseccc.zoom.us/join/9PT_nipGBImoEXHe

The Coc Learning Hub will a) recognize people nominated for Outstanding Landlord, Outstanding Volunteer and Thriving in the Face of Homelessness and b) feature the stars of our Homelessness Awareness Month video (<https://express.adobe.com/video/kP6MsvYeoN4te>) as they talk about their experience of homelessness, what helped them move forward and where they are now.

*Note to in person attendees: the building does have security screening that any event attendees would need to go through before entering. For more information: <https://www.contracosta.ca.gov/8368/County-Administration-Building-Access>

22nd

Tuesday
10:30 am



Glo's Independent Living 3rd Annual Community Thanksgiving Dinner

Location: 145 6th St Richmond Ca, 94801

Glo's Independent Living LLC is having their 3rd Annual Community Thanksgiving dinner for the unhoused in Richmond. There will be food, games and resources.

Volunteer

To see a full list of homeless service agencies with volunteer opportunities, go to: <https://cchealth.org/h3/coc/pdf/Volunteer-Opportunities-at-CoC-agencies.pdf>.



Glo's Independent Living

Volunteer Opportunity:

- Help serve food or host activities at Glo's Annual Community Thanksgiving dinner

When: November 22, 2022 from Noon - 4 pm

Where: N.145 6th St Richmond Ca 94801

Contact: Tiffany Powell 510 932-0882

Habitat for Humanity Unity Build Day

Volunteer Opportunity:

- Habitat for Humanity's Unity Build Days are designed to bring together communities of all faiths and non-religious worldviews to make a transformative impact. Esperanza Place development in Walnut Creek - the site of 42 community build affordable townhomes.

When: November 19th, 8:30 am - 4 pm

Where: 1250 Las Juntas Way, Walnut Creek, CA

Contact: Ali Nelson - ANelson@HabitatEBSV.org - 510.803.3356

Volunteer



Loaves and Fishes

Volunteer Opportunity:

- Loaves and Fishes of Contra Costa has a great opportunity for you to give back to your community! We are currently seeking volunteers to help alleviate food insecurity meals and groceries to those in need in our community. Volunteers work closely with staff and other volunteers to perform the following: Light food preparation: greens, bread/butter, serve meal in to-go containers, assist in clean up. Other duties that may also be assigned include unloading vehicles when donated groceries arrive, rolling meals from the kitchen, etc. The volunteer must be able to stand between 3-4 hours, lift up to 25 pounds. Minimum age to serve with a supervising adult is age 12. Due to the population we serve, all volunteers must be fully vaccinated and submit documentation prior to volunteering. Masks may be required for all staff and volunteers. To apply, go to: <https://loavesfishescc.org/volunteer/ways-to-volunteer/>

When: Ongoing

Where: At any of our five dining room locations in Martinez, Walnut Creek, Antioch, Pittsburg and Oakley. More information is on our website <https://loavesfishescc.org/volunteer>

Contact: Email volunteer@loavesfishescc.org or contact us at 925 293-4792

Donate

To see a full list of homeless service agencies with donation needs, go to:

<https://cchealth.org/h3/coc/pdf/Donations.pdf>

CORE Outreach

Items Needed: Moving blankets, tarps, blankets, socks, hygiene kits

Drop off Location: 2400 Bisso Lane, Suite D2, Concord

Contact: Mike Callanan at michael.callanan@cchealth.org or at 925-316-9619

Glo's Independent Living

Items Needed: Masks, water, clothing

Drop off Location: 145 6th St., Richmond

Contact: Tiffany Powell at 510-932-0882

Hope Solutions

Items Needed: Spirit of Giving: Give the gift of giving. Sponsor a family during the holidays to help create special memories that will last a lifetime.

Seasonal Celebrations: Celebrate sprinBaskets and Jack-O-Lantern grams.

Donate a Spring Basket or Halloween goody bag to brighten a child's day.

Donation Drives: Host a "Hope Drive" to provide essential always in need of diapers, ready to go move-in kits, hygiene products, or welcome baskets to support the families at Hope Solutions.

Drop off Location: Schedule drop off

Contact: Sandibel Arnold, Volunteer & Donations Coordinator,
sarnold@hopesolutions.org

Donate



Housing Consortium of the East Bay (HCEB)

Items Needed: Home furniture for all rooms, bedding, appliances, toiletries

Drop off Location: 410 7th Street, #203, Oakland, CA 94607

Contact: Call 510-832-1382

Loaves and Fishes

Items Needed: Food donations, winter care kits including cotton socks, mittens, scarfs, hats

Drop off Location: 835 Ferry Street Martinez, CA 94553

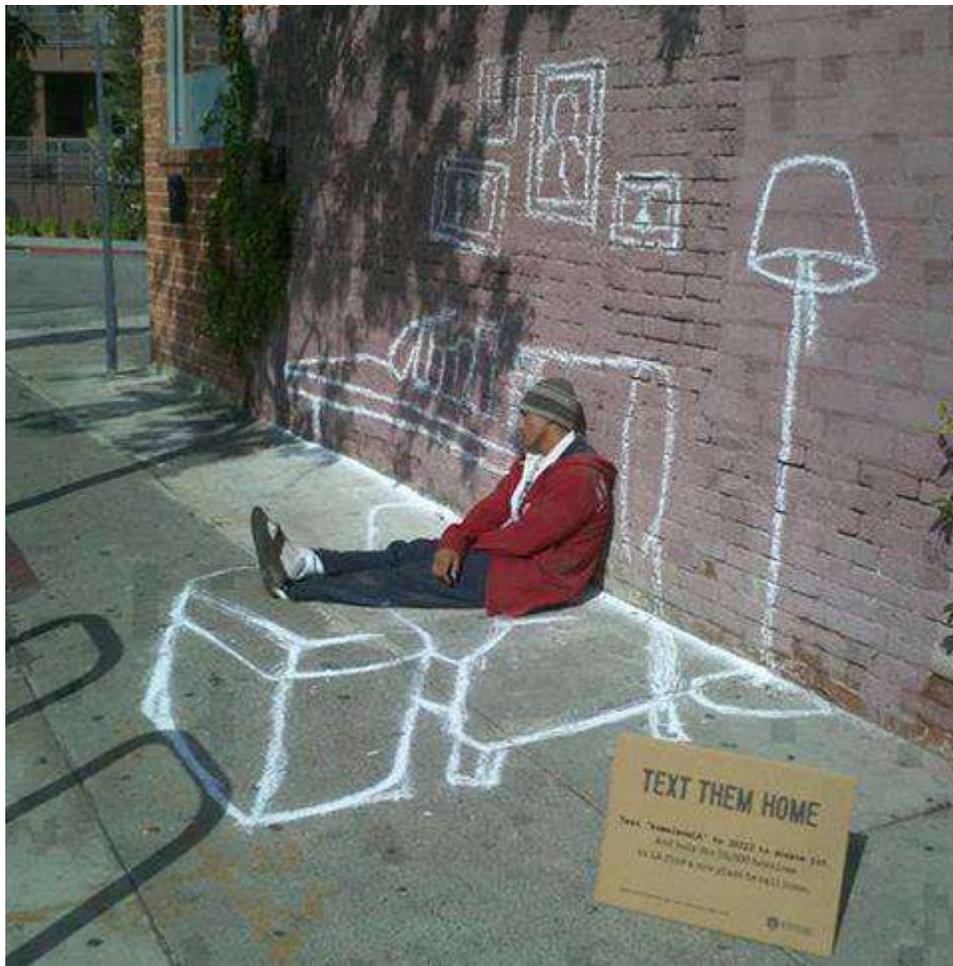
Contact: Email info@loavesfishescc.org or call 925 293 4792

Guidance on Clothing Donations



The printable booklet
**"CLOTHING DONATIONS CONSIDERATIONS &
BEST CHOICES FOR PEOPLE EXPERIENCING STREET HOMELESSNESS"**
on the following pages was developed by John Warden, a community member
with a lived experience of homelessness.

CLOTHING DONATIONS CONSIDERATIONS & BEST CHOICES FOR UNSHELTERED HOMELESS LIVING



About the Author

My name is John Warden. I was homeless for 53 months (2011-2016). Over half of this time was spent living on the streets of Palm Springs, California. The desert region I lived in was known for its hot summer temperatures in excess of 120 degrees but, deserts are also known to fluctuate greatly and in winter the temperatures still get into the 30's. The area is also very windy. So windy that paint can be stripped from your car in a few months. We also have a monsoon season where heavy rains hail and sudden dust storms called "Haboobs" can appear and inundate an area with zero visibility and dirt mixed with rain contaminating everything you have in a silky mud.

Before I was homeless I had many jobs that took me into the outdoors. I was a Wilderness ranger for the U.S. Forest Service (2000-2006), I was a Nordic Ski Patroller and an AMGA certified mountain guide (1998-2006). I worked in the outdoor retail industry specializing in outdoor wear and training (1996 to 2001) and I was a soldier in the Army/National Guard (1983-1996). All my life I had been an outdoor enthusiast and skier. I loved the outdoors and knew how to respect it.

All of this knowledge kept me safe from the weather when I was living on the street although, I saw why many associates of mine were suffering from the clothes they had to wear. A lot of cotton clothing made a lot of homeless people miserable. The clothes they had took a long time to wash and dry which led to problems with keeping clean and sanitary. I saw many people get hypothermia by becoming wet (from lawn sprinklers) and then cold because the wind would chill them down.

This is why I am writing this guide. It is for people or groups and organizations who want to help the homeless get the best items of clothing for their survival. Being cold and wet gives little hope for any person experiencing homelessness. This lack of hope leads to depression and sometimes can erupt into anger or outbursts that create negative and unwarranted attention from police or the general public.

Thank you for reading this information. I am available for classes in person or through ZOOM and encourage you to seek out more ways you can provide clothing resources to the homeless in our community.

]

PROPER CLOTHING FOR STREET HOMELESS

These days most people experience homelessness without shelter. They are forced to improvise or construct shelter from wind and rain, snow and moisture. If they can't make a cover of some sort then they may just be standing in the rain or sitting in the rain trying to not move so the wetness doesn't rub against them and chill them to the bone.

When the weather turns wet and windy the homeless try to find places they can "hangout" and stay dry. Throughout their day this involves migrating from a coffee shop to a library to a stoop of a dumpster area back to a coffee shop until they wear out their welcome and get told to leave. Then they head out into the cold, wet world. They get wet and then cold and then have nothing to warm them up. They stay like that until the rain clears. As this happens the skies clear and the cold returns. None of this helps this person dry out or get warm. Their skin is pruned and their feet are absolutely frozen. How would you feel to start your day off like this? How would your demeanor and attitude be? How would you cope day in and day out with this?

What if there were clothes that would help you manage better? What if the homeless on the street had more than cotton hoodies and down jackets to wear?

GOOD NEWS!!!

The clothing that we use for hiking, winter sports, backpacking, snowboarding and anything we do outdoors is the perfect match for a homeless person.

WHY?

Because it is made from synthetic materials that absorb little to no moisture, stay warm when they are wet, and they work to keep you dry and keep the wind off of your skin.

Anything made of synthetic materials like fleece, polypropylene, nylon, is the type of fabric we are looking for. These qualities are:

Easy wash and rinse

Quick drying

Wind resistant

Water resistant (still keeps wind from blowing through fabric to cool you down)

Easy to pack and manage wrinkles

Generally considered travel clothing so the look is casual/professional

Very durable and tear resistant

These QUALITIES over COTTON are:

Easy to WASH and RINSE without a laundry machine. Just use a sink and hand soap.

Quick Drying fibers hold less than 1% in weight of water so drying is very fast

Wind Resistant/Proof tightly woven fabrics block wind yet, are breathable

Water Resistant/Proof Fabric absorbs little water and can keep you warm when wet

Durable fabrics are resistant to tears and abrasion

Low bulk and low wrinkle so you can look less disheveled.

Natural materials like COTTON and WOOL or SILK are not good to use in such extreme exposed situations because they are made up of fibers that are able to absorb water into them which takes away their ability to warm. They also can not dry without significant heat from a machine or many hours or several days in the sun. This means that the clothing will actually make you lose precious heat from your own body instead of insulate you from the cold.

NOTE: WOOL and SILK for 24/7 outdoor use makes these just as bad as COTTON

A QUICK STORY

One winter years ago I went to Squaw Valley to snow camp along Squaw Creek. I was snowshoeing and came to a place where I crossed over a snow bridge. The snow bridge gave way to my weight and I broke through the bridge and fell into 2 feet of ice cold rushing water. With my back pack on I rolled into the water and completely soaked myself.

The time was noon. It was 29 degrees outside with a slight breeze. Windchill was about 24 degrees. I was two hours from my car. What did I do?

Took off all my wet clothes (everything) while standing on a closed cell foam sleeping pad. I rung out my fleece jacket and fleece pants and hat, gloves.

Put on a change of dry base layers and mid layers and socks

Put on my damp jacket and pants

Put on my outer most shell for wind protection

Put on my pack and continued

Within 5 minutes I was too warm. Right where I wanted to be. I adjusted my clothing so I didn't get too hot and 30 minutes later my fleece jacket and pants were bone dry.

If I had been homeless and this happened I would be in a life threatening situation in less than 15 minutes. And over the course of many years, this scenario has happened to me countless times and I'm here to share the story.

THIS CLOTHING WILL SAVE A PERSONS LIFE

FINE TUNE YOUR GIVING

The San Francisco bay area is home to many outdoor enthusiasts. Joggers, cyclists, hikers, trail riders, equestrians and sports players all use synthetic clothes for their exploits. Folks who do winter sports like snowboarding and skiing, ice fishing, snow shoeing. All of you are using these materials and you have stuff in the closet that you no longer use. These are all life savers to a homeless person. Look at some of the clothes you have had for years and it still looks good. These are all waiting to be repurposed as “SAFETY CLOTHES” for the homeless.

So, when you think about donating clothes to a shelter please think about your old outdoor clothes and donate those over the cotton clothing.

When you donate your clothes ask if the shelter is separating clothes for people living outside. If they don't please suggest that they do this service for their clients.

If you belong to a club or organization that is involved in outdoor activities, please consider having a clothing drive for old synthetic clothing to be given the homeless.

If your organization helps homeless with resources and support. Consider reorganizing your clothing bank so that those who live on the street can obtain the special clothing they need to support themselves. Have your staff educated on “outfitting” so they can work with and educate their clients.

These small steps will help make life better for a person experiencing homelessness and maybe even save their life.

Any person experiencing poverty who has no access to laundry facilities should consider these clothes as well.

CLOTHING MANUFACTURERS TO CONSIDER

These companies make cotton casual clothes also so be aware to check labels for fabric contents:

COLUMBIA

The NORTH FACE

PATAGONIA

R.E.I.

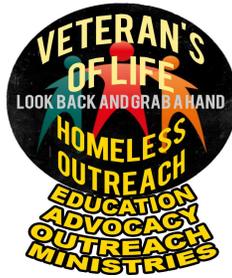
TITLE 9

SMART WOOL

BIG 5 / DICK'S / J.C. PENNY / SEARS / OLD NAVY – Active Wear Departments

FROGG TOGGS

CAMPMORE



The Veteran's of Life is an advocacy, education and outreach organization that is working to educate the public about real homelessness and what people experiencing homelessness actually go through and how the community helps and exacerbates their struggles and recovery. We are formerly homeless and in personal or professional "recovery" courses or practicing successful life skills development.

We teach the community to hate homelessness NOT the homeless. We advocate for peer support and for others in recovery to "LOOK BACK AND GRAB A HAND" of those who need help and walk with them through their journey into transitional housing and wrap around services and mental health treatment. We serve the homeless not the homeless industry and we strive to breakdown misinformation and reasons to criminalize homelessness.

We participate in discussions and forums and bring homelessness issues out to be heard.

Since 2017 the Veterans of Life has sponsored "Captain Hydro" which has been delivering cold bottled water to the thirsty homeless along the Monumnet and Contra Costa Blvd corridors in Pleasant Hill and Concord and in Walnut Creek. Water is donated by local community members.

We are also working on an immersive homelessness simulation (pending post COVID-19) for citizens, city managers and stake holders to participate in sensitivity training.

The Veteran's of Life is not a non-profit organization.

How to Help: Landlords



Have an Extra Room?

If you or someone you know has an extra room available in their home, please contact Home Match Contra Costa. Home Match is a nonprofit shared housing program that improves lives and communities by bringing people together to share homes. Turn your spare room into an opportunity for income and new social connections! It is free to apply.

Home Match thoroughly screens all participants, which includes a free background check, photo ID verification, and income verification for Home Seekers. They connect people based on compatibility and offer on-going support, even after move-in. For more information, please call (925) 956-7385, email homematchcontracosta@frontporch.net or visit <https://covia.org/programs/home-match/>

Have an Extra Unit?

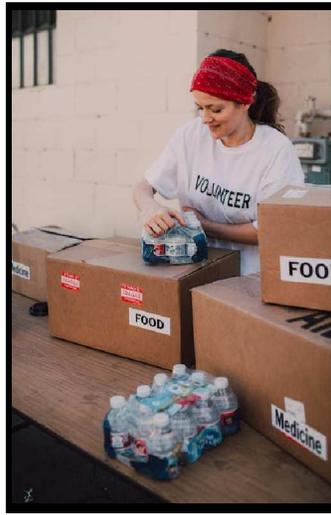
Many people in our community trying to exit homelessness are connected to programs that will pay for their rent and provide supportive services to help ensure their success but are unable to find a landlord who will rent to them. As a landlord, you have the power to literally end someone's homelessness!

Benefits to Landlords Who Participate

- Guaranteed rent
- Potential extra security deposit
- Designated staff person to act as liaison between landlord and tenant
- The knowledge that you are actively helping end homelessness in your community

For more information, email Jaime.Jenett@cchealth.org or call 925-608-6716.

How to Help: Faith Community



Does Your Congregation Serve People Experiencing Homelessness?

Many faith partners in Contra Costa county are doing tremendous work to support people experiencing homelessness. We want to make sure that your volunteers have all the information they need to connect people experiencing homelessness with the full array of services that may be available to them. Congregations doing outreach/feeding programs/clothing donation programs can:

- Coordinate with CORE outreach to potentially go out with your volunteers to provide additional resources. Email Contracostacoc@cchealth.org or call 925-608-6716 to start this conversation.
- Make sure your programs listed in the 211 database so people seeking your type of services know about you. Contact Blanca Gutierrez, 211 Resource Manager, blancag@crisis-center.org to find out more about how to create a listing for your program.
- Request a "Homeless Services 101" training for your volunteers! Contact Jaime.jenett@cchealth.org or call 925-608-6716 for more information.

Speak Up

If you care about homelessness, your voice should be heard. Here are a few ideas about how you can become an advocate on issues relating to homelessness.



1. VOTE

You don't have to be housed to vote! Your vote can make the difference when it comes to representatives and policies that impact people experiencing homelessness. For more information on voting in Contra Costa, including polling places and how to track your ballot, go to: www.cocovote.us.

2. JOIN A MAILING LIST

Sign up for updates from the trusted agencies and organizations below. They'll alert you to opportunities and often provide speaking points!

- [Contra Costa Continuum of Care \(CoC\)](#)
- [Nonprofit Housing Northern California \(NPH\)](#)
- [East Bay Housing Organizations \(EBHO\)](#)
- [National Alliance to End Homelessness \(NAEH\)](#)
- [Housing California](#)
- [Ensuring Opportunity: The Campaign to End Poverty in Contra Costa](#)

Speak Up



3. SPEAK AT A MEETING

Council on Homelessness, City/Town Council and Board of Supervisors meetings all discuss issues related to homelessness and provide opportunity for public input. Sign up to automatically receive agendas and share your thoughts when an issue related to homelessness is being discussed. Ask your local electeds to adopt a proclamation like the one on the next page. Come to the Board of Supervisors meeting on November 9th!

4. WRITE A LETTER

Federal, State and Local representatives want to hear from you! Don't be shy about writing a letter or email. For more information about how to identify your representatives go to www.usa.gov/elected-officials.

Sample Proclamation



Every year we create a proclamation that community members can request their local governing bodies adopt to raise the awareness of homelessness. The proclamation provides current data on homelessness in Contra Costa, guidance about how to connect to homeless services and is a tool to further amplify the message that homelessness is a pressing issue in our community.

See the following pages for the sample proclamation.

November as Homelessness Awareness Month Proclamation 2022

WHEREAS, the month of November is recognized as Homelessness Awareness Month in the United States; and

WHEREAS, the purpose of the proclamation is to educate the public and advocate with and on behalf of people experiencing homelessness about the many reasons people are homeless, including the shortage of affordable housing in Contra Costa County; and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS, there are over twenty organizations in Contra Costa committed to sheltering, providing supportive services, and/or basic resources to people experiencing homelessness; and

WHEREAS, Contra Costa County recognizes that homelessness continues to be a serious problem for many individuals and families in Contra Costa; and

WHEREAS, 9,119 individuals accessed homeless services in Contra Costa in 2021, making up 6,816 unique households¹; and

WHEREAS this was a 9% decrease in households served since 2019²; and

WHEREAS, there was a 24% increase in the number of days homeless, from 756 days to 940 days, between 2020 and 2021³; and

WHEREAS, 40% of the individuals served were Black/African American; 4x the percent in the county population in 2021⁴; and

WHEREAS, 8% of the individuals served were American Indian/Alaskan Native; 8x the percent in the county population in 2021⁵; and

WHEREAS, there was a 7% increase in people aged 62+ between 2019 and 2021⁶; and

WHEREAS, there was a 9% increase in Transition Aged Youth (ages 18-24) between 2019 and 2021⁷; and

¹ Contra Costa County Homeless Continuum of Care 2022 Annual Report Infographic, p.1, <https://cchealth.org/h3/coc/pdf/Infographic-2021.pdf>

² Ibid, p. 1

³ Ibid, p. 3

⁴ Contra Costa County Homeless Continuum of Care 2022 Annual Report Infographic, p.2, <https://cchealth.org/h3/coc/pdf/Infographic-2021.pdf>

⁵ Ibid, p.2

⁶ Ibid, p. 2

⁷ Contra Costa County Homeless Continuum of Care 2022 Annual Report , p.3 <https://cchealth.org/h3/coc/pdf/Annual-Report-2021.pdf>

November as Homelessness Awareness Month Proclamation 2022

WHEREAS, 71% of the CoC households had a disabling condition⁸; and

WHEREAS, 20% of people who accessed crisis response programs reported surviving domestic violence at some time in their lives and 31% of those people were fleeing domestic violence at the time they enrolled into the program⁹; and

WHEREAS, between 2019 and 2021, there was a 47% increase in people experiencing homelessness identified by the coroner's office after passing away in a non-hospital setting¹⁰; and

WHEREAS, 1,758 households exited to or maintained permanent housing during 2021¹¹; and

WHEREAS, In Contra Costa, Renters in Contra Costa County need to earn \$41.77 per hour - 2.7 times minimum wage - to afford the average monthly asking rent of \$2,172.¹²; and

WHEREAS, asking rents increased by 5.3% between Q4 2020 and Q4 2021¹³; and

NOW THEREFORE BE IT RESOLVED that Contra Costa County hereby proclaims November as Homelessness Awareness Month.

BE IT FURTHER RESOLVED that Contra Costa County encourages all residents to recognize that thousands of people in Contra Costa do not have housing and need support from government, citizens and private/public nonprofit service entities to address the myriad challenges of homelessness.

⁸ Contra Costa County Homeless Continuum of Care 2022 Annual Report, p. 3
<https://cchealth.org/h3/coc/pdf/Annual-Report-2021.pdf>

⁹ Ibid, p. 3

¹⁰ Ibid, p. 3

¹¹ Ibid, p. 2

¹² Contra Costa 2022 Affordable Housing Needs Report, https://1p08d91kd0c03rlxhmtydpr-wpengine.netdna-ssl.com/wp-content/uploads/2022/05/Contra-Costa_Housing_Report_2022-AHNR-rev.pdf

¹³ Ibid

Recognize



<u>Topic</u>	<u>Page</u>
R.O.O.T.S (Reflecting On Our Truth And Stories).- Video	46
Recognition: Thriving in the Face of Homelessness	47
Recognition: Outstanding Volunteer	59
Recognition: Outstanding Landlord	67

"R.O.O.T.S.- Reflecting On Our Truth And Stories"- Video



In this short video, Contra Costa residents share why they lost their housing.

To view the video, go to:

<https://express.adobe.com/video/kP6MsvYeoN4te>

To hear more about their experience of homelessness, what helped them move forward and where they are now, join our

**CoC Learning Hub
Monday, 11/14, 1 pm - 3 pm**

Register here:

https://homebaseccc.zoom.us/meeting/register/tZcucuivrD4sGtEp4caj9PT_nipGBImoEXHe

Homelessness Awareness Month 2022 Recognitions for “Thriving in the Face of Homelessness”

The “Thriving in the Face of Homelessness” category is to recognize individuals who have experienced the crisis of homelessness and a) supported other people experiencing homelessness and/or b) moved out of homelessness themselves.

Nominees

1. Amanda Jenkins (District 1)
2. Daniel Aderholdt (Serves entire county)
3. Denise Mills (District 4)
4. Jessi Taran (District 1)
5. Jo Bruno (District 3)
6. Lisa Thomas (Serves entire county)
7. Tamisha Walker (Serves entire county)
8. Willy Vega (Serves entire county)

The following pages contain descriptions of each nominee as provided by the person (s) who nominated them.

Amanda Jenkins, Operation Ground 0

Nominated by: Amanda Jenkins, Self

Supervisorial District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's personal accomplishments that reflect resilience and courage. *For the last 7 yrs I have been homeless with my son. We went from abandoned houses to a tent to a makeshift house to an RV. 2yrs ago I started a safe parking program in North Richmond CA and recently my site was awarded a 4.8 million dollar Grant and 102 people will be housed they the housing first program. I also volunteer as site manager for this site and advocate at all levels for the residents. I have helped in housing 3 families into permanent housing as well as I volunteer when ever possible for anything in my community regarding homelessness. I am currently on the steering committee for the City of Richmond as well as cc county strategic planning committee to come up with a better plan for the homeless population related to services. I volunteer as the assistant manager at the Rydin Rd encampment safe parking site in Richmond Ca as well. I started my own non profit as a mobile outreach in 2017 and continue to help others daily. I have not been paid and dnt care about money I simply do because I'm doing God's work and it warms my heart to see people smile and be with there families n a house happy.*

I am told I am very well liked as well as talked about in the city of Richmond I know tht the mayor and all of city council appreciate my work as well as the city manager and program managers I work with. I have done surveys and referrals leading 3 people to long-term housing again and they appreciate it. I go above and beyond the scope of the job whenever needed and never complain about it.

Amanda Jenkins, Operation Ground 0

Nominated by: John Springman, Friend

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's personal accomplishments that reflect resilience and courage. *For the last 7 years I have seen Amanda thrive and become a leader and advocate for the homeless in her community she started the Castro encampment in Richmond which received \$4.8m from governor newsom and she is part of the county steering committee the city of Richmond strategic plan committee the homeless taskforce the Reimagining Richmond Taskforce the Castro stakeholders taskforce and advocates with Faith in Action East Bay for Rydin Rd and Castro encampments as well as all the homeless in Richmond and North Richmond. She is always willing and able to help anyone with anything whether it be money clothes a ride help with paperwork assistance in any resources. She is still homeless with her 15yr old son and has been apart of 7 families with minor children from the Castro encampment being housed and continues to do this day after day for no money at all she has yet to get a job from the city yet she says she doesn't do it for the money she does it bcuz she wants to get to heaven to see her sons face again. She lost her son almost 6yrs ago to gun violence.*

Amanda touches and changes people's lives everyday. Several times in the past 7 yrs I have witnessed individuals come to her with no hope ready to hurt themselves or give up and Amanda welcomes them into whatever dwelling she calls home at the time and talks to them and helps them with clothes and comfort and maybe a place to sleep or she might have built them a room connected to her dwelling or mentored them if there young and talked them down from feeling the way they were feeling or gave them resources and helped them to receive whatever help they may be seeking. She has helped the RV community of around 75 people recieve a grant that will assure everyone in the encampment will receive housing thru the housing 1st model and services they need to become self sufficient. Amanda is truly a great person and leader and advocate and has served her homeless peers with her heart everyday since she became homeless and people trust her in the homeless communittee and deserves this award.

Amanda Jenkins, Operation Ground 0

Nominated by: Kevin Canamore, Friend, Co-worker, Business partner

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's personal accomplishments that reflect resilience and courage. *She started her own safe parking site for homeless individuals living in RVs and trailers in North Richmond 2 yrs ago and in April that site received a 4.8 million dollar grant from the governor so now 102 residents will be housed through the housing first initiative and have their rent paid for one year or more and we see services. She started her own LLC local organizing committee that advocates with faith in action East Bay for homeless rights in the city of Richmond and North Richmond and for the red and road encampment also in Richmond she's a leader and organizer with faith in action East Bay as well as volunteers as an assistant program manager at her site for the last 2 years she participates in All City council meetings regarding the homeless and is part of the Contra Costa strategic planning committee as well as the city of Richmond steering committee to try and assist in a better plan for the future for the homeless population.*

She is the founder and CEO of her own mobile outreach for the homeless and is always helping someone. People respect her and trust her and depend on her and she is still homeless herself with her teenage son. She makes people feel comfortable and gives them hope they trust her and she delivers everything that she tells them she will. Because of her efforts the people who live in her safe working site will all get housing for a year through the housing first initiative as well as services that they desperately need they trust her and love her and appreciate everything she's done.

Daniel Aderholt, American River Homeless Crews

Nominated by: Claudia Aderholt, Wife

Supervisory District: They serve the entire county

Nominee's personal accomplishments that reflect resilience and courage. *Founder and CEO of American River homeless crews and his crew members cleaned everyday for over 9 years and saved the the American River parkway. They have saved 1,000's of homeless people and their pets lives through the years! The founder & CEO of American River homeless crews just became a nonprofit May 10th 2022 and the founder and CEO Daniel Aderholt was paying for the homeless crews tools and supplies out of his own pocket all these years!*

He's also saved the hundreds homeless pets living on the American River parkway all these years with food and supplies as well. They have been on the news dozens of times through the years saving our homeless people living on the streets in Sacramento, Pittsburg, Antioch, Concord and Martinez. My husband grew up in Pittsburg, California and always takes care of the homeless living there and where we live now in Sacramento everyday since he was a kid. He spent 20 years feeding the homeless at Brown Bag Golden Hills Church outreach in Antioch California and started doing it in his own 10 years ago here in Sacramento and Bay Area as well everyday.

Denise Mills, CORE Outreach & Men and Woman of Purpose

Nominated by: Kristi Jung, Coworker

Supervisorial District: District 4 (Clayton, Concord, Pleasant Hill, part of Walnut Creek, and the unincorporated Contra Costa Centre)

Nominee's personal accomplishments that reflect resilience and courage. *Denise fought to get sober, pull her life together, get herself off the streets and into a stable lifestyle. She is now working with the homeless to help them. She has been clean and housed for 10 years now. She has been working with homeless individuals for nearly 10 years.*

She is an amazing, kindhearted individual to works hard and compassionate everyday to help her clients. She has a strong mindset and strives to do her best everyday to help others.

Jessi Taran

Nominated by: Vanessa Calloway, community member that provides services to the area.

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's personal accomplishments that reflect resilience and courage. *Jessi although homeless herself have made a point to organize and support those living at Rydin Road as well as other encampments. She has been very focal in community meetings and City council meeting*

Although Jessi has had many unpleasant circumstances in life she always find a way to think of others.

Jo Bruno, Delta Peers

Nominated by: Jo Bruno, Self “I’m my own best friend”

Supervisory District: District 3 (Bethel Island, Blackhawk, Byron, Diablo, Discovery Bay and Knightsen, as well as the cities of Antioch, Brentwood, and Oakley)

Nominee’s personal accomplishments that reflect resilience and courage. *I am tooting my own horn here, but it’s essential to share my story. I became homeless, sleeping in my car, during the winter of 2019. During this time, I graduated as valedictorian for the SPIRIT program. I’ve been a peer advisor for multiple groups who serve the unhoused. Even through my own crisis of homelessness, mental health and feelings of shame, I stepped up and joined the council for homelessness, where I’ve served as Lived-Experience Advisor for nearly a year now. Not only did I step up in my profession, I stepped up in my personal and spiritual life. I found another purpose as I was fighting through my homelessness. I’m extremely proud of myself, not only because of the resiliency and courage, but for literally surviving the worst kind of crisis I’ve ever experienced. It’s worth rooting my own horn.*

Jo Bruno, SPIRIT Program

Nominated by: Victoria Alexander, SPIRIT program classmate

Supervisory District: District 5 (Hercules, Martinez, Pittsburg, portions of Pinole and Antioch, and unincorporated communities of Alhambra Valley, Bay Point, Briones, Rodeo, Pacheco, Crockett, Tormey, Port Costa, Mt. View, Vine Hill, Reliez Valley, and Clyde)

Nominee's personal accomplishments that reflect resilience and courage. *She keeps striving to help her self and others in the community.*

Lisa Thomas, CORE Homeless Outreach

Nominated by: Michael Callanan, Manager

Supervisorial District: They serve the entire county

Nominee's personal accomplishments that reflect resilience and courage. *Works to help the homeless population daily, has been instrumental in the development and expansion of CORE Homeless Outreach. She has trained and managed all parts of CORE from hiring, training, data, de-escalation, and managed all the changes that came with COVID, and its challenges. She problem solves tough situations that come to her one after another for the homeless population and has made relationships and contacts with so many resources inside and around Contra Costa County.*

She has taken her knowledge and live experienced and put her heart and passion into serving the homeless population. She has also started working at the Concord shelter 11+ years ago and worked her way up to where she is now.

Tamisha Walker, Safe Return Project

Nominated by: Adey Teshager, Employee “Tamisha is my Boss but I also consider her my leader”

Supervisorial District: They serve the entire county

Nominee’s personal accomplishments that reflect resilience and courage. *Her accomplishments are a lot in this community. She was once homeless with a child and worked herself into being a homeowner. It took a few years but she never stopped until she was thriving and still today she’s thriving. I admire her motivation and relentlessness to do better for herself and family. In turn, she became an example for us, showing us that anything is possible after any hardships. I first met her when I was homeless in 2018. She gave me an opportunity with her organization as a fellow. I went through the program and was able to get employment with her organization and never looked back. She has been a great example for me to follow and continue to learn how to be as courageous as she is. She’s now a council woman in Contra Costa.*

I am nominating her because even when we at the org are not service providers she is always helping mothers that are homeless get into emergency hotels out of her own concerns for the children and so that we connect them with real people that are dedicated to serving others. I see her always putting others before herself and that’s admirable to me.

Willy Vega Concord Shelter

Nominated by: Bruce Heyer. “Willy is my Pastor, spiritual father, and he helped me get clean off of meth. Now I work for Contra Costa County Mental Health Financial Counseling. I help people get Medi-cal so they can go to program, amongst other things.”

Supervisory District: They serve the entire county

Nominee’s personal accomplishments that reflect resilience and courage. *Willy Vega drives to Diablo Valley Ranch every Sunday night to bring the residents church services. He also works at the shelter with homeless people helping them get Medi-cal so they can go to program if they want. I was one of those people. I now have 8 years clean off of Meth. I used from 1987 until 10/19/2014. I would be dead today if he hadn't helped me.*

Willy Vega genuinely loves everyone. I have not met another person that cares for a person's physical and spiritual wellbeing more than him.

Contra Costa Council on Homelessness

Homelessness Awareness Month 2022
Recognitions for “Outstanding Volunteer”

The Outstanding Volunteer category is to recognize individuals or groups who have enriched the lives of people facing homelessness in Contra Costa County through volunteer efforts. Outstanding efforts can be demonstrated by length of involvement, by a strong concentration of service or impact of efforts. Nominees must volunteer in Contra Costa County and the volunteer activity must be without pay

Nominees

1. Colin "Jack" Fliehmman (District 4)
2. Kevin Murray, Passion to the Streets (District 5)
3. Reina Ortega, Delta Peers (District 3)
4. Florence Davis (District 1)
5. Maureen O'Rourke, Trinity Center (District 4)
6. Kim Hunter Reay, White Pony Express (Serves Entire County)

The following pages contain descriptions of each nominee as provided by the person (s) who nominated them.

Colin "Jack" Fliehm

Nominated by: Sharon Schutjer, Acquaintance

Supervisorial District: District 4 (Clayton, Concord, Pleasant Hill, part of Walnut Creek, and the unincorporated Contra Costa Centre)

Nominee's outstanding volunteer service: *Colin "Jack" Fliehm has been serving the homeless for many years. Concord is the city he lives in and focuses on. "Jack" as he is known by many has been feeding many homeless persons breakfast and lunch for many years. he is an unsung hero and really he probably prefers it this way. He has a route he travels every morning. Every person he comes in contact with is talked to with respect and humanity. This invisible population feels seen, heard and treated like a human being. He has a saying " loved, known and not alone." Jack also has arranged with a local doughnut shop to give anyone who is hungry the ability to have coffee and doughnuts and use of the restrooms because he has put his own credit card on file. Not one person has abused this privilege or been disrespectful to the business or its owners.*

The difference that the Nominee's service makes to individuals facing homelessness: *Colin "jack" Fliehm has been serving the homeless for many years. Concord is the city he lives in and focuses on. "Jack" as he is known by many has been feeding many homeless persons breakfast and lunch for many years. he is an unsung hero and really he probably prefers it this way. He has a route he travels every morning. Every person he comes in contact with is talked to with respect and humanity. This invisible population feels seen, heard and treated like a human being. He has a saying " loved, known and not alone." Jack also has arranged with a local doughnut shop to give anyone who is hungry the ability to have coffee and doughnuts and use of the restrooms because he has put his own credit card on file. Not one person has abused this privilege or been disrespectful to the business or its owners.*

This person and his "angels" who also dedicate their time and money to help these people by being consistent with their meals and their friendship and making these people feel valued and still part of a community. "Jack" does this because he has been there. Many years ago he found himself in the same situation. He is now giving back and has found his inspiration with the help of god who he has spent many years reading the homeless receiving a meal a passage or inspirational blessing to all the people he serves.

"Jack" may not want this recognition because he is not one for the spotlight. He does it because he is a selfless human being. I had the pleasure of going around with him one Sunday and he is well respected by all he serves in his community and he does it all without county or government money as does his "angels" who help with the cost of food and supplies. Jack's wife sacrifices having him at home 7 days a week both mornings and afternoons allowing him to make his rounds.

Kevin Murray, Passion to the Streets

Nominated by: Lara DeLaney, Friend

Supervisory District: District 5 (Hercules, Martinez, Pittsburg, portions of Pinole and Antioch, and unincorporated communities of Alhambra Valley, Bay Point, Briones, Rodeo, Pacheco, Crockett, Tormey, Port Costa, Mt. View, Vine Hill, Reliez Valley, and Clyde)

Nominee's outstanding volunteer service: *Kevin Murray has been an integral part of the organization 'Passion to the Streets' since its formation in Martinez about a decade ago. <https://passiontothestreets.com>. He currently serves as the Executive Director, and in that role, he works tirelessly to support the needs of our unhoused in the the Martinez community. Passion to the Streets Inc is a non-profit organization that supports families in need in many ways. They provide food and basic necessities for those in need, and help children and families transitioning from homelessness to permanent housing. They also provide advocacy, along with promoting community awareness, education, collaboration, and support.*

The difference that the Nominee's service makes to individuals facing homelessness: *Kevin Murray has been an integral part of the organization 'Passion to the Streets' since its formation in Martinez about a decade ago. <https://passiontothestreets.com>. He currently serves as the Executive Director, and in that role, he works tirelessly to support the needs of our unhoused in the the Martinez community. Passion to the Streets Inc is a non-profit organization that supports families in need in many ways. They provide food and basic necessities for those in need, and help children and families transitioning from homelessness to permanent housing. They also provide advocacy, along with promoting community awareness, education, collaboration, and support.*

Kevin and the organization Passion to the Streets are helping meeting the crisis needs of our unhoused. They also collaborate with serving the unhoused at Camp Hope in Martinez. They are valued by members of the community, including the City Council, because they are serving some of the neediest people in our community, and doing it with both passion and compassion.

Kevin organizes many fundraisers throughout the year to support the work of the organization including car shows, Cookies4Clothing, Christmas Stockings, and meal preparation at local shelters.

Reina Ortega, Delta Peers

Nominated by: Jo Bruno, Friend

Supervisorial District: District 3 (Bethel Island, Blackhawk, Byron, Diablo, Discovery Bay and Knightsen, as well as the cities of Antioch, Brentwood, and Oakley)

Nominee's outstanding volunteer service: *During the 2021 PIT count, Reina stepped up to partner with me in the city of Antioch. Her ambition and level of compassion was appreciated. It was her first time getting involved, and since then, she has stayed engaged.*

The difference that the Nominee's service makes to individuals facing homelessness: *During the 2021 PIT count, Reina stepped up to partner with me in the city of Antioch. Her ambition and level of compassion was appreciated. It was her first time getting involved, and since then, she has stayed engaged.*

The volunteer work that Reina put forth toward the PIT count was unseen by the unhoused population, but it was felt within the system. There was a shortage of volunteers, so she stepped up to take responsibility for a certain section of our mapping the county. I wouldn't of been able to do it without her.

Florence Davis

Nominated by: Lea Murray, Friend

Supervisorial District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's outstanding volunteer service: *Florence Davis served as a Rydin Road Ambassador to almost everyone on Rydin Road. Although she was matched to one person she was essentially the "Mother of Rydin Road". Florence is faithful, loyal, and knowledgeable about services that benefit the unhoused.*

The difference that the Nominee's service makes to individuals facing homelessness: *Florence Davis served as a Rydin Road Ambassador to almost everyone on Rydin Road. Although she was matched to one person she was essentially the "Mother of Rydin Road". Florence is faithful, loyal, and knowledgeable about services that benefit the unhoused.*

Florence is a giver. She genuinely loves people and it shows by her actions. She visits the encampment regularly and checks on everyone. She advocates for residents in person and on Zoom.

There is no one else like Florence. She is hands down our best ambassador

Maureen O'Rourke, Trinity Center

Nominated by: Pamela McGrath, Volunteer coordinator

Supervisory District: District 4 (Clayton, Concord, Pleasant Hill, part of Walnut Creek, and the unincorporated Contra Costa Centre)

Nominee's outstanding volunteer service: *Trinity Center squared off against Covid 19 early in 2020. One of the biggest changes we made in order to keep people safe was to suspend our entire volunteer program. We had hundreds of volunteers providing a huge array of essential and high level services in partnership with our operations team and case managers. We are immensely proud of our staff who persevered through the lockdown managing to keep the doors to Trinity Center open each and every weekday to offer essential services to our unsheltered neighbors. There was a volunteer who was determined to come back as soon as we would allow her to do so. Maureen was committed to serving the under-served. She knew how important it was for our clothing room to continue to provide fresh clothing to our unsheltered members. She was persistent in her desire to serve and persistently asked to back to Trinity Center to serve. Maureen was the first volunteer to sign up when we re-launched our pilot post-Covid volunteer program. She took on the huge task of coordinating our clothing room needs with the inventory provided by White Pony Express. Over the last few months, she has built up and trained a team of clothing room volunteers that allow our members to "shop" for fresh clothing 5 days a week. She carefully manages the inventory to ensure that our members will receive what they need most. Besides coordinating with White Pony Express, Maureen has coordinated clothing drives at local faith and civic organizations. Without her tireless efforts, we would not have been able to provide the 16,437 articles of clothing that we distributed from our clothing room in calendar year 2021. She's still on the job and we are so grateful that she is! In the first 6 months of 2022, our clothing room has distributed 10,296 articles of clothing! Thank you, Maureen, and team!*

The difference that the Nominee's service makes to individuals facing homelessness: *Trinity Center squared off against Covid 19 early in 2020. One of the biggest changes we made in order to keep people safe was to suspend our entire volunteer program. We had hundreds of volunteers providing a huge array of essential and high level services in partnership with our operations team and case managers. We are immensely proud of our staff who persevered through the lockdown managing to keep the doors to Trinity Center open each and every weekday to offer essential services to our unsheltered neighbors. There was a volunteer who was determined to come back as soon as we would allow her to do so. Maureen was committed to serving the under-served. She knew how important it was for our clothing room to continue to provide fresh clothing to our unsheltered members. She was persistent in her desire to serve and persistently asked to back to Trinity Center to serve. Maureen was the first volunteer to sign up when we re-launched our pilot post-Covid volunteer program. She took on the huge task of coordinating our clothing room needs with the inventory provided by White Pony Express. Over the last few months, she has built up and trained a team of clothing room volunteers that allow our members to "shop" for fresh clothing 5 days a week. She carefully*

manages the inventory to ensure that our members will receive what they need most. Besides coordinating with White Pony Express, Maureen has coordinated clothing drives at local faith and civic organizations. Without her tireless efforts, we would not have been able to provide the 16,437 articles of clothing that we distributed from our clothing room in calendar year 2021. She's still on the job and we are so grateful that she is! In the first 6 months of 2022, our clothing room has distributed 10,296 articles of clothing! Thank you, Maureen, and team!

Maureen is so compassionate and humble. She knows each member by name and enjoys visiting with them and serving them. She remembers what hard to find items they are looking for and tries her best to procure those items for them. She is happy to be nominated especially since it will bring awareness to the need for compassionate care and friendly community connections for our unsheltered neighbors.

Kim Hunter-Reay, White Pony Inn

Nominated by: Peter Brooks, Neighbor and Fellow Volunteer

Supervisorial District: They serve the entire county

Nominee's outstanding volunteer service: Kim Hunter-Reay has been a volunteer for White Pony Inn since 2014. Her services have focused on helping people avoid homelessness, or for people moving out of homelessness, to set up livable residential environments. This includes facilitating access to food, clothing, furniture, supplies, transportation and hands-on help with moving, as well as help locating apartments and coordinating efforts of friends and neighbors to assist with a variety of needs.

The difference that the Nominee's service makes to individuals facing homelessness: *Kim Hunter-Reay has been a volunteer for White Pony Inn since 2014. Her services have focused on helping people avoid homelessness, or for people moving out of homelessness, to set up livable residential environments. This includes facilitating access to food, clothing, furniture, supplies, transportation and hands-on help with moving, as well as help locating apartments and coordinating efforts of friends and neighbors to assist with a variety of needs.*

"Jenny," a woman of 62 with substantial physical disabilities who lived on the streets until a year ago, moved into an apartment where the rent has mostly been privately paid by a sponsor. Kim collected furniture, helped arrange the space to make cooking accessible, provided donated items such as a microwave and portable air conditioner, curtains, bedspreads, etc. , as well as finding volunteers to take her to medical appointments. She also gathered a support group of neighbors who have assisted Jenny with multiple needs over the past year. This is only the most recent example of the work that Kim has done entirely on a volunteer basis over the past 8 years for individuals and families affected by homelessness. Mona Rachita, Director of Future Colours, an Adult Care facility in Clayton, says "Kim is wonderful. She found someone who wanted to give away the furniture in their home and arranged for them to donate it so we could furnish our place. I am sitting on of the donated couches right now." Steve Krank, of St. Vincent De Paul, praises Kim for not stopping at the goal of simply getting someone housed, but rather "making sure they have all they need to really make a home." Beyond mobilizing resources, it is typical of Kim that she will help someone organize their living space and their physical belongings. For someone who has not had their own space and adequate possessions, this service, sometimes including free interior design and personal fashion consulting, goes a long way to instill confidence and well-being in a person who is newly housed.

Kim's style of working is striking in that she does not depend on agencies or established channels alone to get things done that will be of service and meet someone's needs. She has partnered with White Pony Express to provide individuals and families with needed food and St Vincent De Paul for furniture. At the same time she has mobilized friends, neighbors and acquaintances to accomplish the task at hand, such as driving a truck and loading furniture, helping repair electrical problems, finding suitable clothing, bedding, cookware or human support systems. "Housing First" is a familiar term for an approach to resolving homelessness. It could well be expanded to say, "Kim Next"!

Contra Costa Council on Homelessness

Homelessness Awareness Month 2022
Recognitions for “Outstanding Landlord”

The Outstanding Landlord/Property Manager Category is to recognize landlords or property management companies that have enriched the lives of people facing homelessness in Contra Costa County by providing permanent housing opportunities. Outstanding efforts can be demonstrated in a number of ways including length of time involved in housing people affected by homelessness, number of units rented to individuals and/or families facing homelessness, quality of units rented, etc. Landlord or property management company must rent units in Contra Costa County to individuals and/or families facing homelessness.

Nominees

1. Britney/ Jannell Gonzalez, BayCliff apartments (District 1)
2. Som Bhatia (District 5)
3. Tiffany Powell, Glo's Independent Living LLC (District 1)
4. Lee Robertson, Black Diamond Holdings, Inc (Serves Entire County)

The following pages contain descriptions of each nominee as provided by the person (s) who nominated them.

Britney/ Jannell Gonzalez, BayCliff Apartments

Nominated by: Marie Estacio, Housing Specialist liaison

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's outstanding contribution to ending homelessness: *We have been working with Bay Cliff apartments for the last 3 months and they have been extremely helpful throughout the housing application process. At this moment they have housed more than 3 of our former clients.*

The difference that the Nominee's service makes to individuals facing homelessness: *Clients are being given a second chance at establishing a new beginning to move forward with their lives. The shelter staff and the clients value their patience and understanding as well as their willingness to help and ensure our clients are in a new home.*

Clients are being given a second chance at establishing a new beginning to move forward with their lives. The shelter staff and the clients value their patience and understanding as well as their willingness to help and ensure our clients are in a new home. Britney and Janelle, were very helpful ensuring that our clients units and documentation are in order prior to their voucher expiring.

Som Bhatia

Nominated by: Jose Villa, Partner in ending homelessness

Supervisory District: District 5 (Hercules, Martinez, Pittsburg, portions of Pinole and Antioch, and unincorporated communities of Alhambra Valley, Bay Point, Briones, Rodeo, Pacheco, Crockett, Tormey, Port Costa, Mt. View, Vine Hill, Reliez Valley, and Clyde)

Nominee's outstanding contribution to ending homelessness: *Som Bhatia has been renting his 38 units to PSH, Section 8, and RRH programs for over 15 years. He has properties in Martinez, Pittsburg and Bay Point. Som is liked by our participants and case managers alike for his calm and respectful demeanor. He treats his tenants with respect and works rapidly to complaints of criminal activity and is quick to address work orders submitted by his tenants.*

The difference that the Nominee's service makes to individuals facing homelessness: *Som has been working with chronically homeless folks for over 15 years. He does a great job of communicating with our case managers when our participants are struggling with maintaining their housing. Unlike other landlords that are quick to evict their tenants, Som is compassionate and works with the participants service providers so that they have the ability to correct the issue at hand so that they do not go back to the streets.*

In my 12+ years experience working with homeless folks, I have never heard of a participant complain about Som. He is truly a nice man that understands the struggle of our homeless participants and is compassionate and helps them as much as he can.

Tiffany Powell, Glo's Independent Living LLC

Nominated by: Sessallie Hopgood, Tenant

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's outstanding contribution to ending homelessness: *Glo's Independent Living LLC is an excellent example of a caring organization that truly helps its homeless tenants and deserves to be recognized for it. Tiffany Powell, the proprietor, has consistently demonstrated her commitment, understanding and resources to providing homeless individuals a safe place to stay while they transition to permanent housing. She began this organization in 2019 and it has continued to grow. She cares about her tenants and wants the best outcome for them. When maintenance issues occurs she has them resolved as soon as possible. The rooms are clean and well maintained. Her houses have wifi access that enables computer utilization. As well as kitchen equipment (plates, forks, microwave, pots and pans etc) so you are able to cook. It is indeed a home until you get your own.*

The difference that the Nominee's service makes to individuals facing homelessness: *She consistently goes out of her way to be not only a landlord but an advocate for you. Her dedication is admirable and commendable and she truly does care. Her tenants are truly the beneficiaries because she treats them with respect by giving them a sense of being seen and heard while enduring such a precarious situation.*

She consistently goes out of her way to be not only a landlord but an advocate for you. Her dedication is admirable and commendable and she truly does care. Her tenants are truly the beneficiaries because she treats them with respect by giving them a sense of being seen and heard while enduring such a precarious situation. Tiffany Powell and Glo's Independent Living LLC is an excellent example of an organization that is committed to ending homelessness. She continues to strive to make a difference in the community by providing a safe place to stay and informing you of resources that will aid you in with a successful transition. Residents can also participate in company sponsored outings too e.g Golden State Warrior games, picnics, community events etc.

Tiffany Powell, Glo's Independent Living

Nominated by: Wesley Alexander, Peer

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's outstanding contribution to ending homelessness: *I will like to nominate Tiffany Powell of Glo's Independent Living. I have known Tiffany Powell since 2020 and in that time, I have seen her working diligently to provide independent living facilities to those who are need of transition housing as well as wellness services to make them feel whole, supported, and connected to good people. She has worked diligently to improve in-take, clientele experience, operations, services, post-transition feedback/follow-up, funding all with the goal to create an environment that caters to the wellness of the unhoused or those in transition.*

The difference that the Nominee's service makes to individuals facing homelessness: *Tiffany has endured her own hardships on the way; therefore, she is literally serving herself when she serves the stakeholders because there was a time when she literally was in their shoes. Her work is not a job. It is a calling rooted in deep understanding of the complexities and needs of the stakeholders she serves. A lack of resources will not stop her from providing the haven and directions that each one of her tenants/clients require.*

Tiffany has endured her own hardships on the way; therefore, she is literally serving herself when she serves the stakeholders because there was a time when she literally was in their shoes. Her work is not a job. It is a calling rooted in deep understanding of the complexities and needs of the stakeholders she serves. A lack of resources will not stop her from providing the haven and directions that each one of her tenants/clients require. Tiffany is from the community and is here to do the real work. She does not have an army behind her yet she finds a way to get it down. Hopefully she can be recognized for her work.

Tiffany Powell, Glo's Independent Living

Nominated by: Larry Wilson, Professional

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's outstanding contribution to ending homelessness: *Tiffany Powell/Glo's Independent Living over the years has been my go to room/room share rental connection. Out of all the room rental options in West county no one comes close. Tiffany/Glo's goes above and beyond the call of duty to not only provide a safe affordable place to live but she has been known to take her residents to amusement parks, ball games, movies, barbecue's out to dinner and much, much more. No other property honors their residents like Tiffany/Glo's.*

The difference that the Nominee's service makes to individuals facing homelessness: *Well the answer that the difference is that they're housed they have a place to live to call home. They have a community/family. Myself as a Housing Navigator appreciated working with Glo's Independent Living because of the integrity this program displays.*

Well the answer that the difference is that they're housed they have a place to live to call home. They have a community/family. Myself as a Housing Navigator appreciated working with Glo's Independent Living because of the integrity this program displays. It would be nice if these properties that offer rooms and room shares were subsidized. Clients living on \$950 a month and paying \$650 to \$800 for a room share are always scraping by.

Lee Robertson, Black Diamond Holdings, Inc

Nominated by: Laura Rasmussen, VA Housing Specialist that works w/ many Property managers and landlords across Contra Costa and Solano Counties

Supervisorial District: They serve the entire county

Nominee's outstanding contribution to ending homelessness: *Lee Robertson of Black Diamond Holdings, Inc, is a property manager who has worked w/ the VASH program for years. She goes out of her way to help our veterans and really tries to offer great housing to them, as well as working through difficulties.*

The difference that the Nominee's service makes to individuals facing homelessness: *On Many occasions, Lee Robertson from Black Diamond Holdings, Inc has reached out to our VASH team to help our veterans get housed. She's patient and works w/ whatever obstacles arise. She cares about our program, and the veterans. We are very grateful for Lee.*

On Many occasions, Lee Robertson from Black Diamond Holdings, Inc has reached out to our VASH team to help our veterans get housed. She's patient and works w/ whatever obstacles arise. She cares about our program, and the veterans. We are very grateful for Lee.



To access homeless services:

- Call 211
- Go to:
<https://cchealth.org/h3/coc/help.php>

To learn more about homeless services and the CoC:

- Visit: <https://cchealth.org/h3/>
- Email: contracostacoc@cchealth.org
- Call: 925-608-6700



**Contra
Costa
County**

To: Board of Supervisors
From: Jason Crapo, County Building Official
Date: November 8, 2022

Subject: Public Hearing to consider Ordinance No. 2022-35, adopting the 2022 California Building Standard Codes

RECOMMENDATION(S):

1. OPEN the public hearing on Ordinance No. 2022-35, adopting the 2022, RECEIVE testimony, and CLOSE the public hearing.
2. ADOPT Ordinance No. 20022-35, adopting the 2022 California Building Code, the 2022 California Residential Code, the 2022 California Green Building Standards Code, the 2022 California Energy Code, the 2022 California Electrical Code, the 2022 California Plumbing Code, the 2022 California Mechanical Code, and the 2022 Existing Building Code, with changes, additions, and deletions.
3. ADOPT the attached findings in support of the County's changes, additions, and deletions to the statewide codes.
4. DIRECT the publication of the ordinance summary prepared by County Counsel and DIRECT the Clerk of the Board of Supervisors to post a certified copy of the full text of the adopted ordinance in the office of the Clerk of the Board, in accordance with Government Code section 25124(b).
5. DIRECT the Department of Conservation and Development, pursuant to Health and Safety Code section 17958.7, to send a certified copy of Ordinance No. 2022-35, the attached findings, and this Board Order to the California Department of Housing and Community Development and to the California Building Standards Commission.
6. FIND that adoption of the ordinance is exempt from the California Environmental Quality Act pursuant to CEQA

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jason Crapo, 925-655-2801

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

Guidelines section 15061(b)(3).

7. DIRECT staff to file a Notice of Exemption with the County Clerk.

FISCAL IMPACT:

None

BACKGROUND:

The California Building Standards Commission has adopted the 2022 California Building Standards Code (CBSC), replacing the 2019 CBSC. The CBSC includes the California Building, Residential, Electrical, Plumbing, Mechanical, Green Building Standards, Fire, Energy, Historical Building and Existing Building Codes. These statewide codes will be effective January 1, 2023. The Department of Conservation and Development is responsible for enforcing the CBSC within the unincorporated area of Contra Costa County.

Although these codes apply statewide, Health and Safety Code sections 17958.5 and 18941.5 authorize a local jurisdiction to modify or change these codes and establish more restrictive building standards if the local jurisdiction finds that the changes and modifications are reasonably necessary because of local climatic, geological, topographical, or environmental conditions. The attached proposed ordinance would adopt the statewide codes and amend them to address local conditions.

The proposed Ordinance No. 2022-35 amends the statewide codes due to local climatic, geographical, topographical, and environmental conditions. These conditions are described in the attached Findings. The following are the substantive changes to the 2022 California Building Standards Code:

Modifications to the 2022 California Building Code

- Require the installation of a hard-wired smoke detector in existing flat roof buildings when a pitched roof is added on top of the existing flat roof, and the solid sheathing of the flat roof is not removed. This amendment is the same as the local amendment made to the previous statewide code.
- Require more reinforcing in some building foundations to better withstand seismic forces found in this region of California. This amendment is the same as the local amendment made to the previous statewide code.

Modifications to the 2022 California Residential Code

- Prohibit the use of gypsum wallboard as seismic bracing.
- Restrict the use of Portland Cement Plaster as seismic bracing to single-story single- and two-family dwellings and accessory structures.

Modifications to the 2022 California Green Building Standards Code

- The electric vehicle charging station (EVCS) requirements in the statewide code for new multi-family buildings now meet or exceed the local amendments made to the previous statewide code with the substantive exceptions noted below.
 - The statewide code does not require fully-functional EVCS for new multi-family dwellings, hotels, and motels when fewer than 20 dwelling units, sleeping units, or guest rooms exist. The statewide code requires that 10 percent and 25 percent of the total number of parking spaces be "EV Capable" or "EV Ready" respectively. These spaces are equipped with the electrical conduit and other associated electrical infrastructure to support the future installation of electric vehicle charging devices. The ordinance would require that in addition of the statewide requirements as noted above, an additional 5 percent of the total number of parking spaces be equipped with fully-functional electric vehicle charging equipment. This would match the statewide code requirements for multi-family dwellings with 20 or more units and aligns with the Board's prior decision not to exempt smaller multi-family dwellings from the requirement to have fully-functional charging stations. This amendment would impose a stricter standard than that included in the statewide code, and the number of fully operational electric vehicle charging stations is consistent with the current policy previously adopted by the Board.
 - The statewide Code does not require fully-functional EVCS where the total number of parking spaces provided is fewer than 26. The ordinance would require a proportional number of fully-functional EVCS spaces where the number of parking spaces is 10 or more, which is the threshold previously adopted by the Board. This amendment would impose a stricter standard than that included in the statewide code, and the number of fully operational electric vehicle charging stations is consistent with the current policy previously adopted by the Board.
- More restrictive construction waste reduction, disposal and recycling standards consistent with those

presently enforced in the County, including: Apply construction waste management requirements in the statewide code to certain projects for existing residential buildings, including: Projects that increase the total combined conditioned and unconditioned building area by 5,000 square feet or more. Projects that impact 5,000 square feet or more of the total combined conditioned and unconditioned building area. Demolition projects when a demolition permit is required, except demolition projects that are necessary to abate a public nuisance. Delete the exception from the construction waste management requirements for documentation of all generated debris to ensure that at least 65% is diverted from landfills. These amendments are the same local amendments made to the previous statewide code.

Modifications to the 2022 California Energy Code.

- Require that all newly constructed residential, detached accessory dwelling unit, hotel, office, and retail type buildings are constructed as all-electric buildings, meaning that the building has no natural gas or propane plumbing within the building, and that the building uses electricity as the sole sources of energy for its space heating, water heating, cooking appliances and clothes drying appliances. This amendment would impose a stricter standard than that included in the statewide code as the statewide code has no requirement for all-electric buildings. This amendment is consistent with the current policy previously adopted by the Board.

Modifications to the 2022 California Existing Building Code

The amendments to the 2022 California Building Code are not substantive in nature and are limited to administrative provision for the use and enforcement of this Code and to be consistent with the administrative provision of the other statewide codes as amended. The proposed Ordinance No. 2022-35 also contains amendments to Division 718-Miscellaneous Provisions of the Contra Costa County Ordinance Code. The following are the substantive changes to the Ordinance Code:

Modifications to the Contra Costa Ordinance Chapter 718-4 (Pools)

- Delete Chapter 718-4 SWIMMING POOLS. This chapter (originally adopted as ordinance 84-33) contains safety measures for swimming pools that have been superseded by more comprehensive safety measures now prescribed by the statewide code. Since the passage of California Health and Safety Code 115922 in 2007, the Building Inspection Division has enforced the more comprehensive California regulations. Deleting this chapter will remove conflicting provisions.

Modifications to the Contra Costa County Ordinance Chapter 718-6 (Residential Sprinklers)

- Delete Chapter 718-6 RESIDENTIAL SPRINKLER SYSTEM OPTION. This chapter (originally passed as ordinance 87-43) requires that sellers of new one-family dwellings or duplexes provide prospective buyers with the opportunity and option to have residential fire sprinkler systems installed during construction. Since 2011, the statewide code has mandated that new one-family dwellings and duplexes contain fire sprinklers, with exceptions for ADU's. The Building Inspection Division has enforced the more restrictive mandatory fire sprinkler requirements contained in the statewide code.

CONSEQUENCE OF NEGATIVE ACTION:

If the proposed ordinance is not approved, the County will not adopt the 2022 California Building Code Standards Code and County Ordinances as amended.

ATTACHMENTS

Findings

Corrected Ordinance No. 2022-35

CONTRA COSTA COUNTY
FINDINGS IN SUPPORT OF CHANGES, ADDITIONS, AND DELETIONS
TO STATEWIDE BUILDING STANDARDS CODE

The California Building Standards Commission has adopted and published the 2022 Building Standards Code, which is comprised of the 2022 California Building, Residential, Green Building Standards, Energy, Electrical, Plumbing, Mechanical, and Existing Building Codes. These codes are enforced in Contra Costa County by the Building Inspection Division of the Department of Conservation and Development.

Although these codes apply statewide, Health and Safety Code sections 17958.5 and 18941.5 authorize a local jurisdiction to modify or change these codes and establish more restrictive building standards if the jurisdiction finds that the modifications and changes are reasonably necessary because of local climatic, geological, or topographical conditions. For amendments to the California Green Building Standards Code, local climatic, geological, and topographical conditions include local environmental conditions.

Ordinance No. 2022-35 adopts the statewide codes and amends them to address local conditions. Pursuant to Health and Safety Code section 17958.7, the Contra Costa County Board of Supervisors finds that the more restrictive standards contained in Ordinance No. 2022-35 are reasonably necessary because of the local climatic, geological, and topographic conditions that are described below.

I. Local Conditions

A. Geological and Topographic

1. Seismicity

(a) Conditions

Contra Costa County is located in Seismic Design Categories D and E, which designates very high risk for earthquakes. Buildings and other structures in these zones can experience major seismic damage. Contra Costa County is near numerous earthquake faults including the San Andreas Fault, and all or portions of the Hayward, Calaveras, Concord, Antioch, Mt. Diablo, and other lesser faults. A 4.1 earthquake with its epicenter in Concord occurred in 1958, and a 5.4 earthquake with its epicenter also in Concord occurred in 1955. The Concord and Antioch faults have a potential for a Richter 6 earthquake and the Hayward and Calaveras faults have the potential for a Richter 7 earthquake. Minor tremblers from seismic activity are not uncommon in the area. A study released in 2015 by the Working Group of California Earthquake Probabilities predicts that for

the San Francisco region, the 30-year likelihood of one or more earthquake of 6.7 or larger magnitude is 72%. The purpose of this Working Group is to develop statewide, time-dependent Earthquake Rupture Forecasts for California that use best available science, and are endorsed by the United States Geological Survey, the Southern California Earthquake Center, and the California Geological Survey. Scientists, therefore, believe that an earthquake of a magnitude 6.7 or larger is now slightly more than twice as likely to occur as to not occur in, approximately, the next 30 years.

Interstates 680, 80, 580 and State Route 4 run throughout Contra Costa County. These interstates and state route divide the County into west, south, north and east areas. An overpass or undercrossing collapse would significantly alter the response route and time for responding emergency equipment.

Earthquakes of the magnitude noted above could cause major damage to electrical transmission facilities and to gas and electrical lines in buildings, causing disruption and starting fires throughout the County.

(b) Impact

A major earthquake could severely restrict the response of Contra Costa County Fire Districts and their capability to control fires. When buildings not equipped with earthquake structural support move off their foundations, gas pipes may rupture. Fires may develop from line ruptures and spread from house to house, causing an extreme demand for fire protection resources. The proximity of large areas within the County to fault traces necessitates adopting stricter structural construction standards.

2. Soils

(a) Conditions

The area is replete with various soils, many of which are expansive. Many areas have landslide prone soils and some areas are potentially liquefiable during severe seismic shaking.

Throughout Contra Costa County, the topography and development growth has created a network of older, narrow roads. These roads vary from gravel to asphalt surface and vary in percent of slope, many exceeding 20%. Several of these roads extend up through the winding passageways in the hills providing access to remote, affluent housing subdivisions. The majority of these roads are private with no established maintenance program. During inclement weather, these roads are subject to rock and mudslides, as well as downed trees, obstructing all vehicle traffic. It is anticipated

that during an earthquake, several of these roads would be unpassable preventing fire protection resources from reaching fires caused by gas line ruptures or other sources.

3. Topographic

(a) Conditions

i) Vegetation

Highly combustible dry grass, weeds, and brush are common in the hilly and open space areas adjacent to built-up locations 6 to 8 months of each year. Many of these areas frequently experience wildland fires, which threaten nearby buildings, particularly those with wood roofs, or sidings. This condition can be found throughout Contra Costa County, especially in those developed and developing areas of the County. Earthquake gas fires due to gas line ruptures can ignite grasslands and stress fire district resources.

ii) Surface Features

The arrangement and location of natural and manmade surface features, including hills, creeks, canals, freeways, housing tracts, commercial development, fire stations, streets, and roads, combine to limit feasible response routes for Fire District resources in and to District areas.

iii) Buildings, Landscaping, and Terrain

Many of the newer large buildings and building complexes have building access and landscaping features and designs, which preclude or greatly limit any approach or operational access to them by Fire District vehicles. In addition, the presence of security gates and roads of inadequate width and grades that are too steep for Fire District vehicles adversely affect fire suppression efforts.

When Fire District vehicles cannot gain access to buildings involved with fire, the potential for complete loss is realized. Difficulty reaching a fire site often requires that fire personnel both in numbers and in stamina. Access problems often result in severely delaying, misdirecting or making impossible fire and smoke control efforts. In existing structures where pitched roofs have been built over an existing roof, smoke detectors should be required to warn residents of smoke and fire before the arrival of fire personnel.

(b) Impact

The above local geological and topographical conditions increase the magnitude, exposure, accessibility problems, and fire hazards presented to the County fire resources. Fire following an earthquake has the potential of causing greater loss of life

and damage than the earthquake itself. Most earthquake fires are caused by natural gas line ruptures. Hazardous materials, particularly toxic gases, could pose the greatest threat to the largest number, should a significant seismic event occur. Public safety resources would have to be prioritized to mitigate the greatest threat and may be unavailable for smaller single dwellings that affected or threatened by broken gas lines.

Other variables may intensify the situation:

1. The extent of damage to the water system
2. The extent of isolation due to bridge and/or freeway overpass collapse.
3. The extent of roadway damage and/or amount of debris blocking the roadways.
4. Climatic condition (hot, dry weather with high winds).
5. Time of day will influence the amount of traffic on roadways and could intensify the risk to life during normal business hours.
6. The availability of timely mutual aid or military assistance.
7. The large portion of dwellings with wood shake or shingle coverings (both on the roof diaphragm and sides of the dwellings) could result in conflagrations.
8. The large number of dwellings that slip off their foundations and rupture gas lines and electrical systems resulting in further conflagrations.

More restrictive electric vehicle charging standards, construction and demolition waste recovery requirements, and building electrification requirements would not impact the availability of the County's fire or public safety resources.

B. Climatic

1. Precipitation and Relative Humidity

(a) Conditions

Precipitation ranges from 15 to 24 inches per year with an average of approximately 20 inches per year. 96% of precipitation falls during the months of October through April, and 4% from May through September. May through September is a dry 5-month period each year. Additionally, the area is subject to occasional drought. Relative humidity remains in the middle range most of the time. It ranges from 45 to 65% during spring, summer, and fall, and from 60 to 90% in the winter. It occasionally falls as low as 15%.

(b) Impact

Locally experienced dry periods cause extreme dryness of untreated wood shakes and shingles on buildings and non-irrigated grass, brush and weeds, which are often near buildings with wood roofs and sidings. Such dryness causes these materials to ignite very readily and burn rapidly and intensely. Gas fires due to gas line ruptures can also spark and engulf a single-family residence during these dry periods.

Because of dryness, a rapidly burning gas fire or exterior building fire can quickly transfer to other buildings by means of radiation or flying brands, sparks or embers. A small fire can rapidly grow to a magnitude beyond the control capabilities of the Fire District resulting in an excessive fire loss.

2. Greenhouse Gas Emissions

(a) Conditions

The California Air Resources Board has collected information on emissions from air pollution sources since 1969. This information is periodically compiled by State and local air pollution control agencies to create regional and statewide greenhouse gas emissions inventories. The California greenhouse gas emissions inventory maintains information on various air pollution sources and identifies “transportation” (all on-road vehicles such as automobiles and trucks, and off-road vehicles such as trains, ships, aircraft, and farm equipment) as a primary pollution source. According to the 2019 statewide inventory, the transportation sector remains the largest source of greenhouse gas emissions, accounting for 39.7% of the total greenhouse gas emissions. Emissions from recycling and waste, comprising 2% of the total greenhouse gas emissions, have grown by 20% since 2000, and 96% of that amount is landfill emissions. California adopted land use and transportation policies and mandatory recycling laws to help reduce greenhouse gas emissions by promoting the use of renewable energy sources and reducing landfill disposal.

Contra Costa County also completed a local greenhouse gas emissions inventory as well as a community-wide Climate Action Plan. The County’s Climate Action Plan contains measures reducing greenhouse gas emissions pertaining to renewable fuel vehicles and reducing landfill disposal for the purpose of reducing greenhouse gas emissions.

(b) Impact

More restrictive electric vehicle charging standards, construction and demolition waste recovery requirements, and building electrification requirements would be consistent with the intent of State legislation and County requirements to aggressively implement energy and waste policies designed to ensure success in meeting their greenhouse gas emission reduction and reusable energy and recycling goals.

3. Temperature

(a) Conditions

Temperatures have been recorded as high as 114° F. Average summer highs are in the 75° to 90° range, with average maximums of 105° F in some areas of unincorporated Contra Costa County.

(b) Impact

High temperatures cause rapid fatigue and heat exhaustion of firefighters, thereby reducing their effectiveness and ability to control large building, wildland fires, and fires caused by gas line ruptures.

Another impact from high temperatures is that combustible building material and non-irrigated weeds, grass and brush are preheated, thus causing these materials to ignite more readily and burn more rapidly and intensely. Additionally, the resultant higher temperature of the atmosphere surrounding the materials reduces the effectiveness of the water being applied to the burning materials. This requires that more water be applied, which in turn requires more fire resources in order to control a fire on a hot day. High temperatures directly contribute to the rapid growth of fires to an intensity and magnitude beyond the control capabilities of the Fire Districts in Contra Costa County. The change of temperatures throughout the County between very low and extreme highs contributes to a voltage drop in conductors used for power pole lines. This necessitates that voltage drops be considered.

More restrictive electric vehicle charging standards, construction and demolition waste recovery requirements, and building electrification requirements would not have a negative impact on the temperature conditions within the County.

4. Winds

(a) Conditions

Prevailing winds in many parts of Contra Costa County are from the north or northwest in the afternoons. However, winds are experienced from virtually every direction at one time or another. Velocities can reach 14 mph to 23 mph ranges, gusting to 25 to 35 mph. 40 mph winds are experienced occasionally and winds up to 55 mph have been registered locally. During the winter half of the year, strong, dry, gusty winds from the north move through the area for several days creating extremely dry conditions.

(b) Impact

Winds such as those experienced locally can and do exacerbate fires, both interior and exterior, to burn, and spread rapidly. Fires involving non-irrigated weeds, grass, brush, and fires caused by gas line ruptures can grow to a magnitude and be fanned to an intensity beyond the control capabilities of the fire services very quickly even by relatively moderate winds. When such fires are not controlled; they can extend to nearby buildings, particularly those with untreated wood shakes or shingles.

Winds of the type experienced locally also reduce the effectiveness of exterior water streams used by all Contra Costa County Fire Districts on fires involving large interior areas of buildings, fires which have vented through windows and roofs due to inadequate built-in fire protection and fires involving wood shake and shingle building exteriors. Local winds will continue to be a definite factor toward causing major fire losses to buildings not provided with fire resistive roof and siding materials and buildings with inadequately separated interior areas, or lacking automatic fire protection systems, or lacking proper gas shut-off devices to shut off gas when pipes are ruptured, or lacking proper electrical systems. National statistics frequently cite wind conditions, such as those experienced locally, as a major factor where conflagrations have occurred.

More restrictive electric vehicle charging standards, construction and demolition waste recovery requirements, and building electrification requirements, would not have a negative impact on the wind conditions within the County.

II. Necessity of More Restrictive Standards

Because of the conditions described above, the Contra Costa County Board of Supervisors finds that there are building and fire hazards unique to Contra Costa County that require the more restrictive fire protection, structural and design load requirements, and energy and waste management policies set forth in Ordinance No. 2022-35.

- The ordinance amends the 2022 California Building Code by:
 - Clarifying the reference to electrical vehicle charging for new residential constructions to include both future and fully operational chargers in accordance with local amendments made to the CGBSC. (§74-4.002(b).)
 - Requiring the installation of a smoke detector in each existing flat roof building when a pitched roof is added on top of the existing flat roof, and the solid sheathing of the flat roof is not removed. (§ 74-4.002(c).)
 - Requiring most wood shakes or shingles used for exterior wall covering to be fire treated. (§ 74-4.002(d).)

- Requiring special inspections for concrete compressive strength at certain foundations to be consistent with code requirements for concrete at other locations. (§ 74-4.002(e).)
- Addressing the poor performance of plain concrete structural elements during seismic events. (§ 74-4.002(f), § 74-4.002(h), § 74-4.002(i).)
- Prohibiting placement of reinforcement while the concrete is in a semifluid condition thus increasing quality control during construction. Enhanced quality control is necessary because of seismic considerations. (§ 74-4.002(g).)
- The ordinance amends the 2022 California Residential Code by:
 - Requiring the installation of a smoke detector in each existing flat roof building when a pitched roof is added on top of the existing flat roof, and the solid sheathing of the flat roof is not removed. (§ 74-4.004(c).)
 - Prohibiting the use of gypsum wallboard as braced wall panels in single- and two-family dwellings and accessory structures, and by limiting the use of Portland Cement Plaster braced walls to only one story single- and two-family dwellings, as these materials have performed poorly during recent California seismic events. (§74-4.004(d), and §74-4.004(e).)
- The ordinance amends the 2022 California Green Building Standards Code by:
 - Imposing more restrictive electric vehicle charging standards, as follows:
 - Amending the definition of electric vehicle charging space to include both current and future installations in contrast to the statewide code that includes only future installations in the definition. (§ 74-4.006(a).)
 - For new multi-family buildings:
 - Requiring five percent of the total number of parking spaces (but not less than one space) be fully operational Electric Vehicle Charging Spaces (“EV spaces”) for all multi-family buildings irrespective of the number of units. Statewide code only requires five percent fully operational EV spaces for new multi-family developments with 20 or more units. (§ 74-4.006(d), and § 74-4.006(e).)
 - For new non-residential buildings:
 - Requiring that the number of EV spaces in new construction provide fully operational EVSE exceeding the number required by the statewide code consistent with current local amendments. (§ 74-4.006(i), and § 74-4.006(j).)
 - Imposing more restrictive construction waste reduction, disposal and recycling standards consistent with those presently enforced in the County as follows:
 - Imposing the mandatory restrictions from Chapter 4 of the 2022 CGBSC on certain projects for existing residential buildings, including:
 - Projects that increase the total combined conditioned and unconditioned building area by 5,000 square feet or more. ((§ 74-4.006(b).)
 - Projects that impact 5,000 square feet or more of the total combined conditioned and unconditioned building area. ((§ 74-4.006(b).)
 - Demolition projects when a demolition permit is required, except demolition projects that are necessary to abate a public nuisance. (§ 74-4.006(b), and § 74-

4.006(c).)

- Eliminating the exception from construction waste management requirements for projects solely based on their isolated location from diversion facilities. ((§ 74-4.006(f).)
 - Requiring measuring of all generated debris to ensure that at least 65% is diverted from landfills. (§ 74-4.006(i), and § 74-4.006(o).)
 - Requiring more comprehensive documentation for construction waste management be provided to the enforcing agency and making submittal of the same a prerequisite for scheduling final inspections. (§ 74-4.006(g), and § 74-4.006(m).)
- The amendments to the 2022 California Existing Building Code are not substantive in nature and are limited to administrative provisions for the use and enforcement of this Code, and to be consistent with the administrative provisions of the statewide codes as amended.
 - The ordinance amends the 2022 California Energy Code by:
 - Adding the definition of an all-electric building to mean a building that has no natural gas or propane plumbing within the building, and that uses electricity as its sole source of energy. (§ 74-4.010(b).)
 - Requiring that all newly constructed residential, detached accessory dwelling unit, hotel, office, and retail type buildings that do not have vested rights before June 1, 2022 be all-electric buildings. The statewide code has no mandatory building electrification requirements. (§ 74-4.010(a).)

ORDINANCE NO. 2022-35

ADOPTION OF CALIFORNIA BUILDING STANDARDS CODES

The Contra Costa County Board of Supervisors ordains as follows (omitting the parenthetical footnotes from the official text of the enacted or amended provisions of the County Ordinance Code):

SECTION I. SUMMARY. This ordinance adopts the 2022 California Building Code, the 2022 California Residential Code, the 2022 California Energy Code, the 2022 California Green Building Standards Code, the 2022 California Electrical Code, the 2022 California Plumbing Code, the 2022 California Mechanical Code, and the 2022 California Existing Building Code, with changes, additions, and deletions that are necessary because of local climatic, geological, or topographical conditions. This ordinance is adopted pursuant to Health and Safety Code sections 17922, 17958, 17958.5, and 17958.7, and Government Code sections 50020 through 50022.10.

SECTION II. Section 74-2.002 (Adoption) of Division 74 (Building Code) of the County Ordinance Code is amended to read:

74-2.002 Adoption.

- (a) The building code of this county is the 2022 California Building Code (California Code of Regulations, Title 24, Part 2, Volumes 1 and 2), the 2022 California Residential Code (California Code of Regulations, Title 24, Part 2.5), the 2022 California Green Building Standards Code (California Code of Regulations, Title 24, Part 11), the 2022 California Existing Building Code (California Code of Regulations, Title 24, Part 10), and the 2022 California Energy Code (California Code of Regulations, Title 24, Part 6), as amended by the changes, additions, and deletions set forth in this division and Division 72.
- (b) The 2022 California Building Code, with the changes, additions, and deletions set forth in Chapter 74-4 and Division 72, is adopted by this reference as though fully set forth in this division.
- (c) The 2022 California Residential Code, with the changes, additions, and deletions set forth in Chapter 74-4 and Division 72, is adopted by this reference as though fully set forth in this division.
- (d) The 2022 California Green Building Standards Code, with the changes, additions, and deletions set forth in Chapter 74-4 and Division 72, is adopted by this reference as though fully set forth in this division.
- (e) The 2022 California Existing Building Code, with the changes, additions, and deletions set forth in Chapter 74-4 and Division 72, is adopted by this reference as though fully set forth in this division.

- (f) The 2022 California Energy Code, with the changes, additions, and deletions set forth in Chapter 74-4 and Division 72, is adopted by this reference as though fully set forth in this division.
- (g) At least one copy of this building code is now on file with the building inspection division, and the other requirements of Government Code section 50022.6 have been and shall be complied with.
- (h) As of the effective date of the ordinance from which this division is derived, the provisions of the building code are controlling and enforceable within the county. (Ords. 2022-35 § 2, 2022-02 § 2, 2019-31 § 2, 2016-22 § 2, 2013-24 § 2, 2011-03 § 2, 2007-54 §3, 2002-31 § 3, 99-17 § 5, 99-1, 90-100 § 5, 87-55 § 4, 80-14 § 5, 74-30.)

SECTION III. Chapter 74-4 (Modifications) of Division 74 (Building Code) of the County Ordinance Code is amended to read:

**Chapter 74-4
MODIFICATIONS**

74-4.002 Amendments to CBC. The 2022 California Building Code ("CBC") is amended by the changes, additions, and deletions set forth in this chapter and Division 72. Section numbers used below are those of the 2022 California Building Code.

- (a) CBC Chapter 1 (Scope and Administration) is amended by the provisions of Division 72 of this code and as follows:
 - (1) Sections 103 and 113 of CBC Chapter 1 are deleted.
 - (2) Section 105.2 (Work exempt from permit) of CBC Chapter 1, subsection 4 is amended to read:
 - 4. Retaining walls that are not more than 3 feet in height measured from the top of the footing to the top of the wall and that have a downward ground slope at the bottom of the retaining wall not exceeding 1(vertical):10(horizontal), unless supporting a surcharge or ground slope exceeding 1(vertical):2(horizontal) or impounding Class I, II, or III-a liquids.
 - (3) Section 107.2.1 (Information on construction documents) of CBC Chapter 1 is amended to read:

107.2.1 Information on Construction Documents. Construction documents shall include dimensions and shall be drawn to scale on suitable material. Electronic media documents may be submitted when approved in advance by the building official. Construction documents shall be of sufficient clarity to indicate the location, nature, and extent of

the work proposed and to show in detail that it will conform to this code and all relevant laws, ordinances, rules, and regulations. The first sheet of each set of plans shall include contact information for the owner and the person or persons who prepared the plans. Plans shall include a plot plan showing all existing property lines labeled and fully dimensioned, the elevations of the top and toe of cuts and fills, and the location of the proposed building with distances to all property lines and to every existing building on the property. Instead of detailed specifications, the county building official may approve references on the plans to a specific section or part of this code or other ordinances or laws.

- (4) Section 110.1 (Inspections - General) of CBC Chapter 1 is amended by adding the following to the end of that section:

At the time of first inspection by the county building official, a California licensed Land Surveyor or Civil Engineer shall certify in writing that the structure is placed according to the approved set of plans. The written certification must include the site address and permit number. This requirement does not apply to alterations or repairs to existing structures that do not affect the exterior limits of the existing structures.

- (b) Section 420.14 [HCD] (Electric vehicle (EV) charging for new construction) of CBC Chapter 4 (Special Detailed Requirements Based on Occupancy and Use) is amended to read:

420.14 Electric vehicle (EV) charging for new construction. Newly constructed Group R-1, R-2, and R-3 buildings shall be provided with infrastructure to facilitate future installation and use of electric vehicle (EV) chargers, and, where required, newly constructed Group R-2 buildings shall be provided with electric vehicle charging spaces equipped with fully-operational EV chargers, in accordance with the California Green Building Standards Code (CALGreen), Chapter 4, Division 4.1.

- (c) Section 907.2.11.2.5.1 is added to Section 907.2.11.2.5 (Existing Group R occupancies) of CBC Chapter 9 (Fire Protection Systems), to read:

907.2.11.2.5.1 Existing flat roof buildings. In existing flat roof buildings, the installation of a smoke detector that complies with California Residential Code Section R314.6 shall be required when a pitched roof is added on top of the existing flat roof and the solid sheathing of the flat roof is not removed.

- (d) Section 1405.2 is added to Section 1405 (Combustible materials on the exterior side of exterior walls) of CBC Chapter 14 (Exterior Walls), to read:

1405.2 Wood shakes or shingles. Wood shakes or shingles used for exterior wall covering shall be fire treated unless there is a minimum of 10 feet from the

exterior wall (including shakes or shingles) to the property line or the exterior wall faces a street.

- (e) In Section 1705.3 (Concrete construction) of CBC Chapter 17 (Special Inspections and Tests), Exception 1 is amended to read:
 - 1. Isolated spread concrete footings of buildings three stories or less above grade plane that are fully supported on earth or rock, where the structural design of the footing is based on a specified compressive strength of no greater than 2,500 pound per square inch (psi) (17.2 Mpa).
- (f) Section 1809.8 (Plain concrete footings) of CBC Chapter 18 (Soils and Foundations) is deleted.
- (g) Section 1810.3.9.3 (Placement of reinforcement) of CBC Chapter 18 (Soils and Foundations) is amended by deleting Exception 3.
- (h) Section 1905.1.7 (ACI 318, Section 14.1.4) of CBC Chapter 19 (Concrete) is amended to read:

1905.1.7 ACI 318, Section 14.1.4. Delete ACI 318, Section 14.1.4, and replace with the following:

14.1.4 - Plain concrete in structures assigned to Seismic Design Category C, D, E, or F.

14.1.4.1- Structures assigned to Seismic Design Category C, D, E, or F shall not have elements of structural plain concrete, except as follows:

- (a) Reserved.
- (b) Isolated footings of plain concrete supporting pedestals or columns are permitted, provided the projection of the footing beyond the face of the supported member does not exceed the footing thickness.
- (c) Plain concrete footings supporting walls are permitted, provided the footings have at least two continuous longitudinal reinforcing bars. Bars shall not be smaller than No. 4 and shall have a total area of not less than 0.002 times the gross cross-sectional area of the footing. A minimum of one bar shall be provided at the top and bottom of the footing. Continuity of reinforcement shall be provided at corners and intersections.

- (i) Section 1906 (Footings for light-frame construction) of CBC Chapter 19 (Concrete) is deleted.
- (j) Section 1907.1 (Minimum Slab Provisions - General) of CBC Chapter 19 (Concrete) is amended by adding the following sentence to that section:

Slabs shall have a minimum reinforcement of 6-inch by 6-inch by 10-gauge wire mesh or equal at mid-height.
- (k) Appendix C and Appendix I of the CBC are incorporated into the County building code. Appendix A, Appendix B, Appendix D, Appendix E, Appendix F, Appendix G, Appendix H, Appendix J, Appendix K, Appendix L, and Appendix M of the CBC are excluded from the County building code. (Ords. 2022-35 § 3, 2019-31 § 3, 2016-22 § 3, 2013- 24 § 3, 2011-03 § 3, 2007-54 § 4, 2002-31 § 3, 99- 17 § 6, 99-1, 90-100 § 6, 87-55 § 5, 80-14 § 6, 74-30 § 1.)

74-4.004 Amendments to CRC. The 2022 California Residential Code ("CRC") is amended by the changes, additions, and deletions set forth in this chapter and Division 72. Section numbers used below are those of the 2022 California Residential Code.

- (a) Sections R103 and R112 of CRC Chapter 1 (Scope and Application) are deleted.
- (b) In Section R105.2 (Work exempt from permit) of CRC Chapter 1 (Scope and Application), subsection 3 is amended to read:
 - 3. Retaining walls that are not more than 3 feet in height measured from the top of the footing to the top of the wall and that have a downward ground slope at the bottom of the retaining wall not exceeding 1(vertical):10(horizontal), unless supporting a surcharge or ground slope exceeding 1(vertical):2(horizontal) or impounding Class I, II, or III-a liquids.
- (c) Section R314.8.1.1 is added to Section R314.8 (Existing Group R-3 occupancies) of CRC Chapter 3 (Building Planning), to read:

R314.8.1.1 Existing flat roof buildings. In existing flat roof buildings, the installation of a smoke detector that complies with Section R314.6 shall be required when a pitched roof is added on top of the existing flat roof and the solid sheathing of the flat roof is not removed.
- (d) Section R602.10.3(3) (Bracing Requirements Based on Seismic Design Category) of CRC Chapter 6 (Wall Construction) is amended as follows:
 - (1) The title of Table R602.10.3(3) is amended to read:

TABLE R602.10.3(3)ⁱ

ORDINANCE NO. 2022-35

(2) Footnote "i" is added to Table R602.10.3(3), to read:

- i. In Seismic Design Categories D0, D1, and D2, Method GB is not permitted and the use of Method PCP is limited to one-story dwellings and accessory structures.

(e) Section R602.10.4.5 is added to Section R602.10.4 (Construction methods for braced wall panels) of CRC Chapter 6 (Wall Construction), to read:

R602.10.4.5 Limits on methods GB and PCP. In Seismic Design Categories D0, D1, and D2, Method GB is not permitted, but gypsum board is permitted to be installed on the opposite side of the studs from other types of braced wall panel sheathing. In Seismic Design Categories D0, D1, and D2, the use of Method PCP is limited to one-story dwellings and accessory structures.

