



FINANCE COMMITTEE

RECORD OF ACTION FOR
December 6, 2021

Supervisor Karen Mitchoff, Chair
Supervisor John Gioia, Vice Chair

Present: Karen Mitchoff, Chair
John Gioia, Vice Chair

Staff Present: Monica Nino, County Administrator; Lisa Driscoll, Finance Director

Attendees: There were 60 participants including staff.

1. Introductions

No introductions were necessary.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to one minute depending on number of speakers).

Supervisor Mitchoff introduced the topics for the meeting and reminded participants what the Board of Supervisors had adopted at their November 16 meeting. One public comment was made regarding an item not on the Finance Committee's agenda. The attached public comments were received after publication of the agenda.

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

Approved as presented.

4. EXPLAIN process for Measure X funding recommendations made to the full Board of Supervisors on November 16, 2021.

Supervisors Gioia explained the process used for Measure X funding recommendations made to the full Board of Supervisors on November 16, 2021. Supervisor Mitchoff explained that the Measure X Community Advisory Board had completed its work regarding the initial round of funding. Public comments were asked for and received from 13 participants.

5. DISCUSS process/recommendations for funding additional programs with remaining resources.

Supervisors Mitchoff and Gioia discussed the process for recommendations for funding additional programs with remaining Measure X resources. Staff reviewed the monies that were available in total and those monies already allocated. Supervisor Mitchoff informed the group that the Contra Costa Regional Medical Center (CCRMC) capital project Measure X recommendations would return to the full Board of Supervisors on December 14. Supervisor Gioia reminded the group that Measure X funds were not allocated to the Sheriff for patrol and no additional allocation recommendations were on the agenda other than CCRMC capital projects. There was a discussion regarding what funds were not yet approved by the full Board of Supervisors and how they would be treated. Supervisor Mitchoff assured the group that any future allocation of Measure X funds would be made very publicly, even if adopted as part of the County budget process.

Public comments were requested and heard from 14 participants. At the conclusion of public comment Supervisor Mitchoff informed the group that letters of support already sent would be forwarded to the Board of Supervisors. Both Supervisors encouraged groups to make their wishes known and encouraged the Measure X Advisory Board to send their public comments to the Board as well.

6. The next meeting of the Finance Committee is to be determined at a later date.

The calendar year 2022 meetings have not yet been scheduled.

7. Adjourn

The meeting adjourned at approximately 11:15 AM.

For Additional Information Contact:

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