(f) Appendix AH and Appendix AX of the CRC is incorporated into the County building code. Appendix AA, Appendix AB, Appendix AC, Appendix AD, Appendix AE, Appendix AF, Appendix AG, Appendix AI, Appendix AJ, Appendix AK, Appendix AL, Appendix AM, Appendix AN, Appendix AO, Appendix AP, Appendix AQ, Appendix AR, Appendix AS, Appendix AT, Appendix AU, Appendix AV, Appendix AW, Appendix AY, and Appendix AZ of the CRC are excluded from the County building code. (Ords. 2022-35 § 3, 2019-31 § 3, 2016-22 § 3, 2013- 24 § 3, 2011-03 § 3.)

74-4.006 Amendments to CGBSC. The 2022 California Green Building Standards Code ("CGBSC") is amended by the changes, additions, and deletions set forth in this chapter and Division 72. Section numbers used below are those of the 2022 California Green Building Standards Code.

(a) Section 202 (Definitions) of CGBSC Chapter 2 (Definitions) is amended by replacing the definition of Electric Vehicle Charging Space (EV Space) with the following:

ELECTRIC VEHICLE CHARGING SPACE (EV SPACE). A space intended for current or future installation of EV charging equipment and charging of electric vehicles.

(b) Section 301.1.1 (Additions and alterations) of CGBSC Chapter 3 (Green Building) is amended to read:

Section 301.1.1 Additions and alterations. The mandatory provisions of Chapter 4 shall apply to additions or alterations of existing residential buildings where the addition or alteration increases the building's conditioned area, volume, or size. The requirements shall apply only to and within the specific area of the addition or alteration.

The mandatory provisions of Section 4.106.4.2 may apply to additions or alterations of existing parking facilities or the addition of new parking facilities serving existing multifamily buildings. See Section 4.106.4.3 for application.

NOTE: Repairs including, but not limited to, resurfacing, restriping, and repairing or maintaining existing lighting fixtures are not considered alterations for the purpose of this section.

The mandatory provisions of Section 4.408 shall apply to the following types of construction or demolition projects for existing residential buildings:

1. Projects that increase the total combined conditioned and unconditioned building area by 5,000 square feet or more.
2. Alterations to existing structures impacting 5,000 square feet or more of total combined conditioned and unconditioned building area.
3. Demolition projects when a demolition permit is required.

Exception: Demolition projects undertaken because the enforcing agency has determined that the demolition is necessary to abate a public nuisance or otherwise protect public health and safety.

For the purposes of determining whether a project meets the 5,000 square-foot threshold, the enforcing agency may deem all phases of a project and all related projects taking place on a single or adjoining parcel(s) as a single project.

- (c) Section 301.3.2 (Waste diversion) of CGBSC Chapter 3 (Green Building) is amended to read:

Section 301.3.2 Waste diversion. The requirements of Section 5.408 shall apply to additions, alterations, and demolition whenever a permit is required for work.

Exception: Demolition projects undertaken because the enforcing agency has determined that the demolition is necessary to abate a public nuisance or otherwise protect public health and safety.

- (d) Section 4.106.4.2.1 (Multifamily development projects with less than 20 dwelling units; and hotels and motels with less than 20 sleeping units or guest rooms) of CGBSC Chapter 4 (Residential Mandatory Measures) is amended by adding the following Item 3 to the end of the section:

3. EV Chargers. Five (5) percent of the total number of parking spaces shall be equipped with fully-operational Level 2 EVSE. Where common use parking is provided, at least one EV charger shall be located in the common use parking area

and shall be available for use by all residents or guests.

When low power Level 2 EV charging receptacles or Level 2 EVSE are installed beyond the minimum required, an automatic load management system (ALMS) may be used to reduce the maximum required electrical capacity to each space served by the ALMS. The electrical system and any on-site distribution transformers shall have sufficient capacity to deliver at least 3.3 kW simultaneously to each EV charging station (EVCS) served by the ALMS. The branch circuit shall have a minimum capacity of 40 amperes, and installed EVSE shall have a capacity of not less than 30 amperes. ALMS shall not be used to reduce the minimum required electrical capacity to the required EV capable spaces.

- (e) Section 4.106.4.2.1.1 is added to Section 4.106.4.2.1 (Multifamily development projects with less than 20 dwelling units; and hotels and motels with less than 20 sleeping units or guest rooms) of CGBSC Chapter 4 (Residential Mandatory Measures), to read:

Section 4.106.4.2.1.1 Electric vehicle charging stations (EVCS). Electric vehicle charging stations required by Section 4.106.4.2.1, Item 3, shall comply with Section 4.106.4.2.1.1.

Exception: Electric vehicle charging stations serving public accommodations, public housing, motels and hotels shall not be required to comply with this section. See California Building Code, Chapter 11B, for applicable requirements.

Section 4.106.4.2.1.1.1 Location. EVCS shall comply with at least one of the following options:

1. The charging space shall be located adjacent to an accessible parking space meeting the requirements of the California Building Code, Chapter 11A, to allow use of the EV charger from the accessible parking space.
2. The charging space shall be located on an accessible route, as defined in the California Building Code, Chapter 2, to the building.

Exception: Electric vehicle charging stations designed and constructed in compliance with the California Building Code, Chapter 11B, are not required to comply with Section 4.106.4.2.1.1.1 and Section 4.106.4.2.1.1.2, Item 3.

Section 4.106.4.2.1.1.2 Electric Vehicle Charging Stations (EVCS) Dimensions. The charging spaces shall be designed to comply with the following:

1. The minimum length of each EV space shall be 18 feet (5486 mm).
2. The minimum width of each EV space shall be 9 feet (2743 mm).
3. One in every 25 charging spaces, but not less than one, shall also have an 8-foot (2438 mm) wide minimum aisle. A 5-foot (1524 mm) wide minimum aisle shall be permitted provided the minimum width of the EV space is 12 feet (3658 mm).
 - a. Surface slope for this EV space and the aisle shall not exceed 1 unit vertical in 48 units horizontal (2.083 percent slope) in any direction.

Section 4.106.4.2.1.1.3 Accessible EV Spaces. In addition to the requirements in Sections 4.106.4.2.1.1.1 and 4.106.4.2.1.1.2, all EVSE, when installed, shall comply with the accessibility provisions for EV chargers in the California Building Code, Chapter 11B. EV ready spaces and EVCS in multifamily developments shall comply with California Building Code, Chapter 11A, Section 1109A.

- (f) Section 4.408.1 (Construction waste management) of CGBSC Chapter 4 (Residential Mandatory Measures) is amended to read:

Section 4.408.1 Construction waste management. Recycle and/or salvage for reuse a minimum of 65 percent of the nonhazardous construction and demolition waste in accordance with Section 4.408.2.

Exceptions:

1. Excavated soil and land-clearing debris.
2. The enforcing agency may identify alternate waste reduction requirements if the agency determines that an owner or contractor has adequately demonstrated that diversion facilities necessary for the owner to comply with this section do not exist or are not located within a reasonable distance from the jobsite.

- (g) Section 4.408.2 (Construction waste management plan) of CGBSC Chapter 4 (Residential Mandatory Measures) is amended to read:

Section 4.408.2 Construction waste management plan. Submit a construction waste management plan for the project, signed by the owner, in conformance with Items 1 through 5 prior to issuance of building permit. The construction waste

management plan shall be updated as necessary upon approval by the enforcing agency and shall be available during construction for examination by the enforcing agency. The plan must do all of the following:

1. Identify the construction and demolition waste materials to be diverted from disposal by recycling, reuse on the project, or salvage for future use or sale.
2. Specify if construction and demolition waste materials will be sorted on-site (source-separated) or bulk mixed (single stream).
3. Identify diversion and disposal facilities where the construction and demolition waste material will be taken and identify the waste management companies, if any, that will be utilized to haul the construction and demolition waste material. A waste management company utilized to haul construction and demolition waste material must have all applicable County approvals.
4. Identify construction methods employed to reduce the amount of construction and demolition waste generated.
5. Specify that the amount of construction and demolition debris shall be calculated consistent with the enforcing agency's requirements for the weighing of debris. The owner shall ensure that all construction and demolition debris diverted or disposed are measured and recorded by weight or volume using the most accurate method of measurement available. To the extent practicable, all construction and demolition debris shall be weighed using scales. Scales shall be in compliance with all regulatory requirements for accuracy and maintenance. For construction and demolition debris for which weighing is not possible due to lack of scales or not practical due to materials being reused on-site or elsewhere or other considerations, a volumetric measurement shall be used. The owner shall convert volumetric measurements to weight using the standardized conversion factors approved by the enforcing agency for this purpose.

(h) Section 4.408.3 (Waste management company) of CGBSC Chapter 4 (Residential Mandatory Measures) is deleted.

(i) Section 4.408.5 (Documentation) of CGBSC Chapter 4 (Residential Mandatory Measures) is amended to read:

Section 4.408.5 Documentation. A construction waste management final report containing information and supporting documentation that demonstrates

compliance with Section 4.408.1, Section 4.408.2, Items 1 through 5, and, when applicable, Section 4.408.4 or Section 4.408.4.1, shall be provided to the enforcing agency before the final inspection. The required documentation shall include, but is not necessarily limited to, the following:

1. Documentation of the quantity by weight of each material type diverted or disposed, consistent with the requirements of Section 4.408.2, Item 5, and receipts or written certification from all receiving facilities utilized to divert or dispose waste generated by the project that substantiate the amounts specified on the construction waste management final report; or
2. For projects that satisfy the waste stream reduction alternative specified in Section 4.408.4 or Section 4.408.4.1, documentation of the quantity by weight of each material type disposed and the total combined weight of construction and demolition waste disposed in landfills as a result of the project, the corresponding pounds disposed per square foot of the building area, and receipts or written certification from all receiving facilities utilized to dispose waste generated by the project that substantiate the amounts specified on the construction waste management final report.

(j) Section 5.106.5.3.1 (EV capable spaces) of CGBSC Chapter 5 (Nonresidential Mandatory Measures) is amended to read:

Section 5.106.5.3.1 EV Capable Spaces. [N] EV capable spaces shall be provided in accordance with Table 5.106.5.3.1 and the following requirements:

1. Raceways complying with the California Electrical Code and no less than 1-inch (25 mm) diameter shall be provided and shall originate at a service panel or a subpanel(s) serving the area, and shall terminate in close proximity to the proposed location of the EV capable space and into a suitable listed cabinet, box, enclosure or equivalent. A common raceway may be used to serve multiple EV capable spaces.
2. A service panel or subpanel(s) shall be provided with panel space and electrical load capacity for a dedicated 208/240 volt, 40-ampere minimum branch circuit for each EV capable space, with delivery of 30-ampere minimum to an installed EVSE at each EVCS.
3. The electrical system and any on-site distribution transformers shall have sufficient capacity to supply full rated amperage at each EV capable space.

4. The service panel or subpanel circuit directory shall identify the reserved overcurrent protective device space(s) as "EV CAPABLE". The raceway termination location shall be permanently and visibly marked as "EV CAPABLE."

Note: A parking space served by electric vehicle supply equipment or designed as a future EV charging space shall count as at least one standard automobile parking space only for the purpose of complying with any applicable minimum parking space requirements established by an enforcement agency. See Vehicle Code Section 22511.2 for further details.

TABLE 5.106.5.3.1

TOTAL NUMBER OF ACTUAL PARKING SPACES	NUMBER OF REQUIRED EV CAPABLE SPACES	NUMBER OF EVCS (EV CAPABLE SPACES PROVIDED WITH EVSE) ²
1-9	0	0
10-25	4	2
26-50	8	3
51-75	13	5
76-100	17	6
101-150	25	12
151-200	35	12
201 and over	20 percent of total ¹	6 percent of total ¹

1. Calculation for spaces shall be rounded up to the nearest whole number
2. The number of required EVCS (EV capable spaces provided with EVSE) in column 3 count toward the total number of required EV capable spaces shown in column 2.

- (k) Section 5.106.5.3.2 (Electric vehicle charging stations (EVCS)) of CGBSC Chapter 5 (Nonresidential Mandatory Measures) is amended to read:

Section 5.106.5.3.2 Electric Vehicle Charging Stations (EVCS). EV capable spaces shall be provided with fully-operational EVSE to create EVCS in the number indicated in Table 5.106.5.3.1. The EVCS required by Table 5.106.5.3.1 may be provided with EVSE in any combination of Level 2 and Direct Current Fast Charging (DCFC), except that at least one Level 2 EVSE shall be provided.

One EV charger with multiple connectors capable of charging multiple EVs simultaneously shall be permitted if the electrical load capacity required by Section 5.106.5.3.1 for each EV capable space is accumulatively supplied to the EV charger.

The installation of each DCFC EVSE shall be permitted to reduce the minimum number of required EV capable spaces without EVSE by five and reduce

proportionally the required electrical load capacity to the service panel or subpanel.

- (l) Section 5.408.1 (Construction waste management) of CGBSC Chapter 5 Nonresidential Mandatory Measures) is amended to read:

Section 5.408.1 Construction waste management. Recycle and/or salvage for reuse a minimum of 65 percent of the nonhazardous construction and demolition waste in accordance with Section 5.408.1.1.

Exceptions:

1. Excavated soil and land-clearing debris.
2. The enforcing agency may identify alternate waste reduction requirements if the agency determines that an owner or contractor has adequately demonstrated that diversion facilities necessary for the owner to comply with this section do not exist or are not located within a reasonable distance from the jobsite.

- (m) Section 5.408.1.1 (Construction waste management plan) of CGBSC Chapter 5 Nonresidential Mandatory Measures) is amended to read:

Section 5.408.1.1 Construction waste management plan. Submit a construction waste management plan for the project, signed by the owner, in conformance with Items 1 through 5 prior to issuance of building permit. The construction waste management plan shall be updated as necessary upon approval by the enforcing agency and shall be available during construction for examination by the enforcing agency. The plan must do all of the following:

1. Identify the construction and demolition waste materials to be diverted from disposal by recycling, reuse on the project, or salvage for future use or sale.
2. Specify if construction and demolition waste materials will be sorted on-site (source-separated) or bulk mixed (single stream).
3. Identify diversion and disposal facilities where the construction and demolition waste material will be taken and identify the waste management companies, if any, that will be utilized to haul the construction and demolition waste material. A waste management company utilized to haul construction and demolition waste material must have all applicable County approvals.
4. Identify construction methods employed to reduce the amount of construction and demolition waste generated.

5. Specify that the amount of construction and demolition debris shall be calculated consistent with the enforcing agency's requirements for the weighing of debris. The owner shall ensure that all construction and demolition debris diverted or disposed are measured and recorded by weight or volume using the most accurate method of measurement available. To the extent practicable, all construction and demolition debris shall be weighed using scales. Scales shall be in compliance with all regulatory requirements for accuracy and maintenance. For construction and demolition debris for which weighing is not possible due to lack of scales or not practical due to material being reused on-site or elsewhere or other considerations, a volumetric measurement shall be used. The owner shall convert volumetric measurements to weight using the standardized conversion factors approved by the enforcing agency for this purpose.

(n) Section 5.408.1.2 (Waste management company) of CGBSC Chapter 5 (Nonresidential Mandatory Measures) is deleted.

(o) Section 5.408.1.4 (Documentation) of CGBSC Chapter 5 (Nonresidential Mandatory Measures) is amended to read:

Section 5.408.1.4 Documentation. A construction waste management final report containing information and supporting documentation that demonstrates compliance with Section 5.408.1, Section 5.408.1.1, Items 1 through 5, and, when applicable, Section 5.408.1.3, shall be provided to the enforcing agency before the final inspection. The required documentation shall include, but is not necessarily limited to, the following:

1. Documentation of the quantity by weight of each material type diverted or disposed, consistent with the requirements of Section 5.408.1.1, Item 5, and receipts or written certification from all receiving facilities utilized to divert or dispose waste generated by the project that substantiate the amounts specified on the construction waste management final report; or
3. For projects that satisfy the waste stream reduction alternative specified in Section 5.408.1.3, documentation of the quantity by weight of each new construction material type disposed and the total combined weight of new construction waste disposed as a result of the project, the corresponding pounds of new construction disposal per square foot of the building area, and receipts or written certification from all receiving facilities utilized to dispose

waste generated by the project that substantiate the amounts specified on the construction waste management final report.

(Ords. 2022-35 § 3, 2019-31 § 3, 2016-22 § 3, 2015-22 § 2.)

74-4.008 Amendments to CEBC. The 2022 California Existing Building Code ("CEBC") is amended by the changes, additions, and deletions set forth in this chapter and Division 72. Section numbers used below are those of the 2022 California Existing Building Code

- (a) CEBC Chapter 1 (Scope and Administration) is amended by the provisions of Division 72 of this code and as follows:
 - (1) Sections 103 and 112 of CEBC Chapter 1 are deleted.
 - (2) Section 106.1 (Construction Documents - General) of CEBC Chapter 1 is amended by deleting the exception.
 - (3) Section 106.2.1 (Construction documents) of CEBC Chapter 1 is amended to read:

106.2.1 Construction documents. Construction documents shall include dimensions and shall be drawn to scale on suitable material. Electronic media documents may be submitted when approved in advance by the building official. Construction documents shall be of sufficient clarity to indicate the location, nature, and extent of the work proposed and to show in detail that it will conform to this code and all relevant laws, ordinances, rules, and regulations. The first sheet of each set of plans shall include contact information for the owner and the person or persons who prepared the plans. Plans shall include a plot plan showing all existing property lines labeled and fully dimensioned, the elevations of the top and toe of cuts and fills, and the location of the proposed building with distances to all property lines and to every existing building on the property. Instead of detailed specifications, the county building official may approve references on the plans to a specific section or part of this code or other ordinances or laws.

(Ords. 2022-35 § 3, 2019-31 § 3, 2016-22 § 3.)

74-4.010 Amendments to CEnC. The 2022 California Energy Code ("CEnC") is amended by the changes, additions, and deletions set forth in this chapter and Division 72. Section numbers used below are those of the 2022 California Energy Code.

- (a) Section 100.0(e)(2)(A) of CEnC Subchapter 1 (All Occupancies - General Provisions) is amended to read:

A. **All newly constructed buildings.**

- i. Sections 110.0 through 110.12 apply to all newly constructed buildings within the scope of Section 100.0(a). In addition, newly constructed buildings shall meet the requirements of Subsection B, C, D, or E, as applicable.
- ii. A newly constructed building that is any of the following building types shall be an all-electric building:
 - a. Residential.
 - b. Detached accessory dwelling unit.
 - c. Hotel.
 - d. Office.
 - e. Retail.

Exception to Section 100.0(e)(2)(A)(ii): Development projects that have obtained vested rights before the effective date of this subsection (ii) or June 1, 2022, whichever is later, pursuant to a development agreement in accordance with Government Code section 65866, a vesting tentative map in accordance with Government Code section 66998.1, or other applicable law, are exempt from the requirements of Section 100.0(e)(2)(A)(ii).

- (b) Section 100.1(b) (Definitions) of CEnC Subchapter 1 (All Occupancies - General Provisions) is amended by adding the following definition:

ALL-ELECTRIC BUILDING means a building that has no natural gas or propane plumbing installed within the building, and that uses electricity as the sole source of energy for its space heating (including heating of all indoor and outdoor spaces of the building), water heating (including heating of indoor and outdoor pools and spas), cooking appliances, and clothes drying appliances. An all-electric building may utilize solar thermal pool heating.

(Ords. 2022-35 § 3, 2022-02 § 3.)

SECTION IV. Section 76-2.002 (Adoption) of Division 76 (Electrical Code) of the County Ordinance Code is amended to read:

76-2.002 Adoption.

- (a) The electrical code of this county is the 2022 California Electrical Code (California Code

of Regulations, Title 24, Part 3) (“CEC”), as amended by the changes, additions, and deletions set forth in this division and Division 72.

- (b) The 2022 California Electrical Code, with the changes, additions, and deletions set forth in Chapter 76-4 and Division 72, is adopted by this reference as though fully set forth in this division.
- (c) At least one copy of this electrical code is now on file with the building inspection division, and the other requirements of Government Code section 50022.6 have been and shall be complied with.
- (d) As of the effective date of the ordinance from which this division is derived, the provisions of the electrical code are controlling and enforceable within the county. (Ords. 2022-35 § 4, 2019-31 § 4, 2016-22 § 4, 2013-24 § 4, 2011-03 § 4, 2007-54 § 5, 2002-31 § 4, 99-17 § 11, 89-60 § 2, 82-23 § 2, 79-67, 76-24.)

SECTION V. Section 78-2.002 (Adoption) of Division 78 (Plumbing Code) of the County Ordinance Code is amended to read:

78-2.002 Adoption.

- (a) The plumbing code of this county is the 2022 California Plumbing Code (California Code of Regulations, Title 24, Part 5), as amended by the changes, additions, and deletions set forth in Division 72.
- (b) The 2022 California Plumbing Code, with the changes, additions, and deletions set forth in Division 72, is adopted by this reference as though fully set forth in this division.
- (c) At least one copy of this plumbing code is now on file with the building inspection division, and the other requirements of Government Code section 50022.6 have been and shall be complied with.
- (d) As of the effective date of the ordinance from which this division is derived, the provisions of the plumbing code are controlling and enforceable within the county. (Ords. 2022-35 § 5, 2019-31 § 5, 2016-22 § 6, 2013-24 § 5, 2011-03 § 5, 2007-54 § 6, 2002-31 § 5, 99-17 § 12, 74-29.)

SECTION VI. Section 710-2.002 (Adoption) of Division 710 (Mechanical Code) of the County Ordinance Code is amended to read:

710-2.002 Adoption.

- (a) The mechanical code of this county is the 2022 California Mechanical Code (California Code of Regulations, Title 24, Part 4), as amended by the changes, additions, and deletions set forth in Division 72.

- (b) The 2022 California Mechanical Code, with the changes, additions, and deletions set forth in Division 72, is adopted by this reference as though fully set forth in this division.
- (c) At least one copy of this mechanical code is now on file with the building inspection division, and the other requirements of Government Code section 50022.6 have been and shall be complied with.
- (d) As of the effective date of the ordinance from which this division is derived, the provisions of the mechanical code are controlling and enforceable within the county. (Ords. 2022-35 § 6, 2019-31 § 6, 2016-22 § 7, 2013-24 § 6, 2011-03 § 6, 2007-54 § 7, 2002-31 § 6, 99-17 § 13, 88-91 § 5, 74-31.)

SECTION VII. Section 72-6.212 of the County Ordinance Code is amended to read:

72-6.212 Expiration of permit.

- (a) A permit issued by the county building official becomes void if either of the following occur:
 - (1) The work authorized by the permit is not commenced within 12 months after the permit issuance date. Evidence that work has commenced consists of at least one approved inspection.
 - (2) The work authorized by the permit is suspended or abandoned for a period of 12 consecutive months after the work is commenced. Work is deemed suspended or abandoned for a period of 12 consecutive months if no approved inspection occurs during that time.
- (b) A permittee holding an unexpired permit may apply to the county building official for a permit extension. Upon written request by the permittee demonstrating justifiable cause for the delay, the county building official may extend the time of the permit for a period not exceeding 180 days. A permit may not be extended more than once.
- (c) Once a permit becomes void, a new permit must be obtained before any work is commenced or recommenced, and a new permit fee must be paid. (Ords. 2022-35 § 7, 2019-31 § 7, 2007-54 § 2, 2002-31 § 2, 99-1 § 5, 87-55 § 3, 80-14 § 3, 74-32 § 2, 71-32 § 1, 67-70 § 3; prior code § 7106; Ord. 1372 § 5H).

SECTION VIII. Chapter 718-4 (Swimming Pools) of the County Ordinance Code is deleted in its entirety.

SECTION IX. Chapter 718-6 (Residential Sprinkler System Option) of the County Ordinance Code is deleted in its entirety.

SECTION X. VALIDITY. The Contra Costa County Board of Supervisors declares that if any section, paragraph, sentence, or word of this ordinance or of the 2022 California Building Code,

Residential Code, Green Building Code, Plumbing Code, Electrical Code, Mechanical code, Existing Building Code, or Energy Code as adopted and amended herein is declared for any reason to be invalid, it is the intent of the Contra Costa County Board of Supervisors that it would have passed all other portions or provisions of this ordinance independent of the elimination herefrom any portion or provision as may be declared invalid.

SECTION XI. EFFECTIVE DATE. This ordinance becomes effective on January 1, 2023 or 30 days after passage, whichever is later. Within 15 days of passage, this ordinance shall be published once in the East Bay Times, a newspaper published in this County. This ordinance shall be published in a manner satisfying the requirements of Government Code section 25124, with the names of supervisors voting for and against it.

PASSED on _____, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST: MONICA NINO,
Clerk of the Board of Supervisors
and County Administrator

Board Chair

By: _____
Deputy

[SEAL]



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 8, 2022

Subject: Continuing Teleconference Meetings (AB 361, Government Code § 54953(e))

RECOMMENDATION(S):

1. FIND that the Board of Supervisors has reconsidered the circumstances of the Statewide state of emergency proclaimed by the Governor on March 4, 2020, and the Countywide local emergency proclaimed by the Board of Supervisors on March 10, 2020.
2. FIND that the following circumstances exist: (a) the Statewide state of emergency and the Countywide local emergency continue to directly impact the ability of the Board of Supervisors in all its capacities, its committees, and its advisory bodies to meet safely in person because the highly transmissible Omicron variant of COVID-19 and its subvariants are present in the County; and (b) the County Health Officer's recommendations for safely holding public meetings, which recommend virtual meetings and other measures to promote social distancing, are still in effect.
3. AUTHORIZE the Board of Supervisors, in its capacity as the governing board of the County, the Contra Costa County Fire Protection District, the Housing Authority of the County of Contra Costa, the Contra Costa County Flood Control and Water Conservation District, and the Contra Costa County In-Home Supportive Services Public Authority, and its subcommittees, to continue teleconference meetings under Government Code section 54953(e) for the next 30 days.
4. AUTHORIZE all advisory bodies, committees, and commissions established by the Board in all its capacities, including but not limited to municipal advisory councils and the Measure X Community Advisory Body, to continue teleconference meetings under Government Code section 54953(e) for the next 30 days.
5. REQUIRE advisory bodies, commissions, and committees whose jurisdiction extends into all Supervisorial districts ("Countywide bodies") that hold in-person meetings to conduct these meetings in a "hybrid" format that permits members of the Countywide body, staff, and members of the public to access the meetings both remotely and in person.
6. ENCOURAGE advisory bodies whose jurisdiction does not extend into all Supervisorial districts ("limited jurisdiction bodies") to conduct any live meetings in a "hybrid" format that permits members of the limited jurisdiction body, staff, and members of the public to access the meetings both remotely and in person.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Mary Ann McNett Mason, County Counsel, (925) 655-2200

By: , Deputy

RECOMMENDATION(S): (CONT'D)

7. REQUEST that the Planning Commission, Merit Board, and Assessment Appeals Board consider holding teleconference meetings under Government Code section 54953(e) for the next 30 days or holding meetings in a "hybrid" format that permits members of the body, staff, and members of the public to access the meetings both remotely and in person.

8. DIRECT the County Administrator/Clerk of the Board and staff to the various Board advisory bodies to take all actions necessary to implement the intent and purpose of this Board order, including conducting open and public meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act.

9. DIRECT the County Administrator/Clerk of the Board to return to the Board acting in all its capacities, no later than 30 days after this Board order is adopted, with an item to reconsider the state of emergency and whether to continue authorizing virtual meetings under the provisions of Government Code section 54953(e) and to make required findings as to all bodies covered by this Board order.

FISCAL IMPACT:

This is an administrative action with no direct fiscal impact.

BACKGROUND:

On October 5, 2021, the Board adopted Resolution No. 2021/327, which authorized the Board, in all its capacities, and certain subcommittees and advisory bodies, to conduct teleconferencing meetings under Government Code section 54953(e). This section of the Brown Act, which was added by Assembly Bill 361, allows a local agency to use special teleconferencing rules during a State declared state of emergency. When a legislative body uses the emergency teleconferencing provisions under Government code section 54953(e), the following rules apply:

- The agency must provide notice of the meeting and post an agenda as required by the Brown Act and Better Government Ordinance, but the agenda does not need to list each teleconference location or be physically posted at each teleconference location.
- The agenda must state how members of the public can access the meeting and provide public comment.
- The agenda must include an option for all persons to attend via a call-in or internet-based service option.
- The body must conduct the meeting in a manner that protects the constitutional and statutory rights of the public.
- If there is a disruption in the public broadcast of the meeting, or of the public's ability to comment virtually for reasons within the body's control, the legislative body must stop the meeting and take no further action on agenda items until public access and/or ability to comment is restored.
- Local agencies may not require public comments to be submitted in advance of the meeting and must allow virtual comments to be submitted in real time.
- The body must allow a reasonable amount of time per agenda item to permit members of the public to comment, including time to register or otherwise be recognized for the purposes of comment.
- If the body provides a timed period for all public comment on an item, it may not close that period before the time has elapsed.
- AB 361 sunsets on January 1, 2024.

Under Government Code section 54953(e), if the local agency wishes to continue using these special teleconferencing rules after adopting an initial resolution, the legislative body must reconsider the circumstances of the state of emergency every 30 days and make certain findings. The agency must find that the state declared emergency continues to exist and either that it continues to directly impact the ability of officials and members of the public to meet safely in person, or that state or local officials continue to impose or recommend measures to promote social distancing.

The Board last considered these matters on October 11, 2022, made the required findings and authorized continued use of special teleconferencing rules. The Board can again find that the Statewide state of emergency continues to exist, that the state and Countywide local emergencies continue to directly impact the ability of the Board of Supervisors in all its capacities, and its subcommittees, and advisory bodies to meet safely in person, and that state or local officials continue to impose or recommend measures to promote social distancing.

The Public Health Officer has advised that the highly transmissible Omicron variant of COVID-19 and its subvariants are present in the County. In addition, on November 1, 2022, the County Health Officer again issued recommendations for safely holding public meetings that included recommended measures to promote social distancing. (See Attachment A, Health Officer's Recommendations). Among the Health Officer's recommendations: (1) on-line meetings (teleconferencing meetings) are encouraged as those meetings present the lowest risk of transmission of SARS-CoV-2, the virus that causes COVID-19; (2) if a local agency determines to hold in-person meetings, offering the public the opportunity to attend via a call-in option or an internet-based service option is recommended when possible to give those at higher risk of and/or higher concern about COVID-19 an alternative to participating in person; (3) a written safety protocol should be developed and followed, and it is recommended that the protocol require social distancing - i.e., six feet of separation between attendees; (4) seating arrangements should allow for staff and members of the public to easily maintain at least six-foot distance from one another at all practicable times; and (5) all meeting attendees should be strongly encouraged to wear masks and to be up to date on COVID-19 vaccinations.

CONSEQUENCE OF NEGATIVE ACTION:

The Board, in all its capacities, and its subcommittees and advisory bodies, would no longer conduct teleconferencing meetings under Government Code section 54953(e).

ATTACHMENTS

Attachment A, Health Officer's Recommendations

Recommendations for safely holding public meetings

Each local government agency is authorized to determine whether to hold public meetings in person, on-line (teleconferencing only), or via a combination of methods. The following are recommendations from the Contra Costa County Health Officer to minimize the risk of COVID 19 transmission during a public meeting.

1. Online meetings (i.e. teleconferencing meetings) are encouraged, where practical, as these meetings present the lowest risk of transmission of SARS CoV-2, the virus that causes COVID 19. This is particularly important when community prevalence rates are high. Our current trends as of November 1, 2022 in Covid-19 case rate, test positivity, Covid-19 hospitalizations, and Covid-19 wastewater surveillance are have decreased and are stable, but there continues to be COVID-19 in the community at a stable rate and changes in case rate, test positivity, COVID-19 hospitalization and wastewater surveillance may change or increase rapidly. In addition to this, the predominant variant of Covid-19 being identified continues to be the Omicron variant and it's subvariants the impact of which on the spread of Covid-19 has shown to dramatically increase COVID-19 transmission.
2. If a local agency determines to hold in-person meetings, offering the public the opportunity to attend via a call-in option or an internet-based service option is recommended, when possible, to give those at higher risk of and/or higher concern about COVID-19 an alternative to participating in person.
3. A written safety protocol should be developed and followed. It is recommended that the protocol require social distancing, where feasible – i.e. six feet of separation between attendees; and consider requiring or strongly encouraging face masking of all attendees and encouraging attendees to be up-to-date on their COVID-19 vaccine.
4. Seating arrangements should allow for staff and members of the public to easily maintain at least six-foot distance from one another at all practicable times.
5. Consider holding public meetings outdoors. Increasing scientific consensus is that outdoor airflow reduces the risk of COVID-19 transmission compared to indoor spaces. Hosting events outdoors also may make it easier to space staff and members of the public at least 6 feet apart. If unable to host outdoors, consider ways to [increase ventilation and flow](#) of the indoor space to reduce the risk of COVID-19 while indoors.
6. Current evidence is unclear as to the added benefit of temperature checks in addition to symptom checks. We encourage focus on symptom checks as they may screen out individuals with other Covid-19 symptoms besides fever and help reinforce the message to not go out in public if you are not feeling well.
7. Consider a voluntary attendance sheet with names and contact information to assist in contact tracing of any cases linked to a public meeting.

Revised 11-1-2022

Sefanit Mekuria

Sefanit Mekuria, MD, MPH
Deputy Health Officer, Contra Costa County





Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: November 8, 2022

Subject: Proposed 2023 Meeting Schedule for the Contra Costa County Board of Supervisors

RECOMMENDATION(S):

ADOPT the attached proposed 2023 meeting schedule for the Contra Costa County Board of Supervisors, including the cancellation of those meetings at which it is anticipated there will not be a quorum of Board members present, as well as noting the following scheduled special events: the Board's Annual Reorganization on January 10; the Dr. Martin Luther King, Jr. Celebration on January 17; the annual Board retreat on January 24; the Lunar New Year Celebration; the Cesar Chavez Commemorative Celebration on April 4; Annual Budget Hearings and Adoption on April 25 and May 23, respectively; the Truth Forum on July 18; a 9-11 Day of Remembrance on September 12; and the Veterans Day Recognition on November 7.

FISCAL IMPACT:

None.

BACKGROUND:

Each year the Board of Supervisors adopts a meeting schedule that designates regular meeting dates and any dates on which meetings must be canceled in anticipation that a quorum of the Board will not be present. The proposed 2023 meeting schedule, attached, has been prepared in consultation with the incoming Board Chair, Fire Chief and the Housing Authority Executive Director. The schedule provides 30 meetings for the Contra Costa County Board of Supervisors, 12 meetings for the Contra Costa County Fire Protection District Board of Directors and 5 meetings for the Housing Authority of Contra Costa Board of Commissioners. The Fire District and Housing Authority will take independent action to adopt their meeting schedules.

The proposed schedule includes a cancellation of 22 Board of Supervisors meetings. As in past years, we are recommending that the Board cancel those meetings that occur during a week with a County holiday, the fifth Tuesday of a month, and Tuesdays that fall during those weeks in which the annual policy and legislative meetings of the National Association of Counties (NACo) and the California State of Counties (CSAC) are held:

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jami Morrirt, 655-2005

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Conference Dates Location

NACo Legislative Conference February 11-14, 2023 Washington, D.C.

CSAC Legislative Conference April 11-13, 2023 Sacramento, CA

NACo Annual Conference July 16-19, 2023 Austin, TX

CSAC Annual Meeting November 13-17, 2023 Monterey, CA

Several seasonal breaks have also been designated in the Board's meeting schedule, in recognition of both time away needed for vacations and time demands on the Board members due to their participation on Board standing committees, and regional and local legislative bodies and task forces. Since each of these require individual preparation, attendance, and travel, we are recommending seasonal breaks to accommodate these needs. Should it be necessary, there are legal provisions to schedule a special meeting to address any urgent need that cannot be accommodated in the standing meeting schedule.

CONSEQUENCE OF NEGATIVE ACTION:

Early adoption of a meeting schedule enables staff to effectively plan and manage the Board's calendar and obtain the necessary authority to conduct the County's daily business. To the extent that the Board does not adopt a new year meeting schedule, staff will be hindered in these efforts.

ATTACHMENTS

2023 draft BOS Calendar

**CONTRA COSTA COUNTY BOARD OF SUPERVISORS
2023 MEETING SCHEDULE**

<u>MEETING DATES</u> (Tuesdays)	<u>MEET OR NO MEETING</u>	<u>HOUSING AUTHORITY/ CCCFPD</u>	<u>SPECIAL EVENT</u>
Jan 03	No Meeting		
** Jan 10	Meet		Reorganization Meeting
** Jan 17	Meet	FIRE	Dr. Martin Luther King, Jr. Celebration
Jan 24	Meet		Board Retreat
** Jan 31	Meet		Lunar New Year Celebration
Feb 07	Meet	FIRE	
Feb 14	No Meeting		NACo Legislative Conf, February 11-14, Washington D.C.
Feb 21	No Meeting		President's Day
Feb 28	Meet		
Mar 07	Meet	HA/FIRE	Service Awards
Mar 14	No Meeting		
Mar 21	Meet		
Mar 28	No Meeting		Spring Break
** Apr 04	Meet		Cesar Chavez Celebration
Apr 11	No Meeting		CSAC Legislative Conference, April 11-13 Sacramento
Apr 18	Meet		
** Apr 25	Meet	FIRE	Budget Hearings
May 02	No Meeting		
May 09	Meet		
May 16	Meet	HA/FIRE	
** May 23	Meet		Budget Adoption
May 30	No Meeting		Memorial Day
Jun 06	Meet	FIRE	Service Awards
Jun 13	No Meeting		
Jun 20	No Meeting		Juneteenth Holiday
Jun 27	No Meeting		
Jul 04	No Meeting		Independence Day Holiday
Jul 11	Meet	HA/FIRE	
** Jul 18	Meet		Truth Forum
Jul 25	No Meeting		NACo Annual Conf, July 21-24, Austin, Texas
Aug 01	Meet		
Aug 08	Meet	FIRE	
Aug 15	Meet		
Aug 22	No Meeting		Summer Break
Aug 29	No Meeting		Summer Break
Sep 05	No Meeting		Labor Day Holiday
** Sep 12	Meet	HA/FIRE	September 11 Remembrance
Sep 19	Meet		Service Awards
Sep 26	No Meeting		
Oct 03	Meet		
Oct 10	Meet	FIRE	
Oct 17	Meet		
Oct 24	Meet		
Oct 31	No Meeting		
** Nov 07	Meet	FIRE	Veterans Day Recognition
Nov 14	No Meeting		CSAC Annual Meeting, Nov 13-17, Alameda County
Nov 21	No Meeting		Thanksgiving
Nov 28	Meet		
Dec 05	Meet	HA/FIRE	
Dec 12	Meet		
Dec 19	No Meeting		Christmas
Dec 26	No Meeting		

**Special BOS Celebration or Hearing



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: November 8, 2022

Subject: COVID-19 COST RECOVERY UPDATE & AMERICAN RESCUE PLAN ACT (ARPA) FY 2022/23 1st QUARTER UPDATE

RECOMMENDATION(S):

1. ACCEPT report on status of COVID-19 cost recovery response efforts and the American Rescue Plan Act (ARPA); and
2. PROVIDE direction to staff on next steps.

FISCAL IMPACT:

As of September 30, 2022, the County has identified \$343,051,683 of known ARPA revenue allocations across 22 unique grant programs. Of that amount, the County has received \$315,198,924 and spent \$201,801,712. A full accounting of the above figures, by unique grant program, is included in the "American Rescue Plan - Quarterly Report Worksheet", included as Attachment B to this staff report.

Of the amounts indicated above, the portion of ARPA Coronavirus State and Local Fiscal Recovery Fund (CSLFRF) dollars received is \$224,058,903 and \$186,514,508 has been spent or allocated leaving \$37,544,395 available for allocation. A reconciliation of this figure is included in the Background section in a table titled "ARPA-CSLFRF Allocation, Project Expenditures, thru 6/30/24".

BACKGROUND:

ARPA was signed into law on March 11, 2021 by President Biden. The ARPA is a broad and far-reaching funding package totaling \$1.9 trillion, which provides direct stimulus to taxpayers, advances on child tax credit payments, direct allocations to State and Local governments as well as a myriad of competitive grant programs administered by federal agencies. A summary of the ARPA, including national funding figures, is included as Attachment A for reference.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Timothy Ewell, (925) 655-2043

By: , Deputy

cc:

BACKGROUND: (CONT'D)

County History of American Rescue Plan Act Actions

During the fiscal year 2021/22 budget development process, the County Administrator's Office requested information from departments about known impacts from the ARPA for context in assembling the fiscal year 2021/22 Recommended Budget. Because the passage of the ARPA occurred late in the County's budget process, there was very little information to share in subsequent budget presentations, with the exception of the Coronavirus State and Local Fiscal Recovery Fund (CSLFRF), which was widely being tracked throughout the legislative process by state and local government professional organizations such as the National Association of Counties (NACo). At that time, the County was estimated to receive slightly more than \$220 million over a two-year period.

On June 28, 2021, the County Administrator sent correspondence to department heads establishing guidance for reporting impacts of the ARPA on their respective departments. This included an initial assessment of ARPA impacts by program area, a request for information about unreimbursed COVID-19 costs incurred, a survey of one-time needs and templates of required quarterly reporting documents. The results were reported on during a public ARPA workshop hosted by the Board of Supervisors on August 3, 2021. In summary, departments reported the following information at that time:

- **Known ARPA Revenue:** \$317,327,304, of which \$127,606,232 has been received by the County
- **Unreimbursed COVID-19 Costs:** \$16,882,139, including \$7,368,000 of unrealized gas tax revenue due to Shelter in Place orders
- **One-Time Needs:** \$71,655,531, including \$4,120,000 that could be leveraged from non ARPA funding sources

It is important to note that the One-Time Needs figure above reflected projects that could be obligated prior to December 21, 2024 consistent with CSLFRF guidelines discussed further below.

At the conclusion of the August 2021 public workshop, the Board directed the full \$112 million allocation of Year 1 CSLFRF funding to the Health Services Department to defray the cost impacts of COVID-19 response activities. Subsequently, on January 25, 2022, the Board acknowledged that the fiscal year 2022/23 Recommended Budget would include \$53 million of Year 2 CSLFRF funding in the Health Services Department budget. On April 12, 2022, the Board approved the fiscal year 2022/23 Recommended Budget as presented, including the additional \$53 million of Year 2 CSLFRF funding. At the conclusion of fiscal year 2021/22, the Health Services Department had not spent the entire \$112 million allocation. \$30 million of that amount was rebudgeted in fiscal year 2022/23 making the total amount budgeted \$83 million (\$53 million of Year 2 funds + \$30 million of unspent Year 1 funds).

Review of Primary ARPA Revenue Drivers

There are two ARPA grant programs that provide the majority of funding to the County; specifically, the CSLFRF and a second allocation of Emergency Rental Assistance Program (ERAP) funds. Below are additional details about both revenue streams.

Coronavirus State and Local Fiscal Recovery Fund - \$224,058,903

Contra Costa County has been allocated \$224,058,903 of CSLFRF funds directly from the U.S. Treasury. The funding has been allocated in two, 50% tranches the first of which was received by the County on May 18, 2021 in the amount of \$112,029,451. The second tranche was distributed to the County in an equal amount on June 8, 2022. The ARPA outlines four specific eligible uses for CSLFRF funding:

- COVID-19 response activities or its negative economic impacts;
- Premium pay to eligible workers performing essential work during COVID-19;
- Government services to the extent of the reduction in revenue due to COVID-19; and
- Infrastructure investments specifically for water, sewer and broadband.

Each category above has several nuances associated with it, which staff intends to present in more detail during today's PowerPoint presentation. The ARPA requires CSLFRF recipients with populations over 250,000 residents to submit an annual Recovery Plan Performance Report, including descriptions of projects and information on performance indicators and objectives of each award. CSLFRF expenditures must be incurred by December 31, 2024 and ultimately spent by December 31, 2026.

Emergency Rental Assistance Program 2 - \$71,605,012 (\$38,941,950 Federal + \$32,663,062 State)

Contra Costa County was allocated an additional \$71,605,012 in ERAP 2 funds directly from the U.S. Treasury and via the State of California through the State's ARPA funding allocation. This funding complements ERAP 1 funding previously received both from the U.S. Treasury and via from the State in the amount of \$75,822,311 making a total of \$147,427,324 rental and utility assistance funding available to Contra Costa residents, landlords and utility providers. The State of California requested letters of intent from counties and cities slated to receive State allocations of ERAP 2 funds, subject to final approval by governing boards, to secure funding allocations. The County Administrator's Office filed the letter of intent with the State on July 27, 2021 and subsequently received Board approval to continue participating in the State's Housing is Key program, providing coordinated rental and utility assistance throughout the state, including to Contra Costans.

ERAP 2 funds were to be used largely in a similar fashion to ERAP 1, but also allowed for relocation cost and security deposit assistance to eligible residents. ERAP 1 funds were to be expended by September 30, 2022 and ERAP 2 funds must be expended by September 30, 2025. The State program has concluded and all funds were distributed prior to the deadlines outlined above. For reference the total amount of ERAP assistance provided in Contra Costa County, among all funding programs, is \$220.2 million serving 16,797 households.

Fiscal Year 2022/23 1st Quarter (July-September) ARPA Status Report

As of September 30, 2022, the County has identified \$343,051,683 of known ARPA revenue allocations across 22 unique grant programs. Of that amount, the County has received \$315,198,924 and spent \$201,801,712.

A full accounting of the above figures, by unique grant program, is included in the "American Rescue Plan - Quarterly Report Worksheet", included as Attachment B to this staff report.

Status of ARPA CSLFRF Funding

As of September 30, 2022, the County had received the entire CSLFRF allocation of \$224,058,903 and expended \$121,632,013. A summary of revenue, expenditures and fund balance, by fiscal year, is included in the table below for reference:

ARPA - CSLFRF Allocation			
Actual Expenditures, thru 9/30/22	FY 2021/22	FY 2022/23	Total
Funding Sources:	\$ 112,029,452	\$ 112,029,452	\$ 224,058,903
Funding Uses:			
Health Services Department (COVID-19)	79,214,397	18,117,505	97,331,902
Pandemic Service Relief Payment	0	24,300,111	24,300,111
Total Claimed	\$ 79,214,397	\$ 42,417,616	\$ 121,632,013
Fund Balance	\$ 32,815,055	\$ 69,611,836	\$ 102,426,890

As previously mentioned, the Board of Supervisors has taken action to allocate \$83 million to the Health Services Department in fiscal year 2022/23. During a presentation by the department to the Board of Supervisors on September 13, 2022 related to transitioning the COVID-19 response, the department anticipated actual fiscal year 2022/23 expenditures of approximately \$60 million* with the remaining \$23 million being rebudgeted in fiscal year 2023/24. Based on actual expenditures in fiscal year 2021/22, anticipated expenditures in fiscal year 2022/23 and the anticipated rebudget of unused funds in fiscal year 2023/24, the current amount of CSLFRF funds unallocated is approximately \$37.5 million.

ARPA - CSLFRF Allocation				
Projected Expenditures, thru 6/30/24	FY 2021/22	FY 2022/23	FY 2023/24	Total
Funding Sources:	\$ 112,029,452	\$ 112,029,452	0	224,058,903
Funding Uses:				
Health Services Department (COVID-19)	79,214,397	60,000,000	23,000,000	162,214,397
Pandemic Service Relief Payment	0	24,300,111	0	24,300,111
Total Claimed	\$ 79,214,397	\$ 84,300,111	\$ 23,000,000	186,514,508
Fund Balance				\$ 37,544,395

*Note that HSD provided a range of \$60-\$70 million in fiscal year 2022/23 expenditures; however, this does not change the projected, unallocated amount of \$37,544,395 since any unspent balance is assumed to carryover into and spent during fiscal year 2023/24 by the department.

FEMA Public Assistance Program

Throughout the COVID-19 response, the County has focused cost recovery efforts on maximizing the amount of funding recovered from all available revenue sources. This requires constant review of new federal funding packages that have been adopted since the outset of the COVID-19 emergency, including the CARES Act, Consolidated Appropriations Act, 2021, ARPA and others. Specifically, once legislation is passed the rulemaking process takes time to occur, which ultimately informs how jurisdictions are able to spend that funding. This was the case with the CARES Act and ARPA.

Once the rulemaking process is complete, County staff is able to determine which funding stream is most appropriate to match up eligible expenses to recover costs. The funding source of last resort in emergencies is the FEMA Public Assistance program. Currently, the County anticipates \$78.4 million of project claims to be submitted to FEMA for reimbursement due to COVID-19. To date, the County has submitted \$64.9 million and received \$6.4 million. Below is a table illustrating anticipated costs by claim category for reference:

Claim Category	Estimate	Claimed	Obligated	Received
Non-Congregate Shelter (thru 3/31/2022)	32,425,961	32,425,961	0	0
COVID-19 Testing (thru 6/30/2022)	23,204,301	15,814,082	0	0
Cleaning, Materials, PPE (thru 6/30/2022)	12,784,204	10,197,540	0	0
Great Plates (thru 7/9/2021)	6,415,043	6,415,043	6,415,043	6,415,043
Consultant Costs (Ernst & Young)	1,500,000	0	0	0
Materials (PPE, Cleaning Supplies)	1,452,293	0	0	0
Vaccination (Fire Mutual Aid)	637,756	0	0	0
Total	\$78,419,558	\$64,852,626	6,415,043	6,415,043

Public Outreach

In anticipation of today's presentation, the County Administrator's Office held meetings with representatives from the Budget Justice Coalition on September 28th and October 28th to provide updates on projected ARPA funding available for allocation.

Conclusion

Today's action is to accept an update from the County Administrator's Office and provide direction to staff on potential next steps related to allocating the remainder of ARPA CSLFRF funds in the amount of \$37,544,395.

To assist with this, the County Administrator's Office conducted an internal process to update the One-Time Needs Survey of county departments originally presented to the Board at the August 2021 ARPA Workshop. The updated One-Time Needs Survey is included as Attachment C to this staff report.

CONSEQUENCE OF NEGATIVE ACTION:

The COVID-19 cost recovery update and fiscal year 2022/23 1st Quarter Report for ARPA will not be formally accepted by the Board of Supervisors.

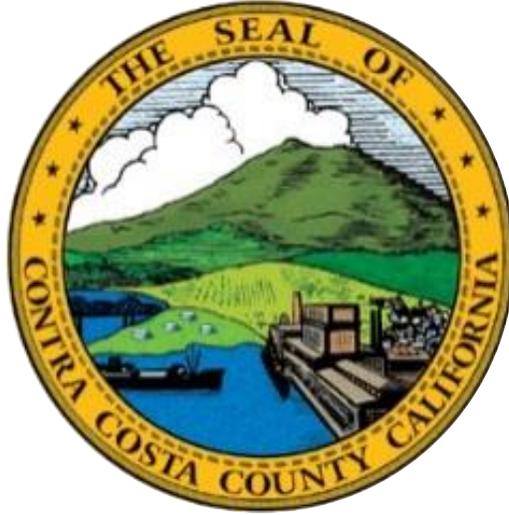
ATTACHMENTS

PowerPoint Presentation

Attachment A - American Rescue Plan Act Summary

Attachment B - American Rescue Plan Act, FY 2022/23 1st Quarter Report (July-September)

Attachment C - One-Time Needs Survey of Departments, Revised November 2, 2022



**COVID-19 COST RECOVERY
&
AMERICAN RESCUE PLAN ACT
UPDATE**

November 8, 2022



Agenda

- ▶ **Recap Major COVID-19 Funding Sources**
 - *CARES Act*
 - *Emergency Rental Assistance Program*
 - *FEMA Public Assistance Program*

- ▶ **American Rescue Plan Act**
 - *Overview & Revenue Streams*
 - *Coronavirus State and Local Fiscal Recovery Fund (CSLFRF)*
 - Guiding Principles
 - Eligible Uses
 - FY 2022/23 1st Quarter Report (July-September)

- ▶ **Board Questions & Public Comment**

- ▶ **Board Discussion & Direction to Staff on Next Steps**



Recap of Major Funding Sources

Program	Allocation
Coronavirus Relief Fund	\$227,827,652
ARPA Fiscal Recovery Fund	\$224,058,903
Emergency Rental Assistance Program	\$220,174,579
FEMA Public Assistance Program (Estimate)	\$78,419,557
Total	\$750,480,691

➤ Key Takeaways:

- Four revenue drivers impact vast majority the County's cost recovery
- Contra Costa receiving significant Federal assistance, including the cities!
- County responsible for pandemic response, including associated costs
- All COVID-19 revenue sources are one-time only funds!

CSLFRF Allocations Contra Costa County, By City		
	Population*	Allocation
Antioch	112,236	\$ 21,550,900
Brentwood	66,097	\$ 6,923,339
Clayton	11,268	\$ 2,934,049
Concord	129,273	\$ 27,040,883
Danville	43,906	\$ 10,647,738
El Cerrito	24,846	\$ 6,102,056
Hercules	25,864	\$ 6,285,778
Lafayette	25,358	\$ 6,372,376
Martinez	36,827	\$ 9,161,456
Moraga	16,820	\$ 4,254,072
Oakley	42,895	\$ 10,177,190
Orinda	19,078	\$ 4,766,723
Pinole	19,369	\$ 4,605,009
Pittsburg	74,498	\$ 16,290,477
Pleasant Hill	34,133	\$ 8,334,229
Richmond	110,130	\$ 27,740,723
San Pablo	31,041	\$ 7,416,467
San Ramon	83,863	\$ 8,115,425
Walnut Creek	71,317	\$ 8,327,653
Total		\$ 197,046,543

* Population figures based on 2021 Estimates from the CA Department of Finance.



Emergency Rental Assistance

CA COVID-19 RENT RELIEF

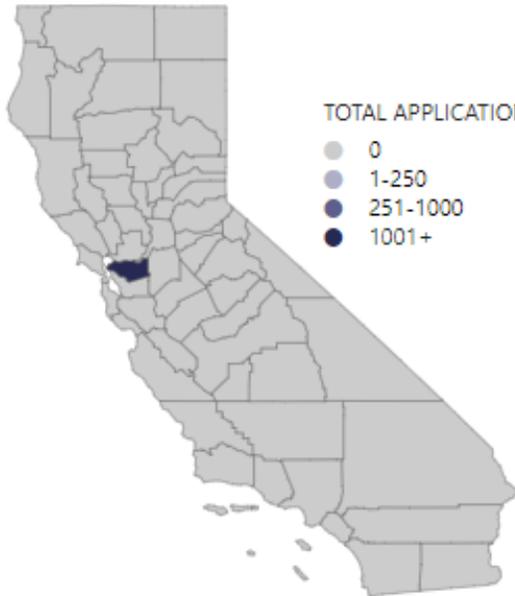
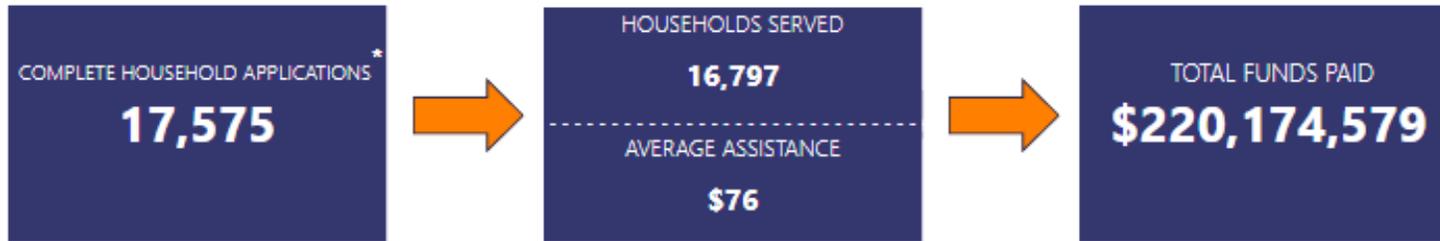
CALIFORNIA COVID-19 RENT RELIEF PROGRAM

LAST DATA REFRESH
November 1, 2022

This dashboard does NOT include data for jurisdictions that are not participating in the State program.

COUNTY
Contra Costa

CITY
All



RACE	
American Indian or Alaska Native	1.27%
Asian	5.73%
Black or African American	33.53%
Native Hawaiian or Other Pacific Islander	1.61%
Other Multi-Racial	14.54%
Refuse to Answer	12.12%
White	31.20%

ETHNICITY	
Hispanic or Latino	21.92%
Non-Hispanic or Latino	66.38%
Refuse to Answer	11.70%

AGE GROUP	
21-30	17.42%
31-40	30.49%
41-50	21.72%
51-60	16.49%
61-70	8.42%
71-80	2.45%
Not Reported	3.00%

GENDER	
Female	57.89%
Male	42.11%

INCOME**	
<= 30% AMI	60.39%
>30%-50% AMI	26.09%
>50%-60% AMI	7.25%
>60%-80% AMI	6.28%



FEMA Cost Recovery Update

Claim Category	Estimate	Claimed	Obligated	Received
Non-Congregate Shelter (thru 3/31/2022)	32,425,961	32,425,961	0	0
COVID-19 Testing (thru 6/30/2022)	23,204,301	15,814,082	0	0
Cleaning, Materials, PPE (thru 6/30/2022)	12,784,204	10,197,540	0	0
Great Plates (thru 7/9/2021)	6,415,043	6,415,043	6,415,043	6,415,043
Consultant Costs (Ernst & Young)	1,500,000	0	0	0
Materials (PPE, Cleaning Supplies)	1,452,293	0	0	0
Vaccination (Fire Mutual Aid)	637,756	0	0	0
Total	\$78,419,558	\$64,852,626	6,415,043	6,415,043

➤ What's it mean?:

- FEMA reimbursement process cumbersome and could take years before reimbursement is received (typically 24-36 months);
- The County General Fund is advancing the vast majority of the \$78 million in FEMA eligible costs until reimbursement is received - this figure is beginning to stabilize;
- ARPA CSLFRF funds would be eligible to backfill any reduced claim amounts determined by FEMA



American Rescue Plan Act

- *“A constellation of funding sources”*
- On June 28, 2021 the County Administrator directed Department Heads to analyze the ARPA for department revenue impacts as well as report unfunded COVID 19 costs and one-time needs
- Board of Supervisors hosted an ARPA Workshop on August 3, 2021
- **Through September 30, 2022, Departments have identified...**
 - \$343,051,683 in known ARPA allocations (Attachment B)
 - 22 unique grant programs coming into the County (Attachment B)
 - \$70,591,251 in one-time needs (Attachment C)



**AMERICAN RESCUE PLAN
ACT OF 2021**



One-Time Needs

ARPA - CSLFRF Allocation	
One-Time Needs Major Categories	as of 11/2/2022
Flood Control	15,290,000
Infrastructure/System Modernization	13,550,000
Bay Point Library/Community Resiliency Center	12,000,000
Elections Equipment/Ballot Processing Infrastructure	10,000,000
Sustainability (EV Chargers, Solar, Energy Efficiency)	6,525,000
Unfunded Airport Projects (Concord Terminal, Byron Utility Study)	4,181,000
Other	<u>9,045,251</u>
Total	\$ 70,591,251

➤ 78 projects across 10 departments



State and Local Fiscal Recovery Fund

➤ Eligible Use Guiding Principles

- Unless otherwise noted, covered period is March 3, 2021-December 31, 2024
- Costs can be incurred by December 31, 2024 but must be expended by December 31, 2026
- Cannot spend funds on pension deposits
- States cannot spend the funds to reduce taxes or delay a tax increase
- May not be used as non-Federal Match for other Federal Programs

➤ Four Eligible Use categories

- COVID-19 or a negative economic impact
- Premium pay for eligible workers
- Investments in water, sewer and broadband infrastructure
- For government services to the extent of the loss of revenue

**Coronavirus
State and Local
Fiscal Recovery Funds**



U.S. DEPARTMENT OF THE TREASURY



COVID-19/Negative Economic Impact

➤ Eligible Uses

- Containing or mitigating COVID-19
- Behavioral Healthcare Needs
- Public Health and Safety Payroll for “...divisions primarily dedicated to the COVID-19 response”

➤ Examples of Negative Economic Impact Support

- Implement COVID-19 mitigation/prevention measures to enable safe resumption of tourism, travel and hospitality
- Rebuilding public sector capacity to pre-pandemic levels
- Small business support
- Hard-hit communities (investment in housing, disparities in education, etc.)



Premium Pay for Eligible Workers

➤ Eligible Uses

- Premium pay to employees (public or private) within jurisdiction designated by Chief Executive as performing essential work consistent with definition in the Interim Final Rule.
- “Essential work” defined as “...work involving regular in-person interactions or regular physical handling of items that were also handled by others. A worker would not be engaged in essential work and, accordingly may not receive premium pay, for telework performed from a residence.”
- Premium pay can be retroactive and not subject to the March 3, 2021 covered period.

➤ Limitations

- \$13 per hour of additional premium pay max
- No more than \$25,000 for any single eligible worker
- If premium pay results in employee receiving 150% of statewide average annual wage for all occupations, then additional written justification must be made publicly available



Water, Sewer or Broadband Infrastructure

➤ Eligible Uses

- Building/upgrading of facilities and transmission, distribution and storage systems, including the replace of lead service lines.
- Investment in wastewater infrastructure
- Construction of reliable 100 Mbps broadband download/upload speeds unless impractical
- Prioritize investments in fiber optic broadband technology

➤ Limitations

- Not all infrastructure categories eligible
- Non water, sewer or broadband projects could be funded in “Revenue Loss” category





Gov't Services from Revenue Loss

➤ Eligible Uses

- “Government Services” in spending plan to the extent of revenue loss
- ✓ Provision of Services to residents
- ✓ Deferred maintenance costs on infrastructure
- ✓ Cybersecurity, healthcare services, police, fire and other public safety

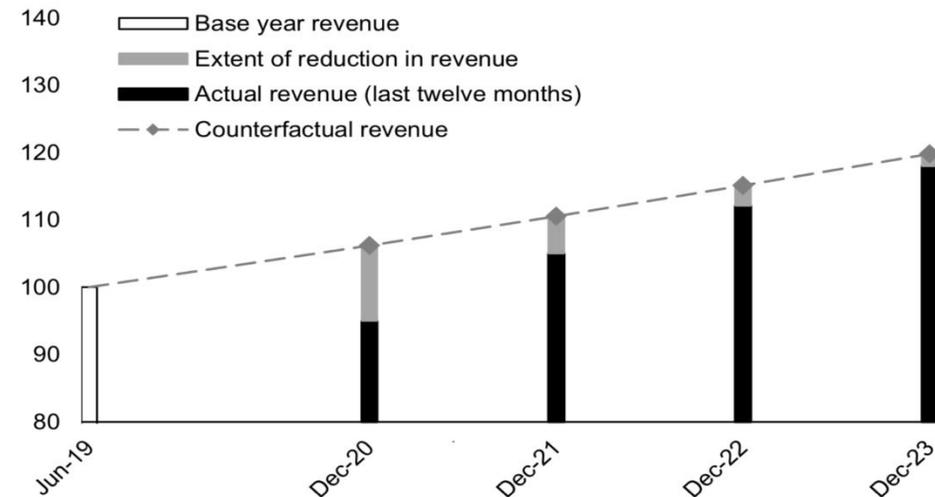
➤ Limitations

- Cannot spend on debt service costs
- Cannot replenish reserves or “rainy day” funds

➤ Calculation

- At the “Entity” level & over preceding 3 years as baseline
- Assumes at least 4.1% growth would have occurred annually

The overall methodology for calculating the reduction in revenue is illustrated in the figure below:



➤ In Contra Costa County...

- Revenue Loss calculated at \$362.5 million through December 31, 2020
- Revenue Loss exceeds CSLFRF allocation
- Entire CSLFRF allocation eligible for use on “government services”



FY 2022/23 1st Quarter CSLFRF Report

ARPA - CSLFRF Allocation			
Actual Expenditures, thru 9/30/22	FY 2021/22	FY 2022/23	Total
Funding Sources:	\$ 112,029,452	\$ 112,029,452	\$ 224,058,903
Funding Uses:			
Health Services Department (COVID-19)	79,214,397	18,117,505	97,331,902
Pandemic Service Relief Payment	0	24,300,111	24,300,111
Total Claimed	\$ 79,214,397	\$ 42,417,616	\$ 121,632,013
Fund Balance	<u>\$ 32,815,055</u>	<u>\$ 69,611,836</u>	<u>\$ 102,426,890</u>



FY 2022/23 1st Quarter CSLFRF Report

ARPA - CSLFRF Allocation				
Projected Expenditures, thru 6/30/24	FY 2021/22	FY 2022/23	FY 2023/24	Total
Funding Sources:	\$ 112,029,452	\$ 112,029,452	0	224,058,903
Funding Uses:				
Health Services Department (COVID-19)	79,214,397	60,000,000	23,000,000	162,214,397
Pandemic Service Relief Payment	0	24,300,111	0	24,300,111
Total Claimed	\$ 79,214,397	\$ 84,300,111	\$ 23,000,000	186,514,508
Fund Balance				<u><u>\$ 37,544,395</u></u>



Recommendations

1. ACCEPT report on status of COVID-19 Cost Recovery response efforts, including the status of Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Federal Emergency Management Agency (FEMA) Public Assistance program, Emergency Rental Assistance Program (ERAP) and American Rescue Plan Act (ARPA) funding streams;
2. PROVIDE direction to staff on next steps.



Questions

AMERICAN RESCUE PLAN - FUNDING SUMMARY			ATTACHMENT A
Program Area	Program Title	Federal Budget Augmentation	Summary Description
Fiscal Recovery Funds	State & Local Fiscal Recovery Funds	\$130.2B	Contra Costa will receive \$224M
Fiscal Recovery Funds		\$2B	This only applies if a jurisdiction gets Payment in Lieu of taxes (PILT): Provides an additional \$1.5 billion, split evenly over FY 2022 and 2023, for eligible revenue share counties (i.e., public land counties)
Assistance to Individuals and Families	Supplemental Nutrition Assistance Program (SNAP) Administration	\$1.1B	Pass through from the state for local SNAP administration and supplemental costs of running the program
Assistance to Individuals and Families	SNAP 15% Benefit Extension	\$3.5B	Extends the benefit increase through 9/30/2021
Assistance to Individuals and Families	Women, Infant, Child (WIC) Program	\$0.9B	Emergency funds which will enhance benefits for four months plus \$390 million of which will support outreach innovation and program modernization funding.
Assistance to Individuals and Families	Pandemic Electronic Benefits Transfer (EBT)	\$5.6B	Provides +15% monthly SNAP benefits to low-income children (including under 6 years old) who have lost access to free/reduced price meals at school or child care due to the pandemic; May not apply in CA
Assistance to Individuals and Families	Commodity Supplemental Food Program	\$37M	Funds supplementing low-income, 60+ individuals with healthy food commodities
Assistance to Individuals and Families	Family Violence Prevention and Services	\$0.5B	Formula grants may be available to counties for Domestic Violence hotlines and survivor support programs
Assistance to Individuals and Families	Community-based Child Abuse Prevention	\$0.3B	Through 9/30/2023; Going to state lead entities but may be available to counties through competitive sub-awards
Assistance to Individuals and Families	Pandemic Emergency Assistance	\$1.0B	Targeted cash assistance supplement
Assistance to Individuals and Families	Older Americans Act (OAA) Programs	\$1.4B	Additional funds for nutrition, community support and ombudsperson services provided directly to local Area Agencies on Aging (Triple A)

AMERICAN RESCUE PLAN - FUNDING SUMMARY			ATTACHMENT A
Program Area	Program Title	Federal Budget Augmentation	Summary Description
Assistance to Individuals and Families	Elder Justice Act Programs	\$276M	Funding through Federal FY 2022 to prevent elder fraud and abuse
Assistance to Individuals and Families	Early Childhood Home Visiting	\$150M	States receive these funds and may subaward to county entities providing services
Assistance to Individuals and Families	Family Planning	\$50M	Federal grant program providing low-income and adolescent patients with essential family planning and preventative health services. County health departments are eligible applicants of these grants.
Assistance to Individuals and Families	Tenant-Based Rental Assistance	\$5B	Provides housing choice vouchers, with funds available through September 30, 2030.
Assistance to Individuals and Families	Homelessness Assistance	\$5B	Provides rental assistance, provides supportive services and development of affordable housing through acquisition or creation of non-congregate shelter units. Funding will be allocated using the HOME Investment Partnerships Program.
Assistance to Individuals and Families	Emergency Rental Assistance	\$21.6B	Provides an additional round of funding for the Emergency Rental Assistance Program. Funding is distributed to counties with 200,000 residents or more, to help keep residents stably housed during the COVID-19 pandemic.
Education and Childcare	Child Care and Development Block Grants (CCDBG)	\$15B	Administered by state in CA, but may be available as a subaward to counties
Education and Childcare	Child Care Entitlements to States	\$633M	Permanent increase in funding to states and State match waiver through end of FFY 2022. These changes should make more money available to counties
Education and Childcare	Low Income Household Drinking Water and Wastewater Assistance Program (LIHWAP)	\$4.5B	County administered program has a flexible structure and can support household heating and cooling expenses, weatherization assistance, crisis assistance, and services such as counseling.
Education and Childcare	Low Income Home Energy Assistance Program (LIHEAP)	\$0.5B	Federal government is directing states to model LIHWAP after LIHEAP, it is possible that county governments functioning as a local LIHEAP agency will be responsible for administering this new program as well and may receive funds.
Education and Childcare	Head Start	\$1.0B	Emergency funding to be distributed across existing Head Start agencies according to their share of total enrolled children.
Health	Certified Community Behavioral Health Clinic Expansion Grant Program	\$420M	Grants aimed to increase access to, and improve the quality of community mental and substance use disorder treatment through the expansion of CCBHCs

AMERICAN RESCUE PLAN - FUNDING SUMMARY			ATTACHMENT A
Program Area	Program Title	Federal Budget Augmentation	Summary Description
Health	Youth Suicide Prevention Programs	\$20M	Counties that are public organizations designated by a state to develop or direct the youth suicide early intervention and prevention strategy are eligible to receive funds.
Health	Community Mental Health Services Block Grant	\$1.5B	Counties may use block grant dollars to provide a range of services for adults and children with serious mental illnesses.
Health	Substance Abuse Prevention and Treatment Block Grant	\$1.5B	Funding for county behavioral health authorities to serve vulnerable, low-income populations, such as those with HIV/AIDS, pregnant and parenting women, youth and others by ensuring access to substance abuse services.
Health	Community-based Funding for Local Substance Use Disorder Services	\$30M	Provides grants to local governments for community-based overdose prevention programs, syringe services programs and other harm reduction services in light of increased pandemic related drug-misuse
Health	Community-based Funding for Local Behavioral Health Needs	\$50M	Provides grants to local governments to address increased community behavioral health needs worsened by the COVID-19 pandemic.
Health	Project Aware	\$30M	Provides grants, contracts and cooperative agreements to entities to advance wellness and resiliency in education.
Health	Community Health Centers	\$7.6B	Provides grants to Federally Qualified Health Centers (FQHCs) to respond to the COVID-19 pandemic
Health	Public Health Workforce	\$7.66B	Provides funding to establish, expand and sustain a public health workforce including grants to local public health departments
Health	National Health Services Corps	\$800M	Provides funding for the scholarship as well as federal and state loan repayment programs for the healthcare workforce
Health	Nurse Corp	\$200M	Provides funding for the federal loan repayment programs for nurses
Health	Mental and Behavioral Health Professionals Training	\$80M	Provides funding for grants or contracts to local governments and other entities, to run training programs in strategies for reducing and addressing suicide, burnout, mental health conditions and substance use disorders among health care professionals.
Health	Grants for Health Care Providers to Promote Mental and Behavioral Health	\$80M	Provides funding to award grants or contracts to entities providing health care, including federal qualified health centers, to establish or expand programs to promote mental health among their providers and others
Health	Pediatric Mental Health Care Access	\$40M	Provides funding to award grants to counties to promote behavioral health integration in pediatric primary care through the development and support pediatric mental health care telehealth access programs
Health	Grants for Testing	\$47.8B	Provides funding for COVID-19 testing, contact tracing and mitigation activities. Note that this funding will be distributed to local jurisdictions through existing cooperative agreements

AMERICAN RESCUE PLAN - FUNDING SUMMARY			ATTACHMENT A
Program Area	Program Title	Federal Budget Augmentation	Summary Description
Health	Grants for Vaccines	\$7.5B	Provides funding for COVID-19 vaccine activities. Note that this funding will be distributed to local jurisdictions through existing cooperative agreements
Other	FEMA Disaster Relief Funds	\$50B	Provides additional funds to meet the immediate needs of local governments
Other	Emergency Food and Shelter Program	\$400M	Local governmental entities that provided food, shelter and supportive services to people with economic emergencies services in their communities are eligible to apply for this supplemental funding
Other	Emergency Food and Shelter Program - Humanitarian Relief	\$110M	Local governmental entities that provided food, shelter and supportive services to people with economic emergencies services in their communities are eligible to apply for this supplemental funding through the National Board for the Emergency Food and Shelter Program
Other	Assistance to Firefighter Grants (AFG)	\$100M	Fire agencies can apply for supplemental funds to purchase PPE for first responders
Other	Staffing for Adequate Fire and Emergency Response (SAFER) Grants	\$200M	Funding for local fire and emergency response teams to help them increase or maintain the number of trained, "front line" firefighters available in their communities
Other	Emergency Management Performance Grants	\$100M	Grant funding for local emergency management agencies for implementation of the National Preparedness System and works toward the National Preparedness Goal of a secure and resilient nation.
Other	Economic Development Assistance (EDA) Programs	\$3.0B	Local government is eligible to apply for the EDA program and can use the funding for economic recovery projects. 25% of the funds are reserved for communities that have suffered economic injury due to job losses in the travel, tourism or outdoor recreation sectors.
Other	Categorical Grants - Air Pollution	\$50M	Local government can apply for grants and activities related to air quality monitoring and the prevention and control of air pollution
Other	Emergency Connectivity Fund for Libraries (and schools)	\$7.2B	This competitive grant funding provides a 100% reimbursement to schools and libraries for internet access and connected devices for students and teachers for remote learning and library services.

**AMERICAN RESCUE PLAN
QUARTERLY REPORT WORKSHEET**

**DEPARTMENT: Countywide
REPORTING PERIOD: FY 2022/23 - Q1 (period ending September 30, 2022)**

ATTACHMENT B

PROGRAM INFORMATION						FINANCIAL INFORMATION		
CCC Department	CFDA	Federal Grantor Agency	State Passthrough Agency Name (if any)	Program Title	Program Description	Est. Federal Grant Allocation to County	Federal Grant Allocation Received	Federal Grant Allocation Expended
CAO	21.027	U.S. Treasury	N/A	Coronavirus State and Local Fiscal Relief Fund (CSLFRF)	<p>\$350 billion to state, local, territorial, and Tribal governments to bolster their response to the COVID-19 emergency and its economic impacts. Eligible expenses include</p> <ul style="list-style-type: none"> • Support public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff; • Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector; • Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic; • Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and, • Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet. 	\$ 224,058,903	\$ 224,058,903	\$ 121,632,014
CAO	21.023	U.S. Treasury	N/A	Emergency Rental Assistance Program (ERAP) 2 - Federal Direct Allocation	<p>ERA2 payments are made directly to states, U.S. territories and local governments with more than 200,000 residents. ERA2 sets aside \$2.5 billion for eligible grantees with a high need for ERA2 assistance, based on the number of very low-income renter households paying more than 50 percent of income on rent or living in substandard or overcrowded conditions, rental market costs, and change in employment since February 2020. At least 90 percent of awarded funds must be used for direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing. Remaining funds are available for housing stability services, including case management and other services intended to keep households stably housed. ERA2 funds generally expire on September 30, 2025.</p>	\$ 38,941,950	\$ 38,941,950	\$ 38,941,950
CAO	21.023	U.S. Treasury	California Housing and Community Development Department	Emergency Rental Assistance Program (ERAP) 2 - State Subrecipient Allocation	<p>ERA2 payments are made directly to states, U.S. territories and local governments with more than 200,000 residents. ERA2 sets aside \$2.5 billion for eligible grantees with a high need for ERA2 assistance, based on the number of very low-income renter households paying more than 50 percent of income on rent or living in substandard or overcrowded conditions, rental market costs, and change in employment since February 2020. At least 90 percent of awarded funds must be used for direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing. Remaining funds are available for housing stability services, including case management and other services intended to keep households stably housed. ERA2 funds generally expire on September 30, 2026</p>	\$ 32,663,062	\$ 32,663,062	\$ 32,663,062

CCC Department	CFDA	Federal Grantor Agency	State Passthrough Agency Name (if any)	Program Title	Program Description	Est. Federal Grant Allocation to County	Federal Grant Allocation Received	Federal Grant Allocation Expended
CAO	21.032	U.S. Treasury	N/A	Local Assistance and Tribal Consistency Fund	The Local Assistance and Tribal Consistency Fund provides flexible support for eligible revenue sharing counties and eligible Tribal governments to meet their jurisdiction's needs. Specifically, the statute directs that recipients may use funds for any governmental purpose other than a lobbying activity. As a general matter, recipients may treat these funds in a similar manner to how they treat funds generated from their own revenue. Programs, services, and capital expenditures that are traditionally undertaken by a government are considered to fulfill a "governmental purpose." For Tribal governments, investing in activities undertaken by Tribal enterprises, such as operating or capital expenditures for businesses that are owned or controlled by a Tribal government, are considered a governmental purpose.	\$ 100,000	\$ -	\$ -
ConFire	97.083	Federal Emergency Management Agency (FEMA)	N/A	FY 2021 SAFER (Staffing for Adequate Fire and Emergency Response) Grant	Funding for local fire and emergency response teams to help them increase or maintain the number of trained, "front line" firefighters available in their communities.	\$ 7,548,363	\$ -	\$ -
EHSD	93.600	Administration for Children & Families-Office of Head Start	N/A	Head Start	American Rescue Plan (ARP): Fiscal Year 2021 funding increase for Head Start grantees to support program work toward full re-opening of in-person comprehensive services as local health guidance allows. Federal allocation is \$1 billion.	\$ 2,302,066	\$ 2,302,066	\$ 343,272
EHSD	93.568	Administration for Children & Families-Office of Community Services	California Department of Community Services & Development	Low Income Home Energy Assistance Program (LIHEAP)	Provides \$4.5 billion in emergency LIHEAP funds to remain available until September 30, 2022.	\$ 4,692,311	\$ 4,692,311	\$ 2,968,969
EHSD	95.053	Health and Human Services - Administration for Community Living (ACL)	California Department of Aging	Emergency Older Americans Act (OAA) Program Funding	Provides \$1.43 billion in emergency OAA funding, including \$750 million for senior nutrition programs, \$460 million for home-and-community-based support services, \$45 million for disease prevention, \$10 million for the long-term care ombudsman program and \$145 million in assistance for grandparents caring for grandchildren.	\$ 3,810,565	\$ 3,810,565	\$ -
EHSD	93.747	Health and Human Services - Administration for Community Living (ACL)	California Department of Social Services	Elder Justice Act Programs	Provides at least \$188 million for the Elder Justice Act in both FY 2021 and FY 2022, and \$88 million for grants to public transit systems to improve transportation access for older adults and people with disabilities.	\$ 15,381	\$ 15,381	\$ -
EHSD	93.591	Health and Human Services - Administration for Children & Families-Family and Youth Services Bureau	CalOES	Family Violence Prevention and Services Act (FVPSA) Program Supplemental Grants	\$450 million Federal funds allocated. Will provide 296 supplement grant awards to states, territories, tribes and local domestic violence organizations to respond to domestic violence. While counties are ineligible to receive direct allocations through the FVPSA program, they may receive funding through their state.	TBD	\$ -	\$ -
EHSD	93.590	Health and Human Services - Administration for Children & Families-Children's Bureau	California Department of Social Services	Community Based Child Abuse Prevention (CBCAP) and Child Abuse Prevention Treatment Act (CAPTA) Supplemental Funding	\$25 Million Federal Funds allocated. Counties and tribes with Title IV-E agreement with state opt-in to the ARPA-CBCAP supplemental funding, a one-time allocation that can be spent through September 30, 2025 without a requirement for non-federal matching fund for child abuse prevention direct services and planing activities.	\$ 522,976	\$ 522,976	\$ -
EHSD	93.575	Administration for Children & Families -Office of Childcare	California Department of Social Services	Child Care Development Block Grant (CCDBG)	ARPA provides a total of nearly \$39 billion in emergency funds for the Child Care Community Block Grant (CCDBG), of which nearly \$15 billion is for child care subsidies through FY 2024. The remaining \$24 billion will be available to states to make stabilization subgrants directly to child care providers to assist in maintaining operations.	TBD	\$ -	\$ -

CCC Department	CFDA	Federal Grantor Agency	State Passthrough Agency Name (if any)	Program Title	Program Description	Est. Federal Grant Allocation to County	Federal Grant Allocation Received	Federal Grant Allocation Expended
EHSD	93.596	Administration for Children & Families -Office of Childcare	California Department of Social Services	Child Care Slots / Child Care Stabilization Funds	Increases child care access by 206,500 slots in Alternative Payment, General Child Care, Migrant Child Care, bridge program for foster children, and prioritizes ongoing vouchers for essential workers currently receiving short-term child care. Potential increase in the standard reimbursement rate and regional market rate ceilings. Two one time stipends will be issued out to providers: the first will be \$600 per child using March 2021 enrollment and the second will be based on facility type and licensing capacity. Stipends are to be used to support with COVID-19 pandemic relief, and, in the case of decreased enrollment or closures, to support child care providers and state preschool programs in remaining open or reopening. Budget to also include a hold harmless clause for all State Programs. Federal allocation is \$24 billion.	TBD	\$ -	\$ -
EHSD	93.568	Administration for Children & Families-Office of Community Services	California Department of Community Services & Development	Low-Income Household Drinking Water and Wastewater Emergency Assistance Program (LIHWAP)	Created under the FY 2021 Omnibus to assist with payments for drinking water and wastewater expenses. Federal allocation is \$500 million.	\$ 1,989,789	\$ 1,989,789	\$ -
EHSD	93.558	Administration for Children & Families-Office of Family Assistance	California Department of Social Services	Temporary Assistance for Needy Families (TANF) Pandemic Emergency Assistance Fund	Provides \$1 billion in short-term targeted aid (cash assistance or otherwise) to families in crisis. States will receive funds based on their population's share of children and portion of prior TANF expenditures dedicated to cash assistance.	\$ 3,721,600	\$ 3,721,600	\$ 3,721,600
EHSD	93.747	Health and Human Services - Administration for Community Living (ACL)	California Department of Social Services	Elder Abuse Prevention Interventions Program	Funds are available for county expenditure between August 1, 2021 and September 30, 2023. While maximum flexibility is afforded to the counties in determining how they will spend the funds, counties are advised to exercise judgement consistent with the Elder Justice Act Section 2042(b); Section 9301 of the ARPA of 2021; and guidance provided by the federal Administration for Community Living. Based on ACL No. 22-07, examples of how to spend the allocation noted in the Federal Register Notice include: <ul style="list-style-type: none"> Establishing or enhancing the availability for elder shelters and other emergency, short-term housing and accompanying "wrap-around" services; Establishing, expanding, or enhancing state-wide and local-level elder justicenetworks; Working with tribal APS efforts; Improving or enhancing existing APS processes; Improving and supporting remote work; Improving data collection and reporting at the case worker, local, and state levels in a manner that is consistent with the National Adult Maltreatment Reporting System; Establishing new, or improving existing processes for responding to alleged scams and frauds; Community outreach; Providing goods and services to APS clients; Acquiring personal protection equipment and supplies; Paying for extended hours/over-time for staff, hiring temporary staff, and associated personnel costs; 	\$ 89,750	\$ 89,750	\$ -
HSD	93.224	Health Resources and Services Administration (HRSA), U.S. Department of Health and Human Services (HHS)	N/A	American Rescue Plan Act Funding for Health Centers	Appropriates funds to the Department of Health and Human Services (HHS) to be distributed to community health centers for: <ul style="list-style-type: none"> Vaccine planning, preparation, distribution, and tracking COVID-19 testing, monitoring, and contract tracing, including mobile testing and vaccinations Health care workforce expansion Health care services and infrastructure modification Community outreach related to COVID-19 	\$ 3,355,250	\$ 1,150,524	\$ 1,209,207

CCC Department	CFDA	Federal Grantor Agency	State Passthrough Agency Name (if any)	Program Title	Program Description	Est. Federal Grant Allocation to County	Federal Grant Allocation Received	Federal Grant Allocation Expended
HSD	93.958	Substance Abuse and Mental Health Services Administration (SAMHSA), U.S. Department of Health and Human Services (HHS)	CA Department of Health Care Services (DHCS)	Community Mental Health Services Block Grant (MHBG)	Appropriates funds to HHS for Substance Abuse and Mental Health Services Administration (SAMHSA) block grants to states for community mental health services. Period covered is September 1, 2021 through June 30, 2025.	\$ 2,597,143	\$ 24,459	\$ 80,610
HSD	93.959	Substance Abuse and Mental Health Services Administration (SAMHSA), U.S. Department of Health and Human Services (HHS)	CA Department of Health Care Services (DHCS)	Substance Abuse Prevention and Treatment Block Grant (SABG)	Appropriates funds to HHS for Substance Abuse and Mental Health Services Administration (SAMHSA) block grants to states for SUD programs. States will have some discretion in how funds are expended consistent with federal block grant requirements, and may choose to utilize some dollars consistent with existing block grant programs/services while allocating other dollars to new or one-time activities and priorities. All expenditures are subject to approval by SAMHSA.	\$ 2,508,139	\$ -	\$ -
HSD	93.354	Centers for Disease Control and Prevention (CDC), U.S. Department of Health and Human Services (HHS)	CA Department of Public Health (CDPH)	Public Health Workforce	Appropriates funds to CDC to support 21st century outbreak response needs by: 1. Expanding and enhancing frontline public health staff 2. Conducting DIS workforce training and skills building 3. Building organizational capacity for outbreak response 4. Evaluating and improving recruitment, training, and outbreak response efforts Funds will be made available during the two-year budget period and period of performance (July 1, 2021 to June 30, 2023).	\$ 1,910,858	\$ 477,715	\$ 99,162
HSD	93.498	Health Resources and Services Administration (HRSA), U.S. Department of Health and Human Services (HHS)	N/A	Provider Relief Fund - American Rescue Plan (ARP) Rural Distribution	Appropriates funds to the Department of Health and Human Services (HHS) to be distributed to providers and suppliers who have served rural Medicaid, Children's Health Insurance Program (CHIP), and Medicare beneficiaries from January 1, 2019 through September 30, 2020. ARP Rural is intended to help address the disproportionate impact that COVID-19 has had on rural communities and rural health care providers.	\$ 133,362	\$ 133,362	\$ 133,362
DCD	14.239	U.S Department of Housing and Urban Development	N/A	HOME-ARP: HOME Investment Partnerships American Rescue Plan Program	Assist individuals or households who are homeless, at risk of homelessness, and other vulnerable populations, by providing housing, rental assistance, supportive services, and non-congregate shelter, to reduce homelessness and increase housing stability. HOME-ARP funds can be used for four eligible activities: production or preservation of affordable housing; tenant-based rental assistance; supportive services, homeless prevention services, and housing counseling; purchase and development of non-congregate shelter.	\$ 12,090,215	\$ 604,511	\$ 8,505
						\$ 343,051,683	\$ 315,198,924	\$ 201,801,712

ONE-TIME NEEDS SURVEY					FINANCIAL INFORMATION			
CCC Department	No.	Name	Location	Description	Benefit Metrics	Proposed ARP Cost Share	Other Funding for Project	Total Project Cost
ASD	1	Oxygen System Update and Back-up	4800 Imhoff Place	Our built in oxygen system for surgery and supportive care was established in 2005. We have found some system failures recently and while they have been repaired the whole system should be updated for safety and efficiency. We also need to add O2 compressors for emergency back-up systems.	Animal and staff safety would improve. We could continue to perform over 5000 surgeries onsite safely each year.	\$ 7,000	\$ -	\$ 7,000
ASD	2	Remodel Back Shelter	4800 Imhoff Place	Since our building was opened in 2005 our business model and needs have changed. The previous "Night Deposit" area needs to be completely remodeled and upgraded to be able to be used for additional human or animal space. The previous avian room was build without appropriate lighting, insulation or HVAC support. It currently is being used as storage but could be repurposed for animal housing or used for animal enrichment. The current Officer intake area is not a safe or efficient work area for staff and needs to be remodeled to ensure the work area is ADA compliant, safe and efficient. The current officer office area needs to be repurposed for other staff/animal use and their office needs to be moved down closer to their intake area, evidence storage and armory to improve efficiency for their work flow. Included in this plan would also be replacing the drainage in the sally port and the refrigerator unit for deceased animals - currently the drainage is poor which creates an environmental hazard for people and animals.	This remodel would benefit the Field Service, Shelter Operations teams directly which is about 70% of our work force. It would also benefit the thousands of animals that come through our shelter each year. Remodeling these spaces would provide improved housing and care areas for the animals as well as improved work environments for staff.	\$ 600,000	\$ -	\$ 600,000
ASD	3	Performance Management System with GIS capabilities	4800 Imhoff Place	CCAS has been working to develop a Performance Management/GIS and Transparency project to allow us to visually see where our animals originate from, where they are returned or adopted to and it would also encompass a project to allow our data to be more transparent to the public. Ultimately we want to develop and implement programs to help families and their animals in Contra Costa County - having our data more visible will help us to do that while engaging our community while making a difference through targeted programs.	The benefit would be that we could become more efficient by targeting our programs and services. It would improve staff efficiency in creating internal and external reports and improve our ability to share data with the communities we serve. It could also reduce frustrations in the public by providing insight into our services while improving our transparency.	\$ 131,000	\$ -	\$ 131,000
ASD	4	Solar Panels and Charging Stations - staff	4800 Imhoff Place	Increase solar power access to enable us to provide charging stations for electric vehicles.	Electric vehicles are becoming more popular and not too far down the road may be more common than not. CCAS needs to be proactive and begin planning for the "now" and the future by installing solar panels in our staff parking areas that can be used to power charging stations for vehicles.	\$ 550,000	\$ -	\$ 550,000
ASD	5	Solar Panels and Charging Stations - public	4800 Imhoff Place	Increase solar power access to enable us to provide charging stations for electric vehicles.	Electric vehicles are becoming more popular and not too far down the road may be more common than not. CCAS needs to be proactive and begin planning for the "now" and the future by installing solar panels in our public parking areas that can be used to power charging stations for vehicles.	\$ 550,000	\$ -	\$ 550,000
ASD	6	Multi-use Energy Efficient Bus	4800 Imhoff Place	Disaster medical cases, cooling center, vaccine/medical collaborative project to provide services for communities who have residents who can not get to our services.	If we calculated that about 770,000 people in Contra Costa County own a pet and approximately 9% (69,300) of them live at or below the poverty level. Many of them can not reach our Martinez facility for support. Having a mobile unit that can be deployed for remote services as well as be deployed during disasters as a cooling unit, a incident command center, medical support for sick/injured animals. would be extremely valuable to those people who are in greatest need.	\$ 250,000	\$ -	\$ 250,000
ASD	7	Remodel SN Lobby/Intake	4800 Imhoff Place	Built in 2005 our business has changed and the current layout creates some public and staff safety issues due to the flow of traffic and a congested lobby and work space. A more open efficient space could improve the experience for the public and create a more effective and work area for staff.	Approximately 5000 animals/year that come through for surgery and vaccines, plus the members of the public (several thousand over a year) who bring in or pick up those animals and the approx. 4 staff members who work in that space each day. The changes would improve care and safety in that work space for people and animals.	\$ 30,000	\$ -	\$ 30,000
ASD	8	Remodel Treatment Room	4800 Imhoff Place	The older sinks, counters, storage, left table need to be updated and reconfigured. The current space has been "robbed by Peter to pay Paul" and has left the area messy, congested, disorganized and difficult to ensure a clean, safe, efficient work area for staff and animals. Recommendation is to replace prep tables, add appropriate lighting, create an ADA compliant work space and redesign the area.	Approximately 3000 animals/year and the approx. 6 staff members who work in that space each day. The changes would improve care and safety in that work space for people and animals.	\$ 31,000	\$ -	\$ 31,000
ASD	9	Remodel SN Prep Area	4800 Imhoff Place	The current area is not able to be safely used for large breed dogs and does not have an ADA compliant work space for staff. Recommendation is to replace prep tables, add appropriate lighting, create an ADA compliant work space and redesign the area.	Approximately 4800 animals/year and the approx. 8 staff members who work in that space each day. The changes would improve care and safety in that work space for people and animals.	\$ 18,000	\$ -	\$ 18,000
ASD	10	Improve landscaping in quad area	4800 Imhoff Place	The current area is barren and collects hair. The results is the urine smell gets trapped and the area does not just look ugly but smells unbearable and creates an uncomfortable place to meet animals on any warm day over 70 degrees.	Improving this space will make it more comfortable and "bearable" for our staff, volunteers and potential adopters. Thus potentially helping more dogs find life time homes!	\$ 3,000	\$ -	\$ 3,000
ASD	11	Create improved drainage in cement x yards	4800 Imhoff Place	The current drainage in the cement exercise yards goes straight into the bay. As a result we can not disinfect or bathe dogs on warm days in these areas. A simple fix is to cut drainage areas in the outside curb of the yards and rinse/squeegee the water into the planting area after placing drain covers	Biggest impact is the reduction of potential disease concerns as well as reducing the risk of contaminating the bay. Plus we might be able find "fresh" smelling dogs homes faster!	\$ 4,000	\$ -	\$ 4,000
ASD	12	Remodel Behavior area	4800 Imhoff Place	Our current behavior space was created from a room that was meant to be used as a grooming salon for local groomers to volunteer their time to bathe and groom shelter animals. It is difficult to find groomers and the volunteers have a hard time lifting dogs into the tub so it has become a space for the behavior evaluations. The room does not have any ADA compliant work spaces for the two team members and there isn't adequate storage for their supplies.	Approximately 2000 thousand dogs get moved through that room each year. Having a room that is appropriate set up for work can create an improved work space for people and a more comfortable environment for the dogs.	\$ 10,000	\$ -	\$ 10,000

		ONE-TIME NEEDS SURVEY				FINANCIAL INFORMATION		
CCC Department	No.	Name	Location	Description	Benefit Metrics	Proposed ARP Cost Share	Other Funding for Project	Total Project Cost
ASD	13	Update dog kennels	4800 Imhoff Place	Our dog kennels are now 17 years old and have been abused and tested by thousands of dogs, some brutally. Some of our kennels are damaged and need replacement. We began the replacement of the mid-walls between kennels over the last two years, we still have about 38 walls to replace. We also need to update the fronts of our kennels with gates/visual barriers and update the food/water stations.	We house and care for between 2-3,000 dogs a year. Placing a dog into a kennel can be very stressful and scary for a dog resulting in behavior that may be dangerous to people, other dogs and which may result in their euthanasia. Ensuring the appropriate care for those dogs physically and emotionally is key to our lifesaving efforts. Our dog population is very visible to the public and we fall under public scrutiny to make sure that the dogs have their emotional and physical needs met.	\$ 146,924	\$ -	\$ 146,924
ASD	14	Update cat cages	4800 Imhoff Place	Our cat cages are out dated. We have modified some to accommodate the current best practices but even those far short of the new bar that sets the expected level of care. The old cages need to be replaced by cages that are easy to clean, quieter to reduce stress, size appropriate to ensure husbandry best practices are met and made to an appropriate height to improve staff safety during their daily duties of cleaning and providing care.	We house and provide care for about 3,000 cats a year. Animal shelters and cages were never really created for housing cats. Cats were never meant to be housed in an animal shelter, they often become withdrawn and scared. Over the last 15-20 years the housing requirements have changed and CCAS needs to improve our cat housing. Ensuring the appropriate care for those cats physically and emotionally is key to our lifesaving efforts.	\$ 99,528	\$ -	\$ 99,528
Total Animal Services						\$ 2,430,452	\$ -	\$ 2,430,452
CR	15	Records Storage/Archive Facility	Martinez	Design/construct Records Management/Archive facility to preserve and display historic County vital records and real property records in adequate sustainable environment.	Historic County records are currently deteriorating in storage at a warehouse facility in Benicia. These records are the County's only copy of official records in some cases. The Department does not have the resources to do this and these records will deteriorate until irreparable. Replacement of rented facility with County owned temperature controlled facility	\$ 5,000,000	\$ 500,000	\$ 5,500,000
CR	16	Voting Equipment and Ballot Processing warehouse	Martinez	Design/construct warehouse and ballot processing facility adjacent to the existing Clerk-Recorder-Elections facility for securing voting equipment/supplies and ballot processing.	Currently ballot processing is conducted in two adjacent rented warehouse facilities with no outside air circulation (cold/hot depending on season). The move to mailing all registered voters vote-by-mail ballots has increased the footprint of the vote by mail process immensely. Many election supplies and equipment are also currently stored off site at a warehouse in Benicia, where much election preparations occur due to space constraints. Centralizing all equipment, supplies, archives ballots, will assure security of the process. Ballots are transported between locations as they are processed, so proximity to the mail facility is important. Replacement of inadequate leased property with safe, secure, temperature controlled work areas.	\$ 5,000,000	\$ 1,000,000	\$ 6,000,000
Total Clerk-Recorder						\$ 10,000,000	\$ 1,500,000	\$ 11,500,000
EHSD	17	Business Resource Center	TBD	WDB - Business Resources Center with navigators to assist small businesses	1. Improve access to resources for small businesses; i.e., hiring practices, employment benefits, training models; impacts of COVID-19 2. Expand WDB's path to working closely with key employers and industries to strategically align talent development with economic development. 3. Recover partnerships with chambers, local government, employers, and economic development groups, entrepreneur mentorship, and cultural integration	\$ 1,000,000	\$ 400,000	\$ 1,400,000
EHSD	18	Grants to Small Businesses Affected by COVID-19	Countywide	WDB - This funding option will grant up to \$5000 each to Micro Business.	1. WDB would be able to fund 75 applications that were not funded during COVID-19. WDB received about 121 applications but could only fund 26. *In 2020, during the shelter-in-place resulting from COVID-19, the WDB administered a Layoff Aversion Grant of \$100,000 to micro-business in the county up to \$5,000.	\$ 500,000	\$ 100,000	\$ 600,000
EHSD	19	Industry Based Job-Training	Countywide	WDB - This funding option focuses on short-term, industry-led occupational and work-based training	1. Meet current business needs/opportunities and ensure disproportionately impacted communities/workers can access training 2. Improve employer partnership to develop expanded career pathways for workforce beyond the initial job placement. 3. Increase training opportunities in growth industry's and occupations, emphasizing skill based hiring	\$ 400,000	\$ 400,000	\$ 800,000
EHSD	20	Expanded Workforce Services to Address COVID Gaps	Countywide	WDB - This funding option expands services to address critical negative COVID impacts (digital literacy and economic mobility)	1. Allow the WDB to serve as true regional workforce intermediary 2. Flexibility to connect with a range of different kinds of education providers 3. Increase equity in the labor market 4. Incentives and funding to support talent development through various steps along a career pathway.	\$ 300,000	\$ 100,000	\$ 400,000
EHSD	21	Capital Building Improvements	Various	EHSD - Due to COVID-19, the Public Works Department and EHSD staff prioritized emergency COVID-19 activities over non-emergency work. As a result, Public Works and EHSD were unable to complete several capital projects that otherwise would have occurred.	Repairs will be completed	\$ 3,461,700	\$ -	\$ 3,461,700
Total Employment and Human Services						\$ 5,661,700	\$ 1,000,000	\$ 6,661,700
PW	22	Wildcat Creek Sediment Basin Desilt	Off Davilla Rd, North Richmond	Remove accumulated sediment from basin to restore functionality.	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Protection of downstream habitat.	\$ 700,000	\$ 70,000	\$ 770,000
PW	23	Rodeo / Pinole Creek Channel Erosion Repairs	Rodeo Creek north of 4th St and north of 7th St, Rodeo; Pinole Creek between Henry Ave and I-80, Pinole	Repair of bank erosion from 2017 storms.	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent increase in size and repair cost.	\$ 1,080,000	\$ 120,000	\$ 1,200,000
PW	24	Rodeo Creek Channel Deferred Maintenance	Rodeo	Sediment removal, erosion repairs, vegetation removal, fence repairs, repair maintenance roads at various locations	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent increase in size and repair cost.	\$ 500,000	\$ 50,000	\$ 550,000
PW	25	Wildcat Creek Channel Deferred Maintenance	Downstream/west of 6th St, North Richmond	Sediment removal, erosion repairs, vegetation removal, fence repairs, repair maintenance roads at various locations	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent increase in size and repair cost.	\$ 600,000	\$ 60,000	\$ 660,000
PW	26	San Pablo Creek Channel Deferred Maintenance	Downstream/West of Giant Rd, Richmond and Unincorporated County	Sediment removal, erosion repairs, vegetation removal, fence repairs, repair maintenance roads at various locations	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent increase in size and repair cost.	\$ 300,000	\$ 30,000	\$ 330,000
PW	27	Rheem Creek - Deferred Maintenance	Downstream/West of Giant Rd, Richmond and Unincorporated County	Sediment removal, erosion repairs, vegetation removal, fence repairs, repair maintenance roads at various locations	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent increase in size and repair cost.	\$ 400,000	\$ 40,000	\$ 440,000
PW	28	Garrity Creek Channel Deferred Maintenance	Unincorporated County, San Pablo Area	Sediment removal, erosion repairs, vegetation removal, fence repairs, repair maintenance roads at various locations	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent increase in size and repair cost.	\$ 360,000	\$ 40,000	\$ 400,000
PW	29	Pinole Creek Channel Deferred Maintenance	Downstream/West of I-80, Pinole	Sediment removal, erosion repairs, vegetation removal, fence repairs, repair maintenance roads at various locations	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent increase in size and repair cost.	\$ 900,000	\$ 100,000	\$ 1,000,000

CCC Department	ONE-TIME NEEDS SURVEY				FINANCIAL INFORMATION			
	No.	Name	Location	Description	Benefit Metrics	Proposed ARP Cost Share	Other Funding for Project	Total Project Cost
PW	30	Kellogg Creek Channel Deferred Maintenance	Downstream of Bixler Rd, Discovery Bay	Sediment removal, erosion repairs, vegetation removal, fence repairs, repair maintenance roads at various locations	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent increase in size and repair cost.	\$ 270,000	\$ 30,000	\$ 300,000
PW	31	Countywide Storm Drain Inventory	Unincorporated Countywide	Complete GIS inventory of storm drain system, building on pilot study in Rodeo.	1. Mapping is first step for needs assessment and repairs. 2. Useful in hazardous spills tracing and emergency response. 3. Regional Board requirement.	\$ 2,000,000	\$ 200,000	\$ 2,200,000
PW	32	Countywide Storm Drain Repairs/Replacements	Unincorporated Countywide	Replace storm drains, especially those made of corrugated metal pipe (CMP) beyond their service life (typically 50 years).	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent increase in size and repair cost.	\$ 600,000	\$ 60,000	\$ 660,000
PW	33	Drainage Area 29G Line A Replacement - Phase 3	Unincorporated County, Antioch area	Replace 1,850 LF of failed 48" plastic (HDPE) with reinforced concrete pipe (RCP). Final phase.	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent further damage to private road.	\$ 3,990,000	\$ 210,000	\$ 4,200,000
PW	34	Bethel Island Storm Drains and Roadside Ditch Repairs	Bethel Island	Repair storm drains and ditches within road right of way.	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent increase in size and repair cost.	\$ 90,000	\$ 10,000	\$ 100,000
PW	35	Marsh Creek and Walnut Creek Channels Deferred Maintenance	Brentwood and Walnut Creek	Sediment removal, erosion repairs, vegetation removal, fence repairs, repair maintenance roads at various locations	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk. 3. Prevent increase in size and repair cost.	\$ 3,000,000	\$ 2,000,000	\$ 5,000,000
PW	36	Marsh, Dry, and Pine Dams Seismic Assessment	Brentwood and Walnut Creek	Complete backlog of seismic assessments to ensure long term resilience of these important assets.	1. Reduction of deferred maintenance liability. 2. Reduction of flood risk.	\$ 500,000	\$ 100,000	\$ 600,000
PW	37	Buchanan Field Security Upgrade Project	Buchanan Field Airport 550 Sally Ride Dr, Concord, CA 94520	The Buchanan Field Security Upgrade Project is intended to provide new fencing, gates, and electronic access controls that meets current FAA standards around the south and southeast portions of the airport. The most important part of this project includes new fencing around the future Terminal Building because without this project there would be significant gaps in security around this new facility. Of the two One-Time airport projects, this project would be the second priority.	The project will result in increased security and access control for Buchanan Field Airport. The Buchanan Field Airport is a critical asset to the County related to emergency response and economic prosperity. This project was awarded to the low bidder last month and is expected to begin within the next month. Between design, construction, and soft cost such as construction management services, total project costs are approximately \$5.35 million, with approximately \$4.4 million being funded through FAA and Caltrans grants. Although the Airports Division is very fortunate with the level of grant funding, the last round of grant disbursement resulted in lower funding than expected. Because of this nearly \$1 million gap in funding, the Airports' Division may have to utilize its reserve funds, typically set aside for unexpected expenditures. The project is expected to be completed mid-summer of 2023; thus the requested funds would be expended well before the December 2024 deadline.	\$ 955,000	\$ 4,394,146	\$ 5,349,146
PW	38	New Buchanan Field Terminal Building	Buchanan Field Airport 550 Sally Ride Dr, Concord, CA 94520	The Buchanan Field Terminal Replacement Project began in 2021 and due to a multitude of factors including supply chain issues and utility relocations, the project has been delayed by a minimum of seven months. Because the utility relocation costs are significantly higher than expected and the contractor must be paid for compensable delays, the project's costs are exceeding the original funding sources identified by the Airports Division. Of the two One-Time ARP airport projects, this project would be the top priority.	The project will result in improved emergency response and improved airport infrastructure to attract new airport tenants and operators. The completion of the new terminal building is a very important project for Buchanan Field as it will facilitate the access and processing of passengers from operators such as JSX. Additionally, Airports staff will be relocating to this building that has also been designed to be a backup Emergency Operations Center (EOC) for the County. Without additional funding sources outside of the Airport Division, the anticipated project overruns will deplete all reserves within the Airport Enterprise Fund. The project is expected to be completed mid-summer of 2023, thus the requested funds would be expended or any unused funds would be returned well before the December 2024 deadline.	\$ 2,900,000	\$ 19,026,000	\$ 21,926,000
PW	39	Byron Airport Utilities - Plan & Design of Sewer and Water Upgrades	Byron Airport 550 Eagle Ct, Byron, CA 94514	When Byron Airport was constructed more than 25 years ago, the utilities included well water (non-potable) and a septic sewer system. The development that has occurred at the airport has now exceeded the capacity of the sewer system and will soon do the same for the water system. Based on high-level planning estimates prepared several years ago, the estimated cost to have reliable systems to provide potable water and treated wastewater that would accommodate additional development is approximately \$8.5 million, \$4.5 million and \$4.0 million respectively. Additionally, stormwater treatment regulations have significantly changed over the past two decades requiring more design efforts to comply with current standards. The next logical step to overcoming the constraints with Byron's inadequate water and sewer infrastructure, as well plan for adequate stormwater treatment, is to initiate a facilities concept plan and design level drawings. To that end, Airports staff worked with one of its on-call consultants in early 2022 to prepare a scope and fee to conduct such work. Until there is more fiscal certainty with the Airport's two active construction projects (terminal building and security project), initiatives such as this one will be on hold. However, with a separate funding source such as this one to pay for infrastructure design, staff can continue to make progress in removing the utility constraints at Byron.	The County airports rely on the Airport Enterprise Fund to fund operations. The airports do not receive any General Fund revenue as part of its annual budget. Revenues are derived from a diverse mix of aviation and non-aviation business leases on airport property. If the capacity of the sewer and water utilities is increased, the airport will be more attractive to future development and positively impact the growth of lease generated revenues for airport operations. In addition to the benefit of a more sustainable Airport Enterprise Fund, taxes generated by airport-based businesses benefit the County General Fund and Schools. In Fiscal Year 19/20, the airport businesses and tenants generated \$3,571,000 towards the County General Fund, of which \$1,075,000 went to schools. Improving the utility infrastructure at Byron Airport will attract further development, create job opportunities, and increase the taxes, benefiting both the County General Fund and Schools. The current interest of the development community at Byron (including that of a Fixed Base Operator) must be tempered until a solution is designed and constructed. Having a completed design along with realistic construction costs is the key next step for Byron Airport.	\$ 326,000	\$ -	\$ 326,000
PW	40	Public Works Fleet Resiliency Project	2467 Waterbird Way, Martinez	Install back up generator and electrical panel upgrades to operate facility during power outages (PSPS Events)	Increase operational resiliency and reliability during emergency events (PSPS, Wildfire events)	\$ 1,000,000	\$ -	\$ 1,000,000
PW	41	Montalvin Park Sports Court Renovation	Tara Hills, San Pablo	Install ADA compliance improvements, all ages playground, accessible parking, spectator seating, walk/run path for community exercise & health, picnic tables, and sports courts	Increase use and accessibility of park to local residents of all ages and abilities to underserved community, Compliance with current ADA requirements	\$ 850,000	\$ -	\$ 850,000

CCC Department	No.	Name	Location	ONE-TIME NEEDS SURVEY		FINANCIAL INFORMATION		
				Description	Benefit Metrics	Proposed ARP Cost Share	Other Funding for Project	Total Project Cost
PW	42	Montara Bay Community Center Parking Lots Improvements	2250 Tara Hills Drive, San Pablo	Repair and replace parking lot pavement	Reduced deferred maintenance liability and increase public accessibility	\$ 550,000	\$ -	\$ 550,000
PW	43	Fox Creek Park Improvements	118 Anthony Way, Walnut Creek	Update existing park facility to current ADA standards with accessible paths of travel, new picnic tables/amenities, and renovated existing landscaping	Increased accessibility and use of this park by local residents	\$ 300,000	\$ -	\$ 300,000
PW	44	Summit Center Energy Efficiency Lighting Upgrades	2530 Arnold Way, Martinez	Building LED lighting retrofit and control upgrades	Reduce energy usage and GHG emissions	\$ 550,000	\$ -	\$ 550,000
PW	45	EHSD Energy Efficiency Lighting Upgrades	50 Douglas Dr, Martinez	Building LED lighting retrofit and control upgrades	Reduce energy usage and GHG emissions	\$ 450,000	\$ -	\$ 450,000
PW	46	HSD (595 Center Ave) Energy Efficiency Lighting Upgrades	595 Center Ave, Martinez	Building LED lighting retrofit and control upgrades	Reduce energy usage and GHG emissions	\$ 220,000	\$ -	\$ 220,000
PW	47	HSD (597 Center Ave) Energy Efficiency Lighting Upgrades	597 Center Ave, Martinez	Building LED lighting retrofit and control upgrades	Reduce energy usage and GHG emissions	\$ 260,000	\$ -	\$ 260,000
PW	48	EHSD (1305 MacDonald Way) Energy Efficiency Lighting Upgrades	1305 MacDonald Way, Richmond	Building LED lighting retrofit and control upgrades	Reduce energy usage and GHG emissions	\$ 250,000	\$ -	\$ 250,000
PW	49	EHSD (4545 Delta Fair) Energy Efficiency Lighting Upgrades	4545 Delta Fair Blvd, Antioch	Building LED lighting retrofit and control upgrades	Reduce energy usage and GHG emissions	\$ 265,000	\$ -	\$ 265,000
PW	50	EHSD (4549 Delta Fair) Energy Efficiency Lighting Upgrades	4549 Delta Fair Blvd, Antioch	Building LED lighting retrofit and control upgrades	Reduce energy usage and GHG emissions	\$ 460,000	\$ -	\$ 460,000
PW	51	EHSD (151 Linus Pauling) Energy Efficiency Lighting Upgrades	151 Linus Pauling, Hercules	Building LED lighting retrofit and control upgrades	Reduce energy usage and GHG emissions	\$ 210,000	\$ -	\$ 210,000
PW	52	EHSD (1650 Cavallo) Energy Efficiency Lighting Upgrades	1650 Cavallo Rd, Antioch	Building LED lighting retrofit and control upgrades	Reduce energy usage and GHG emissions	\$ 130,000	\$ -	\$ 130,000
PW	53	EHSD (40 Douglas Drive) Energy Efficiency Lighting Upgrades	40 Douglas Drive, Martinez	Building LED lighting retrofit and control upgrades	Reduce energy usage and GHG emissions	\$ 185,000	\$ -	\$ 185,000
PW	54	EHSD (10 Douglas Drive) Energy Efficiency Lighting Upgrades	10 Douglas Drive, Martinez	Building LED lighting retrofit and control upgrades	Reduce energy usage and GHG emissions	\$ 185,000	\$ -	\$ 185,000
PW	55	Electric vehicle charging stations	Various County building	Install a total of 90 EV chargers at 16 County building locations	Reduce green house gas emission and dependence on fossil fuels	\$ 2,260,000	\$ -	\$ 2,260,000
PW	56	Health Services Clinic Roofing Project	1034 Oak Grove Rd, Concord	Replace roofing systems	Reduce deferred maintenance liability	\$ 315,000	\$ -	\$ 315,000
PW	57	Montara Bay Community Center Roofing Project	2250 Tara Hills Drive, San Pablo	Replace roofing systems	Reduce deferred maintenance liability	\$ 50,000	\$ -	\$ 50,000
PW	58	HSD Martinez Homeless Shelter Roofing Project	1391 Shell Ave, Martinez	Replace roofing systems	Reduce deferred maintenance liability	\$ 130,000	\$ -	\$ 130,000
PW	59	HSD San Pablo Homeless Shelter Roofing Project	1515 Market Ave, San Pablo	Replace roofing systems	Reduce deferred maintenance liability	\$ 65,000	\$ -	\$ 65,000
PW	60	Public Works Warehouse Roofing Project	2047 Arnold Industrial Way, Concord	Replace roofing systems	Reduce deferred maintenance liability	\$ 700,000	\$ -	\$ 700,000
PW	61	Public Works Roofing Project	255 Glacier Dr, Martinez	Replace roofing systems	Reduce deferred maintenance liability	\$ 1,000,000	\$ -	\$ 1,000,000
PW	62	EHSD Head Start Roofing Project	847B Brookside Dr, Richmond	Replace roofing systems	Reduce deferred maintenance liability	\$ 275,000	\$ -	\$ 275,000
PW	63	EHSD Roofing Project	4545 Delta Fair Blvd, Antioch	Repair Roofing System	Reduce deferred maintenance liability	\$ 150,000	\$ -	\$ 150,000
PW	64	Pittsburg Health Center Roofing Project	2311 Loveridge Rd, Pittsburg	Replace roofing systems	Reduce deferred maintenance liability	\$ 800,000	\$ -	\$ 800,000
PW	65	Rodeo Community Center Roofing Project	189 Parker Ave, Rodeo	Replace roofing systems	Reduce deferred maintenance liability	\$ 215,000	\$ -	\$ 215,000
PW	66	Public Works Surplus Roofing Project	4785 Blum Rd, Martinez	Replace roofing systems	Reduce deferred maintenance liability	\$ 200,000	\$ -	\$ 200,000
PW	67	Richmond Homeless Shelter Parking Lot Improvements	845/847 Brookside Drive	Repair and replace parking lot pavement	Reduced deferred maintenance liability and increase public accessibility	\$ 400,000	\$ -	\$ 400,000
PW	68	EHSD Parking Lot Improvements	4545/4559 Delta Fair Blvd,	Repair parking lot and ADA upgrades	Reduced deferred maintenance liability and increase public accessibility	\$ 300,000	\$ -	\$ 300,000
PW	69	Summit Center Parking Lot Improvements	2530 Arnold Drive, Martinez	Repair parking lot and ADA upgrades	Reduced deferred maintenance liability and increase public accessibility	\$ 750,000	\$ -	\$ 750,000
					Total Public Works	\$ 32,946,000	\$ 26,540,146	\$ 59,486,146
DoIT	70	Datacenter Electrical Upgrade Project	30 Douglas Drive, Martinez	Electrical upgrades for the Contra Costa County Datacenter.	1. Reduction of deferred maintenance liability. 2. Ensure continued uninterrupted network connectivity and operations of critical County IT systems that rely on the County's datacenter 3. Enure the County datacenter continues to operate in the event of a power outage.	\$ 1,500,000	\$ -	\$ 1,500,000
					Total Dept. of Information Technology	\$ 1,500,000	\$ -	\$ 1,500,000
Library	71	New Bay Point Library	Orbisonia Heights Development	The developers will turn over a 'shell' of a facility and the county will build it out. This estimate covers the build out including FF&E as well as ensuring the library can act as a community resilience center	Bay Point is the largest unincorporated area in Contra Costa County yet has one of the smallest libraries with extremely limited open hours. It is located inside of Riverview Middle School and can only be open to the public when school is not in session. It is currently open the maximum hours possible at 34.5 hours/week.	\$ 12,000,000	\$ -	\$ 12,000,000
					Total Library	\$ 12,000,000	\$ -	\$ 12,000,000
ConFire	72	Replacement of Fire Station alerting systems	Various	Replacement of aging and end-of-life fire station alerting systems. These are the systems that connect the fire stations to the communications/dispatch center and provide the notification and alerting to the station and crews of an incident. The systems are 20+ years old and several are no longer able to be serviced. The reliability of the alerting systems is critical to maintaining efficient and proper notification to on-duty personnel of an incident that requires an emergency response.	1. Increases response reliability of emergency resources that provide critical life-safety services. 2. Reduces deferred maintenance liability.	\$ 2,000,000	\$ 1,000,000	\$ 3,000,000

CCC Department	No.	Name	Location	ONE-TIME NEEDS SURVEY		FINANCIAL INFORMATION		
				Description	Benefit Metrics	Proposed ARP Cost Share	Other Funding for Project	Total Project Cost
ConFire	73	Relocation of Regional Fire/EMS Communications Center	2010 Geary Road, Pleasant Hill	The Contra Costa Regional Fire Communications Center needs to be relocated due to aging infrastructure, need for expansion due to increased 911 call volume, and the need for new technology systems. The center will be relocated to the former Fire Admin building at 2010 Geary Road and will house the combined fire/EMS/ambulance dispatching systems and personnel. Architects are already engaged with floor plan design in process. The current dispatch center was built in the 1960's and expanded once in the early 1990's.	1. Improves 911 call taking and dispatching of fire and ambulance resources throughout the county. 2. Maintain reduced ambulance and fire response times through improved work-flow and technology not available in the current communications center.	\$ 2,000,000	\$ 5,000,000	\$ 7,000,000
ConFire	74	Replacement of EBRCs compliant portable radios	Various	The original EBRCs hardware was purchased on a grant for all fire agencies throughout the county. Since that time the costs for individual portable radios has increased and many are approaching their end-of-life. Portable radios are the "point of connection" from the field back to the communications center and the primary means of communicating between units in the field. Replacement of 125-150 radios for CON fire would significantly reduce the deferred maintenance/replacement cost burden to the district.	1. Maintain critical radio communications infrastructure. 2. Reduce deferred replacement costs to the District.	\$ 1,000,000	\$ 500,000	\$ 1,500,000
Total Contra Costa Fire						\$ 5,000,000	\$ 6,500,000	\$ 11,500,000
CC	75	Document Management System	1025 Escobar Street, 3rd Floor Martinez, CA	Establish a digital repository for case files.	1. Contributes to the sustainability goals of the Board by reducing the volume of paper used and stored in the office. 2. Enables remote workers access to case files and relevant documents. 3. Eliminates the transport of voluminous documents to court and meetings	\$ 184,000	\$ -	\$ 184,000
Total County Counsel						\$ 184,000	\$ -	\$ 184,000
PD	76	Client File Digital Conversion Project	Office of the Public Defender; 800 Ferry Street, Martinez; 627 Ferry Street, Martinez; 3811 Bissell Avenue, Richmond	Digital client file conversion of closed adult and juvenile case files	1. Contributes to the sustainability goals of the Board by reducing the volume of the paper used and stored in the office. 2. Digitally preserves critical case file information to ensure continued compliance with the Public Defender's legal obligation to maintain files for the life of each client. 3. Frees up critical office and storage space. 4. Streamlines confidential access for internal team by enabling remote access to digitized files.	\$ 619,099	\$ -	\$ 619,099
Total Public Defender						\$ 619,099	\$ -	\$ 619,099
DA	77	DA Office Lobby Bullet Proofing	Various			\$ 150,000	\$ -	\$ 150,000
DA	78	DA Unit Radio Replacement and Encryption	Various			\$ 100,000	\$ -	\$ 100,000
Total District Attorney						\$ 250,000	\$ -	\$ 250,000
TOTALS:						\$ 70,591,251	\$ 35,540,146	\$ 106,131,397



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: November 8, 2022

Subject: Receive report on Measure X project updates and financials, and consider adopting additional Measure X funding allocations

RECOMMENDATION(S):

1. RECEIVE the Measure X project status report, performance measures framework, and presentations from departments,
2. ACKNOWLEDGE that on-going expenditures for Measure X allocations will be included in the Fiscal Year 2023-2024 budget,
3. AUTHORIZE the County Administrator's Office to apply cost of living adjustments for on-going Measure X allocations, and
4. DIRECT staff on next steps.

FISCAL IMPACT:

The recommendations included in this report would have the following impact: a Fiscal Year 2023-2024 cost of approximately \$5.3 million, plus additional policy-determined, year-on-year cost of living adjustment increases for the term of Measure X. All of these recommendations would be funded with sales tax revenues generated through Measure X, which are general purpose revenues.

BACKGROUND:

Measure X Allocation History

On November 3, 2020, voters in Contra Costa County approved Measure X, a Countywide, 20-year, half-cent sales tax. The ballot measure language stated the intent of Measure X as “to keep Contra Costa’s regional hospital open and staffed; fund community health centers, emergency response; support crucial safety-net services; invest in early childhood services; protect vulnerable populations; and for other essential county services.”

-
- APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Adam Nguyen, County Finance Director (925) 665-2047

By: , Deputy

cc:

BACKGROUND: (CONT'D)

On November 16, 2021, the Board adopted recommendations regarding Measure X, a reserve of \$20 million, one-time allocations of \$53,030,200 and on-going appropriations of \$71,481,000. The initial on-going funding cycle is April 1, 2022 through June 30, 2023. The Board of Supervisors subsequently allocated \$75 million in hospital capital projects on December 14, 2021. This brought the total one-time allocation up to \$128,030,200. The programs included in the adopted allocations identified below are categorized by the five goals of the Measure X Community Advisory Board.

- Goal #1: Mental Well-Being: We strive to be a community that supports the mental and behavioral health and well-being of all residents through prevention, crisis response services, intersectional supports, and innovative cross-sector approaches.
- Goal #2: Equity in Action: We strive to be a community that prioritizes equity and removes structural barriers that cause inequities and poverty, so that all residents can thrive.
- Goal #3: Healthy Communities: We strive to be a community in which all residents have access to affordable, timely, culturally responsive healthcare; adequate housing; high-quality childcare; and nutritious food, all of which have become more urgent as we address the ravages of the pandemic.
- Goal #4: Intergenerational Thriving: We strive to be a community that intentionally strengthens and provides support for all residents and for family members of all generations, including children, youth, and older adults.
- Goal #5: Welcoming & Safe Community: We strive to be a community where all residents feel safe and welcome and receive emergency help when they need it.

On February 22, 2022, the Board considered the recommendations in the table below for funding allocations totaling \$15,567,000 projected to remain available for allocation. Of the amount, \$8.833 million was one-time and \$6.734 million was on-going.

Table 1

Program Area	Request	Recommended Total	On-Going FY 2022/23	One-Time FY 2021/22
Goal #2: Equity in Action:				
Family Navigators	\$80,000	\$584,000	\$584,000	
Library Literacy Program	\$200,000	\$200,000	\$200,000	
Startup cost for the Library Foundation	\$50,000	\$50,000		\$50,000
Goal #3: Healthy Communities:				
Development of Additional Childcare Providers	\$1,600,000	\$1,500,000	\$1,500,000	
Library Building Improvements	\$8,300,000	\$4,000,000		\$4,000,000
Goal #4: Intergenerational Thriving:				
Early Childhood Education/Childcare	\$4,500,000	\$4,000,000	\$4,000,000	
Children with Disabilities/Childcare Provider Support	\$2,000,000	\$450,000	\$450,000	
Goal #5: Welcoming & Safe Community:				
County Facilities Deferred Maintenance	\$10,000,000	\$3,750,000		\$3,750,000
Refugee Resettlement Resources	\$1,000,000	\$1,000,000		\$1,000,000
Total Board Priorities:	\$27,730,000	\$15,534,000	\$6,734,000	\$8,800,000
Unallocated Resources:		\$15,567,000	\$6,734,000	\$8,833,000
Resources Remaining:		\$33,000	\$0	\$33,000

The Board adopted the funding allocations as recommended at the 2/22/22 meeting, leading to the current state for Measure X allocations listed in table 2 below. Through FY22-23, \$215M has been allocated for Measure X projects, and \$107M is currently allocated for FY23-24 and ongoing.

Table 2

Measure X Program Area	One-Time	FY 2022/23	Total Allocation	On-Going FY 2023-2024
Goal #1: Mental Well Being:				
CCRMC Psychiatric Emergency Services - 3,000 square feet Expansion	\$ 5,000,000		\$ 5,000,000	
A3 Contra Costa Community Crisis Initiative	\$ 5,000,000		\$ 5,000,000	\$ 20,000,000
EPSDT Leverage Fund for Children's Mental Health Services	\$ 3,250,000		\$ 3,250,000	
San Ramon Valley FPD Behavioral Health Crisis Response Pilot Program	\$ 740,200		\$ 740,200	
Goal #2: Equity in Action:				
Innovation Fund (Pilots and Innovative Projects)	\$ 2,000,000		\$ 2,000,000	
Racial Equity and Social Justice	\$ -	\$ 600,000	\$ 600,000	\$ 1,200,000
Arts and Culture Programs	\$ -	\$ 250,000	\$ 250,000	\$ 250,000
Language Access Equity for Measure X Meetings	\$ 50,000	\$ 25,000	\$ 75,000	\$ 25,000
Measure X Needs Assessment Report Writer	\$ 20,000		\$ 20,000	
Family Navigators		\$ 584,000	\$ 584,000	\$ 584,000
Library Literacy Program		\$ 200,000	\$ 200,000	\$ 200,000
Startup cost for the Library Foundation	\$ 50,000		\$ 50,000	
Goal #3: Healthy Communities:				
Contra Costa Regional Medical Center		\$ 40,000,000	\$ 40,000,000	\$ 40,000,000
CCRMC Medical Clinic and Office Complex - 40,000 square feet	\$ 30,000,000		\$ 30,000,000	
New Public Health Lab - 15,000 square feet	\$ 25,000,000		\$ 25,000,000	
CCRMC Parking Structure - 325 spaces	\$ 15,000,000		\$ 15,000,000	
CCRMC Interventional Radiology - 5,000 square feet	\$ 5,000,000		\$ 5,000,000	
Local Housing Trust Fund		\$ 10,000,000	\$ 10,000,000	\$ 12,000,000
Permanent Supportive Housing (Net of Match)	\$ 5,200,000		\$ 5,200,000	
CC CARES - Expanded/Comprehensive Healthcare for Uninsured		\$ 750,000	\$ 750,000	\$ 750,000
Development of Additional Childcare Providers		\$ 1,500,000	\$ 1,500,000	\$ 1,500,000
Library Building Improvements	\$ 4,000,000		\$ 4,000,000	
Goal #4: Intergenerational Thriving:				
County Youth Centers - East and Central County	\$ 10,000,000	\$ 1,750,000	\$ 11,750,000	\$ 3,500,000
Accessible Transportation Strategic Plan Implementation	\$ -	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000
Master Plan for Aging/Local Community Based Aging Services	\$ 250,000	\$ 1,000,000	\$ 1,250,000	\$ 2,000,000
Early Childhood Education/Childcare		\$ 450,000	\$ 450,000	\$ 450,000
Children with Disabilities/Childcare Provider Support		\$ 4,000,000	\$ 4,000,000	\$ 4,000,000
Goal #5: Welcoming & Safe Community:				
East County Fire – Build/Reopen and Staff Fire Stations (via annexation)	\$ 17,200,000		\$ 17,200,000	\$ 3,500,000
Contra Costa County Fire - Reopen and Staff Fire Stations	\$ 1,600,000	\$ 3,500,000	\$ 5,100,000	\$ 3,500,000
Fire/Wildland Mitigation/Fuel Reduction		\$ 4,500,000	\$ 4,500,000	\$ 4,500,000
Pinole Fire – Increase Service (via contract or annexation)		\$ 2,000,000	\$ 2,000,000	\$ 2,000,000
Body Worn and In-Car Cameras - Sworn Staff	\$ 720,000	\$ 1,841,000	\$ 2,561,000	\$ 1,841,000
Climate Sustainability-Sustainability Trust Public Works Projects		\$ 2,500,000	\$ 2,500,000	\$ 2,500,000
Climate Equity and Resilience Investment in Conservation/Development		\$ 500,000	\$ 500,000	\$ 500,000
Community Based Restorative Justice	\$ 2,000,000		\$ 2,000,000	
Illegal Dumping Initiative		\$ 600,000	\$ 600,000	\$ 600,000
Sales Tax Consulting Administrative Expense	\$ 65,000	\$ 200,000	\$ 265,000	\$ 200,000
County Facilities Deferred Maintenance	\$ 3,750,000		\$ 3,750,000	
Refugee Resettlement Resources	\$ 1,000,000		\$ 1,000,000	
Totals	\$ 136,895,200	\$ 78,150,000	\$ 215,045,200	\$ 107,000,000

Measure X Financials

As shown in Table 3 below, the actual Measure X revenues collected from inception through November 1, 2022 total \$165M, compared to a total budget of \$235M expected by June 30, 2023. The County's tax consultant projects \$115.6M in Measure X revenues for the current fiscal year, which would bring the total anticipated revenues to approximately \$260.9M. While the amount is higher than budgeted, it is worth noting that this annual amount would be a decrease in revenue collected compared to the prior fiscal year's \$117.7M, and it is projected to further decrease to \$114.9M in FY23-24; an economic downturn is forecasted, and potential budgetary challenges are on the horizon.

Table 3

Measure X actual revenues through 11/1/22		
	Budget	Actuals
FY20-21	\$ 24,078,616	\$ 27,659,018
FY21-22	\$ 104,000,000	\$ 117,721,524
FY22-23 YTD	\$ 107,000,000	\$ 19,647,653
	\$ 235,078,616	\$ 165,028,195

Budgeted allocations and actual expenditures for Measure X projects are listed in Table 4. In accordance with the related Board policy adopted in November 2021, \$20M has been allocated and funded for a Measure X Reserve. \$235M has been obligated through FY22-23 for

one-time and ongoing projects, with the allocations essentially matching the total budgeted revenues for the same period. Actual expenditures through 11/1/22 total \$13.67M, which is low compared to budget, but not surprising given that many new programs and projects are being established and are in their initial implementation stages. The pace of expenditure is expected to increase as projects and programs ramp up, most of which are related to ongoing services.

Table 4

Measure X expenditures through FY22-23			
	Budget		Actuals
Reserve	\$	20,000,000	\$ 20,000,000
One-time	\$	136,895,200	
FY22-23 YTD	\$	78,150,000	\$ 13,668,884
	\$	235,045,200	\$ 33,668,884

Recommendation for cost of living adjustments (COLAs) for Measure X allocations

Given that many of the Measure X allocations are ongoing, the County Administrator's Office (CAO) recommends that the Board consider authorizing the CAO to apply cost of living adjustments to the Measure X funded projects during each annual budget cycle, including for Fiscal Year 2023-2024. The estimated cost of applying a 5% COLA to ongoing allocations for that first year would total approximately \$5.3M, as shown in Attachment 8. Adding the COLA to the Measure X FY23-24 base budget would total to \$112.3M, which is near and well within the margin of error for the tax consultant's projected revenue of \$114.9M. For future years, the CAO would recommend appropriate COLA amounts based on overall County revenues, projected expenditure levels, and Board direction.

Measure X projects updates and performance measures

Today's discussion will include presentations on project updates and performance measures from the four major departments that have significant Measure X allocations, including Health Services, Employment and Human Services, Conservation and Development, and Con Fire, plus a summary by CAO for other departments. More details on the status of funded Measure X projects and related expenditures are provided in the project summary document (Attachment 1) and department presentations (Attachments 2-6).

CONSEQUENCE OF NEGATIVE ACTION:

Decreased service levels for existing Measure X allocations providing services to the residents of Contra Costa County.

ATTACHMENTS

- Attachment 1 - Measure X Projects Status Report
- Attachment 2 - Health Services Presentation
- Attachment 3 - EHSD Presentation
- Attachment 4 - DCD Presentation
- Attachment 5 - Con Fire Presentation
- Attachment 6 - CAO Presentation
- Attachment 7 - Measure X Performance Framework
- Attachment 8 - Measure X COLA calculations

Measure X - Project Status Report, November 2022

Agency	Measure X Allocations	One-Time	FY22-23	Total Allocation	On-Going FY23-24	Advising Body / Department	Total Actual expenditures to date	Status update
CCC Fire Protection District	Build, Reopen and Staff Fire Stations	18,800,000	3,500,000	22,300,000	7,000,000	Fire Board Directors	3,094,782	To support the annexation and expansion of fire and emergency medical services to the areas of the former East Contra Costa Fire Protection District, and to reopen and staff previously closed fire stations, the obsolete Fire Station 94 in downtown Brentwood was demolished and an architect was retained for the design of its replacement. An architect was also retained to design the new Fire Station 90 in Brentwood. Heavy fire apparatus were also purchased for these stations. Thirteen new firefighters started their academy training in October to ultimately fill positions needed to expand services and reopen facilities in Antioch and Pinole. The contract to provide fire protection services to the City of Pinole was executed in October by the city and the district. The approval of the contract will be deliberated by LAFCO at their November 9, 2022 meeting.
CCC Fire Protection District	Fire/Wildland Mitigation/Fuel Reduction		4,500,000	4,500,000	4,500,000	Fire Board Directors	2,604,177	To reduce the spread and severity of wildfires in our county, wildfire mitigation efforts started in May with the hiring, training, and deployment of 28 hand crew members. In addition to responding to over 250 wildfire incidents through September, the crew completed proactive mitigation work including one shaded fuel break in Martinez and supported 50 smaller hazard reduction projects throughout the county. Apparatus and equipment to support this program were purchased, including a new crew transport vehicle. We are working with the Auditor-Controller on processes to establish our individual homeowner grant programs for defensible space and home hardening projects and we recently established a web based portal for residents and communities to initiate wildfire mitigation projects.
Conservation and Development	Accessible Transportation Strategic Plan		1,400,000	1,400,000	1,400,000	Contra Costa Transportation Authority (CCTA): https://ccta.net/meetings/	-	The County has negotiated an agreement with CCTA for CCTA to conduct initial ATSP implementation steps using \$1.4 million of measure X funds from the County. The agreement will be considered by the County Board on October 18, 2022 and by the CCTA Board on October 19, 2022. Implementation progress includes: a) program design of the user-side subsidy program; CCTA/County are now seeking a community-based organization to administer; anticipate program expenditures January 2023; b) One Seat Ride program analysis and design has been ongoing c) the One Call/One Click Operations Center implementation will, by necessity, follow the establishment of the Coordinating Entity; d) Program design and analysis has been ongoing relative to the establishment of Coordinated Entity; staff anticipates County Board and CCTA Board approval of the new entity by the end of the year; the staff and ATSP Task Force preliminary recommendation is to designate an existing nonprofit or form a new nonprofit to collaborate with CCTA in the implementation of the ATSP.
Conservation and Development	Climate Equity and Resilience Investment		500,000	500,000	500,000	Sustainability Commission, BOS Sustainability Cte	110,940	Topic area reviews are in progress for sea level rise, climate resilience, community-facing clean energy projects and programs, economic transition, and strategies to sequester carbon.

Agency	Measure X Allocations	One-Time	FY22-23	Total Allocation	On-Going FY23-24	Advising Body / Department	Total Actual expenditures to date	Status update
Conservation and Development	Illegal Dumping Initiative		600,000	600,000	600,000	Board of Supervisors Illegal Dumping Ad Hoc Committee	-	Implementation of the Illegal Dumping Initiative's 56 strategies is ongoing, including of the four priority tasks identified for Measure X funding (capital improvements to deter dumping, derelict boat/RV abatement, surveillance cameras and investigating, enforcing and assisting prosecution of illegal dumping). Relying on Measure X funds as match, the County has able to secure a \$695,000 grant form the Clean California program that will enable the County to expand its programs. The Board's Ad Hoc Committee received an update at their meeting on September 29, 2022. As of this report, involved departments are expending one-time allocations received prior to Measure X to cover costs of current work.
Conservation and Development	Local Housing Trust Fund		10,000,000	10,000,000	12,000,000	Board of Supervisors	-	Staff from the Department of Conservation and Development (DCD), Health Services' Health, Housing and Homeless (HSD-H3) Services and the Housing Authority of the County of Contra Costa have been working collaboratively in 2022 to design a program for investing funds form the Measure X Housing Fund. A public workshop to receive input on preliminary plans was convened on August 11, 2022. On September 20, 2022, the Board of Supervisors approved the general guidelines/criteria for the Measure X Housing Fund and authorized an RFP process for DCD and HSD-H3 to implement. In late September, DCD issued an RFP for Housing (capital) projects, with applications being due on December 19, 2022. DCD will provide a technical assistance meeting on November 3, 2022 for prospective applicants who are interested in developing or preserving affordable housing using the Measure X Housing Fund. DCD and HSD-H3 will issue an additional RFP for homelessness prevention services and homelessness critical response services in January/February 2023.
County Administration	Arts and Culture Programs		250,000	250,000	250,000	Board of Supervisors	-	The County has retained Arts Orange County to provide Cultural Planning and Arts Council Project Management services for the period Sept. 1, 2022 through June 30, 2023 at a cost of \$75,000. Arts Orange County will conduct an inclusive arts and cultural planning process, leading to the creation of a new Arts & Culture Master Plan for the County. The contractor will also work with CAO staff to develop an RFP for the selection or establishment of an organization to be the designated arts council for the county. An ad hoc Steering Committee for the Arts Council is also in development.
County Administration	Innovation Fund (Pilots and Innovative Projects)	2,000,000		2,000,000		Finance Committee	-	On October 3, 2022, the Finance Committee considered the County Administrator's proposed framework of policies, guidelines, and procedures to implement the Innovation Fund, received public input, and made changes to the proposed framework that will be presented to the Board of Supervisors on October 18. Upon the Board's final approval of the eligibility criteria for the Innovation Fund, the County Administrator intends to initiate Phase I of the process on or about November 1, by inviting submittal of Concept Papers.
County Administration	Language Access Equity for the MXCAB	50,000	25,000	75,000	25,000	County Administrator's Office	45,163	Spanish and American Sign Language simultaneous translation services are provided at each Measure X Community Advisory Board meeting.
County Administration	Measure X Needs Assessment Report Writer	20,000		20,000		County Administrator's Office	10,000	Contractor awarded, and a report is being drafted to provide a needs assessment process template.

Agency	Measure X Allocations	One-Time	FY22-23	Total Allocation	On-Going FY23-24	Advising Body / Department	Total Actual expenditures to date	Status update
County Administration	Pinole Fire – Increase Service		2,000,000	2,000,000	2,000,000	Fire Board Directors	-	The contracts between the County and City of Pinole have been approved by the respective governing bodies, and is now pending approval by LAFCO in November 2022, with services beginning Q3 of FY 22/23.
County Administration	Racial Equity and Social Justice		600,000	600,000	1,200,000	https://cccoresj.org/	-	The Board of Supervisors will be receiving the proposal for the establishment of the office from the public planning group at its October 25, 2022 meeting.
County Administration	Sales Tax Consulting Administrative Expense	65,000	200,000	265,000	200,000	County Administrator's Office	65,000	Sales tax consultant contract in place and providing services. Charges for FY21-22 fully allocated.
County Administration	SRVFPD Behavioral Health Crisis Response	740,200		740,200		San Ramon Valley Fire Protection Board	-	MOU is still in development. Anticipated execution by 12/2022.
Employment and Human Services	Children with Disabilities/Childcare Support		450,000	450,000	450,000	Family and Human Services Committee	-	EHSD is partnering with First 5 Contra Costa to initiate this work for exploring needed services for children with disabilities. An MOU between EHSD and First 5 Contra Costa has been developed and is in process.
Employment and Human Services	County Youth Centers (two)	10,000,000	1,750,000	11,750,000	3,500,000	Workforce Development Board	18,006	An RFI for a contractor closed, with a recommendation of the award to go to the Workforce Development Board Youth Committee in November, and an anticipated contract in January 2023. The selected contractor will assist with the community engagement and input process.
Employment and Human Services	Develop Additional Childcare Providers		1,500,000	1,500,000	1,500,000	Early Learning and Leadership Group	-	EHSD and the Early Learning and Leadership Group have explored avenues to improve retention of early childcare providers. An RFI has been developed seeking entities capable of providing and managing incentives to those identified as eligible for the program.
Employment and Human Services	Early Childhood Education/Childcare		4,000,000	4,000,000	4,000,000	Early Learning and Leadership Group	-	EHSD and the Early Learning and Leadership Group have explored current needs for child care serving families who not eligible, but still in need of supported child care services. An RFI has been initiated for parties interested in the development of additional child care slots with adjusted eligibility to meet this need.
Employment and Human Services	Family Navigators		584,000	584,000	584,000	District Supervisors	-	Navigatgor services have started at DeJean Middle school and the selection process has been initiated for the remaining navigator positions.
Employment and Human Services	Master Plan for Aging/Community Based Services	250,000	1,000,000	1,250,000	2,000,000	Area Agency on Aging	-	Collaborative Consulting has been selected to assist with developing a local Master Plan for Aging, with an anticipated start date of December 2022. The Area Agency on Aging and Choice in Aging are co-hosting a Master Plan on Aging event on November 17. Guest speakers include Susan Demarois, the Director of the California Department of Aging, and celebrated author Dr. Louise Aranson. 200 guests are expected to participate and provide input into the plan for aging. An RFP has been developed for case management, outreach and transportation services. The anticipated release of the RFP is December 2022.
Employment and Human Services	Refugee Resettlement Resources	1,000,000		1,000,000		Family and Human Services Committee	-	A contract between EHSD and Jewish Family and Community Services East Bay has been developed and approved by the Board of Supervisors.
Health Services	A3 Contra Costa Community Crisis Initiative	5,000,000		5,000,000	20,000,000	Family and Human Services Committee	\$232,847	Construction of A3 Wellness Campus - continuing design work for Oak Grove campus including neighborhood meeting; estimated timeline for construction to begin in 2023 with opening in late 2023 Technology - piloting dispatch software and configuring electronic health record for clinical documentation Metrics/evaluation - metrics being developed and dashboard planned; have partnered with UC Berkeley for evaluation. Personnel - ongoing recruitment, hiring and onboarding

Agency	Measure X Allocations	One-Time	FY22-23	Total Allocation	On-Going FY23-24	Advising Body / Department	Total Actual expenditures to date	Status update
Health Services	Contra Costa CARES		750,000	750,000	750,000	Family and Human Services Committee	\$0	Contracts with providers were amended to add behavioral health services. Contract completed with Richmond Community Foundation (RCF) for CARES outreach, and outreach work began. RCF has contracted with 15 CBOs to provide outreach, education, and enrollment. From May 2022 to August 2022 there were 314 new enrollments in Contra Costa CARES. As of September 1, 2022, there were 2,765 active participants.
Health Services	Contra Costa Regional Medical Center		40,000,000	40,000,000	40,000,000	Health Center Joint Conference Committee	\$6,700,000	Continue to provide accessible, timely, and culturally responsive healthcare to our community's most vulnerable population including maintaining and increasing accessing to existing primary care, specialty care, ancillary services, and hospital services for all CCRMC empaneled patients; recruiting, training and retaining new hires to maintain required staffing needed for ambulatory services and to maintain staffing ratios needed for hospital services; meeting the needs of increasing patients entering our system of care; and modernizing equipment and facility infrastructure with capital investments for elevator modernization, HVAC upgrades, plumbing, nurse call system, and aging equipment replacement.
Health Services	EPSDT Leverage Fund/Children's MH Services	3,250,000		3,250,000		Family and Human Services Committee	\$541,666	Contracts amended to include a 10% Cost of Living Adjustment (COLA) as of 7/1/2022 for 27 providers of Children's Mental Health Services that fall under the Early Periodic Screening, Diagnosis, and Treatment (EPSDT) entitlement for Medi-Cal beneficiaries. Services target children and youth (ages birth to 20) struggling with mental illness and severe emotional disturbance (SED) and their families, and include individual-, group-, and family therapy, care coordination, and other specialty services.
Health Services	CCRMC Capital Projects	80,000,000		80,000,000		Family and Human Services Committee	\$32,225	Phase 1 - Campus Master Planning has started with construction management firm. Future work planned includes design/architecture, development of construction documents including permitting and phased construction pending finalization and approval of master plan.
Health Services	Permanent Supportive Housing (Net of Match)	5,200,000		5,200,000		Family and Human Services Committee	\$0	El Portal project - 54 units of micro-housing: Landscaping complete, demolition nearly complete, developer ensuring all permits are obtained. Construction anticipated to be completed by mid-summer 2023.
Library	Library Building Improvements	4,000,000		4,000,000		Library Commission	84,449	<p>Library staff are working closely with county Public Works staff to coordinate and prioritize the deferred maintenance projects for the Antioch, Kensington, Pinole, and Ygnacio Valley Libraries. To date, MX funds were used to replace the roof of the Kensington Library. Public Works staff have completed inspections and assessments for all four of the identified libraries and are now working to get estimates to begin the work of replacing the roofs and upgrading the HVAC systems at the Pinole and Antioch Libraries.</p> <p>The Library leveraged MX funds in their successful application for \$2.58M from the California State Library's Building Forward Library Infrastructure grant program for the Pinole and Antioch Libraries. The California State Budget Act of 2021 (SB 129) allocated \$439 Million in one-time grant funds to address life-safety and critical maintenance needs of library facilities throughout the state, prioritized for libraries serving high poverty areas of the state. The Library is required to provide a 50% funding match. The State Library is expected to open up another round of Building Forward grant applications in 2023, at which time the Library will again leverage MX funding in its applications for projects at the Kensington and Ygnacio Valley Libraries.</p>

Agency	Measure X Allocations	One-Time	FY22-23	Total Allocation	On-Going FY23-24	Advising Body / Department	Total Actual expenditures to date	Status update
Library	Library Literacy Program		200,000	200,000	200,000	Library Commission	32,260	The Library's early literacy outreach program provides mobile, early literacy services to the following socio-economically disadvantaged communities: Antioch, Bay Point, Bethel Island, Byron, Concord, El Sobrante, Knightsen, Monument Corridor in Concord, North Richmond, Oakley, Pinole, Pittsburg, Rodeo and San Pablo. \$200,000 of ongoing Measure X funding has been allocated for staffing this program and in July 2022 the library hired a full-time English/Spanish bilingual librarian to staff the program. Since then, her work has been focused on establishing partnerships in the identified communities and delivering early literacy services at partner locations.
Library	Startup Costs for the Library Foundation	50,000		50,000		Library Commission, BOS IOC	50,000	The Foundation of Contra Costa (LFCC) is being established to increase the availability of library services and resources. Once formed, the Foundation will engage in fundraising activities in order to support projects which are not or cannot be funded through existing Library funding sources. Measure X funding was received to assist in establishing the LFCC as a public nonprofit public benefit corporation and creating its website. Documents for incorporation are now complete and will be filed with the State of California for approval shortly. The LFCC is now able to receive contributions electronically through a donation page on the Ed Fund West website (www.edfundwest.org/donate) and its vision and mission have a dedicated webpage (https://www.edfundwest.org/what-we-do/fiscal-sponsorship/projects/library-foundation-of-contra-costa).
Probation	Community Based Restorative Justice	2,000,000		2,000,000		Public Protection Committee		Probation Department launched its initial recruitment process on 4/28/22 and concluded its application and interview process on 9/13/22. After multiple declined offers due to other opportunities, staff will plan to hire an individual consultant or consultancy agency through a competitive bid process for project management and to conduct a comprehensive countywide needs assessment. An RFP will be developed to be issued between Nov-Dec. 2022 and include project management services for launching the Restorative Justice Initiative (RJI) in addition to conducting a countywide needs assessment.
Public Works	Climate Sustainability-Sustainability Trust		2,500,000	2,500,000	2,500,000	Sustainability Commission	21,444	The purpose of the Sustainability Fund is to provide critical investment in County facilities to achieve County Climate Action Plan goals, including: reducing impact on the environment, centralizing authority for funding sustainability investments, minimizing implementation costs, increasing oversight and transparency, and reducing operating costs through energy and other resource use reduction. The County's Sustainability Committee and Commission have identified electric vehicle chargers installation at County facilities as its first funded initiative for FY 22/23. The project will procure and install 50 EV chargers to support the County's transition to zero emission fleet vehicles to reduce greenhouse gas emissions.
Public Works	County Facilities Deferred Maintenance	3,750,000		3,750,000		County Administrator's Office	-	An initial list of deferred maintenance priorities has been identified at various locations. Building systems projects related to backup power, generator, and electrical services will be pursued at 30 & 50 Douglas and 4545 Delta Fair. These deferred maintenance projects are intended to increase building resiliency and improve safety. Project scoping anticipated in Q2 of FY22-23 with design and bid documents to start in Q3 of FY22-23.

Agency	Measure X Allocations	One-Time	FY22-23	Total Allocation	On-Going FY23-24	Advising Body / Department	Total Actual expenditures to date	Status update
Sheriff-Coroner	Body Worn and In-Car Cameras	720,000	1,841,000	2,561,000	1,841,000	Board of Supervisors	25,925	The equipment acquisition is in progress. The vendor was selected through the RFP process and the service contract is under review by County Counsel. Two Sheriff's Specialists have been hired. The hired Director has accepted another county position, and recruitment will resume. The total actual expenditures to date include the salary and benefits costs for one Sheriff's Specialist and one Director.
Totals		136,895,200	78,150,000	215,045,200	107,000,000		13,668,884	



Measure X Project Updates

November 8, 2022

Measure X Funded Projects

- Contra Costa Regional Medical Center (CCRMC) Infrastructure Projects
- Public Health Lab
- CCRMC and Health Centers Ongoing Annual Fund
- Supportive Housing
- EPSDT Leverage Fund
- A3 Community Crisis Response
- Contra Costa CARES

CCRMC Campus Infrastructure Projects

\$80 million one-time funds

Goals	Status
<ul style="list-style-type: none">• Expansion of Psychiatric Emergency Services (PES)• New medical clinic & office complex• Interventional radiology suite• Parking structure• Public Health Lab	<ul style="list-style-type: none">• Construction Management firm selected and contract complete• Master planning process has begun

CCRMC Ongoing Annual Fund

\$40 million annually

Goal	Objectives
<ul style="list-style-type: none">• Maintain Contra Costa Regional Medical Center & Health Centers' ability to provide accessible, timely & culturally responsive healthcare to our community's most vulnerable population	<ul style="list-style-type: none">• Maintain existing primary care, specialty care, ancillary services, and hospital services• Increase access to care by adding appointments• Recruit, train and retain new hires for hospital and outpatient services• Increase capacity to meet the needs of increasing numbers of patients• Modernize equipment and facility infrastructure

Supportive Housing

\$5.2 million one-time funds

Goals	Status
<ul style="list-style-type: none">• Leverage \$16.8 million in Homekey funding<ul style="list-style-type: none">○ Build supportive housing○ 84 total housing units	<ul style="list-style-type: none">• On track for construction for El Portal project (54 units) to be complete by mid-summer 2023<ul style="list-style-type: none">○ Landscaping in progress○ Demolition complete○ Developer has acquired all permits• Additional project in planning stage

EPSDT Leverage Fund

\$3.25 million one-time funds

Goals	Status
<ul style="list-style-type: none">Match approximately \$3.25 million in federal funding to provide up to a prospective 10% COLA for existing Children's Mental Health providers	<ul style="list-style-type: none">Contracts with 27 providers for Children's Mental Health Services were amended for a 10% cost of living adjustment



Community Crisis

Infrastructure & technology:
\$5 million one-time funds

Beginning July 2023:
\$20 million annually

Goal	Status
<ul style="list-style-type: none">• Provide timely & appropriate mental & behavioral health crisis services to anyone, anywhere at anytime in the county	<ul style="list-style-type: none">• Recruiting & hiring• Purchasing technology for A3 Miles Hall Crisis Call Center• A3 Campus construction project on track• Training curriculum outline developed with law enforcement



Community Crisis

Providing timely, appropriate behavioral health crisis services to ***anyone, anywhere*** at ***anytime*** in Contra Costa County.

A3 Miles Hall Crisis Call Center and Response Teams

- Monday – Friday, 8 a.m. – 6:30 p.m.
- Four response teams
- Average of 60 minutes (call & response time)
- Refining triage & dispatch process



Community Crisis

A Place
to Go



A3 Campus:

- Peer Respite
- Recharge Center
- Urgent Care

Other Destinations:

- Psych Emergency Services
- Medical Emergency Departments

A3 Campus Services

- Facility renovation – 1034 Oak Grove Road, Concord
- Anticipated opening by winter 2023
- A3 Services:
 - Miles Hall Crisis Call Center
 - Additional behavioral health services

Site Map





Community Crisis

Performance Measures

FY22-23 Target	Performance
<ul style="list-style-type: none">• 4,000 calls• 1,000 dispatches• 40% de-escalation	<ul style="list-style-type: none">• 3,019 calls (10/21-9/22)• 690 dispatches (10/21-9/22)• ~ 30% were de-escalated• ~ 40% of crisis dispatches resulted in an involuntary hold• ~30% clients declined services or were not present when team arrived

Contra Costa CARES

\$1,500,000

Goal	Status
<ul style="list-style-type: none">• Maintain existing Contra Costa CARES program• Provide access to primary care services for adults who are low-income and not eligible for Medi-Cal or other coverage	<ul style="list-style-type: none">• Contracts with community clinic providers were amended to increase rate and include behavioral health• Contract with Richmond Community Foundation (RCF) for outreach was completed and first invoice paid to RCF• 14 community-based organizations began outreach efforts

Contra Costa CARES

Performance Measures

FY22-23 Target	Performance
<ul style="list-style-type: none">To enroll as many residents as possible who are low-income, between 26-49 years and not eligible for other health coverage	<ul style="list-style-type: none">484 new enrollees from May – October 20222,397 active participants as of October 2022

THANK YOU



CONTRA COSTA
HEALTH SERVICES

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES
Building Brighter Futures Together

Marla Stuart, MSW, PhD
Director

Measure X Update

November 8, 2022

Measure X

- 7 Programs
- Funding
 - FY22/23 (start-up & this year) = \$19,634,000
 - FY23/24 (next year) = \$11,284,000
- RFPs – media@ehsd.cccounty.us to receive

Refugee Assistance

- **One-time allocation = \$1 million**
- **Current Status**
 - Resettlement services
 - Contract approved
- **Performance Measures (and target)**
 - Number of refugees served (up to 195)
 - Number permanent housed (90%)
 - Number employed (90%)



Early Childhood Care & Education

- FY 22/23 = \$5,950,000
- FY 23/24 = \$5,950,000
- *Early Learning and Leadership Group*
- Current status
 - Children with disabilities
 - Additional childcare slots
 - Child care provider incentives
- Develop performance measures



Youth Centers

- One time start up = \$10,000,000
- FY 22/23 = \$1,750,000
- FY23/24 = \$3,500,000
- *Workforce Development Board Youth Committee*
- Current Status
 - Public engagement and plan development
 - Deliver services
- Develop performance measures



Master Plan on Aging

- FY22/23 = \$1,250,000
- FY23/24 = \$2,000,000
- *Area Agency on Aging*
- Current status
 - Consultant
 - Anti-ageism, anti-ableism & caregiving awareness campaign
 - Community engagement
 - Technical assistance and capacity building
 - New lines of service
- **Develop performance measures**



Navigators

- **FY22/23 = \$584,000**
- **FY23/24 = \$584,000**
- *Board of Supervisors District Offices*
- Current status
 - Navigation Model
 - Services
 - Hiring
- **Performance Measures**
 - 90% of those referred and eligible receive services
 - At least 1 referral for every client
 - Meet 90% of identified needs



DEPARTMENT OF
CONSERVATION AND
DEVELOPMENT

Measure X Projects Update



MEASURE X





Department of Conservation and Development

Measure X Programs

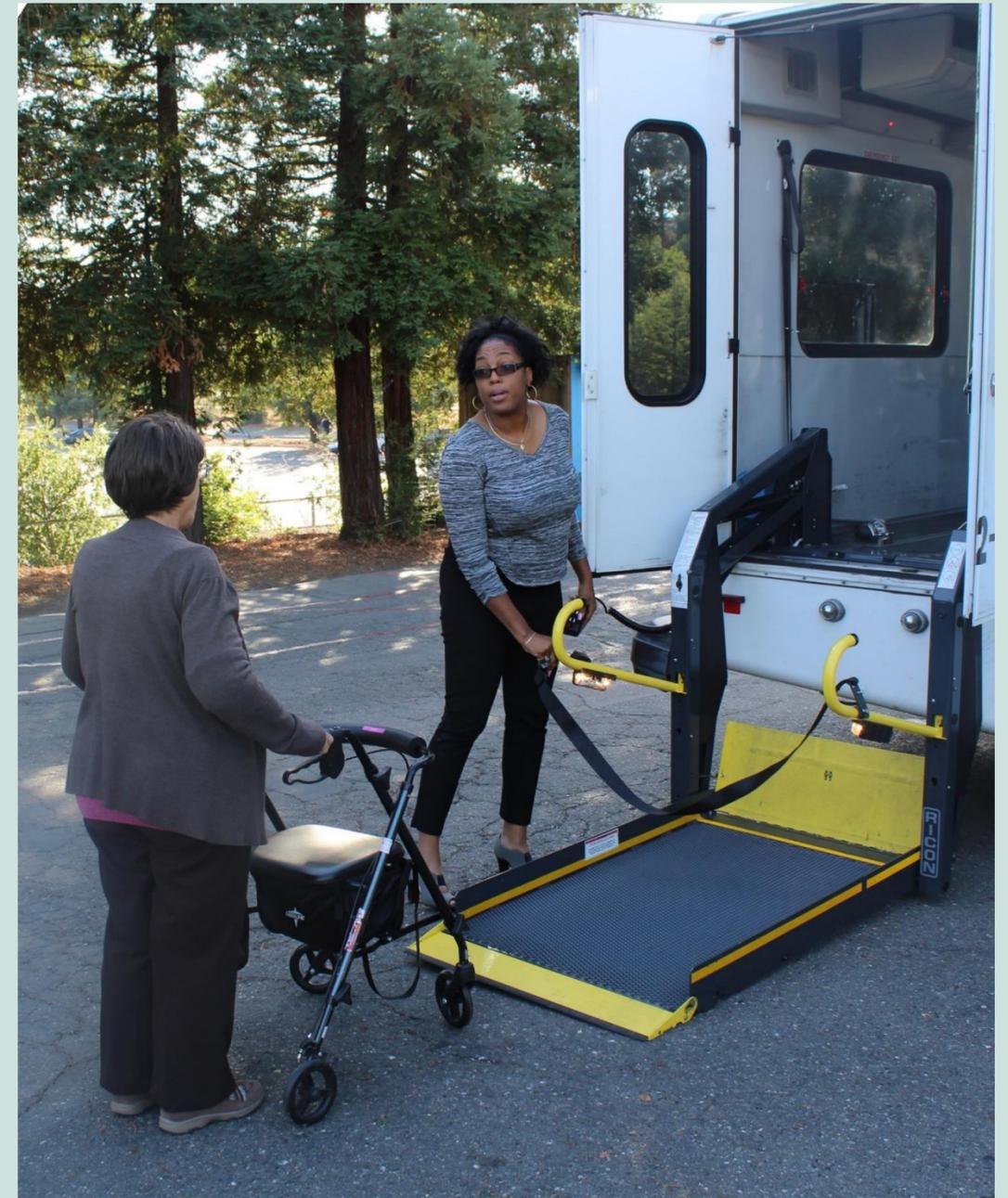
Accessible Transportation Strategic Plan (ATSP)

Climate Equity and Resilience Investment

Illegal Dumping Initiative

Measure X Housing Fund

Accessible Transportation Strategic Plan (ATSP)



ATSP Implementation

Information

Allocation: \$1,400,000

Expenditures to Date:
\$27,000

Status: Ongoing

Performance Measures / Milestones

- Development/Initiation of:
 - New Coordinating Entity
 - One Seat Ride Program
 - Low Income Fare Subsidy Pilot Program
 - One Call/One Click System

Accomplishments

- Board approved agreement with Contra Costa Transportation Authority to implement ATS on 10/18/22
- New Coordinating Entity and Low-Income Fare Subsidy Program projected to be approved

CONTRA COSTA ACCESSIBLE TRANSPORTATION STRATEGIC PLAN EXECUTIVE SUMMARY

MARCH 2021



The Accessible Transportation Strategic Plan was approved by the Board of Supervisors in March 2021



Measure X

Climate Equity and Resilience Investment



New Sustainability Planner Adam Scarbrough at
National Night Out in Concord, August 2022.

Climate Equity and Resilience Investment

Information

Allocation: \$500,000

Expenditures to Date:
\$110,940

Status: Ongoing

Performance Measures / Milestones

- Conduct topic area reviews for sea level rise, climate resilience, community-facing clean energy projects and programs, economic transition, and strategies to sequester carbon.

Accomplishments

- Two new planners hired April 2022
- Work on all topic areas has commenced



Happy Hearts Farm, Pittsburgh

Focus Groups

Carbon Sequestration Feasibility Study



Jasmine Cisneros, Little Sprouts Farm,
Ambrose Community Center, Bay Point

Measure X

Illegal Dumping Initiative



Illegal Dumping Initiative

Information

Allocation: \$600,000

Expenditures to Date:

Previously-approved one-time allocations used to cover costs of current work

Status: Ongoing

Performance Measures

- Number of derelict RVs and boats removed from County
- Amount of capital improvements and equipment installed to deter illegal dumping

Accomplishments

- Implementation of the Illegal Dumping Initiative's 56 strategies is ongoing
- Secured \$695,000 Clean California grant from CalTrans to expand the program

Illegal Dumping Initiative

Illegal dumping occurs in rural roads and agricultural land, suburban neighborhoods, and urban environments.



Measure X

Measure X Housing Fund



Tabora Gardens, Antioch



Measure X Housing Fund

Information

Allocation: \$10,000,000

Expenditures to Date:

None (Board of Supervisors authorized Request For Proposals process on 9/20/2022)

Status: Ongoing

Performance Measures

- Number of housing units to be produced and preserved to affordable households at 50% AMI or below.
- Number or percent of people who received housing-related services who secure and/or remain in permanent housing six months after receiving

Accomplishments

- Secured a \$3 million matching grant from the State.
- Public workshop held August 2022.
- RFP for housing projects issued with applications due December 2022.
- Technical assistance meeting for housing developers in November 2022.
- RFP for homelessness prevention services and homeless crisis response services planned for January 2023.

Measure X Housing Fund



Berrellesa Palms, Martinez



St. Paul's Commons Apartments, Walnut Creek



Heritage Point, North Richmond



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT
FIRE • RESCUE • EMS

Measure X Program Updates

November 8, 2022

Measure X Program Update

Wildfire Mitigation (\$4.5M recurring)

- Con Fire Hand Crew
- Hazard Reduction Programs

Reopen and Staff Fire Stations (\$18.8M one time, \$9M recurring)

- East Contra Costa Fire
- Contra Costa Fire
- Pinole Fire

CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

FIRE • RESCUE • EMS

Reopen and Staff Fire Stations

Facilities and Apparatus

(\$18.8M one-time funds)

- Demolish and rebuild FS 94 (Downtown Brentwood)
- Design and build FS 90 (Brentwood)
- Relocation of crew to Antioch
- Acquire apparatus & equipment
- \$3M in total funds expended
 - Demolition of FS94 completed mid-October (\$420,000 cost)



Reopen and Staff Fire Stations

Staffing of Fire Stations (\$5.5M FY 2022-23)

- Fire Station 81 (Antioch)
 - 9 recruit firefighters in current academy
 - Staffing available in March, 2023
- Fire Station 74 (Pinole)
 - 4 recruit firefighters in current academy
 - Contract for service approved October, 2022
 - Anticipate March 1, 2023 reopening
- \$267,000 in total funds expended



Wildfire Mitigation - Con Fire Hand Crew

- Two 14 person crews recruited, hired, trained, operational May 2022
- Supported 285 fire responses & 85 working incidents through September
 - Working Incidents outside of Con Fire:
 - 2 - San Ramon Valley
 - 7 - Rodeo-Hercules
 - 4 - Richmond
 - 2 - Military Ocean Terminal Concord
 - 2 - Moraga-Orinda
 - 6 - Crockett
- Supported 50 projects including chipping days, evacuation route improvements, fuel breaks
- Equipment and crew transport vehicle on order



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

FIRE • RESCUE • EMS

Crew 12 – Dual Purpose - Fire Response Capability & Hazard Reduction Projects



Wildfire Mitigation - Hazard Reduction Projects

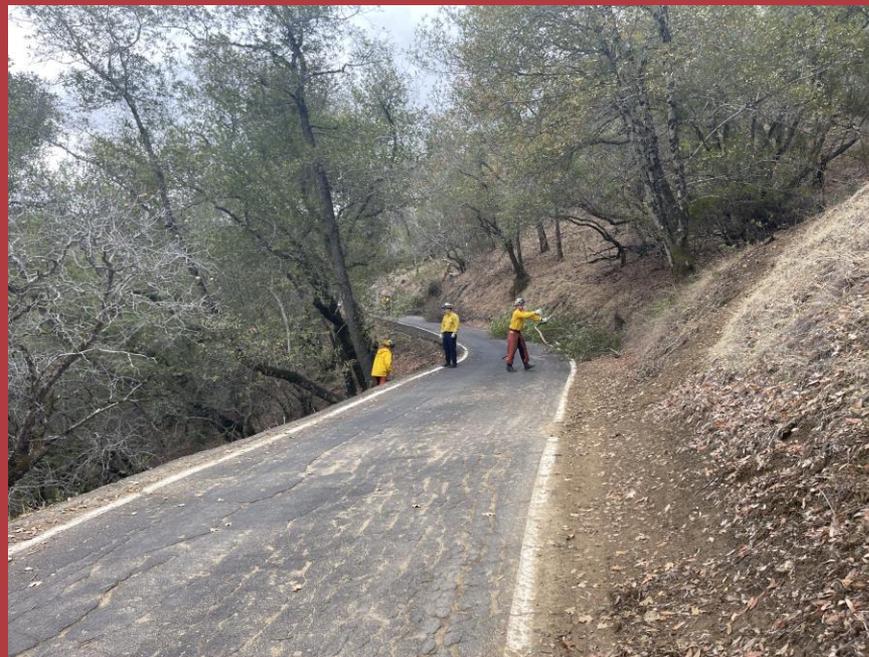
- Fuel breaks – Martinez, Richmond
- Evacuation route improvements – El Sobrante, Richmond, Morgan Territory, Lafayette
- Chipping days – Richmond, Lafayette
- Prescribed Burns – Moraga
- Fire Access Improvements – Orinda, Martinez

\$2.3M in total funds expended

CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

FIRE • RESCUE • EMS

Wildfire Mitigation – Evacuation Route Maintenance and Hazard Reduction



Wildfire Mitigation - Hazard Reduction Projects



Shaded Fuel Break - Martinez

Measure X Program Update – Next Steps

Reopen and Staff Fire Stations

- FS 90 and FS 94 – design in process, anticipate occupancy late 2024
- Two additional companies in service Spring, 2023
- Apparatus and equipment in service over the next 12-24 months
- Increased coverage, reduced response times, improvement in EMS capabilities

Wildfire Mitigation

- Increased focus on project work during winter and spring
- Implementing grant programs
 - Home hardening – \$2,000 per home x 100 homes
 - Defensible space grant program for low-income households – \$1,500 per home x 100 homes
 - Firewise community programs – \$5,000 per project x 20 projects
- CEQA Consultant RFP in process for large projects – shared with CalFire Grant
- RFP for contractors in process for tree felling, fuel reduction projects

QUESTIONS?

Measure X Project Updates

Adam Nguyen
County Administrator's Office

November 8, 2022





Agenda

1. Measure X project updates and performance measures
2. Measure X financials
3. Recommendations



Measure X project updates and performance measures

1. County Administrator's Office
 - a. Arts and Culture Programs
 - b. Innovation Fund
 - c. Pinole Fire – Increase Service
 - d. Racial Equity and Social Justice
 - e. SRVFPD Behavioral Health Crisis Response
2. Library: Building Improvements, Literacy Program, Library Foundation
3. Public Works - Climate Sustainability, Deferred Maintenance Projects
4. Sheriff - Body Worn and In-Car Cameras



Measure X Allocations

Measure X Program Area	One-Time	FY 2022/23 Total Allocation		On-Going FY 2023-2024
Goal #1: Mental Well Being:				
CCRMC Psychiatric Emergency Services - 3,000 square feet Expansion	\$ 5,000,000		\$ 5,000,000	
A3 Contra Costa Community Crisis Initiative	\$ 5,000,000		\$ 5,000,000	\$ 20,000,000
EPSDT Leverage Fund for Children’s Mental Health Services	\$ 3,250,000		\$ 3,250,000	
San Ramon Valley FPD Behavioral Health Crisis Response Pilot Program	\$ 740,200		\$ 740,200	
	\$ 13,990,200	\$ -	\$ 13,990,200	\$ 20,000,000
Goal #2: Equity in Action:				
Innovation Fund (Pilots and Innovative Projects)	\$ 2,000,000		\$ 2,000,000	
Racial Equity and Social Justice	\$ -	\$ 600,000	\$ 600,000	\$ 1,200,000
Arts and Culture Programs	\$ -	\$ 250,000	\$ 250,000	\$ 250,000
Language Access Equity for Measure X Meetings	\$ 50,000	\$ 25,000	\$ 75,000	\$ 25,000
Measure X Needs Assessment Report Writer	\$ 20,000		\$ 20,000	
Family Navigators		\$ 584,000	\$ 584,000	\$ 584,000
Library Literacy Program		\$ 200,000	\$ 200,000	\$ 200,000
Startup cost for the Library Foundation	\$ 50,000		\$ 50,000	
	\$ 2,120,000	\$ 1,659,000	\$ 3,779,000	\$ 2,259,000



Measure X Allocations, continued

Measure X Program Area	One-Time	FY 2022/23 Total Allocation		On-Going FY 2023-2024
Goal #3: Healthy Communities:				
Contra Costa Regional Medical Center		\$ 40,000,000	\$ 40,000,000	\$ 40,000,000
CCRMC Medical Clinic and Office Complex - 40,000 square feet	\$ 30,000,000		\$ 30,000,000	
New Public Health Lab - 15,000 square feet	\$ 25,000,000		\$ 25,000,000	
CCRMC Parking Structure - 325 spaces	\$ 15,000,000		\$ 15,000,000	
CCRMC Interventional Radiology - 5,000 square feet	\$ 5,000,000		\$ 5,000,000	
Local Housing Trust Fund		\$ 10,000,000	\$ 10,000,000	\$ 12,000,000
Permanent Supportive Housing (Net of Match)	\$ 5,200,000		\$ 5,200,000	
CC CARES - Expanded/Comprehensive Healthcare for Uninsured		\$ 750,000	\$ 750,000	\$ 750,000
Development of Additional Childcare Providers		\$ 1,500,000	\$ 1,500,000	\$ 1,500,000
Library Building Improvements	\$ 4,000,000		\$ 4,000,000	
	\$ 84,200,000	\$ 52,250,000	\$ 136,450,000	\$ 54,250,000
Goal #4: Intergenerational Thriving:				
County Youth Centers - East and Central County	\$ 10,000,000	\$ 1,750,000	\$ 11,750,000	\$ 3,500,000
Accessible Transportation Strategic Plan Implementation	\$ -	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000
Master Plan for Aging/Local Community Based Aging Services	\$ 250,000	\$ 1,000,000	\$ 1,250,000	\$ 2,000,000
Early Childhood Education/Childcare		\$ 450,000	\$ 450,000	\$ 450,000
Children with Disabilities/Childcare Provider Support		\$ 4,000,000	\$ 4,000,000	\$ 4,000,000
	\$ 10,250,000	\$ 8,600,000	\$ 18,850,000	\$ 11,350,000



Measure X Allocations, continued

Measure X Program Area	One-Time	FY 2022/23 Total Allocation		On-Going FY 2023-2024
Goal #5: Welcoming & Safe Community:				
East County Fire – Build/Reopen and Staff Fire Stations (via annexation)	\$ 17,200,000		\$ 17,200,000	\$ 3,500,000
Contra Costa County Fire - Reopen and Staff Fire Stations	\$ 1,600,000	\$ 3,500,000	\$ 5,100,000	\$ 3,500,000
Fire/Wildland Mitigation/Fuel Reduction		\$ 4,500,000	\$ 4,500,000	\$ 4,500,000
Pinole Fire – Increase Service (via contract or annexation)		\$ 2,000,000	\$ 2,000,000	\$ 2,000,000
Body Worn and In-Car Cameras - Sworn Staff	\$ 720,000	\$ 1,841,000	\$ 2,561,000	\$ 1,841,000
Climate Sustainability-Sustainability Trust Public Works Projects		\$ 2,500,000	\$ 2,500,000	\$ 2,500,000
Climate Equity and Resilience Investment in Conservation/Development		\$ 500,000	\$ 500,000	\$ 500,000
Community Based Restorative Justice	\$ 2,000,000		\$ 2,000,000	
Illegal Dumping Initiative		\$ 600,000	\$ 600,000	\$ 600,000
Sales Tax Consulting Administrative Expense	\$ 65,000	\$ 200,000	\$ 265,000	\$ 200,000
County Facilities Deferred Maintenance	\$ 3,750,000		\$ 3,750,000	
Refugee Resettlement Resources	\$ 1,000,000		\$ 1,000,000	
	\$ 26,335,000	\$ 15,641,000	\$ 41,976,000	\$ 19,141,000
Totals	\$ 136,895,200	\$ 78,150,000	\$ 215,045,200	\$ 107,000,000



Measure X financials

Measure X actual revenues through 11/1/22

	Budget	Actuals
FY20-21	\$ 24,078,616	\$ 27,659,018
FY21-22	\$ 104,000,000	\$ 117,721,524
FY22-23 YTD	\$ 107,000,000	\$ 19,647,653
	\$ 235,078,616	\$ 165,028,195

Measure X expenditures through FY22-23

	Budget	Actuals
Reserve	\$ 20,000,000	\$ 20,000,000
One-time	\$ 136,895,200	
FY22-23 YTD	\$ 78,150,000	\$ 13,668,884
	\$ 235,045,200	\$ 33,668,884



Measure X financials

1. Actual revenues are currently insufficient to cover funds obligated through FY22-23.
2. Measure X sales taxes are projected to decline 1.8% in the current year and another 0.5% next fiscal year.
3. Inflation remains persistently high, at 8.2% compared to one-year ago
4. Property tax revenue growth is projected to slow, while known costs (e.g. employee wages) are growing significantly
5. Virtually all of the \$107M allocated for FY23-24 is for ongoing programs that will need to be adjusted for inflation in future years or have services reduced to align to allocated budget



CAO recommendations

1. RECEIVE the Measure X project status report, performance measures framework, and presentations from departments,
2. ACKNOWLEDGE that on-going expenditures for Measure X allocations will be included in the Fiscal Year 2023-2024 budget,
3. AUTHORIZE the County Administrator's Office to apply cost of living adjustments for on-going Measure X allocations, and
4. DIRECT staff on next steps.

Measure X Performance Measures - 11/8/22

Agency	Measure X Allocation	Performance Measure	FY22-23 Performance	FY22-23 Target	Notes / Status update
CCC Fire Protection District	Fire/Wildland Mitigation/Fuel Reduction	# of Fuel Reduction Projects	1	20	Olive Grove Shaded Fuel Break in Martinez (100 hours)
CCC Fire Protection District	Fire/Wildland Mitigation/Fuel Reduction	# of Home Hardening projects- projects funded at \$2,000 each home, 50% match		100	Developing the program with input from Auditor-Controller
CCC Fire Protection District	Fire/Wildland Mitigation/Fuel Reduction	# of Firewise Support projects- to fund community projects at \$5,000 each, no match		20	Developing the program with input from Auditor-Controller
CCC Fire Protection District	Fire/Wildland Mitigation/Fuel Reduction	# of Low Income - exterior hazard control projects at \$1,500 each, no match		100	Developing the program with input from Auditor-Controller
CCC Fire Protection District	Fire/Wildland Mitigation/Fuel Reduction	# of Equipment Rental - dumpster costs & equipment rental for chipping days	7	25	Total chipping days throughout the county
CCC Fire Protection District	Fire/Wildland Mitigation/Fuel Reduction	# of Evacuation Route Improvements - vegetation clearance	2	25	El Sobrante, Richmond
CCC Fire Protection District	Fire/Wildland Mitigation/Fuel Reduction	Crew 12 Fire Responses	28		28 responses 7/1-7/31/2022; 47 responses 5/1-6/30/2022 (Richmond, San Ramon, Brentwood, Morgan Territory, Marsh Creek, Rodeo, Hercules, Crockett, Antioch, Pittsburg, Bay Point, Concord, Walnut Creek, Martinez)
CCC Fire Protection District	Fire/Wildland Mitigation/Fuel Reduction	Used Crew Transport placed into service	1	1	
Conservation and Development	Illegal Dumping Initiative	Number of derelict RVs and boats removed		40	
Conservation and Development	Illegal Dumping Initiative	Number of capital improvements and equipment installed to deter illegal dumping		35	The metric is keeping track of: 1. Number of street lights installed 2. Barricades/fencing installed 3. Surveillance cameras installed 4. Number of new deterrent signs installed in high dumping areas.
Conservation and Development	Housing Fund	Number of housing units to be produced or preserved affordable to households at 50% AMI or below (measures units with funding committed; other sources also contributing).		100	
Conservation and Development	Housing Fund	Percent of people who receive housing-related services who secure and/or maintain permanent housing six months after receiving services.		75%	
Conservation and Development	Accessible Transportation Strategic Plan Implementation	Expansion of One Seat Ride (OSR) Pilot Program: Number of OSR trips		2,000	12 month pilot
Conservation and Development	Accessible Transportation Strategic Plan Implementation	Means Based Fare Subsidy Pilot Program: Number of subsidized trips taken		1,400	6 month pilot
Conservation and Development	Climate Equity and Resilience Investment	Hire additional planning staff		2	Two new planners were on board by April 2022.
Conservation and Development	Climate Equity and Resilience Investment	Conduct topic area reviews.		5	Topic area reviews are in progress for sea level rise, climate resilience, community-facing clean energy projects and programs, economic transition, and strategies to sequester carbon.

Agency	Measure X Allocation	Performance Measure	FY22-23 Performance	FY22-23 Target	Notes / Status update
County Administration	Innovation Fund (Pilots and Innovative Projects)	Dollars awarded		2,000,000	6 mo RFP process to be initiated Nov 2022
Employment and Human Services -- Adult and Aging Services Bureau	Master Plan for Aging/Community Based Services	Will develop measures for consultant assisting with Local Playbook for Master Plan on Aging		Measures developed	Notice of selection of consultant September 6, 2022
Employment and Human Services -- Adult and Aging Services Bureau	Master Plan for Aging/Community Based Services	Will work with EHSD Communications to develop measures for anti-aging, ableism, and family caregiver public relations campaign		Measures developed	Meeting with EHSD Communications team week of September 12. Anticipate campaign winter of 2022
Employment and Human Services -- Adult and Aging Services Bureau	Master Plan for Aging/Community Based Services	Will develop measures for community engagement campaign, to include the number of events, type of events, and number of people attending.		Measures developed	First event scheduled for November 2022
Employment and Human Services -- Adult and Aging Services Bureau	Master Plan for Aging/Community Based Services	Will develop measures related to having cities participate in World Health Organization Age Friendly initiative		Measures developed	Consultant retained will assist in ths effort Spring of 2023
Employment and Human Services -- Adult and Aging Services Bureau	Master Plan for Aging/Community Based Services	Will develop measures related to capacity building/technical assistance for CBO's		Measures developed	AAA to issue RFP for providers October 2022
Employment and Human Services -- Adult and Aging Services Bureau	Master Plan for Aging/Community Based Services	Will develop specific service unit measures once RFP and resulting contracts are executed		Measures developed	AAA to issue RFP for Case Management, Transportation & Outreach - October 2022
Employment and Human Services -- Adult and Aging Services Bureau	Master Plan for Aging/Community Based Services	Support a one-year planning process to set the groundwork for the local implementation of the Master Plan on Aging		Measures developed	
Employment and Human Services -- Adult and Aging Services Bureau	Master Plan for Aging/Community Based Services	Provide direct support to community based organizations to engage capacity building work and implement priority initiatives		Contracts executed	
Employment and Human Services -- Workforce Services Bureau	Refugee Resettlement Resources	Number of refugees served.		Up to 195 refugees	
Employment and Human Services -- Workforce Services Bureau	Refugee Resettlement Resources	Number of refugees permanently housed		90% with this identified need	
Employment and Human Services -- Workforce Services Bureau	Refugee Resettlement Resources	Number of refugees employed		90% with this identified need	
Employment and Human Services -- Workforce Services Bureau	Children with Disabilities/Childcare Support	Engage families of children with disabilities as a stakeholders in community focus groups.			This is a three year plan. Timeline and targets are in development
Employment and Human Services -- Workforce Services Bureau	Children with Disabilities/Childcare Support	Professional development sessions conducted utilizing a research based, core curriculum for training.			This is a three year plan. Timeline and targets are in development
Employment and Human Services -- Workforce Services Bureau	Children with Disabilities/Childcare Support	Award stipends to providers who enroll and complete the professional development to ensure they have necessary tools and equipment to meet the needs of children with disabilities.			This is a three year plan. Timeline and targets are in development

Agency	Measure X Allocation	Performance Measure	FY22-23 Performance	FY22-23 Target	Notes / Status update
Employment and Human Services -- Workforce Services Bureau	Children with Disabilities/Childcare Support	Facilitate family surveys to measure effectiveness of services from providers who have received additional training and supporting through this initiative.			This is a three year plan. Timeline and targets are in development
Employment and Human Services -- Workforce Services Bureau	Develop Additional Childcare Providers	Increase of childcare providers for non-traditional hours and special populations.			In development
Employment and Human Services -- Workforce Services Bureau	Early Childhood Education/Childcare	Increase childcare access by adding up to 500 slots for eligible recipients.			In development
Employment and Human Services -- Workforce Services Bureau	Navigators (all districts)	Number of people served		90% of those referred to Navigators and assessed to be eligible for Navigation services	
Employment and Human Services -- Workforce Services Bureau	Navigators (all districts)	Number of service referrals made		At least one service referral for every client served	
Employment and Human Services -- Workforce Services Bureau	Navigators (all districts)	Percent of identified needs that are met		90% of needs identified are met	
Employment and Human Services -- Workforce Development Board	Youth Centers	TBD		Measures developed	FY22-23 is a program development year to include community input and contracting with a service provider. It is unlikely that youth will be served in FY22-23. Performance measures for the youth centers will be developed through the community input process in FY22-23
Health Services	Contra Costa CARES	Number of clients enrolled in CARES program at the end of each reporting period - broken down by race/ethnicity, age, language and region of the county	484 new enrollees from May through October 2022. 2,397 active participants in Contra Costa CARES as of 10/24/2022	To enroll as many residents as possible who are low income, between 26-49 years and not eligible for other health coverage	Richmond Community Foundation and Healthy Contra Costa have hosted weekly meeting with 15 community based organizations starting in May 2022 to organize, develop, train, and begin implementation of outreach services to West, Central, and East regions of Contra Costa County. Funding was secured and distributed on October 7, 2022, and all 15 community based organizations have begun ramping up their efforts to begin the expansion of enrollment for Contra Costa Cares.

Agency	Measure X Allocation	Performance Measure	FY22-23 Performance	FY22-23 Target	Notes / Status update
Health Services	A3 Contra Costa Community Crisis Initiative	Number of calls/requests received in previous 12 months - broken down as possible by race/ethnicity, age, language, city	3,019 calls from Oct 2021-Sept 2022	4,000 calls	Over 56% of callers were between 26 and 59 years old. 15% between 18 and 25 years. 14% were 60 years or over. Concord: 20%, Richmond: 10%, Antioch: 10%. Race/ethnicity and language data are not available at this time as data tracking system still being developed.
Health Services	A3 Contra Costa Community Crisis Initiative	Number of calls/requests resulting in dispatch in previous 12 months - broken down as possible by race/ethnicity, age, language, city	690 dispatches from Oct 2021-Sept 2022	1,000 dispatches	65% were between 26 and 59 years. 16% between 18 and 25. 16% 60+ years. Concord: 24%. Richmond 14%. Antioch 10%. Race/ethnicity and language data are not available at this time as data tracking system is still being developed.
Health Services	A3 Contra Costa Community Crisis Initiative	Breakdown by resolution status for calls/requests in previous 12 months	Approximately 30% were de-escalated.	40% de-escalation	Regarding disposition, almost 40% of crisis dispatches resulted in a client 5150, and almost 30% were de-escalated. In about 12% of dispatches the client was not present at the time the team arrived, and in about 12% of dispatches the client refused or declined services.
Library	Early Literacy Outreach Staff	Number of weekly stops of early literacy van		N/A	Staff is spending the first year developing the program and purchasing the van
Library	Early Literacy Outreach Staff	Number of people served at early literacy van stops		N/A	
Library	Early Literacy Outreach Staff	Number of books taken home from early literacy van		N/A	
Library	Early Literacy Outreach Staff	Number of early literacy events/programs provided in conjunction with early literacy outreach van stops		N/A	
Library	Early Literacy Outreach Staff	Number of new library cards issued monthly at early literacy van stops		N/A	
Library	Early Literacy Outreach Staff	Number of partner services provided in conjunction with early literacy van stops		N/A	
Library	Early Literacy Outreach Staff	Number of people who report reading more often to their children via periodic surveys		N/A	
Library	Early Literacy Outreach Staff	Number of people who report an increased Number of books in their home via periodic surveys		N/A	
Public Works	Climate Sustainability-Sustainability Trust	Number of electric vehicle (EV) chargers installed		50	FY 22/23: design and procure, FY 23/24: install chargers
Probation	Community Based Restorative Justice	Number of RJ-related trainings conducted to cross-system agencies		2	
Probation	Community Based Restorative Justice	Number of stakeholders engaged in RJ working group		5-8	
Probation	Community Based Restorative Justice	Number of RJ working group convenings		3	
Sheriff-Coroner	Body Worn and In-Car Cameras	Number of citizen complaints where BWC or in-car camera was reviewed			

Agency	Measure X Allocation	Performance Measure	FY22-23 Performance	FY22-23 Target	Notes / Status update
Sheriff-Coroner	Body Worn and In-Car Cameras	Number of use of force incidents per year			
Sheriff-Coroner	Body Worn and In-Car Cameras	Number of BWC and in-car camera videos released pursuant to PRA requests			

Measure X Funding Allocations with Cost of Living Adjustments

Agency	Measure X Allocations	One-Time	FY 2022/23	Total Allocation	On-Going FY 2023-2024	COLA Amount	FY23-24 Base + COLA
CCC Fire Protection District	Build, Reopen and Staff Fire Stations	18,800,000	3,500,000	22,300,000	7,000,000	350,000	7,350,000
CCC Fire Protection District	Fire/Wildland Mitigation/Fuel Reduction		4,500,000	4,500,000	4,500,000	225,000	4,725,000
Conservation and Development	Accessible Transportation Strategic Plan		1,400,000	1,400,000	1,400,000	70,000	1,470,000
Conservation and Development	Climate Equity and Resilience Investment		500,000	500,000	500,000	25,000	525,000
Conservation and Development	Illegal Dumping Initiative		600,000	600,000	600,000	30,000	630,000
Conservation and Development	Local Housing Trust Fund		10,000,000	10,000,000	12,000,000	600,000	12,600,000
County Administration	Arts and Culture Programs		250,000	250,000	250,000	12,500	262,500
County Administration	Innovation Fund (Pilots and Innovative Projects)	2,000,000		2,000,000		-	-
County Administration	Language Access Equity for the MXCAB	50,000	25,000	75,000	25,000	1,250	26,250
County Administration	Measure X Needs Assessment Report Writer	20,000		20,000		-	-
County Administration	Pinole Fire – Increase Service		2,000,000	2,000,000	2,000,000	100,000	2,100,000
County Administration	Racial Equity and Social Justice		600,000	600,000	1,200,000	60,000	1,260,000
County Administration	Sales Tax Consulting Administrative Expense	65,000	200,000	265,000	200,000	10,000	210,000
County Administration	SRVFPD Behavioral Health Crisis Response	740,200		740,200		-	-
Employment and Human Services	Children with Disabilities/Childcare Support		450,000	450,000	450,000	22,500	472,500
Employment and Human Services	County Youth Centers (two)	10,000,000	1,750,000	11,750,000	3,500,000	175,000	3,675,000
Employment and Human Services	Develop Additional Childcare Providers		1,500,000	1,500,000	1,500,000	75,000	1,575,000
Employment and Human Services	Early Childhood Education/Childcare		4,000,000	4,000,000	4,000,000	200,000	4,200,000
Employment and Human Services	Family Navigators		584,000	584,000	584,000	29,200	613,200
Employment and Human Services	Master Plan for Aging/Community Based Services	250,000	1,000,000	1,250,000	2,000,000	100,000	2,100,000
Employment and Human Services	Refugee Resettlement Resources	1,000,000		1,000,000		-	-
Health Services	A3 Contra Costa Community Crisis Initiative	5,000,000		5,000,000	20,000,000	1,000,000	21,000,000
Health Services	Contra Costa CARES		750,000	750,000	750,000	-	750,000
Health Services	Contra Costa Regional Medical Center		40,000,000	40,000,000	40,000,000	2,000,000	42,000,000
Health Services	EPSDT Leverage Fund/Children's MH Services	3,250,000		3,250,000		-	-
Health Services	CCRMC Capital Projects	80,000,000		80,000,000		-	-
Health Services	Permanent Supportive Housing (Net of Match)	5,200,000		5,200,000		-	-
Library	Library Building Improvements	4,000,000		4,000,000		-	-
Library	Library Literacy Program		200,000	200,000	200,000	10,000	210,000
Library	Startup Costs for the Library Foundation	50,000		50,000		-	-
Probation	Community Based Restorative Justice	2,000,000		2,000,000		-	-
Public Works	Climate Sustainability-Sustainability Trust		2,500,000	2,500,000	2,500,000	125,000	2,625,000
Public Works	County Facilities Deferred Maintenance	3,750,000		3,750,000		-	-

Agency	Measure X Allocations	One-Time	FY 2022/23	Total Allocation	On-Going FY 2023-2024	COLA Amount	FY23-24 Base + COLA
Sheriff-Coroner	Body Worn and In-Car Cameras	720,000	1,841,000	2,561,000	1,841,000	92,050	1,933,050
	Totals	136,895,200	78,150,000	215,045,200	107,000,000	5,312,500	112,312,500

5.0%



Contra
Costa
County

To: Contra Costa County Fire Protection District Board of Directors
From: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District
Date: November 8, 2022

Subject: Public Hearing - Ordinance 2022-34 to Adopt 2022 California Fire Code with Local Amendments

RECOMMENDATION(S):

Acting in its capacity as the Contra Costa County Board of Supervisors and as the Board of Directors of the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District:

1. OPEN the public hearing on Ordinance No. 2022-34, adopting the 2022 California Fire Code, with local amendments, as the fire code within Contra Costa County, the Contra Costa County Fire Protection District, and the Crockett-Carquinez Fire Protection District; RECEIVE testimony; and CLOSE the public hearing.
2. ADOPT Ordinance No. 2022-34, adopting the 2022 California Fire Code, with local amendments, as the fire code within Contra Costa County, the Contra Costa County Fire Protection District, and the Crockett-Carquinez Fire Protection District.
3. ADOPT the attached findings in support of the amendments to the 2022 California Fire Code.
4. DIRECT the Fire Districts, pursuant to Health and Safety Code section 17958.7, to send a certified copy of Ordinance No. 2022-34, the attached findings, and this Board Order to the California Department of Housing and Community Development and to the California Building Standards Commission.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

, County Administrator and Clerk of the Board of Supervisors

Contact: Chris Bachman, Assistant Chief / Fire Marshal (925)
941-3300 x1520

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

5. AUTHORIZE the publication of the ordinance summary prepared by County Counsel in accordance with Government Code section 25124.
6. DIRECT the Clerk of the Board of Supervisors to post at its office, and each Fire District to post at its office, a certified copy of the full text of Ordinance No. 2022-34, as adopted, with the names of the Supervisors/Directors voting for and against the ordinance, in accordance with Government Code section 25124.
7. FIND that adoption of the ordinance is exempt from CEQA pursuant to CEQA guidelines section 15061(b)(3).
8. DIRECT staff to file a Notice of Exemption with the County Clerk.

FISCAL IMPACT:

The fiscal impact is neutral. The adoption of this ordinance will provide the administrative authority to enforce the provisions of the California Fire Code as amended.

BACKGROUND:

The California Building Standards Commission has adopted and published the 2022 Building Standards Code, which includes the 2022 California Fire Code prepared and adopted by the State Fire Marshal. The statewide code becomes effective January 1, 2023.

Although the code applies statewide, Health and Safety Code sections 17958.5 and 18941.5 authorize a local jurisdiction to modify or change the statewide code and establish more restrictive standards if the jurisdiction finds that the modifications and changes are reasonably necessary because of local climatic, geological, or topographical conditions. Ordinance No. 2022-34 adopts the 2022 California Fire Code and amends it to address local conditions. There are no material changes to the local ordinance previously adopted by the Board in the 2019 code adoption process, and the amendments previously adopted by the Board are reflected in the proposed ordinance.

The attached ordinance amends the 2022 California Fire Code as follows:

Chapter 1 (Scope and Administration) is amended to require a permit for certain activities and operations that pose fire hazards.

Chapter 2 (Definitions) is amended to provide clarity on wildland firefighting and preparedness terminology.

Chapter 4 (Emergency Planning and Preparedness) is amended to clarify a requirement for standby EMS personnel for large events that may tax the EMS system as well as standby fire personnel. The clarification is necessary because the statewide code as written does not assume that a fire agency is also an ambulance providing entity.

Chapter 5 (Fire Service Features) and Appendix D (Fire Apparatus Access Roads) are amended to establish requirements for fire apparatus access roads including requirements for turnouts, parking on access roads, and maximum grades.

Chapter 9 (Fire Protection and Life Safety Systems) is amended to (1) change the definition of Substantial Addition and Alteration to align with the other fire districts for consistency on the interpretation; and (2) to establish automatic sprinkler system requirements that are more restrictive than the sprinkler requirements in the statewide code. The attached ordinance requires the installation of automatic fire sprinkler systems in most commercial buildings greater than 5,000 square feet, and in private and charter schools greater than 2,000 square feet. New public schools are required to install fire sprinklers regardless of square footage. Reducing the sprinkler threshold to 2,000 square feet for private schools brings the requirement more in line with public schools. Several other occupancies were clarified to require sprinklers as well, including light hazard warehouse type occupancies. The more restrictive requirements are necessary due to Contra Costa County's climatic, geological, and topographical conditions, which impact fire prevention efforts and the frequency, spread, acceleration, intensity, and size of fire involving buildings. The automatic sprinkler system requirements are set forth in Section 903.2 of the attached ordinance. The automatic sprinkler system requirements specific to schools are set forth in Section 903.2.3 of the attached ordinance.

Chapter 33 (Fire Safety During Construction and Demolition) is amended to define the additional site security requirements that could be required if deemed necessary by the building official and fire official from arson fires or hazards occurring within the jurisdiction.

Chapter 50 (Hazardous Materials) and Chapter 57 (Flammable and Combustible Liquids) are amended to provide the fire official with the ability to require a risk assessment stamped by a fire protection engineer if the facility manager is unable to provide accurate risk assessment of the facility to include all hazardous materials stored onsite.

Previously, the fire districts' existing weed abatement program was incorporated into Section 321 of the ordinance. This program authorizes the fire districts to declare certain weeds that pose a fire hazard as a public nuisance, to abate those weeds, and to recover abatement costs from property owners. Presently, a stand-alone ordinance is being drafted to address the fire districts' weed abatement program. This ordinance will be brought to the Board in time for adoption in early 2023.

Notice of the public hearing was published in accordance with Government Code section 6066. A summary of the ordinance was prepared and published in accordance with Government Code section 25124(b).

CONSEQUENCE OF NEGATIVE ACTION:

Without the adoption of the 2022 California Fire Code (CFC) with local amendments, the Fire District will not have the legal authority to enforce any exterior hazard abatement standards or the ability to conduct fire and life safety inspections in occupancies other than high-rise buildings, schools, hotels, motels, apartments, and day care facilities. In addition, without adoption of the CFC, occupancies that conduct operations such as the production, storage, and sale of hazardous materials, places of assembly, and the review of construction documents and testing of fire protection and fire alarm systems would no longer be regulated by the Fire District.

Furthermore, adoption of the 2022 CFC is necessary to continue allowing the Fire District to collect fees to recover the costs of providing fire prevention related services. Without adoption of the CFC, as amended, the Fire District general fund revenues would be required to provide the fiscal support necessary to fund the positions currently supported by operational permit and inspection fees and new construction plan review fees. This would result in a decrease in the amount of general fund revenues available for conducting emergency response activities or critical fire prevention services and personnel would need to be reduced or eliminated.

ATTACHMENTS

Ordinance 2022-34

Findings ISO Ordinance No. 2022-34

ORDINANCE NO. 2022-34

FIRE CODE

ORDINANCES OF THE COUNTY OF CONTRA COSTA, THE CROCKETT-CARQUINEZ FIRE PROTECTION DISTRICT, AND THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT ADOPTING THE 2022 CALIFORNIA FIRE CODE WITH AMENDMENTS.

The Contra Costa County Board of Supervisors, as the Board of Supervisors for Contra Costa County and as the Board of Directors of the Crockett-Carquinez Fire Protection District and the Contra Costa County Fire Protection District, ordains as follows:

SECTION 1. ADOPTION OF THE CALIFORNIA FIRE CODE.

Contra Costa County, the Crockett-Carquinez Fire Protection District, and the Contra Costa County Fire Protection District hereby adopt the 2022 California Fire Code (California Code of Regulations, Title 24, Part, 9 [based on the 2021 International Fire Code published by the International Code Council]), including Chapters 1-10 and 12-80, Appendix B, Appendix C, Appendix D, Appendix F, Appendix H, Appendix I, Appendix J, and Appendix K, as amended by the changes, additions, and deletions set forth in this ordinance. The 2022 California Fire Code, with the changes, additions, and deletions set forth in this ordinance, is adopted by this reference as though fully set forth in this ordinance. As of the effective date of this ordinance, the provisions of the fire code are controlling and enforceable within the limits of each jurisdiction.

SECTION 2. AMENDMENTS TO THE CALIFORNIA FIRE CODE.

The 2022 California Fire Code is amended by the changes, additions, and deletions set forth in this Section 2. Chapter and Section numbers used below are those of the 2022 California Fire Code.

Chapter 1. Scope and Administration.

Section 101.1 is amended to read:

101.1 Title. This code is the Fire Code of Contra Costa County, the Crockett-Carquinez Fire Protection District, and the Contra Costa County Fire Protection District, and is hereinafter referred to as “this code.”

Section 102.1 is amended to add item 5, to read:

5. Where not otherwise limited by law, the provisions of this code shall apply to vehicles, ships, and boats that are permanently affixed to a specific location within the boundaries of this jurisdiction.

Section 105.5 is amended to read:

105.5 Required operational permits. The fire code official is authorized to issue operational permits for the operations set forth in Chapter 1, Sections 105.5.1 through 105.5.63.

Section 105.5.33 is amended to read:

105.5.33 Motor Fuel Dispensing Facilities. An operational permit is required for the operation of automotive, marine, and fleet motor fuel dispensing facilities, including for sites that allow mobile fueling from a service provider to the general public, fueling of motor vehicles at approved locations from a tank vehicle and limited or temporary fueling operations for special events (fueling of watercraft from shore, piers, floats, or barges).

Section 105.5.40 is amended to read:

105.5.40 Cannabis/Plant Extraction Related System(s)/Operations. An operational permit is required for any of the following cannabis/plant extraction related systems operations.

1. Cultivation
2. Plant Extraction Systems
3. Testing/Lab
4. Manufacturing
5. Distribution
6. Carbon Dioxide Systems or volatile solvent

Section 105.5 is amended to read:

105.5.52 Wood products. An operational permit is required to store chips, hogged material, wood or other combustible pallets, lumber or plywood in excess of 200 cubic feet (6 m3).

Section 105.5 is amended by adding Sections 105.5.55 through 105.5.63 to read:

105.5.55 Asbestos removal. A permit is required to conduct asbestos-removal operations regulated by Section 3319

105.5.56 Automobile Wrecking or Dismantling Yard. An operation permit is, required for all automobile wrecking yards, automobile dismantling operations, and similar operations.

105.5.57 Christmas tree sales. A permit is required to use a property for the purpose of selling cut Christmas trees

105.5.58 Firework aerial display. A permit is required to conduct a firework display regulated by California Code of Regulations, Title 19 and Chapter 56 of this code

105.5.59 Model rockets. A permit is required to sell model rocket motors or launch model rockets pursuant to California Code of Regulations, Title 19, Division 1, Article 17. Permits issued in accordance with this section are for the site, and are effective as long as site conditions have not changed.

105.5.60 Temporary Occupancy. A permit is required for any temporary occupancy.

105.5.61 Temporary water supply. A permit is required to use a temporary water supply for construction of residential projects or subdivisions pursuant to Section 3313.1.

105.5.62 Tire storage. A permit is required to store more than 1,000 cubic feet (28.3m³) of tires inside buildings pursuant to Chapter 34.

105.5.63 Indoor Growing Operation. A permit is required to operate an indoor growing operation.

Exception: Agricultural Greenhouses in an agricultural zone.

Section 105.6 is amended to read:

105.6 Required construction permits. The fire code official is authorized to issue construction permits for the operations set forth in Chapter 1, Sections 105.6.1 through 105.6.29.

Section 105.6 is amended by adding Sections 105.6.25 through 105.6.29 to read:

105.6.25 Access for fire apparatus. Plans shall be submitted and a permit is required to install, improve, modify, or remove public or private roadways, driveways, and bridges for which Fire District access is required by the Fire Code.

105.6.26 Construction, Substantial Alteration, Additions of a building for which a building permit is required. Plans shall be submitted to the fire code official for all land developments or for the construction, substantial alteration, additions or renovation of a building within the jurisdiction where a building permit is required.

Exception: Non-sprinklered Group R-3 Occupancies where work does not involve a substantial addition or substantial alteration.

105.6.27 Land Development, Subdivisions. Plans shall be submitted to the fire code official for all land developments or improvements proposed within the jurisdiction that involve the subdivision of land.

105.6.28 Water supply for fire protection. Plans shall be submitted to the fire code official for the purpose of determining whether adequate water supplies, fire hydrants, and associated systems are provided for all facilities, buildings, or portions of buildings either constructed or moved into the District pursuant to Section 507.

105.6.29 Land Development. Plans shall be submitted to the fire code official for all land developments or improvements proposed within the jurisdiction.

Section 105.7 is added, to read:

105.7 Responsibility of permittee. Construction permits shall be presumed by the Fire District, Fire Department to incorporate all of the work that the applicant or the applicant's agent, employees, or contractors shall carry out. Work performed shall be in accordance with the approved plans and with all requirements of this code and any other laws or regulations applicable thereto. No Fire District approval shall relieve or exonerate any person from the responsibility of complying with the provisions of this code nor shall any vested rights be created for any work performed in violation of this code.

Section 112.4 is amended to read:

112.4 Violation penalties. Every person who violates any provision of this fire code is guilty of an infraction or misdemeanor in accordance with Health and Safety Code Section 13871 and Government Code Section 53069.4. The imposition of one penalty for any violation shall not excuse the violation or permit to continue; and all such persons shall be required to correct or

remedy such violations or defects within a reasonable time; and when not otherwise specified, each ten (10) days that prohibited conditions are maintained shall constitute a separate offense. The application of the aforesaid penalty shall not be held to prevent the enforced removal of prohibited conditions.

Chapter 2. Definitions.

Section 202 is amended by adding the following definitions to that section:

Administrator. Shall mean the Fire Chief

Aerial Pre-Plans. An overhead layout of a parcel that contains structure(s) that identifies specific first responder related items to assist in effectively managing incidents and events for the protection of occupants, responding personnel, property, and the environment. The preplan shall be developed in accordance with a format approved by the AHJ. Preplan symbols shall comply with AHJ or the latest edition of NFPA 170 (Standard for Fire Safety and Emergency Symbols), and NFPA 1620 (Standard for Pre-Incident Planning).

All-weather driving surface. A roadway with a minimum surface finish that is designed to carry the imposed weight loads of fire apparatus.

Automobile Dismantling or Wrecking Yard. The operation of dismantling or removing parts from salvaged vehicles including engines or engine parts.

Wrecking Yard. An area that stores or dismantles salvaged vehicles.

Board of Directors. The Contra Costa County Board of Supervisors as the governing body of the Crockett-Carquinez Fire Protection District and the Contra Costa County Fire Protection District.

Board of Fire Commissioners. An advisory commission appointed by the Board of Directors to act as set forth in this ordinance and by resolutions of the Board of Directors.

Combustible Material. Rubbish, litter or material of any kind other than hazardous vegetation that is combustible and endangers the public safety by creating a fire hazard as determined by the fire code official.

Defensible Space. The area adjacent to a structure or dwelling as determined by the fire code official where wildfire prevention or protection practices are implemented to provide the key point of defense from an approaching wildfire or to minimize the spread of a structure fire to wildlands or surrounding areas.

Driveway. A private roadway that provides access to no more than two (2) single-family dwellings.

Fire Apparatus Access Road. A road that provides fire apparatus access from a fire station to a facility, building or portion thereof. This is a general term that includes, but is not limited to a fire lane, public street, private street, driveway, parking lot lane, and access roadway.

Fire Code Official. The Fire Chief or a duly authorized representative, or other person as may be designated by law, appointment or delegation and charged with the administration and enforcement of this code.

Firebreak. A continuous strip of land upon and from which all combustible material hazardous vegetation or other growth has been removed to bare mineral soil to stop or prevent the extension of fire from one area to another.

Fire Trail. A graded firebreak of sufficient width, surface, and design to provide access for personnel and equipment to suppress and to assist in preventing a surface extension of fires. Must be able to support the safe travel of a Type 3 Fire Apparatus.

Fuel Break. A strategically located block or strip, on which a cover of dense, heavy, or combustible vegetation has been changed to one of lower fuel volume or reduced combustibility, as an aid to fire control. Fuel breaks require annual and recurring maintenance.

Hazardous Vegetation. Vegetation that is combustible and endangers the public safety by creating a fire hazard including but not limited to seasonal and recurrent grasses, weeds, stubble, brush, dry leaves, dry needles, dead, dying or diseased trees and any other vegetation as determined by the

fire code official.

Key Box or Knox Box. (Underwriters Laboratory) UL "Listed" box, size and style, approved by the Fire Code Official or designee that meets the requirements and uses the same security key code adopted by the Fire Department

Ladder Fuel. Fuel that provides vertical continuity between surface fuel and canopy fuel strata, increasing the likelihood that fire will carry from surface fuel into the crowns of shrubs and trees.

Nuisance Fire Alarm. The activation of any fire protection or alarm system which results in the response of the Fire District and is caused by malfunction, improper maintenance, negligence, or misuse of the system by an owner, occupant, employee, or agent, or any other activation not caused by excessive heat, smoke, fire, or similar activating event.

Ornamental Landscaping. Decorative plants growing within a tended garden or yard which are appropriately irrigated, maintained and located to provide aesthetic decoration and functional utility, such as privacy screening, shade, weed suppression and erosion control. The use of fire-resistant plants and the removal of fire hazardous vegetation will enhance fire safety.

Person. Includes any agency of the county, city, district or other local public agency and any individual, firm, association, partnership, business trust, corporations, limited liability company, or company.

Public Nuisance. A declaration by the fire code official that the presence of combustible materials on any parcel creates a fire hazard or threat to public safety (Health and Safety Code 14875 and 14876) or any violation of this code.

Priority Hazard Zone. An area where the threat from wildfire is severe due to proximity to open space, topography, degree of space, density of homes and/or amount of vegetation (native and ornamental), and/or other conditions favorable to fast moving fires.

Response Time. The elapsed time from receipt of call to the arrival of the first unit on scene.

Rubbish. Waste matter, litter, trash, refuse, debris, and dirt on streets or private property in the jurisdiction, which is or when dry may become a fire hazard. See combustible material.

Rural Area. An area generally designated for agricultural or open space uses with parcels more than 10 acres (4.046873ha) in size.

Rural Residential Area. An area generally designated for single-family residential use with parcels between three (1.2140619ha) and 10 (4.046873ha) acres in size.

Sprinkler Alarm and Supervisory System (SASS). A Dedicated Function Fire Alarm System located at the protected premise installed specifically to monitor sprinkler water-flow alarm, valve supervisory, and general trouble conditions where a Building Fire Alarm is not required.

Streets. Includes alleys, parkways, driveways, sidewalks, and areas between sidewalks and curbs, highways, public right of ways, private road, paper street and, easements.

Substantial Addition. The addition of new gross floor area exceeds fifty percent of the existing gross floor area and the total new gross floor area is 5,000 square feet or greater.

Substantial Alteration. Where fifty percent or greater of the linear length of the wall of the building (exterior and interior) and fifty percent of the roof are removed or replaced within a one-year period.

Temporary Fire Department Access Road for Construction. An approved temporary roadway for emergency vehicle use during construction of residential subdivision projects.

Temporary Fire Department Access Road for Construction of One (1) Residential (R3) Unit. A temporary roadway for emergency vehicle use during construction of an individual residential (R3) structure where a fire department access road is required as part of the project.

Temporary Water Supply. Water stored for firefighting purposes in an approved aboveground tank during combustible construction.

Tree Litter. Any limbs, bark, branches, and/or leaves in contact with other vegetation or left to gather on the ground.

Weeds. All weeds growing upon streets or private property in the jurisdiction, including any of the following:

1. Weeds that bear seeds of a fluffy nature or are subject to flight.
2. Sagebrush, chaparral (including Chamise, Coyote Brush/Greasewood, Brooms, and Buckwheat), and any other brush or weeds that attain such large growth as to become, when dry, a fire menace to adjacent improved property.
3. Weeds that are otherwise noxious or dangerous;
4. Poison oak and poison sumac when the conditions of growth constitute a menace to public health.
5. Dry grass, brush, tree litter, litter, or other flammable materials that endanger the public safety by creating a fire hazard.

Chapter 3. General Precautions Against Fire.

Section 304.3.5 is added, to read:

304.3.5 Clothes Dryers. Clothes dryers shall be frequently cleaned to maintain the lint trap, mechanical and heating components, vent duct, and associated equipment free from accumulations of lint and combustible materials.

Section 308.1.4, Exception 1 is amended to read:

Exception 1. Residential Occupancies.

Section 324 is added to Chapter 3, to read:

SECTION 324 Exterior Fire Hazard Control.

324.1 Subsurface Fires.

324.1.1 Peat Fire. It is the duty of each person, firm, corporation, or association not to permit a peat fire or a fire involving combustible vegetable matters under the surface of the natural ground to remain upon the property. It is hereby declared that it is the duty of any person as herein defined to take all necessary precautions to extinguish any subsurface fire involving peat or vegetable material at the owner's own cost and expense.

324.1.2 Fire Suppression Costs. If there exists upon the lands or property of any person as herein defined a subsurface fire involving the burning or combustion of peat, vegetable matter, or vegetation, and the owner or occupant thereof has not taken reasonable precautions within a reasonable time to extinguish or minimize such fire or combustion, the Fire District may, in addition to its regular duties to extinguish or minimize such fire or combustion, go upon the lands of any person as herein defined and extinguish such fire or combustion. Any costs incurred by the Fire District in fighting the fire and for the cost of providing rescue or emergency medical services shall be a charge against the property owner. The charge shall constitute a debt of the property owner and is collectable by the jurisdiction incurring those costs in the same manner as in the case of an obligation under a contract, express or implied. (See Health and Safety Code, §13009.)

Section 325 is added to Chapter 3, to read:

SECTION 325 Automobile Wrecking Yards.

325.1 General. The operation of automobile wrecking yards shall be in accordance with this section.

325.2 Definitions. The following terms are defined in Chapter 2:

**Automobile Dismantling
Automobile Wrecking Yard**

325.3 Requirements.

325.3.1 Permits. An operational fire code permit is required as in Section 105.6.53.

325.3.2 Fire Apparatus Access Roads. Fire apparatus access roads shall be constructed throughout the site in accordance with this code and shall be maintained clear of all vehicles and stored items.

325.3.3 Welding and cutting. Welding and cutting operations shall be conducted in an approved location, clear of all flammable liquids and combustible materials, including weeds, tires, and all other debris.

325.3.4 Housekeeping. Combustible rubbish accumulated on site shall be collected and stored in approved containers, rooms, or vaults of noncombustible materials. Combustible vegetation, cut or uncut, shall be removed when determined by the fire code official to be a fire hazard.

325.3.5 Fire Protection. Offices, storage buildings, and vehicles used for site operations shall each be provided with at least one portable fire extinguisher with not less than a 4-A:40-B-C rating. When required by the fire code official, additional fire extinguishers shall be provided.

325.3.6 Tire storage. Tires shall be stored in racks or in a manner as approved by the fire code official.

325.3.6.1 Distance from Water Supply. Tire storage shall be located on-site and no further than 500 feet from a fire hydrant or an approved water supply as determined by the fire code official.

325.3.7 Storage Piles. Storage piles shall be located a minimum of 20 feet from property lines and shall have an unobstructed access road on all sides of not less than 20 feet.

325.3.8 Burning operations. The burning of salvaged vehicles and salvaged or waste materials is prohibited.

325.3.9 Motor vehicle fluids. Motor vehicle fluid shall be drained from salvaged vehicles when such liquids are leaking onto the ground and prior to dismantling or removing engine/motor parts.

325.3.9.1 Mitigation of leaking fluids. Precautions shall be taken to prevent fluids from salvaged vehicles from leaking onto the ground. Supplies or equipment capable of mitigating leaks from fuel tanks, crankcases, brake systems, and transmissions shall be kept available on site. Single-use plugs, diking, and absorbent materials shall be disposed of as hazardous waste and removed from the site in a manner in accordance with federal, state, and local requirements.

325.3.10 Fuel tanks. Fuel tanks of salvaged vehicles shall be emptied of all flammable

(gasoline, diesel) fuels in an approved manner and stored in approved tanks.

325.3.10.1 Repair of vehicle fuel tanks. The repair of fuel tanks, including cutting, welding, or drilling of any kind, is prohibited.

325.3.11 Lead acid batteries. Lead acid batteries shall be removed from all salvaged vehicles and stored in an approved manner in a location approved by the fire code official.

Chapter 4. Emergency Planning and Preparedness.

Section 401.5.1 is added to read:

401.5.1 Nuisance Fire Alarm. A fee may be charged for false/ or nuisance fire alarms in accordance with a fee schedule adopted by the Board of Directors.

Section 401.10 is added to read:

401.10 Aerial Pre-Plans. For all new construction the fire official is authorized to require a fire aerial pre-plan to be prepared by an approved vendor at the cost of the developer.

Section 401.11 is added to read

401.11 Standby Personnel. Where, in the opinion of the fire code official or Fire Chief, it is essential for public safety in a place of assembly, or any other place where people congregate, because of the number of persons, or the nature of the performance, exhibition, display, contest, or activity, the owner, agent, or lessee shall provide standby personnel as required and approved by the fire code official or Fire Chief. If the activity requires fire watch, fire watch shall be provided in accordance with Sections 403.11.1.1 and 403.11.1.2. Standby personnel needed for EMS standby shall be provided in accordance with Contra Costa County EMS Protocols.

Chapter 5. Fire Service Features.

Section 503.1.4 is added to read:

503.1.4 Access to open spaces. When access to open land/space or fire trail systems maintained for public or private use is obstructed by new development of any kind, the developer shall provide alternate acceptable access into the area that is sufficient to allow access for fire personnel and apparatus. The alternate means of access requires the approval of the fire code official.

Section 503.1.5 is added to read:

503.1.5 Existing fire trail systems shall be maintained. When conditions make maintenance of existing trails impractical, alternate means of access shall be provided and requires approval by fire code official.

Section 503.2.1 is amended by adding the following exception:

Exception: A driveway with a minimum width of 16 feet is acceptable for access to one or two single- family dwellings.

Section 505.3 is added, to read:

505.3 Street names and addressing. Street names and addressing shall be submitted for review and approval to the fire code official, whose approval will not be unreasonably withheld. The purpose of the review is to verify that new street names and addressing will not duplicate existing street names and addressing.

Chapter 6. Building Services and Systems.

Section 605.3.1 is added to read:

605.3.1 Spark Arrestors. All Chimneys attached to any appliance or fireplace that burns solid fuel shall be equipped with an approved spark arrestor per CBC 2113.9.2

Chapter 9. Fire Protection Systems.

Section 901.6.3 is amended to read:

901.6.3 Records. Records of all system inspections, tests, and maintenance required by the reference standards shall be submitted to a third party electronic record keeping service as chosen by the fire district.

Section 902.1 is amended to add:

Substantial Addition. The addition of new gross floor area exceeds fifty percent of the existing gross floor area and the total new gross floor area is 5,000 square feet or greater.

Substantial Alteration. Where fifty percent or greater of the linear length of the wall of the building (exterior and interior) and fifty percent of the roof are removed or replaced within a one-year period.

Section 903.2.1.1 is amended to read:

903.2.1.1 Group A-1. An automatic sprinkler system shall be provided throughout stories containing Group A-1 occupancies and throughout all stories from the Group A-1 occupancy to and including the levels of exit discharge serving that occupancy where one of the following conditions exists:

1. The fire area exceeds 5,000 square feet.
2. The fire area has an occupant load of 300 or more.

3. The fire area is located on a floor other than a level of exit discharge serving such occupancies.
4. The fire area contains a multi-theater complex.

Section 903.2.1.3 is amended to read:

903.2.1.3 Group A-3. An automatic sprinkler system shall be provided throughout stories containing Group A-3 occupancies and throughout all stories from the Group A-3 occupancy to and including the levels of exit discharge serving that occupancy where one of the following conditions exists:

1. The fire area exceeds 5,000 square feet.
2. The fire area has an occupant load of 300 or more.
3. The fire area is located on a floor other than a level of exit discharge serving such occupancies.
4. The structure exceeds 10,000 square feet, contains more than one fire area containing exhibition and display rooms, and is separated into two or more buildings by firewalls of less than 4-hour fire resistance rating without openings.

Section 903.2.1.4 is amended to read:

903.2.1.4 Group A-4. An automatic sprinkler system shall be provided throughout stories containing Group A-4 occupancies and throughout all stories from the Group A-4 occupancy to and including the levels of exit discharge serving that occupancy where one of the following conditions exists:

1. The fire area exceeds 5,000 square feet
2. The fire area has an occupant load of 300 or more.
3. The fire area is located on a floor other than a level of exit discharge serving such occupancies.

Section 903.2.2 is amended in its entirety, to read:

903.2.2 Group B. An automatic sprinkler system shall be provided for Group B occupancies and intervening floors of the building where the fire area exceeds 5,000 square feet.

903.2.2.1 Ambulatory care facilities. An automatic sprinkler system shall be installed throughout the entire floor containing an ambulatory care facility where either of the following conditions exist at any time:

1. Four or more care recipients are incapable of self-preservation.
2. One or more care recipients that are incapable of self-preservation are located at other than the level of exit discharge serving such a facility.
3. In buildings where ambulatory care is provided on levels other than the level of exit discharge, an automatic sprinkler system shall be installed throughout the entire floor as well as all floors below where such care is provided, and all floors between the level of ambulatory care and the nearest level of exit discharge, the level of exit discharge, and all floors below the level of exit discharge.

Exception: Floors classified as an open parking garage are not required to be sprinklered.

Section 903.2.3 is amended to read:

903.2.3 Group E. An automatic sprinkler system shall be provided for Group E occupancies as follows:

1. Throughout all Group E fire areas greater than 2,000 square feet in area.
Exception: An automatic sprinkler system is not required in any Group E Day Care Facility less than 5,000 square feet
2. The Group E fire area is located on a floor other than a level of exit discharge serving such occupancies.
Exception: In buildings where every classroom has not fewer than one exterior exit door at ground level, an automatic sprinkler system is not required in any area below the lowest level of exit discharge serving that area.
3. The Group E fire area has an occupant load of 300 or more.
4. In rooms or areas with special hazards such as laboratories, vocational shops, and other such areas where hazardous materials in quantities not exceeding the maximum allowable quantity are used or stored.
5. Throughout any Group E structure greater than 4,000 square feet in area, which contains more than one fire area, and which is separated into two or more buildings by fire walls of less than 4-hour fire resistance rating without openings.
6. For public school state-funded construction projects, see Section 903.2.19.
7. For public school campuses, Kindergarten through 12th grade, see Section 903.2.20.

Section 903.2.4 is amended to read:

903.2.4 Group F-1. An automatic sprinkler system shall be provided throughout all buildings containing a Group F-1 occupancy where one of the following conditions exists:

1. A Group F-1 fire area exceeds 5,000 square feet.
2. A Group F-1 fire area is located more than three stories above grade plane.
3. The combined area of all Group F-1 fire areas on all floors, including any mezzanines, exceeds 10,000 square feet.
4. A Group F-1 occupancy used for the manufacture of upholstered furniture or mattresses exceeding 2,500 square feet (232 m²).

Section 903.2.4.4 is added to read:

903.2.4.4 Group F-2. An automatic sprinkler system shall be provided throughout all buildings containing a Group F-2 occupancy greater than 5,000 square feet.

Section 903.2.7 is amended to read

903.2.7 Group M. An automatic sprinkler system shall be provided throughout buildings

containing a Group M occupancy where one of the following conditions exists:

1. A Group M fire area exceeds 5,000 square feet.
2. A Group M fire area is located more than three stories above grade plane.
3. The combined area of all Group M fire areas on all floors, including any mezzanines, exceeds 10,000 square feet.
4. A Group M occupancy (is) used for the display and sale of upholstered furniture or mattresses exceeds 5,000 square feet.
5. The structure exceeds 5,000 square feet, contains more than one fire area containing a Group M occupancy, and is separated into two or more buildings by fire walls of less than 4-hour fire resistance rating without openings.

Section 903.2.8 is amended to read:

903.2.8 Group R. An automatic sprinkler system installed in accordance with Section 903.3 shall be provided throughout all Group R occupancies. An automatic sprinkler system shall be installed in new manufactured homes, new mobile homes, and multifamily manufactured homes with two dwelling units, including those located in mobile home parks, in accordance with Title 25 of the California Code of Regulations.

Section 903.2.8.1.1 is added, to read:

903.2.8.1.1 Group R-3 Substantial Addition or Alteration. An automatic sprinkler system shall be provided throughout all existing Group R-3 dwellings where either of the following occurs:

1. Substantial Addition. The addition of new gross floor area exceeds fifty percent of the existing gross floor area and the total new gross floor area is 3,600 square feet.
2. Substantial Alteration. Where fifty percent or greater of the linear length of the wall of the building (exterior and interior) and fifty percent of the roof are removed or replaced within a one-year period.

Section 903.2.9 is amended to read:

903.2.9 Group S-1. An automatic sprinkler system shall be provided throughout all buildings containing a Group S-1 occupancy where one of the following conditions exists:

1. A Group S-1 fire area exceeds 5,000 square feet.
2. A Group S-1 fire area is located more than three stories above grade plane.
3. The combined area of all Group S-1 fire areas on all floors, including any mezzanines, exceeds 10,000 square feet.
4. A Group S-1 occupancy used for the storage of commercial motor vehicles where the fire area exceeds 5,000 square feet.

Section 903.2.9.1 is amended to read:

903.2.9.1 Repair garages. An automatic sprinkler system shall be provided throughout all buildings used as repair garages in accordance with Section 406.8 of the California Building Code, as shown:

1. Buildings having two or more stories above grade plane, including basements, with a fire area containing a repair garage exceeding 5,000 square feet.
2. Buildings not more than one story above grade plane, with a fire area containing a repair garage exceeding 5,000 square feet.
3. Buildings with repair garages servicing vehicles parked in basements.
4. A Group S-1 fire area used for the repair of commercial motor vehicles where the fire area exceeds 5,000 square feet.

Section 903.2.10.1 is amended to read:

903.2.10 Group S-2 parking garages. An automatic sprinkler system shall be provided throughout buildings classified as parking garages where any of the following conditions exists:

1. Where the fire area of the enclosed parking garage, in accordance with Section 406.6 of the California Building Code, exceeds 5,000 square feet.
2. Where the enclosed parking garage, in accordance with Section 406.6 of the California Building Code, is located beneath other groups.
Exception: Enclosed parking garages located beneath Group R-3 occupancies.
3. Where the fire area of the open parking garage, in accordance with Section 406.5 of the California Building Code, exceeds 48,000 square feet.

Section 903.2.10.3 is added to read:

903.2.10.3 Group S-2 low hazard storage. An automatic sprinkler system shall be provided throughout all buildings containing a Group S-2 occupancy exceeding 5,000 square feet.

Exception: Open parking garages, including canopies and photovoltaic panel systems with open parking underneath, shall meet automatic sprinkler system requirements in accordance with the 2022 California Building Code and 2022 California Fire Code without local amendment.

Section 903.3.1.1.4 is added to read:

903.3.1.1.4 Undeclared Use. In buildings of undeclared use with floor to structure height greater than 14 feet, the fire sprinkler system shall be designed to conform to Extra Hazard Group I design density. In buildings of undeclared use with floor to structure height less than 14 feet, the fire sprinkler system shall be designed to conform to Ordinary Group II design density. Where a subsequent occupancy requires a system with greater capability, it shall be the responsibility of the owner and/or the occupant to upgrade the system.

Section 903.3.1.3 is amended to read:

903.3.1.3 Sprinkler Systems for One and Two family dwellings. Automatic sprinkler systems

for one- and two- family dwellings shall be permitted to be installed in accordance with section 903.3.1.3.1.

Section 903.3.1.3.1 is added to read:

903.3.1.3.1 Pipe limitations. Where CPVC pipe is installed above the insulation or is otherwise located in an unconditioned space, such as in an attic space, or a garage without conditioned living space above, CPVC pipe shall be adequately insulated to a minimum R-19 value, or equivalent, or pipe shall be limited to Type K or L copper, or ferrous piping.

Section 903.3.5.3 is added to read:

903.3.5.3 Non-permissible water supply storage. Swimming pools and ponds shall not be considered water storage for the purposes of Section 903.3.5.

Section 903.3.9 is amended to read:

903.3.9. Floor control valves. Individual floor control valves and water flow detection assemblies shall be provided for each floor in multi-floor buildings at an approved location. Exception: Group R-3 and R-3.1 Occupancies.

Section 903.4.2 is amended to read:

903.4.2 Alarms. One approved audible and visual device shall be connected to every automatic sprinkler system at an approved location. Such sprinkler water-flow alarm devices shall be activated by water flow equivalent to the flow of a single sprinkler of the smallest orifice size installed in the system. Audible and visual alarm devices shall be provided on the exterior of the building in an approved location. Where a fire alarm system is installed, actuation of the automatic sprinkler system shall actuate the building fire alarm system.

Section 903.6.1 and 903.6.2 are added to read:

903.6.1 Substantial Addition. An automatic sprinkler system shall be provided throughout all existing R-3 Occupancy buildings where a substantial addition occurs and the total new gross floor area of the structure exceeds 3,600 square feet. Group R-3 substantial additions or alterations shall comply with Section 903.2.8.1.1.

903.6.2 Change of occupancy classification. Any existing building that undergoes a change of occupancy classification into a higher hazard category shall comply with the requirements of Section 903.2. Relative hazard categories of occupancy groups shall be established based upon the Heights and Areas Hazard Categories of Table 1011.5 of the current edition of the International Existing Building Code, as published by the International Code Council. The requirements of Section 903.2 shall not be required when a change of occupancy classification is made to an equal or lesser hazard category. Group L occupancies shall be considered a relative

hazard of 1 (highest hazard).

Section 907.4.4 is added to read:

907.4.4 Monitoring of other fire systems. In buildings equipped with a fire alarm system or sprinkler alarm and supervisory service (SASS) system, where other fire suppression or extinguishing systems are installed in the building (including, but not limited to commercial kitchen suppression systems, pre-action fire suppression systems, dry chemical systems, and clean agent systems), these other suppression systems shall be monitored by the SASS dedicated function fire alarm system and transmitted as a specific signal to the Central Station. The system shall be monitored in compliance with Section 907.6.6.

Section 907.5.2.3.1 is amended to read:

907.5.2.3.1 Public and common areas. Visible alarm notification appliances shall be provided in public use areas and common use areas, including but not limited to:

1. Sanitary facilities including restrooms, bathrooms, shower rooms, and locker rooms.
2. Corridors, hallways, and aisles with shelving and/or fixtures obstructing the required light intensity for that area.
3. Music practice rooms.
4. Band rooms.
5. Gymnasiums.
6. Multipurpose rooms.
7. Occupational shops.
8. Occupied rooms where ambient noise impairs hearing of the fire alarm.
9. Lobbies.
10. Meeting/Conference rooms.
11. Classrooms.
12. Medical exam rooms.
13. Open office areas.
14. Sales floor areas.
15. Break or lunch rooms
16. Copy or work rooms.
17. Computer server rooms exceeding 200 sq. ft.
18. File or Storage rooms exceeding 200 sq. ft.

Section 907.6.6 is amended to read:

907.6.6 Monitoring of fire alarm systems. A fire alarm system required by this chapter, or by the California Building Code, shall be monitored by a UL-listed Central Station service in accordance with NFPA 72 and this code.

Exception: Monitoring by a UL-listed central station is not required for:

1. Single- and multiple-station smoke alarms required by Section 907.2.10.
2. Group 1-3 occupancies shall be monitored in accordance with Section 907.2.6.3.

3. Residential Day Care Facilities (occupancy load of 14 or less).
4. One- and two-family dwellings.
5. Residential Care Facilities licensed by the state with an occupant load of 6 or less.
6. Occupancies with local fire alarm system that will give an audible and visible signal at a constantly attended location, as approved by the Fire Code Official.

Section 907.6.7 is added to read:

907.6.7 Certification. New fire alarm systems shall be UL-Certified. A Certificate of Completion and other documentation as listed in NFPA 72 shall be provided for all new fire alarm system installations. It is the responsibility of the building owner or owner's representative to obtain and maintain a current and valid Certificate.

Section 907.6.7.1 is added to read:

907.6.7.1 Posting of Certificate. The UL Certificate shall be posted in a durable transparent cover within three feet of the fire alarm control panel within 45 days of the final acceptance test/inspection.

Chapter 10. Means of Egress.

Section 1028.5.1 is added to read:

1028.5.1 Exit discharge surface. Exterior exit pathway surfaces shall be suitable for pedestrian use in inclement weather, and shall terminate at a public way as defined in the California Building Code.

Chapter 33. Fire Safety During Construction and Demolition.

Section 3303.1.2 is added to read:

3303.1.2 Amendments. Amendments may be required to an approved site safety plan if deemed necessary by both the building official and fire official, based on previous fires or hazards that occurred on site or occurring within the jurisdiction.

Section 3303.1.3 is added to read:

3303.1.3 Site Security requirements. Site security requirements shall include the following if deemed necessary by both the building official and fire official:

1. Controlled access points
2. Site fencing, up to 12 feet in height with tamper sensors and security wires on top
3. Security guards, full-time 24/7 presence on-site, to perform fire watch and patrols
4. Detection check points located throughout the buildings for fire watch and patrol verification
5. Security camera coverage throughout the site with motion detection notifications

6. Identify measures taken to prevent tampering with security cameras and motion sensors
7. Necessary lighting throughout the project site

Section 3319 Asbestos Removal is added to read as follows:

3319.1 General. Operations involving removal of asbestos or asbestos-containing materials from buildings shall be in accordance with Section 3319.

Exception: Section 3319 does not apply to the removal of asbestos from:

1. Pumps, valves, gaskets and similar equipment.
2. Pipes, ducts, girders or beams that have a length less than 21 linear feet (6400 mm).
3. Wall or ceiling panels that have an area of less than 10 square feet (0.93 m²) or a dimension of less than 10 linear feet (3048 mm).
4. Floor tiles when their removal can be completed in less than four hours.
5. Group R-3 occupancies.

3319.2 Notification. The fire code official shall be notified 24 hours prior to the commencement and closure of asbestos-removal operations. The permit applicant shall notify the building official when asbestos abatement involves the removal of materials that were used as a feature of the building's fire resistance.

3319.3 Plastic Film. Plastic film that is installed on building elements shall be flame resistant as required for combustible decorative material, in accordance with Section 807.

3319.4 Signs. Approved signs shall be posted at the entrance, exit and exit-access door, decontamination areas and waste disposal areas for asbestos-removal operations. The signs shall state that asbestos is being removed from the area, that asbestos is a suspected carcinogen, and that proper respiratory protection is required. Signs shall have a reflective surface. Lettering shall be a minimum of 2 inches (51 mm) high.

Chapter 50. Hazardous Materials - General Provisions.

Section 5001.5.1 is amended to add item number 10 and 11 to read as follows:

10. Fire Department related safety equipment

- A. Fire alarm control panel (FACP)
- B. Sprinkler riser
- C. Fire department connection (FDC)
- D. Knox Box location
- E. Gas valve shutoff
- F. Electrical main shutoff
- G. Water shutoff
- H. Elevator equipment room

11. A Site Fire/Explosion/Hazardous Material Release Analysis Assessment. A Fire Protection Engineer (FPE) stamped risk assessment is required for each possible hazard risk associated

with fire, explosion, smoke, and toxicity associated with the possible incident at a facility that is identified as a bulk transfer/process/storage facility. Refer to NFPA 550 & 551 for references.

Section 5001.5.3 is added to read:

5001.5.3 Emergency response support information. Floor plans, material safety data sheets, Hazardous Materials Management Plans (HMMP), Hazardous Material Inventory Statements (HMIS), and other information must be stored at a readily accessible location; as determined by the fire code official. This location may be in cabinets located outside of facilities or buildings. Information may be required to be maintained in a specific electronic media format to facilitate computer aided dispatching.

Section 5003.9.1.2 is added to read:

5003.9.1.2 Documentation. Evidence of compliance with provisions of this chapter as well as with state and federal hazardous material regulations shall be maintained on site and available for inspection by fire department personnel.

Chapter 56. Explosives and Fireworks.

Section 5601.1.3 is amended to read as follows:

5601.1.3 Fireworks. The possession, manufacture, storage, sale, handling and use of fireworks are prohibited within jurisdiction of the District.

Exceptions:

1. Storage and handling of fireworks by a Public Safety Agency.
2. The use of fireworks for fireworks displays pyrotechnics before a proximate audience and pyrotechnic special effects in motion pictures, television, theatrical or group entertainment productions as allowed in Title 19, Division 1, Chapter 6 Fireworks reprinted in Section 5608 and Health and Safety Code Division 11.
3. Snap Caps and Party Poppers classified by the State Fire Marshal as pyrotechnic devices.

Section 5601.2.2 is amended to read as follows:

5601.2.2 Sale and retail display. No person shall construct a retail display or offer for sale any explosives, explosive materials, or fireworks within the jurisdiction. Exception: Snap Caps and Party Poppers classified by the State Fire Marshal as pyrotechnic devices.

Section 5601.2.4 is amended to read as follows:

5601.2.4 Financial responsibility. Before a permit is issued pursuant to Section 5601.2, the applicant shall file with the jurisdiction a corporate surety bond in the principal sum of \$2,000,000 or a public liability insurance policy for the same amount, for the purpose of the payment of all damages to persons or property which arise from, or are caused by, the

conduct of any act authorized by the permit upon which any judicial judgment results. The fire code official is authorized to specify a greater or lesser amount when, in his or her opinion, conditions at the location of use indicate a greater or lesser amount is required. Government entities shall be exempt from this bond requirement.

Exception: Fireworks in accordance with California Code of Regulations, Title 19, Division 1, Chapter 6. See Section 5608

Chapter 57. Flammable and Combustible Liquids.

Section 5703.3.1 is added to read:

5703.3.1 Facility site Fire/Explosion/Hazardous Material Release Analysis Assessment.

A Fire Protection Engineer (FPE) stamped risk assessment is required for each possible hazard risk associated with fire, explosion, smoke, and toxicity associated with the possible incident at a facility that is identified as a bulk transfer/process/storage facility when required by the fire official. Refer to NFPA 550 & 551 for references.

Section 5704.2.9.6.1 is amended to read as follows:

Section 5704.2.9.6.1 Locations where above-ground tanks are prohibited. The storage of Class I and II liquids in above-ground tanks outside of buildings is prohibited in all zoning districts except districts zoned for commercial, industrial, or agricultural uses.

Exception: Protected above-ground tanks for the purpose of emergency power generator installations in areas zoned commercial, industrial, agricultural, business district, rural or rural residential, and for facilities on an individual basis consistent with the intent of this provision. Tank size shall not exceed 1,000 gallons for any class of liquids.

Section 5706.2.4.4 is amended to read:

Section 5706.2.4.4 Locations where above-ground tanks are prohibited. Storage of Class I and II liquids in above-ground tanks is prohibited in all zoning districts except district zoned for commercial, industrial, or agricultural uses.

Exception: Protected above-ground tanks for the purpose of emergency power generator installations in areas zoned commercial, industrial, agricultural, business district, rural or rural residential, and for facilities on an individual basis consistent with the intent of this provision. Tank size shall not exceed 1,000 gallons for any class liquids.

Chapter 58. Flammable Gasses and Flammable Cryogenic Fluids

Section 5806.2 is amended to read as follows:

5806.2 Limitation. The storage of flammable cryogenic fluids in stationary containers outside of buildings is prohibited in any area which is zoned for other than industrial use.

Exception: Liquid hydrogen fuel systems in compliance with Section 5806.3 or 5806.4.

Chapter 61. Liquefied Petroleum Gases.

Section 6103.2.1.7 is amended to read:

6103.2.1.7 Use for food preparation. Individual portable L-P containers used, stored, or handled inside a building classified as a Group A, Group B, or Group M occupancy for the purposes of cooking, food display, or a similar use, shall be limited in size to one quart capacity and shall be of an approved type. The number of portable containers permitted will be at the discretion of the fire code official. LP-gas appliances used for food preparation shall be listed for such use in accordance with the California Mechanical Code and NFPA 58.

Section 6104.2 is amended to read:

6104.2 Maximum capacity within established limit. The storage of liquefied petroleum gas is prohibited in any central business district and in all zoning districts except districts zoned for commercial, industrial, rural, or agricultural uses. The aggregate capacity of any one installation used for the storage of liquefied petroleum gas shall not exceed a water capacity of 2,000 gallons (7570 L).

Chapter 80. Referenced Standards.

Chapter 80 is amended by adding the following referenced standards:

NFPA 3 (2021): Recommended Practice for Commissioning of Fire Protection and Life Safety Systems

NFPA 850 (2020): Recommended Practice for Fire Protection for Electric Generating Plants and High Voltage Direct Current Converter Stations

Chapter 80 is further amended by amending the NFPA 13D (2022) (Standard for the Installation of Sprinkler Systems in One- and Two-Family Dwellings and Manufactured Homes) standard as follows:

Section 7.7.1 is added, to read:

7.7.1 Where CPVC pipe is installed above the normal insulation in an unconditioned space, such as in an attic space, or a garage without conditioned living space above, CPVC pipe shall be adequately insulated to a minimum R-19 value, or equivalent, or pipe shall be limited to Type K or L copper, or ferrous piping.

Section 8.3.5.1.2 is amended to read:

8.3.5.1.2 Where fuel-fired equipment is below or on the same level as occupied areas of the dwelling unit, at least one quick-response intermediate temperature sprinkler shall be installed

above the equipment or at the wall separating the space with the fuel-fired equipment from the occupied space. In unconditioned spaces, CPVC pipe shall be adequately insulated to a minimum R-19 value, or equivalent, or pipe shall be limited to Type Kor L copper, or ferrous piping.

Appendix B. Fire-Flow Requirements for Buildings.

Table B105.2 is amended to read:

**TABLE B105.2
Required Fire-Flow for Buildings Other Than One-
and
Two-Family Dwellings, Group R-3 and R-4 Buildings
and Townhouses**

AUTOMATIC SPRINKLER SYSTEM (DESIGN STANDARD)	MINIMUM FIRE-FLOW (GALLONS PER MINUTE)	FLOW DURATION (HOURS)
No automatic sprinkler system	Value in Table B105.1(2)	Duration in Table B105.1(2)
Section 903.3.1.1 of the California Fire Code	50% of the value in Table B105.1(2) ^a	Duration in Table B105.1(2) at the reduced flow rate
Section 903.3.1.2 of the California Fire Code	50% of the value in Table B105.1(2) ^a	Duration in Table B105.1(2) at the reduced flow rate

For SI: 1 gallon per minute= 3.785 Lit

- a. The reduced fire-flow shall be not less than 1,500 gallons per minute.

Appendix C. Fire Hydrant Locations and Distribution.

Table C102.1 is amended as follows:

The title of Table C102.1 is amended to read: **TABLE C102.1 REQUIRED NUMBER AND SPACING OF FIRE HYDRANTS** (footnote h and J)

The heading of the fourth column of Table C102.1 is amended to read:

MAXIMUM DISTANCE FROM ANY POINT ON STREET OR ROAD FRONTAGE TO A HYDRANT (d, f, g, i)

Footnotes "i" and "j" are added to Table C102.1, to read:

- i. A fire hydrant shall be provided within 250 feet of a fire trail access point off a public or private street.
- j. For infill projects within existing single-family residential developments, Section 507.5.1 applies.

Appendix D. Fire Apparatus Access Roads.

Section D102.1 is amended to read:

D102.1 Access and loading. Facilities, buildings or portions of buildings hereafter constructed shall be accessible to fire department apparatus by way of an approved fire apparatus access road with an asphalt, concrete, or other approved all-weather driving surface capable of supporting the imposed load of fire apparatus weighing at least 74,000 pounds (34,473 kg) in accordance with Caltrans Design Standard HS- 20-44.

Exception: Driveways serving one or two single-family dwellings may be constructed of an alternate surface material, providing the imposed weight load design minimums are met and the grade does not exceed 10 percent.

Section D103.2 is amended to read:

D103.2 Grade. Fire department access roadways having a grade of between 16 percent and 20 percent shall be designed to have a finished surface of grooved concrete sufficient to hold a 44,000 pound (19 958 kg) traction load. The grooves in the concrete surface shall be ½ inch (13 mm) wide by ½ inch (13 mm) deep and 1 ½ inch (38 mm) on center and set at a 30 to 45-degree angle across the width of the roadway surface. No grade shall exceed 20 percent, nor shall the cross slope exceed 8%, unless authorized in writing by the fire code official.

Section D103.2.1 is added to read:

D103.2.1 Angles of approach and departure. The angles of approach and departure for any means of access shall not exceed 10 percent at 10 feet of the grade break.

Section D103.3 is amended to read:

D103.3 Turning radius. Based on a minimum unobstructed width of 20 feet, a fire apparatus access roadway shall be capable of providing a minimum standard turning radius of 25 feet (7620 mm) inside and 45 feet (13 716 mm) outside.

Figure D103.1 is amended to read:

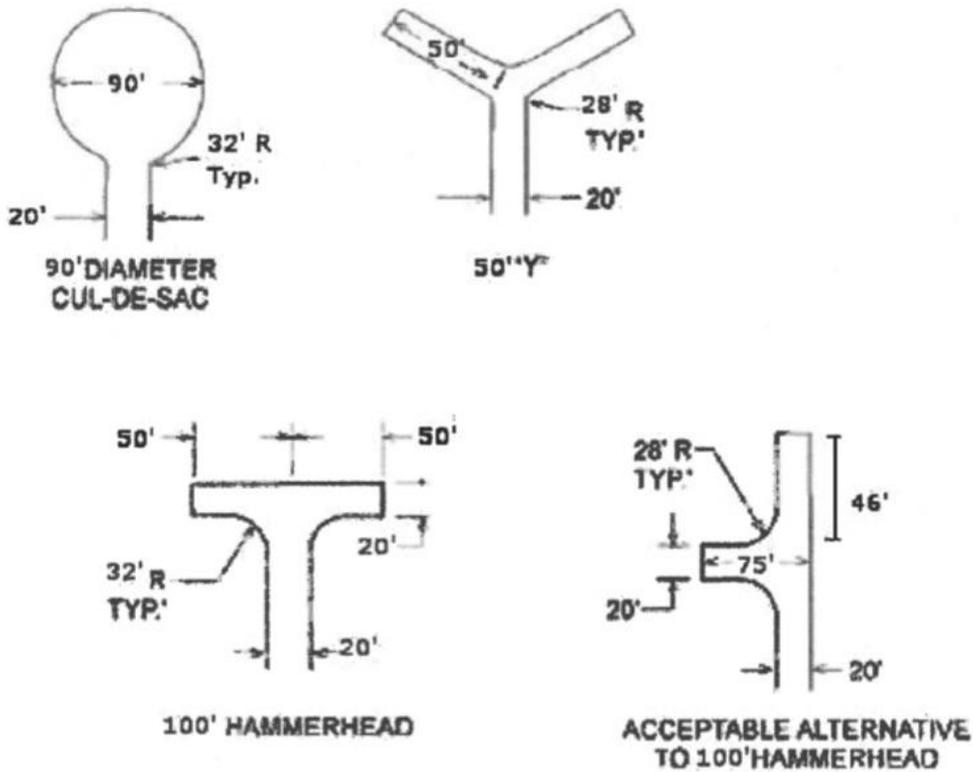


Table D103.4 is amended to read:

Table D103.4 REQUIREMENTS FOR DEAD-END FIRE APPARATUS ACCESS ROADS

LENGTH H (feet)	MINIMUM M WIDTH (feet)	TURNAROUNDS REQUIRED
0-150	20 ^a	None required
151 - 750	20 ^a	100-foot Hammerhead, 50-foot "Y", 75-foot Shunt or 90-foot-diameter cul-de-sac in accordance with figure D103.1
Over 750		Special approval required ^b

- a. A driveway with a minimum width of 16 feet is acceptable for access to no more than two single-family dwellings.

- b. Any fire apparatus access roadway or driveway that is approved to be less than 20 feet wide and to exceed 750 feet in length shall have outsets or turnouts every 300 feet along the length of the road or driveway, or at locations approved by the fire code official. Each outset or turnout shall be of the following dimensions: an 8-foot-wide turnout that extends at least 40 feet in length.

Section D103.5 is amended as follows:

Criteria 1 of Section D103.5 is amended to read:

- 1. The minimum clear width shall be 20 feet (6096mm).

Exception: For access to one or two single-family dwellings, 16 feet clear width is acceptable.

Criteria 9 is added to Section D103.5, to read:

- 9. All gates shall be installed and located a minimum of 30 feet off the street.

Section D103.6.1 is amended to read:

D103.6.1 Roads less than 28 feet in width. Fire apparatus access roads less than 28 feet wide shall be posted on both sides as a fire lane.

Section D103.6.2 is amended to read:

D103.6.2 Roads 28 feet in width or greater, but less than 36 feet in width. Fire apparatus access roads 28 feet wide or greater, but less than 36 feet wide, shall be posted on one side of the road as a fire lane.

Section D106.1 is amended by deleting the exception and to read:

D106.1 Projects having more than 100 dwelling units. Multiple-family residential projects having more than 100 dwelling units shall be provided with two separate and approved fire apparatus access roads and shall meet the requirements of Section D104.3.

Section D106.2 is deleted in its entirety.

SECTION 3. REPEAL OF FIRE CODE.

Ordinance No. 2019-37, adopting the 2019 California Fire Code with amendments, is hereby repealed.

SECTION 4. REFERENCES TO **PRIOR** CODE.

Unless superseded and expressly repealed, references in City forms, documents, and regulations to the chapters and sections of the Fire Code of Contra Costa County, the Crockett-Carquinez Fire Protection District, and the Contra Costa County Fire Protection District, 2019, shall be construed to apply to the corresponding provisions contained within the Fire Code of Contra Costa County, the Crockett-Carquinez Fire Protection District, and the Contra Costa County Fire Protection District, 2022. Ordinance 2019-37 and all other ordinances or parts of ordinances in conflict herewith are hereby superseded and expressly repealed.

SECTION 5. VALIDITY.

The Contra Costa County Board of Supervisors declares that if any section, paragraph, sentence, or word of this ordinance or of the 2022 California Fire Code as adopted and amended herein is declared for any reason to be invalid, it is the intent of the Contra Costa County Board of Supervisors that it would have passed all other portions or provisions of this ordinance independent of the elimination here from any portion or provision as may be declared invalid.

SECTION 6. MORE RESTRICTIVE REQUIREMENTS.

If requirements are more restrictive than those in this fire code are adopted by the city of Antioch, Bay Point, Bethel Island, Brentwood, Byron, Clayton, Concord, Discovery Bay, Knightsen, Lafayette, Martinez, Oakley, Pittsburg, Pleasant Hill, San Pablo, or Walnut Creek, or the County of Contra Costa, those requirements will apply only within the jurisdiction adopting those requirements.

SECTION 7. EFFECTIVE DATE.

This ordinance becomes effective on January 1, 2023 or 30 days after passage, whichever is later. Within 15 days of passage, this ordinance shall be published once in the East Bay Times, a newspaper published in this County. This ordinance shall be published in a manner satisfying the requirements of Government Code Section 25124, with the names of supervisors voting for and against it.

Passed on _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: Monica Nino
Clerk of the Board of Supervisors
and County Administrator

Board Chair

By: _____
Deputy

[SEAL]

CONTRA COSTA COUNTY, CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT,
AND CROCKETT-CARQUINEZ FIRE PROTECTION DISTRICT
FINDINGS IN SUPPORT OF AMENDMENTS TO THE 2022 CALIFORNIA BUILDING
STANDARDS CODE, TITLE 24, PART 9, CALIFORNIA FIRE CODE

The California Building Standards Commission has adopted and published the 2022 California Fire Code. The purpose of the code is to regulate and govern the safeguarding of life and property from fire and explosion hazards arising from the storage, handling, and use of hazardous substances, materials, and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises.

Health and Safety Code section 17958.5 and 18941.5 authorize a local jurisdiction to modify or change the statewide codes and establish more restrictive building standards if the jurisdiction finds that the modifications and changes are reasonably necessary because of local climatic, geological, or topographical conditions.

Ordinance No. 2022-34 adopts the 2022 California Fire Code and amends it to address local conditions. Pursuant to Sections 17958.5 and 17958.7 of the Health and Safety Code, the Contra Costa County Board of Supervisors, in its capacity as the Board of Supervisors and the Board of Directors of the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District, finds that the more restrictive standards contained in Ordinance No. 2022-34 are reasonably necessary because of certain local climatic, geological, and topographic conditions that are described below.

Local Conditions

A. Climatic

1. Precipitation and Relative Humidity

(a) Conditions

Precipitation ranges from 15 to 24 inches per year with an average of approximately 20 inches per year. 96% of precipitation falls during the months of October through April and four percent from May through September. This is a dry period of at least five months each year. Additionally, the area is subject to occasional drought. Relative humidity remains in the middle range most of the time. It ranges from 45-65% during spring, summer, fall, and from 60-90% in the winter. It occasionally falls as low as 15%.

(b) Impact

Locally experienced dry periods cause extreme dryness of untreated wood shakes and shingles on buildings and non-irrigated grass, brush, and weeds, which are often near buildings with wood roofs and sidings. Such dryness causes these materials to ignite very readily and burn rapidly and intensely.

Because of dryness, a rapidly burning grass fire or exterior building fire can quickly transfer to other buildings by means of radiation or flying brands, sparks, and embers. A small fire can rapidly grow to a magnitude beyond the control capabilities of the Fire District resulting in an excessive fire loss.

2. Temperature

(a) Conditions

Temperatures have been recorded as high as 114° F. Average summer highs are in the 90° range, with average maximums of 105° F.

(b) Impact

High temperatures cause rapid fatigue and heat exhaustion of firefighters, thereby reducing their effectiveness and ability to control large building and wildland fires.

Another impact from high temperatures is that combustible building material and non-irrigated weeds, grass, and brush are preheated, thus causing these materials to ignite more readily and burn more rapidly and intensely. Additionally, the resultant higher temperature of the atmosphere surrounding the materials reduces the effectiveness of the water being applied to the burning materials. This requires that more water be applied, which in turn requires more Fire District resources in order to control a fire on a hot day. High temperatures directly contribute to the rapid growth of fires to an intensity and magnitude beyond the control capabilities of the Fire District.

3. Winds

(a) Conditions

Prevailing winds in the area are from the south or southwest in the mornings and from the north or northwest in the afternoons. However, winds are experienced from virtually every direction at one time or another. Velocities are generally in the 14 mph to 23 mph ranges, gusting to 25 to 35 mph. 40 mph winds are experienced occasionally and winds up to 55 mph have been registered locally. During the winter half of the year, strong, dry, gusty winds from the north move through the area for several days creating extremely dry conditions.

(b) Impact

Winds such as those experienced locally can and do cause fires, both interior and exterior, to burn and spread rapidly. Fires involving non-irrigated weeds, grass, and brush can grow to a magnitude and be fanned to intensity beyond the control capabilities of the Fire District very quickly even by relatively moderate winds. During wood shake and shingle roof fires, or exposure fires, winds can carry sparks and burning brands to other structures, thus spreading the fire and causing conflagrations. When such fires are not controlled, they can extend to nearby buildings, particularly

those with untreated wood shakes or shingles. In building fires, winds can literally force fires back into the building and can create a blow torch effect, in addition to preventing “natural” ventilation and cross-ventilation efforts.

Winds of the type experienced locally also reduce the effectiveness of exterior water streams used by the Fire District on fires involving large interior areas of buildings, fires which have vented through windows and roofs due to inadequate built-in fire protection and fires involving wood shake and shingle building exteriors. Local winds will continue to be a definite factor towards causing major fire losses to buildings not provided with fire resistive roof and siding materials and buildings with inadequately separated interior areas or lacking automatic fire protection systems. National statistics frequently cite wind conditions, such as those experienced locally, as a major factor where conflagrations have occurred.

B. Geological and Topographic

1. Seismicity

(a) Conditions

Contra Costa County is located in Seismic Risk Zone 4, which is the worst earthquake area in the United States. Buildings and other structures in Zone 4 can experience major seismic damage. Contra Costa County is in close proximity to the San Andreas Fault and contains all or portions of the Hayward, Calaveras, Concord, Antioch, Mt. Diablo, and other lesser faults. A 4.1 earthquake with its epicenter in Concord occurred in 1958, and a 5.4 earthquake with its epicenter also in Concord occurred in 1955. The Concord and Antioch faults have a potential for a Richter 6 earthquake and the Hayward and Calaveras faults have the potential for a Richter 7 earthquake. Minor tremblers from seismic activity are not uncommon in the area.

The fire environment of a community is primarily a combination of two factors: the area’s physical geologic characteristics and a historic pattern of urban-suburban development. These two factors, alone and combined, create a mixture of environments which ultimately determines the area’s fire protection needs. The Fire District has 3 distinct areas. They are: the West, which includes the City of San Pablo and the communities of North Richmond, El Sobrante, and East Richmond Heights; the Central, which includes the Cities of Lafayette, Martinez, Pleasant Hill, Concord, Walnut Creek, Clayton, and the communities of Clyde, Pacheco, Alhambra Valley, and Alamo; and the East, which includes the Cities of Antioch and Pittsburg and the community of Bay Point.

Because of the size of the Contra Costa County Fire Protection District (304 square miles), the characteristics of the fire environment changes from one location to the next. Therefore the District has not one, but a number of fire

environments, each of which has its individual fire protection needs from two major oil refineries, to heavy industrial facilities, freeways, rail lines, waterways, port facilities, wildland areas, urban and suburban town settings, and major downtown areas.

Interstates 80 and 680, State Highways 4, 24, and 242, Bay Area Rapid Transit District (BART), and major thoroughfares travel throughout the District. There are 2 major rail lines which run through the District. An overpass or underpass crossing collapse would alter the response route and time for responding emergency equipment. This is due to the limited crossings of the major highways and rail lines.

Earthquakes of the magnitude experienced locally can cause major damage to electrical transmission facilities, which, in turn, cause power failures while at the same time starting fires throughout the Fire District. The occurrence of multiple fires will quickly deplete existing fire district resources; thereby reducing and/or delaying their response to any given fire. Additionally, without electrical power, elevators, smoke management systems, lighting systems, alarm systems, and other electrical equipment urgently needed for building evacuation and fire control in large buildings without emergency generator systems would be inoperative, thereby resulting in loss of life and/or major fire losses in such buildings.

(b) Impact

A major earthquake could severely restrict the response of the Fire District and its capability to control fires involving buildings of wood frame construction, with ordinary wood shake and shingle exteriors, or with large interior areas not provided with automatic smoke and fire control systems.

2. Soils

(a) Conditions

The area is replete with various soils, which are unstable, clay loam and alluvial fans being predominant. These soil conditions are moderately to severely prone to swelling and shrinking, are plastic, and tend to liquefy.

Throughout the Fire District, the topography and development growth has created a network of older, narrow roads. These roads vary from gravel to asphalt surface and vary in percent of slope, many exceeding twenty (20) percent. Several of these roads extend up through the winding passageways in the hills providing access to remote, affluent housing subdivisions. Many of these roads are private with no established maintenance program. During inclement weather, these roads are subject to rock and mudslides, as well as down trees, obstructing all vehicle traffic. It is anticipated that during an earthquake, several of these roads would be practically impassable.

3. Topographic

(a) Conditions

(i) Vegetation

The service area of the Contra Costa County Fire Protection District has a varied topography and vegetative cover. A conglomeration of flat lands, hills, and ridges make up the terrain. Development has occurred on the flat lands in the District and in the past 15 years development has spread into the hills, valleys, and ridge lands of the District.

Highly combustible dry grass, weeds, and brush are common in the hilly and open space areas adjacent to built-up locations six to eight months of each year. Many of these areas frequently experience wildland fires, which threaten nearby buildings, particularly those with wood roofs, or sidings. This condition can be found throughout the Fire District, especially in those fully developed areas and those areas marked for future development.

(ii) Surface Features

The arrangement and location of natural and manmade surface features, including hills, creeks, canals, freeways, housing tracts, commercial development, fire stations, streets, and roads, combine to limit efficient response routes for Fire District resources into and through many areas.

(iii) Buildings, Landscaping and Terrain

Many of the “newer” large buildings and building complexes have access and landscaping features or designs which preclude, or greatly limit, efficient approach or operational access to them by Fire District vehicles. In addition, the presence of security gates, roads of inadequate width and grades which are too steep for Fire District vehicles create an adverse impact on fire suppression efforts.

When Fire District vehicles cannot gain access to buildings involved with fire, the potential for complete loss is realized. Difficulty reaching a fire site often requires additional fire personnel and resources to successfully and safely mitigate the event. Access problems often result in severely delaying, misdirecting, or making fire and smoke control efforts unsuccessful.

(b) Impact

The above local geological and topographical conditions increase the magnitude, exposure, accessibility problems, and fire hazards presented to the Contra Costa County Fire Protection District. Fire following an earthquake has the potential of causing greater loss of life and damage than

the earthquake itself. Hazardous materials, particularly toxic gases, could pose the greatest threat to the largest number, should a significant seismic event occur. Public Safety resources would have to be prioritized to mitigate the greatest threat, and may likely be unavailable for smaller single dwelling or structure fires.

Other variables may intensify the situation:

1. The extent of damage to the water system.
2. The extents of isolation due to bridge and/or freeway overpass collapse.
3. The extent of roadway damage and/or amount of debris blocking the roadways.
4. Climatic conditions (hot, dry weather with high winds).
5. Time of day will influence the amount of traffic on roadways and could intensify the risk to life during normal business hours.
6. The availability of timely mutual aid or military assistance.
7. The large portion of dwellings with wood shake or shingles coverings could result in conflagrations.

Necessity for More Restrictive Standards

Because of the conditions described above, the Contra Costa County Board of Supervisors, in its capacity as the Board of Supervisors and the Board of Directors of the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District, finds that there are building and fire hazards unique to Contra Costa County that requires the increased fire protection requirements set forth in Ordinance No. 2022-34.

The ordinance amends Chapter 1 (Scope and Administration) of the statewide Fire Code by requiring a permit for certain activities and operations that pose fire hazards. The ordinance amends Chapter 2 (Definitions) to provide clarity on wildland firefighting and preparedness terminology. The ordinance amends Chapter 4 of the statewide Fire Code (Emergency Planning and Preparedness) to require standby EMS personnel for large events as well as standby fire personnel to account for the fact that the fire district is both the local fire and EMS provider. The ordinance amends the statewide Fire Code by reducing the square footage thresholds found in Chapter 9 (Fire Protection and Life Safety Systems) for installation of automatic fire sprinkler systems in most commercial buildings and in private and charter schools. The definition of Substantial Addition and Alteration is also changed to align with the other fire districts for consistency on the interpretation. The ordinance amends Chapter 5 (Fire Service Features) and Appendix D (Fire Apparatus Access Roads) of the statewide Fire Code to establish requirements for fire apparatus access roads. The ordinance amends Chapter 33 (Fire Safety During Construction and Demolition) to define the additional site security requirements that could be required if deemed necessary by the building official and fire official from arson fires or hazards occurring within the jurisdiction. The ordinance also amends Chapter 50 (Hazardous Materials) and Chapter 57 (Flammable and Combustible Liquids) provides the ability to the fire official to require a risk assessment stamped by a fire protection engineer, if the facility manager is unable to provide accurate risk assessment of the facility to include all hazardous materials stored onsite.



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 8, 2022

Subject: Approve & Authorize to fully close a portion of several roads, on December 4, 2022, Alamo area.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/376 approving and authorizing the Public Works Director, or designee, to fully close the northbound lanes of Danville Boulevard between Orchard Lane and Jackson Way, and to fully close Jackson Way at the intersection of Danville Boulevard, on Sunday, December 4, 2022 from 3:30 p.m. through 6:30 p.m., for the purpose of the Annual Alamo Tree Lighting Festival, Alamo area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Applicant shall follow guidelines set forth by the Public Works Department. The closures are required for the safety of pedestrian ingress and egress while attending the Annual Alamo Tree Lighting Festival, sponsored by County Service Area R-7 (CSA R-7), at Andrew H. Young Park, Alamo area. The Alamo Tree Lighting Festival is a collaborative effort by the Community Foundation of Alamo and the Alamo Rotary Club. CSA R-7 contributes the use of Andrew H. Young Park and provides funding to decorate the park with holiday lights.

CONSEQUENCE OF NEGATIVE ACTION:

Applicant will be unable to close the road for planned activities.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Bob Hendry (925)374-2136

By: , Deputy

ATTACHMENTS

Resolution No.

2022/376

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

Adopted this Resolution on 11/08/2022 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2022/376

IN THE MATTER OF: Approving and Authorizing the Public Works Director, or designee, to fully close the northbound lanes of Danville Boulevard between Orchard Lane and Jackson Way, and to fully close Jackson Way at the intersection with Danville Boulevard, on Sunday, December 4, 2022 from 3:30 p.m. through 6:30 p.m., for the purpose of the Annual Alamo Tree Lighting Festival, Alamo area. (District II)

RC22-26

NOW, THEREFORE, BE IT RESOLVED that permission is granted to Rotary Club of Alamo to fully close the northbound lanes of Danville Boulevard between Orchard Lane and Jackson Way, and to fully close Jackson Way at the intersection with Danville Boulevard, except for emergency traffic, local residents, US Postal Service and garbage trucks, on Sunday, December 4, 2022 for the period of 3:30 p.m. through 6:30 p.m., subject to the following conditions:

1. Traffic will be detoured via roads identified in a traffic control plan reviewed by the Public Works Department. Emergency vehicles, residents within the event area and essential services will be allowed access as required.
2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.
3. Rotary Club of Alamo shall comply with the requirements of the Ordinance Code of Contra Costa County.
4. Rotary Club of Alamo shall provide the County with a Certificate of Insurance in the amount of \$1,000,000.00 for Comprehensive General Public Liability which names the County as an additional insured prior to permit issuance.
5. Obtain approval for the closure from the Sheriff's Department, the California Highway Patrol and the Fire District.

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.

Contact: Bob Hendry (925)374-2136

ATTESTED: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: Larry Gossett- Engineering Services, Bob Hendry -Engineering Services, CHP, Sheriff - Patrol Division Commander



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 8, 2022

Subject: Amendment #3 to Contract w/Nichols Consulting Engineers, CHTD d/b/a NCE for Pavement Engineering & Pavement Management Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Nichols Consulting Engineers, CHTD d/b/a NCE, to extend the term through March 31, 2023, for on-call pavement engineering and pavement management services, with no change to the payment limit, Countywide.

FISCAL IMPACT:

No Fiscal Impact.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Caroline Tom, (925) 313-7007

By: , Deputy

cc:

BACKGROUND:

The Public Works Department manages over 660 miles of roads throughout unincorporated Contra Costa County. On March 1, 2018, the County entered into a contract with Nichols Consulting Engineers, CHTD (dba NCE), to augment staff and provide pavement engineering and pavement management services on an on-call basis. The services include, but are not limited to:

- determining the performance status of the entire County roadway network,
- identifying feasible pavement preventative maintenance measures and rehabilitation alternatives,
- determining a preventative maintenance and rehabilitation program for the roadway network,
- preparing a multi-year pavement preventative maintenance and rehabilitation plan,
- performing pavement condition surveys,
- rating and analysis to update pavement condition indices,
- reviewing and preparing construction and planning cost estimates for pavement related construction projects, and
- many other pavement related technical services.

Contract Amendment #1, which was approved by the Board of Supervisors on March 31, 2020, extended the term for this contract from March 1, 2020 to March 1, 2021, and increased the payment limit from \$150,000 to \$300,000.

Contract Amendment #2, which was approved by the Board of Supervisors on July 13, 2021, extended the term for the contract from March 1, 2021 to December 31, 2022. There were no changes to the contract payment limit.

Contract Amendment #3 is to extend the term for the contract from January 1, 2022 to March 31, 2023. There are no changes to the contract payment limit. This amendment is necessary for the consultant to complete work that has commenced and provides the time necessary for the solicitation and award process to complete for the 2023 On-Call Pavement Engineering and Pavement Management Services.

To retain the services of and to enable timely payment to Nichols Consulting Engineers, CHTD d/b/a NCE, the Public Works Director recommends that the Board approve Contract Amendment #3 and authorize the Public Director, or designee, to sign Contract Amendment #3 for the County.

This contract includes services provided by represent classifications, and the County has met its obligations with the respective labor partner(s).

CONSEQUENCE OF NEGATIVE ACTION:

The Public Works Department will be unable to provide pavement engineering and pavement management of the County road network in a timely manner.

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 8, 2022



Contra
Costa
County

Subject: License Agreement with East Bay Regional Parks District for rain gauge monitoring and maintenance at 1 Tour Way, Antioch area.

RECOMMENDATION(S):

Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District (District), APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute a license agreement with East Bay Regional Parks District (EBRPD), to allow the District to install and maintain rain gauge and other monitoring equipment at 1 Tour Way, Antioch, for the period November 1, 2022 through October 31, 2032. (District III) (Project No. 7505-6F8156)

FISCAL IMPACT:

No fiscal impact. No compensation required by EBRPD.

BACKGROUND:

The District monitors the collection of rain and stream gauge data, which also includes maintenance of rain and stream gauges throughout Contra Costa County. The rain gauge and other equipment will be installed at 1 Tour Way, Antioch, formerly the Roddy Ranch Golf Club, identified as Assessor's Parcel No. 057-060-017, which is an ideal location for the monitoring equipment. The term of the agreement is 10 years, with an option to extend for an additional 10 years.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Mark apHugh, 925.957.2452

By: , Deputy

cc:

BACKGROUND: (CONT'D)

In consideration for the owner granting the license, the District will indemnify and defend the owner from any liabilities that arise from the use of the owner's property. District staff recommends that the Board approve the execution of the license agreement to ensure the District can collect important rain and weather-related information.

CONSEQUENCE OF NEGATIVE ACTION:

If the license agreement is not approved, the District will not have the necessary rights to install the rain gauge and to perform maintenance and equipment monitoring services.

ATTACHMENTS

License Agreement

LICENSE AGREEMENT

This License Agreement ("Agreement"), dated _____, 2022 is made by and between the East Bay Regional Park District, a California special district ("PARKS") and the Contra Costa County Flood Control and Water Conservation District, a political subdivision of the State of California, hereinafter called ("DISTRICT").

WHEREAS, PARKS is the owner of that certain real property located at I Tour Way in Antioch, California, formally known as Roddy Ranch Golf Club described in the Grant Deed recorded April 30, 2018, from John T. Roddy and Donna M. Roddy, Trustees of the Roddy Trust, dated August 2, 2010, to the EAST BAY REGIONAL PARK DISTRICT, a California special district, Document Number 2018-0066840-00, Contra Costa County Records, as shown on Exhibit "A" attached hereto ("Property") (APN 057-060-017);

WHEREAS, DISTRICT desires permission to use a portion of the Property, to install and maintain a rain gauge and related equipment;

WHEREAS, PARKS is willing to grant permission to the DISTRICT to use the Property upon the terms and conditions contained herein;

Now, therefore, the parties agree as follows:

1. Grant of License. PARKS hereby grants to DISTRICT, a nonexclusive license to enter the Property to construct, install, operate, maintain, repair, and replace a rain gauge, radio, solar panel, and related equipment ("Facilities") within a thirty-six (36) square-foot area, as shown on Exhibit "A", attached hereto ("Premises").
2. Term. The term of this Agreement shall commence on the Effective Date and expire TEN (10) years from the date hereof unless the Agreement hereunder is suspended, revoked or terminated in writing by the PARKS or DISTRICT.
3. Use of Premises. DISTRICT's use of the Premises shall be limited to constructing, installing, operating, maintaining, repairing, and replacing the Facilities. DISTRICT may not install a fence and/or locked gate around the Premises without first obtaining written permission from PARKS.
4. Access. PARKS grants to DISTRICT the right of ingress and egress to and from Premises via Tour Way and the Property parking lot by a route that will cause the least practicable damage to the Property and the least inconvenience to PARKS during regular business hours (8 am – 5 pm). PARKS requires a minimum of 48 hours' notice prior to DISTRICT planned access to the Property. Should DISTRICT require access outside of regular business hours, DISTRICT shall notify PARKS as soon as practicably possible.

PARKS CONTACT INFO

Park Supervisor (Rex Caufield): 510-544-2756; rcaufield@ebparks.org
Park Operations Staff: 510-544-2767; bdpark@ebparks.org

5. Permits and Approvals. DISTRICT shall be responsible for obtaining any permits or approvals from any agency having jurisdiction for the installation and use of the rain gauge. This Agreement does not constitute governmental approval by Contra Costa County for this use.
6. Nonexclusive Right of Use. The right to use the Premises is nonexclusive. PARKS reserves the right to issue licenses to others for other purposes.
7. Existing Facilities. It is understood and agreed that PARKS has leases and/or licenses with others for all or a portion of the Property.

The holders of the leases and/or licenses described above have the right to enter the Property to maintain their facilities; DISTRICT shall not be compensated for damage to the Facilities resulting from such maintenance.

8. Damage. The rights granted herein are surface rights only and no excavation shall be allowed, with the exception of post holes that may need to be dug to secure the Facilities. In the event that DISTRICT needs to dig post holes, DISTRICT shall contact 811 prior to any digging to determine if any buried utilities are present. The DISTRICT's responsibility is to contact easement, lease, and license holders to determine that the Property can support any vehicle brought onto it by DISTRICT without damage to subsurface or surface facilities. DISTRICT shall repair all damage and return the Premises to a condition satisfactory to PARKS and other users.
9. Pollution. District, at its expense, shall comply with all applicable laws, regulations, rules, and others, with respect to the use of the Premises, regardless of when they become or became effective, including, without limitation, those relating to health, safety, noise, environmental protection, waste disposal, water and air quality, and shall furnish satisfactory evidence of such compliance upon request of PARKS.

Except for backup power batteries and cleaning solvents used to maintain the Facilities, no hazardous materials shall be handled at any time upon the Premises or the Property. Should any discharge, leakage, spillage, emission or pollution of any type occur upon the Premises or the Property, due to DISTRICT's use and occupancy thereof, the DISTRICT, at its sole expense, shall be obligated to clean all the property affected thereby, whether owned or controlled by PARKS or any third party, to the satisfaction of PARKS and any governmental body having jurisdiction.

To the extent permitted by law, DISTRICT shall indemnify, hold harmless, and

defend PARKS and such holders of user rights against all liability, cost, and expense (including, without limitation, any fines, penalties, judgments, litigation costs, and attorney's fees) incurred by PARKS and such other users as a result of DISTRICT's breach of this section or as a result of any such discharge, leakage, spillage, emission or pollution, regardless of whether such liability, cost or expense arises during or after the term of this License, unless such liability, cost or expense is proximately caused solely by the active negligence of PARKS.

10. Maintenance. DISTRICT shall perform annual maintenance of the Facilities. If DISTRICT desires a permanent power connection to its Facilities from the nearby Cell Tower Site located on PARKS' Property, currently operated by Crown Castle, District shall execute a separate agreement with Crown Castle or successor for DISTRICT to install and underground an electrical conduit, at no expense to PARKS. If DISTRICT desires a permanent power connection to its Facilities from the nearby transformer located at Tour Way, this Agreement shall be amended for DISTRICT to install and underground an electrical conduit, at DISTRICT expense.

During the term of this Agreement, DISTRICT shall maintain the Premises and Facilities in a clean, safe and presentable condition, free from waste, litter and other items incidental to the use of the Premises.

As used in this section, the term "litter" shall include, but not be limited to, paper, garbage, refuse, trimmings, and other items, including graffiti, that detract from the neat and tidy appearance of the Premises. DISTRICT agrees to keep the Premises free from weeds and to abate weeds to local fire district standards. If DISTRICT fails to comply, then after thirty (30) days after written notice specifying the needed work, PARKS may perform or arrange for the work to be performed at the expense of DISTRICT, which expense DISTRICT agrees to pay to the PARKS upon demand.

11. Hold Harmless. DISTRICT shall defend, indemnify, save, and keep harmless PARKS and its agents against all liabilities, judgments, costs, and expenses, which may in any way accrue against PARKS in consequence of the granting of this License, save and except claims or litigation arising from the sole negligence or sole willful misconduct of PARKS.
12. Insurance. DISTRICT agrees, at no cost to the PARKS, to obtain and maintain during term of this License, comprehensive liability insurance with a minimum combined single limit coverage of \$500,000 for all claims or losses due to bodily injury, sickness or disease or death to any person, or damage to property, including loss of use thereof arising out of each accident or occurrence resulting from DISTRICT's use and occupancy of the Premises, and to name PARKS, its officers, agents, and employees as additional insured thereunder. Said coverage shall provide for a thirty (30) day written notice to PARKS of cancellation or lapse. Evidence of such coverage shall be furnished to PARKS prior to execution of this License.

13. Assignment - Subletting. DISTRICT shall not assign or sublet DISTRICT's rights under this Agreement, without prior written consent of PARKS' General Manager.
14. Option to Extend. This license can be extended for one ten (10) year period, upon mutual agreement of both parties hereto. Said mutual agreement shall be in writing and signed by both parties, no later than sixty (60) days before the expiration of the original term.
15. Termination. Either party to this Agreement may, at any time and without cause terminate this Agreement by providing the other party with written notice of termination. If PARKS terminates this Agreement, DISTRICT shall have reasonable time to remove their Facilities, not to exceed five (5) business days.
16. Notices. All notices pursuant to this license shall be addressed as set forth or as either party may subsequently designate by written notice and shall be sent through the United States mail or by personal delivery:

TO: PARKS

East Bay Regional Park District
Attn: Land Acquisition Department
2950 Peralta Oaks Court
Oakland, CA 94605
(510) 544-2607

TO: DISTRICT

Brian M. Balbas, Chief Engineer
Contra Costa County Flood Control & Water Conservation District
255 Glacier Drive
Martinez, CA 94553
Phone No. (925) 313-2000
Facsimile No. (925)-313-2333

Attn: Mark Boucher
Email: mark.boucher@pw.cccounty.us

17. Entire Agreement. This instrument contains the entire agreement between the parties relating to the rights herein granted and the obligations herein assumed. No alteration or variation of this Agreement shall be valid or binding unless made in writing and signed by the parties hereto.

DISTRICT

Contra Costa County Flood Control and Water Conservation District,
A political subdivision of the State of California

By: _____
Brian M. Balbas, Chief Engineer

RECOMMENDED FOR APPROVAL:

By: Mark apHugh
Mark apHugh
Associate Real Property Agent

By: Jessica L. Dillingham
Jessica L. Dillingham
Principal Real Property Agent

PARKS

East Bay Regional Park District, a California special district

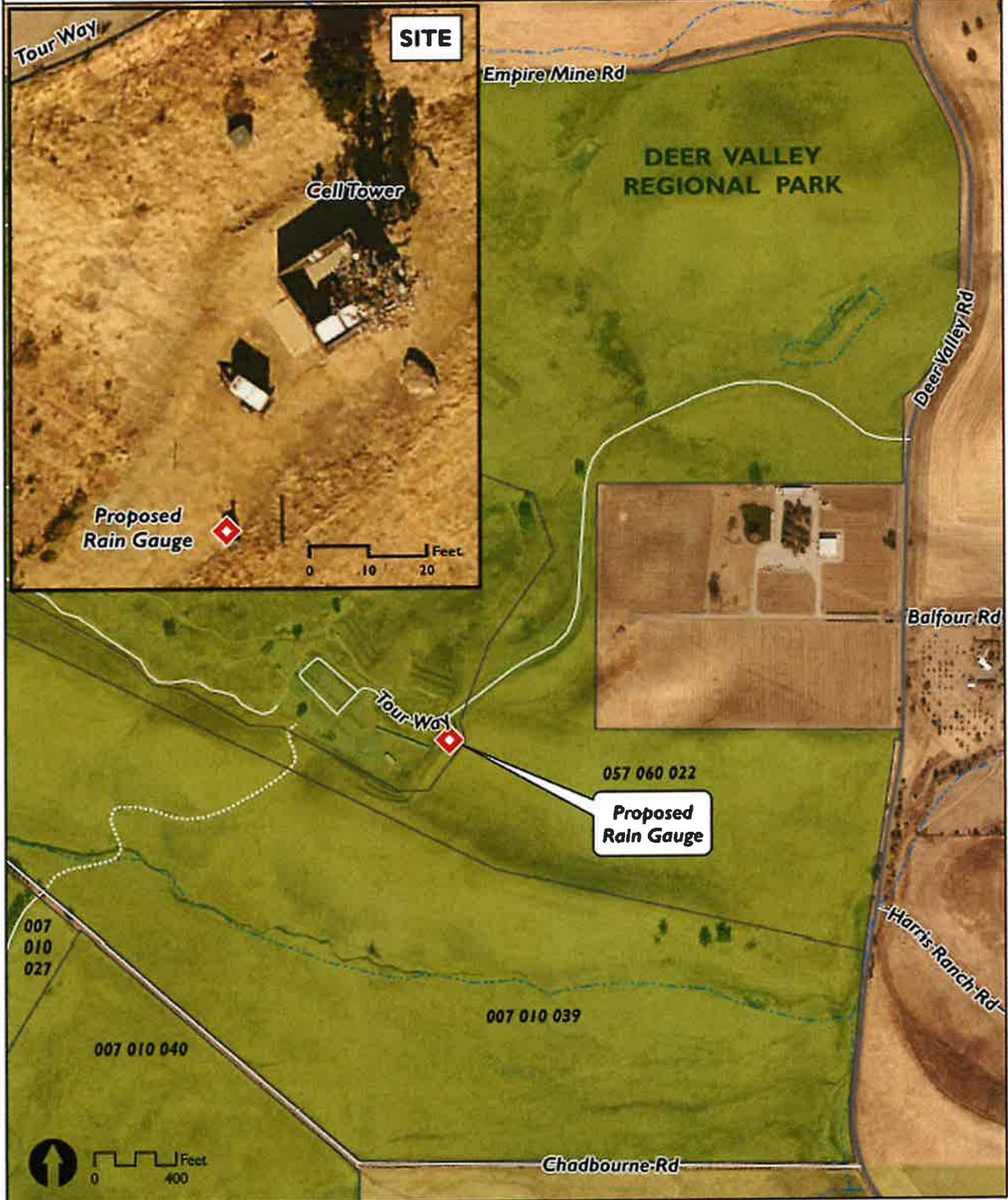
By: _____
Sabrina Landreth, General Manager

Approved as to Form:

By: _____
Jason Rosenberg, Assistant General Counsel

EXHIBIT A
Deer Valley Regional Park
CCCFC&WCD Rain Gauge

- Paved Roads and Trails
- ⋯ Unpaved Roads and Trails
- * Access to site is via Tour Way





Contra
Costa
County

To: Contra Costa County Flood Control District Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 8, 2022

Subject: First Amendment to and Restated Memorandum of Understanding for Bay Area Flood Protection Agencies Association, Countywide. Project #7505-6F8239

RECOMMENDATION(S):

Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District (FC District), APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute the "First Amendment to and Restated Memorandum of Understanding" (MOU) with other Bay Area flood control agencies to establish how new members join the Bay Area Flood Protection Agencies Association (BAFPAA), as recommended by the Chief Engineer, Countywide.

FISCAL IMPACT:

Costs to participate in the BAFPAA will be funded 100% through FC District funds. The BAFPAA MOU does not establish the FC District annual dues or cost share for any future BAFPAA activities or cost sharing.

BACKGROUND:

In November 2002, California voters approved Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act. Chapter 8 of the Act provides grant funding for projects identified in an Integrated Regional Water Management (IRWM) Plan. The intent

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Mark Boucher, (925) 313-2274

By: , Deputy

BACKGROUND: (CONTD)

of the Act and subsequent implementing legislation is to encourage regional cooperation in various aspects of water resources planning, flood protection, stormwater management, and habitat protection and restoration.

On March 23, 2004, the Board of Supervisors authorized the Chief Engineer to sign a Letter of Mutual Understanding (LOMU) and FC District staff to participate in the IRWM planning efforts. The LOMU is nonbinding, nonexclusive, and includes no agreements for cost sharing. The framework for developing the IRWM Plan was established in the LOMU. Preparation of the IRWM Plan was overseen by a Technical Coordinating Committee composed of representatives of each of the four functional areas of Water Supply and Water Quality, Flood Protection and Stormwater Management, Wastewater and Recycling, and Ecosystem Restoration.

On July 12, 2005, the Board of Supervisors adopted the East Contra Costa County Functionally Equivalent IRWM Plan to qualify for grants under Proposition 50, the Water Quality, Supply and Safe Drinking Water Projects, Coastal Wetlands Purchase and Beach Protection Act. They also authorized staff to participate in submitting a multiagency grant application for the first funding round in July 2005.

On December 6, 2005, the Board of Supervisors adopted the first San Francisco Bay Area Integrated Regional Water IRWM Plan, dated November 6, 2006. The Board of Supervisors also authorized FC District staff to participate in an effort to update that plan and be involved with other Bay Area flood control agencies to form an association for coordinating input to the IRWM Plan.

In November 2006, California voters approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act. This Bond Act continued the IRWM approach as a requirement for funding water resource related projects throughout the state.

In November 2006, the voters approved Proposition 1E, the Disaster Preparedness and Flood Protection Bond Act of 2006, which required projects funded by the Proposition 1E grant to be consistent with (i.e., included in) an IRWM Plan.

On September 11, 2007, the Board of Supervisors approved and authorized the FC District to join BAFPAA and sign the BAFPAA Charter.

On September 13, 2011, the Board of Supervisors approved and authorized the FC District to execute an MOU with other Bay Area flood control agencies to formally establish the BAFPAA (2011 MOU).

This First Amendment to and Restated MOU for BAFPAA clarifies the process and submittals required for a New Member agency to join BAFPAA. The 2011 MOU did not address this process.

BAFPAA was established to coordinate and provide mutual support in planning and implementing flood protection services amongst the flood protection agencies in the Bay Area. BAFPAA also provides a unified voice for Member Agencies in developing and implementing regional plans and working with other regional agencies at the state and federal level and participates in the IRWM planning efforts in the Bay Area to integrate projects and programs across all functional service areas.

BAFPAA has been instrumental in several efforts, including:

- Providing key input into the Bay Area IRWM collaboration process in association with the development and updating of the Bay Area IRWM Plan and its project prioritization process.
- Providing important outreach to watershed and creek groups whom we work with and helping them understand and become involved in the Bay Area IRWM process.
- Seeking changes in the United States Army Corps of Engineer (Corps) enforcement of their Levee Vegetation Policy.
- Coordinating and educating Member Agencies about the bay tidal studies being performed by FEMA and the Corps related to sea level rise (SLR).
- Collaborating in understanding to regulatory permitting requirements as they have been interpreted and applied to the various agencies in the Bay Area.
- Organizing and hosting the California State Department of Water Resources Preseason Flood Coordination Meetings specific to the Bay Area.
- Helping establish and leading the San Francisco Bay Regional Coastal Hazards Adaptation Resiliency Group (CHARG), which is a strategic initiative of BAFPAA. CHARG is committed to advancing implementable regional SLR adaptation in the San Francisco Bay. CHARG engages stakeholders and advances the technical foundation needed to build regional resilience to implement a "One Bay" SLR adaptation plan.

The First Amendment to and Restated MOU for BAFPAA (2022 MOU) defines the roles and responsibilities of the Member Agencies, the establishment of an expenditure account, and the rules for the Treasurer Agency in holding and managing the account of monies collected from the Member Agencies to support BAFPAA efforts. It also allows the Treasurer Agency to enter contracts for the association and defines financial roles and responsibilities of the signatory agencies. Overall, the MOU provides a structured and efficient way to collaborate regionally in common flood protection agency issues and endeavors. This 2022 MOU clarifies how new members may join BAFPAA.

CONSEQUENCE OF NEGATIVE ACTION:

Without the 2022 MOU, agencies desiring to become members of BAFPAA will not have a clearly defined process to join BAFPAA and be allowed to efficiently contribute financially to efforts and projects that they desire to collaborate in. Those agencies signatory to the 2011 MOU will be able to continue their collaboration and cost sharing, but without the benefit of other agencies joining their efforts.

ATTACHMENTS

BAFPAA MOU

**First Amendment to and Restated
Memorandum of Understanding
for the
Bay Area Flood Protection Agencies Association
October 2022**

This First Amended and Restated Memorandum of Understanding (“MOU”) is entered into as of October 1, 2022, (“Effective Date”) by and among the Bay Area Flood Protection Agencies Association’s member agencies listed in Exhibit A attached hereto (“Member Agencies” and each a “Member Agency;” the Member Agencies are sometimes collectively referred to as the “Association”).

Recitals

Whereas, in 2007, a Charter Article was developed regarding formation of the Bay Area Flood Protection Agencies Association (BAFPAA, or Association);

Whereas, the Bay Area Flood Protection Agencies Association was established to coordinate and provide mutual support in planning and implementing flood protection services amongst the flood protection agencies in the Bay Area; and

Whereas, the Association also provides a unified voice for Bay Area flood protection agencies in developing and implementing regional plans and working with other regional agencies at the State and Federal level and participates in the Integrated Regional Water Management Planning efforts in the Bay Area to integrate projects and programs across all functional service areas; and

Whereas, the Association members desire to establish an expenditure account to pay for or procure agreed-upon services or supplies; and

Whereas, in September of 2011, Member Agencies entered into the original memorandum of understanding (Original MOU) for the purpose of defining the roles and responsibilities of each of these entities in establishing, maintaining and utilizing an expenditure account (Association Account); and

Whereas, the Member Agencies now wish to amend the Original MOU to provide for the inclusion of new members, among other changes, while restating the unchanged terms; and

Whereas, the Member Agencies have adopted Rules of Governance for the Association, which are incorporated herein by reference and which may be amended from time to time by a unanimous vote of the Member Agencies.

1. Parties and Effective Date; New Members

This MOU is entered into as of the Effective Date by and between the Member Agencies identified in Exhibit A. A Member Agency may withdraw from this MOU pursuant to Section 9.

New Member Agencies may become a party to this MOU following (a) a written request to the Chair of BAFPAA to become a member and specifying if they will be a paying or non-paying member (refer to Section 2.c.iv), (b) the unanimous approval of all then-current Member Agencies, (c) New Member Agency's submittal of a copy of Exhibit B to this MOU with a signature block signed by the New Member Agency's authorized representative, and a copy of the New Member Agency's official action approving their membership. Membership is effective upon satisfactory completion of these elements. By Members signing this MOU, and New Members signing Exhibit B of this MOU, each agrees to the terms of this MOU and to the principles contained in the 2007 Charter Article and to the current edition of the Rules of Governance.

2. Association Account and Role of Treasurer Agency

The Member Agencies agree to the following provisions to establish and maintain an expenditure account:

a. Association Account - The Association hereby establishes an expenditure account (Association Account) in which the Member Agencies will place funds for the sole purpose of paying for activities that the Association deems appropriate.

b. Account Amount - The maximum amount in the Association Account will be determined, as necessary, by a unanimous vote of the Member Agencies, as warranted by the planned expenses in the near future.

c. Account Deposits

i. At the beginning of each calendar year, the Association, by a unanimous vote of Member Agencies, will identify the anticipated activities for the year that the Association will fund and the Association Account balance needed to pay for those activities. This information will be made available for Member Agencies to set their annual budget (Fiscal Year beginning July 1). At any time during the year, the Association, by unanimous vote of Member Agencies, may identify a need for an increase in the Association Account balance to respond to required or desired needs.

ii. The Treasurer Agency may accept funds from any Member Agency. The Treasurer Agency may also accept funds from an entity that is not a Member Agency, provided the Association agrees by unanimous vote of Member Agencies.

iii. Whenever the Association approves an Association Account balance or an increase, each Member Agency shall forward its pro rata share to the Treasurer Agency within thirty days of receiving an invoice for its pro rata share from the Treasurer Agency.

iv. Notwithstanding the above provisions, a Member Agency may elect in advance to not contribute to funding the Association Account, in which case the Member Agency will not be entitled to vote on matters affecting the Association Account or activities funded from the Association Account.

d. Treasurer Agency - Any Member Agency may act as the Treasurer Agency, which shall have the duty to invoice, collect, and otherwise manage and maintain the Association Account.

e. Treasurer Agency Duties

i. The Treasurer Agency shall collect, be the depository of, and have custody of, all Association Account funds from whatever source.

ii. The Treasurer Agency shall be accountable for all funds and for reporting all receipts and disbursements.

iii. The Treasurer Agency shall perform all duties required to be performed by an auditor.

iv. The Treasurer Agency agrees to hold the Association Account funds in one or more separate, interest-bearing accounts.

v. Except as otherwise provided in Subsection 2.e.vi (grant or subgroup funds), the costs to the Treasurer Agency to maintain, monitor and report on the Association Account will be covered by the Treasurer Agency.

vi. If the Treasurer Agency is holding funds from a grant to the whole Association or is holding funds for a subgroup of Member Agencies, which funds are from a grant or are for a project or program for the benefit of the subgroup, then the costs to the Treasurer Agency to maintain, monitor, and report on those grant or project/program funds will be paid to the Treasurer Agency directly from the grant or project/program funds.

vii. The Treasurer Agency may return all funds to the Member Agencies pro rata if the balance of the Association Account is less than \$500.

f. Expenditure Approval - Any disbursement of Association funds from the Association Account by the Treasurer Agency must be approved by a unanimous vote of Member Agencies.

g. Regional Expenditure Activities - Expenditures from the Association Account should be for activities of a regional nature that will benefit all Member Agencies, except as otherwise provided in Subsection h (Subgroup Expenditure Activities).

h. Subgroup Expenditure Activities - A subgroup of Member Agencies may want to utilize the Association Account as a means to facilitate funding activities that only benefit a subgroup of Member Agencies. All costs associated with these subgroup activities, including the Treasurer Agency's administrative costs, will be funded by the subgroup. The subgroup must first submit a written proposal and proposed terms for use of the Association Account for any subgroup purpose. A unanimous vote of the Member Agencies is required to approve this type of use of the Association Account.

i. Account Reporting - The Treasurer Agency will report on the Association Account balance, expenditures, encumbrances, and accounts receivable once a quarter at a regularly-scheduled Association meeting.

j. Association Duties - Once each year, or more often if needed, the Association shall designate one of the Member Agencies to be the Treasurer Agency. This designation shall require unanimous approval of the Member Agencies. Member Agencies shall hold the Treasurer Agency harmless from all claims and liability arising from the reasonable performance of its duties in accordance with generally accepted governmental procedures and accounting practices.

3. Voting

Voting on matters related to the Association Account shall be conducted in accordance with the Association's Rules of Governance, with each Member Agency entitled to one vote, except as provided otherwise in Section 2.c.iv (non-contributing Member Agencies).

4. Amendments

This MOU may be amended only with the written approval of all Member Agencies. Any Member Agency may propose amendments that it considers desirable or necessary.

5. Limitations

Performance under this MOU is subject to the availability of resources to the parties to this MOU for the described purposes, and is subject to revised administrative and personnel policies, which may affect the terms of this MOU. Each party shall assume full control and sole responsibility only for its respective personnel and activities incident to the performance of this MOU consistent with its law(s).

6. Incurring Debt

Except as authorized by unanimous vote of the Member Agencies under Section 3.f (Expenditure Approval) or Section 3.h (Subgroup Expenditure Activities), neither the Association nor the Treasurer Agency shall have the power to incur debt or enter into contracts on behalf of the Association, any Member Agency, or any subgroup of Member Agencies.

7. Exercise of Power

The powers to be exercised under this MOU shall be subject to those restrictions upon the manner of exercising powers that pertain to the Member Agency then serving as Treasurer Agency in accordance with Section 2.

8. Term

This MOU becomes effective as of the Effective Date following the full execution by all parties and, and it expires 25 years after the Effective Date.

9. Withdrawal

Any Member Agency may withdraw from this MOU upon 90 days' written notice to all other Member Agencies then party to this MOU. Said 90-day period shall commence on the date of mailing. Withdrawal of a Member Agency shall comply with Section 8 of the Association's Rules of Governance. A withdrawing Member Agency shall remain responsible for funding its pro rata share of any contracts, expenditures, or activities previously approved by the withdrawing Member Agency, except to the extent such previously-approved contracts, expenditures, or activities can be legally terminated or amended without adversely affecting the remaining Member Agencies.

10. Termination

Termination of this MOU shall require written approval of all Member Agencies then party to this MOU. Upon termination of this MOU, any surplus money on hand or property acquired with collected funds shall be divided and distributed to the Member Agencies in accordance with the formula for collection of funds that is in place at the time of termination of this MOU.

11. Miscellaneous Provisions

a. Compliance: All Member Agencies will comply with all applicable laws, ordinances, codes and regulations of the federal, state and local governments.

b. Waiver: The waiver by any Member Agency of a breach of any provision of this Agreement shall not be deemed a continuing waiver of any subsequent breach of that or any other provision of this Agreement. The Member Agencies' waiver of any term, condition or covenant, or breach of any term, condition or covenant shall not be construed as a waiver of any other term, condition of covenant or breach of any other term, condition or covenant.

c. Integration: This MOU, including all exhibits attached hereto, represents the entire understanding of the Member Agencies as to those matters contained herein. No prior oral or written understanding, promises, negotiations or representations shall be of any force or *effect* with respect to those matters covered hereunder. This MOU may only be amended by written unanimous agreement by all Member Agencies.

d. Severability: If any term, condition, covenant or provision of this MOU, or the application thereof, to any person or circumstance, is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions of this MOU shall remain in full force and effect and shall be valid and binding on the Member Agencies.

e. Third Parties: This MOU is entered into only for the benefit of the Member Agencies executing this MOU and not for the benefit of any other individual, entity, or person.

APPROVED AS TO FORM: County Counsel By: _____ Name: Title:	ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a California special district By: _____ Name: Title: ATTEST: Clerk of the Board of Supervisors By: _____
---	--

APPROVED AS TO FORM: By: _____ Name: Title:	ZONE 7 OF ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a zone formed by a California special district (Zone 7) By: _____ Valerie Pryor, General Manager ATTEST: By: _____
---	---

APPROVED AS TO FORM: Mary Ann McNett Mason County Counsel By: _____ Name: Stephen M. Siptroth Title: Deputy County Counsel	CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a California special district, (CCCFCWCD) By: _____ Brian M. Balbas Chief Engineer ATTEST: Clerk of the Board of Supervisors By: _____
--	---

First Amendment to and Restated MOU for the Bay Area Flood Protection Agencies Association
October 2022

APPROVED AS TO FORM: County Counsel By: _____ Name: Title:	MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a California special district, (MCFCWCD) By: _____ Name: Title: ATTEST: Clerk of the Board of Supervisors By: _____
---	---

APPROVED AS TO FORM: District Counsel By: _____ Shana A. Bagley	NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a California special district, (NCFCWCD) By: _____ Name: Title: ATTEST: District Secretary By: _____
---	---

APPROVED AS TO FORM: District Counsel By: _____ Name: Title:	SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT, a California special district, (OneShoreline) By: _____ Name: Title: ATTEST: By: _____ Name: Title:
---	--

First Amendment to and Restated MOU for the Bay Area Flood Protection Agencies Association
October 2022

<p>APPROVED AS TO FORM: County Counsel</p> <p>By: _____ Name Title:</p>	<p>SANTA CLARA VALLEY WATER DISTRICT, a California special district, (Valley Water)</p> <p>By: _____ Name: Title:</p> <p>ATTEST: Clerk of the Board of Supervisors By: _____</p>
--	---

<p>APPROVED AS TO FORM: District Counsel</p> <p>By: _____ Name: Justin Graham Title:</p>	<p>SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, a zone formed by a California special district, (SCCFCWCD Zone 7)</p> <p>By: _____ Name: Zach Friend Title: Chairperson</p> <p>ATTEST: Clerk of the Board of Directors By: _____</p>
---	---

<p>APPROVED AS TO FORM: County Counsel</p> <p>By: _____ Name Title:</p>	<p>SONOMA COUNTY WATER AGENCY, a California special district, (Sonoma Water or SW)</p> <p>By: _____ Name: Title:</p> <p>Authorized per Sonoma County Water Agency's Board of Directors Action on July 12, 2022</p>
--	---

<p>APPROVED AS TO FORM: County Counsel</p> <p>By: _____ Name: Title:</p>	<p>VALLEJO FLOOD AND WASTEWATER DISTRICT, a California special district, (VFWD)</p> <p>By: _____ Name: Title:</p> <p>ATTEST: Clerk of the Board of Supervisors By: _____</p>
---	---

Exhibit A: Member Agencies
Last Updated: September 2022

ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a California special district (ACFCWCD)

ZONE 7 OF ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a zone formed by a California special district (Zone 7)

CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a California special district, (CCCFCWCD)

MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a California special district, (MCFCWCD)

NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a California special district, (NCFCWCD)

SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT, a California special district, (OneShoreline)

SANTA CLARA VALLEY WATER AGENCY, a California special district, (Valley Water)

SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, a zone formed by a California special district (SCCFCWCD Zone 7)

SONOMA COUNTY WATER AGENCY, a California special district, (Sonoma Water or SW)

VALLEJO FLOOD AND WASTEWATER DISTRICT, a California special district, (VFWD)

Exhibit B: New Member Signature Block

By Members signing Exhibit B of this MOU, New Members agree to the terms of this MOU and to the principles contained in the 2007 Charter Article and to the current edition of the Rules of Governance.

APPROVED AS TO FORM:	
By: _____ Name: Title:	By: _____ Name Title ATTEST: By: _____



Contra
Costa
County

To: Contra Costa County Flood Control District Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: November 8, 2022

Subject: Execute an Assignment and Assumption of Contract and Consent between WRECO and HDR Engineering, Inc.

RECOMMENDATION(S):

Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District (FC District), APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute an Assignment and Assumption of Contract and Consent between WRECO and HDR Engineering, Inc., for on-call fluvial geomorphology assessment services with no change in the contract term or payment limit, Countywide.

FISCAL IMPACT:

There is no fiscal impact with this action. However, these services, including the contract, will be funded by 100% FC District Funds (Project No.: Various).

BACKGROUND:

The FC District has a contract with WRECO dated August 19, 2019, for on-call fluvial geomorphology assessment. The term of this contract expires August 18, 2023. On July 21, 2021, WRECO (assignor) sold 100% of its stock to HDR Engineering, Inc., a Nebraska Corporation (assignee). WRECO desires to assign the contract to HDR Engineering, Inc., and HDR Engineering, Inc., desires to assume the contract and all obligations therein.

CONSEQUENCE OF NEGATIVE ACTION:

Without the approval of the Board of Supervisors, the FC District will not be able to obtain on-call services for fluvial geomorphology assessment.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/08/2022 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Tim Jensen, (925) 313-2390

By: , Deputy

ATTACHMENTS

Assignment and
Consent

ASSIGNMENT & ASSUMPTION OF CONTRACT

This Assignment and Assumption of Contract and Consent (“Assignment and Consent”) is entered into as of _____, 2022, by and between WRECO, a California corporation (“Assignor”), and HDR Engineering, Inc., a Nebraska corporation (“Assignee”).

RECITALS

A. Assignor and Contra Costa County Flood Control and Water Conservation District (“District”) entered into that certain Consulting Services Agreement, dated August 19, 2019 (the “Agreement”), between Assignor and District for Assignor to provide on-call fluvial geomorphology assessment to District and District make payment therefor, and

B. Pursuant to the Agreement, Assignor performs on-call fluvial geomorphology assessment services for the District, and

C. Pursuant to that certain First Amendment to the Agreement, effective August 19, 2022 (the “Effective Date”), the term of the Agreement has been extended for one year to August 18, 2023; and

D. On July 30, 2021, Assignor and Assignor’s sole shareholder sold One Hundred Percent (100%) of its stock to Assignee, and

E. Assignor and Assignee desire that Assignee assume the consultant obligations under the Agreement, and

F. District desires to consent to Assignor’s assignment of its rights and obligations under the Agreement to Assignee, and to Assignee’s assumption of Assignor’s rights and obligations under the Agreement, and to agree to Assignee becoming its counterparty under the Agreement.

AGREEMENT

NOW, THEREFORE, for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, Assignor and Assignee hereby agree as follows:

1. Assignment of Agreement. As of the Effective Date, Assignor hereby transfers, assigns and conveys all of Assignor's right, title and interest in, to and under the Agreement to Assignee.

2. Assumption of Agreement.

a. Assumption. As of the Effective Date, Assignee hereby accepts, assumes and agrees to perform, fulfill and comply with all covenants and obligations to be performed, fulfilled or complied with by Consultant (as defined in the Agreement) accruing on and after the Effective Date, and confirms that as of the Effective Date it shall be deemed a party to the Agreement and agrees to be

bound by all of the terms of the Agreement and to undertake all the obligations of Consultant contained therein.

- b. References in Agreement. Assignee hereby agrees that all references in the Agreement to “Consultant” shall be deemed references to Assignee.
- c. Receipt of Agreement. Assignee hereby acknowledges and confirms that it has received a complete executed copy of the Agreement.

3. Proposed Amendment. Upon receipt of a fully-executed copy of this Assignment and Consent, District will prepare an amendment to the Agreement, which will replace: (a) Page 1 of the Basic Terms of the Agreement with a revised Page 1 reflecting the new Consultant information at Section 1(b) and Section 1(b)(i)-(iii) and (b) the rates table in Section A of Attachment 1 to Appendix B to the Agreement with the rates table attached hereto as Exhibit A.

4. Insurance; Further Assurances. As of the date hereof, Assignee and District acknowledge that Assignee has provided District with evidence of insurance as required by the Agreement. Each party to this Assignment and Consent shall execute and deliver such instruments, documents and other written information and take such other actions as the other party may reasonably require in order to carry out the intent of this Assignment and Consent.

5. Notices. Unless otherwise notified by Assignee, copies of any notices to be provided pursuant to the Agreement shall be sent to Assignee at the following address:

HDR Engineering, Inc.
1243 Alpine Road, Suite 108
Walnut Creek, CA 94596

6. Binding Effect. This Assignment and Consent shall inure to the benefit of and shall be binding upon the parties hereto and their respective successors and assigns.

7. Entire Agreement. This Assignment and Consent shall constitute the entire agreement between the parties hereto with respect to the subject matter of this Assignment and Consent and supersedes all prior agreements, understandings, negotiations, representations, and discussions, whether verbal or written, of the parties, pertaining to that subject matter.

8. Governing Law; Venue. This Assignment and Consent shall be governed by and be construed in accordance with the laws of the State of California. Venue for any matter related to this Assignment and Consent shall be in the Superior Court of Contra Costa County, California.

9. Counterparts. This Assignment and Consent may be executed in several counterparts and all such executed counterparts shall constitute one document, binding on all of the parties hereto, notwithstanding that all of the parties hereto are not signatories to the original or to the same counterpart.

Signatures appear on following page.

IN WITNESS WHEREOF, Assignor and Assignee have executed this Assignment and Consent as of the date first set forth above.

ASSIGNOR

ASSIGNEE

WRECO

HDR ENGINEERING, INC.

By _____
Name Han Bin Ling
Title Vice President

By _____
Name Harold E. Lewis
Title Sr. Vice President

Acknowledged and Agreed:

Contra Costa County Flood Control and Water Conservation District

By: _____
Name: Brian M. Balbas
Title: Chief Engineer

EXHIBIT A

Updated Rates Table

(See attached).



**Contra
Costa
County**

To: Board of Supervisors
From: Greg Baer, Director of Airports
Date: November 8, 2022

Subject: APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a hangar rental agreement with Buchanan Field Airport Hangar tenant

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Bruce and Judith Moorad, for a south-facing hangar at Buchanan Field Airport effective November 16, 2022, in the monthly amount of \$359.00, Pacheco area (District IV).

FISCAL IMPACT:

The Airport Enterprise Fund will realize \$4,308.00 annually.

BACKGROUND:

On November 14, 2006, the Contra Costa County Board of Supervisors approved the form of the T-Hangar and Shade Hangar Rental Agreement for use with renting the County's t-hangars, shade hangars, medium hangars, and executive hangars at Buchanan Field Airport.

On February 23, 2007, Contra Costa County Board of Supervisors approved the new Large Hangar Rental Agreement for use with the large East Ramp Hangars.

On January 16, 2009, Contra Costa County Board of Supervisors approved an amendment to the T-Hangar and Shade Hangar

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Greg Baer, 925-681-4200

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Rental Agreement and the Large Hangar Rental Agreement (combined "Hangar Rental Agreements"). The Hangar Rental Agreements are the current forms in use for rental of all the County hangars at Buchanan Field Airport.

CONSEQUENCE OF NEGATIVE ACTION:

A negative action will cause a loss of revenue to the Airport Enterprise Fund.

ATTACHMENTS

Hangar Rental Agmt pg. 4-5 CCR C-6

CONTRA COSTA COUNTY - BUCHANAN FIELD AIRPORT

T-HANGAR AND SHADE HANGAR RENTAL AGREEMENT

1. **PARTIES:** November 16, 2022 ("Effective Date"), the COUNTY OF CONTRA COSTA, a political subdivision of the State of California ("Airport"), **Bruce and Judith Moorad** ("Renter"), hereby mutually agree and promise as follows:

2. **RENTER AND AIRCRAFT INFORMATION:** Simultaneous with the execution of this T-Hangar and Shade Hangar Rental Agreement ("**Rental Agreement**") by Renter, Renter shall complete the Renter and Aircraft Information Form. A completed copy of the Renter and Aircraft Information Form is attached hereto as Exhibit "A" and incorporated herein. Renter must also provide to Airport at that time, for inspection and copying, (1) the original current Aircraft Registration or, if the aircraft described in Exhibit A is under construction, the plans for and proof of ownership of such aircraft; and (2) the insurance information required by Section 16 below.

3. **PURPOSE:** The purpose of this Rental Agreement is to provide for the rental of a T-Hangar or Shade Hangar space at the Contra Costa County - Buchanan Field Airport for the storage of the aircraft described in the Renter and Aircraft Information Form ("**Renter's Aircraft**").

4. **PREMISES:** For and in consideration of the rents and faithful performance by Renter of the terms and conditions set forth herein, Airport hereby rents to Renter and Renter hereby rents from Airport that T-Hangar or Shade Hangar shown as # **C-6** on the T-Hangar and Shade Hangar Site Plan, attached hereto as Exhibit B and incorporated herein. This T-Hangar or Shade Hangar is part of the T-Hangar and Shade Hangar Site ("**T-Hangar Site**") and shall hereinafter be described as the "**T-Hangar.**"

Renter has inspected the T-Hangar and hereby accepts the T-Hangar in its present condition, as is, without any obligation on the part of Airport to make any alterations, improvements, or repairs in or about the T-Hangar.

5. **USE:** The T-Hangar shall be exclusively by Renter for the storage of Renter's Aircraft. In addition to the storage of Renter's Aircraft, Renter may use the T-Hangar for (1) the homebuilding, restoration and/or maintenance of Renter's Aircraft, provided that such homebuilding, restoration and/or maintenance is performed by Renter only and in conformance with all applicable statutes, ordinances, resolutions, regulations, orders, circulars (including but not limited to FAA Advisory Circular 20-27) and policies now in existence or adopted from time to time by the United States, the State of California, the County of Contra Costa and other government agencies with jurisdiction over Buchanan Field Airport; (2) the storage of and materials directly

related to the storage, construction of homebuilt planes homebuilding, restoration, and/or maintenance of Renter's Aircraft; (3) the storage of one boat, or one recreational vehicle, or one motorcycle, or one automobile, provided that Renter first provides to Airport proof of Renter's ownership and original registration of any stored boat or vehicle, for inspection and copying; and/or (4) the storage of comfort items (such as a couch, small refrigerator, etc.) that the Director of Airports, in his sole discretion, determines will not impede the use of the hangar for the storage of Renter's Aircraft, and are not prohibited by applicable building and fire codes. The T-Hangar shall not be used for any purpose not expressly set forth in this Section 5. Use.

The use of all or a portion of the T-Hangar for the storage of aircraft not owned or leased by Renter is prohibited. ("Aircraft not owned or leased by Renter" means any aircraft in which Renter does not have an ownership interest or which is not directly leased to Renter). Renter shall present proof of said ownership interest or lease to Airport upon request in addition to that information provided in Exhibit A.

If Renter's Aircraft is or becomes non-operational, it may be stored in the T-Hangar only if it is being homebuilt or restored by Renter. Prior to the commencement of any such homebuilding or restoration, Renter shall provide to Airport (1) a copy of the purchase agreement or (2) a valid federal registration number. If Renter's Aircraft is not registered as of the Effective Date, upon completion of construction, Renter shall register and apply for an airworthiness certificate for Renter's Aircraft in accordance with all applicable federal statutes and regulations and provide the original registration and certification to Airport, for inspection and copying, immediately upon receipt by Renter. On or before January 1 of each year, if the homebuilding or restoration has not been completed, Renter shall provide a written annual report to the Director of Airports that details the homebuilding or restoration activity performed, work still required to be completed and an estimate of time of completion.

6. **TERM:** This Rental Agreement shall be from month to month commencing **November 16, 2022**, and shall continue until terminated. This Rental Agreement may be terminated by any party upon thirty (30) days written notice to the other party.

7. **RENT:**
A. **Monthly Rent and Additional Rent.** Renter shall pay \$ **359.00** in rent per month ("**Monthly Rent**") due and payable in advance on the first day of each calendar month, beginning on the commencement date of this Rental Agreement. Unless directed to do otherwise by Airport, Renter shall pay rent only in cash or by personal check, certified check, or money order. If the term of this Rental Agreement begins on a day other than the first day of the month, the Monthly Rent stated above for the first month shall be prorated



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: November 8, 2022

Subject: Claims

RECOMMENDATION(S):

DENY claims filed by Yupa Assawasuksant, CSAA General Insurance Company for Shannotta J. Norwood, James Henry Flournoy Jr., Donald Jeter, Stanford Health Care, United Subrogation Assoc. a subrogee of Kemper Insurance, Richard Valdez and John Wolfe.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Yupa Assawasuksant: Employment claim for discrimination and wrongful termination in an amount to be determined.
CSAA General Insurance Company for Shannotta J. Norwood: Subrogation claim for damage to vehicle in the amount of \$2,882.46.
James Henry Flournoy Jr.: Wrongful death & due process violation claims in the total amount of \$14.4 billion dollars.
Donald Jeter: Personal injury claim for jailhouse altercation in the amount of \$5,000,000.
Stanford Health Care: Claim for medical cost reimbursement in the amount of \$125,863.36.
United Subrogation Association a subrogee of Kemper Insurance: Subrogation claim for damage to vehicle in the amount of \$10,691.66.
Richard Valdez: Property claim for lost helmet in the amount of \$175.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Risk Management

By: , Deputy

cc:

BACKGROUND: (CONT'D)

John Wolfe: Property claim for damage to vehicle in the amount of \$238.05.

CONSEQUENCE OF NEGATIVE ACTION:

Not acting on the claims could extend the claimants' time limits to file actions against the County.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Homelessness Awareness Month

RECOMMENDATION(S):

ADOPT Resolution No. 2022/377 declaring November 2022 as Homelessness Awareness month in Contra Costa County, as recommended by the Health Services Director.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

November is Homelessness Awareness Month and in Contra Costa, we are marking this occasion in a number of ways including a Homelessness Awareness Toolkit (attached) to support community engagement on the issue of homelessness through education, advocacy, and service; a short video amplifying the voices of people with lived experience of homelessness; a Continuum of Care (CoC) Learning Hub featuring members of our community who have experienced homelessness; and this request to the Contra Costa Board of Supervisors to adopt a resolution recognizing Homelessness Awareness month.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jaime Jennet, 925-464-0152

By: , Deputy

cc:

ATTACHMENTS

Resolution 2022/377

Homelessness Awareness Month
Toolkit

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2022/377

Proclaiming November 2022 as Homelessness Awareness Month

WHEREAS, there are over twenty organizations in Contra Costa committed to sheltering, providing supportive services, and/or basic resources to people experiencing homelessness; and
WHEREAS, Contra Costa County recognizes that homelessness continues to be a serious problem for many individuals and families in Contra Costa; and
WHEREAS, 9,119 individuals accessed homeless services in Contra Costa in 2021, making up 6,816 unique households; and
WHEREAS, this was a 9% decrease in households served since 2019; and
WHEREAS, there was a 24% increase in the number of days homeless, from 756 days to 940 days, between 2020 and 2021; and
WHEREAS, 40% of the individuals served were Black/African American; 4x the percent in the county population in 2021; and
WHEREAS, 8% of the individuals served were American Indian/Alaskan Native; 8x the percent in the county population in 2021; and
WHEREAS, there was a 7% increase in people aged 62+ between 2019 and 2021; and
WHEREAS, there was a 9% increase in Transition Aged Youth (ages 18-24) between 2019 and 2021; and
WHEREAS, 71% of the Continuum of Care (CoC) households had a disabling condition; and
WHEREAS, 20% of people who accessed crisis response programs reported surviving domestic violence at some time in their lives and 31% of those people were fleeing domestic violence at the time they enrolled into the program; and
WHEREAS, between 2019 and 2021, there was a 47% increase in people experiencing homelessness identified by the coroner's office after passing away in a non-hospital setting; and
WHEREAS, 1,758 households exited to or maintained permanent housing during 2021; and
WHEREAS, in Contra Costa, renters in Contra Costa County need to earn \$41.77 per hour - 2.7 times the minimum wage - to afford the average monthly asking rent of \$2,172; and
WHEREAS, asking rents in Contra Costa increased by 5.3% between Q4 2020 and Q4 2021; and
WHEREAS, people in Contra Costa can access homeless services by 1) calling 211, 2) by visiting a CARE (Coordinated Assessment Resources and Engagement) center in Richmond or Walnut Creek or 3) by connecting with a CORE (Coordinated Outreach Referral and Engagement) mobile outreach team by calling 211.

NOW, THEREFORE, BE IT RESOLVED that the Contra Costa County Board of Supervisors hereby proclaims November as Homelessness Awareness Month in Contra Costa County; and BE IT FURTHER RESOLVED that the Contra Costa County Board of Supervisors encourages all residents to recognize that thousands of people in Contra Costa do not have housing and need support from government, citizens, and private/public nonprofit service entities to address the myriad challenges of homelessness.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III Supervisor

FEDERAL D. GLOVER

District V Supervisor

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: November 8, 2022

Monica Nino, County Administrator

By: _____, Deputy



Contra Costa Continuum of Care

Homelessness Awareness Month Toolkit

2022

Letter from the Council on Homelessness Chair and Vice Chair

The Contra Costa Council on Homelessness is happy to recognize November as Homelessness Awareness Month! This special month provides an opportunity to reflect on the inspiration and aspirations of community work towards addressing homelessness. To recognize the importance of this work, we are dedicated to learning more and providing new, insightful material to better our services.

Throughout the month of November, we hope you will take time to learn, engage and celebrate with us. Please, utilize this toolkit. Share it with your network and get involved.

This toolkit is divided into three sections:

LEARN

To learn is to know. In this section you will find data, information about services, a highlight on our Equity work and an update about Project Roomkey.

ENGAGE

To engage is to act. Do you want to attend an event, volunteer or donate? Do you want to advocate in your community? This is where you'll find what you need. Be sure to look for our hybrid (in person AND virtual) CoC Learning Hub event on November 14th!

RECOGNIZE

To recognize is to celebrate. Here, you will hear from people with a lived experience of homelessness and highlight the great work done to support people experiencing homelessness in our community.

Homeless Awareness Month is a collaboration of many community members, and it requires your involvement. This toolkit can act as a resource for those who want to learn more, do more, and share more.

We hope you will help us to spread the word!



Rjh
Juno Hedrick
Chair and Youth Representative

Jo Bruno

Jo Bruno
Vice Chair and Lived Experience
Representative



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Learn



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Data on Homelessness

The data below comes from the "Contra Costa Continuum of Care Calendar Year 2021 Annual Report" which summarizes the demographics, program utilization, and outcomes for people who accessed homeless services in Contra Costa County's CoC during calendar year 2021.

For the full report, go to: <https://cchealth.org/h3/coc/reports.php#Annual>

9,119

people accessed
homeless services in
2021



Black/African American (4x) and American Indian/Alaska Native (8x) were over-represented in the CoC data relative to the county's general population



9% decrease in households served between 2019-2021



15% of households in the CoC in 2021 were families with children



20% of households accessing crisis response services had a history of domestic violence



9% increase in Transition Aged Youth (ages 18-24) served between 2019-2021



1,758 households maintained or moved into permanent housing in 2021



128% increase in accidental overdoses that lead to death among those experiencing homelessness between 2019 and 2021

Data on Housing Needs

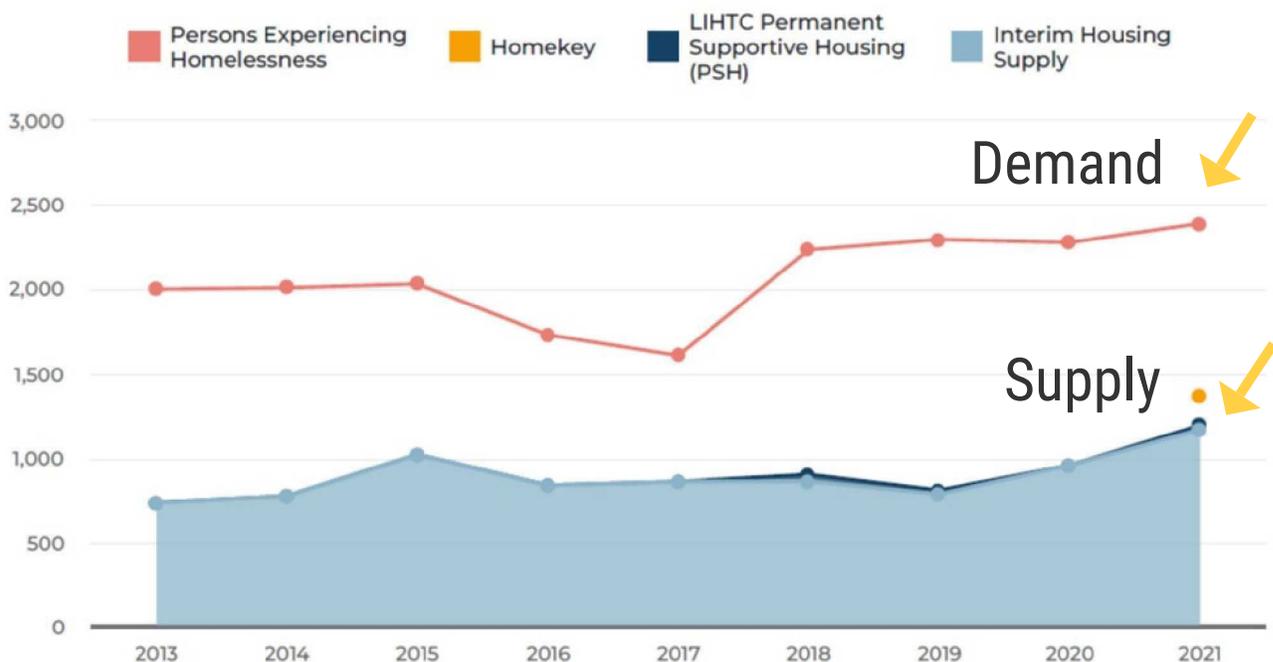
WHO CAN AFFORD TO RENT

Renters need to earn **2.7 times** minimum wage to afford the average asking rent in Contra Costa County.



HOUSING FOR PERSONS EXPERIENCING HOMELESSNESS

With the addition of Homekey, the interim and permanent housing supply available in Contra Costa County in 2021 for persons experiencing homelessness was **1,363 beds**.



From: <https://chpc.net/resources/contra-costa-county-housing-need-report-2022/>

Connecting to Services: General

Accessing Homeless Services in Contra Costa County



If you are experiencing or at risk of homelessness in Contra Costa, here are three ways you can access services.

1) CALL



Call 211 or text "HOPE" to 20121

- Callers will be given resources and information
- Free, confidential service is available 24/7
- Find useful resources online at 211cc.org

2) CARE



Walk into a CARE Center

- Coordinated Assessment Resource and Engagement (CARE) Centers are drop-in sites for people experiencing homelessness

RICHMOND — GRIP—165 22nd Street
Mon-Fri: 9 a.m.–3 p.m. | Sat & Sun: 8 a.m.–2 p.m.

Services

- Basic needs (meals, bathrooms, mail, laundry, showers)
- Case management

WALNUT CREEK — Trinity Center—1888 Trinity Ave.
Mon-Fri: 8 a.m.–4 p.m.

Services

- Basic needs (meals, bathrooms, mail, laundry, showers)
- Case management
- Adults only

3) CORE



Connect to CORE outreach by calling 211

- Coordinated Outreach Referral and Engagement (CORE) Teams assist individuals and families experiencing unsheltered homelessness by connecting them to healthcare, basic needs and referrals to shelter
- CORE is not available 24/7 and is not a crisis response. Call 911 for emergencies

cchealth.org/h3 | (925) 608-6700

Connecting to Services: More about 211

211



Help starts here

La ayuda empieza aquí

Call 211 for:

Llame al 211 para:

- | | |
|--|---|
| <input type="checkbox"/> Emergency Food | <input type="checkbox"/> <i>Comida de emergencia</i> |
| <input type="checkbox"/> Affordable Housing | <input type="checkbox"/> <i>Vivienda para personas de bajos ingresos</i> |
| <input type="checkbox"/> Emergency Shelter | <input type="checkbox"/> <i>Refugio de emergencia</i> |
| <input type="checkbox"/> Job Services | <input type="checkbox"/> <i>Servicios para personas en busca de empleo</i> |
| <input type="checkbox"/> Re-Entry Services | <input type="checkbox"/> <i>Servicios para personas previamente encarceladas</i> |
| <input type="checkbox"/> Rental Assistance | <input type="checkbox"/> <i>Ayuda con el pago de renta</i> |
| <input type="checkbox"/> Utility Assistance | <input type="checkbox"/> <i>Ayuda con el pago de utilidades</i> |
| <input type="checkbox"/> Healthcare | <input type="checkbox"/> <i>Servicios para su salud</i> |
| <input type="checkbox"/> Mental Health | <input type="checkbox"/> <i>Salud mental</i> |
| <input type="checkbox"/> Alcohol/Drug Services | <input type="checkbox"/> <i>Programas para personas con problemas de alcohol y drogas</i> |
| <input type="checkbox"/> Parenting Support | <input type="checkbox"/> <i>Apoyo para padres</i> |
| <input type="checkbox"/> Veterans Benefits | <input type="checkbox"/> <i>Beneficios para veteranos</i> |
| <input type="checkbox"/> Legal Assistance | <input type="checkbox"/> <i>Asistencia legal para inquilinos, inmigrantes y familias</i> |

And much more!

¡Y mucho más!

**211 is fast, free, confidential, and
available 24 hours a day in over 240 languages.**

*El 211 es rápido, gratis, confidencial y disponible
las 24 horas del día en más de 240 idiomas.*



crisis-center.org

211 in Contra Costa is a service of:
211 en Contra Costa es un servicio del:



Connecting to Services: Families with Children (0-5)

In addition to accessing services through our 3 access points, families with minor children may also connect to homeless-related services through these resources listed below.

Bay Area Crisis Nursery

For parents with children aged 0-5 experiencing homelessness who need additional childcare and housing support for their children.

- **Nursery:** Children ages 0-5 may stay at the Nursery for up to 30 days.
- **Emergency Childcare Services-** Emergency Childcare Services are now offered between 7 am – 7 pm daily!
- **Crisis Day Services-** Support parents in finding and maintaining employment, attending court dates, classes, medical appointments, etc.
- **Crisis Residential Overnight Program-** Parents voluntarily admit their child(ren) when experiencing a crisis.
- **Respite Overnight Program-** For parents who just need a break can visit the Nursery for monthly visits. These visits range from 1-3 days.

For more information go to <https://bayareacrisisnursery.org/> or call 925-685-8052.

Head Start

For parents with children aged 0-5 who need free or low cost Child Care and Pre-School.

- Part-day or full-day care is available
- Center hours are 7:00 a.m. – 5:30 p.m.
- Home-based services, health and nutrition services, and mental health services offered

For more information, call (925) 272-4727 or go to CSBConnect.org

Connecting to Services: Families with School Aged Children

In addition to accessing services through our 3 access points, families with minor children may also connect to homeless-related services through these resource listed below.



District Homeless Liaisons

School aged children experiencing homelessness may qualify for specific help and resources. Each school district has a Homeless Liaison to ensure that homeless children and youths are enrolled in, and have a full and equal opportunity to succeed in, school.

District Homeless Liaisons can help homeless children and youth that fall into the following categories:

- An individual who lacks a fixed, regular, and adequate nighttime residence;
- "Doubled-up" families, children in families that live with friends or relatives due to a loss of housing, economic hardship, or a similar reason;
- Children and youth living in a shelter, transitional housing, motel, vehicle, or campground; and
- "Unaccompanied youth," children and youth who are not in the physical custody of a parent or guardian.

To find the Homeless Liaison for your school district and to learn more about what resources might be available, call 925-942-3300 or click https://p16cdn4static.sharpschool.com/UserFiles/Servers/Server_1077313/File/Departments/Educational%20Services/Youth%20Development%20Services/Foster%20Youth%20Services/8.12.21%20Liaison%20List%2021-22.pdf

Connecting to Services: Transition Aged Youth (18-24)

In addition to accessing services through CALL-CARE-CORE, Transition Aged youth (TAY) ages 18-24, may also connect to TAY specific homeless-related services by calling 510-236-9612.



Homeless? Runaway? Kicked out?

510-236-9612

If you are between the ages of 18-24 and have run away, been thrown out, or are feeling unsafe in your home, we have free and voluntary services:

Counseling Housing Search Assistance
Substance Abuse Prevention Groups
Linkages to Substance Abuse and Mental Health Treatment
Employment Assistance **Drop-in Center***
Life Skills **Case Management** Health Care
Meals, showers, laundry facilities, mail service
Transitional Housing Family Reunification
Peer Support Groups **Emergency Housing**
Transportation
School Enrollment/GED Prep

* Drop-In Center service temporarily suspended due to COVID-19

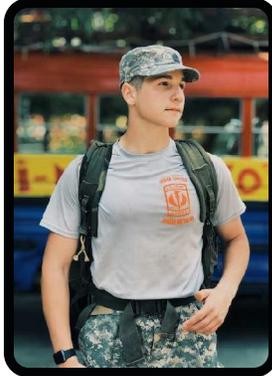
Connecting to Services: Older Adults



For Older Adults (62+) who are homeless or at risk for being homeless who need housing resources.

- **Information & Assistance (I&A) Call Center** provides information, referrals to resources, and support in problem solving to seniors age 60 and older, adults with disabilities, and their caregivers. Call (800) 510-2020 or (925) 229-8434
- **Home Match** helps match “home providers” who have spare room(s) with “home seekers” who are looking for affordable places to live. Home seekers must currently live, work, or attend school in Contra Costa County, and make below \$119,950 annual gross income. Please note Home Match is unable to guarantee a match or provide immediate housing. Call (925) 956-7385
- **Contra Costa Senior Legal Services** provides free legal assistance to seniors age 60 and older on civil matters such as elder abuse, housing/eviction, public benefits, and consumer protection. Call (925) 609-7900
- **Senior Nutrition Program** provides lunch at 18 Café Costa/senior center locations for seniors age 60 and older. There is no cost, only small donation suggested. Must make reservation by contacting Café Costa/local senior centers by 11 a.m. the day before your lunch. Call I&A at (925) 229-8434 if you need help locating phone number
- For homebound seniors, home delivered meals are available through **Meals on Wheels**. Central and East County residents, call (925) 937-8607; West County, call (510) 412-0166

Connecting to Services: Veterans



For Veterans who are homeless or at risk for being homeless who need housing resources.

Social Work Triage

Contact Social Work Triage to get connected to services.

Monday – Friday: 8:00am – 4:30pm

Social Work Triage Phone Number: 925-404-4887

Drop-In: Martinez VA Outpatient Clinic, 150 Muir Rd., Martinez, CA 94553

Services Provided

- Emergency Shelters & Residential Treatment – Brookside Shelter & Phillip Dorn Center (Medical Respite)
- Transitional Housing – Veterans Accession House
- HUD/VASH Program – Section 8 vouchers for Veterans with case management services
- Supportive Services for Veterans and Families – Temporary Financial Assistance, Housing Navigation, Benefits Support, Employment services, Legal services and Healthcare Navigation Support
- Veteran Justice Outreach - Outreach and Veteran Treatment Court services to eligible Veterans who are involved in the criminal justice system

Supportive Services for Veterans Families (SSVF) Intake Lines

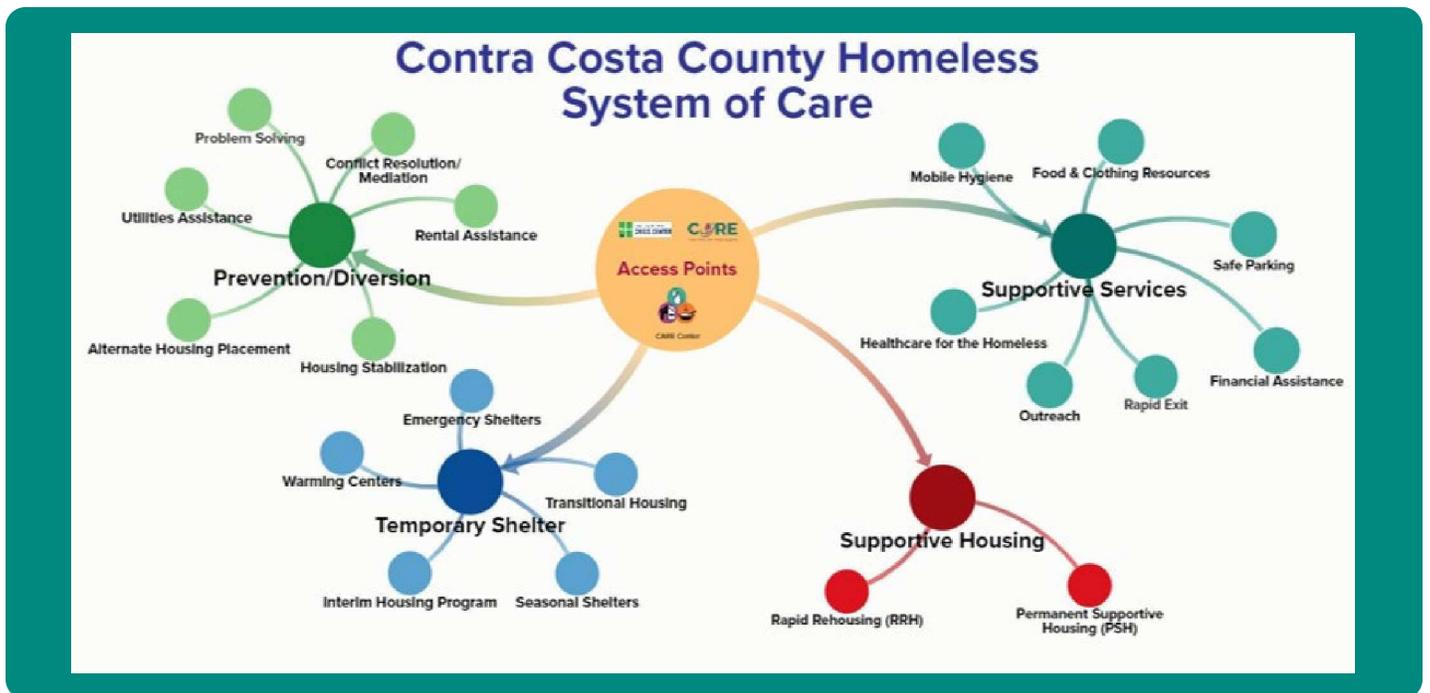
- Shelter Inc – 925-957- 7592
- Berkeley Food & Housing, Roads Homes – 925-957-6042

Services Available

From our 3 access points, CALL/CARE/CORE, people seeking homeless services may be connected to a variety of available resources that best meet their needs.

The general categories of resources people may be connected to are:

- Prevention & Diversion**
- Supportive Services**
- Temporary Shelter**
- Supportive Housing**



Because our homeless system of care does not have enough capacity to meet the needs of every person seeking services, instead of "first come, first serve", some resources are distributed through a process called Coordinated Entry that you will learn about on the next page.

Coordinated Entry



Contra Costa uses Coordinated Entry to quickly connect individuals and families to available and appropriate housing and services.

The purpose of a Coordinated Entry System is to ensure that all people experiencing a housing crisis:

- have fair and equal access to resources; and
- are quickly identified, assessed for, and connected to housing and homeless services based on their strengths and needs.

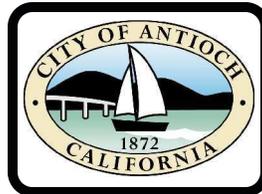
Coordinated Entry:

- uses standardized tools and practices;
- incorporates a system-wide Housing First (no barriers to entry) approach; and
- in an environment of scarce resources, coordinates housing support so that those with the most severe service needs are prioritized.

For more information about Coordinated Entry in Contra Costa County, go to:
<https://cchealth.org/h3/coc/#CES>

What Cities Are Doing

ANTIOCH



- The City of Antioch is pursuing a Request for Qualifications (RFQ) to select a developer for a joint Homekey application for the 2023 Notice of Funding Availability (NOFA)
- The city is also working on a Non-Congregate Bridge Housing motel conversion set to take place at the Executive Inn in order to house unsheltered Antioch residents. It is set to open Early Winter of 2022.
- The Laundry Voucher Program is available to unhoused residents through our partnership with SHARE Community and The Church 4 Me. Vouchers are available Tuesdays starting at 8am-4pm at the Community Outreach Center 525 E 18th St, Antioch
- Any inquiries about programs can be directed to Unhoused Resident Coordinator Jazmin Ridley at 925-204-4167

CONCORD



- Providing over \$300,000 annually to organizations servicing the needs of Concord's unhoused population.
- Serving as a host city to one of the three County full service homeless shelters.

CONCORD (CONT.)

- Funding a full-time, 3-person County CORE (Coordinated Outreach, Referral & Engagement) team to work in Concord
- Funding a full-time County/City MHET team (Mental Health Evaluation Team) to proactively provide referrals to outpatient mental health services and other resources to aid individuals experiencing significant mental health challenges to aid the individuals in avoiding the need for future crisis intervention with the County Mental Health Hospital and/or law enforcement.
- Educating the community when addressing complaints of encampments and coordinating abatements when there are public health and safety concerns, and when consistent with State guidance and existing Federal case law. Whenever an abatement of public property is necessary, ensuring that persons living in the encampments are provided advance notice and offered services through CORE.
- Funded a Community Services Manager position, to work in the City's housing division to help the Council and community define homeless service goals, facilitate relationships amongst the many non-profit groups providing services within the unsheltered community with a goal of maximizing effectiveness, identify funding opportunities to enhance homeless services and programs and, in general, to help the City continue to make progress on this challenge.
- Launched a pilot rapid rehousing program leveraging State Permanent Local Housing Allocation funding (PLHA) to assist individuals and families experiencing homelessness transition into permanency with adequate support services.
- Set-aside \$2.4 million in onetime funds to support future efforts. Council has not yet decided on how best to invest this money.
- Preparing to develop a strategic plan to address homelessness in the City of Concord.

MARTINEZ



- Every Friday on the City of Martinez Waterfront, the Martinez Police Department organizes community partners to come together to provide basic services for our unhoused population. Our unhoused can receive medical, dental, behavioral health, and social support through Contra Costa County Health Care for the Homeless; showers and haircuts through the Bay Church, fresh burritos from Passion to the Street (courtesy of Loaves and Fishes); and clothes from the Homeless Action Coalition. Additionally, unhoused veterans receive support with housing search and placement, temporary financial assistance, case management, and employment services through Berkeley Food & Housing Project.
- Currently, the City has a Coordinated Outreach, Referral & Engagement (CORE) team providing outreach 20 hours a week and has an officer assigned as a Community Resource Officer to support the unhoused. Additionally, for 2023, the City of Martinez Police Department is piloting a program to evaluate the effectiveness of having a mental health nurse available to support the unhoused. The health provider is available in-person two days a week on Mondays and Tuesdays and assists with de-escalation and mental health services in partnership with a police officer. Lastly, our City Council has approved of an Ad Hoc Subcommittee for the Unhoused with the goal of discussing and developing short and long-term solutions to support the unhoused.

PITTSBURG



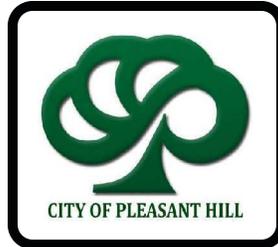
In Spring 2022, two affordable housing projects held ribbon cuttings, Veterans Square developed by Satellite Affordable Housing Associates and Gonzalves Village developed by Yellow Roof Foundation, both receiving funding assistance from the City of Pittsburg and the Pittsburg Housing Authority. Veterans Square is a 29-unit project providing supportive housing to veterans, and those who may have been unhoused and referred by coordinated entry. Gonzalves Village consists of 6 single-family furnished, income based affordable rental units.

PINOLE



Hosted several Project H.O.P.E. (Helping Others Through Positive Encounters) events that focus on connecting the houseless members of our community to resources and providing them with a few essentials. These events allow individuals who are experiencing homelessness to receive a hot meal, shower, a haircut, and services provided by CORE Outreach. Resources include CORE Outreach, meal vouchers to local restaurants, showers at a local hotel, haircuts, as well as providing food and essential needs kits and supplies. These events are further supported by proactive quarterly homeless intervention efforts by the Police Department's Community Outreach Unit and assigning a detective as our Mental Health Evaluation Team (MHET) liaison officers to coordinate any engagement efforts that require mental health services.

PLEASANT HILL



- Funds CORE Outreach team
- Creation of police Crisis Intervention Team to deal with individuals experiencing mental or emotional crisis
- Participation in regular Regional Homeless meeting with local City Managers and Police Chiefs
- Participate in regular Regional Homeless meeting with CORE Outreach teams members and police officers from Pleasant Hill and Martinez
- Engaged the community in town hall forum on issues related to homeless in "Community Conversations"
- Diversity Commission working with CORE to assist homeless population as part of Community Service Day

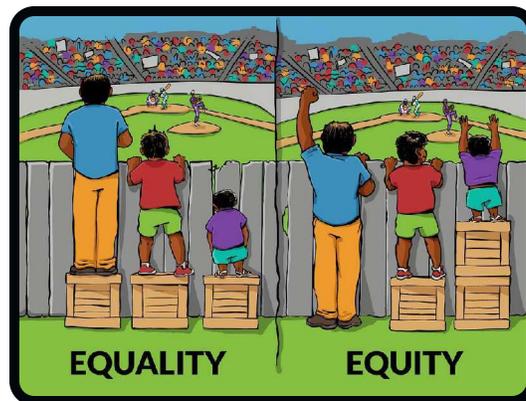
SAN PABLO



In January 2020, the City of San Pablo conducted a citywide survey showing the residents overwhelmingly desired improvements in assisting our homeless population. In response, the San Pablo Police Department created the Crisis Response Team (CRT) in July of 2022.

- CRT is comprised of trained police officers dedicated to serving our homeless population and specially trained police officers to support individuals suffering from a mental health crisis.
- The two teams work collaboratively as many of our homeless residents are also experiencing mental health crisis. The units fall under the direction of Lieutenant Shawn Ray; the Public Safety Representative on the Contra Costa Council on Homelessness.
- The San Pablo funded CORE Outreach team (Coordinated Outreach Referral, Engagement) and Crisis Response Team seeks long-term solutions to homelessness through the use of these services in alignment with the commitment of the County A3 (Anyone, Anywhere, Anytime) Community Crisis team.
- CRT Officers will also be partnering with the business and residential community through our established Neighborhood and Business Watch programs to ensure consistent and transparent feedback and communication.
- The San Pablo Police Department recognizes the importance of being proactive in addressing these priorities. Through the partnerships and positive relationships built within this community, we believe in the long-term success of San Pablo to remain an amazing place to work, live, and play.

Spotlight on Equity



The Contra Costa Continuum of Care is committed to increasing equity across the homeless system of care. We believe that if communities center the experiences of those most impacted by homelessness and create more inclusive decision-making processes, they can redesign service systems to be more culturally responsive, trauma informed, equitable, and effective.

- In 2021, our CoC began the steps to implement recommendations from a [racial equity system analysis](#) of the Contra Costa Continuum of Care (CoC) conducted in 2020
- In September 2022, the Council on Homelessness created an Equity Committee and selected a top equity priority for work in 2023
- At a system level, we have incorporated equity-based performance measures into our program standards and specific equity language in our Council Bylaws and system level Policies and Procedures

Equity Committee Priority for 2023

- Create accessible information, outreach, and educational materials to engage hard to reach or previously unreached communities in Contra Costa County

To Get Involved

- Email contracostacoc@cchealth.org or phone or text 925-464-0152
- For more information, go to <https://cchealth.org/h3/coc/#Equity>.

Spotlight on Project Roomkey



In response to the COVID-19 pandemic, in March 2020 the state launched Project Roomkey (PRK), which funded the CoC to open emergency hotel programs, moving people from congregate shelters into private rooms designated for households. Placement into Project Roomkey interim housing was prioritized for people most at risk of severe impact from COVID-19 including seniors and people with chronic or multiple health conditions.

In 2021 as the shelter-in-place mandate was lifted and the impact of COVID-19 was deemed less severe, PRK began sunseting. Our system of care prioritized housing and shelter resources for PRK residents to ensure that all clients were offered temporary or permanent housing options before the last of the Contra Costa Project Roomkey programs closed at the end of June, 2022.

Project Roomkey (PRK) Highlights

- From August of 2020 until the closure of PRK in June of 2022, all housing resources through Coordinated Entry were prioritized for PRK residents
- 100 Mainstream Vouchers awarded to the Housing Authority of Contra Costa County were allocated to PRK residents
- In August of 2021, The Housing Authority of Contra Costa County was awarded 201 Emergency Housing Vouchers. Of those 201 vouchers, to date, 136 have been given to long term shelter residents, which included many residents who were part of PRK

Engage



<u>Topic</u>	<u>Page</u>
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Guidance on Clothing Donations	31
How to Help: Landlords	38
How to Help: Faith Community	39
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Calendar of Events for November

3rd

Healthright 360: Restoring Hope and Community Resource Fair and Free Services

Monday
1 pm - 3 pm

Location: To Be Determined

Join us for free medical services, free haircuts, legal aid & record expungement, housing information, family resources. Free raffle every hour! For more information, contact Andrea Lopez at (925)732-1372 or anlopez@healthright360.org.



8th

Homelessness Awareness Month Presentation to the Contra Costa Board of Supervisors

Tuesday
9:30 am

Location: Agenda with link will be posted here 96 hours before meeting: http://64.166.146.245/agenda_publish.cfm?id=&mt=ALL

Join community members and advocates as we hear from our Chair and Vice Chair, receive a proclamation from the Board of Supervisors declaring November Homelessness Awareness Month and celebrate together!



14th

Monday
Noon - 12:30



Recognizing Lavonna Martin as Woman of the Year

Location: 1025 Escobar Street, Martinez*

Join us as State Senator Steve Glazer recognizes Lavonna Martin, Former Director of Health, Housing and Homelessness, as District 7 Woman of the Year for her work to address homelessness.

*Note to in person attendees: the building does have security screening that any event attendees would need to go through before entering. For more information: <https://www.contracosta.ca.gov/8368/County-Administration-Building-Access>

14th

Monday
1 pm - 3 pm



CoC Learning Hub: R.O.O.T.S.- Reflecting On Our Truth and Stories

In Person: 1025 Escobar Street, Martinez* **For Zoom, click:**
[https://homebaseccc.zoom.us/meeting/register/tZcucuivrD4sGtEp4caj9PT_nipGBImoEXHe](https://homebaseccc.zoom.us/join/https://homebaseccc.zoom.us/meeting/register/tZcucuivrD4sGtEp4caj9PT_nipGBImoEXHe)

The Coc Learning Hub will a) recognize people nominated for Outstanding Landlord, Outstanding Volunteer and Thriving in the Face of Homelessness and b) feature the stars of our Homelessness Awareness Month video (<https://express.adobe.com/video/kP6MsvYeoN4te>) as they talk about their experience of homelessness, what helped them move forward and where they are now.

*Note to in person attendees: the building does have security screening that any event attendees would need to go through before entering. For more information: <https://www.contracosta.ca.gov/8368/County-Administration-Building-Access>

22nd

Tuesday
10:30 am



Glo's Independent Living 3rd Annual Community Thanksgiving Dinner

Location: 145 6th St Richmond Ca, 94801

Glo's Independent Living LLC is having their 3rd Annual Community Thanksgiving dinner for the unhoused in Richmond. There will be food, games and resources.

Volunteer

To see a full list of homeless service agencies with volunteer opportunities, go to: <https://cchealth.org/h3/coc/pdf/Volunteer-Opportunities-at-CoC-agencies.pdf>.



Glo's Independent Living

Volunteer Opportunity:

- Help serve food or host activities at Glo's Annual Community Thanksgiving dinner

When: November 22, 2022 from Noon - 4 pm

Where: N.145 6th St Richmond Ca 94801

Contact: Tiffany Powell 510 932-0882

Habitat for Humanity Unity Build Day

Volunteer Opportunity:

- Habitat for Humanity's Unity Build Days are designed to bring together communities of all faiths and non-religious worldviews to make a transformative impact. Esperanza Place development in Walnut Creek - the site of 42 community build affordable townhomes.

When: November 19th, 8:30 am - 4 pm

Where: 1250 Las Juntas Way, Walnut Creek, CA

Contact: Ali Nelson - ANelson@HabitatEBSV.org - 510.803.3356

Volunteer



Loaves and Fishes

Volunteer Opportunity:

- Loaves and Fishes of Contra Costa has a great opportunity for you to give back to your community! We are currently seeking volunteers to help alleviate food insecurity meals and groceries to those in need in our community. Volunteers work closely with staff and other volunteers to perform the following: Light food preparation: greens, bread/butter, serve meal in to-go containers, assist in clean up. Other duties that may also be assigned include unloading vehicles when donated groceries arrive, rolling meals from the kitchen, etc. The volunteer must be able to stand between 3-4 hours, lift up to 25 pounds. Minimum age to serve with a supervising adult is age 12. Due to the population we serve, all volunteers must be fully vaccinated and submit documentation prior to volunteering. Masks may be required for all staff and volunteers. To apply, go to: <https://loavesfishescc.org/volunteer/ways-to-volunteer/>

When: Ongoing

Where: At any of our five dining room locations in Martinez, Walnut Creek, Antioch, Pittsburg and Oakley. More information is on our website <https://loavesfishescc.org/volunteer>

Contact: Email volunteer@loavesfishescc.org or contact us at 925 293-4792

Donate

To see a full list of homeless service agencies with donation needs, go to:

<https://cchealth.org/h3/coc/pdf/Donations.pdf>

CORE Outreach

Items Needed: Moving blankets, tarps, blankets, socks, hygiene kits

Drop off Location: 2400 Bisso Lane, Suite D2, Concord

Contact: Mike Callanan at michael.callanan@cchealth.org or at 925-316-9619

Glo's Independent Living

Items Needed: Masks, water, clothing

Drop off Location: 145 6th St., Richmond

Contact: Tiffany Powell at 510-932-0882

Hope Solutions

Items Needed: Spirit of Giving: Give the gift of giving. Sponsor a family during the holidays to help create special memories that will last a lifetime.

Seasonal Celebrations: Celebrate spring Baskets and Jack-O-Lantern grams.

Donate a Spring Basket or Halloween goody bag to brighten a child's day.

Donation Drives: Host a "Hope Drive" to provide essential always in need of diapers, ready to go move-in kits, hygiene products, or welcome baskets to support the families at Hope Solutions.

Drop off Location: Schedule drop off

Contact: Sandibel Arnold, Volunteer & Donations Coordinator,
sarnold@hopesolutions.org

Donate



Housing Consortium of the East Bay (HCEB)

Items Needed: Home furniture for all rooms, bedding, appliances, toiletries

Drop off Location: 410 7th Street, #203, Oakland, CA 94607

Contact: Call 510-832-1382

Loaves and Fishes

Items Needed: Food donations, winter care kits including cotton socks, mittens, scarfs, hats

Drop off Location: 835 Ferry Street Martinez, CA 94553

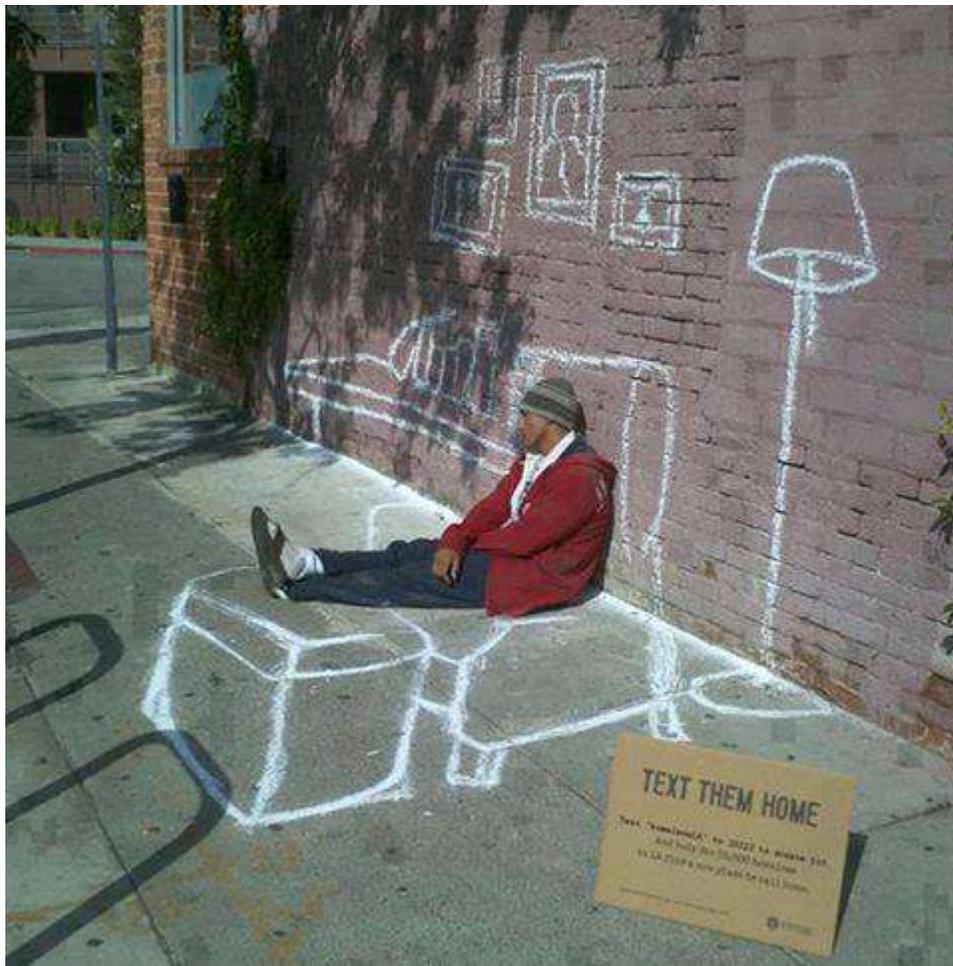
Contact: Email info@loavesfishescc.org or call 925 293 4792

Guidance on Clothing Donations



The printable booklet
**"CLOTHING DONATIONS CONSIDERATIONS &
BEST CHOICES FOR PEOPLE EXPERIENCING STREET HOMELESSNESS"**
on the following pages was developed by John Warden, a community member
with a lived experience of homelessness.

CLOTHING DONATIONS CONSIDERATIONS & BEST CHOICES FOR UNSHELTERED HOMELESS LIVING



About the Author

My name is John Warden. I was homeless for 53 months (2011-2016). Over half of this time was spent living on the streets of Palm Springs, California. The desert region I lived in was known for its hot summer temperatures in excess of 120 degrees but, deserts are also known to fluctuate greatly and in winter the temperatures still get into the 30's. The area is also very windy. So windy that paint can be stripped from your car in a few months. We also have a monsoon season where heavy rains hail and sudden dust storms called "Haboobs" can appear and inundate an area with zero visibility and dirt mixed with rain contaminating everything you have in a silky mud.

Before I was homeless I had many jobs that took me into the outdoors. I was a Wilderness ranger for the U.S. Forest Service (2000-2006), I was a Nordic Ski Patroller and an AMGA certified mountain guide (1998-2006). I worked in the outdoor retail industry specializing in outdoor wear and training (1996 to 2001) and I was a soldier in the Army/National Guard (1983-1996). All my life I had been an outdoor enthusiast and skier. I loved the outdoors and knew how to respect it.

All of this knowledge kept me safe from the weather when I was living on the street although, I saw why many associates of mine were suffering from the clothes they had to wear. A lot of cotton clothing made a lot of homeless people miserable. The clothes they had took a long time to wash and dry which led to problems with keeping clean and sanitary. I saw many people get hypothermia by becoming wet (from lawn sprinklers) and then cold because the wind would chill them down.

This is why I am writing this guide. It is for people or groups and organizations who want to help the homeless get the best items of clothing for their survival. Being cold and wet gives little hope for any person experiencing homelessness. This lack of hope leads to depression and sometimes can erupt into anger or outbursts that create negative and unwarranted attention from police or the general public.

Thank you for reading this information. I am available for classes in person or through ZOOM and encourage you to seek out more ways you can provide clothing resources to the homeless in our community.

]

PROPER CLOTHING FOR STREET HOMELESS

These days most people experience homelessness without shelter. They are forced to improvise or construct shelter from wind and rain, snow and moisture. If they can't make a cover of some sort then they may just be standing in the rain or sitting in the rain trying to not move so the wetness doesn't rub against them and chill them to the bone.

When the weather turns wet and windy the homeless try to find places they can "hangout" and stay dry. Throughout their day this involves migrating from a coffee shop to a library to a stoop of a dumpster area back to a coffee shop until they wear out their welcome and get told to leave. Then they head out into the cold, wet world. They get wet and then cold and then have nothing to warm them up. They stay like that until the rain clears. As this happens the skies clear and the cold returns. None of this helps this person dry out or get warm. Their skin is pruned and their feet are absolutely frozen. How would you feel to start your day off like this? How would your demeanor and attitude be? How would you cope day in and day out with this?

What if there were clothes that would help you manage better? What if the homeless on the street had more than cotton hoodies and down jackets to wear?

GOOD NEWS!!!

The clothing that we use for hiking, winter sports, backpacking, snowboarding and anything we do outdoors is the perfect match for a homeless person.

WHY?

Because it is made from synthetic materials that absorb little to no moisture, stay warm when they are wet, and they work to keep you dry and keep the wind off of your skin.

Anything made of synthetic materials like fleece, polypropylene, nylon, is the type of fabric we are looking for. These qualities are:

Easy wash and rinse

Quick drying

Wind resistant

Water resistant (still keeps wind from blowing through fabric to cool you down)

Easy to pack and manage wrinkles

Generally considered travel clothing so the look is casual/professional

Very durable and tear resistant

These QUALITIES over COTTON are:

Easy to WASH and RINSE without a laundry machine. Just use a sink and hand soap.

Quick Drying fibers hold less than 1% in weight of water so drying is very fast

Wind Resistant/Proof tightly woven fabrics block wind yet, are breathable

Water Resistant/Proof Fabric absorbs little water and can keep you warm when wet

Durable fabrics are resistant to tears and abrasion

Low bulk and low wrinkle so you can look less disheveled.

Natural materials like COTTON and WOOL or SILK are not good to use in such extreme exposed situations because they are made up of fibers that are able to absorb water into them which takes away their ability to warm. They also can not dry without significant heat from a machine or many hours or several days in the sun. This means that the clothing will actually make you lose precious heat from your own body instead of insulate you from the cold.

NOTE: WOOL and SILK for 24/7 outdoor use makes these just as bad as COTTON

A QUICK STORY

One winter years ago I went to Squaw Valley to snow camp along Squaw Creek. I was snowshoeing and came to a place where I crossed over a snow bridge. The snow bridge gave way to my weight and I broke through the bridge and fell into 2 feet of ice cold rushing water. With my back pack on I rolled into the water and completely soaked myself.

The time was noon. It was 29 degrees outside with a slight breeze. Windchill was about 24 degrees. I was two hours from my car. What did I do?

Took off all my wet clothes (everything) while standing on a closed cell foam sleeping pad. I rung out my fleece jacket and fleece pants and hat, gloves.

Put on a change of dry base layers and mid layers and socks

Put on my damp jacket and pants

Put on my outer most shell for wind protection

Put on my pack and continued

Within 5 minutes I was too warm. Right where I wanted to be. I adjusted my clothing so I didn't get too hot and 30 minutes later my fleece jacket and pants were bone dry.

If I had been homeless and this happened I would be in a life threatening situation in less than 15 minutes. And over the course of many years, this scenario has happened to me countless times and I'm here to share the story.

THIS CLOTHING WILL SAVE A PERSONS LIFE

FINE TUNE YOUR GIVING

The San Francisco bay area is home to many outdoor enthusiasts. Joggers, cyclists, hikers, trail riders, equestrians and sports players all use synthetic clothes for their exploits. Folks who do winter sports like snowboarding and skiing, ice fishing, snow shoeing. All of you are using these materials and you have stuff in the closet that you no longer use. These are all life savers to a homeless person. Look at some of the clothes you have had for years and it still looks good. These are all waiting to be repurposed as “SAFETY CLOTHES” for the homeless.

So, when you think about donating clothes to a shelter please think about your old outdoor clothes and donate those over the cotton clothing.

When you donate your clothes ask if the shelter is separating clothes for people living outside. If they don't please suggest that they do this service for their clients.

If you belong to a club or organization that is involved in outdoor activities, please consider having a clothing drive for old synthetic clothing to be given the homeless.

If your organization helps homeless with resources and support. Consider reorganizing your clothing bank so that those who live on the street can obtain the special clothing they need to support themselves. Have your staff educated on “outfitting” so they can work with and educate their clients.

These small steps will help make life better for a person experiencing homelessness and maybe even save their life.

Any person experiencing poverty who has no access to laundry facilities should consider these clothes as well.

CLOTHING MANUFACTURERS TO CONSIDER

These companies make cotton casual clothes also so be aware to check labels for fabric contents:

COLUMBIA

The NORTH FACE

PATAGONIA

R.E.I.

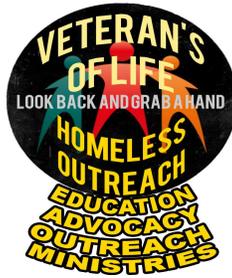
TITLE 9

SMART WOOL

BIG 5 / DICK'S / J.C. PENNY / SEARS / OLD NAVY – Active Wear Departments

FROGG TOGGS

CAMPMORE



The Veteran's of Life is an advocacy, education and outreach organization that is working to educate the public about real homelessness and what people experiencing homelessness actually go through and how the community helps and exacerbates their struggles and recovery. We are formerly homeless and in personal or professional "recovery" courses or practicing successful life skills development.

We teach the community to hate homelessness NOT the homeless. We advocate for peer support and for others in recovery to "LOOK BACK AND GRAB A HAND" of those who need help and walk with them through their journey into transitional housing and wrap around services and mental health treatment. We serve the homeless not the homeless industry and we strive to breakdown misinformation and reasons to criminalize homelessness.

We participate in discussions and forums and bring homelessness issues out to be heard.

Since 2017 the Veterans of Life has sponsored "Captain Hydro" which has been delivering cold bottled water to the thirsty homeless along the Monumnet and Contra Costa Blvd corridors in Pleasant Hill and Concord and in Walnut Creek. Water is donated by local community members.

We are also working on an immersive homelessness simulation (pending post COVID-19) for citizens, city managers and stake holders to participate in sensitivity training.

The Veteran's of Life is not a non-profit organization.

How to Help: Landlords



Have an Extra Room?

If you or someone you know has an extra room available in their home, please contact Home Match Contra Costa. Home Match is a nonprofit shared housing program that improves lives and communities by bringing people together to share homes. Turn your spare room into an opportunity for income and new social connections! It is free to apply.

Home Match thoroughly screens all participants, which includes a free background check, photo ID verification, and income verification for Home Seekers. They connect people based on compatibility and offer on-going support, even after move-in. For more information, please call (925) 956-7385, email homematchcontracosta@frontporch.net or visit <https://covia.org/programs/home-match/>

Have an Extra Unit?

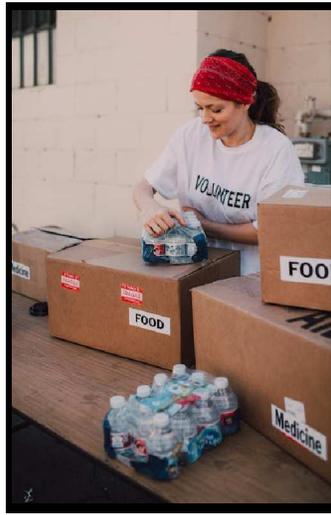
Many people in our community trying to exit homelessness are connected to programs that will pay for their rent and provide supportive services to help ensure their success but are unable to find a landlord who will rent to them. As a landlord, you have the power to literally end someone's homelessness!

Benefits to Landlords Who Participate

- Guaranteed rent
- Potential extra security deposit
- Designated staff person to act as liaison between landlord and tenant
- The knowledge that you are actively helping end homelessness in your community

For more information, email Jaime.Jenett@cchealth.org or call 925-608-6716.

How to Help: Faith Community



Does Your Congregation Serve People Experiencing Homelessness?

Many faith partners in Contra Costa county are doing tremendous work to support people experiencing homelessness. We want to make sure that your volunteers have all the information they need to connect people experiencing homelessness with the full array of services that may be available to them. Congregations doing outreach/feeding programs/clothing donation programs can:

- Coordinate with CORE outreach to potentially go out with your volunteers to provide additional resources. Email Contracostacoc@cchealth.org or call 925-608-6716 to start this conversation.
- Make sure your programs listed in the 211 database so people seeking your type of services know about you. Contact Blanca Gutierrez, 211 Resource Manager, blancag@crisis-center.org to find out more about how to create a listing for your program.
- Request a "Homeless Services 101" training for your volunteers! Contact Jaime.jenett@cchealth.org or call 925-608-6716 for more information.

Speak Up

If you care about homelessness, your voice should be heard. Here are a few ideas about how you can become an advocate on issues relating to homelessness.



1. VOTE

You don't have to be housed to vote! Your vote can make the difference when it comes to representatives and policies that impact people experiencing homelessness. For more information on voting in Contra Costa, including polling places and how to track your ballot, go to: www.cocovote.us.

2. JOIN A MAILING LIST

Sign up for updates from the trusted agencies and organizations below. They'll alert you to opportunities and often provide speaking points!

- [Contra Costa Continuum of Care \(CoC\)](#)
- [Nonprofit Housing Northern California \(NPH\)](#)
- [East Bay Housing Organizations \(EBHO\)](#)
- [National Alliance to End Homelessness \(NAEH\)](#)
- [Housing California](#)
- [Ensuring Opportunity: The Campaign to End Poverty in Contra Costa](#)

Speak Up



3. SPEAK AT A MEETING

Council on Homelessness, City/Town Council and Board of Supervisors meetings all discuss issues related to homelessness and provide opportunity for public input. Sign up to automatically receive agendas and share your thoughts when an issue related to homelessness is being discussed. Ask your local electeds to adopt a proclamation like the one on the next page. Come to the Board of Supervisors meeting on November 9th!

4. WRITE A LETTER

Federal, State and Local representatives want to hear from you! Don't be shy about writing a letter or email. For more information about how to identify your representatives go to www.usa.gov/elected-officials.

Sample Proclamation



Every year we create a proclamation that community members can request their local governing bodies adopt to raise the awareness of homelessness. The proclamation provides current data on homelessness in Contra Costa, guidance about how to connect to homeless services and is a tool to further amplify the message that homelessness is a pressing issue in our community.

See the following pages for the sample proclamation.

November as Homelessness Awareness Month Proclamation 2022

WHEREAS, the month of November is recognized as Homelessness Awareness Month in the United States; and

WHEREAS, the purpose of the proclamation is to educate the public and advocate with and on behalf of people experiencing homelessness about the many reasons people are homeless, including the shortage of affordable housing in Contra Costa County; and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS, there are over twenty organizations in Contra Costa committed to sheltering, providing supportive services, and/or basic resources to people experiencing homelessness; and

WHEREAS, Contra Costa County recognizes that homelessness continues to be a serious problem for many individuals and families in Contra Costa; and

WHEREAS, 9,119 individuals accessed homeless services in Contra Costa in 2021, making up 6,816 unique households¹; and

WHEREAS this was a 9% decrease in households served since 2019²; and

WHEREAS, there was a 24% increase in the number of days homeless, from 756 days to 940 days, between 2020 and 2021³; and

WHEREAS, 40% of the individuals served were Black/African American; 4x the percent in the county population in 2021⁴; and

WHEREAS, 8% of the individuals served were American Indian/Alaskan Native; 8x the percent in the county population in 2021⁵; and

WHEREAS, there was a 7% increase in people aged 62+ between 2019 and 2021⁶; and

WHEREAS, there was a 9% increase in Transition Aged Youth (ages 18-24) between 2019 and 2021⁷; and

¹ Contra Costa County Homeless Continuum of Care 2022 Annual Report Infographic, p.1, <https://cchealth.org/h3/coc/pdf/Infographic-2021.pdf>

² Ibid, p. 1

³ Ibid, p. 3

⁴ Contra Costa County Homeless Continuum of Care 2022 Annual Report Infographic, p.2, <https://cchealth.org/h3/coc/pdf/Infographic-2021.pdf>

⁵ Ibid, p.2

⁶ Ibid, p. 2

⁷ Contra Costa County Homeless Continuum of Care 2022 Annual Report , p.3 <https://cchealth.org/h3/coc/pdf/Annual-Report-2021.pdf>

November as Homelessness Awareness Month Proclamation 2022

WHEREAS, 71% of the CoC households had a disabling condition⁸; and

WHEREAS, 20% of people who accessed crisis response programs reported surviving domestic violence at some time in their lives and 31% of those people were fleeing domestic violence at the time they enrolled into the program⁹; and

WHEREAS, between 2019 and 2021, there was a 47% increase in people experiencing homelessness identified by the coroner's office after passing away in a non-hospital setting¹⁰; and

WHEREAS, 1,758 households exited to or maintained permanent housing during 2021¹¹; and

WHEREAS, In Contra Costa, Renters in Contra Costa County need to earn \$41.77 per hour - 2.7 times minimum wage - to afford the average monthly asking rent of \$2,172.¹²; and

WHEREAS, asking rents increased by 5.3% between Q4 2020 and Q4 2021¹³; and

NOW THEREFORE BE IT RESOLVED that Contra Costa County hereby proclaims November as Homelessness Awareness Month.

BE IT FURTHER RESOLVED that Contra Costa County encourages all residents to recognize that thousands of people in Contra Costa do not have housing and need support from government, citizens and private/public nonprofit service entities to address the myriad challenges of homelessness.

⁸ Contra Costa County Homeless Continuum of Care 2022 Annual Report, p. 3
<https://cchealth.org/h3/coc/pdf/Annual-Report-2021.pdf>

⁹ Ibid, p. 3

¹⁰ Ibid, p. 3

¹¹ Ibid, p. 2

¹² Contra Costa 2022 Affordable Housing Needs Report, https://1p08d91kd0c03rlxhmtydpr-wpengine.netdna-ssl.com/wp-content/uploads/2022/05/Contra-Costa_Housing_Report_2022-AHNR-rev.pdf

¹³ Ibid

Recognize



<u>Topic</u>	<u>Page</u>
R.O.O.T.S (Reflecting On Our Truth And Stories).- Video	46
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"R.O.O.T.S.- Reflecting On Our Truth And Stories"- Video



In this short video, Contra Costa residents share why they lost their housing.

To view the video, go to:

<https://express.adobe.com/video/kP6MsvYeoN4te>

To hear more about their experience of homelessness, what helped them move forward and where they are now, join our

**CoC Learning Hub
Monday, 11/14, 1 pm - 3 pm**

Register here:

https://homebaseccc.zoom.us/meeting/register/tZcucuivrD4sGtEp4caj9PT_nipGBImoEXHe

Homelessness Awareness Month 2022 Recognitions for “Thriving in the Face of Homelessness”

The “Thriving in the Face of Homelessness” category is to recognize individuals who have experienced the crisis of homelessness and a) supported other people experiencing homelessness and/or b) moved out of homelessness themselves.

Nominees

1. Amanda Jenkins (District 1)
2. Daniel Aderholdt (Serves entire county)
3. Denise Mills (District 4)
4. Jessi Taran (District 1)
5. Jo Bruno (District 3)
6. Lisa Thomas (Serves entire county)
7. Tamisha Walker (Serves entire county)
8. Willy Vega (Serves entire county)

The following pages contain descriptions of each nominee as provided by the person (s) who nominated them.

Amanda Jenkins, Operation Ground 0

Nominated by: Amanda Jenkins, Self

Supervisorial District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's personal accomplishments that reflect resilience and courage. *For the last 7 yrs I have been homeless with my son. We went from abandoned houses to a tent to a makeshift house to an RV. 2yrs ago I started a safe parking program in North Richmond CA and recently my site was awarded a 4.8 million dollar Grant and 102 people will be housed they the housing first program. I also volunteer as site manager for this site and advocate at all levels for the residents. I have helped in housing 3 families into permanent housing as well as I volunteer when ever possible for anything in my community regarding homelessness. I am currently on the steering committee for the City of Richmond as well as cc county strategic planning committee to come up with a better plan for the homeless population related to services. I volunteer as the assistant manager at the Rydin Rd encampment safe parking site in Richmond Ca as well. I started my own non profit as a mobile outreach in 2017 and continue to help others daily. I have not been paid and dnt care about money I simply do because I'm doing God's work and it warms my heart to see people smile and be with there families n a house happy.*

I am told I am very well liked as well as talked about in the city of Richmond I know tht the mayor and all of city council appreciate my work as well as the city manager and program managers I work with. I have done surveys and referrals leading 3 people to long-term housing again and they appreciate it. I go above and beyond the scope of the job whenever needed and never complain about it.

Amanda Jenkins, Operation Ground 0

Nominated by: John Springman, Friend

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's personal accomplishments that reflect resilience and courage. *For the last 7 years I have seen Amanda thrive and become a leader and advocate for the homeless in her community she started the Castro encampment in Richmond which received \$4.8m from governor newsom and she is part of the county steering committee the city of Richmond strategic plan committee the homeless taskforce the Reimagining Richmond Taskforce the Castro stakeholders taskforce and advocates with Faith in Action East Bay for Rydin Rd and Castro encampments as well as all the homeless in Richmond and North Richmond. She is always willing and able to help anyone with anything whether it be money clothes a ride help with paperwork assistance in any resources. She is still homeless with her 15yr old son and has been apart of 7 families with minor children from the Castro encampment being housed and continues to do this day after day for no money at all she has yet to get a job from the city yet she says she doesn't do it for the money she does it bcuz she wants to get to heaven to see her sons face again. She lost her son almost 6yrs ago to gun violence.*

Amanda touches and changes people's lives everyday. Several times in the past 7 yrs I have witnessed individuals come to her with no hope ready to hurt themselves or give up and Amanda welcomes them into whatever dwelling she calls home at the time and talks to them and helps them with clothes and comfort and maybe a place to sleep or she might have built them a room connected to her dwelling or mentored them if there young and talked them down from feeling the way they were feeling or gave them resources and helped them to receive whatever help they may be seeking. She has helped the RV community of around 75 people recieve a grant that will assure everyone in the encampment will receive housing thru the housing 1st model and services they need to become self sufficient. Amanda is truly a great person and leader and advocate and has served her homeless peers with her heart everyday since she became homeless and people trust her in the homeless communittee and deserves this award.

Amanda Jenkins, Operation Ground 0

Nominated by: Kevin Canamore, Friend, Co-worker, Business partner

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's personal accomplishments that reflect resilience and courage. *She started her own safe parking site for homeless individuals living in RVs and trailers in North Richmond 2 yrs ago and in April that site received a 4.8 million dollar grant from the governor so now 102 residents will be housed through the housing first initiative and have their rent paid for one year or more and we see services. She started her own LLC local organizing committee that advocates with faith in action East Bay for homeless rights in the city of Richmond and North Richmond and for the red and road encampment also in Richmond she's a leader and organizer with faith in action East Bay as well as volunteers as an assistant program manager at her site for the last 2 years she participates in All City council meetings regarding the homeless and is part of the Contra Costa strategic planning committee as well as the city of Richmond steering committee to try and assist in a better plan for the future for the homeless population.*

She is the founder and CEO of her own mobile outreach for the homeless and is always helping someone. People respect her and trust her and depend on her and she is still homeless herself with her teenage son. She makes people feel comfortable and gives them hope they trust her and she delivers everything that she tells them she will. Because of her efforts the people who live in her safe working site will all get housing for a year through the housing first initiative as well as services that they desperately need they trust her and love her and appreciate everything she's done.

Daniel Aderholt, American River Homeless Crews

Nominated by: Claudia Aderholt, Wife

Supervisory District: They serve the entire county

Nominee's personal accomplishments that reflect resilience and courage. *Founder and CEO of American River homeless crews and his crew members cleaned everyday for over 9 years and saved the the American River parkway. They have saved 1,000's of homeless people and their pets lives through the years! The founder & CEO of American River homeless crews just became a nonprofit May 10th 2022 and the founder and CEO Daniel Aderholt was paying for the homeless crews tools and supplies out of his own pocket all these years!*

He's also saved the hundreds homeless pets living on the American River parkway all these years with food and supplies as well. They have been on the news dozens of times through the years saving our homeless people living on the streets in Sacramento, Pittsburg, Antioch, Concord and Martinez. My husband grew up in Pittsburg, California and always takes care of the homeless living there and where we live now in Sacramento everyday since he was a kid. He spent 20 years feeding the homeless at Brown Bag Golden Hills Church outreach in Antioch California and started doing it in his own 10 years ago here in Sacramento and Bay Area as well everyday.

Denise Mills, CORE Outreach & Men and Woman of Purpose

Nominated by: Kristi Jung, Coworker

Supervisorial District: District 4 (Clayton, Concord, Pleasant Hill, part of Walnut Creek, and the unincorporated Contra Costa Centre)

Nominee's personal accomplishments that reflect resilience and courage. *Denise fought to get sober, pull her life together, get herself off the streets and into a stable lifestyle. She is now working with the homeless to help them. She has been clean and housed for 10 years now. She has been working with homeless individuals for nearly 10 years.*

She is an amazing, kindhearted individual to works hard and compassionate everyday to help her clients. She has a strong mindset and strives to do her best everyday to help others.

Jessi Taran

Nominated by: Vanessa Calloway, community member that provides services to the area.

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's personal accomplishments that reflect resilience and courage. *Jessi although homeless herself have made a point to organize and support those living at Rydin Road as well as other encampments. She has been very focal in community meetings and City council meeting*

Although Jessi has had many unpleasant circumstances in life she always find a way to think of others.

Jo Bruno, Delta Peers

Nominated by: Jo Bruno, Self “I’m my own best friend”

Supervisory District: District 3 (Bethel Island, Blackhawk, Byron, Diablo, Discovery Bay and Knightsen, as well as the cities of Antioch, Brentwood, and Oakley)

Nominee’s personal accomplishments that reflect resilience and courage. *I am tooting my own horn here, but it’s essential to share my story. I became homeless, sleeping in my car, during the winter of 2019. During this time, I graduated as valedictorian for the SPIRIT program. I’ve been a peer advisor for multiple groups who serve the unhoused. Even through my own crisis of homelessness, mental health and feelings of shame, I stepped up and joined the council for homelessness, where I’ve served as Lived-Experience Advisor for nearly a year now. Not only did I step up in my profession, I stepped up in my personal and spiritual life. I found another purpose as I was fighting through my homelessness. I’m extremely proud of myself, not only because of the resiliency and courage, but for literally surviving the worst kind of crisis I’ve ever experienced. It’s worth rooting my own horn.*

Jo Bruno, SPIRIT Program

Nominated by: Victoria Alexander, SPIRIT program classmate

Supervisory District: District 5 (Hercules, Martinez, Pittsburg, portions of Pinole and Antioch, and unincorporated communities of Alhambra Valley, Bay Point, Briones, Rodeo, Pacheco, Crockett, Tormey, Port Costa, Mt. View, Vine Hill, Reliez Valley, and Clyde)

Nominee's personal accomplishments that reflect resilience and courage. *She keeps striving to help her self and others in the community.*

Lisa Thomas, CORE Homeless Outreach

Nominated by: Michael Callanan, Manager

Supervisorial District: They serve the entire county

Nominee's personal accomplishments that reflect resilience and courage. *Works to help the homeless population daily, has been instrumental in the development and expansion of CORE Homeless Outreach. She has trained and managed all parts of CORE from hiring, training, data, de-escalation, and managed all the changes that came with COVID, and its challenges. She problem solves tough situations that come to her one after another for the homeless population and has made relationships and contacts with so many resources inside and around Contra Costa County.*

She has taken her knowledge and live experienced and put her heart and passion into serving the homeless population. She has also started working at the Concord shelter 11+ years ago and worked her way up to where she is now.

Tamisha Walker, Safe Return Project

Nominated by: Adey Teshager, Employee “Tamisha is my Boss but I also consider her my leader”

Supervisorial District: They serve the entire county

Nominee’s personal accomplishments that reflect resilience and courage. *Her accomplishments are a lot in this community. She was once homeless with a child and worked herself into being a homeowner. It took a few years but she never stopped until she was thriving and still today she’s thriving. I admire her motivation and relentlessness to do better for herself and family. In turn, she became an example for us, showing us that anything is possible after any hardships. I first met her when I was homeless in 2018. She gave me an opportunity with her organization as a fellow. I went through the program and was able to get employment with her organization and never looked back. She has been a great example for me to follow and continue to learn how to be as courageous as she is. She’s now a council woman in Contra Costa.*

I am nominating her because even when we at the org are not service providers she is always helping mothers that are homeless get into emergency hotels out of her own concerns for the children and so that we connect them with real people that are dedicated to serving others. I see her always putting others before herself and that’s admirable to me.

Willy Vega Concord Shelter

Nominated by: Bruce Heyer. “Willy is my Pastor, spiritual father, and he helped me get clean off of meth. Now I work for Contra Costa County Mental Health Financial Counseling. I help people get Medi-cal so they can go to program, amongst other things.”

Supervisorial District: They serve the entire county

Nominee’s personal accomplishments that reflect resilience and courage. *Willy Vega drives to Diablo Valley Ranch every Sunday night to bring the residents church services. He also works at the shelter with homeless people helping them get Medi-cal so they can go to program if they want. I was one of those people. I now have 8 years clean off of Meth. I used from 1987 until 10/19/2014. I would be dead today if he hadn't helped me.*

Willy Vega genuinely loves everyone. I have not met another person that cares for a person's physical and spiritual wellbeing more than him.

Contra Costa Council on Homelessness

Homelessness Awareness Month 2022
Recognitions for “Outstanding Volunteer”

The Outstanding Volunteer category is to recognize individuals or groups who have enriched the lives of people facing homelessness in Contra Costa County through volunteer efforts. Outstanding efforts can be demonstrated by length of involvement, by a strong concentration of service or impact of efforts. Nominees must volunteer in Contra Costa County and the volunteer activity must be without pay

Nominees

1. Colin "Jack" Fliemann (District 4)
2. Kevin Murray, Passion to the Streets (District 5)
3. Reina Ortega, Delta Peers (District 3)
4. Florence Davis (District 1)
5. Maureen O'Rourke, Trinity Center (District 4)
6. Kim Hunter Reay, White Pony Express (Serves Entire County)

The following pages contain descriptions of each nominee as provided by the person (s) who nominated them.

Colin "Jack" Fliehmman

Nominated by: Sharon Schutjer, Acquaintance

Supervisory District: District 4 (Clayton, Concord, Pleasant Hill, part of Walnut Creek, and the unincorporated Contra Costa Centre)

Nominee's outstanding volunteer service: *Colin "Jack" Fliehmman has been serving the homeless for many years. Concord is the city he lives in and focuses on. "Jack" as he is known by many has been feeding many homeless persons breakfast and lunch for many years. he is an unsung hero and really he probably prefers it this way. He has a route he travels every morning. Every person he comes in contact with is talked to with respect and humanity. This invisible population feels seen, heard and treated like a human being. He has a saying " loved, known and not alone." Jack also has arranged with a local doughnut shop to give anyone who is hungry the ability to have coffee and doughnuts and use of the restrooms because he has put his own credit card on file. Not one person has abused this privilege or been disrespectful to the business or its owners.*

The difference that the Nominee's service makes to individuals facing homelessness: *Colin "jack" Fliehmman has been serving the homeless for many years. Concord is the city he lives in and focuses on. "Jack" as he is known by many has been feeding many homeless persons breakfast and lunch for many years. he is an unsung hero and really he probably prefers it this way. He has a route he travels every morning. Every person he comes in contact with is talked to with respect and humanity. This invisible population feels seen, heard and treated like a human being. He has a saying " loved, known and not alone." Jack also has arranged with a local doughnut shop to give anyone who is hungry the ability to have coffee and doughnuts and use of the restrooms because he has put his own credit card on file. Not one person has abused this privilege or been disrespectful to the business or its owners.*

This person and his "angels" who also dedicate their time and money to help these people by being consistent with their meals and their friendship and making these people feel valued and still part of a community. "Jack" does this because he has been there. Many years ago he found himself in the same situation. He is now giving back and has found his inspiration with the help of god who he has spent many years reading the homeless receiving a meal a passage or inspirational blessing to all the people he serves.

"Jack" may not want this recognition because he is not one for the spotlight. He does it because he is a selfless human being. I had the pleasure of going around with him one Sunday and he is well respected by all he serves in his community and he does it all without county or government money as does his "angels" who help with the cost of food and supplies. Jack's wife sacrifices having him at home 7 days a week both mornings and afternoons allowing him to make his rounds.

Kevin Murray, Passion to the Streets

Nominated by: Lara DeLaney, Friend

Supervisory District: District 5 (Hercules, Martinez, Pittsburg, portions of Pinole and Antioch, and unincorporated communities of Alhambra Valley, Bay Point, Briones, Rodeo, Pacheco, Crockett, Tormey, Port Costa, Mt. View, Vine Hill, Reliez Valley, and Clyde)

Nominee's outstanding volunteer service: *Kevin Murray has been an integral part of the organization 'Passion to the Streets' since its formation in Martinez about a decade ago. <https://passiontothestreets.com>. He currently serves as the Executive Director, and in that role, he works tirelessly to support the needs of our unhoused in the the Martinez community. Passion to the Streets Inc is a non-profit organization that supports families in need in many ways. They provide food and basic necessities for those in need, and help children and families transitioning from homelessness to permanent housing. They also provide advocacy, along with promoting community awareness, education, collaboration, and support.*

The difference that the Nominee's service makes to individuals facing homelessness: *Kevin Murray has been an integral part of the organization 'Passion to the Streets' since its formation in Martinez about a decade ago. <https://passiontothestreets.com>. He currently serves as the Executive Director, and in that role, he works tirelessly to support the needs of our unhoused in the the Martinez community. Passion to the Streets Inc is a non-profit organization that supports families in need in many ways. They provide food and basic necessities for those in need, and help children and families transitioning from homelessness to permanent housing. They also provide advocacy, along with promoting community awareness, education, collaboration, and support.*

Kevin and the organization Passion to the Streets are helping meeting the crisis needs of our unhoused. They also collaborate with serving the unhoused at Camp Hope in Martinez. They are valued by members of the community, including the City Council, because they are serving some of the neediest people in our community, and doing it with both passion and compassion.

Kevin organizes many fundraisers throughout the year to support the work of the organization including car shows, Cookies4Clothing, Christmas Stockings, and meal preparation at local shelters.

Reina Ortega, Delta Peers

Nominated by: Jo Bruno, Friend

Supervisorial District: District 3 (Bethel Island, Blackhawk, Byron, Diablo, Discovery Bay and Knightsen, as well as the cities of Antioch, Brentwood, and Oakley)

Nominee's outstanding volunteer service: *During the 2021 PIT count, Reina stepped up to partner with me in the city of Antioch. Her ambition and level of compassion was appreciated. It was her first time getting involved, and since then, she has stayed engaged.*

The difference that the Nominee's service makes to individuals facing homelessness: *During the 2021 PIT count, Reina stepped up to partner with me in the city of Antioch. Her ambition and level of compassion was appreciated. It was her first time getting involved, and since then, she has stayed engaged.*

The volunteer work that Reina put forth toward the PIT count was unseen by the unhoused population, but it was felt within the system. There was a shortage of volunteers, so she stepped up to take responsibility for a certain section of our mapping the county. I wouldn't of been able to do it without her.

Florence Davis

Nominated by: Lea Murray, Friend

Supervisorial District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's outstanding volunteer service: *Florence Davis served as a Rydin Road Ambassador to almost everyone on Rydin Road. Although she was matched to one person she was essentially the "Mother of Rydin Road". Florence is faithful, loyal, and knowledgeable about services that benefit the unhoused.*

The difference that the Nominee's service makes to individuals facing homelessness: *Florence Davis served as a Rydin Road Ambassador to almost everyone on Rydin Road. Although she was matched to one person she was essentially the "Mother of Rydin Road". Florence is faithful, loyal, and knowledgeable about services that benefit the unhoused.*

Florence is a giver. She genuinely loves people and it shows by her actions. She visits the encampment regularly and checks on everyone. She advocates for residents in person and on Zoom.

There is no one else like Florence. She is hands down our best ambassador

Maureen O'Rourke, Trinity Center

Nominated by: Pamela McGrath, Volunteer coordinator

Supervisory District: District 4 (Clayton, Concord, Pleasant Hill, part of Walnut Creek, and the unincorporated Contra Costa Centre)

Nominee's outstanding volunteer service: *Trinity Center squared off against Covid 19 early in 2020. One of the biggest changes we made in order to keep people safe was to suspend our entire volunteer program. We had hundreds of volunteers providing a huge array of essential and high level services in partnership with our operations team and case managers. We are immensely proud of our staff who persevered through the lockdown managing to keep the doors to Trinity Center open each and every weekday to offer essential services to our unsheltered neighbors. There was a volunteer who was determined to come back as soon as we would allow her to do so. Maureen was committed to serving the under-served. She knew how important it was for our clothing room to continue to provide fresh clothing to our unsheltered members. She was persistent in her desire to serve and persistently asked to back to Trinity Center to serve. Maureen was the first volunteer to sign up when we re-launched our pilot post-Covid volunteer program. She took on the huge task of coordinating our clothing room needs with the inventory provided by White Pony Express. Over the last few months, she has built up and trained a team of clothing room volunteers that allow our members to "shop" for fresh clothing 5 days a week. She carefully manages the inventory to ensure that our members will receive what they need most. Besides coordinating with White Pony Express, Maureen has coordinated clothing drives at local faith and civic organizations. Without her tireless efforts, we would not have been able to provide the 16,437 articles of clothing that we distributed from our clothing room in calendar year 2021. She's still on the job and we are so grateful that she is! In the first 6 months of 2022, our clothing room has distributed 10,296 articles of clothing! Thank you, Maureen, and team!*

The difference that the Nominee's service makes to individuals facing homelessness: *Trinity Center squared off against Covid 19 early in 2020. One of the biggest changes we made in order to keep people safe was to suspend our entire volunteer program. We had hundreds of volunteers providing a huge array of essential and high level services in partnership with our operations team and case managers. We are immensely proud of our staff who persevered through the lockdown managing to keep the doors to Trinity Center open each and every weekday to offer essential services to our unsheltered neighbors. There was a volunteer who was determined to come back as soon as we would allow her to do so. Maureen was committed to serving the under-served. She knew how important it was for our clothing room to continue to provide fresh clothing to our unsheltered members. She was persistent in her desire to serve and persistently asked to back to Trinity Center to serve. Maureen was the first volunteer to sign up when we re-launched our pilot post-Covid volunteer program. She took on the huge task of coordinating our clothing room needs with the inventory provided by White Pony Express. Over the last few months, she has built up and trained a team of clothing room volunteers that allow our members to "shop" for fresh clothing 5 days a week. She carefully*

manages the inventory to ensure that our members will receive what they need most. Besides coordinating with White Pony Express, Maureen has coordinated clothing drives at local faith and civic organizations. Without her tireless efforts, we would not have been able to provide the 16,437 articles of clothing that we distributed from our clothing room in calendar year 2021. She's still on the job and we are so grateful that she is! In the first 6 months of 2022, our clothing room has distributed 10,296 articles of clothing! Thank you, Maureen, and team!

Maureen is so compassionate and humble. She knows each member by name and enjoys visiting with them and serving them. She remembers what hard to find items they are looking for and tries her best to procure those items for them. She is happy to be nominated especially since it will bring awareness to the need for compassionate care and friendly community connections for our unsheltered neighbors.

Kim Hunter-Reay, White Pony Inn

Nominated by: Peter Brooks, Neighbor and Fellow Volunteer

Supervisorial District: They serve the entire county

Nominee's outstanding volunteer service: Kim Hunter-Reay has been a volunteer for White Pony Inn since 2014. Her services have focused on helping people avoid homelessness, or for people moving out of homelessness, to set up livable residential environments. This includes facilitating access to food, clothing, furniture, supplies, transportation and hands-on help with moving, as well as help locating apartments and coordinating efforts of friends and neighbors to assist with a variety of needs.

The difference that the Nominee's service makes to individuals facing homelessness: *Kim Hunter-Reay has been a volunteer for White Pony Inn since 2014. Her services have focused on helping people avoid homelessness, or for people moving out of homelessness, to set up livable residential environments. This includes facilitating access to food, clothing, furniture, supplies, transportation and hands-on help with moving, as well as help locating apartments and coordinating efforts of friends and neighbors to assist with a variety of needs.*

"Jenny," a woman of 62 with substantial physical disabilities who lived on the streets until a year ago, moved into an apartment where the rent has mostly been privately paid by a sponsor. Kim collected furniture, helped arrange the space to make cooking accessible, provided donated items such as a microwave and portable air conditioner, curtains, bedspreads, etc. , as well as finding volunteers to take her to medical appointments. She also gathered a support group of neighbors who have assisted Jenny with multiple needs over the past year. This is only the most recent example of the work that Kim has done entirely on a volunteer basis over the past 8 years for individuals and families affected by homelessness. Mona Rachita, Director of Future Colours, an Adult Care facility in Clayton, says "Kim is wonderful. She found someone who wanted to give away the furniture in their home and arranged for them to donate it so we could furnish our place. I am sitting on of the donated couches right now." Steve Krank, of St. Vincent De Paul, praises Kim for not stopping at the goal of simply getting someone housed, but rather "making sure they have all they need to really make a home." Beyond mobilizing resources, it is typical of Kim that she will help someone organize their living space and their physical belongings. For someone who has not had their own space and adequate possessions, this service, sometimes including free interior design and personal fashion consulting, goes a long way to instill confidence and well-being in a person who is newly housed.

Kim's style of working is striking in that she does not depend on agencies or established channels alone to get things done that will be of service and meet someone's needs. She has partnered with White Pony Express to provide individuals and families with needed food and St Vincent De Paul for furniture. At the same time she has mobilized friends, neighbors and acquaintances to accomplish the task at hand, such as driving a truck and loading furniture, helping repair electrical problems, finding suitable clothing, bedding, cookware or human support systems. "Housing First" is a familiar term for an approach to resolving homelessness. It could well be expanded to say, "Kim Next"!

Contra Costa Council on Homelessness

Homelessness Awareness Month 2022
Recognitions for “Outstanding Landlord”

The Outstanding Landlord/Property Manager Category is to recognize landlords or property management companies that have enriched the lives of people facing homelessness in Contra Costa County by providing permanent housing opportunities. Outstanding efforts can be demonstrated in a number of ways including length of time involved in housing people affected by homelessness, number of units rented to individuals and/or families facing homelessness, quality of units rented, etc. Landlord or property management company must rent units in Contra Costa County to individuals and/or families facing homelessness.

Nominees

1. Britney/ Jannell Gonzalez, BayCliff apartments (District 1)
2. Som Bhatia (District 5)
3. Tiffany Powell, Glo's Independent Living LLC (District 1)
4. Lee Robertson, Black Diamond Holdings, Inc (Serves Entire County)

The following pages contain descriptions of each nominee as provided by the person (s) who nominated them.

Britney/ Jannell Gonzalez, BayCliff Apartments

Nominated by: Marie Estacio, Housing Specialist liaison

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's outstanding contribution to ending homelessness: *We have been working with Bay Cliff apartments for the last 3 months and they have been extremely helpful throughout the housing application process. At this moment they have housed more than 3 of our former clients.*

The difference that the Nominee's service makes to individuals facing homelessness: *Clients are being given a second chance at establishing a new beginning to move forward with their lives. The shelter staff and the clients value their patience and understanding as well as their willingness to help and ensure our clients are in a new home.*

Clients are being given a second chance at establishing a new beginning to move forward with their lives. The shelter staff and the clients value their patience and understanding as well as their willingness to help and ensure our clients are in a new home. Britney and Janelle, were very helpful ensuring that our clients units and documentation are in order prior to their voucher expiring.

Som Bhatia

Nominated by: Jose Villa, Partner in ending homelessness

Supervisory District: District 5 (Hercules, Martinez, Pittsburg, portions of Pinole and Antioch, and unincorporated communities of Alhambra Valley, Bay Point, Briones, Rodeo, Pacheco, Crockett, Tormey, Port Costa, Mt. View, Vine Hill, Reliez Valley, and Clyde)

Nominee's outstanding contribution to ending homelessness: *Som Bhatia has been renting his 38 units to PSH, Section 8, and RRH programs for over 15 years. He has properties in Martinez, Pittsburg and Bay Point. Som is liked by our participants and case managers alike for his calm and respectful demeanor. He treats his tenants with respect and works rapidly to complaints of criminal activity and is quick to address work orders submitted by his tenants.*

The difference that the Nominee's service makes to individuals facing homelessness: *Som has been working with chronically homeless folks for over 15 years. He does a great job of communicating with our case managers when our participants are struggling with maintaining their housing. Unlike other landlords that are quick to evict their tenants, Som is compassionate and works with the participants service providers so that they have the ability to correct the issue at hand so that they do not go back to the streets.*

In my 12+ years experience working with homeless folks, I have never heard of a participant complain about Som. He is truly a nice man that understands the struggle of our homeless participants and is compassionate and helps them as much as he can.

Tiffany Powell, Glo's Independent Living LLC

Nominated by: Sessallie Hopgood, Tenant

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's outstanding contribution to ending homelessness: *Glo's Independent Living LLC is an excellent example of a caring organization that truly helps its homeless tenants and deserves to be recognized for it. Tiffany Powell, the proprietor, has consistently demonstrated her commitment, understanding and resources to providing homeless individuals a safe place to stay while they transition to permanent housing. She began this organization in 2019 and it has continued to grow. She cares about her tenants and wants the best outcome for them. When maintenance issues occurs she has them resolved as soon as possible. The rooms are clean and well maintained. Her houses have wifi access that enables computer utilization. As well as kitchen equipment (plates, forks, microwave, pots and pans etc) so you are able to cook. It is indeed a home until you get your own.*

The difference that the Nominee's service makes to individuals facing homelessness: *She consistently goes out of her way to be not only a landlord but an advocate for you. Her dedication is admirable and commendable and she truly does care. Her tenants are truly the beneficiaries because she treats them with respect by giving them a sense of being seen and heard while enduring such a precarious situation.*

She consistently goes out of her way to be not only a landlord but an advocate for you. Her dedication is admirable and commendable and she truly does care. Her tenants are truly the beneficiaries because she treats them with respect by giving them a sense of being seen and heard while enduring such a precarious situation. Tiffany Powell and Glo's Independent Living LLC is an excellent example of an organization that is committed to ending homelessness. She continues to strive to make a difference in the community by providing a safe place to stay and informing you of resources that will aid you in with a successful transition. Residents can also participate in company sponsored outings too e.g Golden State Warrior games, picnics, community events etc.

Tiffany Powell, Glo's Independent Living

Nominated by: Wesley Alexander, Peer

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's outstanding contribution to ending homelessness: *I will like to nominate Tiffany Powell of Glo's Independent Living. I have known Tiffany Powell since 2020 and in that time, I have seen her working diligently to provide independent living facilities to those who are need of transition housing as well as wellness services to make them feel whole, supported, and connected to good people. She has worked diligently to improve in-take, clientele experience, operations, services, post-transition feedback/follow-up, funding all with the goal to create an environment that caters to the wellness of the unhoused or those in transition.*

The difference that the Nominee's service makes to individuals facing homelessness: *Tiffany has endured her own hardships on the way; therefore, she is literally serving herself when she serves the stakeholders because there was a time when she literally was in their shoes. Her work is not a job. It is a calling rooted in deep understanding of the complexities and needs of the stakeholders she serves. A lack of resources will not stop her from providing the haven and directions that each one of her tenants/clients require.*

Tiffany has endured her own hardships on the way; therefore, she is literally serving herself when she serves the stakeholders because there was a time when she literally was in their shoes. Her work is not a job. It is a calling rooted in deep understanding of the complexities and needs of the stakeholders she serves. A lack of resources will not stop her from providing the haven and directions that each one of her tenants/clients require. Tiffany is from the community and is here to do the real work. She does not have an army behind her yet she finds a way to get it down. Hopefully she can be recognized for her work.

Tiffany Powell, Glo's Independent Living

Nominated by: Larry Wilson, Professional

Supervisory District: District 1 (Richmond, San Pablo, El Cerrito, part of Pinole, and the unincorporated communities of Bayview, East Richmond Heights, El Sobrante, Kensington, Montalvin Manor, Tara Hills, North Richmond, and Rollingwood)

Nominee's outstanding contribution to ending homelessness: *Tiffany Powell/Glo's Independent Living over the years has been my go to room/room share rental connection. Out of all the room rental options in West county no one comes close. Tiffany/Glo's goes above and beyond the call of duty to not only provide a safe affordable place to live but she has been known to take her residents to amusement parks, ball games, movies, barbecue's out to dinner and much, much more. No other property honors their residents like Tiffany/Glo's.*

The difference that the Nominee's service makes to individuals facing homelessness: *Well the answer that the difference is that they're housed they have a place to live to call home. They have a community/family. Myself as a Housing Navigator appreciated working with Glo's Independent Living because of the integrity this program displays.*

Well the answer that the difference is that they're housed they have a place to live to call home. They have a community/family. Myself as a Housing Navigator appreciated working with Glo's Independent Living because of the integrity this program displays. It would be nice if these properties that offer rooms and room shares were subsidized. Clients living on \$950 a month and paying \$650 to \$800 for a room share are always scraping by.

Lee Robertson, Black Diamond Holdings, Inc

Nominated by: Laura Rasmussen, VA Housing Specialist that works w/ many Property managers and landlords across Contra Costa and Solano Counties

Supervisorial District: They serve the entire county

Nominee's outstanding contribution to ending homelessness: *Lee Robertson of Black Diamond Holdings, Inc, is a property manager who has worked w/ the VASH program for years. She goes out of her way to help our veterans and really tries to offer great housing to them, as well as working through difficulties.*

The difference that the Nominee's service makes to individuals facing homelessness: *On Many occasions, Lee Robertson from Black Diamond Holdings, Inc has reached out to our VASH team to help our veterans get housed. She's patient and works w/ whatever obstacles arise. She cares about our program, and the veterans. We are very grateful for Lee.*

On Many occasions, Lee Robertson from Black Diamond Holdings, Inc has reached out to our VASH team to help our veterans get housed. She's patient and works w/ whatever obstacles arise. She cares about our program, and the veterans. We are very grateful for Lee.



To access homeless services:

- Call 211
- Go to:
<https://cchealth.org/h3/coc/help.php>

To learn more about homeless services and the CoC:

- Visit: <https://cchealth.org/h3/>
- Email: contracostacoc@cchealth.org
- Call: 925-608-6700



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: November 8, 2022

Subject: In the Matter of Recognizing November 13th, 2022, the 40th Anniversary of the Vietnam Veterans Memorial on the Washington Mall

RECOMMENDATION(S):

In the Matter of Recognizing November 13th, 2022, the 40th Anniversary of the Vietnam Veteran's Memorial on the Washington Mall

FISCAL IMPACT:

None.

BACKGROUND:

The Vietnam Veterans Memorial is a U.S. national memorial in Washington D.C., honoring service members of the

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jennifer Quallick, (925) 655-2300

By: , Deputy

cc:

BACKGROUND: (CONT'D)

U.S. armed forces who served in the Vietnam War. The Vietnam Veterans Memorial Wall was dedicated on November 13th, 1982, with this year marking the 40th anniversary of the Memorial.

The two-acre site is dominated by two black granite walls engraved with the names of those service members who died or remain missing as a result of their service in Vietnam and South East Asia during the war. The Wall, completed in 1982, has since been supplemented with the statue 'The Three Soldiers' in 1984 and the Vietnam Women's Memorial in 1993.

The memorial is located in Constitution Gardens, adjacent to the National Mall and just northeast of the Lincoln Memorial. It is maintained by the National Park Service and receives around five million visitors each year.

CONSEQUENCE OF NEGATIVE ACTION:

The Board of Supervisors is not recognizing the anniversary of the Memorial and those Vietnam Veterans who fought in the war.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

Resolution 2022/371

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2022/371

In the Matter of Recognizing November 13th, 2022, the 40th Anniversary of the Vietnam Veterans Memorial on the Washington Mall

Whereas on November 13, 1982, the Vietnam Veterans Memorial was officially opened, keeping a veteran's commitment to never forget those who served and gave their lives during the Vietnam War; and Whereas the key element of architect Maya Lin's design is the shiny black granite wall in a wide "V" shape that continues to be a symbol of enduring legacy healing and of education; and Whereas the two 200-foot-long sections that make up the wall contain more than 58,000 names listed in chronological order by the date of their death and begin and end at the center of the memorial where the two sections meet; and

Whereas one section of the wall is directed toward the Lincoln Memorial, and the other section is toward the Washington Memorial; and

Whereas 70 separate panels make up each section of the "V" shape

Whereas the Vietnam Veterans Memorial soon became one of the most visited memorials in the nation's capital with nearly five million visitors a year; and

Whereas the faces of visitors are reflected in the wall, connecting with those who died in combat or are listed as missing in action during the war; and

Whereas about 2.7 million US service members served in Vietnam; and

Whereas the United States military involvement in the Vietnam war officially began on August 5, 1964; and

Whereas during the war more than 58,000 US military members lost their lives and 153,000 were wounded; and

that the Contra Costa County Board of Supervisors hereby recognize November 13th, 2022, the 40th anniversary of the Vietnam Veterans Memorial, and thank all those who fought to protect our freedoms, and to those who marched against the war and served to promote healing after the war's end.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III Supervisor

FEDERAL D. GLOVER

District V Supervisor

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: November 8, 2022

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 8, 2022

Subject: Resolution Recognizing Michelle B. Maurer upon her Retirement from the Office of the County Counsel

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Wanda McAdoo, 655-2211

By: , Deputy

cc:

ATTACHMENTS

Resolution
2022/379

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2022/379

Recognizing Michelle B. Maurer's Retirement from Public Service to Contra Costa County

WHEREAS, Michielle B. Maurer began her career with Contra Costa County on April 1, 1999, in the Clerk of the Board's office and on February 15, 2001, found her true calling as Account Clerk- Advanced in the Office of the County Counsel; and

WHEREAS, Michielle performs her duties with enthusiasm and dedication in accordance with the mission of the County Counsel's Office; and

WHEREAS, Michielle is a valued resource, dedicated to improving the Office's operations and service; and

WHEREAS, Michielle has been a long-term leader and diligent advocate in the initiative to raise money in the annual Food Fight campaign to end hunger for the Food Bank of Contra Costa and Solano;

WHEREAS, Michielle's creative and caring spirit blessed many County Counsel Office babies with beautiful handmade blankets and treasures over the past twenty years that live on as precious reminders of her selfless kindness; and

WHEREAS, Michielle's tremendous generosity and commitment to the County Counsel's Office will be missed; and

WHEREAS, we are proud to celebrate this professional milestone in Michielle's career, honor her and thank her for her leadership and service to Contra Costa County and the County Counsel's Office.

that, the Contra Costa County Board of Supervisors congratulates and thanks Michielle Maurer for her 23 years of dedicated service.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III Supervisor

FEDERAL D. GLOVER

District V Supervisor

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: November 8, 2022

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: November 8, 2022

Subject: Proclaim November 2022 as National Adoption Month

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

Resolution proclaiming November 2022 as National Adoption Month to promote adoption and permanency awareness, and bring attention to the needs of children and youth in foster care in Contra Costa County.

CHILDREN'S IMPACT STATEMENT:

Contra Costa County foster care and adoption services help provide supportive families and home environments for children and teens, increasing stability and permanency in their living situations.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Tish Gallegos 8-4808

By: , Deputy

cc:

ATTACHMENTS

Resolution
2022/385

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2022/385

Proclaiming November 2022 as National Adoption Month

WHEREAS, all children, infants, toddlers, school-aged and older youth, deserve a safe, loving and supportive environment and a place to call home; and

WHEREAS, reunifying children with their own families is the primary goal when it is safe and in their best interest to do so and, when reunification is not possible, Children and Family Services (CFS) continues to help find homes which can offer children and youth permanent homes through the adoption process; and

WHEREAS, adoption secures supportive, loving families and home environments for children and teens, and can play a role in preventing recurring child abuse and neglect; and

WHEREAS, there are no restrictions on who can adopt based on race, ethnicity, religion, physical ability, income, sexual orientation or expression, gender identity, marital status; and

WHEREAS, adoption of children by relative caregivers encourages increased stability, higher levels of permanency, more likelihood of staying connected to siblings, greater preservation of cultural identity, and positive behavioral and mental health outcomes; and

WHEREAS, during Fiscal Year 2021-22, CFS, a bureau of the Employment and Human Services Department (EHSD), completed 91 adoptions; and

WHEREAS, of the 91 adoptions, 32% of the children were adopted by relatives; and 49% were over six years of age; and

WHEREAS, CFS and community partners provided adoption assistance and post-adoption support to 1,796 families during Fiscal Year 2021-2022 in Contra Costa County.

NOW, THEREFORE, BE IT RESOLVED, we, the Board of Supervisors, do hereby proclaim November as National Adoption Month in Contra Costa County to celebrate our community's adoptive families and raise awareness about the number of children and teens who are still waiting for a permanent home.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III Supervisor

FEDERAL D. GLOVER

District V Supervisor

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: November 8, 2022

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Karen Mitchoff, District IV Supervisor
Date: November 8, 2022

Subject: In the matter of recognizing the Veterans Day and honoring the veterans of Contra Costa County.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Colleen Awad, 925-655-2350

By: , Deputy

cc: L Walker, M Wilhelm

ATTACHMENTS

Resolution
2022/390

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2022/390

In the matter of recognizing the Veterans Day and honoring the veterans of Contra Costa County.

WHEREAS, on November 11, 1919, President Woodrow Wilson proclaimed the first commemoration of Armistice Day; and

WHEREAS, in 1938, an act was passed to make November 11th a Federal Holiday dedicated to the cause of world peace and would be known as Armistice Day; and

WHEREAS, in 1954, a new act was passed which changed the name from Armistice Day to Veterans Day and it has been celebrated ever since; and

WHEREAS, on Veterans Day, we pay tribute to the service and sacrifice of the men and women who in defense of our freedom have bravely worn the uniform of the United States; and

WHEREAS, our veterans have defended our nation's ideals established by our founding fathers, protected the innocent, and liberated the oppressed from tyranny and terror; and

WHEREAS, the freedom and security enjoyed by Americans is the direct result of the sacrifices of those who have served and who are serving in our Armed Forces; and

WHEREAS, our veterans have served with honor, courage, and commitment in World War II, Korea, Vietnam, Operation Desert Storm, Afghanistan, Iraq, and other military actions protecting our freedoms; and

WHEREAS, the Global War on Terrorism sent troops to both Afghanistan and Iraq and shaped the experiences of multiple generations of veterans; and

WHEREAS, the War on Terrorism veterans served with honor and devotion and made the world safer, your sacrifices and courage will not be forgotten by our community; and

WHEREAS, our veterans who were once leaders in the Armed Forces, are now pioneers of industry and pillars of their communities. Their character reflects our enduring American spirit, and in their example, we find inspiration and strength; and

WHEREAS, many of our veterans continue to serve one another through the over 20 veteran services organizations throughout Contra Costa County that continue to provide invaluable services to our veterans: assistance with health claims, job training programs, community support, mental health services, and countless hours of volunteer services throughout our communities; and

WHEREAS, we will never forget the heroes who have made the ultimate sacrifice and all those who have not yet returned home.

Now therefore be it resolved

that the Board of Supervisors of Contra Costa County does hereby recognize and honor the men and women of our country, who have served, and who are serving, in our Armed Forces of the United States in observance of Veterans Day 2022.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS
District III Supervisor

FEDERAL D. GLOVER
District V Supervisor

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: November 8, 2022

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Karen Mitchoff, District IV Supervisor
Date: November 8, 2022

Subject: In the matter of recognizing the Contra Costa County Veterans Service Office on their 75th Anniversary

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Colleen Awad, 925-655-2350

By: , Deputy

cc:

ATTACHMENTS

Resolution

2022/391

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2022/391

In the matter of recognizing the Contra Costa County Veterans Service Office on their 75th Anniversary

WHEREAS, in 1926, San Bernardino County established the first County Veterans Service Office (CVSO) in California, and between World War I and World War II, at least ten other counties with large veteran populations also established CVSO offices; and

WHEREAS, the CVSO's offices were developed to assist the State's veterans in obtaining federal benefits they had earned by virtue of their service to the country; and

WHEREAS, by the end of World War II, most California counties had established CVSO offices, and with the return of thousands of World War II veterans to California, the California Association of County Veteran Service Officers (CACVSO) was formed to assist veterans in accessing entitlements as authorized by the United States Congress, such as the GI Bill for education and veterans home loan programs, as well as compensation and pension benefits for wounded veterans and their families; and

WHEREAS, in addition to promoting state and federal legislation and policies supportive of veterans' rights, the CACVSO provides a medium for the exchange of ideas, information, training, and support to facilitate the delivery of services to nearly two million California Veterans; and

WHEREAS, the Contra Costa CVSO follows the mission of the CACVSO; and

WHEREAS, while recognizing the importance and merit of the congressionally chartered veterans service organizations, the Contra Costa VSO is committed to fostering a mutually beneficial relationship for the common good of all veterans, and it is the intent of all these organizations that veterans residing in California receive the benefits and service to which they are entitled by law and moral obligation; and

WHEREAS, the Contra Costa CVSO is committed to providing a vital and efficient system of services and advocacy for veterans, their dependents, and their survivors; and

WHEREAS, the Contra Costa CVSO has been led by 7 different Veterans Service Officers in its 75-year history; and

WHEREAS, in Contra Costa, the CVSO plays a critical role in the veterans' advocacy system and are often the initial contact in the community for veterans' services, and they work closely with the California Department of Veterans Affairs (CalVet) to assist California's veterans in obtaining federal and state benefits, with CVSOs services as the "boots on the ground; and

WHEREAS, the Contra Costa CVSO promotes the welfare and rights of veterans through legislative advocacy, providing training and education to their employees, and collaborating with a network of resources, information, and ideas; and

WHEREAS, the Contra Costa CVSO has experienced a high demand for services from the beginning and all who have served here are dedicated employees who treat veterans, and their families with respect and compassion; and

WHEREAS, four Contra Costa County Veterans Service Officers have served as President of CACVSO, William Smaker, Elmer Rieger, Gary Villalba, and Nathan Johnson; and

WHEREAS, during the COVID-19 pandemic, Contra Costa CVSO never stopped providing services to our veterans, moving all their services to a virtual office format through zoom to assist the community; and

WHEREAS, Contra Costa CVSO, with a staff of 13, provides services to a veterans population of 47,863; and

WHEREAS, in 2021, 2,279 new veterans' claims were submitted and \$17,683,945 was awarded to the veterans, with an average claim of \$7,760 awarded; and

WHEREAS, current Contra Costa County Veteran Service Officer, Nathan Johnson, hosts the award-winning show “Veterans’ Voices” on CCTV. The show highlights and speaks on various topics that are relevant to the veteran community; and

WHEREAS, Contra Costa CVSO has always been a stand-alone department for the County with an excellent reputation as one of the very best County Veteran Service Offices in the United States.

Now therefore be it resolved that the Board of Supervisors of Contra Costa County does hereby Commend the Contra Costa County Veterans Service Office for its 75 years of service to veterans and their families in Contra Costa County through the advancement of professionalism within its ranks and the pursuit of advocacy across all levels of government, ensuring that veterans may receive the benefits to which they are entitled by virtue of their military service to the country.

KAREN MITCHOFF
Chair, District IV Supervisor

JOHN GIOIA
District I Supervisor

CANDACE ANDERSEN
District II Supervisor

DIANE BURGIS
District III Supervisor

FEDERAL D. GLOVER
District V Supervisor

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: November 8, 2022

Monica Nino, County Administrator

By: _____, Deputy

Contra
Costa
County



To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: November 8, 2022

Subject: Resolution recognizing Orinda Mayor Amy Worth

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: 925655-2300

By: , Deputy

cc:

ATTACHMENTS

Resolution

2022/393

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:
recognizing Orinda Mayor Amy Worth, upon her retirement.

Resolution No. 2022/393

Amy Worth was elected to the Orinda City Council in 1998, serving six terms for a total of 24 years, and serving five of those years as Mayor; and

Whereas, Representing the nineteen Contra Costa Cities, she is a member and past Chair of the Metropolitan Transportation Commission (MTC), which is the transportation planning, coordinating, and financing agency for the nine-county San Francisco Bay Area; and

Whereas, Amy is a board member and past chair of the Contra Costa Transportation Authority (CCTA), the Central Contra Costa Solid Waste Authority (Recycle Smart), the Central Contra Costa Transit Authority (County Connection) and the Lamorinda School Bus Program; and

Whereas, Amy is respected among Bay Area public officials and served in many regional government leadership roles, committed to the principles of regional cooperation; she served as Chair of the Contra Costa Mayors Conference and was President of the League of California Cities, East Bay Division, she served as Chair of the Bay Area Regional Collaborative (BARC). She continues to advocate in Sacramento on behalf of local government, and served as Chair of the League of California Cities Policy Committee for Administrative Services and as board member of the California Council of Governments (CalCOG); and

Whereas, Amy played a significant role in the development and passage of Contra Costa's 25-year Transportation program, Measure J in 2004, and because of this she was honored by the San Francisco Bay Area Chapter of the Women's Transportation Seminar as the 2005 Woman of the Year. Measure J combined transportation investment in projects and programs, such as building the 4th bore of the Caldecott tunnel, with innovative cooperative land use planning and open space preservation elements. The measure was the result of a significant cooperative effort spanning two years, involving environmental, business and labor groups, community residents, transportation professionals and elected officials; and

Whereas, Prior to being elected to public office, Amy's volunteer service included serving as Chair of the Contra Costa Library Commission, Vice President of the Cal Alumni Association, Board Member of the University of California, Berkeley, Library Advisory Board, President of the Friends of the Orinda Library and President of the Junior League of San Francisco; and

Whereas, Amy holds a bachelor's degree from the University of California, Berkeley and a master's degree from California State University, East Bay. Amy and her husband Tom are the parents of three grown daughters; and

Whereas, Amy's thoughtful and thorough approach to issues; her kindness, respect, decorum and grace as she interacts with peers, staff and constituents is something to be admired and emulated. Her participation in our Bay Area local government will truly be missed.

that the Board of Supervisors of Contra Costa County does hereby honor and thank Amy Worth for her many years of dedicated service to the City of Orinda, Contra Costa County and the entire Bay Area.

KAREN MITCHOFF
Chair, District IV Supervisor

JOHN GIOIA
District I Supervisor

CANDACE ANDERSEN
District II Supervisor

DIANE BURGIS
District III Supervisor

FEDERAL D. GLOVER
District V Supervisor

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: November 8, 2022

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Ann Elliott, Human Resources Director
Date: November 8, 2022

Subject: Adopt Ordinance No. 2022-33 to Re-title District Attorney Adjutant of Senior Inspectors-Exempt

RECOMMENDATION(S):

ADOPT Ordinance No. 2022-33 amending the County Ordinance Code to re-title the classification of the District Attorney Assistant Chief of Inspectors-Exempt (6KD2) to the new title of District Attorney Adjutant of Senior Inspectors-Exempt (6KD2).

FISCAL IMPACT:

There is no fiscal impact associated with re-titling or exempting this class from the Merit System.

BACKGROUND:

The District Attorney is requesting to retitle the job classification of District Attorney Assistant Chief of Inspectors-Exempt (6KD2) to the District Attorney Adjutant of Senior Inspectors-Exempt (6KD2).

Based on the current objectives and limited by the resources within the Bureau of Investigations, the District Attorney has identified the need for an Adjutant of Senior Inspectors. The Adjutant of Senior Inspectors-Exempt would assist the Chief of Inspectors with special investigations (administrative and civil), manage the Public Corruption Unit, and participate in the review and analysis of law enforcement involved fatal incidents (officer-involved shootings, any use of force by a law enforcement

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Gladys Reid, 925-655-2122

By: , Deputy

BACKGROUND: (CONT'D)

officer that results in the death of person, and in-custody deaths) throughout the County. The current operational structure doesn't sufficiently address the previously referenced functions.

In terms of structure, the Adjutant of Senior Inspectors-Exempt position will reside outside of the operational chain of command and report directly to the Chief of Inspectors. In general, this position will only supervise Senior Inspectors when they are assigned to Public Corruption related investigative activities.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to retitle the job classification of District Attorney Assistant Chief of Inspectors-Exempt (6KD2) to the District Attorney Adjutant of Senior Inspectors-Exempt (6KD2) will inhibit the ability of the District Attorney to effectively investigate the aforementioned types of cases. While the District Attorney will still be able to investigate these incidents, the lack of capacity will limit the number, as well as extend the time it takes to investigate these types of cases.

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

Ord 2022-33

ORDINANCE NO. 2022-33

**(Retitle the classification of District Attorney Assistant Chief of
Inspectors-Exempt to District Attorney Adjutant of Senior Inspectors-
Exempt)**

The Contra Costa County Board of Supervisors ordains as follows (omitting the parenthetical footnotes from the official text of the enacted or amended provisions of the County Ordinance Code):

SECTION I: Section 33-5.311 of the County Ordinance Code is amended to retitle the classification of District Attorney Assistant Chief of Inspectors-Exempt to District Attorney Adjutant of Senior Inspectors-Exempt:

33-5.311 - District attorney and sheriff.

a) Investigators, detectives, and others, paid from the special funds furnished to the district attorney and sheriff under Government Code Sections 29400 ff. and 29430 ff., are excluded.

(b) In the district attorney's office, the district attorney program assistant-exempt class, senior deputy district attorneys-exempt, district attorney chief of inspectors-exempt, special counsel, special detectives, chief assistant district attorney-exempt, assistant district attorney-exempt, and district attorney adjutant of senior inspectors-exempt are excluded and are appointed by the district attorney.

(c) In the sheriff's department, the undersheriff and three commanders are excluded and are appointed by the sheriff-coroner.

(d) The secretary to the undersheriff is excluded and is appointed by the sheriff-coroner.

(e) The sheriff's executive assistant is excluded and is appointed by the sheriff-coroner.

(f) In the sheriff's department, the class of chief of police-contract agency-exempt is excluded and is appointed by the sheriff-coroner.

(Ord. Nos. 2022-33 §1, 11-08-22; 2019-05 §1, 03-26-19; 2010-07 § 1, 5-18-10; 2004-6 § 1; 99-19; 96-3 § 1; 95-34 § 1; 87-16; 85-55 § 2; 85-29 § 2; 81-70 § 2; 81-32 § I[4]; 81-29; 80-70; 74-72 § 2; 73-9 § 9: former §§ 32-2.610, .602 (5, 6): prior code § 2413 (e, t): Ords. 7047, 1032, 939, 325 § 4)

SECTION II: EFFECTIVE DATE. This ordinance becomes effective 30 days after passage, and within 15 days of passage shall be published once with the names of the supervisors voting for and against it in the _____, a newspaper published in this County.

PASSED ON _____ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: MONICA NINO, Clerk of the
Board of Supervisors and County Administrator

By: _____
Deputy

Board Chair

[SEAL]



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: November 8, 2022

Subject: Economic Opportunity Council Appointment

RECOMMENDATION(S):

APPOINT Patricia J. Campbell to the Private/Non-Profit Seat No. 1 on the Economic Opportunity Council (EOC), as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

This board order will appoint Patricia J. Campbell to the Private/Non-Profit Seat No. 1 on the EOC with a term expiring June 30, 2024. The appointment was approved and recommended by the EOC in a virtual meeting September 8, 2022. The seat is currently vacant.

The EOC is a tripartite advisory board to the Board of Supervisors and the Employment and Human Services Department, Community Services Bureau for Contra Costa County administration of the Community Services Block Grant.

The duties and responsibilities of the EOC include: reviewing fiscal and programmatic reports submitted by Community Services Bureau (CSB) staff; reviewing performance of Community Services Block Grant contractors and the Weatherization program services;

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: CSB (925) 681-6389

By: , Deputy

cc:

BACKGROUND: (CONT'D)

selecting EOC officers and appointing members to committees; making recommendations to the County Board of Supervisors on all proposals and budgets related to Community Services Block Grant and Weatherization programs; and requiring and receiving budget and other reports prepared by CSB staff every other month along with an Annual Report.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the EOC may not be able to conduct routine business.



Contra
Costa
County

To: Board of Supervisors
From: Diane Burgis, District III Supervisor
Date: November 8, 2022

Subject: VACANCY ON COUNTY SERVICE AREA, P-6 DISCOVERY BAY CITIZEN ADVISORY COMMITTEE

RECOMMENDATION(S):

DECLARE vacant the Appointee 4 seat on the Discovery Bay P-6 Citizen Advisory Committee, previously held by Gaylin Zeigler due to resignation and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Diane Burgis.

FISCAL IMPACT:

None.

BACKGROUND:

Mr. Zeigler notified the District Office of his resignation from the Discovery Bay P-6 Citizen Advisory Committee effective immediately.

CONSEQUENCE OF NEGATIVE ACTION:

None.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/08/2022 APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Alicia Nuchols, 925-655-2335

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Diane Burgis, District III Supervisor
Date: November 8, 2022

Subject: VACANCY ON ASSESSMENT APPEALS BOARD

RECOMMENDATION(S):

DECLARE vacant the District 3 Seat on the Assessment Appeals Board for a term ending September 3, 2023, as recommended by Supervisor Burgis.

FISCAL IMPACT:

None.

BACKGROUND:

Clark Wallace has resigned from the District 3 seat on the Assessment Appeals Board.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will not be able to be filled by a new appointee.

CHILDREN'S IMPACT STATEMENT:

None.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Alicia Nuchols, 925-655-2335

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Alison McKee, County Librarian
Date: November 8, 2022

Subject: Add one full-time Librarian II to the Library

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26062 to add one (1) Librarian II (3AVD) position at salary plan and grade QX5 1001 (\$6,015 - \$7,311) in the Library Department.

FISCAL IMPACT:

Upon approval, this action will result in an annual cost to the Library Fund of approximately \$115,009. No fiscal impact to the County general fund.

BACKGROUND:

In FY2021-22, library reached an all-time high of 7.9 million circulations of print and electronic items, a 40% increase from the last year of full, open service. With a collection of over 1.5 million items across 26 branches and online, the curation of a quality library collection to meet community interest has never been higher. Anticipating the needs of the public requires a thorough knowledge of the publishing industry, continuous monitoring of community requests, and an in-depth knowledge of professional-level reviews. The Librarian II position will increase the library's ability to meet and increase patron interest in reading and research by expanding the library's capacity to grow print and electronic collections, particularly of the library's non-English language collection.

This action supports the Library Strategic Goal, "The Library champions personal and community engagement in literacy and reading to enrich lives."

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the library will not be able to curate a quality collection for patrons.

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Samuel Treanor at 925-608-7702

By: , Deputy

cc:

ATTACHMENTS

AIR 51159_P300 26062_Add one Librarian II for Digital Library

POSITION ADJUSTMENT REQUEST

NO. 26062
DATE 9/23/2022

Department Library

Department No./
Budget Unit No. 0620 Org No. 3721 Agency No. 85

Action Requested: Add one 40/40 Librarian II (3AVD) position

Proposed Effective Date: 12/1/2022

Classification Questionnaire attached: Yes No / Cost is within Department's budget: Yes No

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$1,115,009.00 Net County Cost \$0.00

Total this FY \$57,505.00 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Library Fund

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Alison McKee

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

/s/ Julie Enea

10/24/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 10/25/2022

Add one (1) Librarian II (3AVD) position at salary plan and grade QX5 1001 (\$6,015 - \$7,311) in the Library Department.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: Day following Board Action.
 _____(Date)

Amanda Monson

10/25/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 11/2/2022

Approve Recommendation of Director of Human Resources
 Disapprove Recommendation of Director of Human Resources
 Other: _____

/s/ Julie Enea

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED DISAPPROVED

Monica Nino, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date _____

No. _____

1. Project Positions Requested:

2. Explain Specific Duties of Position(s)

3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)

4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.

5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____

6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications

7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.

8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted

9. How will the project position(s) be filled?
 - a. Competitive examination(s)
 - b. Existing employment list(s) Which one(s)? _____
 - c. Direct appointment of:
 1. Merit System employee who will be placed on leave from current job
 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY



**Contra
Costa
County**

To: Board of Supervisors
From: Alison McKee, County Librarian
Date: November 8, 2022

Subject: Increase Driver Clerk position from 20/40 to 32/40

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26061 to increase one (1) vacant 20/40 Driver Clerk (9QWA) (Represented) position 6161 at salary plan and grade TB5 1026 (\$3,929 - \$4,776) to 32/40 in the Library Department.

FISCAL IMPACT:

Upon approval, this action will result in an annual cost to the Library Fund of approximately \$14,574. No fiscal impact to the County general fund.

BACKGROUND:

As part of its efforts to provide expanded services to its patrons, the Library has opened remote lockers located in Rossmoor and North Richmond. Additionally, the Library anticipates an increased number of delivery days to the Bay Point Library in the near future. As part of providing services, the Library has determined that a route change is necessary for one of its Driver Clerk positions, with an increase of hours required as a part of that change.

A part-time Driver Clerk position was recently vacated through the retirement of its incumbent. The Library has reassessed its needs for this position and determined it would be more efficient and effective to increase the positions hours to meet increased demand for the remote lockers. An additional 12 hours will provide enough work hours to meet this increased need.

CONSEQUENCE OF NEGATIVE ACTION:

If this position change is not approved, the Library will have difficulties with providing deliveries to its remote lockers as well as anticipates having challenges with ensuring patrons of the Bay Point library receive timely deliveries.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Samuel Treanor, (925) 608-7702

By: , Deputy

ATTACHMENTS

P300 26061 Increase Driver Clerk from 2040 to 3240 in
Library

POSITION ADJUSTMENT REQUEST

NO. 26061
DATE 10/18/2022

Department Library Department No./
Budget Unit No. 0620 Org No. 3703 Agency No. 85
Action Requested: Increase Driver Clerk (9QWA) position 6161 from 20/40 to 32/40

Proposed Effective Date: 11/1/2022

Classification Questionnaire attached: Yes No / Cost is within Department's budget: Yes No

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$14,574.00 Net County Cost \$0.00
Total this FY \$9,716.00 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Library Fund

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Alison McKee

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

/s/ Julie Enea

10/24/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 10/25/2022

Increase one (1) vacant 20/40 Driver Clerk (9QWA) (Represented) position 6161 at salary plan and grade TB5 1026 (\$3,929 - \$4,776) to 32/40 in the Library Department.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: Day following Board Action.
 ____ (Date)

Amanda Monson

10/25/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 11/2/2022

- Approve Recommendation of Director of Human Resources
- Disapprove Recommendation of Director of Human Resources
- Other: _____

/s/ Julie Enea

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED DISAPPROVED

Monica Nino, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date _____

No. _____

1. Project Positions Requested:

2. Explain Specific Duties of Position(s)

3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)

4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.

5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____

6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications

7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.

8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted

9. How will the project position(s) be filled?
 - a. Competitive examination(s)
 - b. Existing employment list(s) Which one(s)? _____
 - c. Direct appointment of:
 1. Merit System employee who will be placed on leave from current job
 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services
Date: November 8, 2022

Subject: Add one Housing Services Coordinator and one Health Services Administrator - Level B positions in the Health Service Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26058 to add one (1) Housing Services Coordinator (VQHL) position at salary plan and grade ZA5-1699 (\$7,651 - \$9,300) (Org 5729), and one (1) Health Services Administrator - Level B (VANG) position at salary plan and grade ZB2-1323 (\$5,432 - \$8,901) (Org 5731) in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this request has an annual cost of approximately \$367,928 with \$84,700 in pension cost included. The Housing Services Coordinator position (Org 5729) will be fully funded by the Housing & Urban Development (HUD) Grant and the Health Services Administrator – Level B position (Org 5731) will be fully funded by Homeless Crisis response dollars including Medi-Cal Administrative Activities reimbursements.

BACKGROUND:

The Health, Housing, & Homeless (H3) division has experienced significant growth in its administrative and management infrastructure. The department is requesting to add one Housing Services Coordinator and one Health Services Administrator - Level B position. In order to continue to meet the objectives of the division, H3 needs additional administrative project management and support, as well as specialized housing services expertise that will oversee and administer the Measure X Homeless Crisis Response funds.

The Health Services Administrator - Level B position will be responsible for working skillfully with politics, procedures, and protocols across organizational levels and boundaries, ensuring that projects are on time, on budget, and achieve their objectives, providing system-level support to implement and manage interdepartmental collaborations within H3 to address homelessness in Contra Costa, and working to expand H3's community partnerships to help improve quality of life and minimize the risk of households entering the homeless system.

H3 has used a contracted Coordinated Entry Manager to provide specialized housing services expertise. The department has determined that a County position is needed to fulfill those services. The position will be responsible for, but not limited to providing information to clients, staff, and partner agencies regarding availability of housing of all types, assessing the need for an array of housing resources within Contra Costa County, and coordinating housing

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Larita Clow, (925) 957-5244

By: , Deputy

BACKGROUND: (CONT'D)

services and homeless continuum of care for homeless populations including consumers of mental health and substance abuse services.

CONSEQUENCE OF NEGATIVE ACTION:

If this request is not approved, these positions will not be properly allocated to H3 and will negatively affect program activities.

ATTACHMENTS

P300 No. 26058 HSD

POSITION ADJUSTMENT REQUEST

NO. 26058
DATE 10/19/2022

Department Health Services Department No./ Budget Unit No. 0463 Org No. 5729 & 5731 Agency No. A18
Action Requested: Add one (1) Housing Services Coordinator (VQHL) (Org 5729) position and one (1) Health Services Administrator – Level B (VANG) (5731) position in the Health Services Department. (Represented)

Proposed Effective Date: 11/1/2022

Classification Questionnaire attached: Yes No / Cost is within Department's budget: Yes No

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$367,928.16 Net County Cost \$0.00
Total this FY \$245,285.44 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT: (51% Housing & Urban Development Grant, 49% Medi-Cal Administrative Activities)

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Larita Clow

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Sarah Kennard for

10/21/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Exempt from Human Resources review under delegated authority.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: Day following Board Action.
 _____(Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

11/3/2022

- Approve Recommendation of Director of Human Resources
- Disapprove Recommendation of Director of Human Resources
- Other: Approve as recommended by the department.

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED DISAPPROVED

Monica Nino, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date _____

No. xxxxx

1. Project Positions Requested:

2. Explain Specific Duties of Position(s)

3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)

4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.

5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____

6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications

7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.

8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted

9. How will the project position(s) be filled?
 - a. Competitive examination(s)
 - b. Existing employment list(s) Which one(s)? _____
 - c. Direct appointment of:
 1. Merit System employee who will be placed on leave from current job
 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY



Contra
Costa
County

To: Board of Supervisors
From: Alison McKee, County Librarian
Date: November 8, 2022

Subject: Add one full-time Librarian II and one part-time Library Assistant-Journey Level positions to the Library

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26066 to add one (1) Librarian II (3AVD) (represented) 40/40 position at salary plan and grade QX5 1001 (\$6,015.26 - \$7,311.59) and one (1) Library Assistant-Journey Level (3KVB) (represented) part-time (20/40) position at salary plan and grade QXX 1030 (\$3,933.99 - \$5,023.86) in the Library.

FISCAL IMPACT:

Upon approval, this action will result in an annual cost to the Library Fund of approximately \$168,132. No fiscal impact to the County general fund. These positions are funded in the Library Budget and the increase of hours will be funded by the City of Pleasant Hill.

BACKGROUND:

On August 18, 2022, the City of Pleasant Hill provided a signed supplement to their lease agreement agreeing to fund 12 additional weekly open hours at the Pleasant Hill Library starting on January 1, 2023. This increase will bring the total weekly open hours to 52 hours per week. With an increase in available work hours, increased staffing is necessary to ensure sufficient coverage each day the library is open.

CONSEQUENCE OF NEGATIVE ACTION:

If this position change is not approved, the Pleasant Hill Library will not be able to adequately staff its additional hours. This may result in impacts to services to the public and cause the Library to fail to meet its obligation to the City of Pleasant Hill.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Samuel Treanor at 925-608-7702

By: , Deputy

ATTACHMENTS

P300 26066 Add One Librarian II and one 20/40

LAJ

POSITION ADJUSTMENT REQUEST

NO. 26066
DATE 10/31/2022

Department Library Department No./ Budget Unit No. 0621 Org No. 3754 Agency No. 85
Action Requested: Add one 40/40 Librarian II (3AVD) position and one 20/40 Library Assistant-Journey Level (3KVB) position to the Library.

Proposed Effective Date: 1/1/2023

Classification Questionnaire attached: Yes No / Cost is within Department's budget: Yes No

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$168,132.00 Net County Cost \$0.00
Total this FY \$84,066.00 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT City of Pleasant Hill

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Alison McKee

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

/s/ Julie Enea

11/1/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 11/2/2022

Add one (1) Librarian II (3AVD) (represented) 40/40 position at salary plan and grade QX5 1001 (\$6,015.26 - \$7,311.59) and one (1) Library Assistant-Journey Level (3KVB) (represented) part-time (20/40) position at salary plan and grade QXX 1030 (\$3,933.99 - \$5,023.86) in the Library.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: Day following Board Action.
 _____(Date)

Carol Berger

11/2/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

11/4/2022

Approve Recommendation of Director of Human Resources
 Disapprove Recommendation of Director of Human Resources
 Other: _____

/s/ Julie Enea

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED DISAPPROVED

Monica Nino, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date _____

No. _____

1. Project Positions Requested:

2. Explain Specific Duties of Position(s)

3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)

4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.

5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____

6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications

7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.

8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted

9. How will the project position(s) be filled?
 - a. Competitive examination(s)
 - b. Existing employment list(s) Which one(s)? _____
 - c. Direct appointment of:
 1. Merit System employee who will be placed on leave from current job
 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 8, 2022

Subject: Lease Amend. w/J. Mortz Limited Partnership for office space at 3755 Alhambra Ave., Ste. 6, Martinez for Health Services, Office of the Public Admin.

RECOMMENDATION(S):

APPROVE a lease amendment with J. Mortz Limited Partnership for approximately 1,788 square feet of office space for Health Services, Office of the Public Administrator. The term of the lease amendment is 2 years with two, 2-year renewal options. The annual rental payment for the first year is \$28,500.00 with 3% annual increases thereafter.

AUTHORIZE the Public Works Director, or designee, to execute the amendment and any renewal options.

FISCAL IMPACT:

The lease will obligate the County to pay rent of approximately \$57,852.00 over the 2-year term of the lease amendment. (100% General Fund)

BACKGROUND:

Health Services – Office of the Public Administrator has been operating at this location since December 2015. They investigate and administer estates of persons who are residents of Contra Costa County at the time of their death and who die without a qualified person willing or able to assume responsibility. This lease provides for the County’s continued occupancy of the premises by Health Services.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve the amendment for the continued occupancy by Health Services – Office of the Public Administrator at this location would result in having to relocate to another suitable location at increased rent, together with the associated expenses of moving and constructing new tenant improvements.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Stacey Sinclair, (925) 957-2464

By: , Deputy

cc:

ATTACHMENTS

Lease

Amendment

FIRST AMENDMENT TO LEASE

HEALTH SERVICES DEPARTMENT
PUBLIC ADMINISTRATION
3755 ALHAMBRA AVENUE, SUITE 6
MARTINEZ, CA

This first amendment is dated November 8, 2022 and is between J. Mortz Limited Partnership, a California limited partnership (the “**Lessor**”) and the County of Contra Costa, a political subdivision of the State of California (the “**County**”).

Recitals

A. Lessor and the County are parties to a lease dated January 1, 2021, under which County is leasing approximately 1,788 square feet in the building located at 3755 Alhambra Avenue in Martinez, California (the “**Lease**”).

B. The parties desire to extend the term of the Lease.

The parties therefore agree as follows:

Agreement

1. Section 2. Term is deleted in its entirety and replaced with the following:
 2. Term. The “**Term**” of this lease is comprised of an Initial Term and, at County’s election, a Renewal Term, each as defined below.
 - a. Initial Term. The “**Initial Term**” is four years, commencing on January 1, 2021 (the “**Commencement Date**”) and ending December 31, 2024.
 - b. Renewal Terms. County has two (2) options to renew this lease upon all the terms and conditions set forth herein. The term of the first renewal period is two years, commencing on January 1, 2025 and ending December 31, 2026 (the “**First Renewal**”). The term of the second renewal period is 2 years commencing January 1, 2027 and ending December 31, 2028 (the “**Second Renewal**”).
 - i. County will provide Lessor with written notice of its election to renew the Lease ninety days prior to the end of the Term. However, if County fails to provide such notice, its right to renew the Lease will not expire until fifteen working days after County’s receipt of Lessor’s written demand that County exercise or forfeit the option to renew.

- ii. Upon the commencement of the Renewal Term, all references to the Term of this lease will be deemed to mean the Term as extended pursuant to this Section.

2. Section 3. Rent is deleted in its entirety and replaced with the following:

Rent. County shall pay rent (“**Rent**”) to Lessor monthly in advance beginning on the Commencement Date. Rent is payable on the tenth day of each month during the Initial Term and, if applicable, the Renewal Terms, in the amounts set forth below:

a. Initial Term.

<u>Months</u>	<u>Monthly Rent</u>
January 1, 2021 – December 31, 2021	\$2,306.00
January 1, 2022 – December 31, 2022	\$2,306.00
January 1, 2023 – December 31, 2023	\$2,375.00
January 1, 2024 – December 31, 2024	\$2,446.00

b. First Renewal Term.

<u>Months</u>	<u>Monthly Rent</u>
January 1, 2025 – December 31, 2025	\$2,519.00
January 1, 2026 – December 31, 2026	\$2,595.00

c. Second Renewal Term.

<u>Months</u>	<u>Monthly Rent</u>
January 1, 2027 – December 31, 2027	\$2,673.00
January 1, 2028 – December 31, 2028	\$2,753.00

3. All other terms of the Lease remain unchanged.

[Remainder of Page Intentionally Left Blank]

Landlord and County are causing this first amendment to be executed as of the date set forth in the introductory paragraph.

COUNTY OF CONTRA COSTA, a
political subdivision of the State of
California

J. MORTZ LIMITED
PARTNERSHIP

By: _____
Brian M. Balbas
Director of Public Works

By: _____
Earl Dunivan and Associates, LLC
General Partner
Earl Dunivan, Manager

RECOMMENDED FOR APPROVAL:

By: _____
Jessica L. Dillingham
Principal Real Property Agent

By: _____
Stacey Sinclair
Senior Real Property Agent

APPROVED AS TO FORM
MARY ANN McNETT MASON, COUNTY COUNSEL

By: _____
Kathleen M. Andrus
Deputy County Counsel



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Grant Award #28-789-15 from the Department of Veterans Affairs

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to accept Grant Award #28-789-13 (VA #612-22-1-3973-0001) with the Department of Veterans Affairs, a Government Agency, to pay the County an amount up to \$56,251 for the provision of emergency housing and case management services and associated operating cost of West County's Adult Interim Housing Program in Richmond, for the period from October 1, 2022 through September 30, 2023.

FISCAL IMPACT:

Approval of this award will result in a funding of up to \$56,251 from the Department of Veterans Affairs for the West County's Adult Interim Housing Program in Richmond. (No County match)

BACKGROUND:

The Health Services Department seeks continuous funding to provide interim housing, treatment, and other services for homeless veterans that access the County's emergency shelter program. Each year the shelters provide interim housing and support services to over 75 homeless veterans of Contra Costa County. The Department of Veterans Affairs has been providing funds to the County for emergency shelter housing since October 1, 2011.

On October 19, 2021, the Board of Supervisors approved Agreement #28-789-13 to receive funding in an amount not to exceed \$218,781 to support emergency shelter housing for homeless veterans of Contra Costa County at West County's Adult Interim Housing Program in Richmond for the period October 1, 2021 through September 30, 2022.

On February 1, 2022, the Board of Supervisors approved Amendment Agreement #28-789-14 to include COVID-19 safety protocol terms, with no change in the amount payable to the County of \$218,781 or the term October 1, 2021 through September 30, 2022.

Approval of Grant Award #28-789-15 will allow the County to continue to receive funds to support the emergency shelter housing in Richmond through September 30, 2023. There was a delay with this request due to the division not receiving the agreement from the funder until October 13, 2022.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Christy Saxton, 925-608-6700

By: , Deputy

CONSEQUENCE OF NEGATIVE ACTION:

If this award is not accepted, the County will not receive funding to support the veterans requiring homeless shelter.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Diana Becton, District Attorney
Date: November 8, 2022

Subject: Community Based Prosecution Agreements with City of Richmond

RECOMMENDATION(S):

APPROVE and AUTHORIZE the District Attorney, or designee, to execute a Community Based Prosecution Agreements with the City of Richmond to pay the County a total amount not to exceed \$100,000 for community prosecution program services for the period July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

The District Attorney will receive \$100,000 of funding for fiscal year 2022-2023 from the city of Richmond to support community prosecution efforts.

BACKGROUND:

The Contra Costa County District Attorney's Office has provided Community Based Prosecutors to the City of Richmond for a number of years and variety of purposes. The Community Based Prosecutors provide training, works with the City Attorneys on nuisance abatement issues, reviews misdemeanor police reports, advises on criminal law issues, and consults on legal issues related to ongoing criminal investigations.

CONSEQUENCE OF NEGATIVE ACTION:

The Contra Costa County District Attorney's Office will be unable to enter into agreements to provide community prosecution program services and will not receive \$100,000 in the current fiscal year.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Zhongzhou Zhu, 925-957-2205

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: November 8, 2022

Subject: Applying for and Accepting the 2022 Emergency Management Performance Grant

RECOMMENDATION(S):

ADOPT Resolution No. 2022/388 authorizing the Sheriff-Coroner, or designee, to apply for and accept the California Governor's Office of Emergency Services' 2022 Emergency Management Performance Grant with an initial allocation of \$422,126.00 to develop and maintain the level of capability to prepare for, mitigate, respond to, and recover from emergencies and disasters for the period July 1, 2022 through the end of grant funding availability.

FISCAL IMPACT:

\$422,126.00; 100% Federal with the State as the fiscal agent. Grant requires in-kind match in the amount of the grant award, which is currently budgeted. (CFDA# 97.042)

BACKGROUND:

The mission of this grant is to assist State, Local and Tribal governments in preparing for all-hazards. This grant supports a comprehensive, all-hazards emergency preparedness system by building and sustaining emergency management capabilities locally. The Operational Area of Contra Costa County has received Emergency Management Performance Grant (EMPG) funds from the California Governor's Office of Emergency Services for several years.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Abigail Balana, 925-655-0008

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The continuation of this program is critical to maintaining the quality and quantity of emergency management programs provided within the County. This funding will allow for enhanced coordination and communication among the disciplines within the Operational Area to maximize protective actions, emergency preparedness, and the effective response to emergencies and disasters. The initial EMPG program allocation provided to the County by the U.S. Department of Homeland Security and sub-granted through the State of California is \$422,126.

CONSEQUENCE OF NEGATIVE ACTION:

The Sheriff's Office will be unable to take advantage of this grant opportunity.

CHILDREN'S IMPACT STATEMENT:

No Impact.

ATTACHMENTS

Resolution 2022/388

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

Adopted this Resolution on 11/08/2022 by the following vote:

AYE:
NO:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2022/388

IN THE MATTER OF: Applying for and Accepting the 2022 Emergency Management Performance Grant.

WHEREAS, the County of Contra Costa is seeking funds available through the Emergency Management Performance Grant program administered by the California Governor's Office of Emergency Services (CalOES):

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the Sheriff-Coroner, the Undersheriff or the Sheriff's Commander, Management Services, to execute for and on behalf of the County of Contra Costa, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining Federal financial assistance including grant modification and extensions, provided by the U. S. Department of Homeland Security and sub-granted through the State of California.

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.

Contact: Abigail Balana, 925-655-0008

ATTESTED: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District
Date: November 8, 2022

Subject: 2022 CAL FIRE County Coordinator Statewide Grant Program

RECOMMENDATION(S):

AUTHORIZE the Contra Costa County Fire Protection District to apply for grant funding from the 2022 CAL FIRE County Coordinator Statewide Grant Program, for an amount of \$175,000, and designate Contra Costa County Fire Protection District as the primary applicant in a Letter of Support.

FISCAL IMPACT:

No fiscal impact. There is no local match requirement.

BACKGROUND:

The California Fire Safe Council is accepting applications for the 2022 CAL FIRE County Coordinator Statewide Grant Program. The applications are intended to fund up to 21 counties for a one-time, 18-month grant of \$175,000. Counties must be the starting point and invested in the scope and goals of the projects. However, counties may choose to direct the application to a public agency they feel is best equipped to execute the projects. Only one application per county will be accepted.

This action is to designate the Contra Costa County Fire Protection District as the applicant for this grant program and to authorize the Fire District to apply for the grant as the County designated agency.

If awarded, the Fire District will use the grant funds to pay the salary of a part-time, non-benefited, contractor to serve as the County Coordinator; as well as the costs for supplies, outreach materials, administrative costs, travel, and other meeting expenses.

The County Coordinator would be responsible for developing plans and recommendations for collaboration; assisting in new group formation; participating in quarterly meetings with CFSC staff, state/regional/county coordinators, and other interested wildfire mitigation groups; and producing project deliverables.

Deliverables include:

- (1) Identifying, summarizing, and reporting on local groups, grants, and projects within each county at the onset on the grant project, within the grant period, and at the conclusion of the grant project;
- (2) Tracking and monitoring collaboration efforts, tasks, meetings, workshops, and plans developed by the County Coordinator during the project window;

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Lewis T. Broschard III, Fire Chief (925)
941-3300

By: , Deputy

cc:

- (3) Preparing and submitting quarterly programmatic and fiscal reports; and
- (4) Updating GIS Networking Portal Project data files, which may include project maps and lists of mitigation groups.

BACKGROUND: (CONT'D)

Note that a similar agenda item is on the November 8, 2022 CCCFPD Board of Directors agenda to request approval and authorization to apply for and accept grant funding. This separate action is being brought to the Board of Supervisors due to the CAL FIRE requirement that the Fire District submit a Letter of Support from the Board of Supervisors designating Contra Costa County Fire Protection District as the primary applicant.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, Contra Costa County could potentially miss out on future grant funding opportunities for the County and its residents.

ATTACHMENTS

Letter of Support

The Board of Supervisors

County Administration Building
1025 Escobar Street
Martinez, California 94553-1293

John M. Gioia, 1st District
Candace Andersen, 2nd District
Diane Burgis, 3rd District
Karen Mitchoff, 4th District
Federal D. Glover, 5th District

Contra Costa County



Monica Nino
Clerk of the Board
And
County Administrator
(925) 655-2000

November 8, 2022

Dear California Fire Safe Council,

The Contra Costa County Board of Supervisors authorizes Contra Costa County Fire Protection District to apply on behalf of Contra Costa County for the 2022 California Fire Safe Council County Coordinators Grant Project and serve as the grant sub-recipient. Our board is confident that Contra Costa County Fire Protection District can execute the scope of the grant program and meet project metrics and deliverables.

Contra Costa County Fire Protection District is aware that, as a sub-recipient, they will be required to work closely with the Contra Costa County Board of Supervisors and other fire mitigation groups within the county to meet the County Coordinators grant objectives of educating, encouraging, and developing county-wide collaboration and coordination. Our Board is prepared to support and assist Contra Costa County Fire Protection District in the execution of these project goals.

Should you require additional confirmation of Contra Costa County's support of Contra Costa County Fire Protection District, the Board of Supervisor's office may be reached at 925-655-2000 or email clerkoftheboard@cob.cccounty.us.

Signed,

Chair, Supervisor Karen Mitchoff, Board of Supervisors

Date



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 8, 2022

Subject: APPROVE and AUTHORIZE Amendment No. 2 to the Contract with Metropolitan Van and Storage Inc., a California Corporation, Countywide

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Metropolitan Van and Storage Inc., effective November 8, 2022, to increase the payment limit by \$1,200,000 to a new payment limit of \$8,200,000 and extend the term through December 31, 2022, to provide on-call moving, storage and OLP (office landscape partition) services, Countywide.

FISCAL IMPACT:

Facilities Maintenance Budget. (100% General Fund)

BACKGROUND:

The Public Works Department utilizes contractors for moving, haul away and storage services, including office landscape partitional furniture (OLP) repair, replacement, and reconfiguration. These services are provided as-needed, for various departments, Countywide. Government Code Section 25358 authorizes the County to contract for maintenance and upkeep of County facilities.

Metropolitan Van and Storage Inc. provides multiple services for the County which include moving, storage (and delivery), haul

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Kevin Lachapelle, (925)
313-7082

By: , Deputy

cc:

BACKGROUND: (CONT'D)

away, confidential shredding, OLP ordering (and installation), and record management.

The contract with Metropolitan Van and Storage Inc., is due to expire November 30, 2022. The Public Works Department recently conducted a formal solicitation for on-call moving, storage and OLP services (BidSync #2207-581) and respectfully requests to increase the payment limit by \$1,200,000 to a new payment limit of \$8,200,000 and extend the contract from November 30, 2022 through December 31, 2022, to ensure the County has access to the contractor's services pending evaluation, award and execution of the new moving, storage and OLP services contract(s).

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not be able to provide payment for stored equipment and records as well as on-call moving, haul away and OLP services.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Contract with Skillcraft, Inc., International Brotherhood of Electrical Workers, Local 302 for meeting hall – December 13, 2022

RECOMMENDATION(S):

RATIFY the execution of liability waiver and facility use agreements, dated October 11, 2022, with Skillcraft, Inc., International Brotherhood of Electrical Workers, Local 302 for the rental of its Hall in Martinez on December 13, 2022 in an amount not to exceed \$400 for the purposes of holding an Environmental Health’s Quarterly Division meeting for approximately 58 staff members.

FISCAL IMPACT:

The fiscal impact of this action will not exceed \$400 and will be fully funded by Environmental Health program fees.

BACKGROUND:

Contra Costa Environmental Health holds quarterly meetings to ensure alignment across several teams/programs and create a space to problem solve collectively, to learn, progress as a group, and team build. The date of this quarters' meeting is December 13, 2022 and will be held from 10 am – 3 pm.

The requested contract ratification with Skillcraft, Inc., includes indemnification language which states “Property user agrees to indemnify and hold harmless Skillcraft, Inc., International Brotherhood of Electrical Workers, Local 302, and their trustees, directors, officers, employees, and agents from any and all claims, actions, suits, costs, expenses, damages and liabilities, including attorney fees, as a result of this use of premises.

This waiver and hold harmless agreement is intended to be as broad and inclusive as is permitted by the law of the State of California. If any portion of this agreement is held invalid, it is agreed that the balance, shall, notwithstanding, continue in full legal force and effect.”

A department staff member signed the liability waiver and facility use agreements, unaware that they required County Counsel review and Board of Supervisors authorization. Staff have been informed that they cannot sign agreements that bind the County until the appropriate approvals are received and they must be signed by authorized department staff.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jocelyn Stortz, 925-608-5500

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the agreements signed by a County employee for the Environmental Health Division's quarterly meeting at this facility will not be ratified.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Marc Shorr, Chief Information Officer
Date: November 8, 2022

Subject: Contract with E-3 Systems, Inc. for Telecommunications Cabling Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract with E-3 Systems in an amount not to exceed \$600,000 to provide installation and maintenance of telecommunications cabling on temporary basis due to a peak load for the period December 1, 2022 through February 28, 2023.

FISCAL IMPACT:

The cost of this contract is paid for by the Department of Information Technology and is reimbursed by departments or agencies receiving the services.

BACKGROUND:

The Department of Information Technology (DoIT) issued a RFP in 2019 seeking firms who could provide specialized telecommunications cabling services. E-3 Systems was the successful bidder and was awarded the contract on July 15, 2019. Included in the RFP was language that allowed for a two (2) year renewal to the initial agreement. On April 14, 2020, the Board of Supervisors approved a contract amendment to extend the term from July 15, 2020 to July 14, 2022, and to increase the payment limit by \$2,500,000 to a new contract payment limit of \$3,000,000.

DoIT continued to utilize E-3 Systems to provide installation and maintenance of telecommunications cabling on an as-needed basis through July 14, 2022.

Per government code 31000.4, DoIT is requesting to use E-3 Systems to complete requested County cabling projects due to peak work load. There are nine (9) projects submitted to the Telecommunications Team listed below. The projects are a peak in the average workload and require the assistance of temporary help. As part of a long term solution, the County is working to increase the full-time employees in Telecommunications, but will have a need to utilize temporary assistance for work above and beyond the capacity of employee workloads.

Telecommunications Cabling Projects:

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sarah Bunnell, 608-4023

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Project Site	Duration	Cost
2500 Alhambra Ave., Martinez	1060 hours	\$105,576
1200 Marsh Creek Rd., Clayton	100 hours	\$ 9,960
1200 Marsh Creek Rd., Clayton	324 hours	\$ 32,270
800 Ferry St., Martinez	516 hours	\$ 51,394
2731 Systron Dr., Concord	980 hours	\$ 97,608
597 Center Ave., Martinez	980 hours	\$ 97,608
500 John Glenn Dr., Concord	980 hours	\$ 97,608
5555 Giant Hwy., Richmond	980 hours	\$ 97,608
309 Diablo Rd., Danville	84 hours	\$ 8,366
Totals	6004 hours	\$597,998

CONSEQUENCE OF NEGATIVE ACTION: If this request is not approved, DoIT will have difficulty meeting the current demands and customer services needs in a timely manner and cost-effective basis for telecommunications cabling requests.CHILDREN'S IMPACT STATEMENT: None.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 8, 2022

Subject: Consulting Services Agreement with TDG Engineering, Inc., Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Consulting Services Agreement (contract) with TDG Engineering, Inc., in an amount not to exceed \$250,000, for the period November 8, 2022 through September 19, 2025, to provide on-call transportation engineering services, Countywide. (Project Nos. Various) (All Districts)

FISCAL IMPACT:

Work performed under this on-call contract will be funded by developer fees, local road funds for road projects, and various other funds.

BACKGROUND:

The Public Works Department is involved in various projects in the County that require transportation engineering services for road projects. After a solicitation process, TDG Engineering, Inc., was selected as one of five firms to provide transportation engineering services on an "on-call" basis. The consultant will augment Public Works staff on an as-needed basis. They will be used as an extension to Public Works staff during busy times when extra help is needed or when in-house expertise is not available. This on-call contract will be in effect for approximately thirty-three months in order to keep the end date consistent with the four on-call contracts approved and authorized by the Board of Supervisors on September 20, 2022.

Government Code Section 31000 and 4525 authorizes the County to contract for services, including the type of transportation engineering services that TDG Engineering, Inc., provides.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jeff Valeros, 925.313.2031

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without approval from the Board of Supervisors, there is a possible delay in completing projects requiring transportation engineering services. Executing this contract will facilitate the process of design and planning for various Public Works projects requiring transportation engineering expertise.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Contract #23-760 with Semperis Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County a Semperis Product Agreement containing mutual indemnification with Semperis Inc., a corporation, in an amount not to exceed \$164,000, to provide disaster recovery software, maintenance, and support for Contra Costa Health Services for the period from November 8, 2022, through November 14, 2024.

FISCAL IMPACT:

This agreement will result in contractual service expenditures of up to \$164,000 over a 2-year period and will be funded 100% by State Epidemiology and Laboratory Capacity (ELC) Expansion funding.

BACKGROUND:

This agreement meets the needs of the Health Services Department by providing the ability to more quickly recover from a cyber-attack that impacts Active Directory (AD) services. Semperis' Active Directory Forest Recovery management platform is the only tool of its kind that can recover AD in just a few mouse clicks, saving many hours of manual work to recover AD. The Health Services Department solicited Active Directory Recovery solution providers with automated capabilities for the recovery. After searching for a solution that timely recovers Active Directory, the department found that Semperis is the only provider of a solution that does not require tedious manual configuration changes to restore the critical services provided by active directory. Semperis was also the only vendor in this space that came out of the Microsoft incubation program allowing its direct access to the creators of AD, Microsoft.

This agreement obligates the County to defend and indemnify Semperis against claims resulting from the County's infringement of any other person's rights through the County's use of the Semperis product in breach of the agreement. Semperis' liability under

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Patrick Wilson, 925-335-8777

By: , Deputy

cc: F Carroll, M Wilhelm

BACKGROUND: (CONT'D)

the agreement is limited to the amount the County has paid in the year prior to any claim, except with respect to claims arising out of Semperis' willful misconduct, fraud, personal injury or death claims, for which there isn't a liability cap, and Semperis' total liability to County for its indemnity obligations is capped at three times the amount of fees paid by the County in the year preceding a claim.

Approval of Agreement #23-760 allows this new contractor to provide services through November 14, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

If this recommendation is not approved, the department will not have access to this Active Directory recovery tool, putting its systems at risk of cyber-attacks which can detrimentally affect finance, workflows, data, and consequently, patient care.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Novation Contract #24-712-9 with Telecare Corporation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #24-712-9 with Telecare Corporation, a corporation, in an amount not to exceed \$2,338,279 to provide and manage services for Hope House, a sixteen (16) bed short-term crisis residential facility (CRF), for mentally ill adults, for the period July 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$1,169,139.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$2,338,279 and will be funded by 70% Mental Health Services Act (\$1,636,795) and 30% Federal Medi-Cal (\$701,484) revenues. (Rate increase)

BACKGROUND:

This contract meets the social needs of the County's population by providing a short-term crisis residential facility for adults, age eighteen (18) and older, who require support to avoid hospitalization or are being discharged from the hospital or long-term locked facilities and require step-down care to transition to community living. The Behavioral Health Services Department has been contracting with Telecare Corporation since December 2013.

On December 7, 2021, the Board of Supervisors approved Novation Contract #24-712-8 with Telecare Corporation, in an amount not to exceed \$2,270,174, for the provision of CRF services at Hope House, a short-term crisis residential facility for the period from July 1, 2021 through June 30, 2022, which included a six-month automatic extension through December 31, 2022, in an amount not to exceed \$1,135,087.

Approval of Novation Contract #24-712-9 replaces the automatic extension under the prior contract and allows the contractor to continue providing CRF services through June 30, 2023.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5169

By: , Deputy

cc: Noel Garcia, Marcy Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County clients in need of crisis residential or step-down care will not have access to this contractor's services possibly resulting in higher levels of placement, including hospitalization.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Amendment Agreement #24-927-35 with Community Health for Asian Americans

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #24-927-35 with Community Health for Asian Americans, a non-profit corporation, to amend Novation Contract #24-927-34, effective July 1, 2022, to include Intensive Care Coordination Child/Family Teams (ICC-CFT) rates and increase existing rates to continue to provide school and community based mental health services, with no change in the original payment limit of \$2,309,222, and no change in the original term of July 1, 2022 through June 30, 2023, and no change in the six-month automatic extension through December 31, 2023, in an amount not to exceed \$1,154,611.

FISCAL IMPACT:

Approval of this amendment will not impact the payment limit of the contract; however, the rate schedule will be modified to include new ICC-CFT rate and increased existing rates due to continued impact of COVID-19 on the cost of providing services.

BACKGROUND:

This contract meets the social needs of the County's population by providing school and community based mental health services, including: assessments, individual, group and family therapy; medication support, case management, outreach, and crisis intervention, and ICC-CFT services, to an underserved Asian population and will result in greater home, community, and school success. Community Health for Asian Americans has been providing mental health services to the County since December 1997.

On July 26, 2022, the Board of Supervisors approved Novation Contract #24-927-34 with Community Health for Asian Americans, in an amount not to exceed \$2,309,222, for the provision of school and community based mental health services in West and East Contra Costa County for the period from July 1, 2022 through June 30, 2023, which included a six-month automatic extension through December 31, 2023, in an amount not to exceed \$1,154,611.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5169

By: , Deputy

cc: Noel Garcia, Marcy Wilhelm

BACKGROUND: (CONT'D)

Approval of Amendment Agreement #24-927-35 will allow the contractor to continue providing community based mental health services through June 30, 2023. The contract renewal was executed on August 5, 2022, before rate negotiations were finalized between the County and the contractor. This retroactive amendment is necessary to pay the contractor for Intensive Care Coordination Child/Family Teams mental health services provided at the adjusted rate as of July 1, 2022 and to ensure sufficient revenues to maintain staff to continue the provision of mandated mental health services.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Asian American and other ethnic groups will not have access to new Intensive Care Coordination Child/Family Teams program services provided in West and East County. Additionally, the contractor will not get paid the negotiated rates and their revenues will not be sufficient to maintain staff to provide the mandated services.

CHILDREN'S IMPACT STATEMENT:

This Early and Periodic Screening Diagnostic and Treatment Program supports the following Board of Supervisors' community outcomes: "Children Ready for and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS) and a decrease in juvenile offender recidivism as measured by probation database information.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Contract #77-005-9 with David S. Gee, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-005-9 with David S. Gee, M.D., an individual, in an amount not to exceed \$400,000, to provide consultation and technical assistance to the Contra Costa Health Plan (CCHP) Medical Management team, for the period from December 1, 2022 through November 30, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$400,000 and will be funded 100% by CCHP Enterprise Fund II.

BACKGROUND:

CCHP has an obligation to provide certain specialized health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This contractor has been providing consultation and technical assistance to the Contra Costa Health Plan (CCHP) Medical Management team to provide guidance and leadership to maintain best practices in Utilization Management since December 1, 2015.

On December 7, 2021, the Board of Supervisors approved Contract #77-005-8 with David S. Gee, M.D., in the amount of \$300,000, to provide consultation and technical assistance to the CCHP Medical Management team, for the period from December 1, 2021 through November 30, 2022.

Approval of Contract #77-005-9 will allow the contractor to continue providing consultation and technical assistance to the CCHP Medical Management team through November 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the CCHP Management Team will not receive the benefits of consultation and technical assistance from the contractor.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Sharron Mackey, 925-313-6104

By: , Deputy



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: November 8, 2022

Subject: Contract amendment with Environmental Science Associates Inc. for technical consulting services for waste diversion programs (Contract C45074-01)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Environmental Science Associates, Inc., to increase the payment limit by \$250,000 to a new limit of \$750,000, and extend the term from December 31, 2022 through December 31, 2025, for continued technical consulting services associated with waste diversion programs.

FISCAL IMPACT:

No impact to the General Fund. The work performed under this contract will be funded by Solid Waste and Recycling Collection Franchise Fees and City/County Beverage Container funding.

BACKGROUND:

The proposed contract amendment will allow Environmental Science Associates, Inc. (ESA), to continue to provide Department of Conservation & Development (DCD) staff with technical consulting services that are needed to assist with solid waste diversion programs in the unincorporated areas of the County. ESA will continue to provide assistance with a variety of implementation and reporting activities under this contract, including but not limited to:

- Programs/activities targeting recycling and compostable waste streams generated by businesses and schools as mandated by AB 341, AB 1826, and SB 1383. For example, ESA will conduct waste assessments, analyze waste streams and prepare customized recommendations targeting opportunities to divert waste being generated by each business.
- Programs/activities funded or required under the State funded Used Oil, Oil Filter and Beverage Container Recycling Programs.
- Activities related to diversion and disposal reporting required to comply with State laws and regulations.

CONSEQUENCE OF NEGATIVE ACTION:

ESA would not continue to perform technical consulting services associated with waste diversion programs for the County, which could result in some tasks not being completed to comply with state laws.

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Justin Sullivan, (925) 655-2914

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 8, 2022

Subject: APPROVE and AUTHORIZE Amendment No. 1 to the Contract with Summit Building Services, Inc., a California Corporation, Countywide

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Summit Building Services, Inc., effective July 1, 2022, to increase the payment limit by \$2,400,000 to a new payment limit of \$9,900,000 to provide scheduled and on-call custodial services, with no change to the term, Countywide.

FISCAL IMPACT:

Custodial Services Budget. (100% General Fund)

BACKGROUND:

The Public Works Custodial Services Division (PWD) is responsible for the custodial needs of all County buildings. This includes the use of sublet custodial services to several leased and County-owned sites. These locations are remote sites either outside of the normal routes used by County custodial staff, or sites requiring night work. Custodial Services does not have the ability to manage or oversee employees under these parameters. The locations where the contractor performs the services and the monthly costs are listed in the attached "Rate and Frequency Schedule." This is a continuation of the existing policy and has no negative impact on the current custodial staff. Government Code Section 25358 authorizes the County to contract for the maintenance and upkeep of County buildings.

Through the first year of this contract, at the request of the County, Summit has provided additional deep cleaning and disinfectant services for Contra Costa County COVID-19 safety efforts. As a result, these services have exhausted a large portion of the balance originally budgeted for scheduled and as-needed custodial services. PWD has ceased using this contract with Summit Building Services

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Derrick West, (925) 646-2506

By: , Deputy

cc:

BACKGROUND: (CONT'D)

for COVID-19 disinfecting services and continues to only use it for scheduled and unscheduled custodial work. This amendment will be adding \$2,400,000 to the current contract limit of \$7,500,000. This is needed to ensure the County has access to the contractor's custodial services through the term of the contract which is set to expire on April 30, 2024.

Pursuant to the terms of the contract, the contractor has requested a rate increase equal to the rate of increase in the Consumer Price Index for the San Francisco - Oakland area as published by the Bureau of Labor Statistics, plus two percent.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the County will not be able to provide payment for outstanding invoices, and scheduled custodial services will be discontinued.

ATTACHMENTS

Rate & Frequency Schedule

(Rate and Frequency Schedule)

<u>Address</u>	<u>Sq Footage</u>	<u>Rate per Sq Ft</u>	<u>Cost per month</u>	<u>Frequency</u>
1001 57th St	17,823	\$0.24	\$4,277.52	Daily
1001 South 57th St	10,823	\$0.24	\$2,597.52	Daily
1001 South 57th St Modulars	7,000	\$0.24	\$1,680.00	Daily
1203 W 10th St	2,880	\$0.24	\$691.20	Daily
135 W Grove St	3,950	\$0.24	\$948.00	Daily
13585 San Pablo Ave	20,700	\$0.24	\$4,968.00	Daily
1420 Willow Pass Rd	4,908	\$0.24	\$1,177.92	Daily
1501 Fred Jackson St	6,234	\$0.24	\$1,496.16	Daily
1535 Fred Jackson St	5,069	\$0.16	\$811.04	Daily
2 California St	5,000	\$0.24	\$1,200.00	Daily
2020 N Broadway	15,295	\$0.16	\$2,447.20	Daily
210 O'hara	3,921	\$0.24	\$941.04	Daily
215 Pacifica Ave	2,400	\$0.24	\$576.00	Daily
227 Pacific	2,400	\$0.24	\$576.00	Daily
2355 Stanwell Circle	9,165	\$0.24	\$3,250.00	Daily
240 Los Dunas	3,600	\$0.24	\$864.00	Daily
300 S 27th St	18,000	\$0.24	\$4,320.00	Daily
3017 Walnut Ave	2,128	\$0.16	\$340.48	Daily
3020 2nd St	896	\$0.16	\$143.36	Daily
3024 Willow Pass Rd	8,713	\$0.24	\$2,091.12	Daily
3052 Willow Pass Rd	9,246	\$0.24	\$2,219.04	Daily
3068 Grant St	10,120	\$0.24	\$2,428.80	Daily
3095 Richmond Parkway	7,779	\$0.24	\$1,866.96	Daily
3103 Willow Pass Rd	2,659	\$0.24	\$638.16	Daily
321 C Orchard	2,730	\$0.24	\$655.20	Daily
340 Marina Way	16,000	\$0.16	\$2,560.00	Daily
501 Gateway Ave	7,500	\$0.24	\$1,825.00	Daily
5050 Harnett Ave	7,000	\$0.24	\$1,680.00	Daily
642 Port Chicago Hwy	825	\$0.16	\$132.00	Daily
7251 Brentwood Blvd	1,970	\$0.24	\$472.80	Daily
847 A Brookside Dr	2,286	\$0.24	\$548.64	Daily
847 B Brookside Dr	13,264	\$0.24	\$3,183.36	Daily
991 A Rosemary	4,213	\$0.16	\$674.08	Daily
94a Medanos Ave	3,813	\$0.24	\$915.12	Daily
Hemme Station Park		Flat Rate	\$1,388.00	Daily
Hemme Station Park		Flat Rate	\$2,776.00	2x Daily
Livorna Park		Flat Rate	\$1,388.00	Daily
Livorna Park		Flat Rate	\$2,776.00	2x Daily
HS Mobile Clinics (6 per week)		Flat Rate	\$3,825.00	Monthly
HS Mobile Clinics (over 6 per week)		Flat Rate	\$32.00	Each
HS Mobile Clinics Floor Finishing		Flat Rate	\$570.00	Each



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Cancellation Agreement #26-774-8 and Contract #26-774-9 with Robert Buckley, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, as follows: (1) Cancellation Agreement #26-774-8 with Robert Buckley, M.D., an individual, effective on the close of business on November 8, 2022; and (2) Contract #26-774-9 with Robert Buckley, M.D., an individual, in an amount not to exceed \$750,000, to provide orthopedic services for Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers patients, for the period from November 9, 2022 through November 8, 2025.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$750,000 over a 3-year period and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Contra Costa Health Centers rely on contracts to provide necessary specialty health services to its patients. CCRMC has been contracting with Robert Buckley, M.D., since July 2014 to provide orthopedic services.

On May 11, 2021, the Board of Supervisors approved Contract #26-774-7 with Robert Buckley, M.D., in an amount not to exceed \$750,000 for the provision of orthopedic services for CCRMC and Contra Costa Health Centers patients, for the period from July 1, 2021 through June 30, 2024.

In consideration of the contractor's agreement to continue providing orthopedic services, the County has agreed to revised rates, which requires the execution of a new contract with payment provisions and a term that reflect the intent of the parties. Therefore, in accordance with General Conditions Paragraph 5 (Termination), of the contract, the department and contractor have agreed to a mutual cancellation of this contract. Approval of Cancellation Agreement #26-774-8 will accomplish this termination.

Approval of Contract #26-774-9 will allow the department to execute a contract with the recently agreed upon rates so that the contractor

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Samir Shah, M.D., 925-370-5525

By: , Deputy

BACKGROUND: (CONT'D)

will continue providing orthopedic services for CCRMC and Contra Costa Health Centers patients, through November 8, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the necessary specialty orthopedic services needed for patient care will not be available or will create increased wait times due to the limited number of specialty providers available within the community.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 8, 2022

Subject: Contract with PlayCore Wisconsin, Inc. d/b/a GameTime, a California Corporation, Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with PlayCore Wisconsin, Inc. d/b/a GameTime, in an amount not to exceed \$1,200,000 to provide on-call playground equipment repair and replacement services at various County sites, for the period December 1, 2022 through November 30, 2025, Countywide.

FISCAL IMPACT:

Facilities Maintenance Budget. (100% General Fund)

BACKGROUND:

Public Works Facilities Services is responsible for the maintenance and upkeep of County grounds. PlayCore Wisconsin, Inc. d/b/a GameTime provides repairs and replacement to a variety of playground equipment, synthetic playground surfaces, accessories and other amenities. The existing contract for playground equipment services is due to expire on November 30, 2022.

Government Code Section 25358 authorizes the County to contract for the maintenance and upkeep of County Facilities. The Public Works Department recently conducted a formal solicitation for on-call playground equipment services. Originally bid on Bidsync #

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Kevin Lachapelle, (925)
313-7082

By: , Deputy

cc:

BACKGROUND: (CONT'D)

2205-566, PlayCore Wisconsin, Inc. d/b/a GameTime, was the lowest, responsive, and responsible contractor awarded for this contract.

The Public Works Department is requesting authorization to execute a contract with PlayCore Wisconsin, Inc. d/b/a GameTime. The contract will have a limit of \$1,200,000 and a term of three (3) years with the option of two (2) one-year extensions and will pay for services according to the rates set forth in the contract. PlayCore Wisconsin, Inc. d/b/a GameTime will be able to request rate increases equal to the rate of increase in the Consumer Price Index for the San Francisco - Oakland area as published by the Bureau of Labor Statistics, plus two percent, on each anniversary of the effective date of this contract. The contract will be used on an as-needed basis, with no minimum amount that must be spent. Facilities Services is requesting a contract with PlayCore Wisconsin, Inc. d/b/a GameTime, to be approved for a period covering three years.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, playground repairs with PlayCore Wisconsin, Inc. d/b/a GameTime, will be discontinued



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Amendment Agreement #74-651-1 with Bay Area Alliance for Youth and Family Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #74-651-1 with Bay Area Alliance for Youth and Family Services, a non-profit corporation, to amend Contract #74-651, effective July 1, 2022, to include Intensive Coordinated Care-Child Family Teams (ICC-CFT) rates and increase existing rates to continue to provide a Short Term Residential Therapeutic Program (STRTP) for Medi-Cal eligible youth, with no change in the original payment limit of \$200,000, and no change in the original term of July 1, 2022 through June 30, 2023, and no change in the six-month automatic extension through December 31, 2023, in an amount not to exceed \$100,000.

FISCAL IMPACT:

Approval of this amendment will not impact the payment limit of the contract; however, the rate schedule will be modified to include new and increased rates due to continued impact of COVID-19 on the cost of providing services.

BACKGROUND:

This contract meets the social needs of the County's population by providing mental health services to youth with emotional and behavioral problems to improve school performance, reduce unsafe behavioral practices, and reduce the need for out-of-home placements. Bay Area Alliance for Youth and Family Services has been providing mental health services to the County since July 2022.

On July 26, 2022, the Board of Supervisors approved Contract #74-651 with Bay Area Alliance for Youth and Family Services, in an amount not to exceed \$200,000, for the provision of STRTP and Early Periodic Screening, Diagnosis, and Treatment (EPSDT) for Medi-Cal eligible youth for the period from July 1, 2022 through June 30, 2023, which included a six-month automatic extension through December 31, 2023, in an amount not to exceed \$100,000. The contract was fully executed on August 10, 2022.

On August 19, 2022, Behavioral Health Administration met with EPSDT providers and concerns with the contractual rates were discussed. An agreement was reached, which requires an amendment to the recently established Contract #74-651. Approval of Amendment Agreement #74-651-1 will allow the contractor to provide ICC-CFT and STRTP mental health services through June 30, 2023. Due to the time needed

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5212

By: , Deputy

cc: E Suisala, M Wilhelm

BACKGROUND: (CONT'D)

to process the contract amendment request after the late August agreement, the department is requesting retroactive approval of the Board, which will ensure the contractor is paid at the adjusted rate for mental health services provided as of July 1, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Medi-Cal eligible youth will not receive the additional mandated mental health services to help improve behavioral problems that effect school performance, reduce unsafe behavioral practices and reduce the need for out-of-home placements. The contractor will not get paid the negotiated rates and revenues will not be sufficient to maintain staff to provide mandated services.

CHILDREN'S IMPACT STATEMENT:

The recommendation supports the following children's outcomes: Children and Youth Healthy and Preparing for Productive Adulthood; Families that are Safe, Stable and Nurturing; and Communities that are Safe and Provide a High Quality of Life for Children and Families.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Amendment #24-086-145(20) with Crestwood Behavioral Health, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment #24-086-145(20) with Crestwood Behavioral Health, Inc., a corporation, to amend Contract #24-086-145(19), effective October 1, 2022, to increase the payment limit by \$45,000, from \$95,000 to a new payment limit not to exceed \$140,000, for additional adult residential care and mental health services with no change in the term of January 1, 2022 through December 31, 2022.

FISCAL IMPACT:

Approval of this amendment will result in additional expenditures of up to \$45,000 and will be funded 100% by Mental Health Realignment funds.

BACKGROUND:

The Health Services Department has been contracting with Crestwood Behavioral Health, Inc., since September 2006 to provide residential care and mental health services to adults. This contract meets the social needs of the County's population by providing a multi-disciplinary treatment program to adults who need active psychiatric treatment, including medication support and individual and group therapy services, as an alternative to hospitalization at a State Hospital.

On January 18, 2022, the Board of Supervisors approved Contract #24-086-145(19) with Crestwood Behavioral Health, Inc., in an amount not to exceed \$95,000, to provide adult residential care and mental health services for the period from January 1, 2022 through December 31, 2022. Approval of Contract Amendment #24-086-145(20) will allow the contractor to provide additional services through December 31, 2022. This amendment request to the Board was delayed due to an unanticipated increase in the demand for beds and placement of clients. In late September 2022 it became apparent that there would not be sufficient funds to accommodate the number of beds needed during the term of the contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, additional mental health clients will not receive the inpatient psychiatric treatment they need from this contractor and may require hospitalization at a State Hospital.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5201

By: , Deputy

cc: L Walker, M Wilhelm

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Amendment #74-399-20 with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #74-399-20 with Contra Costa Interfaith Transitional Housing, Inc., (dba Hope Solutions), a non-profit corporation, to amend Novation Contract #74-399-19, effective July 1, 2022, to include Intensive Care Coordination Child/Family Teams (ICC-CFT) rates and increase existing rates to continue to provide community based mental health services for Seriously Emotionally Disturbed (SED) children and youth ages 0-21 with no change in the payment limit in an amount not to exceed \$466,840 or term July 1, 2022 through June 30, 2023, and no change in the six-month automatic extension through December 31, 2023, in an amount not to exceed \$233,420.

FISCAL IMPACT:

Approval of this amendment will not impact the payment limit of the contract; however, the rate schedule will be modified to include new and increased rates due to continued impact of COVID-19 on the cost of providing services.

BACKGROUND:

The County has been contracting with Contra Costa Interfaith Transitional Housing, Inc. (dba Hope Solutions), since September 2010 for their expertise in providing community based mental health services for SED children and youth. This contract meets the social needs of the County's population by providing mental health services to adolescents with emotional and behavioral problems to improve school performance, reduce unsafe behavioral practices, and reduce the need for out-of-home placements.

On August 9, 2022, the Board of Supervisors approved Contract #74-399-19 with Contra Costa Interfaith Transitional Housing, Inc., (dba Hope Solutions), in an amount not to exceed \$466,840, for the provision of community based mental health services for SED children and youth ages 0-21, for the period from January 1, 2022 through June 30, 2023, which included a six-month automatic extension through December 31, 2023, in an amount not to exceed \$233,420. The contract was fully executed on August 15, 2022.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5201

By: , Deputy

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

On August 19, 2022, Behavioral Health Administration met with EPSDT providers and concerns with the contractual rates were discussed. An agreement was reached, which requires an amendment to Contract #74-399-19. Approval of Amendment Agreement #74-399-20 will allow this contractor to continue providing community based mental health services and add ICC-CFT services through June 30, 2023. Due to the time needed to process the contract amendment request after the late August agreement, the department is requesting retroactive approval of the Board, which will ensure the contractor is paid for ICC-CFT services and at the adjusted rate for other mental health services provided as of July 1, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the contractor will not get paid at the negotiated rates and for new services being provide, resulting in the contractor's revenues not be sufficient to maintain their staff providing mandated services to emotionally disturbed youth.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready for and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

ATTACHMENTS



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Amendment #24-707-68 with Contra Costa ARC (dba VistAbility)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #24-707-68 with Contra Costa ARC (DBA VistAbility), a non-profit corporation, effective July 1, 2022, to amend Contract #24-707-67 to include Intensive Care Coordination Child/Family Teams (ICC-CFT) rates and increase existing rates to continue to provide mental health services for preschoolers with no change in the payment limit in an amount not to exceed \$2,490,676 or term of July 1, 2022 through June 30, 2023 and no change in the six-month automatic extension through December 31, 2023 in an amount not to exceed \$1,245,338.

FISCAL IMPACT:

Approval of this amendment will not impact the payment limit of the contract; however, the rate schedule will be modified to include new and increased rates due to continued impact of COVID-19 on the cost of providing services.

BACKGROUND:

This contract meets the social needs of the County’s population by providing mental health services for preschoolers with measurable delays in interpersonal, social/emotional, language and cognitive development, and for children who are at risk for such delays, including abused, developmentally delayed, SED and environmentally deprived children who do not meet the criteria for any categorical funding source for services. The County has been contracting with Contra Costa ARC (DBA VistAbility) since July 1974.

On July 26, 2022, the Board of Supervisors approved #24-707-67 with Contra Costa ARC (DBA VistAbility), in an amount not to exceed \$2,490,676, to provide wrap-around services including community-based, mental health treatment, case management and crisis intervention for children who are seriously emotionally disturbed in East County for the period from July 1, 2022 through June 30, 2023, which included a six-month automatic extension through December 31, 2023, in an amount not to exceed \$1,245,338. The contract was fully executed on August 12, 2022.

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5201

By: , Deputy

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

On August 19, 2022, Behavioral Health Administration met with EPSDT providers and concerns with the contractual rates were discussed. An agreement was reached, which requires an amendment to Contract #24-707-67. Approval of Amendment Agreement #24-707-68 will allow this contractor to continue providing community based mental health services and add ICC-CFT services through June 30, 2023. Due to the time needed to process the contract amendment request after the late August agreement, the department is requesting retroactive approval of the Board, which will ensure the contractor is paid for ICC-CFT services and at the adjusted rate for other mental health services provided as of July 1, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the contractor will not get paid at the negotiated rates and for new services being provide, resulting in the contractor's revenues not being sufficient to maintain their staff providing mandated services to emotionally disturbed youth.

CHILDREN'S IMPACT STATEMENT:

The recommendation supports the following children's outcome(s):” and then include whichever of the following apply (1) Children Ready for and Succeeding in School; (2) Children and Youth Healthy and Preparing for Productive Adulthood; (3) Families that are Safe, Stable and Nurturing; and (4) Communities that are Safe and Provide a High Quality of Life for Children and Families.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Interagency Agreement #74-656 with City of San Ramon for its Police Department

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Interagency Agreement #74-656 with City of San Ramon for its Police Department, a government agency, containing mutual indemnification, in an amount not to exceed \$164,082 to provide outreach services to residents of San Ramon diagnosed with a serious and persistent mental illness (SPMI) and who have a history of multiple contacts with law enforcement, attempts or acts of physical aggression during encounters with law enforcement or others, domestic violence, firearm use or possession, and/or multiple visits to Psychiatric Emergency Services (PES) for the Mental Health Evaluation Team (MHET) Program, for the period July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$164,082 and will be funded 100% by State 2011 Realignment (Assembly Bill 109) funds.

BACKGROUND:

The purpose of this interagency agreement is for Contra Costa County's Health Services (CCHS) to take over the administration of this agreement from the County's Probation Department. The City of San Ramon and the County have formed a joint outreach "MHET Program" which focuses on the needs of residents with SPMI by providing joint welfare checks, clinical assessments with recommendations, case management and linkage to appropriate and available community mental health services, which will result in a reduction in the number of physically aggressive and/or negative interactions between residents with SPMI and law enforcement; a reduction in the number of repeat calls for service; a reduction in the number of avoidable visits to PES; a safer, better quality of life for the resident, their family members, and the community at large; and a significant cost savings should be realized by City of San Ramon and County agencies from a reduction in the time and resources spent to manage this population.

The prior contract was approved by the Board of Supervisors on July 13, 2021 and administered by the County's Probation Department for the period July 1, 2021 through

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5169

By: , Deputy

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

June 30, 2022 in an amount not to exceed \$157,771. Since the MHET Officers from the San Ramon Police Department work in partnership with the Behavioral Health Services - Forensic Mental Health Unit, contract management under the Health Services Department has been determined to be the best approach.

Under Interagency Agreement #74-656, the contractor will provide outreach services for the MHET Program through June 30, 2023. This contract includes mutual indemnification to hold all parties harmless for any claims arising from the performance under this contract. This contract is retroactive due to a delay in transferring administrative responsibility between the Probation and Health Services departments.

CONSEQUENCE OF NEGATIVE ACTION:

If this interagency agreement is not approved, the County will not have the necessary resources for the MHET program and residents with SPMI will not receive additional outreach efforts to access mental health services.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Contract #76-805 with Michelle Shahrzad Davis, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-805 with Michelle Shahrzad Davis, M.D., an individual, in an amount not to exceed \$220,000, to provide emergency medicine services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period November 1, 2022 through October 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in annual expenditures of up to \$220,000 and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Contra Costa Health Centers rely on contracts to provide necessary specialty health services to their patients. This new contractor's emergency medicine services will include clinic coverage, consultation, training, medical and surgical procedures.

Approval of new Contract #76-805 will allow the contractor to provide emergency medicine services at CCRMC and Contra Costa Health Centers through October 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the necessary specialty emergency medicine services needed for patient care will not be available or will create increased wait times due to the limited number of specialty providers available within the community.

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Samir A. Shah, M.D.,
925-370-5525

By: , Deputy



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Novation Contract #74-495-12 with Berkeley Youth Alternatives

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #74-495-12 with Berkeley Youth Alternatives, a non-profit corporation, in an amount not to exceed \$200,000, to provide school-based mental health services to Seriously Emotionally Disturbed (SED) Children and their families in Contra Costa and West Contra Costa County, for the period November 1, 2022 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$100,000.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$200,000 and will be funded by 50% Federal Medi-Cal (\$100,000), 45% Mental Health Realignment (\$90,000) and 5% Measure X (\$10,000) funding.

BACKGROUND:

This contract meets the social needs of the County's population by providing school and community based mental health services, including assessments; individual, group and family therapy; Intensive Care Coordination/Child and Family Teams (ICC-CFT) services; case management; outreach; and crisis intervention services for SED children and their families. The Behavioral Health Services Department has been contracting with Berkeley Youth Alternatives since July 2015.

In February 2022, the County Administrator approved and the Purchasing Services Manager executed Novation Contract #74-495-10 with Berkeley Youth Alternatives, in an amount not to exceed \$43,098, for the provision of school-based mental health services to SED children and their families for the period from July 1, 2021 through June 30, 2022, which included a six-month automatic extension through December 31, 2022, in an amount not to exceed \$21,549.

On February 1, 2022, the Board of Supervisors approved Amendment Agreement #74-495-11 with Berkeley Youth Alternatives, effective January 1, 2022, to increase the per minute billing rates due to COVID-19, with no change to the original payment limit of \$43,098

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Suzanne Tavano, Ph.D.,
925-957-5169

By: , Deputy

cc: Noel Garcia, Marcy Wilhelm

BACKGROUND: (CONT'D)

or original term of July 1, 2021 through June 30, 2022 and no change in the automatic extension through December 31, 2022, in an amount not to exceed \$21,549.

Approval of Novation Contract #74-495-12 replaces the automatic extension under the prior contract and allows the contractor to continue providing mental health SED services through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, SED children and their families will have reduced access to mental health treatment services possibly resulting in higher levels of care and placement, including hospitalization in Contra Costa and West Contra Costa County.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: November 8, 2022

Subject: Alcohol Monitoring Systems Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute an amendment with Alcohol Monitoring Systems, Inc., to increase the payment limit by \$35,000 to a new payment limit of \$835,000 for the purchase and lease of SCRAMx alcohol monitoring systems, monitoring services and hosted software, for the remaining period of the contract ending October 31, 2022.

FISCAL IMPACT:

\$35,000; 100% Sheriff Budgeted.

BACKGROUND:

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/08/2022 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Abigail Balana, 925-655-0008

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The Office of the Sheriff has been utilizing SCRAM and Remote Breath Alcohol monitor devices for offenders who commit alcohol related offenses since 2009. Alcohol Monitoring Systems, Inc., has been providing sales, leasing, on-going warranty and on-line monitoring of SCRAM and Remote Breath Alcohol monitor devices. Alcohol monitoring programs are utilized for both sentenced and pre-trial release offenders. The use of alcohol monitoring equipment helps reduce the jail population and cost savings associated with housing offenders in-custody. The fee collected from participants are based on individual's ability to pay and the fees help offset the cost of monitoring. The alcohol monitoring program also plays a key role in helping offenders complete their court ordered commitment and allowing them to re-enter the community in a timely manner. Approval of the Products and Services Agreement documents the vendor's obligations to provide the described products and services to the County.

CONSEQUENCE OF NEGATIVE ACTION:

If unapproved, the Sheriff's Office will be unable to secure the equipment and monitoring services to provide Court-ordered alcohol monitoring.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: November 8, 2022

Subject: West Advanced Technologies

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with West Advanced Technologies, Inc. to extend term to December 31, 2022, with no change to the payment limit of \$298,363 to provide additional design, development, programming, and maintenance and support services for the Automated Regional Information Exchange System (ARIES).

FISCAL IMPACT:

\$298,363; 100% General Fund Sheriff Budgeted.

BACKGROUND:

The Automated Regional Information Exchange System (ARIES) is a software application owned by Contra Costa County to manage arrest and parolee data collected from law enforcement agencies. It is used by the County and other local law enforcement agencies. ARIES manages arrest and parole data provided by local law enforcement agencies and is stored on a County server.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/08/2022 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Abigail Balana, 925-655-0008

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The purpose of this Contract is for the Contractor to provide on-going consultation, application maintenance, support, development, programming, and design services to the Office of the Sheriff, including without limitation, data warehouse enhancements configuration, data source integrations, and integration with the ARIES Total Booking and County Jail Management System (JMS). There are currently more than 9,000 users from over 104 different agencies participating in the system.

CONSEQUENCE OF NEGATIVE ACTION:

ARIES continues to improve business everyday by providing reliable important information to local law enforcement agencies. If unapproved, ARIES will not be able to continue to improve, upgrade and implement necessary configuration and integration changes. Integrated programs may be affected, and the functionality which makes ARIES the sophisticated data sharing system for more than 9,000 users will not be maintained.

CHILDREN'S IMPACT STATEMENT:

No Impact.



Contra
Costa
County

To: Board of Supervisors
From: Matt Slattengren, Ag Commissioner/Weights & Measures Director
Date: November 8, 2022

Subject: USDA/APHIS Wildlife Services Agreement 22-73-06-0251-RA

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute contract 22-73-06-0251-RA with the United States Department of Agriculture in an amount not to exceed \$47,772 for wildlife damage management services for the period July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

This agreement is funded with State Unclaimed Gas Tax revenue (60%) and County General Fund (40%).

BACKGROUND:

The United States Department of Agriculture (USDA)'s Animal and Plant Health Inspection Services (APHIS) carries out wildlife damage management activities in the County to assist property owners, businesses, private citizens, and governmental agencies in resolving wildlife damage problems. Under this agreement, USDA assistance to the County may include (1) technical assistance through demonstration and instruction of wildlife damage prevention and/or control techniques, (2) predator identification and removal when livestock, crop or natural resource damage is verified, (3) nuisance wildlife technical assistance including removal, if necessary, when property damage is identified and (4) removal of wildlife displaying aggressive behavior or causing actual injury to County residents.

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Megan Maddox, (925) 608-6600

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Contract 22-73-06-0251-RA is part of an existing cooperative agreement between the County and USDA..

CONSEQUENCE OF NEGATIVE ACTION:

A negative action will restrict the Department in providing wildlife damage management services and taking corrective actions on existing wildlife damage problems for the residents of the County.

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: November 8, 2022

Subject: AtHoc Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with AtHoc, Inc., in an amount not to exceed \$3,917,312 for the provision of hosted software and maintenance for the County's Community Warning System for the period of November 1, 2022 through October 31, 2027, plus two optional one-year term extensions.

FISCAL IMPACT:

\$3,917,312. This contract is fully funded by the Certified Unified Program Administration (CUPA) with allocated business plan fees.

BACKGROUND:

AtHoc Inc. is a full-service alert and warning company specializing in fixed siren systems and emergency notification systems. AtHoc, Inc. provides support for the Contra Costa County Community Warning System. The Contra Costa County Community Warning System consists of 25 separate and linked control centers, monitoring systems, and communication systems between emergency responders, sirens (40), and other alerting devices (700+), and automated links to radio and television stations serving the community. AtHoc, Inc., formerly Alerting Solutions, Inc., has been servicing Contra Costa County since July 2012.

CONSEQUENCE OF NEGATIVE ACTION:

The County's Community Warning System will not be properly maintained.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Abigail Balana 925-655-0008

By: , Deputy

cc:

CHILDREN'S IMPACT STATEMENT:

No impact.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Purchase Order with Allsteel Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the Health Services Director, a purchase order with Allsteel Inc. in care of Sam Clar Office Furniture Inc. in an amount not to exceed \$900,000 for the purchase of furniture solution offices, desks and chairs, needed for the new space at 2731 Systron Drive, Suite 250, Concord where Public Health staff will be relocated to, for the period of November 15, 2022 through June 30, 2023.

FISCAL IMPACT:

This action will result in expenditures of up to \$900,000 and will be funded 100% by California’s Future of Public Health funding allocation.

BACKGROUND:

The Health Services Department is relocating Public Health (PH) staff from 595 and 597 Center Avenue, Martinez, to provide additional work spaces for Contra Costa Health Plan (CCHP) staff. The CCHP staff growth and space needs are directly related to the recently approved Medi-Cal waiver. In order to complete this move, the department needs to purchase furniture solution offices, desks and chairs for the new space. The total cost of the furniture will not exceed \$900,000 and will be funded by the State’s Future of Public Health funding allocation to the Department’s Public Health Division.

On January 11, 2022, the Board of Supervisors approved agenda item C.80 to execute a Participating Addendum with Allsteel, Inc. for the distribution of various furniture, design and installation services under the terms of a master contract awarded by the Region 4 Education Service Center, an OMNIA Cooperative Program, and distributed through Sam Clar Office Furniture Inc. The addendum allows the County to obtain guaranteed pricing available through an OMNIA Partners contract.

Approval of the requested purchase order will allow the Department's Public Health Division to purchase the necessary furniture to relocate into a new building and provide additional office space for CCHP staff at the Center Avenue buildings in Martinez.

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Rachael Birch (925) 608-5123

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Public Health Division will not have furnished offices to be able to move into the new building, which may delay the move from the other division and result in a rent payment in a building that cannot be occupied.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 8, 2022

Subject: Offer of dedication to the City of Martinez for road purposes, Martinez area.

RECOMMENDATION(S):

APPROVE making an offer of dedication to the City of Martinez (City) for an easement for street, landscaping, and other public purposes along a portion of relocated Pine Street, between Marina Vista Avenue and Escobar Street, in connection with the County Administration Building Replacement Project, Martinez area, as recommended by the Public Works Director, and pursuant to Government Code Section 7050. (Project No.:0928-WH356B) (CP#17-28)

AUTHORIZE the Chair, Board of Supervisors, or designee, to execute the offer of dedication on behalf of Contra Costa County.

ACCEPT a quitclaim deed from the City, quitclaiming all of the City’s right, title, and interest in and to the former alignment of Pine Street, between Marina Vista Avenue and Escobar Street, between Assessor’s Parcel Nos. 373-261-002 and 373-260-001.

DIRECT the Real Estate Division of the Public Works Department to cause said offer of dedication to be delivered to the City for acceptance and recording in the office of the County Clerk-Recorder, and to cause said quitclaim deed for former Pine Street and a certified copy of this board order to be recorded in the office of the County Clerk-Recorder.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jewell Lopez, 925-957-2485

By: , Deputy

cc:

FISCAL IMPACT:

The costs of making this Offer of Dedication are included in the overall cost of constructing the County Administration Building Replacement Project. (100% General Fund)

BACKGROUND:

On September 12, 2017, this Board approved the County Administration Replacement Project (Project) and took related actions under the California Environmental Quality Act. The purpose of the Project was to construct a new County Administration Building (Building) consisting of 72,000 square feet.

After conferring with the City, the Building was constructed on County-owned parcels commonly identified as Assessor’s Parcel Numbers 373-261-002 and 373-260-001, and a portion of Pine Street that straddled between Marina Vista Avenue and Escobar Street (Old Pine Street). Since Old Pine Street needed to be closed, a new roadway, also known as Pine Street, located between Escobar Street and Marina Vista Avenue, but now east of the Building (“Relocated Pine Street”), was constructed. In exchange for making an offer of dedication for Relocated Pine Street, the City will vacate and quitclaim Old Pine Street to the County.

Relocated Pine Street re-connects the two one-way streets, Escobar Street and Marina Vista, to improve the flow of traffic. Without Relocated Pine Street, eastbound traffic on Escobar Street wanting to travel westbound would have to travel into the residential area, turn around, and come back down Marina Vista. Relocated Pine Street also provides the Fire Department with access to the east side of the Building.

On July 28, 2020, the City’s Planning Commission determined that vacating Old Pine Street and the dedication of the Relocated Pine Street is consistent with the City’s General Plan and the City’s Downtown Specific Plan. The new roadway was constructed and the City has completed their inspection.

CONSEQUENCE OF NEGATIVE ACTION:

If the Offer of Dedication is not approved, the County would be liable for the new roadway and the City will not have the necessary property rights to maintain it.

ATTACHMENTS

Offer of Dedication

Recorded at the request of and after
recording return to:
City of Martinez
Engineering Department
City Clerk
525 Henrietta Street
Martinez, CA 94553

Mail Tax Statements to:
Contra Costa County
Public Works Department
Attn: Real Estate Division
255 Glacier Drive
Martinez, CA 94553

**EXEMPT FROM RECORDING FEES PURSUANT TO GOV'T. CODE SECTION 27383 AND DOCUMENTARY TRANSFER TAX
PURSUANT TO REVENUE AND TAXATION CODE SECTION 11922.**

Area: Portion of Pine Street between Escobar Street and Marina Vista Avenue, Martinez
APN: 373-260-001

OFFER OF DEDICATION – EASEMENT FOR ROAD PURPOSES

Contra Costa County, a political subdivision of the State of California, the undersigned, being the present title owner of record of the herein described parcels of land, does hereby make an irrevocable offer of dedication to the **City of Martinez**, a municipal corporation, and its successors or assigns, for an easement for street, landscaping and other public purposes, including maintenance thereof, in that certain real property situated in the County of Contra Costa, State of California, as described in Exhibit "A" (written description) and as shown on Exhibit "B" (plat map) attached hereto and incorporated herein.

It is understood and agreed that the **City of Martinez** and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein, until such offer has been accepted by appropriate action of the City Council, its successors or assigns, or by the City Manager if duly authorized, on behalf of the **City of Martinez**.

The provisions hereof shall inure to the benefit of the **City of Martinez** and its successors or assigns and will be binding upon the title owner of record and that owner's heirs, successors or assigns.

CONTRA COSTA COUNTY

Dated _____

By _____
Karen Mitchoff
Chair, Board of Supervisors

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF CONTRA COSTA

On _____, before me, _____,
Deputy Clerk of the Board of Supervisors, Contra Costa County, personally
appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose
name(s) is/are subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized capacity(ies), and that
by his/her/their signature(s) on the instrument the person(s), or the entity upon
behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)
Deputy Clerk

**EXHIBIT A – LEGAL DESCRIPTION
CITY OF MARTINEZ
OFFER OF STREET DEDICATION**

APN 373-260-001

REAL PROPERTY in the city of Martinez, County of Contra Costa, State of California described as follows:

A portion of the Lands of Contra Costa County to be dedicated for street purposes to the City of Martinez, being portions of those parcels of land described in the deed, recorded August 8, 1977 in Volume 8574 at Page 572 of Official Records of Contra Costa County, a portion of that parcel of land described in that certain deed, recorded May 15, 1917 in Volume 295 of Deeds at Page 35 of Official Records of Contra Costa County and a portion of Block 346 of the Additional Survey of the Town of Martinez as per Maps thereof more particularly described as follows;

BEGINNING at a point on the Northerly line of Escobar Street, also being the southeasterly corner of the lands described in aforementioned Volume 295 of Deeds at Page 35;

THENCE along the Northerly line of Escobar Street, South $53^{\circ}39'45''$ West a distance of 63.22 feet;

THENCE leaving said northerly line of Escobar Street, North $12^{\circ}18'34''$ East a distance of 22.52 feet;

THENCE North $29^{\circ}02'37''$ West a distance of 92.72 feet;

THENCE North $72^{\circ}27'51''$ West a distance of 21.74 feet to a point on the southerly line of Marina Vista Avenue described in the document recorded July 21, 1964 in Book 4664 at Page 342, records of Contra Costa County;

THENCE along aforementioned line, North $64^{\circ}09'31''$ East a distance of 36.66 feet;

THENCE along a tangent curve to the left with a radius of 3,016 feet, through a central angle of $0^{\circ}25'18''$, an arc length of 22.20' to the northwesterly prolongation of the southwesterly line of that parcel of land described as Parcel One in the Deed, recorded May 22, 1964 in Volume 4623 at Page 424 of Official Records of Contra Costa County;

THENCE along said prolonged line and the easterly line of the aforementioned Deed recorded in Volume 295 of Deeds at Page 35, South $31^{\circ}02'54''$ East a distance of 114.25 feet to the **POINT OF BEGINNING**.

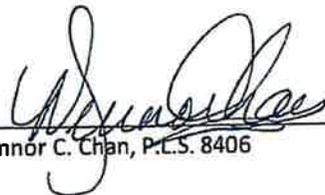
**EXHIBIT A – LEGAL DESCRIPTION
CITY OF MARTINEZ
OFFER OF STREET DEDICATION**

APN 373-260-001

Contains 5,654 Square Feet, more or less.

APN 373-260-001

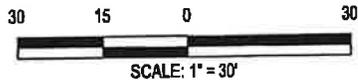
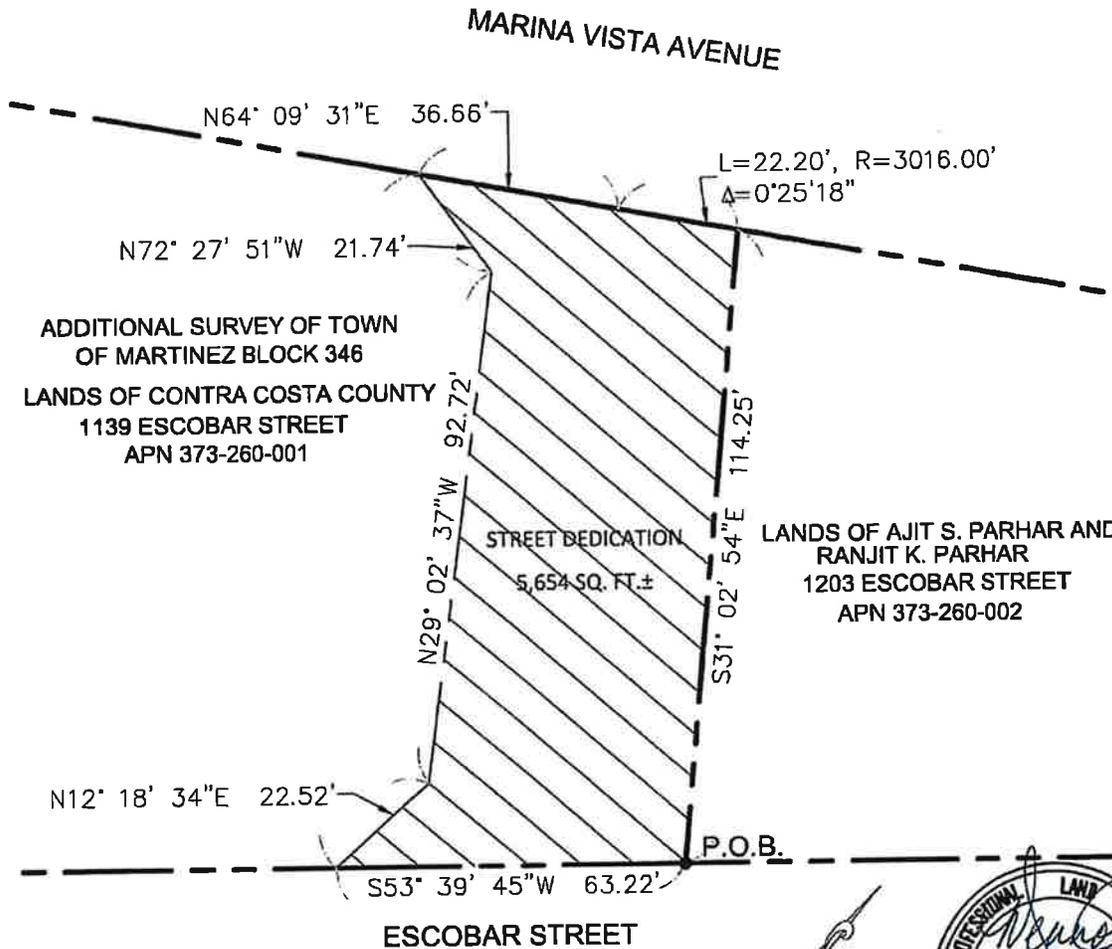
Attached hereto is a plat entitled Exhibit "B" and by this reference made a part hereof.


Mennor C. Chan, P.L.S. 8406
Date 1st Dec., 2020

TELAMON ENGINEERING CONSULTANTS, INC.
855 Folsom Street, Suite 142
San Francisco, CA 94107
Tel: 415.837.1336



P:\16086 CCC Admin Bldg\8_TECI Survey\dwgs\5-1-2020_updates by BW\STREET DEDICATION EASEMENT\STREET DEDICATION EASEMENT_BW.dwg Doug Nov 30, 2020 - 2:30pm



LEGEND

APN = ASSESSOR'S PARCEL NUMBER

P.O.B. = POINT OF BEGINNING

= STREET DEDICATION

= PROPERTY LINE

Basis of Bearings: The bearing of North 64° 09' 31" East, being the Southerly line of Marina Vista Street, as described with that certain Grant Deed, Parcel Three, granted to Contra Costa County as recorded in Book 8574 at Page 572, dated August 8, 1977, County of Contra Costa Records was used as the basis of bearings for this survey.

TELAMON
ENGINEERING CONSULTANTS, INC.
855 FOLSOM STREET, SUITE 142
SAN FRANCISCO, CA 94107
TEL: 415-837-1336 FAX: 415-837-1354

EXHIBIT B STREET DEDICATION		DRAWING NO.	
CITY OF MARTINEZ COUNTY OF CONTRA COSTA, CA		SHEET NO.	REVISION
		REVISION DATE	
		11-13-20	



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: November 8, 2022

Subject: Side Letter to Amend MOU with AFSCME, Local 512 Regarding Vacation Buy Back Plan

RECOMMENDATION(S):

ADOPT Resolution No. 2022/384 approving the Side Letter between Contra Costa County and AFSCME, Local 512, amending Section 51.C Special Benefits - Vacation Buy Back Plan of the current Memoranda of Understanding by expanding the existing Vacation Buy Back program.

FISCAL IMPACT:

Employees hired after January 1, 2012 will have the opportunity to sell back up to 1/3 of their annual vacation accruals each year. Cost will be dependent on how many employees choose to participate in the program.

BACKGROUND:

The Side Letter amends the Memorandum of Understanding between the County and AFSCME, Local 512 (July 1, 2022 - June 30, 2026) to revise Section 51.C – Special Benefits - Vacation Buy Back Plan. This amendment allows employees hired after January 1, 2012 to sell back up to 1/3 of their annual vacation accruals each year.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jennifer Martinez, (925)
655-2071

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Management and supervisory employees historically had the vacation buy back benefit available to them. On or around January 1, 2012 this benefit was removed for new employees. This Side Letter restores the vacation buy back benefit for employees hired on or after January 1, 2012. On August 16, 2022 the County approved a number of MOUs and a Management Benefits Resolution providing the vacation buy back benefit to employees previously excluded from it. However, AFSCME, Local 512 was inadvertently left out of this agreement, despite the fact that its members are largely supervisory and historically had the benefit. This Side Letter corrects this error by providing the vacation buy back benefit for those employees hired after January 1, 2012.

The terms of this Side Letter are effective following approval by the Board of Supervisors and will be incorporated into the next MOU between the County and AFSCME, Local 512. Except as specifically amended or excluded by this Side Letter, all other terms and conditions of the MOU between Contra Costa County and AFSCME, Local 512 (July 1, 2022 - June 30, 2026) remain unchanged.

CONSEQUENCE OF NEGATIVE ACTION:

Employees represented by AFSCME, Local 512 will not have access to the appropriate benefits.

ATTACHMENTS

Resolution 2022/384

AFSCME 512 Side Letter

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

Adopted this Resolution on 11/08/2022 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2022/384

In the Matter of: The Side Letter between Contra Costa County and AFSCME, Local 512, amending Section 51.C Special Benefits - Vacation Buy Back Plan of the current Memoranda of Understanding by expanding the existing Vacation Buy Back program.

The Contra Costa County Board of Supervisors, acting in all of its capacities, **RESOLVES THAT:**
the Side Letter between Contra Costa County and AFSCME, Local 512, dated October 21, 2022 be **ADOPTED**.

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.

Contact: Jennifer Martinez, (925) 655-2071

ATTESTED: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:

SIDE LETTER
between
CONTRA COSTA COUNTY
and
PROFESSIONAL & TECHNICAL EMPLOYEES
AFSCME, LOCAL 512

This Side Letter is by and between Professional & Technical Employees, AFSCME, Local 512 ("AFSCME, Local 512) and Contra Costa County ("County") and is effective immediately following approval by the Board of Supervisors.

The County and AFSCME, Local 512 agree to amend subsection 51.C Special Benefits - Vacation Buy Back Plan of the memorandum of Understanding (MOU) between the County and AFSCME, Local 512 (July 1, 2022 – June 30, 2026) as follows:

Section 51 – Special Benefits

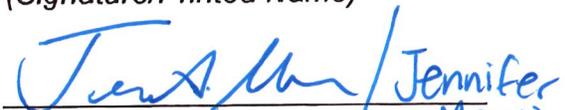
C. Vacation Buy Back Plan. The County will reimburse up to one-third (1/3) of an employee's annual vacation accrual, subject to the following conditions: (a) the choice can be made only once in each calendar year; (b) payment shall be based on an hourly rate determined by dividing the employee's monthly salary by 173.33; and (c) the maximum number of hours that may be reimbursed in any year is one-third (1/3) of the annual accrual at the time of reimbursement.

~~Employees promoted, hired or rehired by the County into any classification represented by AFSCME 512 on and after January 1, 2012, are not eligible for the Vacation Buy Back benefit. However, any employee who was eligible for a Vacation Buy Back benefit before promoting into a classification represented by AFSCME 512 will retain that benefit after promoting into a classification represented by AFSCME 512.~~

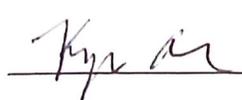
This Side Letter will remain in effect for the term of the current MOU between the County and AFSCME, Local 512 (July 1, 2022 – June 30, 2026). The terms of this Side Letter will be incorporated into the successor MOU unless otherwise negotiated by the parties. All other terms and conditions of the current MOU between the County and AFSCME, Local 512 remain unchanged by this Side Letter.

Date: 10.21.2022

Contra Costa County:
(Signature/Printed Name)


Jennifer
Martinez

AFSCME, Local 512
(Signature/Printed Name)


Kym Anderson



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: Agreement #28-377-2 with California Department of Public Health

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Data Use and Disclosure Agreement #28-377-2 with California Department of Public Health, for the CalCONNECT System (hereinafter "CalCONNECT") for data use and disclosure of public health conditions, including Monkeypox (MPX), for statewide surveillance, for the period of three years from the date both parties sign the agreement.

FISCAL IMPACT:

This is a nonfinancial agreement.

BACKGROUND:

The purpose of this agreement is to improve the efficiency of surveillance activities and early detection of public health events including COVID-19 and MPX through the collection of more complete and timely surveillance information on a statewide basis. The CalCONNECT System database includes demographic, epidemiologic (including clinical information, risk factor information, and laboratory test results information), and administrative information on reportable diseases collected for the purpose of case investigation, disease prevention and surveillance. Contractor and county have been contracting for data use and disclosure of surveillance activities and early detection for public health events since August 1, 2018.

On July 27, 2021, the Board of Supervisors approved Agreement #28-377-1 with the California Department of Public Health to allow the County to report and receive data for its Public Health Division's Communicable Disease, HIV/Sexually Transmitted Disease Programs, through July 31, 2024. This agreement included mutual indemnification to hold the other party harmless from any claims arising out of the performance of this agreement.

Approval of Agreement #28-377-2 will supersede the prior agreement and will allow the County to continue to report and receive data for the period of 3 years from the date both parties sign the agreement and include MPX surveillance.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, the Public Health Division will not be able to include MPX in the surveillance activities and early detection for public health events in Contra Costa County.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Ori Tzvieli, M.D., 925-608-5267

By: , Deputy



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: November 8, 2022

Subject: North Richmond Waste and Recovery Mitigation Fee Expenditure Plans - Amended 2021/2022 and Amended 2022/2023

RECOMMENDATION(S):

APPROVE the Amended 2021/2022 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan (Exhibit A), identifying the activities authorized to be funded with Mitigation Fee revenue and respective funding allocations for the period of July 1, 2021 through June 30, 2022, as recommended by the North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee.

APPROVE the Amended 2022/2023 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan (Exhibit B), identifying the activities authorized to be funded with Mitigation Fee revenue and respective funding allocations for the period of July 1, 2022 through June 30, 2023, as recommended by the North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee.

FISCAL IMPACT:

The proposed actions will not have an impact on the County’s General Fund. Mitigation Fee revenue is used to cover the costs incurred by the County and City for any activities (Strategies) authorized to be funded under the applicable North Richmond Waste and Recovery Mitigation Fee Expenditure Plan approved by the County and City of Richmond. Each annual Expenditure Plan includes a Contingency line item in the budget to serve as a cushion for potential revenue shortfalls, and staff anticipates that there will be sufficient funding in the Contingency fund for this purpose.

BACKGROUND:

New Expenditure Plans and/or modifications to existing Expenditure Plans (Amended Expenditure Plan) must be approved by both the County Board of Supervisors and Richmond City Council to officially authorize use of North Richmond Waste and Recovery Mitigation Fee funding. The purpose of this North Richmond Mitigation Fee (NRMF) is to mitigate designated impacts resulting from the County and City approved land use permits for the expanded Bulk Material Processing Center (BMPC) located in North Richmond.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Justin Sullivan, (925) 655-2914

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Summary of Changes to the 2021/2022 NRMF Expenditure Plan

The 2021/2022 North Richmond Mitigation Fee Expenditure Plan was approved by the County Board of Supervisors in June 2021 and Richmond City Council in July 2021. After the close of the 2021/2022 Expenditure Plan (EP) cycle, County staff identified unanticipated FY 2021/2022 costs that were incurred for Strategy 4. On October 21, 2022, the North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee (NRMFC) voted to recommend that the County Board of Supervisors and Richmond City Council approve an Amended 2021/2022 NRMF Expenditure Plan that allocates an additional \$8,442.91 of roll-over funding from prior EP cycles to increase funding for Strategy 4. The proposed changes are shown in the Expenditure Plan Budget Table (page 3) of Exhibit A.

Summary of Changes to the 2022/2023 NRMF Expenditure Plan

At the NRMFC meeting on May 20, 2022, the Committee voted to recommend that the County Board of Supervisors and Richmond City Council approve a 2022/2023 Expenditure Plan that allocates funding from July 1, 2022, through June 30, 2023.

On June 21, 2022 the Committee recommended 2022/2023 Expenditure Plan was brought before the Board of Supervisors and Richmond City Council. The Board approved the recommended Plan with the modification that the implementing entity to remove illegal dumping in areas that are not served by the Hot Spot Crew or City be changed from County Public Works to Republic Services (Strategy 4.B). The modification was not presented to the Richmond City Council resulting in two different plans being approved.

On October 21, 2022, the NRMFC voted to recommend an Amended 2022/2023 NRMF Expenditure Plan be brought before the County Board of Supervisors and Richmond City Council for approval. The Amended 2022/2023 Expenditure Plan attached (Exhibit B) incorporates the modification to the implementing entity for Strategy 4.B previously approved by the Board of Supervisors, as well as the following changes:

- Increasing Strategy 4.A budget from \$30,000 to \$40,000
- Increasing Strategy 10 budget from \$75,750 to \$86,550
- Minor language and formatting changes

Additional funding will be covered by available roll-over funding from prior Expenditure Plan cycles. The proposed changes are shown in Exhibit B. The next NRMFC meeting is planned to be scheduled for May 2023, where they will discuss the projected revenue and planned use of funds for the 2023/2024 fiscal year.

CONSEQUENCE OF NEGATIVE ACTION:

Each new Expenditure Plan must receive final approval from the County Board of Supervisors and Richmond City Council. Expenditure Plans and any associated amendments recommended or approved by the NRMFC only take effect if/when approved by the Board of Supervisors and the Richmond City Council. Therefore, if the Amended 2022/2023 Expenditure Plan is not approved by the Board, modified activities would not be eligible to receive funding without interruption. Furthermore, if the Amended 2021/2022 Expenditure Plan is not approved by the Board, the City would not receive reimbursement for additional costs incurred for the annual period that ended on June 30, 2022.

ATTACHMENTS

Exhibit A_Amended 21/22 EP

Exhibit B_Amended 22/23 EP

Amended North Richmond Waste & Recovery Mitigation Fee 2021/22 Expenditure Plan

The Waste & Recovery Mitigation Fee was established as a result of the Draft Environmental Impact Report (EIR) dated November 2003 for the WCCSL Bulk Materials Processing Center (BMPC) and Related Actions (Project). The Project involved new and expanded processing and resource recovery operations on both the incorporated and unincorporated area of the Project site, which the EIR concluded would impact the host community. To mitigate this impact Mitigation Measure 4-5 called for a Mitigation Fee to benefit the host community, described as follows:

“Mitigation Fee. The facility operator shall pay a Mitigation Fee of an amount to be determined by the applicable permitting authority(ies) **to defray annual costs associated with collection and disposal of illegally dumped waste and associated impacts in North Richmond and adjacent areas.** The mitigation fee should be subject to the joint-control of the City and County and should be collected on all solid waste and processible materials received at the facility consistent with the existing mitigation fee collected at the Central IRRF.”

In July 2004, the City of Richmond and Contra Costa County entered into a Memorandum of Understanding (MOU) agreeing to jointly administer Mitigation Fee monies collected from the BMPC for the benefit of the incorporated and unincorporated North Richmond area. This North Richmond Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee (Committee) was formed pursuant to the terms of the MOU for the specific purpose of preparing a recommended Expenditure Plan. This Expenditure Plan provides a means to jointly administer the Mitigation Fee funding for the benefit of the host community, as described in the EIR. The Expenditure Plan is subject to final approval of the Richmond City Council and the Contra Costa County Board of Supervisors.

By approving this Expenditure Plan, the City Council and Board of Supervisors authorize the use of Mitigation Fee funding for only the purposes and in the amounts specified herein. The City and County have each designated their respective staff persons responsible for administering the development and implementation of the approved Expenditure Plan, which includes responsibility for drafting and interpreting Expenditure Plan language. However, the City and County have not delegated to the Committee or to staff the authority to expend funding for purposes not clearly identified in the Expenditure Plan document officially approved by their respective decision-making bodies.

Activities which can be funded in this Expenditure Plan period with the Mitigation Fee amounts specified within this Expenditure Plan are described herein as “Strategies” or “Staff Costs”. Strategies are categorized as either “Core Services” or “Supplemental Enhancements”. Core Services includes the higher funding priority strategies that most directly address the intended purpose of this City/County approved Mitigation Fee, *“to defray annual costs associated with collection and disposal of illegally dumped waste and associated impacts in North Richmond”*.

All references to the “Mitigation Fee Primary Funding Area” or “Mitigation Fee Funding Area” pertain to the geographic area shown in the attached map (Attachment 4).

Expenditure Plan Period:	July 1, 2021 - June 30, 2022 <i>(unless otherwise specified herein)</i>
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BUDGET

The funding allocation amounts included in this document apply to the Expenditure Plan Period specified on the first page unless otherwise specified herein. The total amount of funding allocated in the Expenditure Plan Budget is based on revenue projections provided by the BMPC operator, Republic Service, which are dependent upon multiple variables (e.g. number of tons of recovered materials vs. solid waste, per ton gate rate charged and amount of CPI-adjusted per ton Mitigation Fee). Actual Mitigation Fee revenue may deviate from revenue projections provided by Republic and used to prepare this Budget. A “Contingency” line item is included in the Budget to help accommodate variations between projected and actual revenue. Excess funding allocated to strategies and not expended by the end of each Expenditure Plan period is treated as “roll-over” funding for reallocation in a subsequent Expenditure Plan period.

The Budget includes some line items that are based on fixed costs, however there are other line items which are scalable and/or dependent on utilization thereby providing flexibility to reallocate amounts if and when a significant need is identified. Allocated funding may remain unspent due to under-utilization of a particular program. If the amount allocated to a particular line item is determined to exceed needs based upon usage, the remaining funding can only be reallocated by officially amending the Expenditure Plan. This Expenditure Plan may only be adjusted upon official action taken by both the City and County. Although there has been some interest in allowing flexibility for staff to adjust funding allocations under specific circumstances, the authority to approve or modify the Expenditure Plan rests solely with the City Council and Board of Supervisors.

Annual fiscal year Expenditure Plan cycle is expected to reduce margin of error of Mitigation Fee revenue projects, streamline financial reconciliation/budgeting process and minimize need to amend Expenditure Plans mid-cycle. Amending Expenditure Plans involve administrative burden and costs due to the joint approval needed from both the Richmond City Council and County Board of Supervisors. In order to minimize the amount of funding needed to cover staff costs incurred to amend the Expenditure Plan, staff will only recommend changes to the Expenditure Plan when necessary to address a significant and time-sensitive need.

NORTH RICHMOND MITIGATION FEE EXPENDITURE PLAN BUDGET

	#	Expenditure Plan (EP) Strategy	Amended Budget Allocations for 2021/2022
Core Services	1	Bulky Item Pick-ups & Disposal Vouchers	\$ 1,000.00
	2	Neighborhood Clean-ups	\$ 30,000.00
	3	Prevention Services Coordinator	\$ 50,726.75
	4	City/County Right-of-Way Pick-ups	\$ 38,442.91
	5	Code Enforcement - County	\$ 91,850.60
	6	Illegal Dumping Law Enforcement	\$ 175,814.30
	7	Surveillance Cameras	\$ -
	8	Code Enforcement - City	\$ 26,666.67
Supplemental Enhancements	9	Community Services Coordinator	\$ 90,909.09
	10	Community Clean-Up Projects (See Attachment 2)	\$ 75,750.00
	11	North Richmond Green Community Service Programs	\$ 20,042.00
	12	North Richmond Green Campaign	\$ 10,500.00
	13	Garden Projects (See Attachment 4)	\$ 48,179.79
	14	Mobile Tool Lending Library	\$ 35,540.00
		Contingency (9% of Projected Revenue)	\$ 68,105.45
Subtotal (without Committee Staffing)			\$ 763,527.56
	x	Committee Administration/Staffing	\$ 100,000.00
Total Projected Revenue in 2021/22 (July 1, 2021 thru June 30, 2022)			\$ 756,440.00
Roll-over Funding from Prior EP Cycle(s)			\$ 107,087.56
Total 2021/22 Expenditure Plan Budget			\$ 863,527.56

DESCRIPTION OF STRATEGIES RECOMMENDED FOR FUNDING

Funding allocation amounts for each strategy are specified in the Budget table on page 3. The following Strategies describe the activities allowed to be funded with the amounts allocated to each in the Budget (associated allowable agency staff costs are described in the Staff Costs section). Strategies are grouped based on relative funding priority levels and the “Core Services” category contains higher priority Strategies than the “Supplemental Enhancements” category. Higher funding priority Strategies are those which best address the Fee’s intended purpose, **“to defray annual costs associated with collection and disposal of illegally dumped waste and associated impacts in North Richmond”**) and “Supplemental Enhancements”.

Level 1 Priority - PRIMARY CORE SERVICES STRATEGIES

- 1 - Bulky Item Pick-ups & Disposal Vouchers
- 2 - Neighborhood Clean-up Events
- 4 - City/County Right-of-Way Trash & Tagging Removal
- 5 - Code Enforcement - County
- 6 - Illegal Dumping Law Enforcement
- 8 - Code Enforcement – City

Level 2 Priority - SECONDARY CORE SERVICES STRATEGIES

- 3 - Prevention Services Coordinator
- 7 - Surveillance Cameras

Level 3 Priority - PRIMARY SUPPLEMENTAL ENHANCEMENTS STRATEGIES

- 9 - Community Services Coordinator
- 11 - North Richmond Green Community Services Program
- 12 - North Richmond Green Campaign
- 13 - Garden Project
- 14 - Mobile Tool Lending Library

Level 4 Priority - SECONDARY SUPPLEMENTAL ENHANCEMENTS STRATEGIES

- 10 - Community Clean-up Projects

CORE SERVICES

1. Bulky Item Pick-ups & Disposal Vouchers

Provide residents in the Mitigation Fee Primary Funding Area, who prove eligibility consistent with City/County procedures, with the option of choosing to:

- Request up to one on-call pick-up service per household per calendar year for bulky items that are not accepted in the current on-call clean-ups through Richmond Sanitary Service (RSS), only available to those with an active account with RSS; or
- Request up to twelve \$5 vouchers per household for disposal at Republic’s transfer station on Parr Blvd. per calendar year (vouchers expire after six months, Mitigation Fees only pay for vouchers that are actually redeemed).

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: City of Richmond

Implementing Entity(ies):

Community Housing Development Corporation *(processes requests and issues Disposal Vouchers/arranges Bulky Item Pick-ups)*

Republic Services - Golden Bear Transfer Station & Richmond Sanitary Service *(reimbursed for Disposal Vouchers redeemed and Bulky Item Pick-ups provided)*

Reporting/Payment Requirements: Effective July 1, 2012, CHDC and Republic Services shall provide required data pertinent to Strategy 1 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments.

2. Neighborhood Clean-ups

Provide at least one neighborhood and/or creek clean-up event in the Mitigation Fee Funding Area; additional clean-up event may be scheduled as funding allows. *[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]*

Administering Agency: City of Richmond

Implementing Entity(ies):

City Manager's Office *(coordinates scheduling of clean-up dates and associated arrangements in conjunction with partner entities)*

Republic Services - Richmond Sanitary Service *(reimbursed for providing/servicing clean-up boxes and disposing of debris placed in clean-up boxes)*

Reporting/Payment Requirements: Effective July 1, 2012, the City Manager's Office and Republic Services shall provide required data pertinent to Strategy 2 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

3. Prevention Services Coordinator

Fund at least a portion of a Prevention Services Coordinator (PSC) position (including salary/benefits/overhead and administering agency contracting charge¹) on a contract basis to assist the City and County in implementing Strategy 1 as the point of contact for community members interested in claiming Disposal Vouchers or Bulky-Item Pick ups. Assist community members interested in reporting illegal dumping and seeking referral/resources. Track and report data related to illegally dumped waste collected by Republic Services Hot Spot Crew and handle

¹ Administering agency contracting charge applies (\$3,000 per contract)

associated referrals to applicable public agencies, including right-of-way referrals for Strategy 4. The PSC may also assist City and County with administering funding allocated to selected non-profit organizations under Strategies 10 and 13.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: Community Housing Development Corporation (CHDC)
*(reimbursed actual cost for part-time position and issues
Disposal Vouchers/arranges Bulky Item Pick-ups)*

Reporting/Payment Requirements: Effective July 1, 2012, CHDC shall provide required data pertinent to Strategy 1 and Strategy 3 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments.

4. City/County Right-of-Way Pick-up & Tagging Abatement

Fund consolidated pick-up program (including personnel, mileage, equipment rental and administrative costs) for removal of illegal dumping and tagging abatement* in the public right-of-way located within the unincorporated & incorporated Mitigation Fee Primary Funding Area. Additional tasks would include identifying potential sites for Strategy 10 Clean-Up Projects. Funding is intended to pay for removal of illegal dumping that occurs as a result of referrals from the Prevention Services Coordinator for items/debris not collected by the designated Republic Services Hot Spot Route crew.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: City of Richmond

Implementing Entity: Richmond Police Department's Code Enforcement Division

Reporting/Payment Requirements: Effective July 1, 2012, the Richmond Police Department's Code Enforcement Division shall provide required data pertinent to Strategy 4 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

5. Code Enforcement Staff - County

Fund at least a portion of County code enforcement position (including salary/benefits and related vehicle and equipment costs), to assist with vacant/abandoned lot abatements and fencing as well as other health/building/zoning violations related to illegal dumping and blight throughout the unincorporated Mitigation Funding Area. Additional tasks would include identifying potential sites for Strategy 10 Clean-Up Projects.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: County Department of Conservation & Development's Building Inspection Division

Reporting/Payment Requirements: Effective July 1, 2012, the County Department of Conservation & Development's Building Inspection Division shall provide required data pertinent to Strategy 5 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

6. Illegal Dumping Law Enforcement

Fund majority of a full-time Sheriff Deputy (between approximately 90-100% of salary/benefits, overtime, uniform and related cell phone, equipment, and vehicle costs) to assist with law enforcement investigations and patrols to combat illegal dumping within the Mitigation Fee Primary Funding Area. Additional tasks would include identifying potential sites for Strategy 10 Clean-Up Projects.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: County Sheriff's Office

Reporting/Payment Requirements: Effective July 1, 2012, the County Sheriff's Office shall provide required data pertinent to this Strategy based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

7. Surveillance Cameras

Fund the cost of cameras, camera infrastructure, camera signage and costs related to monitoring, maintenance, warranty, repair & relocation of surveillance camera system equipment within the Mitigation Fee Primary Funding Area. Cameras will be used to assist the dedicated Illegal Dumping Law Enforcement officer prevent dumping in targeting specific locations where illegal dumping occurs most regularly.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity(ies):

Richmond Police Department (*operate, move and maintain eight Pan-Tilt-Zoom wireless video surveillance cameras and associated camera system infrastructure throughout NR -AND- install/clean/move FlashCam cameras located within the incorporated NR area if funding is available*)

County Sheriff's Department (*coordinate monitoring of FlashCams or other camera systems located throughout NR and identify/request relocation of surveillance cameras throughout NR as needed*)

County Public Works Department (*install/clean/move FlashCam or other camera systems cameras located within the unincorporated NR area upon request if funding is available*)

Reporting/Payment Requirements: Effective July 1, 2012, each Implementing Entity shall provide required data pertinent to each entity's applicable Strategy 7 responsibilities based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers) now or in the future.

8. Code Enforcement Staff - City

Fund at least a portion of City code enforcement position (including salary/benefits and related vehicle and equipment costs), to assist with vacant/ abandoned lot abatements and fencing as well as other health/building/zoning violations related to illegal dumping and blight throughout the incorporated Mitigation Funding Area. Additional tasks would include identifying potential sites for Strategy 10 Clean-Up Projects.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: City of Richmond

Implementing Entity: City Department of Infrastructure Maintenance & Operations

Reporting/Payment Requirements: Effective July 1, 2020, the City Department of Infrastructure Maintenance & Operations shall provide required data pertinent to Strategy 8 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

SUPPLEMENTAL ENHANCEMENTS

9. Community Services Coordinator

Fund at least a portion of a Community Services Coordinator (CSC) position to be staffed on a contract basis (including salary/benefits/overhead and administering agency contracting charge²). The CSC shall:

- serve as a link between the community of North Richmond, the City of Richmond, and Contra Costa County for issues related to beautification, illegal dumping, and blight using referral process identified by the City and County;
- coordinate outreach activities related to illegal dumping and beautification

²Administering agency contracting charge is \$3,000 per contract.

within the Primary Funding area, as specified by the City/County, including North Richmond Green community service programs and outreach activities described under Strategies 11 & 12; and

- Identifying potential sites for Strategy 10 Clean-Up Projects.
- be bilingual in order to assist with Spanish translation as needed.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: Community Housing Development Corporation (CHDC).

Reporting/Payment Requirements: CHDC shall provide required data pertinent to Strategies 9, 11 & 12 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments.

10. Community Clean-up Projects

Fund the implementation, oversight and administering agency contracting charges³ of community clean-up projects with specific focus on reducing blight. Community clean-up projects may involve the removal of debris and/or landscaping maintenance. Sites to be cleaned shall be in the Mitigation Fee Funding area and designated by the Administering Agency. The number of sites to be cleaned will be determined by the amount of funding allocated.

A breakdown of contracting costs and amount awarded to the Implementing Entity is contained in the Community Clean-up Project Table included as Attachment 2. Up to 15% of the Implementing Entity's Award Amount in Attachment 2 may be used for a fiscal sponsor or administrative oversight.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County. Community Housing Development Corporation (CHDC) may under contract with the County as an Administering Agency, administer Community Clean-Up Project contracts funded under this Strategy. CHDC shall use no more than twenty (20) percent (%) of the total amount awarded to Community Clean-Up Projects (after subtracting City/County contracting cost) listed in Attachment 2 to oversee implementation, including facilitating review/assessment of reports' and deliverables. Payments to Implementing Entities for Community Clean-Up Projects shall not be issued by CHDC without the written approval of City and County Committee Staff.

Implementing Entity: See Community Clean-up Project Table in Attachment 2

³Administering agency contracting charge is \$3,000 per contract entered into by the County and up to 20% of the per project funding allocation as described in Administering Agencies section below).

Reporting/Payment Requirements: Any Community Clean-Up Projects shall be subject to the Reporting & Invoicing Requirements specified in the template Memorandum of Understanding included in Attachment 1. Attachment 1 only applies to Community Clean-Up Project contracts with the Implementing Entities. The County will issue advance payments to CHDC, as needed, to ensure there is adequate funding available for payments requested by Implementing Entities if and when authorized by City and County Staff. Additionally, CHDC would be subject to contractual payment and reporting provisions that differ from those in Attachment 1 due to the nature of the services to be provided.

11. North Richmond Green Community Services Programs

Fund the following North Richmond Green programs on a contract basis⁴ to the extent the specific details submitted are determined to align with the purpose of the Mitigation Fee and Expenditure Plan:

- *NR Little League Baseball Program* - Includes cost of registration and uniforms with customized North Richmond Green patches for up to 5-6 teams, season kick-off event/parade, equipment, stipends for game monitoring and oversight, food and transportation.
- *NR Youth Twilight Basketball Program* - Includes cost of registration and uniforms with North Richmond Green patches for up to 5-6 teams, equipment, stipends for game monitoring and oversight, food and transportation.
- *NR Eco Workshops & Beautification Projects* – Eco Workshops and Beautification Projects include school gardens, recycling efforts, beach/creek/neighborhood clean-ups and ecological field trips. May fund the cost of materials, transportation and fees associated with pre-approved community beautification projects such as landscaping and murals.

[See “Staff Costs” section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: Community Housing Development Corporation (CHDC).

Reporting/Payment Requirements: CHDC shall provide required data pertinent to Strategies 9, 11 & 12 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments.

12. North Richmond Green Campaign

Fund the design, printing and/or distribution of education and outreach materials on a contract basis⁴ which must align with the purpose of the Mitigation Fee and Expenditure Plan and be pre-approved by Committee Staff. Outreach materials must include “Jointly funded by City of Richmond & Contra Costa County” unless otherwise specified herein. Outreach materials may be any of the types specified below, however must clearly intend to directly:

- Inform the community about Mitigation Fee funded programs/efforts,
- Increase participation in Mitigation funded programs/efforts,

⁴ Administering agency contracting charge applies (\$3,000 per contract)

- Reduce illegal dumping and blight in the Mitigation Fee Funding Area, and/or
- Promote beautification in the Mitigation Fee Funding Area.

The following type of outreach material expenditures may be funded if reviewed and pre-approved by Committee Staff:

- STIPENDS – Pay local community members (youth and adults) to distribute printed outreach materials door-to-door to promote mitigation-funded strategies (*Jointly Funded text not applicable to stipend expenses, only materials*)
- HANDOUTS/MAILERS – Newsletters, flyers, brochures or other documents intended to be handed out or mailed to local residents/organizations.
- T-SHIRTS - Shirts shall include the NRGreen.org website to encourage people to learn more about Mitigation funded programs/efforts (*local phone number should also be included when possible, however inclusion of Jointly Funded text may not be required*)
- NR GREEN FESTIVAL – Event held once per year and generally include information booths to raise awareness about mitigation-funded efforts and other local beautification efforts as well as fun activities for kids and food. Materials promoting the event shall include the NRGreen.org website as well as a local phone number.
- SIGNAGE – Printed or manufactured signage, which includes promotional banners for local events/parades, which should include the NRGreen.org website for Community members to learn more about Mitigation funded programs/efforts. Repair, replacement and removal of NRMF-funded Light Pole Banners.

[See “Staff Costs” section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: Community Housing Development Corporation (CHDC).

Reporting/Payment Requirements: CHDC shall provide required data pertinent to Strategies 9, 11 & 12 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments.

13. Garden Projects

Community Garden Projects: Fund on-going maintenance and up-keep of existing community gardens within the Primary Funding Area. The projects selected under this Strategy has been funded on an on-going basis.

Garden Retrofit Projects: Fund the development and implementation of educational garden retrofit events within the Primary Funding Area. Sites for garden retrofits shall be selected via an application process administered by the implementing Entity and approved by County/City staff. Garden retrofit applications will be ranked based on the applicant’s ability/willingness to maintain the garden after installation, the visibility of the site from the street, and the size of the garden site.

The number of garden sites to be retrofitted will be determined by the amount of funding allocated. Garden retrofits shall contain drought-tolerant, native plants.

Details, including recommended allocation amounts, for Projects are included in Attachment 4. Up to 15% of the Non-Profit Implementer Award Amount specified in Attachment 4 may be used for administrative oversight.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agencies: Contra Costa County.⁵ Community Housing Development Corporation (CHDC) may under contract with the County as the Administering Agency, administer Community Garden & Garden Retrofit contracts funded under this Strategy. CHDC shall use no more than twenty (20) percent (%) of the total amount awarded to Projects (after subtracting City/County contracting cost) to oversee implementation, including facilitating review/assessment of reports and deliverables. Payments to Implementing Entities for Community Garden & Garden Retrofit Projects shall not be issued by CHDC without the written approval of both City and County Committee Staff.

Implementing Entity: Various Non-Profit Organizations (see Garden Projects Table in Attachment 4)

Reporting/Payment Requirements: Any Garden Project contracts issued or amended by the City/County shall incorporate Reporting & Invoicing Requirements equivalent with those shown in Attachment 3. Garden Project contracts being administered by CHDC on behalf of the County shall also incorporate Reporting & Invoicing Requirements equivalent with those shown in Attachment 3. Attachment 3 only applies to the Garden Project contracts with the Implementing Entities. CHDC would be subject to contractual payment and reporting provisions that differ from those in Attachment 3 due to the nature of the services to be provided. The County will issue advance payments to CHDC, as needed, to ensure there is adequate funding available to payments requested by Implementing Entities if and when authorized by City and County Staff.

14. Mobile Tool Lending Library

Fund the development, implementation, and on-going maintenance of a mobile tool lending library that is accessible to the public within the Mitigation Fee Primary Funding Area at least once a week. Funding is intended to pay for the purchase of educational material, tools, costs related to the tool lending system & trailer/tool maintenance, and personnel/labor.

Administering Agency: City of Richmond

Implementing Entity: City of Richmond Community Services Department

Reporting/Payment Requirements: Effective July 1, 2020, the City of Richmond Community Services Department shall provide required data pertinent to Strategy 15 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

STAFF COSTS

Committee Administration/Staffing Funding: The funding allocated for Committee Administration/Staffing may not be adequate to cover the full cost of staff time necessary for jointly staffing the North Richmond Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee as well as developing, administering and overseeing this Expenditure Plan for the specified period. Supplemental funding allocation may be necessary upon determining actual costs exceed the amount budgeted to cover the intended City/County costs for joint staffing.

Strategy-Specific Funding: The cost of City/County staff time spent providing direct implementation assistance and/or coordination for specific Strategies may be covered with a portion of the NRMF funding budgeted for each applicable Strategy. Additionally, a portion of the NRMF funding budgeted for Strategies will be used to pay fixed administering agency contracting charge for each applicable contract (Currently \$3,000 per contract. An additional \$3,000 may be added to a contract amendment to add additional funding or nonprofits to a contract during an existing contract cycle) unless otherwise specified herein.

TEMPLATE MEMORANDUM OF UNDERSTANDING BETWEEN

AND
COMMUNITY HOUSING DEVELOPMENT CORPORATION

This is an agreement made and executed on _____ between Community Housing Development Corporation (CHDC) and _____ (Contractor). This contract will remain in effect for the time period identified in the TERM section of the agreement.

OVERVIEW:

The _____ North Richmond Mitigation Fee (NRMF) Expenditure Plan approved by the Board of Supervisors in _____ and Richmond City Council in _____ allocates a total of **\$19,400** to the Contractor for the disbursement of funds within Strategy 10 to complete Clean-Up Project(s) in the North Richmond Mitigation Area.

TERM: The term of this agreement begins on _____ and ends on _____. Contractor will complete all work performed under this agreement not later than _____. Invoices submitted for work performed before or after this specified term and invoices submitted after _____ will not be paid.

I. Contractor's Obligations

The Contractor shall administer the _____, as described herein for an amount not to exceed **\$19,400** involving the following activities:

A. Recruit and Hire up to four (4) workers

1. Contractor will develop and publicize the job announcements. Job announcements shall contain, "Jointly funded by The City of Richmond & Contra Costa County" language.
2. Contractor will interview, select and hire up to four workers.
3. Contractor will host training for new hires that discusses the proper procedures of disposal of hazardous waste (televisions, phones, batteries, tires, paint etc.).

Task A - Deliverables:

1. Documentation of publicized job announcement in English/Spanish with required jointly funded language.
2. Documentation of hiring papers.

B. Clean up to eight (8) North Richmond Sites Approved by the County

1. Contractor shall select North Richmond addresses provided by the County or City to be cleaned during each clean up.
 - a. Addresses provided by the County or City will include a description of waste onsite.
 - b. Addresses provided by the County or City shall only be selected once for clean-up unless directed otherwise by County Staff.
2. Contractor will confirm with the County the address for cleanup one week and provide clear written procedures for the proper disposal of all waste types previously described at each clean-up site, including waste that is recyclable, hazardous or requires special handling. Procedures shall be submitted and approved by the County before the site is cleaned up.

3. Contractor shall make arrangements in advance with the appropriate partners for the proper removal, recycling, composting or disposal of the debris identified in the area to be cleaned, including materials that require special handling such as tires, hazardous/universal wastes, appliances, and medical sharps/waste.
4. Contractor shall document approximate quantities (count, volume or weight) of each type of material/debris removed from the area during clean-up, using a log or other method agreed upon in advance.
5. Contractor shall demonstrate how the materials/debris removed during the clean-up were transported and where each type was properly recycled, composted or disposed.

Task B - Deliverables:

1. Documentation of disposal procedures approved by the County for each confirmed clean-up address.
2. Before photos of the entire site before the material/debris has been cleaned up.
3. Completed Contractor's Log identifying the types and amount of material/debris removed.
4. After photos of the entire site after it has been cleaned up. Contractor shall strive to take After photos from the same vantage points as the Before photos.
5. Documentation demonstrating that the material/debris removed was properly disposed or recycled. If debris removed during the clean-up is disposed of in existing containers that are routinely serviced by Republic Services, Contractor shall submit copy of an invoice or letter from Republic Services confirming what collection services were being provided at the disposal location during the applicable timeframe. For any in-kind hauling/disposal service offered by partner organizations or agencies, contractor may submit written communication identifying what was picked up by whom and where it was taken (e.g. e-mail message from the Parks District confirming that yard debris that was placed in tarps and set-out at agreed upon location was placed in designated green waste bin on the District's property or transported to a specified compost facility). Alternatively, if disposal services are provided in the form of debris box donation(s) from Republic Services, contractor may submit written communication confirming donation.

C. Attend Community Meetings and Events

1. Attend one North Richmond Green meeting(s) per quarter (quarterly periods end on December 31st, March 31st and June 30th).
 - a. No portion of the Quarterly Meeting Attendance budget line item will be paid to Contractor unless Contractor submits written evidence proving Contractor representative attended at least one monthly North Richmond Green Meeting during the applicable quarter.

Task C - Deliverables:

1. Documented attendance via minutes or copies of sign-in sheets of North Richmond Green meetings

D. Reporting & Invoicing

1. Submit invoices and the required supporting documentation (including applicable required Deliverables and completed Progress Reports as specified in Section III. Payment Provisions) for each calendar month, and not later than 30 days after the end of the applicable monthly period. The Reporting and Invoicing budget line items are intended to ensure timely submittal of invoices and required supporting documentation. No portion of the Invoicing budget line item will be paid to Contractor for invoices submitted late, or without the required documentation or completed Progress Report.

Task D- Deliverables:

1. Complete monthly invoices on time for all tasks completed, accompanied by all required deliverables (including completed Progress Report or Final Progress Report). If Contractor does not provide a timely and complete invoice with all deliverables required for applicable tasks outlined on the invoice, as specified herein, no later than 30 days after the end of the applicable monthly period, the Contractor shall forfeit the \$100 allocated for each applicable invoice period. Contractor may not use any funding specifically allocated for Reporting and Invoicing for any other purpose
2. Completed Progress Report addressing activities that occurred during the corresponding invoice period (except for the final invoice) consistent with Section III.3.a.
3. Completed Final Progress Report addressing the entire project to be submitted with the final invoice consistent with Section III.3.a.

E. Eligible Costs:

Eligible costs consistent with the below table can only be reimbursed if included on invoices in conformance with the payment provisions and submitted prior to _____.

Budget Line Items by Task/Deliverable	Quantity	Payment per Unit	Total Payments	Budget Amount
A. Recruit and hire up to four (4) workers				\$ 1,750
Deliverable 1 - Recruitment Documentation	1 each	\$350	\$350	
Deliverable 2 - Hiring Documentation	4 each	\$350	\$1,400	
B. Clean-up up to eight (8) designated locations in the NRMF Funding Area				\$ 14,400
Deliverable 1 - Procedures	8 each	\$200	\$1,600-	
Deliverable 2 - Before Photos	8 each	\$300	\$2,400-	
Deliverable 3 - Contractors Log	8 each	\$400	\$3,200-	
Deliverable 4 - After Photos	8 each	\$300	\$2,400-	
Deliverable 5 - Disposal Documentation	8 each	\$600	\$4,800-	
C. Attend North Richmond Green Meetings				\$ 750
Deliverable 1 - NR Green Meetings	3 each	\$250	\$750	
D. Reporting and Invoicing				\$ 2,500
Deliverable 1 - Timely & Complete Invoice	9 each	\$100	\$900	
Deliverable 2 - Progress Reports	8 each	\$150	\$1,200	
Deliverable 3 - Final Progress Report	1 each	\$400	\$400	
SUBTOTAL				\$ 19,400
Fiscal Agent (10% of amount invoiced)			\$0	
TOTAL BUDGET & ALLOWABLE PAYMENTS				\$ 19,400

II. CHDC's Obligations

Subject to the payment limit of **\$19,400** CHDC shall reimburse Contractor for eligible costs described in the previous section where such are incurred in the performance of work under the contract, subject to the below Payment Provisions. CHDC will disburse Contractor funds only after receiving written approval by County

authorizing the disbursement of the Contractor grant funds based on approved budget, approved advance and request for reimbursement.

III. Payment Provisions

Contractor shall submit invoices and required deliverables on a monthly basis consistent with the amounts and frequency specified in Section I.E -Eligible Costs, which together may not total more than **\$19,400**. Contractor will only receive payment for eligible costs incurred for work performed during the term of this contract which are itemized on invoices substantiated with adequate supporting documentation. Invoices submitted after July 30, - _____ will not be paid.

1. **Advanced Payments:** In order to receive any potential advance payment, such must be authorized for the specified project in Attachment ____ of the Expenditure Plan approved by the Board of Supervisors and The City of Richmond. Advance payment is limited to no more than ten (10) percent (%) of the approved implemented Entity Award for the Project. Contractor shall submit a written request to CHDC for approval by City and County Committee staff detailing the reason(s) advance payment is necessary and itemizing each specific cost that the requested advance payment amount would pay for and how such costs will aid in the completion of each applicable required task. Advance payment requests must be submitted prior to any other invoice. If an advance payment is issued, Contractor shall not be eligible for an additional payment until enough required deliverables have been approved to offset the amount paid in advance.
2. **Partial Payments:** The Contracting entity (City of County) may authorize partial payment to Contractor for submittal of incomplete deliverables if solely incomplete due to unusual and unforeseen circumstances beyond the control of the Contractor. Contractor must submit written request asking to receive payment for incomplete deliverable containing an explanation as to what factors beyond the Contractor's control specifically precluded the Contractor from submitting the completed deliverable and why such could not have been foreseen or avoided by Contractor.
3. **Invoices:** Invoices shall be submitted monthly, no later than 30 days after the end of the applicable monthly period and contain the following information in sufficient detail and be submitted in a form which adequately demonstrates consistency with this contract. Invoices shall be accompanied by the applicable deliverables.
 - a. Itemization of any tasks completed during the applicable calendar month for which completed deliverables are submitted and associated payment is being requested.
4. **Supported Documentation:** The following required supporting documentation must be submitted with invoices when applicable as described below.
 - a. Every invoice must be accompanied by a Progress Report, with the exception of the final invoice which must be accompanied by a Final Report. Both types of Reports must contain all of the information specified in the City/County provided Report templates, as well as any applicable details specified above in Section I. Contractor's Obligations.

- b. All applicable Deliverables associated with the tasks and requested payment amounts itemized on each monthly invoice.

SIGNATURES: Executed on the dates and by the persons named below.

Date: _____

Date: _____

By: _____

By: _____

Name: _____

Name: _____

IV. Conflict of Interest

By signing below, Contractor agrees not to employ, subcontract with, or make payment to any person (employees and stipend recipients), for the purpose of implementing this Project, that is at the same time employed by Contra Costa County, the City of Richmond or any entity that receives NRMF funding from the County or the City of Richmond, or serves on the NRMF Committee, except upon written approval by the Department of Conservation and Development Director or his designee.

Signature: _____

Name: _____

Title: _____

Date: _____

Attachment 2 - Community Clean-up Projects Table (Strategy 10)

2021/22 Expenditure Plan Funding Allocations for Projects

recommended for City/County approval by the North Richmond Mitigation Fee Committee

A total of **\$75,750.00** is recommended to be allocated in the 2021/2022 Expenditure Plan for Community Clean-up Projects (Strategy 10). Two of the three entities below were previously selected by the Committee based on a Funding Request Proposal process conducted in 2018.¹ The third entity, SOS! Richmond, was added per Committee direction at the October 16, 2020 meeting.

Community Clean-up Projects Recommended for Funding in 2021/2022

Implementing Entity / Fiscal Sponsor <i>(if applicable)</i>	Project Title	Advance Payment Allowed <small>(Up to 10% of Implementer Award Amount)</small>	Requested Amount	Total Award Amount	County Contracting Costs ²	CHDC Contracting Cost (20%) to Manage Non- Profits ²	Non-Profit Implementer Award Amount for Project	Notes
Social Progress Inc.	Brighter Beginnings in North Richmond	Yes	\$ 29,999.76	\$ 25,250.00	\$ 1,000.00	\$ 4,850.00	\$ 19,400.00	
SOS! Richmond	SOS! Richmond	Yes	\$ 75,000.00	\$ 25,250.00	\$ 1,000.00	\$ 4,850.00	\$ 19,400.00	
Men & Women of Valor	Community Working Together	Yes	\$ 20,000.00	\$ 25,250.00	\$ 1,000.00	\$ 4,850.00	\$ 19,400.00	
Total Funding Requested/Allocated			\$ 124,999.76	\$ 75,750.00	\$ 3,000.00	\$ 14,550.00	\$ 58,200.00	

¹ Funding Request Proposal released on February 9, 2018 by Committee Staff and Proposals submitted by eligible non-profit organizations and Agencies on March 6, 2018. Funding Proposal Application received by Men & Women of Valor was the wrong application. At their meeting on March 23, 2018, the NRMF Committee gave Men & Women of Valor 30 days to re-submit their application to the NRMF Committee using the correct application and submittal requirements. On April 22, Committee staff received the correct Funding Proposal application. The Men & Women of Valor Proposal application was considered at the NRMF Committee Meeting on June 8th and selected for funding.

² Costs to have 3rd party organization (CHDC) manage and oversee contracts with Organizations selected for funding is up to twenty (20) percent (%) of award amount after first taking out City/County Contracting cost for \$3,000 for City/County to contract directly with CHDC to have CHDC administer non-profit contracts.

Garden Project Reporting and Invoicing Requirements

Substantially equivalent language to be included in all NRMF-funded Community Project Agreements/Amendments

Agreements providing for payments using funding allocated for Community Projects must include provisions that address the requirements contained herein. Contractor shall submit Progress Reports covering each invoice period, using a City/County provided template in conjunction with each monthly invoice in order to be eligible for payment. Contractor shall monitor, document, and report all Project activities associated with the tasks and deliverables described in the agreement and any eligible Project costs for which reimbursement will be requested. Upon completion of work or the end of the contract's term, Contractor shall submit a Final Report, using a City/County provided template similar to the attached, in conjunction with the final invoice.

Task Deliverables

The agreement shall assign a dollar amount for each deliverable within each task. Contractor shall only be paid for completed deliverables submitted with all associated supporting documentation. The agreement may include assignment of one dollar amount to multiple deliverables for a specific task when appropriate to substantiate completion of the required task. The Contracting entity (City of County) may authorize partial payment to Contractor for submittal of incomplete deliverables if solely incomplete due to unusual and unforeseen circumstances beyond the control of the Contractor. Contractor must submit written request asking to receive payment for incomplete deliverable containing an explanation as to what factors beyond the Contractor's control specifically precluded the Contractor from submitting the completed deliverable and why such could not have been foreseen or avoided by Contractor.

Timely Submittal of Invoices

A separate Reporting & Invoicing budget line item shall be included in the agreement to facilitate timely submittal of invoices, progress reports and other deliverables. Submittal of monthly invoices shall be included as a deliverable and the exact amount that is payable upon timely submittal of each invoice complete with all required supporting documentation shall be specified. The agreement shall provide that no portion of the Reporting & Invoicing budget line item be paid to Contractor for invoices submitted beyond 30 days of any monthly invoice period, or without the required documentation including completed Progress Reports.

Pre-approval Required for Supplies and Materials

Unless the exact supplies and materials are specified as preauthorized in the Agreement, Contractor shall obtain pre-approval from the Contracting entity (City or County) prior to incurring supplies and materials expenses for which reimbursement will be requested. To request pre-approval, contractor shall provide written request identifying all proposed supplies and materials as well as an explanation demonstrating its reasonable cost and how said items will aid in the completion of each applicable required task.

Attendance of Community Meetings and Events

Contractor shall attend one North Richmond Green meeting per quarter during the contract period. Documentation substantiating attendance of required meetings shall be included as a deliverable for this task and be included with all applicable monthly invoice(s).

Acknowledgment Required on Outreach & Promotional Materials

Any printed outreach materials or promotional items must include “Jointly funded by City of Richmond & Contra Costa County”, with the exception of T-Shirts, which Contractor may request Contracting entity pre-approve to include only the NRGreen.org website address.

Authorized Advance Payments

In order to receive any potential payment in advance, such must be authorized for the specified Project in Attachment 2 or Attachment 3 of the Expenditure Plan approved by both the County Board of Supervisors and Richmond City Council. No Contractor authorized for advance payment may receive more than ten (10) percent (%) of the approved Implementing Entity Award for this Project. In order to receive any advance payment(s) provided for in the City and County approved Expenditure Plan, the Contractor shall submit a written request to both the City and County Committee Staff detailing the reason(s) advance payment is necessary and itemizing each specific cost that the requested advance payment amount (not to exceed 10% of total award) would pay for and how such costs will aid in the completion of each applicable required task.

Conflict of Interest Provisions

Contractor shall not employ, subcontract with, or make payment to any person, for the purpose of implementing a specified Project in Attachment 2 or Attachment 3 of the Expenditure Plan that is at the same time employed by Contra Costa County, City of Richmond or any entity that receives Expenditure Plan funding from the County or the City of Richmond, except upon written approval by the Contracting entity (either City or County).

Payment Provisions

Contractor shall submit invoices and required deliverables on a monthly basis consistent with the amounts and frequency contained in the “Eligible Costs” Section, which together may not total more than \$ (enter applicable contract amount). Contractor will only receive payment for eligible costs if such amounts are included on invoices adequately substantiated with required supporting documentation that are all submitted to the Contracting entity on or before July 30th. Invoices or portions thereof for which required supporting documentation has not been submitted by July 30th (or 30 days after any contract end date prior to June 30th) shall not be eligible for payment.

1. **Invoices:** Invoices shall be submitted monthly and contain the following information in sufficient detail and be submitted in a form, which adequately demonstrates consistency with the “Service Plan” specified in the contract. Invoices shall be accompanied by the applicable deliverables.
 - a. Itemization of any tasks partially or fully completed during the applicable calendar month for which completed deliverables are submitted and associated deliverable payment amount is being requested.
2. **Supporting Documentation:** The following required supporting documentation must be submitted with invoices when applicable as described below.
 - a. Every invoice must be accompanied by a Progress Report, with the exception of the final invoice, which must be accompanied by a Final Report. Both types of Reports must contain all of the information specified in the City/County provided Report templates, as well as any applicable details specified in the Service Plan as a Contractor’s Obligation.

- b. All applicable required deliverables associated with the requested payment amounts itemized on each monthly invoice.

City/County shall review submitted invoices and supporting documentation within a reasonable period of time and remit payment to Contractor promptly upon determining the purpose and amount of payment requested are authorized under the Agreement.

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Attachment 4 - Garden Projects (Strategy 13)

2021/2022 Funding Allocations for Garden Projects recommended for City/County approval by the North Richmond Mitigation Fee Committee

A total allocation of **\$48,179.79 is recommended to be allocated in the 2021/2022 Expenditure Plan for Garden Projects**. The following entities were previously selected by the Committee based on a Funding Request Proposal process conducted in 2018.¹

Garden Projects Recommended for Funding in 2021/2022								
Implementing Entity / Fiscal Sponsor (if applicable)	Project Title	Advance Payment Allowed (Up to 10% of Implementer Award Amount)	Requested Amount	Total Award Amount	County Contracting Costs²	CHDC Contracting Cost (20%) to Manage Non- Profits²	Non-Profit Implementer Award Amount for Project	Notes
Watershed Project	Curb Appeal	No	\$ 29,986.25	\$ 28,062.13	\$ 1,747.34	\$ 5,262.96	\$ 21,051.83	
Communities United Restoring Mother Earth (CURME) / Greater Richmond Interfaith Program	Lots of Crops	No	\$ 15,092.00	\$ 20,117.66	\$ 1,252.66	\$ 3,773.00	\$ 15,092.00	
Total Funding Requested/Allocation Recommended			\$ 45,078.25	\$ 48,179.79	3,000.00	9,035.96	\$ 36,143.83	

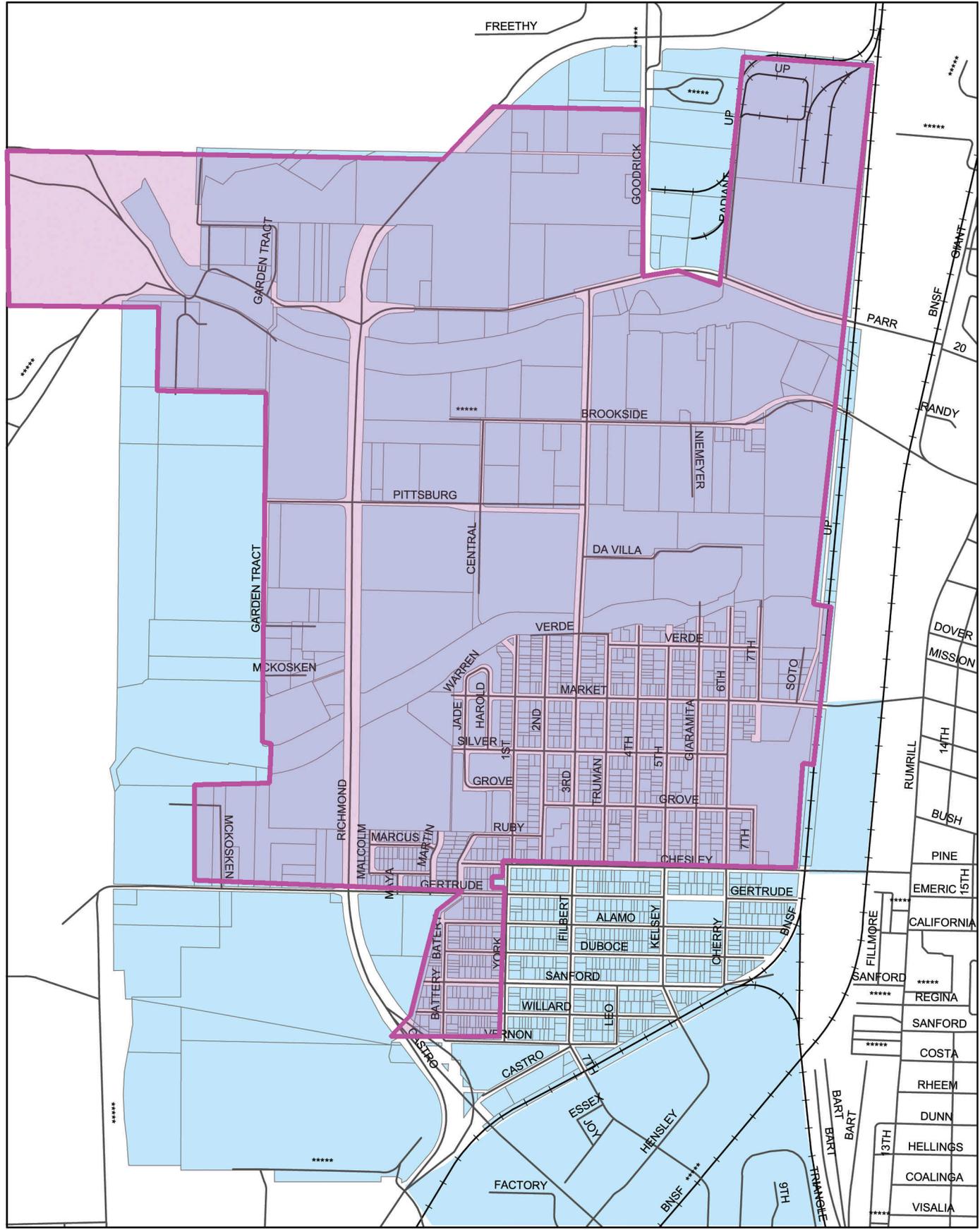
¹ Funding Request Proposal released on February 9, 2018 by Committee Staff and Proposals submitted by eligible non-profit organizations and Agencies on March 6, 2018.

² Costs to have 3rd party organization (CHDC) manage and oversee contracts with Organizations selected for funding is up to twenty (20) percent (%) of award amount after first taking out City/County Contracting cost of \$3,000 for City/County to contract directly with CHDC to have CHDC administer non-profit contracts.

North Richmond Waste & Recovery Mitigation Fee Funding Area

 Incorporated (City)

 Unincorporated (County)

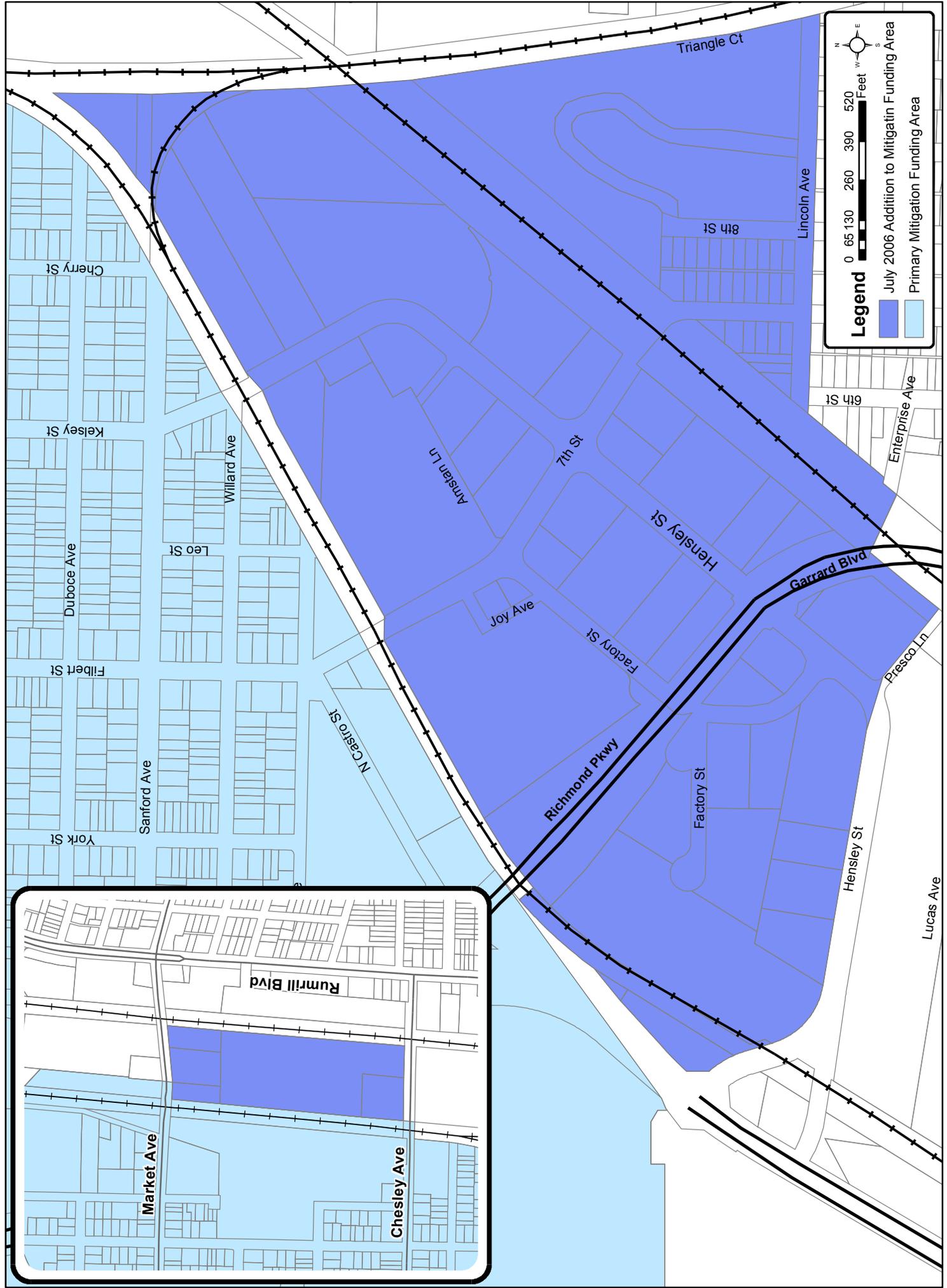


Contra Costa County
Community Development Department

Southern boundary 
shown on back side

Map contains copyrighted information
Revised on 7/28/2006

Committee Approved Additions to Primary Mitigation Funding Area



Amended North Richmond Waste & Recovery Mitigation Fee 2022/2023 Expenditure Plan

The Waste & Recovery Mitigation Fee was established as a result of the Environmental Impact Report (EIR) certified in July 2004 for the WCCSL Bulk Materials Processing Center (BMPC) and Related Actions (Project). The Project involved new and expanded processing and resource recovery operations on both the incorporated and unincorporated area of the Project site, which the EIR concluded would impact the host community. To mitigate this impact Mitigation Measure 4-5 called for a Mitigation Fee to benefit the host community, described as follows:

“Mitigation Fee. The facility operator shall pay a Mitigation Fee of an amount to be determined by the applicable permitting authority(ies) **to defray annual costs associated with collection and disposal of illegally dumped waste and associated impacts in North Richmond and adjacent areas.** The mitigation fee should be subject to the joint-control of the City and County and should be collected on all solid waste and processible materials received at the facility consistent with the existing mitigation fee collected at the Central IRRF.”

In July 2004, the City of Richmond and Contra Costa County entered into a Memorandum of Understanding (MOU) agreeing to jointly administer Mitigation Fee monies collected from the BMPC for the benefit of the incorporated and unincorporated North Richmond area. This North Richmond Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee (Committee) was formed pursuant to the terms of the MOU for the specific purpose of preparing a recommended Expenditure Plan. This Expenditure Plan provides a means to jointly administer the Mitigation Fee funding for the benefit of the host community, as described in the EIR. The Expenditure Plan is subject to final approval of the Richmond City Council and the Contra Costa County Board of Supervisors.

By approving this Expenditure Plan, the City Council and Board of Supervisors authorize the use of Mitigation Fee funding for only the purposes and in the amounts specified herein. The City and County have each designated their respective staff persons responsible for administering the development and implementation of the approved Expenditure Plan, which includes responsibility for drafting and interpreting Expenditure Plan language. However, the City and County have not delegated to the Committee or to staff the authority to expend funding for purposes not clearly identified in the Expenditure Plan document officially approved by their respective decision-making bodies.

Activities which can be funded in this Expenditure Plan period with the Mitigation Fee amounts specified within this Expenditure Plan are described herein as “Strategies” or “Staff Costs”. Strategies are categorized as either “Core Services” or “Supplemental Enhancements”. Core Services includes the higher funding priority strategies that most directly address the intended purpose of this City/County approved Mitigation Fee, *“to defray annual costs associated with collection and disposal of illegally dumped waste and associated impacts in North Richmond”*.

All references to the “Mitigation Fee Primary Funding Area” or “Mitigation Fee Funding Area” pertain to the geographic area shown in the attached map (Attachment 5).

Expenditure Plan Period:	July 1, 2022 - June 30, 2023 <i>(unless otherwise specified herein)</i>
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BUDGET

The funding allocation amounts included in this document apply to the Expenditure Plan Period specified on the first page unless otherwise specified herein. The total amount of funding allocated in the Expenditure Plan Budget is based on revenue projections provided by the BMPC operator, Republic Service, which are dependent upon multiple variables (e.g. number of tons of recovered materials vs. solid waste, per ton gate rate charged and amount of CPI-adjusted per ton Mitigation Fee). Actual Mitigation Fee revenue may deviate from revenue projections provided by Republic and used to prepare this Budget. A “Contingency” line item is included in the Budget to help accommodate variations between projected and actual revenue. Excess funding allocated to strategies and not expended by the end of each Expenditure Plan period is treated as “roll-over” funding for reallocation in a subsequent Expenditure Plan period.

The Budget includes some line items that are based on fixed costs, however there are other line items which are scalable and/or dependent on utilization thereby providing flexibility to reallocate amounts if and when a significant need is identified. Allocated funding may remain unspent due to under-utilization of a particular program. If the amount allocated to a particular line item is determined to exceed needs based upon usage, the remaining funding can only be reallocated by officially amending the Expenditure Plan. This Expenditure Plan may only be adjusted upon official action taken by both the City and County. Although there has been some interest in allowing flexibility for staff to adjust funding allocations under specific circumstances, the authority to approve or modify the Expenditure Plan rests solely with the City Council and Board of Supervisors.

Annual fiscal year Expenditure Plan cycle is expected to reduce margin of error of Mitigation Fee revenue projections, streamline financial reconciliation/budgeting process and minimize need to amend Expenditure Plans mid-cycle. Amending Expenditure Plans involve administrative burden and costs due to the joint approval needed from both the Richmond City Council and County Board of Supervisors. In order to minimize the amount of funding needed to cover staff costs incurred to amend the Expenditure Plan, staff will only recommend changes to the Expenditure Plan when necessary to address a significant or time-sensitive need.

BUDGET TABLE

	#	Expenditure Plan (EP) Strategy	Amended Budget Allocations for 2022/2023
Core Services	1	Bulky Item Pick-ups & Disposal Vouchers	\$ 1,000.00
	2	Neighborhood Clean-ups	\$ 30,000.00
	3	Prevention Services Coordinator	\$ 50,726.75
	4.A.	City/County Right-of-Way Pick-ups & Tagging Abatement	\$ 40,000.00
	4.B.	City/County Right-of-Way Pick-ups	\$ 20,000.00
	5	Code Enforcement Staff - County	\$ 91,850.60
	6	Illegal Dumping Law Enforcement	\$ 175,814.30
	7	Surveillance Cameras	\$ -
	8	Code Enforcement Staff - City	\$ 26,666.67
Supplemental Enhancements	9	Community Services Coordinator	\$ 90,909.09
	10	Community Clean-Up Projects (See Attachment 2)	\$ 86,550.00
	11	North Richmond Green Community Service Programs	\$ 20,042.00
	12	North Richmond Green Campaign	\$ 10,500.00
	13	Garden Projects (See Attachment 4)	\$ 48,179.79
	14	Mobile Tool Lending Library	\$ 35,540.00
		Contingency (10% of Projected Revenue)	\$ 79,816.50
Subtotal (without Committee Staffing)			\$ 807,595.70
	x	Committee Administration/Staffing	\$ 90,000.00
Total Projected Revenue in 2022/2023 (July 1, 2022 thru June 30, 2023)			\$ 798,165.00
Roll-over Funding from Prior EP Cycle(s)			\$ 99,430.70
Total 2022/2023 Expenditure Plan Budget			\$ 897,595.70

DESCRIPTION OF STRATEGIES RECOMMENDED FOR FUNDING

Funding allocation amounts for each strategy are specified in the Budget table on page 3. The following Strategies describe the activities allowed to be funded with the amounts allocated to each in the Budget (associated allowable agency staff costs are described in the Staff Costs section). Strategies are grouped based on relative funding priority levels and the “Core Services” category contains higher priority Strategies than the “Supplemental Enhancements” category. Higher funding priority Strategies are those which best address the Fee’s intended purpose, **“to defray annual costs associated with collection and disposal of illegally dumped waste and associated impacts in North Richmond”**).

Level 1 Priority - PRIMARY CORE SERVICES STRATEGIES

- 1 - Bulky Item Pick-ups & Disposal Vouchers
- 2 - Neighborhood Clean-ups
- 4.A. - City/County Right-of-Way Pick-ups & Tagging Abatement
- 4.B. - City/County Right-of-Way Pick-ups
- 5 - Code Enforcement Staff – County
- 6 – Illegal Dumping Law Enforcement
- 8 – Code Enforcement Staff – City

Level 2 Priority - SECONDARY CORE SERVICES STRATEGIES

- 3 - Prevention Services Coordinator
- 7 - Surveillance Cameras

Level 3 Priority - PRIMARY SUPPLEMENTAL ENHANCEMENTS STRATEGIES

- 9 - Community Services Coordinator
- 10 - Community Clean-up Projects
- 11 - North Richmond Green Community Services Programs
- 12 - North Richmond Green Campaign
- 13 - Garden Projects
- 14 - Mobile Tool Lending Library

CORE SERVICES

1. Bulky Item Pick-ups & Disposal Vouchers

Provide residents in the Mitigation Fee Primary Funding Area, who prove eligibility consistent with City/County procedures, with the option of choosing to:

- Request up to one on-call pick-up service per household per calendar year for bulky items that are not accepted in the current on-call clean-ups through Richmond Sanitary Service (RSS), only available to those with an active account with RSS; or
- Request up to twelve \$5 vouchers per household for disposal at Republic’s transfer station on Parr Blvd. per calendar year (vouchers expire after six months, Mitigation Fees only pay for vouchers that are actually redeemed).

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: City of Richmond

Implementing Entity(ies):

Community Housing Development Corporation *(processes requests and issues Disposal Vouchers/arranges Bulky Item Pick-ups)*

Republic Services - Golden Bear Transfer Station & Richmond Sanitary Service *(reimbursed for Disposal Vouchers redeemed and Bulky Item Pick-ups provided)*

Reporting/Payment Requirements: Effective July 1, 2012, CHDC and Republic Services shall provide required data pertinent to Strategy 1 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments.

2. **Neighborhood Clean-ups**

Provide at least one neighborhood and/or creek clean-up event in the Mitigation Fee Funding Area; additional clean-up event may be scheduled as funding allows. *[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]*

Administering Agency: City of Richmond

Implementing Entity(ies):

City Manager's Office *(coordinates scheduling of clean-up dates and associated arrangements in conjunction with partner entities)*

Republic Services - Richmond Sanitary Service *(reimbursed for providing/servicing clean-up boxes and disposing of debris placed in clean-up boxes)*

Reporting/Payment Requirements: Effective July 1, 2012, the City Manager's Office and Republic Services shall provide required data pertinent to Strategy 2 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

3. **Prevention Services Coordinator**

Fund at least a portion of a Prevention Services Coordinator (PSC) position (including salary/benefits/overhead and administering agency contracting charge¹) on a contract basis to assist the City and County in implementing Strategy 1 as the point of contact for community members interested in claiming Disposal Vouchers or Bulky-Item Pick ups. Assist community members interested in reporting illegal dumping and seeking referral/resources. Track and report data related to illegally dumped waste collected by Republic Services Hot Spot Crew and handle associated referrals to applicable public agencies, including right-of-way referrals for Strategy 4. The PSC may also assist City and County with administering funding allocated to selected non-profit organizations under Strategies 10 and 13.

¹ Administering agency contracting charge applies (\$3,000 per contract)

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: Community Housing Development Corporation (CHDC)
(reimbursed actual cost for part-time position that issues Disposal Vouchers/arranges Bulky Item Pick-ups)

Reporting/Payment Requirements: Effective July 1, 2012, CHDC shall provide required data pertinent to Strategy 1 and Strategy 3 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments.

4.A. City/County Right-of-Way Pick-ups & Tagging Abatement

Fund consolidated pick-up program (including personnel, mileage, equipment rental and administrative costs) for removal of illegal dumping and tagging abatement in the public right-of-way located within the unincorporated & incorporated Mitigation Fee Primary Funding Area. Additional tasks would include identifying potential sites for Strategy 10 Clean-Up Projects. Funding is intended to pay for removal of illegal dumping that occurs as a result of referrals from the Prevention Services Coordinator for items/debris not collected by the designated Republic Services Hot Spot Route crew.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: City of Richmond

Implementing Entity: Richmond Public Works Department's Abatement Division

Reporting/Payment Requirements: Effective July 1, 2012, the Richmond Public Works Department's Abatement Division shall provide required data pertinent to Strategy 4.A. based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

4.B. City/County Right-of-Way Pick-ups

Fund consolidated pick-up program (including personnel, mileage, equipment rental and administrative costs) for removal of illegal dumping in the public right-of-way located within the unincorporated & incorporated Mitigation Fee Primary Funding Area. Additional tasks would include identifying potential sites for Strategy 10 Clean-Up Projects. Funding is intended to pay for removal of illegal dumping that occurs as a result of referrals from the Prevention Services Coordinator for items/debris not collected by the designated Republic Services Hot Spot Route crew.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: Republic Services

Reporting/Payment Requirements: Effective July 1, 2022, Contra Costa County's Department of Public Works shall provide required data pertinent to Strategy 4.B. based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

5. Code Enforcement Staff - County

Fund at least a portion of County code enforcement position (including salary/benefits and related vehicle and equipment costs), to assist with vacant/abandoned lot abatements and fencing as well as other health/building/zoning violations related to illegal dumping and blight throughout the unincorporated Mitigation Funding Area. Additional tasks would include identifying potential sites for Strategy 10 Clean-Up Projects.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: County Department of Conservation & Development's Building Inspection Division

Reporting/Payment Requirements: Effective July 1, 2012, the County Department of Conservation & Development's Building Inspection Division shall provide required data pertinent to Strategy 5 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

6. Illegal Dumping Law Enforcement

Fund majority of a full-time Sheriff Deputy (between approximately 90-100% of salary/benefits, overtime, uniform and related cell phone, equipment, and vehicle costs) to assist with law enforcement investigations and patrols to combat illegal dumping within the Mitigation Fee Primary Funding Area. Additional tasks would include identifying potential sites for Strategy 10 Clean-Up Projects.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: County Sheriff's Office

Reporting/Payment Requirements: Effective July 1, 2012, the County Sheriff's Office shall provide required data pertinent to this Strategy based upon the strategy-specific invoicing/reporting requirements and schedule

developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

7. Surveillance Cameras

Fund the cost of cameras, camera infrastructure, camera signage and costs related to monitoring, maintenance, warranty, repair & relocation of surveillance camera system equipment within the Mitigation Fee Primary Funding Area. Cameras will be used to assist the dedicated Illegal Dumping Law Enforcement officer prevent dumping in targeting specific locations where illegal dumping occurs most regularly.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity(ies):

Richmond Police Department *(operate, move and maintain eight Pan-Tilt-Zoom wireless video surveillance cameras and associated camera system infrastructure throughout NR -AND- install/clean/move FlashCam cameras located within the incorporated NR area if funding is available)*

County Sheriff's Department *(coordinate monitoring of FlashCams or other camera systems located throughout NR and identify/request relocation of surveillance cameras throughout NR as needed)*

County Public Works Department *(install/clean/move FlashCam or other camera systems cameras located within the unincorporated NR area upon request if funding is available)*

Reporting/Payment Requirements: Effective July 1, 2012, each Implementing Entity shall provide required data pertinent to each entity's applicable Strategy 7 responsibilities based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers) now or in the future.

8. Code Enforcement Staff - City

Fund at least a portion of City code enforcement position (including salary/benefits and related vehicle and equipment costs), to assist with vacant/ abandoned lot abatements and fencing as well as other health/building/zoning violations related to illegal dumping and blight throughout the incorporated Mitigation Funding Area. Additional tasks would include identifying potential sites for Strategy 10 Clean-Up Projects.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: City of Richmond

Implementing Entity: City Department of Infrastructure Maintenance & Operations

Reporting/Payment Requirements: Effective July 1, 2020, the City Department of Infrastructure Maintenance & Operations shall provide required data pertinent to Strategy 8 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

SUPPLEMENTAL ENHANCEMENTS

9. Community Services Coordinator

Fund at least a portion of a Community Services Coordinator (CSC) position to be staffed on a contract basis (including salary/benefits/overhead and administering agency contracting charge²). The CSC shall:

- serve as a link between the community of North Richmond, the City of Richmond, and Contra Costa County for issues related to beautification, illegal dumping, and blight using referral process identified by the City and County;
- coordinate outreach activities related to illegal dumping and beautification within the Primary Funding area, as specified by the City/County, including North Richmond Green community service programs and outreach activities described under Strategies 11 & 12; and
- Identifying potential sites for Strategy 10 Clean-Up Projects.
- be bilingual in order to assist with Spanish translation as needed.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: Community Housing Development Corporation (CHDC).

Reporting/Payment Requirements: CHDC shall provide required data pertinent to Strategies 9, 11 & 12 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments.

10. Community Clean-up Projects

Fund the implementation, oversight and administering agency contracting charges³ of community clean-up projects with specific focus on reducing blight. Community clean-up projects may involve the removal of debris and/or landscaping maintenance. Sites to be cleaned shall be in the Mitigation Fee Funding area and designated by the Administering Agency. The number of sites to be cleaned will be determined by the amount of funding allocated.

² Administering agency contracting charge is \$3,000 per contract.

³ Administering agency contracting charge is \$3,000 per contract entered into by the County and up to 20% of the per project funding allocation (as described in the "Administering Agency" section).

A breakdown of contracting costs and amount awarded to the Implementing Entity is contained in the Community Clean-up Project Table included as Attachment 2. Up to 15% of the Implementing Entity's Award Amount in Attachment 2 may be used for a fiscal sponsor or administrative oversight.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County. Community Housing Development Corporation (CHDC) may under contract with the County as an Administering Agency, administer Community Clean-Up Project contracts funded under this Strategy. CHDC shall use no more than twenty (20) percent (%) of the total amount awarded to Community Clean-Up Projects (after subtracting City/County contracting cost) listed in Attachment 2 to oversee implementation, including facilitating review/assessment of reports' and deliverables. Payments to Implementing Entities for Community Clean-Up Projects shall not be issued by CHDC without the written approval of City and County Committee Staff.

Implementing Entity: See Community Clean-up Projects Table in Attachment 2

Reporting/Payment Requirements: Any Community Clean-Up Projects shall be subject to the Reporting & Invoicing Requirements specified in the template Memorandum of Understanding included in Attachment 1. Attachment 1 only applies to Community Clean-Up Project contracts with the Implementing Entities. The County will issue advance payments to CHDC, as needed, to ensure there is adequate funding available for payments requested by Implementing Entities if and when authorized by City and County Staff. Additionally, CHDC would be subject to contractual payment and reporting provisions that differ from those in Attachment 1 due to the nature of the services to be provided.

11. North Richmond Green Community Services Programs

Fund the following North Richmond Green programs on a contract basis⁴ to the extent the specific details submitted are determined to align with the purpose of the Mitigation Fee and Expenditure Plan:

- *NR Little League Baseball Program* - Includes cost of registration and uniforms with customized North Richmond Green patches for up to 5-6 teams, season kick-off event/parade, equipment, stipends for game monitoring and oversight, food and transportation.
- *NR Youth Twilight Basketball Program* - Includes cost of registration and uniforms with North Richmond Green patches for up to 5-6 teams, equipment, stipends for game monitoring and oversight, food and transportation.
- *NR Eco Workshops & Beautification Projects* – Eco Workshops and Beautification Projects include school gardens, recycling efforts, beach/creek/neighborhood clean-ups and ecological field trips. May fund the cost of materials, transportation and fees associated with pre-approved community beautification projects such landscaping and murals.

⁴ Administering agency contracting charge applies (\$3,000 per contract)

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: Community Housing Development Corporation (CHDC)

Reporting/Payment Requirements: CHDC shall provide required data pertinent to Strategies 9, 11 & 12 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments.

12. North Richmond Green Campaign

Fund the design, printing and/or distribution of education and outreach materials on a contract basis⁵ which must align with the purpose of the Mitigation Fee and Expenditure Plan and be pre-approved by Committee Staff. Outreach materials must include "Jointly funded by City of Richmond & Contra Costa County" unless otherwise specified herein. Outreach materials may be any of the types specified below, however must clearly intend to directly:

- Inform the community about Mitigation Fee funded programs/efforts,
- Increase participation in Mitigation funded programs/efforts,
- Reduce illegal dumping and blight in the Mitigation Fee Funding Area, and/or
- Promote beautification in the Mitigation Fee Funding Area.

The following type of outreach material expenditures may be funded if reviewed and pre-approved by Committee Staff:

- STIPENDS – Pay local community members (youth and adults) to distribute printed outreach materials door-to-door to promote mitigation-funded strategies (*Jointly Funded text not applicable to stipend expenses, only materials*)
- HANDOUTS/MAILERS – Newsletters, flyers, brochures or other documents intended to be handed out or mailed to local residents/organizations.
- T-SHIRTS - Shirts shall include the NRGreen.org website to encourage people to learn more about Mitigation funded programs/efforts (*local phone number should also be included when possible, however inclusion of Jointly Funded text may not be required*)
- NR GREEN FESTIVAL – Event held once per year and generally include information booths to raise awareness about mitigation-funded efforts and other local beautification efforts as well as fun activities for kids and food. Materials promoting the event shall include the NRGreen.org website as well as a local phone number.
- SIGNAGE – Printed or manufactured signage, which includes promotional banners for local events/parades, which should include the NRGreen.org website for Community members to learn more about Mitigation funded programs/efforts. Repair, replacement and removal of NRMF-funded Light Pole Banners.

⁵ Administering agency contracting charge applies (\$3,000 per contract)

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agency: Contra Costa County

Implementing Entity: Community Housing Development Corporation (CHDC)

Reporting/Payment Requirements: CHDC shall provide required data pertinent to Strategies 9, 11 & 12 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments.

13. Garden Projects

Fund the implementation, oversight and administering agency contracting charges⁶ of Garden Projects as further described below.

Community Garden Projects: Fund on-going maintenance and up-keep of existing community gardens within the Primary Funding Area. The projects selected under this Strategy has been funded on an on-going basis.

Garden Retrofit Projects: Fund the development and implementation of educational garden retrofit events within the Primary Funding Area. Sites for garden retrofits shall be selected via an application process administered by the implementing Entity and approved by County/City staff. Garden retrofit applications will be ranked based on the applicant's ability/willingness to maintain the garden after installation, the visibility of the site from the street, and the size of the garden site. The number of garden sites to be retrofitted will be determined by the amount of funding allocated. Garden retrofits shall contain drought-tolerant, native plants.

Details, including recommended allocation amounts, for Projects are included in Attachment 4. Up to 15% of the Non-Profit Implementer Award Amount specified in Attachment 4 may be used for administrative oversight.

[See "Staff Costs" section for agency activities that may also be funded under this Strategy.]

Administering Agencies: Contra Costa County. Community Housing Development Corporation (CHDC) may under contract with the County as the Administering Agency, administer Garden Project contracts funded under this Strategy. CHDC shall use no more than twenty (20) percent (%) of the total amount awarded to Projects (after subtracting City/County contracting cost) to oversee implementation, including facilitating review/assessment of reports and deliverables. Payments to Implementing Entities for Garden Projects shall not be issued by CHDC without the written approval of both City and County Committee Staff.

Implementing Entity: See Garden Projects Table in Attachment 4

Reporting/Payment Requirements: Any Garden Project contracts issued or amended by the City/County shall incorporate Reporting & Invoicing Requirements

⁶ Administering agency contracting charge is \$3,000 per contract entered into by the County and up to 20% of the per project funding allocation (as described in the "Administering Agency" section).

equivalent with those shown in Attachment 3. Garden Project contracts being administered by CHDC on behalf of the County shall also incorporate Reporting & Invoicing Requirements equivalent with those shown in Attachment 3. Attachment 3 only applies to the Garden Project contracts with the Implementing Entities. CHDC would be subject to contractual payment and reporting provisions that differ from those in Attachment 3 due to the nature of the services to be provided. The County will issue advance payments to CHDC, as needed, to ensure there is adequate funding available to payments requested by Implementing Entities if and when authorized by City and County Staff.

14. Mobile Tool Lending Library

Fund the development, implementation, and on-going maintenance of a mobile tool lending library that is accessible to the public within the Mitigation Fee Primary Funding Area at least once a week. Funding is intended to pay for the purchase of educational material, tools, a cell phone for the library, costs related to the tool lending system & trailer/tool maintenance, and personnel/labor.

Administering Agency: City of Richmond

Implementing Entity: City of Richmond Community Services Department

Reporting/Payment Requirements: Effective July 1, 2020, the City of Richmond Community Services Department shall provide required data pertinent to Strategy 14 based upon the strategy-specific invoicing/reporting requirements and schedule developed/maintained by Committee Staff in order to receive NRMF-funded payments (funding transfers).

STAFF COSTS

Committee Administration/Staffing Funding: The funding allocated for Committee Administration/Staffing may not be adequate to cover the full cost of staff time necessary for jointly staffing the North Richmond Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee as well as developing, administering and overseeing this Expenditure Plan for the specified period. Supplemental funding allocation may be necessary upon determining actual costs exceed the amount budgeted to cover the intended City/County costs for joint staffing.

Strategy-Specific Funding: The cost of City/County staff time spent providing direct implementation assistance and/or coordination for specific Strategies may be covered with a portion of the NRMF funding budgeted for each applicable Strategy. Additionally, a portion of the NRMF funding budgeted for Strategies will be used to pay fixed administering agency contracting charge for each applicable contract (Currently \$3,000 per contract. An additional \$3,000 may be added to a contract amendment to add additional funding or nonprofits to a contract during an existing contract cycle) unless otherwise specified herein.

TEMPLATE MEMORANDUM OF UNDERSTANDING BETWEEN

AND
COMMUNITY HOUSING DEVELOPMENT CORPORATION

This is an agreement made and executed on _____ between Community Housing Development Corporation (CHDC) and _____ (Contractor). This contract will remain in effect for the time period identified in the TERM section of the agreement.

OVERVIEW:

The _____ North Richmond Mitigation Fee (NRMF) Expenditure Plan approved by the Board of Supervisors in _____ and Richmond City Council in _____ allocates a total of \$_____ to the Contractor for the disbursement of funds within Strategy 10 to complete Clean-Up Project(s) in the North Richmond Mitigation Area.

TERM: The term of this agreement begins on _____ and ends on _____. Contractor will complete all work performed under this agreement not later than _____. Invoices submitted for work performed before or after this specified term and invoices submitted after _____ will not be paid.

I. Contractor’s Obligations

The Contractor shall administer the _____, as described herein for an amount not to exceed \$_____ involving the following activities:

A. Recruit and Hire up to four (4) workers

1. Contractor will develop and publicize the job announcements. Job announcements shall contain, “Jointly funded by The City of Richmond & Contra Costa County” language.
2. Contractor will interview, select and hire up to four workers.
3. Contractor will host training for new hires that discusses the proper procedures of disposal of hazardous waste (televisions, phones, batteries, tires, paint etc.).

Task A - Deliverables:

1. Documentation of publicized job announcement in English/Spanish with required jointly funded language.
2. Documentation of hiring papers.

B. Clean up to _____ () North Richmond Sites Approved by the County

1. Contractor shall select North Richmond addresses provided by the County or City to be cleaned during each clean up. Community clean-up projects may involve the removal of debris and/or landscaping maintenance.
 - a. Addresses provided by the County or City will include a description of debris for removal and/or landscaping needs.
 - b. Addresses provided by the County or City shall only be selected once for clean-up unless directed otherwise by County Staff.
2. Contractor will confirm with the County the address for cleanup one week and provide clear written procedures for the proper disposal of all waste types previously described at each clean-up site, including

waste that is recyclable, hazardous or requires special handling. Procedures shall be submitted and approved by the County before the site is cleaned up.

3. Contractor shall make arrangements in advance with the appropriate partners for the proper removal, recycling, composting or disposal of the debris identified in the area to be cleaned, including materials that require special handling such as tires, hazardous/universal wastes, appliances, and medical sharps/waste.
4. Contractor shall document approximate quantities (count, volume or weight) of each type of material/debris removed from the area during clean-up, using a log or other method agreed upon in advance.
5. Contractor shall demonstrate how the materials/debris removed during the clean-up were transported and where each type was properly recycled, composted or disposed.

Task B - Deliverables:

1. Documentation of disposal procedures approved by the County for each confirmed clean-up address.
2. Before photos of the entire site before the material/debris has been cleaned up.
3. Completed Contractor's Log identifying the types and amount of material/debris removed.
4. After photos of the entire site after it has been cleaned up. Contractor shall strive to take After photos from the same vantage points as the Before photos.
5. Documentation demonstrating that the material/debris removed was properly disposed or recycled. If debris removed during the clean-up is disposed of in existing containers that are routinely serviced by Republic Services, Contractor shall submit copy of an invoice or letter from Republic Services confirming what collection services were being provided at the disposal location during the applicable timeframe. For any in-kind hauling/disposal service offered by partner organizations or agencies, contractor may submit written communication identifying what was picked up by whom and where it was taken (e.g. e-mail message from the Parks District confirming that yard debris that was placed in tarps and set-out at agreed upon location was placed in designated green waste bin on the District's property or transported to a specified compost facility). Alternatively, if disposal services are provided in the form of debris box donation(s) from Republic Services, contractor may submit written communication confirming donation.

C. Attend Community Meetings and Events

1. Attend one North Richmond Green meeting(s) per quarter (quarterly periods end on December 31st, March 31st and June 30th).
 - a. No portion of the Quarterly Meeting Attendance budget line item will be paid to Contractor unless Contractor submits written evidence proving Contractor representative attended at least one monthly North Richmond Green Meeting during the applicable quarter.

Task C - Deliverables:

1. Documented attendance via minutes or copies of sign-in sheets of North Richmond Green meetings

D. Reporting & Invoicing

1. Submit invoices and the required supporting documentation (including applicable required Deliverables and completed Progress Reports as specified in Section III. Payment Provisions) for each calendar month, and not later than 30 days after the end of the applicable monthly period. The Reporting and Invoicing budget line items are intended to ensure timely submittal of invoices and required supporting

documentation. No portion of the Invoicing budget line item will be paid to Contractor for invoices submitted late, or without the required documentation or completed Progress Report.

Task D- Deliverables:

1. Complete monthly invoices on time for all tasks completed, accompanied by all required deliverables (including completed Progress Report or Final Progress Report). If Contractor does not provide a timely and complete invoice with all deliverables required for applicable tasks outlined on the invoice, as specified herein, no later than 30 days after the end of the applicable monthly period, the Contractor shall forfeit the \$100 allocated for each applicable invoice period. Contractor may not use any funding specifically allocated for Reporting and Invoicing for any other purpose
2. Completed Progress Report addressing activities that occurred during the corresponding invoice period (except for the final invoice) consistent with Section III.3.a.
3. Completed Final Progress Report addressing the entire project to be submitted with the final invoice consistent with Section III.3.a.

E. Eligible Costs:

Eligible costs consistent with the below table can only be reimbursed if included on invoices in conformance with the payment provisions and submitted prior to _____.

Budget Line Items by Task/Deliverable	Quantity	Payment per Unit	Total Payments	Budget Amount
A. Recruit and hire up to four (4) workers				\$ 1,750
Deliverable 1 - Recruitment Documentation	1 each	\$350	\$350	
Deliverable 2 - Hiring Documentation	4 each	\$350	\$1,400	
B. Clean-up up to ____ () designated locations in the NRMF Funding Area				\$ _____
Deliverable 1 - Procedures	_ each	\$200	\$1600-	
Deliverable 2 - Before Photos	_ each	\$300	\$2,400-	
Deliverable 3 - Contractors Log	_ each	\$400	\$3,200-	
Deliverable 4 - After Photos	_ each	\$300	\$2,400-	
Deliverable 5 - Disposal Documentation	_ each	\$600	\$4,800-	
C. Attend North Richmond Green Meetings				\$ 750
Deliverable 1 - NR Green Meetings	3 each	\$250	\$750	
D. Reporting and Invoicing				\$ 2,500
Deliverable 1 - Timely & Complete Invoice	9 each	\$100	\$900	
Deliverable 2 - Progress Reports	8 each	\$150	\$1,200	
Deliverable 3 - Final Progress Report	1 each	\$400	\$400	
SUBTOTAL				\$ _____
Fiscal Agent (10% of amount invoiced)			\$0	
TOTAL BUDGET & ALLOWABLE PAYMENTS				\$ _____

II. CHDC's Obligations

Subject to the payment limit of \$_____CHDC shall reimburse Contractor for eligible costs described in the previous section where such are incurred in the performance of work under the contract, subject to the below Payment Provisions. CHDC will disburse Contractor funds only after receiving written approval by County authorizing the disbursement of the Contractor grant funds based on approved budget, approved advance and request for reimbursement.

III. Payment Provisions

Contractor shall submit invoices and required deliverables on a monthly basis consistent with the amounts and frequency specified in Section I.E -Eligible Costs, which together may not total more than \$_____. Contractor will only receive payment for eligible costs incurred for work performed during the term of this contract which are itemized on invoices substantiated with adequate supporting documentation. Invoices submitted after July 30, - _____ will not be paid.

1. **Advanced Payments:** In order to receive any potential advance payment, such must be authorized for the specified project in Attachment ____ of the Expenditure Plan approved by the Board of Supervisors and The City of Richmond. Advance payment is limited to no more than ten (10) percent (%) of the approved implemented Entity Award for the Project. Contractor shall submit a written request to CHDC for approval by City and County Committee staff detailing the reason(s) advance payment is necessary and itemizing each specific cost that the requested advance payment amount would pay for and how such costs will aid in the completion of each applicable required task. Advance payment requests must be submitted prior to any other invoice. If an advance payment is issued, Contractor shall not be eligible for an additional payment until enough required deliverables have been approved to offset the amount paid in advance.
2. **Partial Payments:** The Contracting entity (City of County) may authorize partial payment to Contractor for submittal of incomplete deliverables if solely incomplete due to unusual and unforeseen circumstances beyond the control of the Contractor. Contractor must submit written request asking to receive payment for incomplete deliverable containing an explanation as to what factors beyond the Contractor's control specifically precluded the Contractor from submitting the completed deliverable and why such could not have been foreseen or avoided by Contractor.
3. **Invoices:** Invoices shall be submitted monthly, no later than 30 days after the end of the applicable monthly period and contain the following information in sufficient detail and be submitted in a form which adequately demonstrates consistency with this contract. Invoices shall be accompanied by the applicable deliverables.
 - a. Itemization of any tasks completed during the applicable calendar month for which completed deliverables are submitted and associated payment is being requested.
4. **Supported Documentation:** The following required supporting documentation must be submitted with invoices when applicable as described below.

- a. Every invoice must be accompanied by a Progress Report, with the exception of the final invoice which must be accompanied by a Final Report. Both types of Reports must contain all of the information specified in the City/County provided Report templates, as well as any applicable details specified above in Section I. Contractor's Obligations.
- b. All applicable Deliverables associated with the tasks and requested payment amounts itemized on each monthly invoice.

SIGNATURES: Executed on the dates and by the persons named below.

Date: _____	Date: _____
By: _____	By: _____
Name: _____	Name: _____

IV. Conflict of Interest

By signing below, Contractor agrees not to employ, subcontract with, or make payment to any person (employees and stipend recipients), for the purpose of implementing this Project, that is at the same time employed by Contra Costa County, the City of Richmond or any entity that receives NRMF funding from the County or the City of Richmond, or serves on the NRMF Committee, except upon written approval by the Department of Conservation and Development Director or his designee.

Signature: _____

Name: _____

Title: _____

Date: _____

Attachment 2 - Community Clean-up Projects Table (Strategy 10)

Amended 2022/23 Expenditure Plan Funding Allocations for Projects recommended for City/County approval by the North Richmond Mitigation Fee Committee

A total of **\$86,550.00** is recommended to be allocated in the Amended 2022/2023 Expenditure Plan for Community Clean-up Projects (Strategy 10). Two of the three entities below were previously selected by the Committee based on a Funding Request Proposal process conducted in 2018.¹ The third entity, SOS! Richmond, was added per Committee direction at the October 16, 2020 meeting.

Community Clean-up Projects Recommended for Funding in 2022/2023

Implementing Entity / Fiscal Sponsor (if applicable)	Project Title	Advance Payment Allowed (Up to 10% of Implementer Award Amount)	Requested Amount	Total Award Amount	County Contracting Costs ²	CHDC Contracting Cost (20%) to Manage Non- Profits ²	Non-Profit Implementer Award Amount for Project	Notes
Social Progress Inc.	Brighter Beginnings in North Richmond	Yes	\$ 29,999.76	\$ 25,250.00	\$ 1,000.00	\$ 4,850.00	\$ 19,400.00	
SOS! Richmond	SOS! Richmond	Yes	\$ 75,000.00	\$ 36,050.00	\$ 1,000.00	\$ 6,650.00	\$ 28,400.00	
Men & Women of Valor	Community Working Together	Yes	\$ 20,000.00	\$ 25,250.00	\$ 1,000.00	\$ 4,850.00	\$ 19,400.00	
Total Funding Requested/Allocated			\$ 124,999.76	\$ 86,550.00	\$ 3,000.00	\$ 16,350.00	\$ 67,200.00	

¹ Funding Request Proposal released on February 9, 2018 by Committee Staff and Proposals submitted by eligible non-profit organizations and Agencies on March 6, 2018. Funding Proposal Application received by Men & Women of Valor was the wrong application. At their meeting on March 23, 2018, the NRMF Committee gave Men & Women of Valor 30 days to re-submit their application to the NRMF Committee using the correct application and submittal requirements. On April 22, Committee staff received the correct Funding Proposal application. The Men & Women of Valor Proposal application was considered at the NRMF Committee Meeting on June 8th and selected for funding.

² Costs to have 3rd party organization (CHDC) manage and oversee contracts with Organizations selected for funding is up to twenty (20) percent (%) of award amount after first taking out City/County Contracting cost for \$3,000 for City/County to contract directly with CHDC to have CHDC administer non-profit contracts.

Garden Project Reporting and Invoicing Requirements

Substantially equivalent language to be included in all NRMF-funded Community Project Agreements/Amendments

Agreements providing for payments using funding allocated for Community Projects must include provisions that address the requirements contained herein. Contractor shall submit Progress Reports covering each invoice period, using a City/County provided template in conjunction with each monthly invoice in order to be eligible for payment. Contractor shall monitor, document, and report all Project activities associated with the tasks and deliverables described in the agreement and any eligible Project costs for which reimbursement will be requested. Upon completion of work or the end of the contract's term, Contractor shall submit a Final Report, using a City/County provided template similar to the attached, in conjunction with the final invoice.

Task Deliverables

The agreement shall assign a dollar amount for each deliverable within each task. Contractor shall only be paid for completed deliverables submitted with all associated supporting documentation. The agreement may include assignment of one dollar amount to multiple deliverables for a specific task when appropriate to substantiate completion of the required task. The Contracting entity (City of County) may authorize partial payment to Contractor for submittal of incomplete deliverables if solely incomplete due to unusual and unforeseen circumstances beyond the control of the Contractor. Contractor must submit written request asking to receive payment for incomplete deliverable containing an explanation as to what factors beyond the Contractor's control specifically precluded the Contractor from submitting the completed deliverable and why such could not have been foreseen or avoided by Contractor.

Timely Submittal of Invoices

A separate Reporting & Invoicing budget line item shall be included in the agreement to facilitate timely submittal of invoices, progress reports and other deliverables. Submittal of monthly invoices shall be included as a deliverable and the exact amount that is payable upon timely submittal of each invoice complete with all required supporting documentation shall be specified. The agreement shall provide that no portion of the Reporting & Invoicing budget line item be paid to Contractor for invoices submitted beyond 30 days of any monthly invoice period, or without the required documentation including completed Progress Reports.

Pre-approval Required for Supplies and Materials

Unless the exact supplies and materials are specified as preauthorized in the Agreement, Contractor shall obtain pre-approval from the Contracting entity (City or County) prior to incurring supplies and materials expenses for which reimbursement will be requested. To request pre-approval, contractor shall provide written request identifying all proposed supplies and materials as well as an explanation demonstrating its reasonable cost and how said items will aid in the completion of each applicable required task.

Attendance of Community Meetings and Events

Contractor shall attend one North Richmond Green meeting per quarter during the contract period. Documentation substantiating attendance of required meetings shall be included as a deliverable for this task and be included with all applicable monthly invoice(s).

Acknowledgment Required on Outreach & Promotional Materials

Any printed outreach materials or promotional items must include “Jointly funded by City of Richmond & Contra Costa County”, with the exception of T-Shirts, which Contractor may request Contracting entity pre-approve to include only the NRGreen.org website address.

Authorized Advance Payments

In order to receive any potential payment in advance, such must be authorized for the specified Project in Attachment 2 or Attachment 3 of the Expenditure Plan approved by both the County Board of Supervisors and Richmond City Council. No Contractor authorized for advance payment may receive more than ten (10) percent (%) of the approved Implementing Entity Award for this Project. In order to receive any advance payment(s) provided for in the City and County approved Expenditure Plan, the Contractor shall submit a written request to both the City and County Committee Staff detailing the reason(s) advance payment is necessary and itemizing each specific cost that the requested advance payment amount (not to exceed 10% of total award) would pay for and how such costs will aid in the completion of each applicable required task.

Conflict of Interest Provisions

Contractor shall not employ, subcontract with, or make payment to any person, for the purpose of implementing a specified Project in Attachment 2 or Attachment 3 of the Expenditure Plan that is at the same time employed by Contra Costa County, City of Richmond or any entity that receives Expenditure Plan funding from the County or the City of Richmond, except upon written approval by the Contracting entity (either City or County).

Payment Provisions

Contractor shall submit invoices and required deliverables on a monthly basis consistent with the amounts and frequency contained in the “Eligible Costs” Section, which together may not total more than \$ (enter applicable contract amount). Contractor will only receive payment for eligible costs if such amounts are included on invoices adequately substantiated with required supporting documentation that are all submitted to the Contracting entity on or before July 30th. Invoices or portions thereof for which required supporting documentation has not been submitted by July 30th (or 30 days after any contract end date prior to June 30th) shall not be eligible for payment.

1. **Invoices:** Invoices shall be submitted monthly and contain the following information in sufficient detail and be submitted in a form, which adequately demonstrates consistency with the “Service Plan” specified in the contract. Invoices shall be accompanied by the applicable deliverables.
 - a. Itemization of any tasks partially or fully completed during the applicable calendar month for which completed deliverables are submitted and associated deliverable payment amount is being requested.
2. **Supporting Documentation:** The following required supporting documentation must be submitted with invoices when applicable as described below.
 - a. Every invoice must be accompanied by a Progress Report, with the exception of the final invoice, which must be accompanied by a Final Report. Both types of Reports must contain all of the information specified in the City/County provided Report templates, as well as any applicable details specified in the Service Plan as a Contractor’s Obligation.

- b. All applicable required deliverables associated with the requested payment amounts itemized on each monthly invoice.

City/County shall review submitted invoices and supporting documentation within a reasonable period of time and remit payment to Contractor promptly upon determining the purpose and amount of payment requested are authorized under the Agreement.

G:\Conservation\Deidra\Illegal Dumping\BMPC Mitigation Fee Committee_EPs\2021-2022 Exp Plan\Attachment 3.doc

Attachment 4 - Garden Projects (Strategy 13)

2022/2023 Funding Allocations for Garden Projects recommended for City/County approval by the North Richmond Mitigation Fee Committee

A total allocation of **\$48,179.79 is recommended to be allocated in the 2022/2023 Expenditure Plan for Garden Projects.** The following entities were previously selected by the Committee based on a Funding Request Proposal process conducted in 2018.¹

Garden Projects Recommended for Funding in 2022/2023								
Implementing Entity / Fiscal Sponsor (if applicable)	Project Title	Advance Payment Allowed (Up to 10% of Implementer Award Amount)	Requested Amount	Total Award Amount	County Contracting Costs²	CHDC Contracting Cost (20%) to Manage Non-Profits²	Non-Profit Implementer Award Amount for Project	Notes
Watershed Project	Curb Appeal	No	\$ 29,986.25	\$ 28,062.13	\$ 1,747.34	\$ 5,262.96	\$ 21,051.83	
Communities United Restoring Mother Earth (CURME) / Greater Richmond Interfaith Program	Lots of Crops	No	\$ 15,092.00	\$ 20,117.66	\$ 1,252.66	\$ 3,773.00	\$ 15,092.00	
Total Funding Requested/Allocation Recommended			\$ 45,078.25	\$ 48,179.79	3,000.00	9,035.96	\$ 36,143.83	

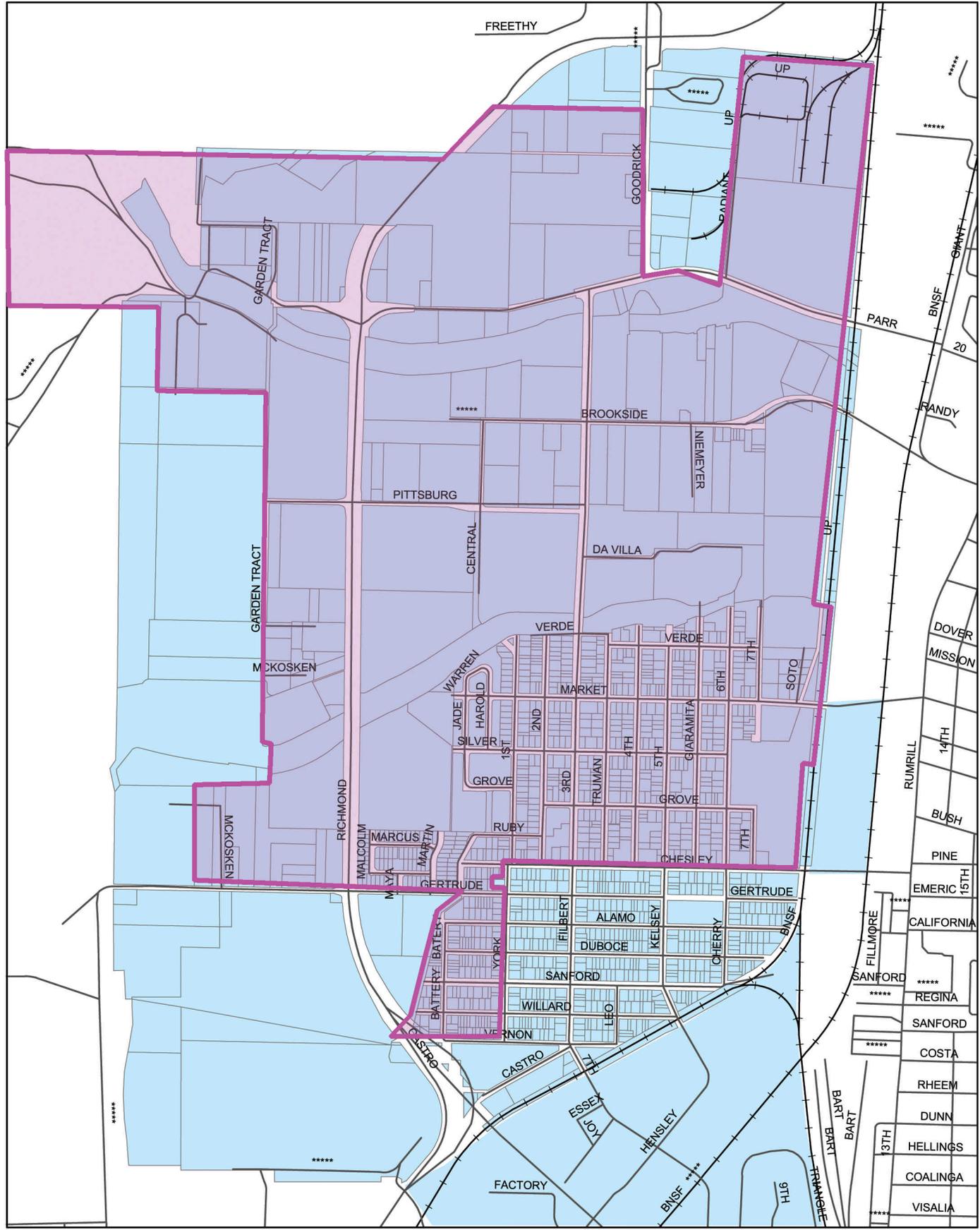
¹ Funding Request Proposal released on February 9, 2018 by Committee Staff and Proposals submitted by eligible non-profit organizations and Agencies on March 6, 2018.

² Costs to have 3rd party organization (CHDC) manage and oversee contracts with Organizations selected for funding is up to twenty (20) percent (%) of award amount after first taking out City/County Contracting cost of \$3,000 for City/County to contract directly with CHDC to have CHDC administer non-profit contracts.

North Richmond Waste & Recovery Mitigation Fee Funding Area

 Incorporated (City)

 Unincorporated (County)

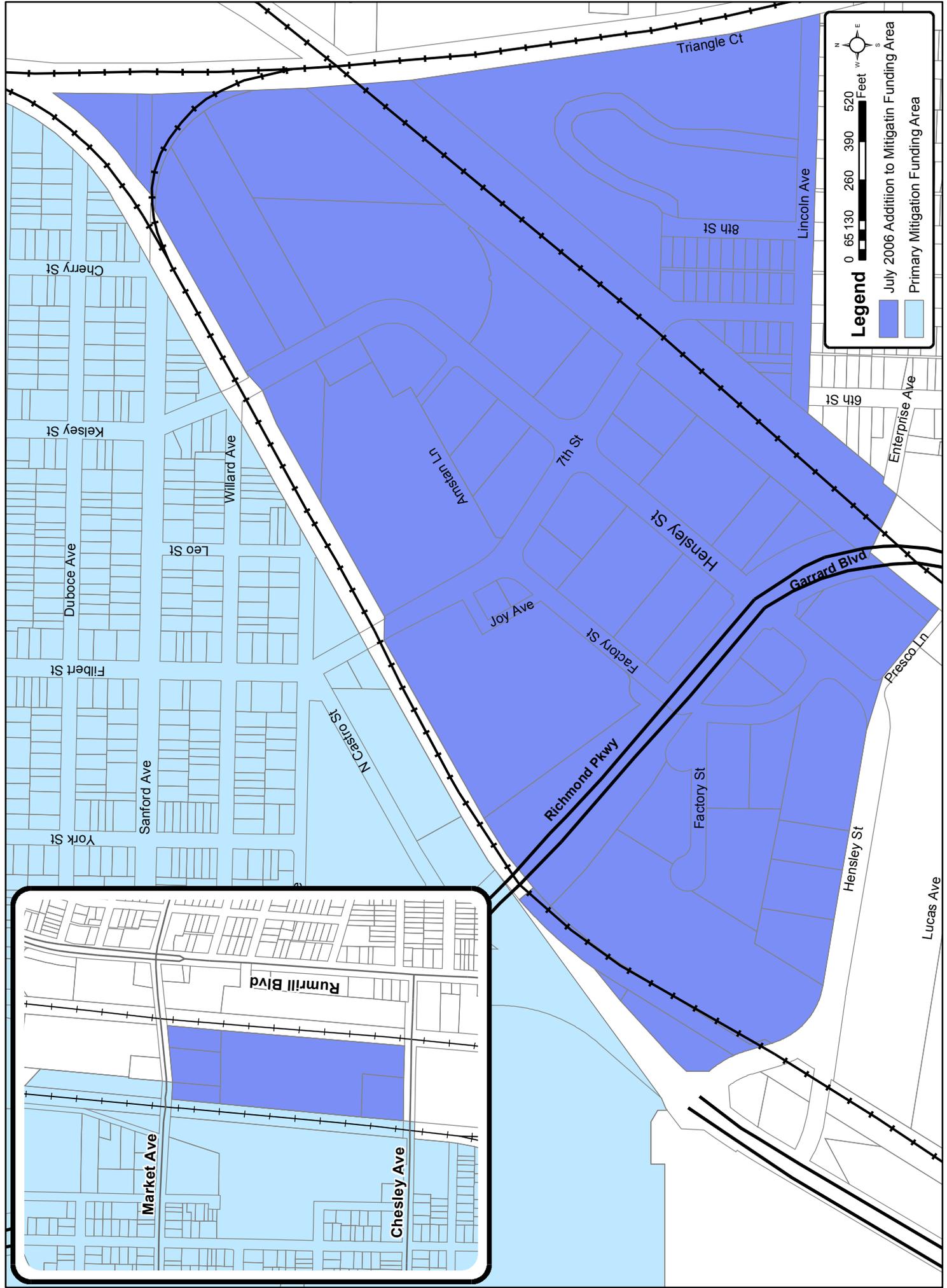


Contra Costa County
Community Development Department

Southern boundary 
shown on back side

Map contains copyrighted information
Revised on 7/28/2006

Committee Approved Additions to Primary Mitigation Funding Area





Contra
Costa
County

To: Board of Supervisors
From: Russell Watts, Treasurer-Tax Collector
Date: November 8, 2022

Subject: Sale of Tax-Defaulted Property by the County Tax Collector

RECOMMENDATION(S):

ADOPT Resolution No. 2022/389 authorizing the sale of specified tax-defaulted property at public auction, pursuant to the California Revenue and Taxation Code ("R&T") §3698, as recommended by the Treasurer-Tax Collector.

FISCAL IMPACT:

All costs will be recovered from the proceeds of the sale. Property or property interests that have been offered for sale at least once and where no acceptable bids have been received at the minimum price, the tax collector may offer that same property or those interests at the same or next scheduled sale at a minimum price that may be less than the amount of defaulted taxes, delinquent and redemption penalties as specified in R&T §3698.5(a)(1). Should the final selling price at public auction be less than the amount as specified in R&T §3698.5(a)(1), proceeds shall be distributed as specified in R&T §4673.1 & R&T §4674 and any remaining balance to satisfy the amounts as specified in R&T §3698.5(a)(1) may be transferred from the Tax Loss Reserve Fund. (R&T § 4703.2(c).)

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Ronda Boler, (925) 608-9506

By: , Deputy

cc:

BACKGROUND:

The Tax Collector has the authority to sell tax-defaulted property that is subject to the power of sale (R&T §3691). Written approval of the Board of Supervisors (R&T § 3694 and 3698) is required to sell property at public auction (R&T §3692) to the highest bidder at the time and place fixed for sale (R&T §3706). Property that has been tax-defaulted for five or more years and is subject to the Tax Collector's power to sell may be sold. All or any portion of a property may be offered for sale, without regard to its boundaries when it became subject to sale (R&T §3691).

The purpose of the sale is to collect unpaid taxes. Offering property for sale achieves this, either by collecting the unpaid taxes from the proceeds of the sale or through redemption by the assessee. Any person or entity, including cities, taxing agencies, revenue districts and the State may purchase property at a public auction (R&T § 3691 and 3705). The only exception to eligible purchasers is the Tax Collector, who conducts the sale, or his/her employees (California Government Code § 1090).

If a parcel is redeemed before the close of business on the last business day prior to the date of sale, the power to sell is automatically nullified and the parcel will be withdrawn from the sale. If a parcel is redeemed within 90 days of the scheduled sale, \$150 will be collected to reimburse the County for costs incurred in preparing to conduct the sale (R&T § 4112). Where property or property interests have been offered for sale at least once and no acceptable bids therefor have been received at the minimum price, the tax collector may, in his or her discretion and with the approval of the board of supervisors, offer that same property or those interests at the same or next scheduled sale at a minimum price that the tax collector deems appropriate in light of the most current assessed valuation of that property or those interests, or any unique circumstance with respect to that property or those interests. (R&T § 3698.5(c)) Any parcel remaining unsold may be reoffered within a 90-day period and any new parties of interest shall be notified in accordance with R&T §3706.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the Annual Tax Collector's Public Auction will not proceed and property taxes will not be collected.

ATTACHMENTS

Resolution 2022/389

51503_2023 PA SCO Form

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

Adopted this Resolution on 11/08/2022 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2022/389

Sale of Tax-Defaulted Property by the County Tax Collector

Whereas, the Board, pursuant to §3698 of the Revenue and Taxation code, having been notified by the County Tax Collector of his intent to sell certain tax-defaulted property at public auction and having been provided with a description and minimum purchase price for which each will be sold, and the notice of intended sale of the aforementioned properties be posted or published in accordance with §3702 and §3703 of the California Revenue and Taxation Code.

Now, Therefore, Be It Resolved by the Board that the County Tax Collector's proposed sale of tax-defaulted properties listed in Exhibit A attached hereto and made a part hereof, at or above the minimum price indicated is APPROVED pursuant to §3698 of the Revenue and Taxation Code, and the notice of intended sale be posted or published in accordance with §3702 and §3703 of the Revenue and Taxation Code.

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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Ronda Boler, (925) 608-9506

By: , Deputy

cc:

WITH APPROVAL OF THE BOARD OF SUPERVISORS, BY RESOLUTION 2022/389 DATED NOVEMBER 08, 2022			
THE PROPERTY LISTED BELOW WAS OFFERED FOR SALE AT PUBLIC AUCTION ENDING ON FEBRUARY 22, 2023, AND WAS DISPOSED OF AS FOLLOWS:			
Item	Assessor's Parcel Number (APN)	Minimum Bid	Default Number
#	Assessee(s)	Amount	Power to Sell Notice Rec. #
1	051-310-010-7 YARD MICHAEL	32,000.00	2016-00191 2022-0131130
2	053-300-024-6 WOODS DARREN E	7,600.00	2016-00225 2022-0131104
3	114-154-020-1 SCHMIDT COREY TRE	1,300.00	2016-00669 2022-0131107
4	120-393-009-2 AHMADI ANITA	44,600.00	2016-00748 2022-0131108
5	129-480-016-2 OLKIN RHODA	30,700.00	2016-00925 2022-0131110
6	159-500-019-9 3955 ARNOLD INDUSTRIAL LLC	7,100.00	2016-00959 2022-0131111
7	162-060-016-1 KENDALL NELLIE J TRE	3,300.00	2016-01279 2022-0131112
8	162-060-017-9 KENDALL NELLIE J TRE	18,900.00	2016-01280 2022-0131073
9	360-193-009-6 SILVER DEVELOPMENT CO	10,700.00	2016-01301 2022-0131103
10	087-142-001-4 CORTEZ JOSE T GONZALEZ	11,400.00	2016-01367 2022-0131074
11	087-161-017-6 HAFIZ ASHARFUN NISHA TRE	54,800.00	2016-01531 2022-0131076
12	088-680-097-8 GAVINO NORA TRE	33,400.00	2016-01617 2022-0131077
13	091-250-025-3 IRSHAD ASHI	28,200.00	2016-01698 2022-0131078
14	513-384-009-9 CHENG WAN YUN	106,600.00	2016-02081 2022-0131079
15	561-181-010-1 FOCUS GROUP VENTURES LLC	29,400.00	2016-02088 2022-0131080
16	561-181-022-6 FLEXI HOLDINGS LLC	9,300.00	2016-02090 2022-0131081
17	561-181-023-4 FOCUS GROUP LOUNGE PINOLE LLC	9,300.00	2016-02091 2022-0131082
18	561-181-024-2 COMMUNITY FIRST DEV FUND VIII	9,300.00	2016-02092 2022-0131083
19	534-221-014-2 BARRIENTOS MANUEL & VILMA	65,400.00	2016-02239 2022-0131084
20	549-203-018-3 FOCUS GROUP VENTURES LLC	24,200.00	2016-02359 2022-0131086
21	175-312-075-5 MONTGOMERY MARGARET A	63,100.00	2016-02584 2022-0131087
22	411-301-012-0 NEWLAND DANNY ALBERT	9,400.00	2016-02885 2022-0131088
23	034-030-008-6 SCELSI JAMES M	17,400.00	2016-03749 2022-0131089
24	008-042-013-6 TREVINO IDALIA TRE	44,900.00	2016-03828 2022-0131092
25	011-610-075-1 NELSON PAUL G	62,500.00	2016-03896 2022-0131093
26	354-252-020-4 CARQUINEZ STRAIT PRESERV TRUST	1,200.00	2016-03913 2022-0131095
27	116-120-033-0 RODERICK DONALD W & CHRIS A	15,600.00	2016-04338 2022-0131097
28	426-243-018-6 EARNEST BONNIE J	19,000.00	2016-04496 2022-0131099
29	572-232-013-1 MACOMBER DOROTHY P TRE EST OF	126,500.00	2016-04597 2022-0131100
30	409-141-012-8 SMITH ELIZABETH B	59,300.00	2016-04611 2022-0131113
31	409-210-007-4 MEJIA JIMMY I	8,600.00	2016-04619 2022-0131114
32	418-131-004-8 NAVARRETE KAREN	13,600.00	2016-04635 2022-0131116
33	380-104-008-4 JOHNSON PATRICIA DIANE	15,100.00	2013-04654 2022-0131117
34	502-440-004-5 CHEROMIAH LEANA M	59,600.00	2014-01090 2022-0131118
35	066-148-012-9 YINGLING RAYMOND EST OF	9,400.00	2015-00319 2022-0131120
36	504-202-001-5 HUI CHIN-PANG & SIU-CHING KWOK	26,300.00	2015-01185 2022-0131121
37	538-030-021-9 RAZBAN ZAHIR TRE	22,000.00	2015-02433 2022-0131122
38	257-103-013-5 GORUN MICHAEL J & MICHELE M	2,700.00	2015-04214 2022-0131126

WITH APPROVAL OF THE BOARD OF SUPERVISORS, BY RESOLUTION 2022/389 DATED NOVEMBER 08, 2022			
THE PROPERTY LISTED BELOW WAS OFFERED FOR SALE AT PUBLIC AUCTION ENDING ON FEBRUARY 22, 2023, AND WAS DISPOSED OF AS FOLLOWS:			
Item #	Assessor's Parcel Number (APN) Assessee(s)	Minimum Bid Amount	Default Number Power to Sell Notice Rec. #
39	159-050-051-6 ADKINS GLORIA	350,200.00	2016-00942 2022-0131128
40	521-260-014-1 CRUZ PAULO	96,900.00	2014-04736 2020-0196218
41	087-151-013-7 HAFIZAHMAD PASSEFUN NISHA	26,200.00	2012-05003 2020-0196167
42	112-290-008-8 GREENHOME FUNDING COMPANY	22,800.00	2013-00763 2020-0196170
43	073-161-009-3 SIMPSON JOE	16,100.00	2013-01674 2020-0196172
44	556-143-001-7 CONN JANET	24,700.00	2013-02061 2020-0196173
45	403-490-041-7 HAYES VIDA MARIE	61,500.00	2014-04701 2020-0196216
46	273-200-042-3 TARSKI JAN TRE	43,500.00	2014-04559 2020-0196213
47	035-117-004-8 FERRER FROILAN	14,100.00	2014-03818 2020-0196209
48	208-420-010-0 NEWELL BEATRICE J TRE	61,300.00	2014-03466 2020-0196208
49	173-210-688-3 BRUNWIN MARGARET D	52,400.00	2014-02502 2020-0196205
50	538-172-003-5 FONG WILLIAM EST OF	9,300.00	2014-02353 2020-0196203
51	085-232-005-0 KAYANJA FRANCISCO	26,600.00	2014-01595 2020-0196197
52	164-440-018-4 CAI CHRISTOPHER	13,500.00	2014-01362 2020-0196186
53	362-450-042-1 SHAHEED JANINE	73,700.00	2014-01152 2020-0196184
54	133-710-021-6 AHMADI ANITA	58,500.00	2014-00961 2020-0196182
55	111-303-027-2 HARO JAMES T	85,800.00	2014-00685 2020-0196181
56	051-200-038-1 MANSOURI HASAN	153,500.00	2014-00534 2020-0196180
57	020-120-009-4 LAVEAU MARY EST OF	31,700.00	2013-04569 2019-0128936
58	033-080-006-1 PICKETT NANCY S TRE	21,300.00	2013-04174 2019-0128934
59	111-291-008-6 JACOBSON E K	28,800.00	2013-00742 2019-0128897
60	247-110-007-9 CUNNINGHAM EDWARD H	70,400.00	2013-03504 2019-0128926
61	419-111-004-0 GRAY JEFF D EST OF	73,800.00	2013-05051 2019-0128943
62	505-383-026-0 NIELSEN CATHY C	208,900.00	2013-01206 2019-0128898
63	560-170-016-3 EBERLINE SERVICES INC	559,400.00	2013-02378 2019-0128909
64	561-202-014-8 TAYLOR CARRIE	28,900.00	2013-02397 2019-0128910
65	164-100-034-2 HILLTOP HOMES INC.	4,000.00	2015-03190 2021-0284370
66	413-130-012-3 GAINES KATHERYINE OR AUSTIN	17,500.00	2012-03123 2018-0130879
67	026-020-006-8 SOSNOWSKI & ASSOCIATES INC.	14,400.00	2012-04614 2018-0130812
68	026-030-009-0 SOSNOWSKI & ASSOCIATES INC.	6,900.00	2012-04615 2018-0130872
69	099-061-001-6 CHEMICAL & PIGMENT CO.	1,174,000.00	1996-00531 2002-0284481
70	148-500-055-6 COMMON AREA TRACT 8229	7,600.00	2016-04237 2022-0131101
71	206-740-030-5 ALAMO CREEK OWNERS ASSN	7,100.00	2016-04113 2022-0131096
72	032-500-056-0 SUMMER LAKE OWNERS ASSN	13,100.00	2016-03776 2022-0131091
73	222-360-090-5 COMMON AREA - TRACT 8686	1,800.00	2016-03476 2022-0131102



Contra
Costa
County

To: Board of Supervisors
From: Alison McKee, County Librarian
Date: November 8, 2022

Subject: Prewett Library Holiday Closure

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Librarian, or designee, to close the Prewett Library in Antioch on Friday, November 25, 2022, and Wednesday-Thursday, December 21 -22, 2022, to coincide with the holiday closure of the Antioch Community Center for annual maintenance projects.

FISCAL IMPACT:

None.

BACKGROUND:

The Antioch Community Center where the Prewett Library is located will be closed Friday, November 25, 2022, and Wednesday-Thursday, December 21-22, 2022, to perform a number of annual maintenance projects. The County Librarian is requesting approval to close the Prewett Library on these days. Permanent staff will be given the option to work elsewhere in the Library system or to use paid leave accruals during the closure.

CONSEQUENCE OF NEGATIVE ACTION:

The presence of library personnel will impede the ability of workers to perform their annual maintenance tasks.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Walt Beveridge 925-608-7730

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 8, 2022

Subject: CONTINUE EXTENSION OF EMERGENCY DECLARATION REGARDING HOMELESSNESS

RECOMMENDATION(S):

CONTINUE the emergency action originally taken by the Board of Supervisors on November 16, 1999 regarding the issue of homelessness in Contra Costa County.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

On November 16, 1999, the Board of Supervisors declared a local emergency, pursuant to the provisions of Government Code Section 8630 on homelessness in Contra Costa County. Government Code Section 8630 requires that, for a body that meets weekly, the need to continue the emergency declaration be reviewed at least every 60 days until the local emergency is terminated. The Board of Supervisors last reviewed and continued the emergency declaration on September 20, 2022. Nevertheless, with the continuing high number of homeless individuals and insufficient funding available to assist in sheltering all homeless individuals and families, the emergency situation still exists and it is, therefore, appropriate for the Board to continue the declaration of a local emergency regarding homelessness.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2022** 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: November 8, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Christy Saxton, 925-608-6700

By: , Deputy

cc: