

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

JOHN GIOIA, *CHAIR*, 1ST DISTRICT
FEDERAL D. GLOVER, *VICE CHAIR*, 5TH DISTRICT
CANDACE ANDERSEN, 2ND DISTRICT
DIANE BURGIS, 3RD DISTRICT
KEN CARLSON, 4TH 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. 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
January 17, 2023

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--ANTICIPATED LITIGATION

1. *Horace Tolliver v. Concord Yellow Cab, Inc.*; Contra Costa County Superior Court Case No. C19-00004

Inspirational Thought- *"We shall overcome because the arc of the moral universe is long, but it bends toward justice."* ~Dr. Martin Luther King Jr.

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.64 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor. **Items removed from the Consent Calendar will be considered with the Discussion Items.**

PRESENTATIONS (5 Minutes Each)

- PR.1** PRESENTATION proclaiming January 2023 As Positive Parenting Awareness Month in Contra Costa County. (Supervisors Gioia and Andersen)
- PR.2** PRESENTATION proclaiming January 2023 as Human Trafficking Prevention Month. (Marla Stuart, Employment and Human Services Director)
- PR.3** PRESENTATION proclaiming January 2023 as Eligibility Workers' Month. (Marla Stuart, Employment and Human Services Director)

DISCUSSION ITEMS

- D.1** CONSIDER ratifying the County Administrator's proclamation of a local emergency due to storm and flood. (Rick Kovar, Emergency Services Manager)
- D.2** CONSIDER waiving the 180-day sit-out period for Senior Inspectors Tim Jung and James Alexander, in the District Attorney's Office; FIND that the appointments of Mr. Jung and Mr. Alexander are necessary to fill critically needed positions; and APPROVE and AUTHORIZE the hiring of retirees Tim Jung and James Alexander as temporary county employees for the period January 18, 2023 through June 30, 2023. (Arnold Threats, District Attorney Chief of Inspectors)

- D.3** HEARING on the itemized costs of abatement for property located at 616 Grove Ave., Richmond, in unincorporated Contra Costa County (Wilson Fanny Estate of C/O Tracey Warren, Owner). (Jason Crapo, Conservation and Development Department)
- D.4** HEARING on the itemized costs of abatement for property located at 21 Sanford Ave., Richmond, California, in unincorporated Contra Costa County (Elizabeth Dalrymple, Owner). (Jason Crapo, Conservation and Development Department)
- D.5** RECEIVE monthly update on the activities and oversight of the County's Head Start Program. (Marla Stuart, Employment and Human Services Director)

D. 6 CONSIDER Consent Items previously removed.

D. 7 PUBLIC COMMENT (2 Minutes/Speaker)

D. 8 CONSIDER reports of Board members.

11:00 A.M.

Contra Costa County 45th Annual Dr. Martin Luther King Jr. Commemoration and Humanitarian of the Year Awards Ceremony

ADJOURN

CONSENT ITEMS

Special Districts & County Airports

- C. 1** APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Brandon Mart, for a south-facing hangar at Buchanan Field Airport effective December 15, 2022, in the monthly amount of \$359, Pacheco area (100% Airport Enterprise Fund).

Claims, Collections & Litigation

- C. 2** DENY claims filed by Aileen F. Ambrosio, John Elkins, Jarrod Edward Gamer, Rex Lilies, Norma Salguero, for minors B.S. and J.S. and Ernest Senzer.

Statutory Actions

- C. 3** ACCEPT Board members meeting reports for December 2022.

- C. 4 APPROVE Board meeting minutes for September, October, November and December 2022, as on file with the Office of the Clerk of the Board.

Honors & Proclamations

- C. 5 ADOPT Resolution No. 2023/9 proclaiming January 2023 As Positive Parenting Awareness Month in Contra Costa County, as recommended by Supervisors Gioia and Andersen.
- C. 6 ADOPT Resolution No. 2023/16 proclaiming January 2023 as Human Trafficking Prevention Month, as recommended by the Employment and Human Services Director.
- C. 7 ADOPT Resolution No. 2023/21 recognizing Tom Stack as the 2023 Lafayette Business Person of the Year, as recommended by Supervisor Andersen.
- C. 8 ADOPT Resolution No. 2023/22 proclaiming January 2023 as Eligibility Workers' Month, as recommended by the Employment and Human Services Director.
- C. 9 ADOPT Resolution No. 2023/30 celebrating the 75th Anniversary of the incorporation of the City of Brentwood, as recommended by Supervisor Burgis.

Ordinances

- C. 10 ADOPT Ordinance No. 2023-04 amending and repealing sections of the County Ordinance Code to move the Community Services Director-Exempt classification and change the appointing authority from the Board of Supervisors to the Director of Employment and Human Services-Exempt.

Appointments & Resignations

- C. 11 REAPPOINT James Pinckney to the At Large 1 seat on the Mosquito & Vector Control District Board of Trustees to a new four-year term ending on January 6, 2027, as recommended by the County Administrator.
- C. 12 APPOINT Dean J. Hickman-Smith to the Byron Neighbor Seat on the Aviation Advisory Committee (AAC) to a term expiring February 29, 2024, as recommended by the Airport Committee.
- C. 13 APPOINT Dr. Dinesh Govindarao to the District II Alternate Seat on the Measure X Community Advisory Board for a term ending April 5, 2023, as recommended by Supervisor Andersen.

- C. 14** REAPPOINT Mr. Eric Meinbress to an At Large seat on the Aviation Advisory Committee for a term beginning March 1, 2023, and ending February 28, 2026, as recommended by the Airport Committee.

Appropriation Adjustments

- C. 15** West Contra Costa Healthcare District Debt Service (213600): APPROVE Appropriations and Revenue Adjustment No.005095 and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system to account for additional budgetary adjustment to FY 2021-2022 appropriations and revenues to balance budgeted figures to actual experience.

Intergovernmental Relations

- C. 16** ADOPT the Proposed 2023-24 State and Federal Legislative Platforms and accepting the 2022 Year-end Reports on state and federal programs, as recommended by the Legislation Committee.

Personnel Actions

- C. 17** ADOPT Position Adjustment Resolution No. 26067 to cancel one Child Support Specialist I (represented) position and one Administrative Services Assistant II (represented) position and add one Information Systems Manager I (represented) position in the Department of Child Support Services. (66% Federal, 34% State)
- C. 18** ADOPT Position Adjustment Resolution No. 26077 to increase one part time (32/40) Librarian II position to full time (40/40) and cancel one part time (20/40) Clerk-Senior Level position in the Library Department. (100% Library Fund, cost savings)
- C. 19** ADOPT Position Adjustment Resolution No. 26094 to add one Legal Assistant (represented) position in the Public Defender's Office. (100% General Fund)
- C. 20** ADOPT Position Adjustment Resolution No. 26095 to establish the classification of Public Defender Investigator I-Project, add one Public Defender Investigator I-Project (represented) position and add one Intermediate Clerk-Project (represented) position in the Public Defender's Office. (100% State)
- C. 21** ADOPT Position Adjustment Resolution No. 26098 to add one Health Services Administrator - Level B (represented) position and add one Mental Health Program Chief (represented) position in the Health Services Department. (100% California Advancing and Innovating Medi-Cal Initiative)

- C. 22 ADOPT Position Adjustment Resolution No. 26099 to reassign two Substance Abuse Counselor (represented) positions and their incumbents from Alcohol & Other Drug Services to the Behavioral Health Division in the Health Services Department. (100% Board of Corrections Grant & interagency agreement with the Office of Education)
- C. 23 ADOPT Position Adjustment Resolution No. 26100 to add one Clinical Psychologist (represented) position and cancel one Utilization Review Coordinator (represented) position in the Health Services Department. (Cost savings, 100% Mental Health Realignment)
- C. 24 ADOPT Position Adjustment Resolution No. 26083 to add one Business Systems Analyst (represented) position and cancel one vacant Information Systems Project Manager (represented) position in the Public Works Department. (Cost savings)

Leases

- C. 25 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute an amendment to a license agreement with the City of Walnut Creek to allow the City to continue using a portion of the Iron Horse Trail through March 31, 2047, for the City's pedestrian and bicycle overcrossing above Ygnacio Valley Road, near Civic Drive, Walnut Creek area. (No fiscal impact)
- C. 26 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with CP Development Commercial, LLC, under which the County will lease approximately 35,306 square feet of office and gym space located at 4300 Delta Gateway Boulevard in Pittsburg for 15 years for use as a law enforcement training center, at an initial annual rent of \$593,136, with increases every five years thereafter. (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. 27 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with The Board of Trustees of the Leland Stanford Junior University, to pay the County an amount up to \$161,787 for Contra Costa Health Services Choosing Change Program to study the impact of a psychosocial, community reinforcement approach to treating patients in recovery for the period June 1, 2021 through May 31, 2023. (No County match)

- C. 28** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute the Continued Funding Application with the California Department of Social Services for General Child Care and Development Program, CalWORKs Stage 2 and California Alternative Payment Program for the Fiscal Year 2023-2024. (100% State)
- C. 29** ADOPT Resolution No. 2023/25 approving and authorizing the Employment and Human Services Director, or designee, to execute an agreement with the State of California Department of Community Services and Development in an amount not to exceed \$98,942 for the Supplemental Low Income Home Energy Assistance Program, for the period September 1, 2022 through June 30, 2023. (100% Federal)
- C. 30** ADOPT Resolution No. 2023/27 to approve and authorize the Employment and Human Services Director, or designee, to apply for the Continued Funding Application from California Department of Education, and to accept a total payment limit not to exceed \$22,398,601 for the California State Preschool Program services for period July 1, 2023 through June 30, 2024. (100% State)
- C. 31** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the City of Richmond, to pay the County an amount up to \$380,958 for the provision of homeless outreach services under the Coordinated Outreach, Referral and Engagement Program for the period July 1, 2022 through December 31, 2023. (No County match)

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

- C. 32** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with John Muir Health, Inc. (dba Community Health Improvement), in an amount not to exceed \$3,000 for the County's use of a mobile van to provide healthcare services to low-income families and individuals in Central, East and West Contra Costa County for the period January 1, 2023 through December 31, 2023. (100% Federal Healthcare for the Homeless Grant)
- C. 33** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Accruent, LLC in an amount not to exceed \$95,024 for healthcare system maintenance services and hosted software for the period January 17, 2023 through January 16, 2026. (100% Hospital Enterprise Fund I)
- C. 34** APPROVE and AUTHORIZE the Human Resources Director, or designee, to execute a contract with Magellan Healthcare, Inc. and Magellan Health Services of California, Inc. (collectively "Magellan"), in an amount not to exceed \$420,000 to provide the County's employee assistance program for the period of February 1, 2023 through December 31, 2025, with two optional one-year renewals. (100% Workers Compensation Internal Service Fund)

- C. 35** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Stephen B. Arnold, M.D., effective January 1, 2023 to increase the payment limit by \$52,000 to a new payment limit of \$1,370,000 to provide additional cardiology services for Contra Costa Regional Medical Center and Health Centers with no change to the term through February 28, 2023. (100% Hospital Enterprise Fund I)
- C. 36** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with A&A Health Services, LLC., in an amount not to exceed \$1,149,750 to provide residential and mental health services for adults with Serious Mental Illness and Serious Persistent Mental Illness for the period January 1, 2023 through June 30, 2024. (100% Mental Health Realignment)
- C. 37** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Desarrollo Familiar, Inc. (dba Familias Unidas), in an amount not to exceed \$151,237 to provide referral, consultation and education, and outpatient mental health services in West County for the period January 1, 2023 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$151,237. (57% Mental Health Realignment, 38% Substance Abuse/Mental Health Services Administration Grant, 5% Federal Medi-Cal)
- C. 38** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with John Muir Behavioral Health, Inc., in an amount not to exceed \$1,200,000 to provide inpatient psychiatric hospital services to county-referred adults and adolescents for the period January 1, 2023 through June 30, 2023, including a six-month automatic extension through December 31, 2023 in an amount not to exceed \$1,200,000. (100% Mental Health Realignment)
- C. 39** APPROVE and AUTHORIZE the Director of Risk Management, or designee, to execute a contract with Contra Costa County Schools Insurance Group in an amount not to exceed \$210,410 to perform medical billing reviews for the period effective January 1, 2023 through December 31, 2023. (100% Workers' Compensation Internal Service Fund)
- C. 40** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the City of Pittsburg for its Police Department, in an amount not to exceed \$164,082 to provide outreach services to residents who have serious and persistent 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% 2011 Realignment)

- C. 41** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a cancellation agreement with Locumtenens.com, LLC, effective at close of business on December 31, 2022; and to execute a contract with Locumtenens.com, LLC, in an amount not to exceed \$600,000 to provide temporary physician services at Contra Costa Regional Medical Center and Health Centers, for the period January 1, 2023 through December 31, 2023. (100% Hospital Enterprise Fund I)
- C. 42** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Shields Nursing Centers, Inc., in an amount not to exceed \$1,400,000 to provide skilled nursing facility services for Contra Costa Health Plan members for the period January 1, 2023 through December 31, 2024. (100% Contra Costa Health Plan Enterprise Fund II)
- C. 43** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Diamond Ridge Post Acute LLC (dba Diamond Ridge Healthcare Center), in an amount not to exceed \$600,000 to provide skilled nursing facility services for Contra Costa Health Plan members for the period January 1, 2023 through December 31, 2024. (100% Contra Costa Health Plan Enterprise Fund II)
- C. 44** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Orinda Care Center, LLC, in an amount not to exceed \$600,000 to provide skilled nursing facility services for Contra Costa Health Plan members for the period January 1, 2023 through December 31, 2024. (100% Contra Costa Health Plan Enterprise Fund II)
- C. 45** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Executive Consulting Group, LLC, effective January 1, 2023, to increase the payment limit by \$130,000 to a new payment limit of \$990,000 to provide additional consultation and technical assistance in reviewing compensation, benefits, productivity levels and performance for physicians at Contra Costa Regional Medical Center and Health Centers with no change in the term through June 14, 2023. (57% Hospital Enterprise Fund I, 43% American Rescue Plan Act)
- C. 46** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with SJBH, LLC (dba San Jose Behavioral Health Hospital), effective January 1, 2023, to increase the payment limit by \$450,000 to a new payment limit of \$575,000 to provide additional inpatient psychiatric hospital services to County-referred adults with no change in the term through June 30, 2023, and to increase the automatic extension payment limit by \$225,000 to a new payment limit of \$287,500 through December 31, 2023. (100% Mental Health Realignment)

- C. 47** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Becton Dickinson and Company, in an amount not to exceed \$200,000 to provide microbial detection equipment, reagent supplies, software, and maintenance services to Contra Costa Health Services Public Health Laboratory for the period January 17, 2023 through January 16, 2030. (100% Public Health funds)
- C. 48** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute contract with the Regents of the University of California, on behalf of the University of California, San Francisco, in an amount not to exceed \$25,000 to provide endocrinology services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period February 1, 2022 through January 31, 2023, including a one-year automatic extension through January 31, 2024. (100% Hospital Enterprise Fund I)
- C. 49** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Excell Post Acute, LLC, in an amount not to exceed \$600,000 to provide skilled nursing facility services for Contra Costa Health Plan members for the period January 1, 2023 through December 31, 2024. (100% Contra Costa Health Plan Enterprise Fund II)
- C. 50** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Amelie de Mahy, L.Ac LLC, in an amount not to exceed \$306,000 to provide acupuncture services at Contra Costa Regional Medical Center and Health Centers for the period January 1, 2023 through December 31, 2025. (100% Hospital Enterprise Fund I)
- C. 51** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment (Contract #38-062-2) with Young Men's Christian Association of the East Bay to add 24 full-day childcare slots, to increase the payment limit by \$4,663,214 to a new payment limit of \$7,866,964, and to extend the term from January 31, 2023 to June 30, 2023 subject to approval by the County Administrator and approval as to form by County Counsel. (86% State, 14% Federal)
- C. 52** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute two contracts with Becton Dickinson and Company, totaling an amount not to exceed \$114,492 to provide microbial detection equipment, services, and consumables to Contra Costa Regional Medical Center for the period January 17, 2023 through January 16, 2030. (100% Hospital Enterprise Fund I)

Other Actions

- C. 53** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a Memorandum of Understanding with the Central Contra Costa Solid Waste Authority (RecycleSmart) requiring RecycleSmart to perform some of the County's regulatory obligations pertaining to reduction of organic waste disposal within the unincorporated portion of the RecycleSmart solid waste collection service area and requiring the County to pay RecycleSmart \$60,000 toward the cost of applicable activities. (100% State funds)
- C. 54** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract cancellation with Varis LLC, effective at the end of business on December 16, 2022. (100% Contra Costa Health Plan Enterprise Fund II)
- C. 55** APPROVE the new medical staff, affiliates and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement and voluntary resignations as recommended by the Medical Staff Executive Committee, and by the Health Services Director. (No fiscal impact)
- C. 56** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a Memorandum of Understanding with the County of San Mateo's Northern California Regional Intelligence Center to share information regarding narcotics trafficking, organized crime, and terrorism related activities for the term of November 1, 2022 through December 31, 2023. (No fiscal impact)
- C. 57** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with the City of Antioch to allow the Health Services Department to continue providing COVID-19 vaccinations at the Nick Rodriguez Community Center and to also administer vaccinations for influenza and Monkeypox at this location, through April 30, 2023. (No fiscal impact)
- C. 58** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute contract amendments with Contra Costa Community College District and City of Antioch to allow the California Department of Public Health and its contractors to continue providing COVID-19 testing at Diablo Valley College, Contra Costa College, and Antioch Community Center, and to also provide influenza testing at these locations, through March 15, 2023. (No fiscal impact)
- C. 59** APPROVE an amendment to the Aviation Advisory Committee bylaws to change meeting frequency from every month to every other month, as recommended by the Committee.
- C. 60** ACCEPT the Health Services Department's cumulative evaluation survey summary report on the County's implementation of Laura's Law – Assisted Outpatient Treatment program covering the period July 2020 through June 2021, as recommended by the Family and Human Services Committee. (No fiscal impact)

- C. 61** APPROVE the list of providers recommended by the Medical Director and the Health Services Director, and as required by the State departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services. (No fiscal impact)
- C. 62** ACCEPT Hazardous Materials Work at 651 Pine Street as Complete and AUTHORIZE Release of Retained Funds for that work, as recommended by the County Administrator.
- C. 63** AUTHORIZE initiation of a General Plan amendment process to evaluate changing the General Plan land use designation of two parcels from Single-Family Residential - Low Density to Multiple-Family Residential - Low Density for the purpose of constructing 47 residential units on Parcels C and D of the Delta Coves project in the Bethel Island area, Assessor's Parcel Numbers 031-250-008 and 031-010-029, County File #GP22-0005, as recommended by the Conservation and Development Director. (100% Applicant fees)

Successor Agency to the Contra Costa County Redevelopment Agency

- C. 64** ADOPT Resolution No. 2023/28 approving the Recognized Obligation Payment Schedule (“ROPS 23-24”) for the period of July 1, 2023, through June 30, 2024, for the Contra Costa County Successor Agency, as recommended by the Conservation and Development Director. (100% Redevelopment Property Tax Trust Fund)

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 before 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

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

STANDING COMMITTEES

The **Airport Committee** TBD

The **Family and Human Services Committee** TBD

The **Finance Committee** TBD

The **Equity Committee** TBD

The **Internal Operations Committee** TBD

The **Legislation Committee** TBD

The **Los Medanos Healthcare Operations Committee** TBD

The **Public Protection Committee** TBD

The **Sustainability Committee** TBD

The **Transportation, Water & Infrastructure Committee** TBD

Airports Committee	TBD	TBD	
Family & Human Services Committee	TBD	TBD	

Finance Committee	TBD	TBD	
Equity Committee	TBD	TBD	
Internal Operations Committee	TBD	TBD	
Legislation Committee	TBD	TBD	
Los Medanos Healthcare Operations Committee	TBD	TBD	
Public Protection Committee	TBD	TBD	
Sustainability Committee	TBD	TBD	
Transportation, Water & Infrastructure Committee	TBD	TBD	

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
- CCCPFD (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 (CCCFPD) 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
ECCFPD 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: Monica Nino, County Administrator
Date: January 17, 2023

Subject: Proclamation of Local Emergency Due to Uncommon and Extreme Weather in Contra Costa County

RECOMMENDATION(S):

ADOPT Resolution No. 2023/29 ratifying the County Administrator’s proclamation of a local emergency due to storm and flood.

FISCAL IMPACT:

The initial damage estimates for the County from the uncommon and extreme weather conditions are approximately \$1.0 million related to immediate disaster response activities. Ultimately, more permanent repairs of flood control and drainage culverts impacted by the storms could range between \$3.5 to \$4 million. The County does not currently have funds designated for the response and repair of the storm damages, therefore applying for state or federal relief funds will be necessary, if the opportunity becomes available.

BACKGROUND:

The State of California, including Contra Costa County has been responding to extreme and uncommon weather events that began on December 31, 2022. A series of severe rainstorms have led to widespread flooding, mudslides, sinkholes and damage to public infrastructure, including flood control facilities and roadways across the state. The effects of the storms continue to be dynamic.

These conditions are or are likely to be beyond the control of the services, personnel, equipment and facilities of the County. The majority of the damage occurred on or along rural county roads. Flood control infrastructure also experienced storm-related damage. Public building and park facilities suffered relatively minimal impact from the storms to date.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

, County Administrator and Clerk of the Board of Supervisors

Contact: Timothy Ewell, (925) 655-2043

By: , Deputy

cc:

BACKGROUND: (CONT'D)

County Administrator Issues Emergency Proclamation

In response to the damage from the storms, the County Administrator issued an emergency proclamation on January 10, 2023, which will allow the County to seek reimbursement from state and federal sources if authorized. The County was subsequently added to the statewide emergency declaration the following day - January 11, 2023. The County Administrator's proclamation makes certain findings, including:

1. Conditions of extreme peril to the safety of persons and property have arisen within the County, caused by uncommon and extreme weather conditions consisting of heavy rainfall and high winds, causing flooding, downed trees, damage to flood control infrastructure and County roads, and related damage Countywide.
2. These conditions are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County.
3. The County is incurring financial impacts from the uncommon and extreme weather conditions that will likely exceed available financial resources necessitating state and federal financial assistance.
4. The Board of Supervisors of the County of Contra Costa is not in session (and cannot immediately be called into session).
5. The County Administrator has conferred with one or more members of the Board of Supervisors.

No Federal and State Cost Recovery Authorized

Currently, the federal emergency declaration approved for the State of California does not include authorization for federal financial reimbursements pursuant to the Stafford Act for costs incurred related to the storm response. It is unclear at this time whether the federal government will modify its authorization to provide for federal financial support to the state, including local governmental entities impacted by and responding to the storm damage. Should that happen, FEMA would establish a statewide cost impact threshold that must be met prior to being eligible for cost recovery. Even assuming that happens, the Stafford Act only provides 75% federal reimbursement of costs incurred. The remaining 25% would be the responsibility of the local government, unless the state offsets a portion of that 25%, which is unlikely.

Impacts to the Unincorporated Area

Since storms began on December 31, 2022, the Public Works Department has been responding to isolated mudslides, localized flooding, downed trees and drainage issues throughout the county, along with intermittent or continuous road closures including as many as fourteen (14) roads located throughout the county. There have additionally been isolated issues related to County buildings/facilities including 5555 Giant Hwy (West County Detention Facility), 12000 Marsh Creek Rd (Detention Facility) and multiple other buildings/facilities. Public Works crews continue to respond to items as they are reported.

Initial damage assessment cost estimates for Public Works to date for immediate storm response to road related issues such as rock/mudslides, downed trees, localized flooding and sinkholes throughout the county is approximately \$1 million dollars. Initial estimates to permanently address known damage in this category is approximately \$3.5 to \$4 million. Initial damage assessment estimates to county buildings and facilities are approximately \$150,000-\$200,000. There will undoubtedly be additional costs to address unknown or not fully identified impacts from these storm events such as significant potholes and pavement damage that result from significant oversaturation and localized flooding throughout our county road network. Many of these infrastructure issues will continue to be present for months following the conclusion of the storm event.

Today's action requests that the Board of Supervisors ratify the actions of the County Administrator on January 10, 2022 proclaiming a local emergency due to storm and flood conditions within the County. Representatives from the Office of Emergency Services, Public Works Department and National Weather Service will provide updates on the current impacts to the County. In addition, representatives from the Employment and Human Services and Health Services Departments will be available to answer questions about temporary expansion of the County's existing shelter network to accommodate unsheltered populations impacted by the inclement weather.

CONSEQUENCE OF NEGATIVE ACTION:

The attached proclamation of a local emergency is necessary to potentially claim reimbursement for cost impacts incurred as part of responding to the storms.

ATTACHMENTS

Resolution 2023/29

County Administrator's Emergency Proclamation - 2023 Winter Storms, January 10, 2022

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/17/2023 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2023/29

IN THE MATTER OF: Ratifying the County Administrator's Proclamation of Local Emergency (Gov. Code, § 8630)

The Board of Supervisors of Contra Costa County **RESOLVES** as follows:

Section 42-2.802 of the County Ordinance Code empowers the County Administrator, as the Administrator of Emergency Services, to proclaim the existence of a local emergency when the County is affected or likely to be affected by a public calamity and the Board is not in session. To remain in effect for a period in excess of seven days, a local emergency proclaimed by the County Administrator must be ratified by the Board of Supervisors. The Board of Supervisors hereby finds that:

1. Conditions of disaster or extreme peril to the safety of persons and property have arisen within the County, caused by uncommon and extreme storm conditions consisting of heavy rainfall and high winds, causing sustained runoff and flooding, downed trees, damage to flood control infrastructure and County roads, and related damage Countywide.
2. These conditions of disaster or extreme peril to the safety of persons and property warranted and necessitated the proclamation of the existence of a local emergency.
3. The County Administrator proclaimed a local emergency within the County on January 10, 2023, after conferring with one or more members of this Board.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the proclamation of a local emergency, as issued by the County Administrator, is ratified by this Board.

IT IS FURTHER PROCLAIMED that the local emergency shall be deemed to continue to exist until its termination is proclaimed by this Board, subject to this Board's reviewing the need for continuing this proclamation of local emergency at least every 60 days.

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: Timothy Ewell, (925) 655-2043

ATTESTED: January 17, 2023
_____, County Administrator and Clerk of the Board of Supervisors

By: _____, Deputy

cc:

**CONTRA COSTA COUNTY
PROCLAMATION OF LOCAL EMERGENCY
(by County Administrator)**

Section 42-2.802 of the Contra Costa County Ordinance Code (Gov. Code, §8630) empowers the County Administrator, as the Administrator of Emergency Services, to proclaim the existence or threatened existence of a local emergency when the Board of Supervisors is not in session.

The County Administrator of Contra Costa County does hereby find that:

1. Conditions of extreme peril to the safety of persons and property have arisen within the County, caused by uncommon and extreme weather conditions consisting of heavy rainfall and high winds, causing flooding, downed trees, damage to flood control infrastructure and County roads, and related damage Countywide.
2. These conditions are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the County.
3. The County is incurring financial impacts from the uncommon and extreme weather conditions that will likely exceed available financial resources necessitating state and federal financial assistance.
4. The Board of Supervisors of the County of Contra Costa is not in session (and cannot immediately be called into session).
5. The County Administrator has conferred with one or more members of the Board of Supervisors.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout Contra Costa County.

IT IS FURTHER PROCLAIMED AND ORDERED that, during the existence of this local emergency, the powers, functions, and duties of the emergency organization of this County shall be those prescribed by state law, by ordinances and resolutions of this County, and by the County of Contra Costa Emergency Operations Plan.

IT IS FURTHER PROCLAIMED AND ORDERED that this local emergency shall not remain in effect more than seven days unless this Proclamation is ratified by the Board of Supervisors.

Dated: 1/10/2023

DocuSigned by:
Monica Nino
By: 888F09193E8B45D...
Monica Nino, County Administrator
County of Contra Costa



Contra
Costa
County

To: Board of Supervisors
From: Diana Becton, District Attorney
Date: January 17, 2023

Subject: Waiver of 180-day Separation Period and Temporary Hire of Two (2) CCCERA Retirees in the District Attorney’s Office

RECOMMENDATION(S):

CONSIDER waiving the 180-day sit-out period for Senior Inspectors Tim Jung and James Alexander, in the District Attorney’s Office; FIND that the appointments of Mr. Jung and Mr. Alexander are necessary to fill critically needed positions; and APPROVE and AUTHORIZE the hiring of retirees Tim Jung and James Alexander as temporary county employees for the period January 18, 2023 through June 30, 2023, as recommended by the District Attorney.

FISCAL IMPACT:

The total estimated cost for both temporary employees is \$200,000. Sufficient funds will be appropriated and available in the District Attorney’s budget through vacancy savings.

BACKGROUND:

The Public Employee’s Pension Reform Act of 2013 requires that active members who retire on or after January 1, 2013, must wait 180 days after retirement before returning to work as a temporary employee. The Act also allows the Board, based on findings that the appointment is necessary to fill critically needed positions, to waive the 180-day “sit-out” period.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Monica Carlisle, 925-957-2234

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Senior Inspector Tim Jung retired from County service on 12/15/2022. He was one of the senior members of the District Attorney/FBI Safe Streets Task Force (SSTF). The SSTF is tasked with investigating violent gang crime throughout the entire County. As a senior member of the SSTF, Senior Inspector Jung performed critical operational and logistical tasks that no other investigator is qualified to perform.

Senior Inspector Jim Alexander retired from County service on November 11, 2022. He was an experienced investigator who was assigned to the Homicide Unit within the District Attorney's Office. During the pandemic, homicide trials slowed down significantly. However, homicide trials are resuming at pre-pandemic levels again. Practically speaking, this means Senior Inspector Alexander's retirement came at a time when activity in the Homicide Unit started to return to pre-pandemic levels, albeit with less staffing. Additionally, a Senior Inspector in the Homicide Unit is required to forge relationships with law enforcement witnesses, reluctant civilian witnesses, and victim families—all of which are necessary for the successful prosecution of murder cases. At the time of his retirement, Senior Inspector Alexander had a caseload of at least 15 pending murder cases.

One of the most critical functions performed by the District Attorney is the investigation of Law Enforcement Involved Fatal Incidents (LEIFI). When a fatal officer involved shooting or in custody death occurs, the District Attorney sends a team of her most qualified senior inspectors to investigate the incident. Senior Inspectors Jung and Alexander both served as lead investigators in the investigation of LEIFI incidents. Their absence from this function will add to the workload of existing senior inspectors.

The temporary hire of experienced senior inspectors Tim Jung and Jim Alexander will allow the District Attorney's Office to immediately backfill for critical operational functions within the organization. The Department is in the process of recruiting for Senior Inspector positions.

Senior Inspectors Jung and Alexander will also help and train the next incumbents that will take over their various responsibilities in the future.

CONSEQUENCE OF NEGATIVE ACTION:

Critical operational functions within the District Attorney's Office will be inhibited which could negatively impact high level gang investigations and the prosecution of felony crimes.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 17, 2023

Subject: Cost Confirmation Hearing for Real Property Located at 616 Grove Avenue, Richmond, CA 94801

RECOMMENDATION(S):

OPEN the hearing on the costs of abating a public nuisance on the real property located at 616 Grove Avenue, Richmond, in unincorporated Contra Costa County (APN 409-132-002);

RECEIVE and CONSIDER the attached itemized report on the abatement costs and any objections thereto from the property owner or other persons with a legal interest in the property; and CLOSE the hearing.

DETERMINE the cost of all abatement work and all administrative costs to be \$3,796.70.

ORDER the itemized report confirmed and DIRECT that it be filed with the Clerk of the Board of Supervisors.

ORDER the costs to be specially assessed against the above-referenced property and AUTHORIZE the recordation of a Notice Of Abatement Lien.

FISCAL IMPACT:

No net fiscal impact. The costs as determined above will be added to the tax roll as a special assessment on this property and will be collected at the same time and in the same manner as ordinary County taxes are collected.

BACKGROUND:

Contra Costa County Ordinance Code Article 14-6.4 and California Government Code Section 25845 authorize the recovery of abatement costs in public nuisance cases, the recordation of a Notice of Abatement Lien, and inclusion of abatement costs on the tax roll as a special assessment, upon approval of the Board of Supervisors.

The Notice and Order to abate was posted on the above-referenced property for weeds, over eighteen (18) inches, trash and debris, to include mattress, refrigerator, metal cans and cardboard and was served on the property owner and all persons known to be in possession of the property by certified mail on January 13, 2022.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Jason Crapo 925-655-2800

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The property owner did not file an appeal of the Notice and Order to Abate. The County Abatement Officer abated the nuisance on February 17, 2022.

The property owner was billed for the actual cost of the abatement and all administrative costs. The bill was sent by first-class mail to the property owner on February 28, 2022. The property owner did not pay the bill within 45 days of the date of mailing.

Notice of this Cost Hearing was sent to the property owner by certified mail by the Clerk of the Board. For proof of service, see Clerk of the Board at 651 Pine Street, Room 106, Martinez, CA.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the County will not be able to recover costs for abatement on code violation for this property.

ATTACHMENTS

Before and After Photos

Itemized Abatement Costs

616 Grove Ave.,

Richmond, CA 94801

Before Photos





616 Grove Ave.,
Richmond, CA 94801

After Photos





CONTRA COSTA COUNTY

DATE: December 1, 2022
TO: Clerk of the Board
FROM: Department of Conservation & Development
By: Andrew Gomer, Building Inspector I
RE: Itemized Report of Abatement Costs

The following is an itemized report of the costs of abatement for the below described property pursuant to C.C.C. Ord. Code ' 14-6.428.

OWNER: Wilson Fanny Estate of C/O Tracey Warren

POSSESSOR: N/A

MORTGAGE HOLDER: N/A

ABATEMENT ORDERED DATE: January 13, 2022

ABATEMENT COMPLETED DATE: February 17, 2022

SITE ADDRESS: 616 Grove Ave., Richmond, CA 94801
APN#: 425-013-022

PROPERTY DESCRIPTION: Residential

AMOUNT OF ABATEMENT COSTS (CCC ORDINANCE CODE 14-6.428)

<u>ITEM</u>	<u>EXPLANATION</u>
<u>COST</u>	
Notice to Comply (include first 2 inspections)	\$ 300.00
Site Visits (7 x \$150.00 @)	\$ 1,050.00
Recording Fee	\$ 17.00
PIRT (Title Search)	\$ 150.00
Certified Letter & Regular Mailings	\$ 29.70
Photos	\$ 10.00
Contractor hired for abatement	\$ 1,840.00
Final Site Inspection to Confirm Compliance	200.00
Compliance Report and Board Hearing	\$ 200.00
Total	\$ 3,796.70

Abatement costs can be paid at or mailed to Department of Conservation and Development, Building Inspection Division, 30 Muir Rd., Martinez, CA 94553.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 17, 2023

Subject: Cost Confirmation Hearing for Real Property Located at 21 Sanford Ave., Richmond, CA 94801

RECOMMENDATION(S):

OPEN the hearing on the costs of abating a public nuisance on the real property located at 21 Sanford Ave., Richmond, California, in unincorporated Contra Costa County (APN 409-032-015);

RECEIVE and CONSIDER the attached itemized report on the abatement costs and any objections thereto from the property owner or other persons with a legal interest in the property; and CLOSE the hearing.

DETERMINE the cost of all abatement work and all administrative costs to be \$3,456.70.

ORDER the itemized report confirmed and DIRECT that it be filed with the Clerk of the Board of Supervisors.

ORDER the costs to be specially assessed against the above-referenced property and AUTHORIZE the recordation of a Notice Of Abatement Lien.

FISCAL IMPACT:

No net fiscal impact. The costs as determined above will be added to the tax roll as a special assessment on this property and will be collected at the same time and in the same manner as ordinary County taxes are collected.

BACKGROUND:

Contra Costa County Ordinance Code Article 14-6.4 and California Government Code Section 25845 authorize the recovery of abatement costs in public nuisance cases, the recordation of a Notice of Abatement Lien, and inclusion of abatement costs on the tax roll as a special assessment, upon approval of the Board of Supervisors.

The Notice and order to abate was posted on the above-referenced property for trash and debris and was served on the property owner and all persons known to be in possession of the property by certified mail on January 6, 2022.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Jason Crapo (925) 655-2800

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The property owner did not file an appeal of the Notice and Order to Abate. The County Abatement Officer abated the nuisance on February 10, 2022.

The property owner was billed for the actual cost of the abatement and all administrative costs. The bill was sent by first-class mail to the property owner on February 15, 2022. The property owner did not pay the bill within 45 days of the date of mailing.

Notice of this Cost Hearing was sent to the property owner by certified mail by the Clerk of the Board. For proof of service, see Clerk of the Board at 651 Pine Street, Room 106, Martinez, CA.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the County will not be able to recover costs for abatement on code violations for this property.

ATTACHMENTS

Before and After Photos

Itemized Abatement Costs

21 Sanford Avenue

Richmond, CA, 94801

Before Photos





21 Sanford Avenue

Richmond, CA, 94801

After Photos





CONTRA COSTA COUNTY

DATE: December 8, 2022
TO: Clerk of the Board
FROM: Department of Conservation & Development
By: Conrad Fromme, Building Inspector II
RE: Itemized Report of Abatement Costs

The following is an itemized report of the costs of abatement for the below described property pursuant to C.C.C. Ord. Code ' 14-6.428.

OWNER: Dalrymple, Elizabeth S.

POSSESSOR: N/A

MORTGAGE HOLDER: N/A

ABATEMENT ORDERED DATE: January 6, 2022

ABATEMENT COMPLETED DATE: February 15, 2022

SITE ADDRESS: 21 Sanford Ave., Richmond, CA 94801
APN#: 409-032-015

PROPERTY DESCRIPTION: Residential

AMOUNT OF ABATEMENT COSTS (CCC ORDINANCE CODE 14-6.428)

<u>ITEM</u>	<u>EXPLANATION</u>
<u>COST</u>	
Notice to Comply (include first 2 inspections)	\$ 300.00
Site Visits (6 x \$150 ea.)	\$ 900.00
Recording Fee	\$ 17.00
PIRT (Title Search)	\$ 150.00
Certified Letter & Regular Mailings	\$ 29.70
Photos	\$ 10.00
Contractor hired for abatement	\$ 1,650.00
Final Site Inspection to Confirm Compliance	200.00
Compliance Report and Board Hearing	\$ 200.00
Total	\$ 3,456.70

Abatement costs can be paid at or mailed to Department of Conservation and Development, Building Inspection Division, 30 Muir Rd., Martinez, CA 94553.



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: January 17, 2023

Subject: Update on Head Start Programs and Oversight

RECOMMENDATION(S):

RECEIVE monthly update on the activities and oversight of the County's Head Start Program, as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

Per Department Manual Policy #22-60, the Board receives monthly updates on the activities of Head Start programs. This is the December 2022 update.

CONSEQUENCE OF NEGATIVE ACTION:

The County will not be in compliance with Head Start program requirements, which may jeopardize funding and the success of the Quality Improvement Plan.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: V. Kaplan, (925) 608-5052

By: , Deputy

cc:

ATTACHMENTS

Head Start

Update



Head Start Update

Contra Costa County Board of Supervisors

1/17/2023



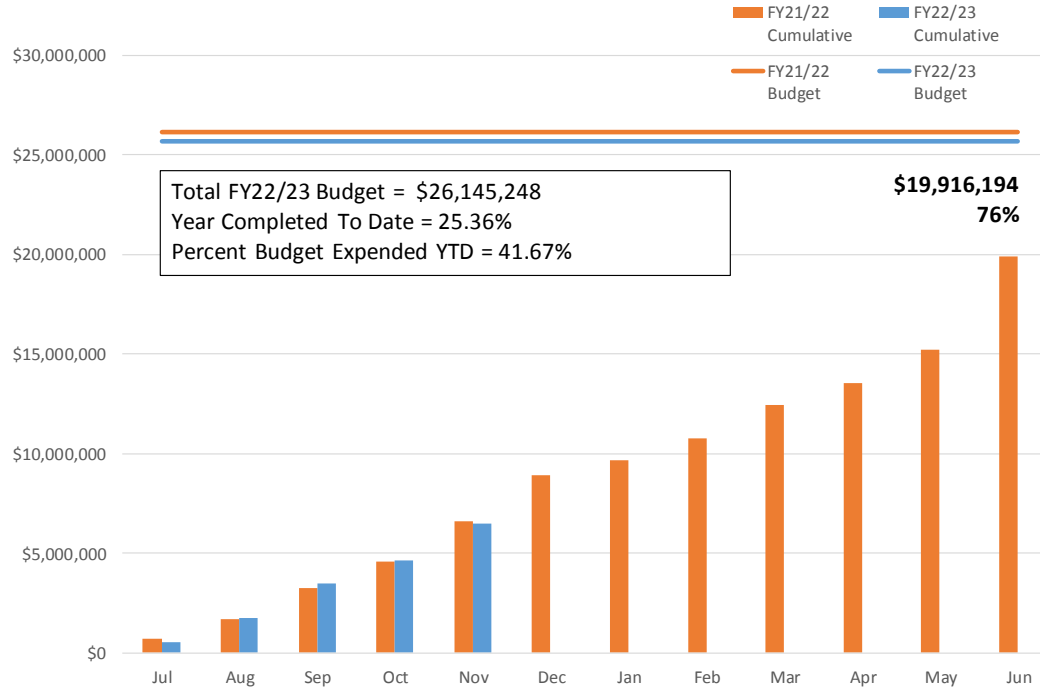
Marla Stuart
Director, EHSD

Order of Presentation

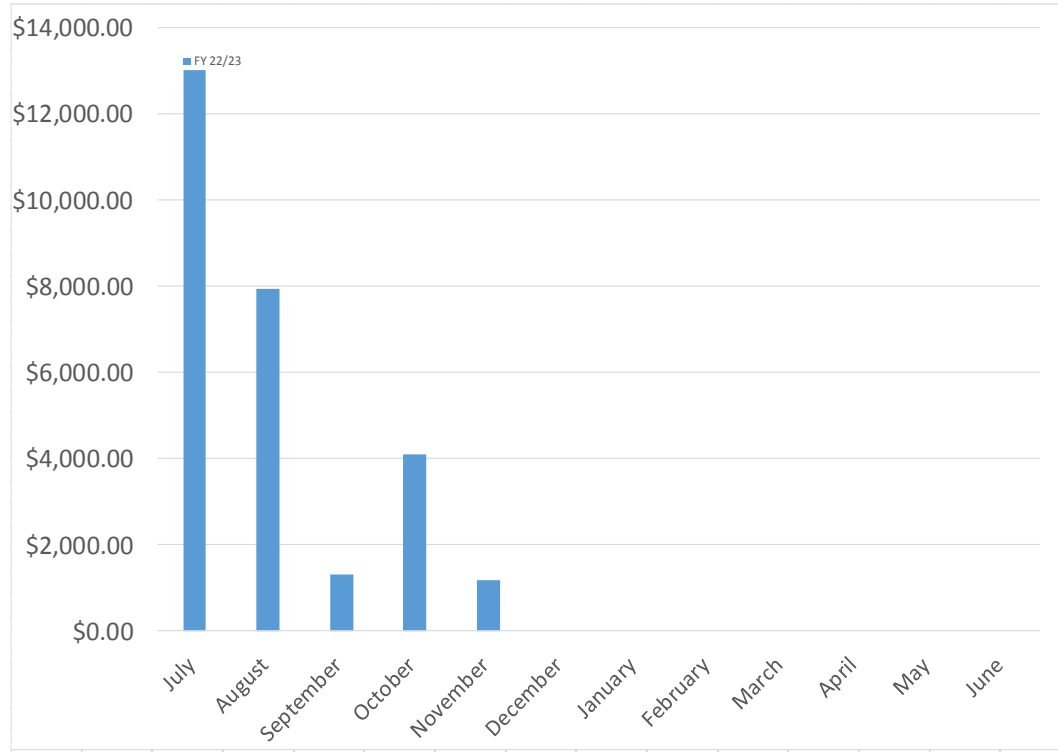
1. Budget
2. Services
3. Monitoring
4. Region IX Communication

Budget

Budget Summary

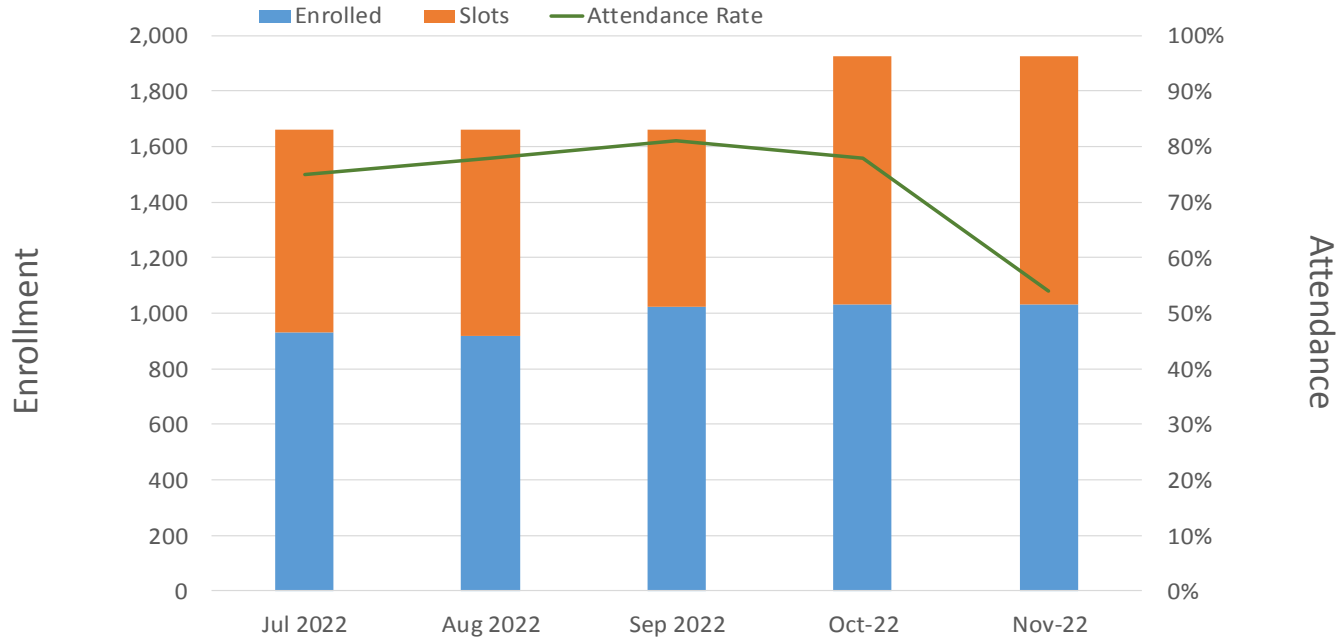


Credit Card Expenditure Summary

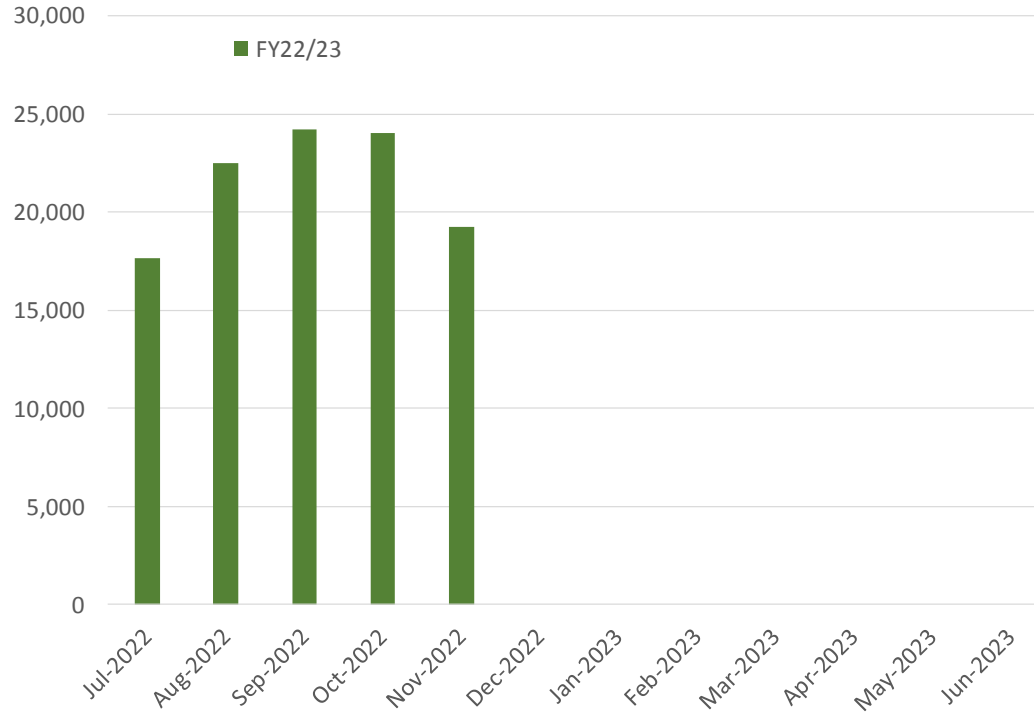


Services

Enrollment and Attendance



Meals and Snacks Served



Current Slots and Waiting List

SLOTS	Part-Day	Full-Day	Home Visiting	TOTAL
Head Start	356	995	0	1351
Early Head Start	0	424	149	573
TOTAL	356	1419	149	1924

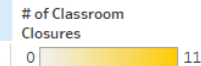
WAITING LIST = 4,323 (225% OF SLOTS)

(updated 12/7/2022)

Classroom Closures

Number of Classroom Closures by Location, July 2021 to November 2022

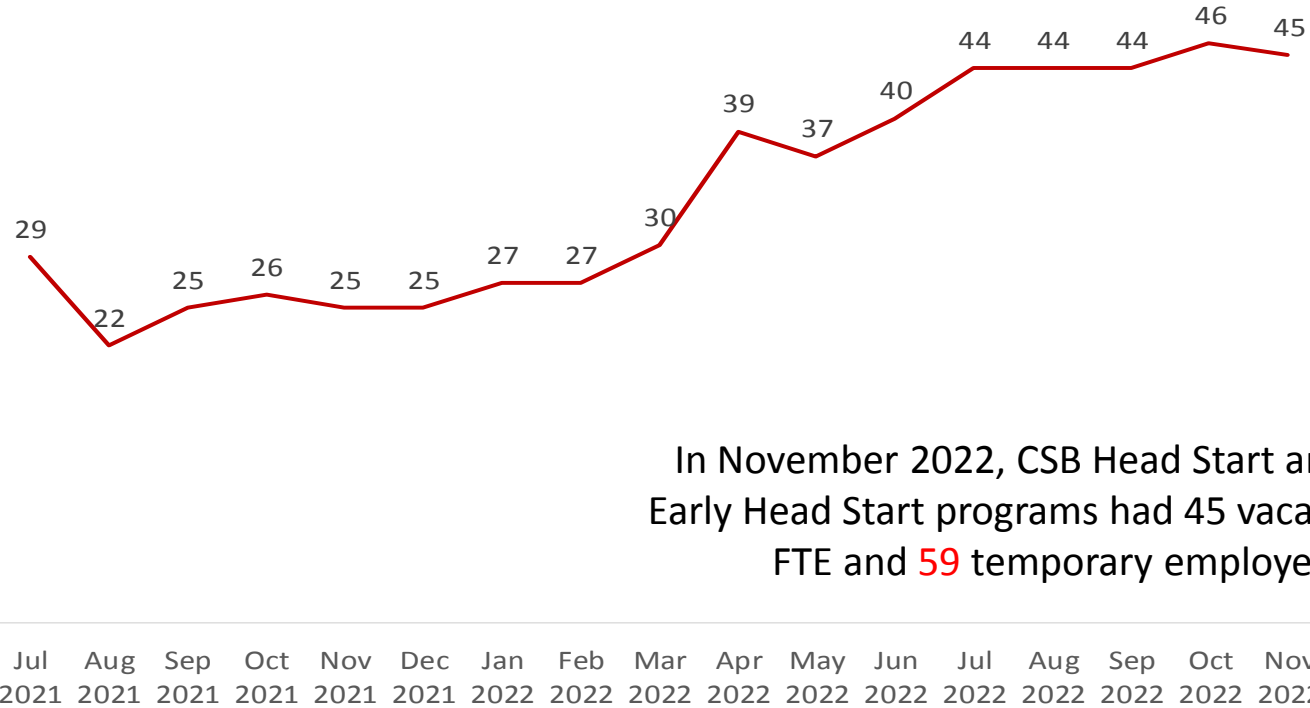
	Ambrose	Balboa	Bayo Vista	CCC	Crescent park	GM III	GMC	GMIII	Lavonia Allen	Los Arboles	Los Nogales	Marsh Creek	Riverview	Verde	GrandTotal
July 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
August 2021	0	0	0	0	0	0	0	0	0	0	2	0	0	0	2
September 2021	0	1	0	1	0	2	0	0	2	0	0	0	2	0	8
October 2021	0	1	0	0	0	0	0	1	0	2	1	0	0	0	5
November 2021	0	0	0	1	0	0	1	1	0	4	2	0	2	0	11
December 2021	1	0	0	0	0	0	3	0	0	3	1	0	3	0	11
January 2022	1	3	3	2	0	0	9	0	0	1	0	0	0	0	19
February 2022	0	4	0	0	0	0	9	0	1	1	0	0	5	0	20
March 2022	3	4	1	1	0	0	11	2	1	0	1	0	9	2	35
April 2022	1	4	2	0	2	0	6	2	3	0	6	0	1	0	27
May 2022	5	1	8	0	0	0	7	0	3	4	0	2	10	2	42
June 2022	1	1	8	0	1	0	4	0	2	1	1	0	9	1	29
July 2022	2	0	1	0	0	0	0	1	9	0	0	0	1	0	14
August 2022	1	0	0	0	0	0	0	0	5	0	0	0	0	0	6
September 2022	1	0	0	0	0	0	2	0	0	0	0	0	0	0	3
October 2022	0	1	0	0	0	0	4	0	0	0	0	0	0	0	5
November 2022	0	1	2	0	2	0	2	0	0	0	0	0	0	0	7



Number of Children Impacted by Month, July 2021 to November 2022



HS/EHS Position Vacancies



In November 2022, CSB Head Start and Early Head Start programs had 45 vacant FTE and **59** temporary employees

Monitoring

Unusual Incidents

Category	Nov 2022	FY 22/23 Year to date Jul-Nov (5 months)
Child Injury	0	8
Lack of Supervision	0	7
Inappropriate discipline	0	0
Potential child abuse and maltreatment	0	0
Unauthorized release	0	0
Other	2	22
TOTAL	2	37
Average per Month		7.4

Region IX Communications

FY22/23 ACF/OHS Communications

July 2022	1. Letter from the Office of Head Start Acting Director on Investing in Early Childhood Education Workforce
August 2022	2. Office of Head Start Guidance for Use of Funds Appropriated in the American Rescue Plan Act of 2021 (ARP) 3. Letter from the Office of Head Start Acting Director on Masks and Vaccines in Head Start Programs*
September 2022	4. Strategies to Stabilize the Head Start Workforce 5. Reporting Child Health and Safety Incidents 6. Office of Head Start Mask Announcement
October 2022	7. Fiscal Year (FY) 2023 Monitoring Process for Head Start and Early Head Start Recipients*
November 2022	8. Enrollment Reductions and Conversion of Head Start Slots to Early Head Start Slots

Communications = Office of Head Start Information Memoranda

Motion Requested

Accept report.



**Contra
Costa
County**

To: Board of Supervisors
From: Greg Baer, Director of Airports
Date: January 17, 2023

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 Brandon Mart, for a south-facing hangar at Buchanan Field Airport effective December 15, 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: **01/17/2023** 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: January 17, 2023

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-12

CONTRA COSTA COUNTY - BUCHANAN FIELD AIRPORT

T-HANGAR AND SHADE HANGAR RENTAL AGREEMENT

1. **PARTIES:** December 15, 2022 ("Effective Date"), the COUNTY OF CONTRA COSTA, a political subdivision of the State of California ("Airport"), **Brandon Mart** ("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-12** 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 **December 15, 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: January 17, 2023

Subject: Claims

RECOMMENDATION(S):

DENY claims filed by Aileen F. Ambrosio, John Elkins, Jarrod Edward Gamer, Rex Lilies, Norma Salguero, for minors B.S. and J.S. and Ernest Senzer.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Aileen F. Ambrosio: Property claim for damage to vehicle in the amount of \$9,207.11.

John Elkins: Trespassing to real property claim in the amount of \$25,000.

Jarroed Edward Gamer: Personal injury claim for a trip and fall in the amount of \$250,000.

Rex Lilies: Property claim for damage to vehicle in an amount to be determined.

Norma Salguero, for minors B.S. & J.S.: Personal injury claim resulting from police pursuit in an amount to exceed \$75,000

Ernest Senzer: Property claim for damage to vehicle in an amount to be determined.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Risk Management

By: , Deputy

cc:

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: Monica Nino, County Administrator
Date: January 17, 2023

Subject: ACCEPT Board members meeting reports for December 2022

RECOMMENDATION(S):

ACCEPT Board members meeting reports for December 2022.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Government Code section 53232.3(d) requires that members of legislative bodies report on meetings attended for which there has been expense reimbursement (mileage, meals, lodging ex cetera). The attached reports were submitted by the Board of Supervisors members in satisfaction of this requirement. District I and V have nothing to report.

CONSEQUENCE OF NEGATIVE ACTION:

The Board of Supervisors will not be in compliance with Government Code 53232.3(d).

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

, County Administrator and Clerk of the Board of Supervisors

Contact: Joellen Bergamini 925.655.2000

By: , Deputy

cc:

ATTACHMENTS

District III December 2022 Report

District IV December 2022
Report

District II December 2022 Report

* Reimbursement may come from an agency other than Contra Costa County

**Supervisor Karen Mitchoff
December 2022**

DATE	MEETING NAME	LOCATION	PURPOSE
12/02/22	Pick up from Dept. of IT	Martinez	Device pick up
12/06/22	Board of Supervisors Meeting	Martinez	Decision on Agenda Items
12/13/22	Board of Supervisors Meeting	Martinez	Decision on Agenda Items
12/16/22	Delta Counties Coalition Meeting	Sacramento	Water Advocacy
12/28/22	Board of Supervisors Meeting	Martinez	Decision on Agenda Items

Supervisor Candace Andersen, District 2 – AB1234 Monthly Meeting Report *December 2022*

Date	Meeting Name	Location
1	MP & L	Zoom Meeting
1	San Ramon Bus Awards	San Ramon
2	Danville Town Talks	Zoom Meeting
2	EBRCSA	Zoom Meeting
5	DVOC	Zoom meeting
6	Board of Supervisors	Martinez
6	Danville Mayor Install	Danville
8	EBEDA	Zoom meeting
8	Leadership SRV	San Ramon
8	CCCSWA BOD	Zoom meeting
9	Joint Conf Commission	Zoom meeting
12	TWIC	Zoom meeting
12	Internal Operations	Zoom meeting
12	TVTC	Zoom meeting
12	Admin Oath/Council reorg	Orinda/WC
13	Board of Supervisors	Martinez
13	Orinda City Council	Zoom meeting
14	CCCERA	Zoom meeting
15	County Connection	Zoom meeting
15	ABAG	Zoom meeting
17	Wreaths Across America	Lafayette
21	CCCTA	Zoom meeting



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: January 17, 2023

Subject: APPROVE the Board meeting minutes for September, October, November and December 2022

RECOMMENDATION(S):

APPROVE Board meeting minutes for September, October, November and December 2022, as on file with the Office of the Clerk of the Board.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Government Code Section 25101(b) requires the Clerk of the Board to keep and enter in the minute book of the Board a full and complete record of the proceedings of the Board at all regular and special meetings, including the entry in full of all resolutions and of all decisions on questions concerning the allowance of accounts. The vote of each member on every question shall be recorded. Districts I, IV and V have nothing to report for January 2021.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

, County Administrator and Clerk of the Board of Supervisors

Contact: Joellen Bergamini 925.655.2000

By: , Deputy

cc:

Contra
Costa
County



To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: January 17, 2023

Subject: Proclaiming January 2023 As Positive Parenting Awareness Month In Contra Costa County

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: 5109320415

By: , Deputy

cc:

ATTACHMENTS

Resolution 2023/9

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2023/9

PROCLAIMING JANUARY 2023 AS POSITIVE PARENTING AWARENESS MONTH IN CONTRA COSTA COUNTY.

WHEREAS, raising children and youth to become healthy, confident, capable individuals is the most important job parents and caregivers have as their first teachers; and

WHEREAS, all people have inner strengths or resources, yet many parents, caregivers, children, and youth—of every age, race, ethnicity, culture, and social identity—feel stressed, isolated, and overwhelmed at times; and

WHEREAS, the Post-COVID-19 pandemic, climate crises, and racial injustices have exacerbated economic insecurity, inequalities, mental health challenges, domestic violence, discrimination, and other trauma experienced by families—particularly Black, Indigenous, Latinx, Asian, and other families of color that already experience inequities rooted in structural racism; and

WHEREAS, the quality of parenting or caregiving that includes grandparents, single parents, including fathers, foster parents, other family members and caregivers are powerful predictors of future social, emotional, relational, problem-solving skills, and physical health of children; and

WHEREAS, much research has confirmed that positive parenting prevents and support healing of Adverse Childhood Experiences, including abuse, neglect, and household challenges, and other community, and historical trauma that triggers the toxic stress response and which impact lifelong health and well-being that occur in the context of Adverse Community Environments that lack equity; and

WHEREAS, a positive parenting approach, is a protective factor that strengthens family relationship and increases parents' confidence; and

WHEREAS programs like evidence-based Triple P - Positive Parenting Program supported by C.O.P.E. Family Support Center is an international award-winning program with over 25 years of clinically proven, worldwide research and ranked #1 by the United Nations based on the extent of its evidence, and the Governor Newsom recognized, acknowledged and identified Triple P in the May revision as an evidence-based program to build Supports for Children, Youth, and Parents.

WHEREAS Triple P is a prevention program that helps parents learn strategies that promote social competence and self-regulation in both parents and children. The program provides various levels of interventions of increasing strength based on the severity of behavioral problems, targeting all children, including specific populations such as children with special needs, and parents with a variety of issues including co-parent conflict and generational dysfunction, and

WHEREAS, organizations like County Office of Education, First 5 Contra Costa Children and Families Commission, Behavioral Health Services-MHSA, and Department of Employment and Human Services, support and encourage positive parenting through a population health approach using collaborative funding so that all families have equitable opportunities to access information and support in ways that respects their unique beliefs, traditions, customs, interests, and racial, ethnic, tribal, and cultural practices; and

WHEREAS, Triple P-Positive Parenting, and other Positive Parenting Programs have benefited thousands of parents and children in Contra Costa County through proven strategies to strengthen relationships, promote children's healthy development, and is responsive to parenting challenges; and

WHEREAS, everyone can play a vital role in supporting parents and caregivers to raise happy, healthy children; and during the month of January by offering evidence-based parenting programs at sites such as, C.O.P.E Family Support Center, First 5 Contra Costa Centers, Family Justice Centers, Child Abuse Prevention Council, Community Service Bureau, We Care Center, Monument Impact, Shelter Inc, Pittsburg Unified School District, Contra Costa County Office of Education Charter Schools, Lynn Center, Early Child Mental Health (ECMH) Foster & Kinship Care Education Community Colleges, and many others, will be increasing awareness of the importance of Positive Parenting as a protective and preventive measure in raising children.

NOW, THEREFORE, the Contra Costa County Board of Supervisors, hereby proclaim January 2023 to be the 5th Annual Positive Parenting Awareness Month in Contra Costa County, California, and encourages parents to engage in positive parenting actions.

JOHN GIOIA

Chair, 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: January 10, 2023

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: January 17, 2023

Subject: Proclaim January 2023 as Human Trafficking Prevention Month

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

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Tish Gallegos, 925-608-4808

By: , Deputy

cc:

ATTACHMENTS

Resolution
2023/16

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2023/16

Proclaiming January 2023 as Human Trafficking Prevention Month

WHEREAS, human trafficking is a form of interpersonal violence in which force, fraud or coercion is used to control victims for the purpose of commercial sexual and labor exploitation, and occurs in many industries, affecting individuals of all genders, ages and backgrounds; and

WHEREAS, human trafficking is a lucrative and fast-growing criminal industry which relies upon exploitive and sometimes violent tactics to target vulnerable members of our communities; and
WHEREAS, the crime of human trafficking violates an individual's privacy, dignity, security and humanity due to the systematic use of physical, emotional, sexual, psychological and economic exploitation, control and abuse; and

WHEREAS, the impact of human trafficking is wide-ranging, affecting foreign nationals as well as U.S. citizens, and society as a whole and, though awareness and concern around this industry has grown in recent years, human trafficking is consistently underreported; and

WHEREAS, in 2020, 16,658 human trafficking victims^[1] were identified nationwide through reports to the National Human Trafficking Resource Center, and California led all other states in reported cases of human trafficking, accounting for nearly 13% of all such reported cases; and

WHEREAS, the County's Alliance to End Abuse convened the Contra Costa Human Trafficking Coalition with the aim of strengthening the County's comprehensive response to human trafficking initiated by County departments, law enforcement agencies, and numerous community-based organizations; and

WHEREAS, the Contra Costa Human Trafficking Task Force, jointly led by Community Violence Solutions and the District Attorney's Office, strives to proactively identify and provide services to survivors, investigate and prosecute all forms of human trafficking, and build capacity within the Task Force and the communities it serves to respond to and prevent human trafficking using a collaborative approach involving more than 35 multidisciplinary partners; and

WHEREAS, In Contra Costa County, from April 2019 through December 2021, 108 cases of sex and labor trafficking were investigated, 207 suspected victims of human trafficking were identified, and the District Attorney filed 42 human trafficking cases through the collaborative efforts of partners to the Contra Costa Human Trafficking Task Force; and

WHEREAS, Contra Costa County is working to raise awareness about human trafficking with the belief that a more informed public will better understand how behaviors can contribute to a patriarchal culture that facilitates and tolerates the systemic abuse of vulnerable populations, and will take actions to counter and prevent human trafficking.

^[1] The National Human Trafficking Resource Center (NHTRC) produces what is widely considered the most comprehensive and reliable data on human trafficking in the United States. The 2022 and 2021 NHTRC data sets are not yet available, thus 2020 statistics are provided here.

NOW, THEREFORE, BE IT RESOLVED that Contra Costa County does hereby proclaim January 2023 as **Human Trafficking Prevention Month**, and urges all residents to actively participate in the efforts to both raise awareness of and prevent all forms of human trafficking. During this month, we recognize the survivors of trafficking, and commit to building a future in which no person is denied their inherent human rights of freedom and dignity. Let us make it known that human trafficking has no place in this city, this county, this nation or this world.

JOHN GIOIA

Chair, District I Supervisor

CANDACE ANDERSEN
District II Supervisor

DIANE BURGIS
District III Supervisor

KEN CARLSON
District IV 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: January 17, 2023

Monica Nino, County Administrator

By: _____, Deputy

Contra
Costa
County



To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: January 17, 2023

Subject: Resolution recognizing Tom Stack as the 2023 Lafayette Business Person of the Year

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: 925 655-2300

By: , Deputy

cc:

ATTACHMENTS

Resolution
2023/21

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:
recognizing Tom Stack as the 2023 Lafayette Business Person of the Year.

Resolution No. 2023/21

Tom Stack is a 4th generation San Franciscan, a 1975 graduate of San Francisco's St. Ignatius College Preparatory and a 1979 graduate of Santa Clara University with a degree in Business Management; and

Whereas, Tom brings his love of music home to Lamorinda, having served as Vice-President of the Board of Directors at Lafayette's Town Hall Theatre from 2009 to 2020. As one of his many responsibilities, Tom created Town Hall's Music & Comedy Series, producing over 75 Rock and Roll and Comedy shows bringing live music and entertainment to the local community, while also introducing thousands of people to the Lafayette Town Hall Theatre. During Tom's tenure, he helped oversee the Theatre's ascendancy as one of the East Bay's premier entertainment venues, winning Diablo Magazine's 2020 "Best of the East Bay" award for best venue for tribute band; and

Whereas, Tom spearheaded an organization that fought for the preservation of an open space initiative in the Lafayette Community Park, keeping 68 acres of pristine parkland populated by heritage oaks, meadows, two creeks and abundant wildlife from being graded, paved and developed with redundant services offered in numerous other areas of Lafayette. The efforts of this group were a success, and the park remains untouched; and

Whereas, Tom's passion for coaching has been satiated by volunteering with Lafayette Little League, LMYA basketball and soccer, as well as serving as a basketball coach for many years in the local CYO programs; and

Whereas, Tom is a Charter Member of the Lafayette Chamber of Commerce's Green Committee, Sustainable Lafayette, and an active member of the "Try Lafayette First" campaign which encourages residents to support local businesses. He is a member of The Contra Costa Association of Realtors, The California Association of Realtors and The National Association of Realtors.

that the Board of Supervisors of Contra Costa County does hereby honor Tom Stack for his dedication to Lafayette and the Lafayette residents.

JOHN GIOIA

Chair, District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III Supervisor

KEN CARLSON

District IV 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: January 17, 2023

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: January 17, 2023

Subject: Proclaim January 2023 as Eligibility Workers' Month

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

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Tish Gallegos 8-4808

By: , Deputy

cc:

ATTACHMENTS

Resolution
2023/22

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2023/22

Proclaiming January 2023 as Eligibility Workers' Month.

WHEREAS, the Contra Costa County Employment & Human Services Department promotes a vision of a thriving community where all individuals and families can be healthy, safe, secure, and self-sufficient; and WHEREAS, Eligibility Workers promote this vision by supporting, protecting, and empowering individuals and families to achieve self-sufficiency through access to food, shelter, healthcare, childcare, education and transportation; and

WHEREAS, Eligibility Workers served 356,533 unduplicated community members in 2022 through the expert administration of CalFresh, CalWORKs, Childcare, Welfare-to-Work, Medi-Cal, General Assistance, Foster Care, Adoption Assistance, and KinGAP; and

WHEREAS, Eligibility Workers ensure the timely and efficient handling of caregiver paperwork and payments on behalf of foster children and children in childcare; and

WHEREAS, Eligibility Workers support the aged and disabled individuals to determine Medi-Cal and CalFresh eligibility for In-Home Supportive Services (IHSS) applicants and recipients; and

WHEREAS, Eligibility Workers are essential workers who dedicate themselves to making a difference in the lives of residents through compassionate, collaborative, and trauma-informed personal interactions; and

WHEREAS, on a daily basis, Eligibility Workers respect the diverse socio-economic, ethnic and cultural backgrounds represented in our community; and

WHEREAS, Eligibility Workers uphold the Department's values of organizational excellence, exceptional customer service, open communication, innovation, ethical behavior, and diversity.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby proclaim January 2023 as Eligibility Workers' Month in Contra Costa County, and calls upon citizens to recognize Eligibility Workers for the significant contribution they make in the lives individuals and families.

JOHN GIOIA

Chair, District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III Supervisor

KEN CARLSON

District IV 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: January 17, 2023

Monica Nino, County Administrator

By: _____, Deputy



**Contra
Costa
County**

To: Board of Supervisors
From: Diane Burgis, District III Supervisor
Date: January 17, 2023

Subject: Resolution celebrating the 75th Anniversary of the incorporation of the City of Brentwood, Contra Costa County, California

RECOMMENDATION(S):

Accept the resolution celebrating the 75th Anniversary of the incorporation of the City of Brentwood, Contra Costa County, California

FISCAL IMPACT:

None.

BACKGROUND:

Resolution celebrating the 75th Anniversary of the incorporation of the City of Brentwood, Contra Costa County, California

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Stephen Griswold, (925)
655-2339

By: , Deputy

cc:

ATTACHMENTS

Resolution
2023/30

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/17/2023 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2023/30

Celebrating the 75th Anniversary of the incorporation of the City of Brentwood, Contra Costa County, California.

WHEREAS, in 1837 the eventual City of Brentwood was originally laid out and settled on the Rancho Los Méganos land grant, which was acquired and later donated by John Marsh, an East Contra Costa County pioneer.

WHEREAS, 75 years ago on January 21, 1948, the City of Brentwood was officially incorporated after an election was held on January 15, 1948, where the voters overwhelmingly supported incorporation.

WHEREAS, following incorporation, the first City Council was elected with the Honorable John Lane being appointed as the cities first mayor. In the 75 years since, 95 members of the Brentwood community have served on the City Council, with the mayor being directly elected beginning in 1984. As of January 21, 2023, the current Mayor of the City of Brentwood is the Honorable Joel Bryant.

WHEREAS, in the last 75 years, the population of Brentwood has grown from 1,729 residents at the time of incorporation to over 64,292 by the 2020 census, all located in a total area of almost 15 square miles.

WHEREAS, in 2023 the City of Brentwood remains famous for among several things their agricultural products including stone fruits, cherries, and corn, breathtaking views of Mount Diablo, abundant cultural attractions, and a vibrant close-knit community.

NOW, THEREFORE, BE IT RESOLVED that the Contra Costa County Board of Supervisors recognizes and celebrates the 75th Anniversary of the incorporation of the City of Brentwood, Contra Costa County, 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.

ATTESTED: January 17, 2023

Contact: Stephen Griswold, (925) 655-2339

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

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Ann Elliott, Human Resources Director
Date: January 17, 2023

Subject: Adopt Ordinance No. 2023-04 to move and change the appointing authority for the Community Services Director-Exempt classification

RECOMMENDATION(S):

ADOPT Ordinance No. 2023-04 amending and repealing sections of the the County Ordinance Code to move the Community Services Director-Exempt classification and change the appointing authority from the Board of Supervisors to the Director of Employment and Human Services-Exempt.

FISCAL IMPACT:

Upon approval, this action has no fiscal impact.

BACKGROUND:

The Community Services Director-Exempt was listed in the Ordinance Code as a stand alone department. Years later, this class merged to the Employment and Human Services Department (EHSD). This action will move the class to EHSD and have it be appointed by the Director of Employment and Human Services like the other bureau directors.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the Community Services Director-Exempt will not be appointed by the Director of Employment and Human Services like the other bureau directors. This may negatively impact the timing of the recruitment process.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Gladys Reid (925) 655-2122

By: , Deputy

ATTACHMENTS

Ordinance 2023-04 Move and Appt

ORDINANCE NO. 2023-04
(Move the Community Services Director-Exempt classification from § 33-5.335 to §33-5.387, change appointing authority to Employment and Human Services Department Director, and Repeal § 33-5.335)

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 33-5.387 of the County Ordinance Code is amended by adding the classification of Community Services Director-Exempt, and changing the appointing authority for the classification from the board of supervisors to the employment and human services department director to read:

33-5.387 Employment and human services.

- (a) The employment and human services department director-exempt is excluded and is appointed by the board of supervisors. The employment and human services department director is the statutory county welfare director.
- (b) The chief deputy director-exempt is excluded and is appointed by the employment and human services department director.
- (c) The workforce investment board executive director-exempt is excluded and is appointed by the employment and human services department director.
- (d) The workforce services director-exempt is excluded and is appointed by the employment and human services department director.
- (e) The employment and human services deputy bureau director-exempt is excluded and is appointed by the employment and human services department director.
- (f) The aging and adult services director-exempt is excluded and is appointed by the employment and human services department director.
- (g) The children and family services director-exempt is excluded and is appointed by the employment and human services department director.
- (h) The employment and human services director of administration-exempt is excluded and is appointed by the employment and human services department director.
- (i) The social service public information officer-exempt is excluded and is appointed by the employment and human services department director.
- (j) The assistant director-policy and planning-exempt is excluded and is appointed by the employment and human services department director.
- (k) The chief financial officer-exempt is excluded and is appointed by the employment and human services department director.
- (l) The community services director-exempt is excluded and is appointed by the employment and human services department director.

(Ords. 2023-04 §1, 1-17-2023; 2017-02 § 1, 12-05-17; 2014-08 § 1, 8-5-14; 2014-13 § 1, 4-1-14; 2002-22 § 2; 99-20 § 1; 99-18 § 1; 99-13 § 1; 97-35 § 1; 94-52 § 1; 87-17 § 2; Gov. Code § 19800, Cal. Code Regs., tit. 2, § 17200).

SECTION II: Section 33-5.335 of the County Ordinance Code is repealed in its entirety.

33-5.335 – Reserved.

(Ords. 2023-04 § 2, 1-04-2023; 81-70 § 2, 81-32 § 1[13], 78-81: former § 32-2.630)

SECTION III: 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: Monica Nino, County Administrator
Date: January 17, 2023

Subject: APPOINTMENT TO THE MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

RECOMMENDATION(S):

REAPPOINT James Pinckney to the At Large 1 seat on the Mosquito & Vector Control District Board of Trustees to a new four-year term ending on January 6, 2027.

FISCAL IMPACT:

None to the County. The District provides an expense stipend of \$100 per month conditioned upon meeting attendance.

BACKGROUND:

The Contra Costa Mosquito & Vector Control District was established in 1986. The current boundaries of the District are all of Contra Costa County. The District provides Countywide public health services through the control of mosquitoes, rats, skunks, yellow jackets and other vectors. This is important to prevent the transmission of disease and to minimize vector population outbreaks, which would interfere with recreational, residential, agricultural, and industrial activities. The District Board of Trustees meets on the second Monday of every other month at 7 p.m. in Concord.

The term of office for the At Large 1 seat expired on January 3, 2023. The County recruited to fill the pending vacancy (see attached media release). The new term of office is four years, ending on January 6, 2027. The current roster of County appointees is on the following page.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Julie Enea (925) 655-2056

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Mosquito & Vector Control District Board of Trustees

Position	Name	Start Date	End Date	City
Appointee 1 At-Large	James Pinckney	3-Jan-19	2-Jan-23	Alamo
Appointee 2 At-Large	Chris Cowen	3-Jan-21	6-Jan-25	San Pablo
Appointee 3 At-Large	Darryl Young	3-Jan-21	6-Jan-25	San Ramon

One application (attached) for reappointment was received from incumbent James Pinckney.

ATTACHMENTS

Media Release_Mosquito & Vector Control District 2022

Application_James Pinckney_MVCD

Email from Mosquito and Vector Control District Gen Mgr



Contra Costa County

County Administrator's Office • 1025 Escobar Street • Martinez, CA 94553 • www.contracosta.ca.gov

NEWS RELEASE

December 16, 2022

Contact: Julie DiMaggio Enea

925-655-2056

Julie.Enea@cao.cccounty.us

Would You Like to Serve on the Contra Costa Mosquito & Vector Control District Board of Trustees?

(Martinez, CA) - The Contra Costa Mosquito & Vector Control District was established in 1986. The boundaries of the current District are all of Contra Costa County. The District provides Countywide public health services through the control of mosquitoes, rats, skunks, yellowjackets and other vectors. This is important to prevent the transmission of disease and to minimize vector population outbreaks, which would interfere with recreational, residential, agricultural, and industrial activities. The District Board of Trustees meets on the second Monday of every other month at 7 p.m. in Concord.

The County is recruiting for volunteers to fill one vacancy. The term of office is four years, ending on January 4, 2027. The County Board of Supervisors will make the appointment. Contra Costa residents 18 or older are encouraged to apply. The District provides an expense stipend of \$100 per month conditioned upon meeting attendance.

Application forms can be obtained from the Clerk of the Board of Supervisors by calling (925) 655-2000 or by visiting the County webpage at www.contracosta.ca.gov. Applications should be returned to the Clerk of the Board of Supervisors, County Administration Building, 1025 Escobar Street, Martinez, CA 94553 no later than **Friday, January 6, 2023 by 5 p.m.** More information about the Contra Costa Mosquito & Vector Control District can be obtained by visiting the District's website at <http://www.contracostamosquito.com/>.

###



Contra Costa County Boards & Commissions Application Form

Select Language

Powered by [Google Translate \(https://translate.google.com\)](https://translate.google.com)

* Denotes a required field

Profile

First Name *

JAMES

Middle Initial

S

Last Name *

PINCKNEY

Home Address *

City *

ALAMO

State *

CA

Postal Code *

94507

Primary Phone *

Home

Email Address *

District Locator Tool (<https://www.contracosta.ca.gov/5715/Supervisor-Who-Represents-Me>)

Resident of Supervisorial District:

C. ANDERSON

Employer

RETIRED

Job Title

MANAGING DIRECTOR MARSH McCLENNAN

Length of Employment

30 YEARS

Do you work in Contra Costa County?

Yes

No

If Yes, in which District do you work?

RETIRED

How long have you lived or worked in Contra Costa County?


since 1978

Are you a veteran of the U.S. Armed Forces?

- Yes
- No

Board and Interest

Which boards would you like to apply for? You may select up to 4 *

 Please select a Board

None selected ▾

CCM + VECTOR DISTRICT

(CONTRA COSTA MOSQUITO
& VECTOR CONTROL
DISTRICT)

Seat Name

Have you ever attended a meeting of the advisory board for which you are applying? *

- Yes
- No

If Yes, how many meetings have you attended?

ON BOARD 1988

Education

Select the option that applies to your high school education *

College/ University A

Name of College Attended

SAN JOSE STATE UNIVERSITY

Degree Type / Course of Study / Major

BA - ECONOMICS

~~Degree Awarded?~~

Yes

No

College/ University B

Name of College Attended

ST MARY'S

Degree Type / Course of Study / Major

MBA

~~Degree Awarded?~~

Yes

No

College/ University C

Name of College Attended

Degree Type / Course of Study / Major

Degree Awarded?

Yes

No

Other Trainings & Occupational Licenses

Other Training A

SEXUAL HARASSMENT
AB 1825/1661

Certificate Awarded for Training?

Yes

No

Other Training B

ETHICS ETC AB 1234
+ FORM 700

Certificate Awarded for Training?

Yes

No

Occupational Licenses Completed:

Qualifications and Volunteer Experience

Please explain why you would like to serve on this particular board, committee, or commission. *

KNOW DISTRICT WELL. PAST PRESIDENT
+ 2 TIME FINANCE CHAIR
ON LAST GLM SELECTION COMMITTEE FOR CURRENT GLM

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application) *

ECOM & MBA. ONLY COUNTY RESIDENT
WHO RESIDES IN COUNTY. (ALAMO) ON
BOARD. KNOW + ~~GUIDED~~ GUIDED DISTRICT FOR MANY YEARS

Upload a Resume

Choose file

Accepted file types: RTF, DOC, DOCX, PDF, TXT, JPG, JPEG, GIF, PNG

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

Yes

No

Do you have any obligations that might affect your attendance at scheduled meetings?

Yes

No

If Yes, please explain:

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Yes

No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

CCMVCD

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

NONE

List any volunteer or community experience, including any advisory boards on which you have served.

ST MARY'S MBA ADMISSION BOARD

Conflict of Interest and Certification

Do you have a familial or financial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section below or Resolution No. 2021/234) *

- Yes
- No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships? *

- Yes
- No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement *

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and undersand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

- I Agree *

~

1-3-2023

Important Information

Julie Enea

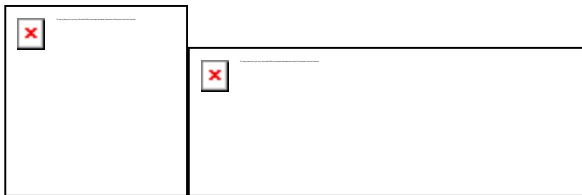
From: Paula Macedo <pmacedo@contracostamosquito.com>
Sent: Friday, December 2, 2022 11:02 AM
To: Julie Enea
Subject: Re: James Pinckney's Term of Office to Expire in January

Hi Julie,

I have not had a conversation with Trustee Pinckney regarding his possible re-appointment, but it is my understanding that he would like to continue serving in that capacity. I would definitely recommend that. He is a tremendous asset in our Board, and has maintained exemplary attendance and participation.

Thanks,

Paula Macedo, DVM, PhD (she/her)
General Manager



**Contra Costa Mosquito &
Vector Control District**

155 Mason Circle
Concord, CA 94520
925.771.6102 **Direct**
925.685.0266 **Fax**
925.685.9301 **Main**

www.ContraCostaMosquito.com
www.twitter.com/CCMosquito

Featured monthly stories. Helpful information. Your next click should be here: [Mosquito Bytes Newsletter.](#)

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On Fri, Dec 2, 2022 at 10:58 AM Julie Enea <Julie.Enea@cao.cccounty.us> wrote:

Hi Ms. Macedo,

I just noticed that James Pinckney's term of office on the Board of Trustees will expire on 1/2/23. His seat is one of the three trustees appointed by the Contra Costa County Board of Supervisors. Do you know if he would he like to be considered for reappointment? Would you recommend that based on his attendance and participation?

Julie DiMaggio Enea

Senior Deputy County Administrator

Contra Costa County Administrator's Office

1025 Escobar St., Room 419

Martinez, CA 94553

(925) 655-2056



Contra
Costa
County

To: Board of Supervisors
From: Greg Baer, Director of Airports
Date: January 17, 2023

Subject: Appoint Dean J. Hickman-Smith to the Aviation Advisory Committee, Byron Neighbor Seat

RECOMMENDATION(S):

APPOINT Dean J. Hickman-Smith to the Byron Neighbor Seat on the Aviation Advisory Committee (AAC) to a term expiring February 29, 2024, as recommended by the Airport Committee.

FISCAL IMPACT:

None.

BACKGROUND:

The purpose of the Contra Costa County Aviation Advisory Committee (AAC) is to provide advice and recommendations to the Board of Supervisors on the aviation issues related to the economic viability and security of airports in Contra Costa County. The AAC may initiate discussions, observations, and conduct research in order to make its recommendations to the Board. The Committee may hear comments on airport and aviation matters from the public or other agencies for consideration and possible recommendations to the Board of Supervisors. The AAC engages with local, state, and national aviation interests for the safe and orderly operation of airports. The Committee's recommendations are intended to advance and promote the interests of aviation, as well as protect the general welfare of the people living and working near the airport and the County in general.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Greg Baer, 925-681-4200

By: , Deputy

cc:

BACKGROUND: (CONT'D)

In conjunction with all the above, the AAC provides a forum for the Director of Airports regarding airport policy matters.

The AAC is comprised of thirteen members appointed by the Board of Supervisors who must work and/or reside in Contra Costa County. The membership of the AAC consists of: 1) one member nominated by each of the five members of the Board of Supervisors; 2) one member nominated by the City of Concord; 3) one member nominated by the City of Pleasant Hill; 4) one member nominated by the Contra Costa County Airport Business Association; 5) one member nominated by the Airport Committee who lives in the vicinity of Buchanan Field Airport; 6) one member nominated by the Airport Committee who lives in the vicinity of the Byron Airport; and 7) three At Large members nominated by the Airport Committee representing the general community.

The Airport Committee conducted interviews during its December 14, 2022, meeting and recommended the appointment of Dean J. Hickman-Smith to the Byron Neighbor seat to a term ending on February 28, 2026. Although staff's recruitment only resulted in one applicant for this position, Mr. Hickman-Smith's extensive aviation background, along with a strong recommendation from another Bryon Airport tenant, makes Mr. Hickman-Smith an ideal candidate.

CONSEQUENCE OF NEGATIVE ACTION:

The Byron Neighbor Seat on the Aviation Advisory Committee will remain vacant.

ATTACHMENTS

AAC Application-Redacted

Application Form

Profile

Dean

First Name

J

Middle Initial

Hickman-Smith

Last Name

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 1

Incode Technologies

Employer

Chief Revenue Officer

Job Title

Length of Employment

2 months

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

How long have you lived or worked in Contra Costa County?

2 years

Are you a veteran of the U.S. Armed Forces?

Yes No

Board and Interest

Which Boards would you like to apply for?

Aviation Advisory Committee: Submitted

Dean J Hickman-Smith

2022 JUL 29 P 4: 03



Seat Name

Have you ever attended a meeting of the advisory board for which you are applying?

Yes No

If Yes, how many meetings have you attended?

Education

Select the option that applies to your high school education *

None of the above

College/ University A

Name of College Attended

France Hill School, UK

Degree Type / Course of Study / Major

Advanced Level Physics, Geography

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Bristol Polytechnic, UK

Degree Type / Course of Study / Major

Electronic Engineering

Degree Awarded?

Yes No

College/ University C

Name of College Attended

Royal Air Force College Cranwell

Degree Type / Course of Study / Major

Officer Training

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

FAA Commercial Pilot

Certificate Awarded for Training?

Yes No

Other Training B

IAC Aerobatics

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

Intermediate and Advanced Aerobatics. Numerous Competitions. Placed 3rd in the US West International Aerobatics Competition at KTCY this year. Royal Air Force Flying Officer.

Qualifications and Volunteer Experience

Please explain why you would like to serve on this particular board, committee, or commission.

I am a local competitive aerobatic pilot and would like to see sustained commitment to developing a thriving flying and training operation within the Contra Costa airport community.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

I am a competitive aerobatic pilot and aircraft co-owner. I also have extensive business experience in the technology sector. I was also an Officer in the UK Royal Air Force Reserve.

[Upload a Resume](#)

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

Yes No

Do you have any obligations that might affect your attendance at scheduled meetings?

Yes No

Dean J Hickman-Smith

If Yes, please explain:

I have business commitments that require overseas travel occasionally. With planning I can avoid conflict.

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Yes No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer or community experience, including any advisory boards on which you have served.

I have been a volunteer glider tow pilot for 7 years with Norcal soaring at C83.

Conflict of Interest and Certification

Do you have a familial or financial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section below or Resolution No. 2021/234)

Yes No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships?

Yes No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

Dean J Hickman-Smith

Important Information

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).
2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.
3. Members of certain boards, commissions, and committees may be required to: (1) file a Statement of Economic Interest Form also known as a Form 700, and (2) complete the State Ethics Training Course as required by AB 1234.
4. Meetings may be held in various locations and some locations may not be accessible by public transportation.
5. Meeting dates and times are subject to change and may occur up to two (2) days per month.
6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships:
 - (1) Mother, father, son, and daughter;
 - (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter;
 - (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
 - (4) Registered domestic partner, pursuant to California Family Code section 297;
 - (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner;
 - (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: January 17, 2023

Subject: APPOINTMENT TO THE MEASURE X COMMUNITY ADVISORY BOARD

RECOMMENDATION(S):

APPOINT Dr. Dinesh Govindarao, resident of San Ramon, to the District II Alternate Seat on the Measure X Community Advisory Board for a term ending April 5, 2023, as recommended by Supervisor Candace Andersen.

FISCAL IMPACT:

NONE

BACKGROUND:

The Measure X Community Advisory Board was established by the Board of Supervisors on February 2, 2021 to advise the Board of Supervisors on the use of Measure X transactions and use tax funds. It consists of 17 members, composed of 10 Supervisorial District appointees (2 per Supervisorial District) and 7 At-Large appointees. The advisory body also includes 10 alternates, composed of 5 At-Large appointees and 5 Supervisorial District appointees (1 per Supervisorial District).

Supervisor Andersen advertised the vacancy, received applications, met with all applicants and would like to appoint Dr. Dinesh Govindarao as she feels he will add value to the Measure X CAB.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Jill Ray, 925-655-2300

By: , Deputy

cc: District 2 Supervisor, Maddy Book, MXCAB, Appointee

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain vacant.

CHILDREN'S IMPACT STATEMENT:

NONE



Contra
Costa
County

To: Board of Supervisors
From: Greg Baer, Director of Airports
Date: January 17, 2023

Subject: Reappoint Eric Meinbress to an At Large Seat on the Aviation Advisory Committee

RECOMMENDATION(S):

REAPPOINT Mr. Eric Meinbress to an At Large seat on the Aviation Advisory Committee (AAC) to a term beginning March 1, 2023, and expiring February 28, 2026, as recommended by the Airport Committee.

FISCAL IMPACT:

None.

BACKGROUND:

The purpose of the Contra Costa County Aviation Advisory Committee (AAC) is to provide advice and recommendations to the Board of Supervisors on the aviation issues related to the economic viability and security of airports in Contra Costa County. The AAC may initiate discussions, observations, and conduct research in order to make its recommendations to the Board. The Committee may hear comments on airport and aviation matters from the public or other agencies for consideration and possible recommendations to the Board of Supervisors. The AAC engages with local, state, and national aviation interests for the safe and orderly operation of airports. The Committee's recommendations are intended to advance and promote the interests of aviation, as well as protect the general welfare of the people living and working near the airport and the County in general.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Greg Baer, 925-681-4200

By: , Deputy

cc:

BACKGROUND: (CONT'D)

In conjunction with all of the above, the AAC provides a forum for the Director of Airports regarding airport policy matters.

The AAC is comprised of thirteen members appointed by the Board of Supervisors who must work and/or reside in Contra Costa County. The membership of the AAC consists of: 1) one member nominated by each of the five members of the Board of Supervisors; 2) one member nominated by the City of Concord; 3) one member nominated by the City of Pleasant Hill; 4) one member nominated by the Contra Costa County Airport Business Association; 5) one member nominated by the Airport Committee who lives in the vicinity of Buchanan Field Airport; 6) one member nominated by the Airport Committee who lives in the vicinity of the Byron Airport; and 7) three At Large members nominated by the Airport Committee representing the general community.

The Airport Committee conducted interviews during its December 14, 2022, meeting and recommended the reappointment of Eric Meinbress to an At Large 2 seat, to a term ending on February 28, 2026. Such recommendation was based on Mr. Meinbress' excellent service as an existing AAC member, as well as his extensive volunteer efforts including Squadron Deputy Commander for the Civil Air Patrol based at Buchanan Field.

CONSEQUENCE OF NEGATIVE ACTION:

One of the AAC At Large positions would not have representation after February 28, 2023.

ATTACHMENTS

AAC Application-Redacted

Application Form

Profile

Eric

First Name

Meinbress

Last Name

Middle Initial

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Email Address

District Locator Tool

Resident of Supervisorial District:

None Selected

Self Employed

Employer

Property Owner/Manager

Job Title

Length of Employment

18 years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

2

How long have you lived or worked in Contra Costa County?

52 years

Are you a veteran of the U.S. Armed Forces?

Yes No

Board and Interest

Which Boards would you like to apply for?

Aviation Advisory Committee: Submitted

Eric Meinbress

Seat Name

Member at Large

Have you ever attended a meeting of the advisory board for which you are applying?

Yes No

If Yes, how many meetings have you attended?

Almost every meeting since joining in Sep 2017, so about 60 meeting.

Education

Select the option that applies to your high school education *

High School Diploma

College/ University A

Name of College Attended

St. Mary's College

Degree Type / Course of Study / Major

MA - Educational Leadership

Degree Awarded?

Yes No

College/ University B

Name of College Attended

St. Mary's College

Degree Type / Course of Study / Major

BA - Liberal Studies

Degree Awarded?

Yes No

College/ University C

Name of College Attended

Degree Type / Course of Study / Major

Eric Meinbress

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

Commercial Pilot

Certificate Awarded for Training?

Yes No

Other Training B

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

Qualifications and Volunteer Experience

Please explain why you would like to serve on this particular board, committee, or commission.

As an active member of the aviation community, I am interested to hear about and provide direction to our airport(s). I am a pilot who regularly uses the airport and its facilities. I volunteer with several community youth programs which promote aviation within the community.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

I have been a Member at Large of the AAC since Sep 2017 and was appointed as AAC Board Secretary two years ago. I am a pilot and tenant at Buchanan Field. I am a member of the Civil Air Patrol which meets at Buchanan Field and promotes a youth/cadet program, emergency services, and teaches the public about aerospace education. I coordinate school field trips with the airport as well as other businesses on the airport.

[Upload a Resume](#)

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

Yes No

Do you have any obligations that might affect your attendance at scheduled meetings?

Yes No

If Yes, please explain:

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Yes No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

Aviation Advisory Committee

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

Aviation Advisory Committee

List any volunteer or community experience, including any advisory boards on which you have served.

Civil Air Patrol - as mentioned above. We also perform Search & Rescue missions based out of Buchanan Field. I volunteer at our City Swim Meet and am a teacher at our local schools. I am a foster parent in Contra Costa County and have had or raised fourteen children over the past 18 years.

Conflict of Interest and Certification

Do you have a familial or financial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section below or Resolution No. 2021/234)

Yes No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships?

Yes No

If Yes, please identify the nature of the relationship:

Eric Meinbress

Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

Important Information

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).
2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.
3. Members of certain boards, commissions, and committees may be required to: (1) file a Statement of Economic Interest Form also known as a Form 700, and (2) complete the State Ethics Training Course as required by AB 1234.
4. Meetings may be held in various locations and some locations may not be accessible by public transportation.
5. Meeting dates and times are subject to change and may occur up to two (2) days per month.
6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships:
 - (1) Mother, father, son, and daughter;
 - (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter;
 - (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
 - (4) Registered domestic partner, pursuant to California Family Code section 297;
 - (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner;
 - (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

Eric Meinbress

OBJECTIVE

- Contra Costa County Aviation Advisory Committee, At-Large position

EMPLOYMENT HISTORY

- Property Owner/Manager, Meinbress Property Rentals, Lafayette – 2004 to present
- 4th Grade Teacher/substitute teacher, Lafayette School District, Lafayette – 1994 to present
- Club Manager, Las Trampas Pool, Lafayette – 1997 to 2003
- Summer School Principal, Lafayette School District, Lafayette - Summer 2001
- Lifeguard – Rancho Colorados and Las Trampas Pool, Lafayette - 1986 to 2003

EDUCATION

- Master of Arts, Educational Leadership, St. Mary's College, Moraga – 1998
- Preliminary Administrative Services Credential, St. Mary's College, Moraga – 1998
- Professional Clear Multiple Subject Teaching Credential, St. Mary's College, Moraga – 1994
- Bachelor of Arts, Liberal Studies, St. Mary's College, Moraga – 1993

ADDITIONAL EDUCATION

- Foster parent - 2004
- CPR for the Professional Rescuer - 2019
- Lifeguard Training and Community First Aid and Safety – 2000
- Emergency Medical Technician/Pre-paramedic classes, Los Medonas College, Pittsburg – 1996
- Commercial Pilot, Airplane Single and Multi-engine Land; Instrument Rating - 1992
- PADI – Open Water Diver – 1991

RELEVANT EXPERIENCE

- AAC At-Large Member – 2017 to present
- Active pilot
- Aircraft owner – aircraft hangared at Buchanan Field
- Civil Air Patrol, Diablo Composite Squadron 44 – 2010 to present
 - Airport liaison
 - Major, Mission Observer
 - Squadron Logistics Officer; Group 2 Logistics Officer
 - Squadron Deputy Commander for Cadets
- Contra Costa County Search & Rescue team member – 2004 to 2010
- Active community volunteer – Clerk of the Course, Lafayette Swim Conference – 36 yrs

HEALTH

- FAA Second Class Medical

RECREATION

- Hiking, photography, flying



Contra
Costa
County

To: Board of Supervisors
From: Robert Campbell, Auditor-Controller
Date: January 17, 2023

Subject: Additional Adjustment to FY 2021-2022 appropriations and revenues to balance budgeted figures to actual experience

RECOMMENDATION(S):

APPROVE Appropriations and Revenue Adjustment No.005095 and AUTHORIZE the Auditor-Controller to make the necessary changes in the financial accounting system to account for additional budgetary adjustment to FY 2021-2022 appropriations and revenues to balance budgeted figures to actual experience.

BACKGROUND:

During the FY21-22 close out, additional transactions were processed as audit adjustments to capture the refunding of WCCHCD COP resulting in additional budgetary adjustment to record financing uses and sources from proceeds received and payment of principal and interest due to the refunding.

CHILDREN'S IMPACT STATEMENT:

N/A

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Analiza Pinlac 925-608-9332

By: , Deputy

cc:

ATTACHMENTS


TC 27 & 24


**CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT/
ALLOCATION ADJUSTMENT
T/C-27**

AUDITOR-CONTROLLER USE ONLY:
FINAL APPROVAL NEEDED BY:
 BOARD OF SUPERVISORS
 COUNTY ADMINISTRATOR
 AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: WCCHCD		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
7136	3505	RETIRE OTH LONG TERM DEBT		10,249,000.00
7136	3515	INT ON OTH LONG TERM DEBT		189,891.00
7136	3505	RETIRE OTH LONG TERM DEBT		40,289,000.00
7136	3515	INT ON OTH LONG TERM DEBT		830,961.00
7136	3515	INT ON OTH LONG TERM DEBT		5,500,000.00
			0.00	57,058,852.00

APPROVED

AUDITOR – CONTROLLER
By:  Date 1-5-23


COUNTY ADMINISTRATOR
By:  Date 1/12/23

BOARD OF SUPERVISORS
YES:
NO:

By: _____ Date _____

EXPLANATION OF REQUEST

To account for a refunding that took place for West Contra Costa Health Care Dist. for fund 213600. It recognized bond proceeds (revenue) and the payment of the principal and interest (expenditure) in FY21-22 and also recognized the revenue received from Property tax settlement in FY21-22.

PREPARED BY: Analiza Pinlac 
TITLE: AC Division Manager
DATE: 12/15/2022

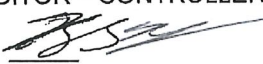
APPROPRIATION APOO 5095
ADJ. JOURNAL NO.


**CONTRA COSTA COUNTY
ESTIMATED REVENUE ADJUSTMENT/
ALLOCATION ADJUSTMENT
TC/24**

AUDITOR-CONTROLLER USE ONLY:
FINAL APPROVAL NEEDED BY:
 BOARD OF SUPERVISORS
 COUNTY ADMINISTRATOR
 AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: WCCHCD		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
7136	9901	Proceeds on Bonds Sales	51,558,852.00	
7136	9895	MISC CURRENT SERVICES	5,500,000.00	
TOTALS			57,058,852.00	0.00

APPROVED

AUDITOR – CONTROLLER
By:  Date 1-5-23

COUNTY ADMINISTRATOR
By:  Date 1/12/23


BOARD OF SUPERVISORS

YES:
NO:

By: _____ Date _____

EXPLANATION OF REQUEST

To account for a refunding that took place for West Contra Costa Health Care Dist. for fund 213600. It recognized bond proceeds (revenue) and the payment of the principal and interest (expenditure) in FY21-22 and also recognized the revenue received from Property tax settlement in FY21-22.

PREPARED BY: Analiza Pinlac 
TITLE: AC Division Manager
DATE: 12/15/2022

REVENUE ADJ. RAOO 5095
JOURNAL NO.



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: January 17, 2023

Subject: Proposed 2023-24 State and Federal Legislative Platforms and 2022 Year-end Reports

RECOMMENDATION(S):

1. ACCEPT the Year-end Reports on the County's 2022 federal and state legislative advocacy efforts. (*Attachments C and D*)
2. ADOPT the Proposed 2023-24 State and Federal Legislative Platforms for Contra Costa County. (*Attachments A and B*)
3. DIRECT the County Administrator's Office to return to the Board of Supervisors, as necessary, to update the County's adopted 2023-24 Legislative Platforms to reflect intervening actions of the Board.
4. DIRECT the County Administrator's Office and Department staff to review proposed legislation that relates to the County's adopted legislative platforms and recommend appropriate positions on specific bills, ballot measures and regulations for consideration by the Board's Legislation Committee and/or the Board of Supervisors.
5. AUTHORIZE Board Members, the County's federal and state legislative representatives, and the County Administrator, or designee, to prepare and present information, position papers and testimony in support of the adopted 2023-24 Federal and State Legislative Platforms.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: L. DeLaney, (925) 655-2057

By: , Deputy

cc:

FISCAL IMPACT:

No direct impact to the County from the acceptance of the Year-end Reports and the adoption of the Legislative Platforms.

BACKGROUND:

2022 Year-end Reports

In January of each year in which the Legislative Platforms are presented for consideration and adoption, Year-end Reports that summarize the County's legislative advocacy activities for the prior calendar year are submitted to the Board of Supervisors for its review and acceptance. The state advocacy 2022 Year-end Report was prepared by the County's state lobbyists, Ms. Michelle Rubalcava and Mr. Geoff Neill, of Nielsen Merksamer Parrinello Gross & Leoni LLP. (Attachment C) The federal advocacy 2022 Year-end Report was prepared by the County's federal lobbyists, Mr. Paul Schlesinger, Mr. Jim Davenport, and Mr. Greg Burns, of Thorn Run Partners. (Attachment D)

In addition to the information provided by the state and federal lobbyists, advocacy efforts coordinated by the County Administrator's Office staff in 2022 also included the following:

- Board support for Menstrual Products Pilot Program Budget Allocation of \$45 million
- Board support for Contra Costa Transportation Authority's Grant Application for the National Infrastructure Project Assistance Competitive Grant Program; 680 Forward
- Board support for [AB 2120](#) (Ward): Investing Federal Funding in Local Bridges (*held in committee*)
- An Oppose Floor Alert on [AB 205](#)/SB 122, the Energy Trailer Bills, allowing for a shift of local authority for siting of solar, wind, and certain battery backup projects to the California Energy Commission (signed by the Governor)
- Emergency Rulemaking for AB 205, Opt-In Provisions: Letter from Contra Costa County and follow-up advocacy efforts led by Sustainability Coordinator Jody London
- Letters of support for [AB 1502](#), [AB 2077](#), and [SB 842](#) from the Contra Costa County Advisory Council on Aging
- Board support for California Library Services Act Funding
- Board support for Lunch at the Library and Online Job Training
- Board support for Department of Child Support Services Budget Item no. 5175, Supporting Local Child Support Agency Administration
- Board support for Funding Backfill to Counties related to Pass-Through Collections of Child Support Payments
- Board support for Emergency Services and Disaster Response Funding (\$159 million) for County Human Services Departments
- Board support for Increased State Investment in Graduate Medical Education and Increased Access to Equitable Care in Medi-Cal
- Board support for \$300 million in ongoing funding for State and Local Public Health departments and Support for Public Health Equity and Readiness Opportunity (HERO) Initiative
- Industrial Hemp Regulations Comment Letter to California Department of Public Health
- Consolidated Cannabis Regulations Comment Letter to Department of Cannabis Control
- California Public Utilities Commission letter requesting Installation of Automatic Warning Devices at Private At-Grade Crossings in Unincorporated Brentwood
- Board support for Fully Funding the Resource Family Approval (RFA) Workload in the Continuum of Care Reform True-up
- Board support for \$200 million for Green Schoolyards from Existing Extreme Heat Set-Aside Budget
- Board support for \$180 million for Local Assistance for Organic Waste Recycling Program Development and Implementation
- Support for funding for the National Oceanic and Atmospheric Administration's Office of Atmospheric Research Weather and Air Chemistry Research for Advanced Quantitative Precipitation Information (AQPI) system

2023-24 Proposed State and Federal Legislative Platforms

At the beginning of each two-year legislative cycle, the Board of Supervisors is expected to adopt a State Legislative Platform that establishes Contra Costa County's priorities and policy positions with regard to potential state legislation and regulation. The State Legislative Platform includes County-sponsored bill proposals, legislative or regulatory advocacy priorities, and principles that provide direction and guidance for identification of and advocacy on bills, regulations, and ballot measures which could affect the services, programs or finances of Contra Costa County. At the same time, the Board of Supervisors also adopts a Federal Legislative Platform that

establishes federal funding needs and policy positions with regard to potential federal legislation and regulation. These Platform documents are utilized by the County's state and federal lobbyists, elected officials, and staff as the basis for the County's advocacy efforts.

The State and Federal Legislative Platforms are prepared by staff of the County Administrator's Office in collaboration and consultation with County department heads and other key staff, the County's state and federal advocates, and with input from the Board's commissions/committees and the public. For the 2023-24 Platforms, CAO staff conducted outreach in the fall of 2022, inviting input so that draft documents could be reviewed and considered by the Legislation Committee at its November 21, 2022 meeting. Elements of the Platforms related to the subject matter of the Transportation, Water and Infrastructure Committee (TWIC) were also reviewed by that committee prior to the Proposed Platforms being presented to the Board of Supervisors for adoption.

Notable changes from the Adopted 2021-22 State Legislative Platform include the following:

Introduction: Demographic data was updated to reflect 2022 data from the State Department of Finance for population estimates. Graphics were also updated to include latest from [Bay Area Equity Atlas](#). District IV Supervisor was updated to Ken Carlson.

Sponsored Bill Proposals: Two sponsored bill proposals were included. (*Note that the last day to submit bill requests to the Office of Legislative Counsel is January 26, 2023.*)

1. Requested by the Department of Conservation and Development: "Legislation to direct the California Air Resources Board to develop greenhouse gas inventories for California cities, counties, and special districts. The Legislature should allocate up to \$2.5 million for this purpose." County staff and lobbyists are exploring a partnership with [CivicWell](#) (formerly the Local Government Commission), a nonprofit organization that has developed a similar legislative proposal, to advance the proposal.

Currently, there is no standard protocol that is used across GHG inventories. Having an inventory prepared by the State would ensure that each jurisdiction is looking at comparable data. In October 2021, the Board of Supervisors signed on to a letter from more than 100 local governments and stakeholder groups requesting that the California Air Resources Board (CARB) conduct greenhouse gas inventories for all cities, counties, and special districts in California. In meetings between County staff and CARB staff, CARB has indicated that it does not anticipate taking on this responsibility absent direction and funding from the Legislature.

2. Requested by Supervisor John Gioia: "Statewide permitting for hauling solid waste by non-franchise haulers. Permits are required for non-franchise solid waste haulers in unincorporated areas of the County, but no similar requirement exists for cities, which impedes enforcement of illegal dumping." County staff, advocates, and CSAC staff are soliciting feedback, input, and legislative interest in a bill that could potentially establish a pilot project allowing Contra Costa County to regulate non-franchise waste haulers throughout the county, including loads originating within city boundaries.

Advocacy Priorities: Three amendments were incorporated into the Proposed State Platform for 2023-24:

- Owing to the Governor's announcement in October regarding the end of the COVID-19 State of Emergency on February 28, 2023, the advocacy priority related to "COVID-19 Response" was deleted.
- Goals of the Measure X Community Advisory Board were added for "Mental Well-Being, Equity in Action, Healthy Communities, Intergenerational Thriving, and a Welcoming & Safe Community."
- "Justice Reform" was also deleted as no significant justice reform proposals by the Legislature or Governor are anticipated at this time.

Principles and Policy Statements Text Changes:

Substantive changes were proposed by staff to Climate Change, Emergency Preparedness and Response, Finance and Administration, Human Services, Library, and Transportation. Notable changes include the following:

Climate Change (p. 9-11)

- SUPPORT funding and policy to harden and enhance the infrastructure of public facilities, including public hospitals and health care centers, to the impacts of climate change.
- SUPPORT actions that cost-effectively reduce exposure to criteria air pollutants and toxic air pollutants,

Emergency Preparedness, Emergency Response (p. 12-13)

- SUPPORT legislation to maintain or strengthen the authority and governing role of counties and their local emergency medical services agencies to plan, implement, and evaluate all aspects and components of the emergency medical services system.
- SUPPORT legislation to maintain or strengthen the administration and medical control of emergency medical services, pre-hospital emergency medical care, and ambulance services at the county level.
- SUPPORT legislation that would enable paramedics and emergency medical technicians responding to 911 calls to transport patients to the most appropriate facility, such as, mental health urgent care centers or sobering centers, subject to the County's Emergency Medical Services Policy.

- SUPPORT legislation that provides adequate and stable funding for LEMSAs and EMS systems components including but not limited to: EMS administration, trauma systems, specialty centers (e.g. trauma, pediatric, cardiac, stroke), ambulance transport, emergency and disaster preparedness and response, reimbursable transport to alternate destinations, and uncompensated care by emergency department physicians and on-call specialists.
- OPPOSE legislation that would threaten or weaken the authority and governing role of counties or local medical control over the locally coordinated and standardized provision of emergency medical services.
- OPPOSE legislation that may result in the fragmentation of the emergency medical services systems, prehospital emergency medical care, and ambulance services.
- OPPOSE legislation that would prevent or weaken the ability of the LEMSA Medical Director to assure medical control of the EMS system.

Finance and Administration (p. 15)

- SUPPORT efforts that ensure public entities are procuring products and delivering services in a manner that progressively reduces the carbon footprint of goods and services.

Human Services (p. 19-22)

- SUPPORT funding and policies to provide older adults with holistic, culturally appropriate services and treatment modalities that support well-being, health, and mental health.
- SUPPORT actions that promote safety in skilled nursing and other long-term care facilities for older adults.
- SUPPORT ongoing funding for programs that would provide disability benefit advocacy and housing assistance to our indigent, disabled, and homeless populations.
- SUPPORT ongoing funding for CalAIM PATH III, including funding to support staff.

Library (p. 25)

- SUPPORT legislation that allows libraries to purchase eBooks and e-audiobooks at the same price as consumers.
- SUPPORT funding for early literacy, school readiness, adult literacy, career development, vocational support, and assistance to vulnerable populations.
- SUPPORT legislation that affirms the freedom to access library materials with diverse points of view. OPPOSE legislation that seeks to restrict access to library materials with diverse points of view.

Telecommunications and Broadband (p. 25)

- SUPPORT programs and funding for outreach to raise awareness of programs, discounts, and subsidies that are available to eligible members of the community for internet service and computer equipment.

To see the proposed changes in a redline version, please see [this document](#) provided to the Legislation Committee at their November 21, 2022 meeting.

The 2023-24 Proposed State Legislative Platform is [Attachment A](#).

Notable changes from the Adopted 2021-22 Federal Legislative Platform include the following:

As with the Proposed State Platform, similar changes were made to the **Introduction** section for the 2023-24 Proposed Federal Legislative Platform.

Priority Policy Statements

Substantive changes were made to the following sections: Climate Change, Health Care, Human Services, Library Services, Telecommunications and Broadband, and Veterans. These changes include the addition of the following policies:

- SUPPORT legislation and administrative policy changes that will continue into the future the flexibilities in use of Telehealth services. (p. 14)
- SUPPORT reinstatement of the Child Tax Credit. (p. 15)
- SUPPORT reevaluation and updates to the Federal Poverty Guidelines. (p. 15)
- SUPPORT policies that provide greater access for people with disabilities to participate in programs for training, education, upskilling, and job seeking. (p. 19)

- SUPPORT federal funding for library renovation and construction projects. (p. 19)
- SUPPORT extension of Affordable Connectivity Program (ACP) that provides income-eligible individuals and families discounts to internet service and computer equipment. SUPPORT funding for outreach to create awareness of ACP and other opportunities for increased digital access. (p. 20)
- SUPPORT legislation that enhances health care/mental health care in support of veterans. (p. 20)
- SUPPORT legislation that would focus on getting homeless veterans off the street and into housing. (p. 20)

The redline changes can be found in [this document](#) provided to the Legislation Committee at their November 21, 2022 meeting. In addition, former Supervisor Karen Mitchoff requested the addition of another policy:

SUPPORT legislative efforts to advance the exoneration of the Port Chicago 50. (p. 21)

The Proposed 2023-24 Federal Legislative Platform is Attachment B.

CONSEQUENCE OF NEGATIVE ACTION:

Unless the Board of Supervisors adopts a State and Federal Legislative Platform, there will be no official document guiding the legislative and regulatory advocacy efforts of its staff and contract advocates.

ATTACHMENTS

Attachment A: Proposed 2023-24 State Legislative Platform

Attachment B: Proposed 2023-24 Federal Legislative Platform

Attachment C: 2022 Year-End Report of State Advocacy Efforts

Attachment D: 2022 Year-End Report of Federal Advocacy



2023-24 Proposed State Legislative Platform

Contra Costa County

Website: www.contracosta.ca.gov



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INTRODUCTION

County Profile

One of the original 27 counties established in California in 1850, Contra Costa County is home to more than one million people, making it the ninth most populous county in the state. Physically, Contra Costa is over 733 square miles and extends from the northeastern shore of the San Francisco Bay easterly about 50 miles to San Joaquin County. The County is bordered on the south and west by Alameda County and on the north by the Suisun and San Pablo Bays. The western and northern shorelines are industrialized, while the interior sections are suburban/residential, commercial and light industrial.



About 40 percent of the county is under the jurisdiction of 19 incorporated cities and towns, and large portions of the remaining unincorporated area are part of public park systems and a habitat conservancy. Contra Costa County is very diverse, with communities that range from small agricultural

places like Byron, with a density of about 200 people per square mile, to urban population centers like Contra Costa Centre, a bustling transit village with a density of 8,400 people per square mile.

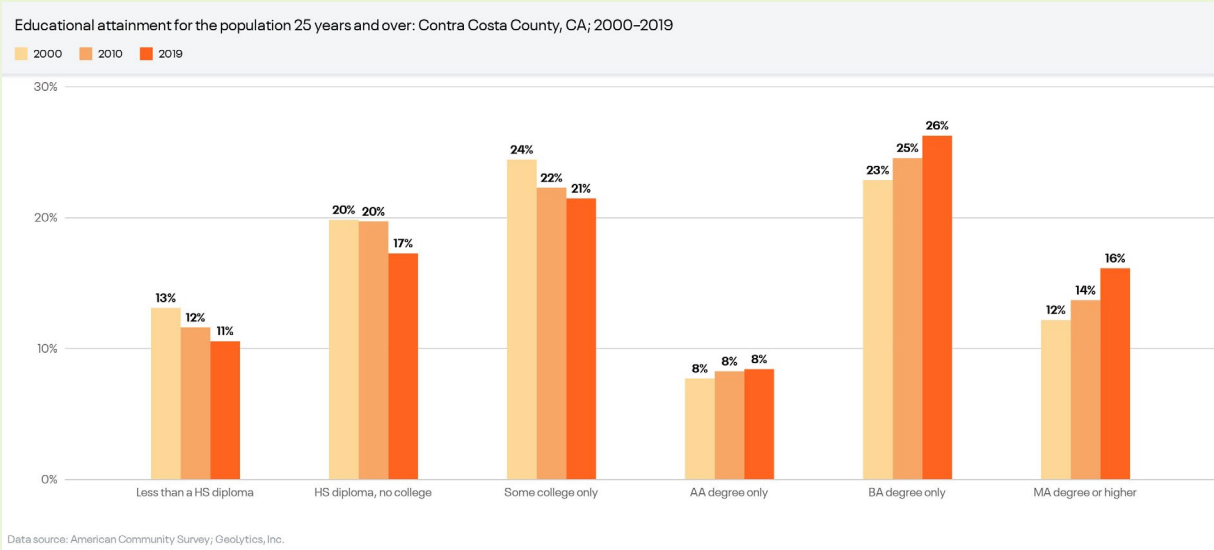
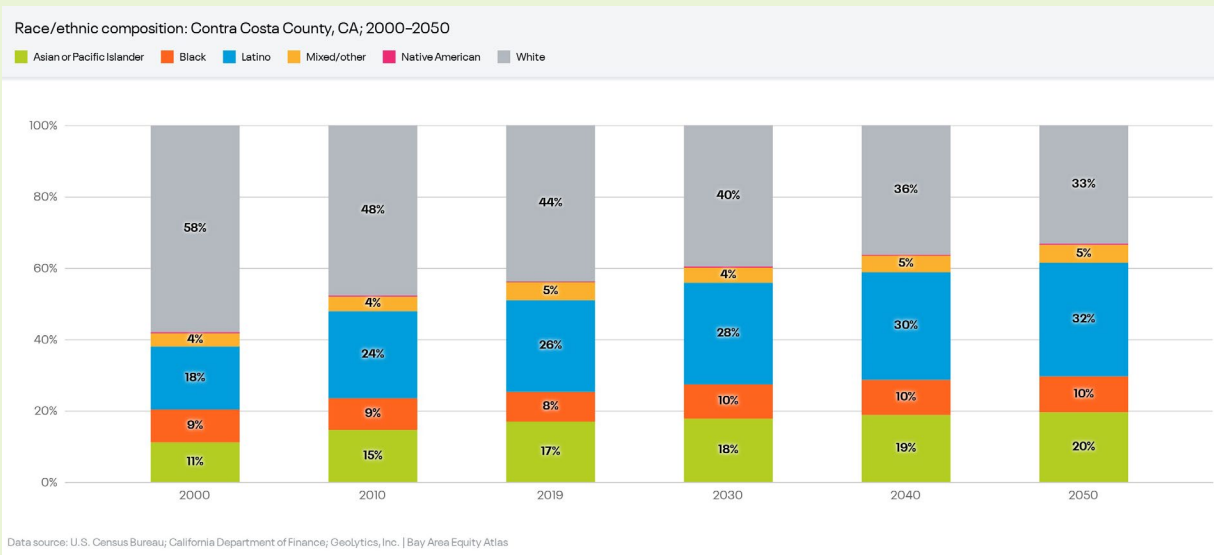


With its strategic location as **The Capital of The Northern California Mega-Region™** and easy access to suppliers and customers, Contra Costa is a business destination full of opportunity.

Demographic Highlights

According to the 2022 State Department of Finance data, 1,156,555 people live in Contra Costa County. 15% of the total population, about 176,941 people, reside in the unincorporated areas of the county. The median age of County residents is 39 years old. Our population of seniors age 60 or older is expected to grow by approximately 47% between 2020 and 2050, making this age group our fastest growing.

44% of County residents are white, with significant proportions of Asian (16.5%) and African American (8%) people. The Census tracks Latinx ethnicity separately from other populations; in total, the Hispanic/Latino population makes up approximately 26% of the total population.



Governance

A five-member Board of Supervisors, each elected to four-year terms, serves as the legislative body of the County, which has a general law form of government. Also elected are the County Assessor, Auditor-Controller, Clerk-Recorder, District Attorney, Sheriff-Coroner and Treasurer-Tax Collector. The County Administrator, Monica Nino, is appointed by the Board and is responsible for running the day-to-day business of the County.

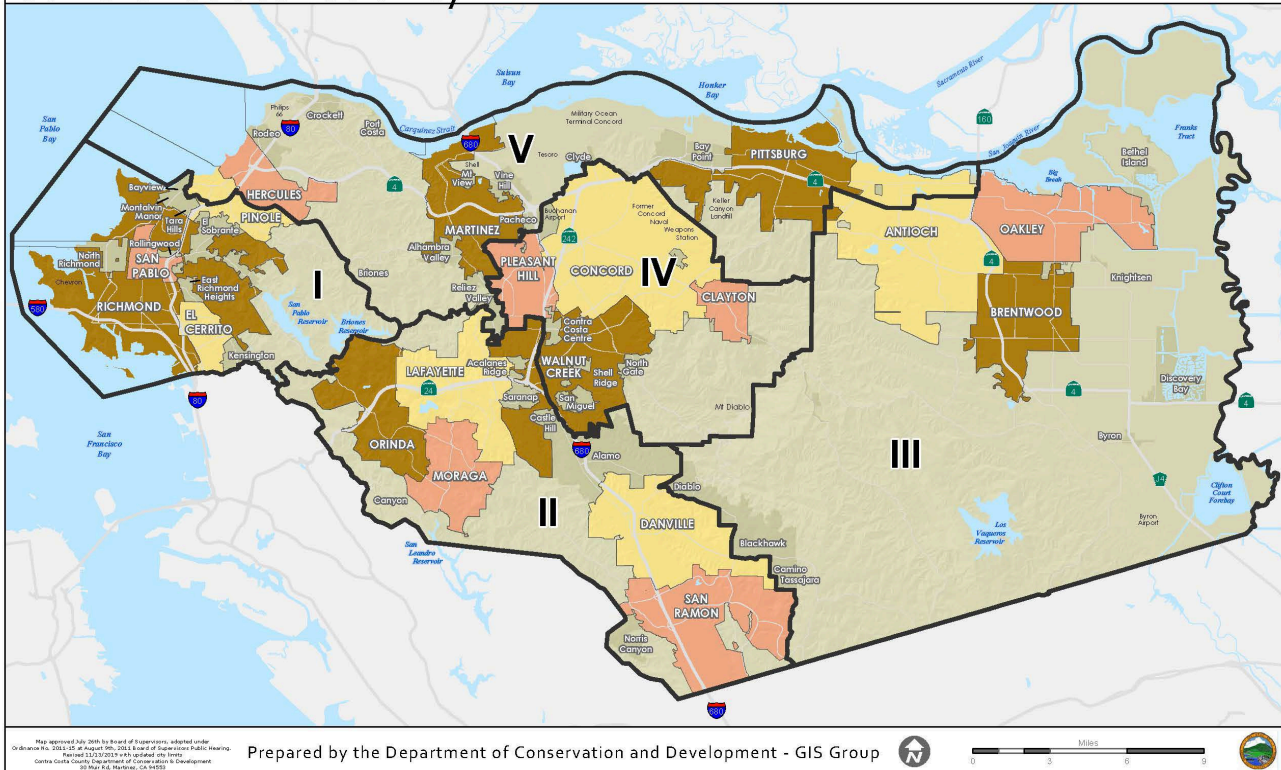
Contra Costa County Board of Supervisors:

- District I: John M. Gioia
- District II: Candace Andersen
- District III: Diane Burgis
- District IV: Ken Carlson
- District V: Federal D. Glover



Contra Costa County

Supervisorial District Map



Legislative Platform Purpose

The Legislative Platform establishes the priorities, principles, and policy statements of the Contra Costa County Board of Supervisors and creates the basis for its advocacy efforts, alerting our legislative partners of the greatest needs of our residents and where we need additional help. The Platform provides general direction to County departments and agencies, legislative advocates, delegation members, and the public on our positions on key policy matters that would impact the way the County does business. The Platform also includes new bill requests for which legislation is sought from Contra Costa County.

Throughout the legislative session, the County will review and take positions on various policy and State Budget items. When a recommended position is consistent with existing County policy, as adopted in the Platform, the CAO's office or department staff will prepare a County position letter for signature by the Board Chair.

Contra Costa County has also adopted a **Delta Water Platform** to identify and promote activities and policy positions that support the creation of a healthy Sacramento-San Joaquin Delta. Contra Costa County uses this Delta Water Platform to guide its actions and advocacy regarding the future of the Delta.

Mission, Vision, and Values

Contra Costa County has adopted the following Mission, Vision and Values statement:



The graphic features the Contra Costa County seal in the top left corner. The title "Contra Costa County" is prominently displayed in a large, white, serif font against a light blue background. Below the title, the text is organized into three columns: Mission, Vision, and Values. The bottom of the graphic is a collage of diverse people in various professional and community roles, including a firefighter, a veterinarian, a construction worker, a teacher, a parent, a nurse, a police officer, and a construction worker.

Mission
Contra Costa County is dedicated to providing public services which improve the **quality of life** of our residents and the economic viability of our businesses.

Vision
Contra Costa County is recognized as a **world-class service organization** where innovation and partnerships merge to enable our residents to enjoy a safe, healthy and prosperous life.

Values
Contra Costa County **serves people,** businesses and communities. Our organization and each one of our employees value:

- Clients and communities
- Partnerships
- Quality Services
- Accountability
- Fiscal prudence
- Organizational excellence

SPONSORED BILLS AND ADVOCACY PRIORITIES

Sponsored Bill #1: Legislation to direct the California Air Resources Board to develop greenhouse gas inventories for California cities, counties, and special districts. The Legislature should allocate up to \$2.5 million for this purpose.

Sponsored Bill #2: Statewide permitting for hauling solid waste by non-franchise haulers. Permits are required for non-franchise solid waste haulers in unincorporated areas of the County, but no similar requirement exists for cities, which impedes enforcement of illegal dumping.

Advocacy Priorities

- ✓ **COVID-19 Economic Recovery** that supports the goals of Mental Well-Being, Equity in Action, Healthy Communities, Intergenerational Thriving, and a Welcoming & Safe Community
- ✓ **Climate Change**
- ✓ **Health Care**, including Mental Health, Behavioral Health and Substance Use Disorder (SUD) services
- ✓ **Housing and Homelessness**
- ✓ **The Delta/Water and Levees**



PRINCIPLES AND POLICY STATEMENTS

Agriculture and Weights & Measures

- SUPPORT actions to ensure sufficient state funding for pest and disease control and eradication efforts to protect both agriculture and the native environment.
- SUPPORT funding for agricultural land conservation programs and agricultural enterprise programs, and revisions to State school siting policies to protect and enhance the viability of local agriculture.
- SUPPORT legislation to facilitate the efforts by the California Department of Food and Agriculture and the Department of Boating and Waterways to survey and treat all infestations in the Delta of invasive aquatic species through integrated pest management.
- SUPPORT legislation that preserves the integrity of the Williamson Act, eliminates abuses resulting in unjustified and premature conversions of contracted land for development, and fully restores Williamson Act subventions.
- SUPPORT legislation that would preserve or enhance protections now afforded to consumers for commercial transactions involving commercial weighing or measuring devices (scales, meters and scanners) or computed by point-of-sale systems.
- SUPPORT efforts to ensure sufficient funding for weights and measures programs that protect consumers and promote fair competition in the marketplace.

Animal Services

- SUPPORT actions to protect local revenue sources designated for use by the Animal Services Department; i.e., animal licensing, fines and fees.
- SUPPORT actions to protect or increase local control and flexibility over the scope and level of animal services; and SUPPORT efforts to protect and/or increase County flexibility to provide animal services consistent with local needs and priorities.
- SUPPORT actions to protect against unfunded mandates in animal services or mandates that are not accompanied by specific revenue sources which completely offset the costs of the new mandates, both when adopted and in future years. SUPPORT efforts to ensure full funding of State animal services mandates.
- SUPPORT efforts to preserve the integrity of existing County policy relating to Animal Services (e.g., the Animal Control Ordinance and land use requirements).



Child Support Services

- SUPPORT recognition, promotion and enhancement of the child support program as a safety net program.
- SUPPORT efforts that create new child support collection tools and methods or enhance existing child support collection tools and methods. OPPOSE efforts that eliminate or limit existing child support collection tools and methods.
- SUPPORT efforts to increase funding for the child support program. OPPOSE efforts to reduce funding for the child support program.
- SUPPORT efforts that enhance or create new data collection tools and methods. OPPOSE efforts that eliminate or limit existing data collection tools and methods.

Climate Change

- SUPPORT funding and policy to implement the following:
 - ✓ Technologies that support the County's climate goals, including battery energy storage and microgrids, solar and wind energy, electric vehicles, and electric vehicle infrastructure;
 - ✓ Energy efficiency programs that encourage whole house retrofits and address asthma triggers in the built environment;
 - ✓ Planning work for adapting to rising sea levels;
 - ✓ Planning and implementation of microgrids;
 - ✓ Active transportation and green infrastructure programs;
 - ✓ Job training for careers in clean energy, clean transportation, and green infrastructure.
- SUPPORT funding and policy to harden and enhance the infrastructure of public facilities, including public hospitals and health care centers, to the impacts of climate change.
- SUPPORT actions that: address the impacts of climate change; support climate adaptation and resilience efforts; support the Green Business program; address the disproportionate impacts that some communities bear because they are located near sources of exposure such as large industrial facilities, freeways or transportation corridors and/or live in proximity to areas vulnerable to sea-level rise or inland flooding; reduce exposure to toxic air pollutants and greenhouse gases; study and recognize the health impacts of global and regional climate change; and study the economic, workforce and social impacts of transitioning away from fossil fuels.
- ENSURE that the implementation of AB 32 and successor bills results in harmony between the greenhouse gas reduction target created by the Air Resources Board for each regional/local agency, data that reveals disparity in population health status, the housing needs numbers provided



by the Department of Housing and Community Development, and the Sustainable Communities Strategy developed through the Regional Transportation Plan processes.

- SUPPORT efforts that favor allocation of funding and infrastructure from the California Climate Investments Program to jurisdictions within whose boundaries are the largest emitters of greenhouse gas, have vulnerable and/or disadvantaged communities that are disproportionately affected by climate change and environmental pollution, have Natural Community Conservation Plans or similar land conservation efforts that will address climate change and have demonstrated a local commitment to climate protection.
- SUPPORT revisions to the Public Resources Code and the Air Resources Board's Investment Plans to provide California Climate Investments funding for the conservation of natural lands, parks and open space through fee title acquisition as well as easements.
- SUPPORT efforts to expand eligible expenditures of the Climate Investments to investments in accessible transit/transportation systems (serving seniors, disabled, and veterans) which result in more efficient service and corresponding reductions in greenhouse gas production, and in investments in infrastructure and programs to promote active transportation, particularly bicycling and walking.
- OPPOSE changes to the California Environmental Protection Agency's protocols for designating disadvantaged communities which result in a reduction in the number or size of disadvantaged communities in Contra Costa County prioritized for receipt of California Climate Investment funds.
- SUPPORT efforts to ensure life-cycle costs are considered when planning new projects in the state.
- SUPPORT the autonomy of community choice aggregators (CCAs) in policymaking and decision-making. OPPOSE legislation and regulatory policies that unfairly disadvantage CCAs or CCA customers or reduce or undermine local decision-making autonomy by the CCA.
- SUPPORT continuing development of local renewable energy resources and supply, including protection of local autonomy to administer energy efficiency programs and install and utilize integrated distributed energy resources, and SUPPORT effective leveraging of energy efficiency programs tailored to address local needs and concerns.
- SUPPORT complete transparency of all energy procurement practices, stranded costs, and departing load charges; fair competition in statewide energy markets for community choice aggregators (CCAs) and municipal or other publicly owned utilities; legislation and regulatory policies that protect CCA customers from improper cost allocation; and OPPOSE legislation that conflicts with or diminishes CCA procurement autonomy.
- SUPPORT requirements for investor-owned and public energy utilities to provide local governments with energy usage data for all facilities in their jurisdictions for purposes of developing inventories of greenhouse gas emissions within their boundaries.



- SUPPORT resources for local governments to use in addressing impacts of climate change and rising water levels caused by a warming climate, such as extreme heat, wildfire smoke, sea level rise, flooding, ground water rise, fires, and power disruptions.
- SUPPORT actions that cost-effectively reduce exposure to criteria air pollutants and toxic air pollutants.

The Delta

- PROTECTION and RESTORATION of a healthy sustainable Delta ecosystem including adequate water quality, inflow and outflow, and water supply, to support fisheries, wildlife and habitat in perpetuity and managing or eradicating invasive species.
- RESPECT and SAFEGUARD Delta Counties' responsibilities related to land use, water resources, flood management, tax revenues, public health and safety, economic development, agricultural stability, recreation, and environmental protection in any projects, policies, or operations.
- SUPPORT rehabilitation, improvement, and maintenance of levees throughout the Delta.
- SUPPORT the Delta pool concept, in which the common resource provides quality freshwater supply to all Delta users, requiring mutual responsibility to maintain, restore, and protect the common resource.
- REPRESENT and include local government in any governance structures for the Delta.
- OPPOSE isolated conveyance.

Economic Development

- ADVOCATE for jobs-oriented incentive programs for jurisdictions that have met their Regional Housing Needs Assessment (RHNA) numbers. State legislators will continue to advance bills that

make it easier to build housing, but it would also benefit the county to have those streamlining measures apply to jobs-oriented development like office and advanced manufacturing as well.

- SUPPORT an amendment to the California Competes Tax Credit program guidelines to consider qualifying low-income census tracts within unincorporated areas of a county in the enhanced scoring category.

Elections

- SUPPORT full state reimbursement for state mandates imposed upon local registrars by the Secretary of State, including special state elections.

Emergency Preparedness, Emergency Response

- ADVOCATE for disaster recovery funding that addresses tax backfills, debris removal, resiliency, forest health, and economic assistance. SUPPORT legislation that will improve forest management and emergency communications systems.
- SUPPORT funding for defensible space inspections, community wildfire risk mitigation, and for hardening of existing homes from wildfire exposure.
- SUPPORT more authority to train volunteers, provide funding for Community Emergency Response Training (CERT), and help clean-up oil spills without taking on additional legal liability.
- SUPPORT a sales tax exemption for public safety related apparatus and/or equipment over a certain value (e.g., \$250,000).
- SUPPORT exemptions from CEQA for wildfire risk mitigation projects and Essential Services Facilities (ESF) such as fire stations, and exemptions from fees and air quality limitations for emergency generators at fire stations.
- SUPPORT a permanent resolution to the reimbursement for air ambulance providers.
- ENSURE that development impact fees provide adequate funding for public safety facilities and ongoing operations.
- SUPPORT legislation to improve telephone access or back-up during emergencies.
- SUPPORT actions that increase the safety of the shipment of hazardous materials by pipeline through better monitoring, technical seismic vulnerability studies, leak detection, operational practices, and equipment.
- SUPPORT legislation to maintain or strengthen the authority and governing role of counties and their local emergency medical services agencies to plan, implement, and evaluate all aspects and components of the emergency medical services system.

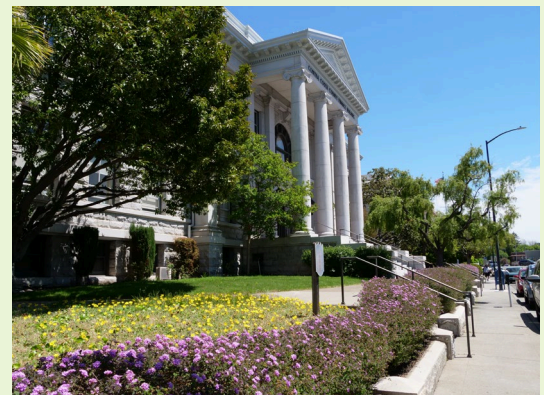
- SUPPORT legislation to maintain or strengthen the administration and medical control of emergency medical services, pre-hospital emergency medical care, and ambulance services at the county level.
- SUPPORT legislation that would enable paramedics and emergency medical technicians responding to 911 calls to transport patients to the most appropriate facility, such as, mental health urgent care centers or sobering centers, subject to the County's Emergency Medical Services Policy.
- SUPPORT legislation that provides adequate and stable funding for LEMSAs and EMS systems components including but not limited to: EMS administration, trauma systems, specialty centers (e.g. trauma, pediatric, cardiac, stroke), ambulance transport, emergency and disaster preparedness and response, reimbursable transport to alternate destinations, and uncompensated care by emergency department physicians and on-call specialists.
- OPPOSE legislation that would threaten or weaken the authority and governing role of counties or local medical control over the locally coordinated and standardized provision of emergency medical services.
- OPPOSE legislation that may result in the fragmentation of the emergency medical services systems, prehospital emergency medical care, and ambulance services.
- OPPOSE legislation that would prevent or weaken the ability of the LEMSA Medical Director to assure medical control of the EMS system.

Flood Control and Clean Water

- SUPPORT legislation that would improve integration of planning between member agencies of an Integrated Regional Water Management Planning group, thereby increasing multi-benefit projects.
- SUPPORT legislation that would require Metropolitan Planning Organizations to integrate local and regional stormwater needs into their regional transportation planning process.

Finance and Administration

- SUPPORT the State's effort to balance its budget through actions that do not adversely affect County revenues, services, or ability to carry out its governmental responsibilities.
- OPPOSE any state-imposed redistribution, reduction or use restriction on general purpose revenue, sales taxes or property taxes unless financially beneficial to the County.
- OPPOSE efforts to limit local authority over transient occupancy taxes (TOT).

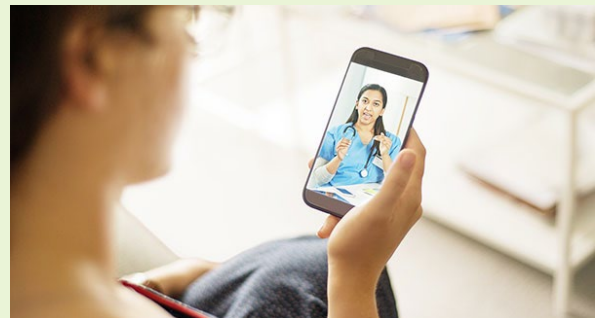


- OPPOSE any efforts to increase the County's share-of-cost, maintenance-of-effort requirements or other financing responsibility for state-mandated programs, absent new revenues sufficient to meet current and future program needs.
- SUPPORT efforts to ensure that Contra Costa County receives its fair share of state allocations.
- SUPPORT efforts to receive reimbursement for local tax revenues lost pursuant to sales and property tax exemptions approved by the Legislature and the State Board of Equalization.
- SUPPORT efforts to reform the state/local relationship in a way that makes both fiscal and programmatic sense for local government and conforms to the adopted 2010 CSAC Realignment Principles, with an emphasis on maximum flexibility for counties to manage the existing and realigned discretionary programs.
- SUPPORT a reduction in the 2/3rd vote requirement to 55% voter approval for locally-approved special taxes that fund health, education, economic, stormwater services, library, transportation and/or public safety programs and services.
- SUPPORT efforts to authorize counties to impose forfeitures for violations of ordinances, as authorized for cities.
- SUPPORT efforts to redefine the circumstances under which commercial and industrial property is reassessed to reduce the growing imbalance between the share of overall property tax paid by residential property owners versus commercial/industrial owners.
- SUPPORT efforts to reduce County costs for Workers' Compensation, including the ability to control excessive medical utilization and litigation.
- SUPPORT actions that maximize federal, state, and local revenues for county-run services and programs.
- SUPPORT legislative compliance with both the intent and language of Proposition 1A.
- OPPOSE efforts of the state to avoid state mandate claims through the practice of repealing the statutes then re-enacting them. SUPPORT timely, full payments to counties by the state for programs operated on their behalf or by mandate.
- SUPPORT full state participation in funding the County's retiree and retiree health care unfunded liability.
- OPPOSE the establishment of specific or stricter standards for the use of personal services contracts by counties that would make contracting with community-based organizations more difficult.
- ENABLE the use of Progressive Design-Build project delivery for construction contracts.

- ENABLE local governments to continue offering opportunities for public meeting attendance, participation, and accessibility through technological means after the pandemic has ended.
- SUPPORT legislation that will facilitate more efficient and effective public service delivery and financial management under alternative governance and administrative structures supported by the Board.
- SUPPORT efforts that ensure public entities are procuring products and delivering services in a manner that progressively reduces the carbon footprint of goods and services.

Health Care

- SUPPORT legislation and administrative policy changes that will continue into the future the flexibilities in use of Telehealth services that have so benefited our community during the Public Health Emergency.
- SUPPORT state action to increase health care access and affordability.
- SUPPORT Medi-Cal reimbursement rate increases to incentivize providers to participate in the program. Also, SUPPORT Medi-Cal reimbursement rate increases through Proposition 56 funding to provide quality reproductive health care services.
- SUPPORT reimbursement for a maximum of 2 visits taking place on the same day at one location if the patient suffers illness/ injury requiring additional diagnosis/ treatment, or if the patient has a medical visit and mental health or dental visit.
- SUPPORT actions that address provider shortages (including physicians, particularly specialists, and nurses). Innovative programs, such as loan forgiveness programs, should be expanded.
- SUPPORT actions that implement comprehensive systems of care, including case management, for frequent users of emergency care and those with chronic diseases and/or dual (or multiple) diagnoses.
- SUPPORT actions that provide sufficient time for detailed data gathering of current safety net funding in the system and the impact of any redirection of funds on remaining county responsibilities.
- SUPPORT measures that maximize federal reimbursement from Medicaid and S-CHIP.
- SUPPORT actions to implement a Medi-Cal waiver in a manner that maximizes the drawdown of federal funds for services and facilities, provides flexibility, and ensures that counties receive their fair share of funding.



- SUPPORT actions to extend Drug Medi-Cal and Minor Consent Medi-Cal Coverage to incarcerated youths, many of whom are in custody due to drug related crimes.
- SUPPORT coverage of medically necessary alcohol and substance use related disorder treatment at the same level as other medical conditions.
- SUPPORT legislation that extends the restrictions and prohibitions against the smoking of, and exposure to, tobacco products; and the promotion of cessation among young people and adults.
- SUPPORT actions that further align a statewide regulatory framework for the commercial cannabis industry and that continue to authorize local jurisdictions to adopt more restrictive measures to protect the health, safety and welfare of their residents. OPPOSE legislation and state regulation that seeks to weaken or eliminate local control over the commercial cannabis industry.
- SUPPORT necessary County infrastructure and adequate funding related to education, regulation, testing and enforcement functions associated with cannabis regulatory controls.
- SUPPORT restricting the sale and use of powdered alcohol and other similar products marketed to youth; restrictions on advertising of cannabis products targeting youth and near places frequented by youth or alcohol and other drug treatment facilities.
- SUPPORT legislation that extends the restrictions and prohibitions against the smoking of, and exposure to, cannabis products in various places, including, but not limited to, places of employment, school campuses, public buildings, day care facilities, multi-family housing, health facilities, alcohol and other drug treatment facilities, and homeless shelters.
- SUPPORT actions to seek a state ban on electronic devices that deliver flavored e-liquids as well as the e-juice itself.
- SUPPORT actions aimed at reducing the misuse of prescription drugs, most especially opioids, and increase prevention and treatment of opioid disorders to eliminate overdoses and combat the opioid epidemic.
- SUPPORT population-based chronic disease prevention efforts such as the creation and funding of a State Wellness Trust.
- SUPPORT developing a workforce with gerontological expertise to manage the exponential growth in the chronically ill aging population.
- SUPPORT efforts that would advance a Health-In-All-Policies approach to policy work done across the County. This implies consideration of how health is influenced by the built environment and a connection with land use planning and development.

- SUPPORT ongoing study of the health impacts of global and regional climate change and ongoing countywide mitigation and adaptation efforts.
- SUPPORT actions that would preserve the nature and quality and continuity of care associated with safety net services historically provided at the local level, such as the California Children's Services (CCS) and Child Health and Disability Prevention (CHDP) programs.
- SUPPORT actions that promote aging in place through the utilization of long-term supports and services and caregiver support services.
- SUPPORT increasing the level of funding for Long-Term Services and Supports (LTSS) and Home and Community Based Services (HCBS) to meet the increase in cost to provide services and to meet the tremendous increase in the aging population.
- SUPPORT funding, streamlined processes, and greater flexibility for use of state and federal funding to respond to Public Health Emergency Preparedness initiatives including Pandemic Influenza, emerging diseases, and continued funding for all categories related to Public Health Preparedness.
- SUPPORT increased funding and policy changes for Tuberculosis (TB) prevention and treatment to reflect the increased risk of transmission faced across the Bay Area.
- SUPPORT increased funding for the public health infrastructure, capacity and prevention services.
- SUPPORT Local Public Health Departments as an authorized provider for direct billing reimbursement related to the provision of Immunization, Family Planning, HIV, STD and TB services.
- SUPPORT the reversal of the pre-emption language regarding local Menu-Labeling that is included in the Affordable Care Act.
- SUPPORT enhanced funding and capacity for public health programs.
- SUPPORT efforts to strengthen needle exchange programs as part of an overall program to combat the spread of HIV and other diseases.
- SUPPORT legislative efforts to reduce or eliminate lead and toxic substances in consumer products, particularly those used by infants and children.
- SUPPORT funding, policy and programs dedicated to suicide, injury and violence prevention.
- SUPPORT legislation to tax certain beverages that contain added sugars.
- SUPPORT efforts that support healthy meals, adequate meal time, and increased physical activity/education for school-age children.

- SUPPORT funding that sustains and expands non-infrastructure *Safe Routes to School* programs that educate students, parents, and school staff about safe walking and bicycling to school.
- SUPPORT efforts to address the underlying determinants of health and health equity, such as housing and prevention of displacement, educational attainment and livable wage jobs, and accessible transportation.

Homeless Services

- SUPPORT the continuation and expansion of funding for fair and equitable affordable housing, homelessness assistance and prevention programs, and strategic local and regional responses to homelessness that promote transparency, equity and data informed decision-making and enhance access to resources that support the County's compliance with federal and state anti-homelessness and anti-poverty initiatives and requirements.
- SUPPORT increasing and maintaining affordable housing stock and housing stability by way of supporting funding, policy, or regulations that promote fair and equitable housing for the most vulnerable low, very low, and extremely low-income households, including the acquisition, production and preservation of various housing types and the protection of stable housing for vulnerable persons experiencing homelessness.
- SUPPORT removal of barriers in planning processes, regulatory frameworks, funding programs, healthcare access, and policy to promote increased equity, innovation, transparency and data-driven approaches to addressing homelessness and housing affordability, with the goals of increasing affordable housing and eliminating discrimination and disparate treatment of individuals based on race, ethnicity, gender, gender identity, sexual orientation, ability, housing status, income, or other household characteristics.
- SUPPORT a wide variety of housing types and formats, for all persons regardless of personal characteristic or status, and actively promote the equitable distribution and access to affordable units and holistic services, in line with evidence-based practices, to ensure the elimination of discrimination and disparate treatment of individuals, particularly vulnerable individuals and those from communities of color.
- SUPPORT increasing funding, policy, and regulations for disaster planning and relief efforts that allow the County and the County's homeless system to plan for and equitably respond to disasters and pandemics, including for purposes of supporting the health and safety of providers and persons experiencing homelessness, particularly the most vulnerable and those from communities of color.



Human Services

Older Adults

- SUPPORT actions that promote individual choice by easing access to In Home Supportive Services (IHSS). SUPPORT funding to reduce the intake wait-time for eligibility and delivery of in-home care.
- SUPPORT allowing counties to use alternative IHSS reassessment approaches including, but not limited to, telephonic reassessments.
- SUPPORT programs that increase seniors' access to technology and internet connection.
- SUPPORT fully funding the administration of IHSS.
- SUPPORT funding to recruit, train, and retain IHSS home health care workers. SUPPORT increased state investment in livable wages for IHSS care providers.
- SUPPORT actions to provide respite for caregivers.
- SUPPORT the creation of funding opportunities and policies which promote the development of aging-friendly communities.
- SUPPORT actions that strengthen the capacity and funding of Adult Protective Services (APS) to address all forms of abuse and neglect.
- SUPPORT funding to expand services for older adults and people with disabilities.
- SUPPORT actions to promote the safety of social workers and all in-home care providers.
- SUPPORT funding and policies to provide older adults with holistic, culturally appropriate services and treatment modalities that support well-being, health, and mental health.
- SUPPORT actions that promote safety in skilled nursing and other long-term care facilities for older adults.



Safety Net Programs

- OPPOSE actions that result in reduced level of services to families, children, adults and seniors, or that lead to preemption of local control.
- SUPPORT continuous investment in safety net programs, including the California Earned Income Tax Credit (Cal EITC) and the Supplemental Security Income/State Supplementary Payment (SSI/SSP) Program.

- SUPPORT ongoing funding for programs that would provide disability benefit advocacy and housing assistance to our indigent, disabled, and homeless populations.
- SUPPORT ongoing funding for CalAIM PATH III, including funding to support staff.
- SUPPORT fully funding costs for administering programs, especially CalFresh.
- SUPPORT continued flexibilities and waivers in benefits program administration for the benefit of individuals and families who are struggling.
- SUPPORT actions to improve and expand access to food, including emergency food assistance networks (e.g. local food banks, and food pantries), increasing the amount and flexibility of CalFresh and other local assistance programs.
- SUPPORT actions to streamline benefit applications, align verifications between programs, and have the same appointment for multiple applications.
- SUPPORT the ease of data sharing and coordination of care across safety net programs, including those administered by the Health Department, such as WIC.
- SUPPORT actions to ease access to Medi-Cal and its services.
- SUPPORT actions which would expand eligibility to CalWORKS.
- SUPPORT increased access to employment training programs and subsidized work programs for vulnerable populations, including access to community colleges.
- SUPPORT establishing a General Assistance Program with a state share of funding.
- SUPPORT actions to create whole family care through a more comprehensive safety net of services that enable families to be stable and have economic opportunities.
- SUPPORT research that describes and assesses local service needs and gaps.



Child Welfare Services

- SUPPORT funding for services that stabilize children and families in the foster care system.
- SUPPORT full funding of efforts to support the Continuum of Care Reform.

- SUPPORT initiatives which would expand benefits and support for reunified families.
- SUPPORT restorative justice and healing-centered framework initiatives and programs that seek to eliminate the school-to-prison pipeline and end the criminalization of youth.
- SUPPORT funding and initiatives to support children's mental health and studies on the long-term impacts of COVID-19 on the physical and mental health of adults and children.

Early Childhood Development

- SUPPORT legislation to expand early childcare, education, mental health and other comprehensive services and holistic approaches.
- SUPPORT increased funding and support preschool enrichment programs with family engagement to provide quality care and parent education in early life.
- SUPPORT policies and systems changes to foster holistic family and early childhood development and resilience.
- SUPPORT early childhood home visitation to enhance parenting skills and promote health child development.
- SUPPORT early childhood mental health and trauma prevention programs.



Violence Prevention

- SUPPORT actions that seek to address the impact of gun violence, domestic violence, community violence, stalking, sexual assault, human trafficking, elder abuse and child abuse.
- SUPPORT actions that seek to prevent the underlying causes of all forms of violence and invest in upstream strategies.
- SUPPORT actions to increase cross-agency and cross-system collaboration on cases involving violence, including the sharing of confidential or protected information in multidisciplinary team settings.
- SUPPORT actions to reduce the effects of toxic stress, trauma, and adverse childhood experiences.
- SUPPORT alternatives to the criminal justice system that center community and survivor needs.
- SUPPORT actions to support successful transition from incarceration and detention to the community.

- SUPPORT increase in funding for Lethality Assessment Protocols and reallocation strategies to support other prevention and social services.



Immigration, Equity and Inclusion

- SUPPORT the continued expansion of benefits and services for immigrants, refugees, and asylum seekers regardless of immigration status. SUPPORT efforts to expand full scope Medi-Cal to include Deferred Action for Childhood Arrivals (DACA) youth, seniors, and all remaining uninsured residents regardless of their immigration status.
- SUPPORT increased language access and culturally responsive social services for all immigrants. SUPPORT funding for the hiring and training of bilingual-bicultural social case workers.
- SUPPORT actions to assist immigrants, refugees, and other seeking asylum who experience domestic or sexual assault to receive resources, including services to prevent homelessness, labor and human trafficking, and legal resources to help attain citizenship.
- SUPPORT funds for education and outreach to engage immigrants, refugees, asylum-seekers, and non-legal status communities to help them access benefits, mitigate concerns around public charge, and address other issues related to their enrollment to safety net programs
- OPPOSE any changes that may penalize immigrants for using vital public benefits they are legally allowed to access. OPPOSE any changes to sponsor requirements which add limiting threshold criteria.
- SUPPORT funding and other resources for day labor programs and other workforce development programs that serve immigrant communities and undocumented workers.
- SUPPORT actions that would eliminate systemic racism and structural inequities, including efforts to refocus Medi-Cal and other social safety net programs toward reducing health disparities.

Justice Systems

- SUPPORT justice reform efforts that reduce racial and ethnic disparities.
- SUPPORT justice reform efforts that reduce barriers to success for system-involved youth and adults. SUPPORT legislation that encourages and increases youth engagement.
- SUPPORT justice reform legislation that recognizes adolescent brain development and the unique needs of transition-aged youth.
- SUPPORT an ongoing commitment to investing in community based organizations and community alternatives to incarceration and detention.
- SUPPORT legislation to restore pretrial detainee access to federal health benefits.
- SUPPORT legislation raising the maximum age limit for juvenile court jurisdiction, allowing youths to remain on juvenile probation supervision through age 24, with an elevated focus on rehabilitation and restorative justice.
- SUPPORT local flexibility and funding to implement justice diversion programs.
- OPPOSE legislation that would shift the responsibility of parolees from the state to the counties without adequate notification, documentation and funding.
- SUPPORT legislation that will help counties implement 2011 Public Safety Realignment as long as the proposal would provide for county flexibility, eliminate redundant or unnecessary reporting, and would not transfer more responsibility without funding.
- SUPPORT legislation that will combat the negative impact that human trafficking has on victims in our communities, including the impact that this activity has on a range of County services and supports, and support additional tools, resources and funding to help counties address this growing problem.
- SUPPORT legislative reform of current bail provisions that will replace reliance on money bail with a system that incorporates evidence-based pretrial release decisions. ADVOCATE for funding for any new or revised responsibilities for counties, including the assessment and supervision of people charged with crimes.
- SUPPORT legislation that provides a solution to addressing the problems of metal theft and abandoned and trespassing vessels and ground tackle.



Land Use/Community Development/Natural Resources

- ASSIST in the development and preservation of low and moderate income housing through support of programs that: 1) provide access to federal, state and local financing, 2) ensure timely review of residential projects, 3) provide financial and/or regulatory incentives where feasible and appropriate to offset or reduce the costs of affordable housing development, and 4) promote the re-use of existing publicly-owned assets.
- MAINTAIN local agency land use authority.
- SUPPORT ways to streamline overall compliance with State legislation, while opposing efforts to expedite a particular development project.
- ENSURE Contra Costa residents of all income categories have access to adequate housing.
- GROW more jobs countywide, particularly in those parts of the County with the longest commutes and most acute jobs-housing imbalance.
- SUPPORT historically under-invested communities in their equitable economic growth.
- IDENTIFY new or enhanced revenue to support residents' quality of life.
- ESTABLISH, fund and support locally-controlled resource permitting to streamline economic development activities and conserve and recover species and the habitats upon which they depend, natural resources, watersheds and open space.
- SUPPORT legislative actions that reduce the risk to students from the accidental release of hazardous materials by requiring risk assessments that account for all sources of hazardous materials as part of school siting and rebuilding decisions.
- SUPPORT legislative actions to evaluate, clean up, and redevelop contaminated sites.



Library

- SUPPORT State funding for the operation of public libraries, including but not limited to, full funding of the California Research and Education Network (CalREN), Lunch at the Library, Zip Books, and the Pacific Library Partnership.
- SUPPORT State bonds and other state funding for public library renovation and construction.
- SUPPORT funding for the California Library Literacy and English Acquisition Services Program, which provides matching funds for public library adult literacy programs that offer free, confidential, one-on-one basic literacy instruction to English-speaking adults who want to improve their reading, writing, and spelling skills.
- SUPPORT legislation that allows libraries to purchase eBooks and e-audiobooks at the same price as consumers.
- SUPPORT funding for early literacy, school readiness, adult literacy, career development, vocational support, and assistance to vulnerable populations.
- SUPPORT legislation that affirms the freedom to access library materials with diverse points of view. OPPOSE legislation that seeks to restrict access to library materials with diverse points of view.



Telecommunications and Broadband

- SUPPORT preservation of local government ownership and control of the local public rights-of-way and ensure reasonable compensation for their use.
- SUPPORT continued funding for Public, Educational and Government Access (PEG) channels to provide local community access and benefits and increase flexibility in the use of PEG funds.
- ENSURE nondiscriminatory treatment of Public, Educational and Government Access Channels by Cable System Operators.
- SUPPORT the expansion of broadband (high speed internet service) to drive economic development and job opportunities, support county service delivery, and improve health, education and public safety outcomes for residents.
- SUPPORT programs and funding for outreach to raise awareness of programs, discounts, and subsidies that are available to eligible members of the community for internet service and computer equipment.

Transportation

- PROVIDE an integrated, multi-modal transportation system that safely and efficiently meets the transportation needs of all economic and social segments of the County and provides for the transport of goods and services throughout Contra Costa County.
- EMPHASIZE the efficient use of the existing transportation system and cost-effective enhancements to this system. New and emerging policy direction includes an increase in the support for active transportation modes, support for the development of aging-friendly communities, and a decreasing emphasis on automotive capacity expanding projects which increase greenhouse gas production.
- SUPPORT the provision of a safe, reliable, efficient, and accessible transportation system that balances social, environmental, and economic needs of the County through participation in planning and legislative initiatives (at the state and local level) which emphasize transportation improvements for seniors and persons with disabilities.
- SUPPORT increased flexibility in the use of transportation funds.
- Increased regional coordination, while reflecting local input, is necessary for public transit (paratransit and fixed route), roads, trails, advanced mobility technology, and greenhouse gas reduction related projects.
- ENSURE complete life-cycle costs, including an emphasis on environmentally friendly construction resources, are considered during state and local project development.
- SUPPORT improvements in safety throughout the transportation system, specifically for vulnerable users of the system (children, pedestrians, cyclists, etc.).
- PROMOTE the streamlining of transportation safety projects.
- SUPPORT actions to put in place local planning coordination mechanisms and requirements for state funded or regulated facilities such as schools, roads, courts, jails, and OPPOSE efforts to compromise the County's road authority and the ability to protect public health, safety, and welfare.
- SUPPORT regional, coordinated aviation transportation planning efforts to improve service delivery and to provide options to the surface transportation system for people and goods movement.
- SUPPORT actions to increase waterborne transport of goods, in particular relative to the San Francisco to Stockton Ship Channel.



- SUPPORT measures to enhance rail safety with an emphasis on; increased state oversight of railroad bridges, funding for first responder training, funding to improve rail safety and prevent rail trespass fatalities, improved regulations for tank car safety standards, impacts from sea-level rise, and data sharing requirements between state emergency managers, local responders, and rail operators.
- OPPOSE linking transportation funding to housing production.
- OPPOSE reducing or eliminating development impact fees (without secured backfill) in an effort to increase housing production.
- INCREASE requirements for coordination between transportation agencies and utilities.
- SUPPORT funding increases for active transportation projects and planning with an emphasis on facilities and investments that increase the likelihood of a mode shift away from automobiles.
- PROVIDE resources to facilitate the deployment of electric vehicles and electric vehicle charging infrastructure, including funding for vehicles, chargers, and facility upgrades, and improvements to the electric distribution and transmission grids to safely accommodate increased load.
- SUPPORT actions to increase and improve waterborne transportation of goods when it increases safety.

Veterans

- SUPPORT legislation and budget actions that will continue the state's annual local assistance for County Veterans Service Offices at a minimum of \$11 million.
- SUPPORT legislation and funding that will provide veterans organizations with resources to operate and make necessary repairs to, or replacement of, their meeting halls and facilities.
- SUPPORT legislation that will improve the timeliness and quality of both VA benefits claim decisions and VA healthcare services.



Waste Management

- MAINTAIN the County's existing discretionary authority over matters pertaining to solid or hazardous waste management, recovery and disposal. ENSURE new or expanded responsibilities are not imposed on the County, either directly or indirectly, without providing statutory authority to guarantee funding to implement actions necessary to adequately enforce or comply.
- SUPPORT legislation that provides new or additional funding sources for local implementation of applicable solid waste and waste diversion mandates.

- SUPPORT legislation to provide alternative management standards for the Treated Wood program at the Department of Toxic Substance Control so treated wood could be processed at Class II landfills and transfer stations with a composite line.
- SUPPORT legislation that:
 - ✓ Protects local decision-making authority regarding solid waste facility siting;
 - ✓ Protects local solid waste franchising authority;
 - ✓ Expands local solid waste and recycling fee-setting authority;
 - ✓ Protects local governments' authority to direct the flow of waste; and
 - ✓ Seeks to remedy lack of sufficient authority to address statutory responsibilities.
- SUPPORT legislation promoting the diversion of recyclables and organics from landfills unless burdensome or impractical for local governments to implement.
- SEEK more robust local regulatory and enforcement authority relative to the storage, transport, processing, recovery, and disposal of hazardous or solid waste within our jurisdictional boundaries.
- SUPPORT statewide regulation for hauling solid waste and enforcing increased penalties for illegal dumping.
- SUPPORT legislation that prioritizes, incentivizes, and innovates hazardous or solid waste reduction and reuse practices of the waste hierarchy over traditional recycling.
- SUPPORT actions to improve and diversify markets for recyclable materials and that encourages:
 - ✓ Solutions to global policy reforms and development of local recycling markets;
 - ✓ Creation of economic incentives for the use of recycled materials;
 - ✓ Increased use of recycled content in products manufactured or sold in California; and
 - ✓ Increased use of materials that are biodegradable and compostable.
- OPPOSE legislation that requires diversion of materials for which there is not adequate markets.
- ENSURE manufacturers are held accountable for proper end-of-life management of products and packing materials they produce, including pharmaceuticals, batteries, sharps, and veterinary medicine, to create effective producer-led reduction, reuse and recycling programs and foster more environmentally sustainable product/packaging design and reduce the quantity of harmful pharmaceuticals (including veterinary medicine) that ultimately enter wastewater treatment facilities, bodies of water, and landfills.
- SUPPORT actions that will shift the financial burden of end-of-life management of products from individuals to producers and sellers.



- SUPPORT statewide regulation and enforcement to limit production or sale of items that negatively impact the environment or human health.
- SUPPORT legislation that protects human health and the environment from exposure to hazardous materials and hazardous wastes such as per- and polyfluoroalkyl substances (PFAS).
- OPPOSE actions that require counties to site, fund, approve, build and/or operate organic processing facilities, including composting operations.
- SUPPORT actions to protect and expand waste diversion credits or disposal reduction credits.
- SUPPORT the development of conversion technologies as an alternative to land filling and provides state funding to local jurisdictions for such projects; and provides that all energy produced by such projects be designated as renewable energy.
- SUPPORT new or additional funding for expanded recycling and organics processing infrastructure.
- SUPPORT funding for CalRecycle to assist in the implementation of laws focused on diverting organic and recyclable waste from landfill.
- SUPPORT state investment in expanded clean composting, anaerobic digestion and recyclable materials manufacturing.
- SUPPORT legislation to enable additional food rescue and recovery of edible food, including expansion of good Samaritan laws, and support legislation that establishes funding for food recovery programs and develops policies for safe but consistent food date labeling.
- SUPPORT legislation that provides for less burdensome recovery of Household Hazardous Waste.

Workforce Development

- SUPPORT increasing the flexibility of Workforce Development Board spending and ability to partner with community agencies and other county bureaus to increase supportive services and respond to local workforce needs.
- SUPPORT establishing a higher minimum wage. SUPPORT paid and job-protected leave policies.
- SUPPORT funding for wage stipends for COVID positive workers and other direct cash assistance to COVID impacted families, most critically for ethnic-racial minority front line workers in the non-benefited employment sector.



- SUPPORT increased teacher training and education, including funding to support employees to obtain a teaching credential.
- SUPPORT policies and programs that increase economic opportunity for women and improve gender equity.
- SUPPORT actions that promote training, capacity building and deeper understanding for students, educators and county staff on trauma informed care, interpersonal violence, adverse childhood experiences, and healthy workplaces and schools.
- SUPPORT expansion of education and educational materials in multiple languages related to labor rights, wage theft, proper compensation, and other work-related issues for all workers.
- SUPPORT training for social workers in all of the fields covered by County staff.



2023-24 Proposed Federal Legislative Platform

Contra Costa County

Website: www.contracosta.ca.gov



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INTRODUCTION

County Profile

One of the original 27 counties established in California in 1850, Contra Costa County is home to more than one million people, making it the ninth most populous county in the state. Physically, Contra Costa is over 733 square miles and extends from the northeastern shore of the San Francisco Bay easterly about 50 miles to San Joaquin County. The County is bordered on the south and west by Alameda County and on the north by the Suisun and San Pablo Bays. The western and northern shorelines are highly industrialized, while the interior sections are suburban/residential, commercial and light industrial.



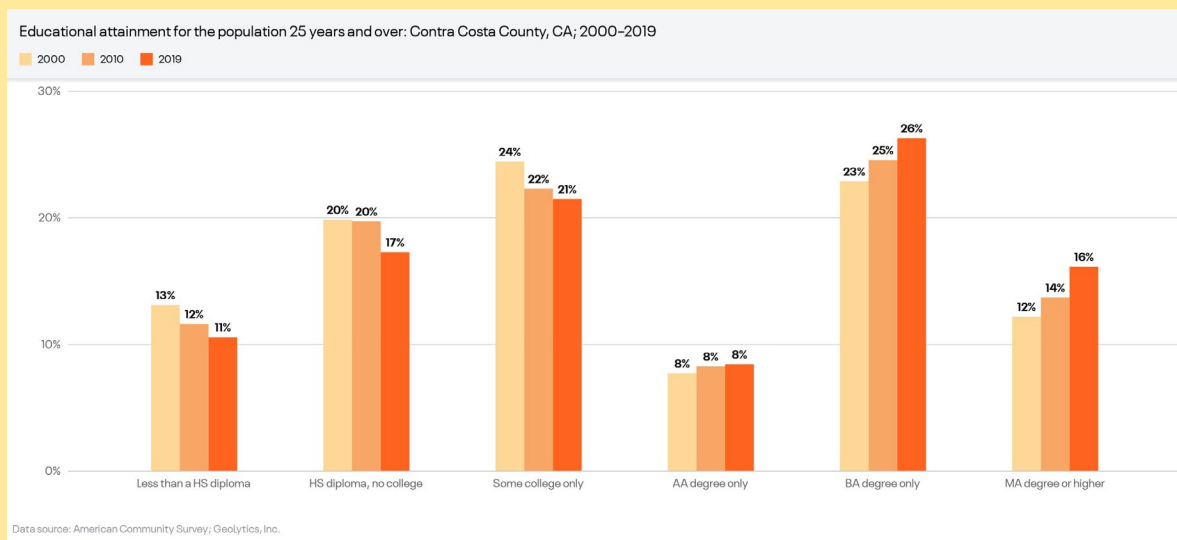
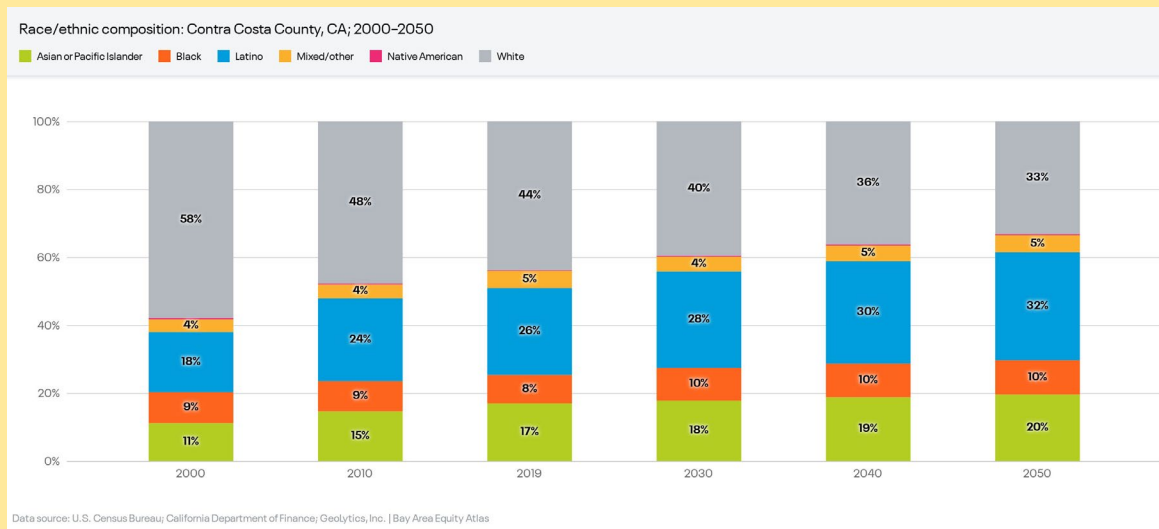
About 40 percent of the county is under the jurisdiction of 19 incorporated cities and towns, and large portions of the remaining unincorporated area are part of public park systems. Most of the population is consolidated along the major transportation corridors--Interstates 80 and 680, Highways 4 and 24, and the BART lines. Contra Costa County is also very diverse, with communities that range from small agricultural towns like

Byron, with a population density of about 200 people per square mile, to urban population centers like Contra Costa Centre, a bustling transit village with a population density of 8,400 people per square mile. With its strategic location as **The Capital of The Northern California Mega-Region™** and easy access to suppliers and customers, Contra Costa County is a business destination full of opportunity.

Demographic Highlights

According to the 2022 State Department of Finance data 1,156,555 people live in Contra Costa County. 15% of Contra Costa's population, 176,941 people, reside in the unincorporated areas of the county. The median age of Contra Costa County residents is 39 years old. Our population of seniors age 60 or older is expected to grow by approximately 47% between 2020 and 2050, making this age group our fastest growing.

44% of County residents are white, with significant proportions of Asian (16.5%) and African American (8%) people. The Census tracks Latinx ethnicity separately from other populations; in total, the Hispanic/Latino population makes up approximately 26% of the total population.



Governance

A five-member Board of Supervisors, each elected to four-year terms, serves as the legislative body of the County, which has a general law form of government. Also elected are the County Assessor, Auditor-Controller, Clerk-Recorder, District Attorney, Sheriff-Coroner and Treasurer-Tax Collector. The County Administrator, Monica Nino, is appointed by the Board and is responsible for running the day-to-day business of the County.

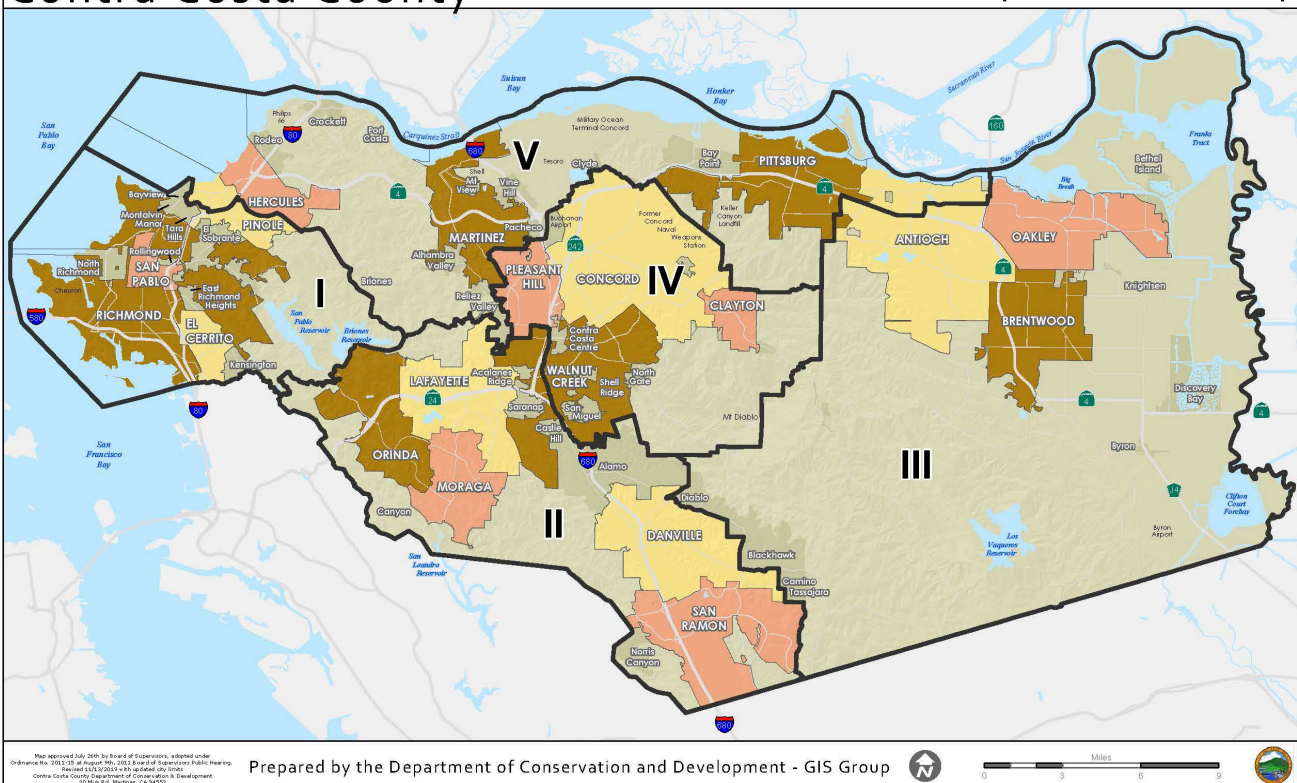
Contra Costa County Board of Supervisors:

- District I: John M. Gioia
 District II: Candace Andersen
 District III: Diane Burgis
 District IV: Ken Carlson
 District V: Federal D. Glover



Contra Costa County

Supervisorial District Map



Legislative Platform Purpose

The Legislative Platform establishes the priorities, principles, and policy statements of the Contra Costa County Board of Supervisors and establishes the basis for its advocacy efforts, alerting our legislative partners of the greatest needs of our residents and where we need additional help. The Platform also provides general direction to County departments and agencies, legislative advocates, delegation members, and the public on our positions on key policy matters that would impact the way the County does business.

Throughout the legislative session, the County will review and take positions on various policy and regulatory proposals. When a recommended position is consistent with existing County policy, as adopted in the Platform, the CAO's office or department staff will prepare a County position letter for signature by the Board Chair.

Contra Costa County has also adopted a **Delta Water Platform** to identify and promote activities and policy positions that support the creation of a healthy Sacramento-San Joaquin Delta. Contra Costa County uses this Delta Water Platform to guide its actions and advocacy regarding the future of the Delta.

Mission, Vision, and Values

Contra Costa County has adopted the following Mission, Vision and Values statement:



The graphic features the Contra Costa County seal in the top left corner. The title "Contra Costa County" is prominently displayed in a large, white, serif font. Below the title, the text is organized into three columns: Mission, Vision, and Values. The bottom of the graphic is a collage of diverse people in various professional and community roles, including a firefighter, a veterinarian, a construction worker, a teacher, a parent, a nurse, a police officer, and a farmer.

Mission
Contra Costa County is dedicated to providing public services which improve the **quality of life** of our residents and the economic viability of our businesses.

Vision
Contra Costa County is recognized as a **world-class service organization** where innovation and partnerships merge to enable our residents to enjoy a safe, healthy and prosperous life.

Values
Contra Costa County **serves people,** businesses and communities. Our organization and each one of our employees value:

- Clients and communities
- Partnerships
- Quality Services
- Accountability
- Fiscal prudence
- Organizational excellence

FEDERAL FUNDING NEEDS: *PROJECT SPECIFIC*

1. Secure funding for the Army Corps' *annual maintenance dredging of the federal channels* along the County's borders that maintain the ship channel to the authorized depth of -35 feet.
2. Advocate for and support the *San Francisco to Stockton Navigation Improvement Project* that proposes to deepen the ship channel to realize transportation efficiencies.
3. *Mount Diablo Mercury Mine*. Support legislation in the Water Resources Development Act that would give authority to the Army Corps of Engineers to build remediation projects in the Remediation of Abandoned Mine Sites program.
4. *Buchanan Field and Byron Airports*: Secure funding for Master Plan/Business Plan Implementation.





Surface Transportation Funding Needs

- ✓ **Vasco Road Safety Improvements:** Project components (barriers, shoulders, passing facilities) will eliminate cross median collisions, wildlife undercrossing/overcrossing will preserve migration patterns.
- ✓ **North Richmond Community Supportive Transportation Improvements:** Alternate truck route/regulations, trail/school access improvements to address community safety, public health and livability needs, and general transportation improvements to support job growth and priority development area access.

- ✓ **Eastern Contra Costa Multi-use Trail Network:** Active mode access improvements for planned and existing mass transit stations, schools, and activity centers.



- ✓ **Brentwood Intermodal Transit Center:** Multimodal station access improvements and the extension of mass transit from the Antioch BART station.
- ✓ **Iron Horse Corridor Enhancement Program:** Improvements to trail access (to/from activity center and other regional trails), additional facilities for different active modes, overcrossings, and at grade intersection improvements.

- ✓ **State Route 4 / Old River Bridge Study:** The existing structure is narrow; improvements would address safety and traffic flow.
- ✓ **West Contra Costa High Capacity Transit:** Implementation of the WCCTAC High Capacity Transit Study.
- ✓ **Kirker Pass Truck Climbing Lane (southbound) and Turn Channelization:** Needed for improved traffic flow and safety.
- ✓ **Vasco Road – Byron Highway Connector:** Connection between two major arterials improving connectivity while removing through/truck traffic from the Byron community.



FEDERAL FUNDING NEEDS: *PROGRAM SPECIFIC*

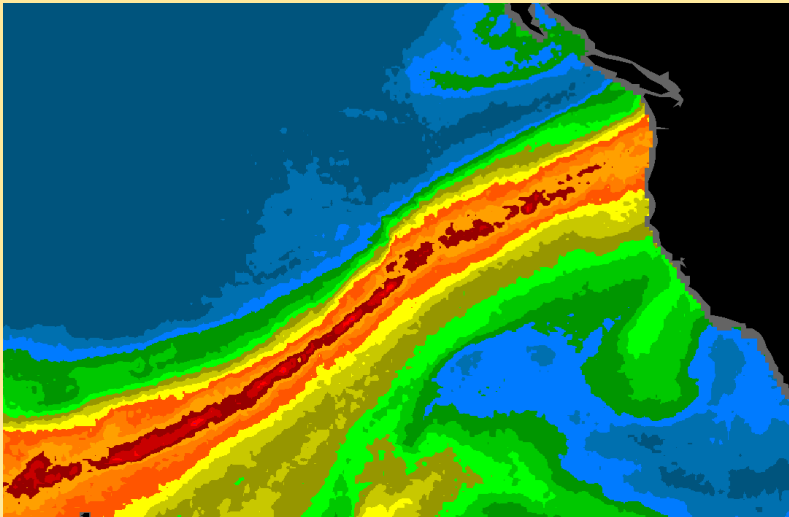
1. **Housing:** Support funding for economic development and affordable housing for local agencies engaged in building stronger, more economically viable communities.
2. **Local Cost Share.** Support legislation that would give the Army Corps of Engineers the authority to reduce the project cost share in disadvantaged communities to 10% local match.
3. **Multimodal National Freight Network:** Support increases in funding for National Freight Strategic Plan implementation specifically to fulfill the goals of the Northern Waterfront initiative and to address congestion in the I-680 Corridor.
4. **Rail Safety:** Support measures to enhance the safety of rail transportation of hazardous materials with an emphasis on: increased state oversight of railroad bridges; funding for first responder training; funding to improve rail safety and prevent rail trespass fatalities; funding to improve the rail system to address the impacts of Sea Level Rise; improved regulations for tank car safety standards for hazardous materials; funding for enforcement; data sharing requirements between state emergency managers, local responders and rail operators; support for improved partnerships between state and federal regulators; and addressing the enhanced hazard from incompatible hazardous materials being stored or transported in proximity to each other.
5. **Rural Road Funding Program:** Support the creation of a new program to modernize rural roads consistent with emerging safety, complete streets, active mode policies.
6. **Stormwater Program Funding:** Support additional funding through the EPA to enable compliance with the Clean Water Act.



7. **Surface Transportation Program/Increases in Highway (road/rail) Bridge Funding:** Consistent with the National Association of Counties (NACo) position, regulation changes are needed that allow for direct funding to qualified local jurisdictions to expedite economic benefits, increase purchasing power, and bolster travel, business and economic growth.

8. **Transportation Funding for Disabled, Low-income, and Elderly Persons:** Support increased capital and operations funding, in addition to funding and policy changes that would address local, state, and federally identified needs for coordination improvements.

9. **Flood Risk and Water Supply Forecasting:** Support coordination and funding for the Advanced Quantitative Precipitation Information (AQPI) radar system. <https://psl.noaa.gov/aqpi/>



PRIORITY POLICY STATEMENTS

Climate Change

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

- SUPPORT legislative and administrative efforts that: address the impacts of climate change; support climate adaptation and resilience efforts; support the Green Business program; address the disproportionate impacts that some communities bear because they are located near sources of exposure such as large industrial facilities, freeways or transportation corridors and/or live in proximity to areas vulnerable to sea-level rise or inland flooding; reduce exposure to toxic air pollutants and reduce greenhouse gases; study and recognize the health impacts of global and regional climate change; and study the economic, workforce and social impacts of transitioning away from fossil fuels.

- SUPPORT the concept of establishing a national price on carbon-based fuels to address the costs to society of emissions from those fuels.



Criminal Justice and Mental Health

- SUPPORT policies and approaches that would enhance the ability of county officials and our partners to prevent and treat mental health and substance use disorders, both in the community and within the confines of the criminal justice system.

- SUPPORT policies and programs that divert non-violent individuals struggling with mental illness and/or substance use disorders from local jails into more appropriate treatment programs.

- SUPPORT legislation and regulations that would amend the federal Medicaid Inmate Exclusion Policy (MIEP) and allow non-convicted individuals to have continued access to necessary treatment through federal health benefits such as Medicaid, Medicare, CHIP and VA health benefits.



The Delta

- SUPPORT protection and restoration of a healthy sustainable Delta ecosystem including adequate water quality, inflow and outflow, and water supply, to support fisheries, wildlife and habitat in perpetuity and managing or eradicating invasive species.
- SAFEGUARD Delta Counties' responsibilities related to land use, water resources, flood management, tax revenues, public health and safety, economic development, agricultural stability, recreation, and environmental protection in any projects, policies, or operations.
- SUPPORT rehabilitation, improvement, and maintenance of levees throughout the Delta.
- SUPPORT the Delta pool, in which the common resource provides quality freshwater supply to all Delta users, requiring mutual responsibility to maintain, restore, and protect the common resource.
- REPRESENT and include local government in any governance structures for the Delta.
- OPPOSE isolated conveyance.

Health Care

- SUPPORT full funding of the Federal Medicaid program. OPPOSE federal efforts to reduce Medicaid funding or restrict access to Medicaid benefits and services. OPPOSE federal legislation and administrative efforts to privatize Medicaid and/or to impose work requirements as a condition of Medicaid (Medi-Cal) eligibility.



- OPPOSE efforts to repeal the Affordable Care Act or to replace it with any proposals that represent significant, permanent structural alterations to current subsidized segments of the health care system. SUPPORT efforts to strengthen the ACA and expand eligibility, regardless of immigration status.

- OPPOSE new block-granting proposals, harsh cuts, or proposals that will significantly and/or permanently shift the structure of health and human service funding and programming that would lead to the restriction or elimination of safety-net programs.
- OPPOSE efforts to eliminate or reduce funding for essential public health services, inclusive of funding for immunization, HIV/Ryan White, Communicable Disease and Tuberculosis Control, Hansen's Disease, Teen Pregnancy, Public Health Preparedness and Maternal Child Health Funding.
- OPPOSE changes to Title X Family Planning Program, enacted in 1970, dedicated solely to providing individuals with comprehensive family planning and related preventive health services.
- SUPPORT Medicaid (Medi-Cal) funding for same day mental health appointments.
- SUPPORT reauthorization of funding for HIV/Ryan White Care, Maternal Child Health Funding including Maternal Infant Early Childhood Home Visiting (MIECHV), and CHIP (Children's Health Insurance Program).
- SUPPORT legislation and administrative changes that will enhance counties' ability to provide comprehensive Behavioral Health Services.
- PROTECT funding for core local public health and prevention efforts.
- ADVOCATE for federal resources to address local pandemic response efforts, including vaccination efforts, that provide direct allocations to local governments to offset revenue losses and maximize local flexibility for use of such funds.
- SUPPORT legislation and administrative policy changes that will continue into the future the flexibilities in use of Telehealth services.

Homeless Services

- SUPPORT the continuation and expansion of funding for fair and equitable affordable housing, homelessness assistance and prevention programs, and strategic local and regional responses to homelessness that promote transparency, equity and data informed decision-making and enhance access to resources that support the County's compliance with federal and state anti-homelessness and anti-poverty initiatives and requirements.
- SUPPORT increasing and maintaining affordable housing stock and housing stability by way of supporting funding, policy, or regulations that promote fair and equitable housing for the most vulnerable low, very low, and extremely low-income households, including the production and preservation of various housing types and the protection of stable housing for vulnerable persons experiencing homelessness.



- SUPPORT removal of barriers in planning processes, regulatory frameworks, funding programs, healthcare access, and policy to promote increased equity, innovation, transparency and data-driven approaches to addressing homelessness and housing affordability, with the goals of increasing affordable housing and eliminating discrimination and disparate treatment of individuals based on race, ethnicity, gender, gender identify, sexual orientation, ability, housing status, income, or other household characteristics.
- SUPPORT wide variety of housing types and formats, for all persons regardless of personal characteristic or status, and actively promote the equitable distribution and access to affordable units and holistic services, in line with evidence-based practices, to ensure the elimination of discrimination and disparate treatment of individuals, particularly vulnerable individuals and those from communities of color.
- SUPPORT increasing funding, policy, and regulations for disaster planning and relief efforts that allow the County and the County's homeless system to plan for and equitably respond to disasters and pandemics, including for purposes of supporting the health and safety of providers and persons experiencing homelessness, particularly the most vulnerable and those from communities of color.

Human Services

Older Adults and Aging

- OPPOSE elimination or cuts to funding for older adult programs and services. SUPPORT funding for programs that support older adults, veterans, disabled individuals, the homeless, and low-income individuals, especially the most vulnerable in racial minority communities.
- SUPPORT funding and policies to provide older adults with holistic (culturally appropriate) services and treatment modalities that support well-being, health, and mental health.
- SUPPORT health insurance programs that maintain or expand current services and protections under Medicare, Medicaid and the Affordable Care Act (ACA), including – but not limited to – protections for preexisting conditions.
- SUPPORT funding to maintain or increase Social Security, SSI and Federal Disability programs.



Safety Net Programs

- SUPPORT reinstatement of the Child Tax Credit.
- SUPPORT reevaluation and updates to the Federal Poverty Guidelines.

- SUPPORT funding for entitlement programs that help low-income families, especially the ethnic minority communities, to reach self-sufficiency. This includes efforts to expand eligibility to the Earned Income Tax Credit (EITC) program to all tax filers regardless of immigration status.
- SUPPORT funding for retroactive and future COVID-19 related expenses at the state, and ideally, county level, with flexibility to address county-specific needs and ensure protections and the access to treatment modalities in the racial and ethnic communities disproportionately impacted.
- SUPPORT the extension of flexibilities and waivers for benefit program administration.
- OPPOSE actions that would result in cost shifts on federal entitlement programs to state and localities or which would result in greater dependency on county-funded programs.
- SUPPORT efforts to increase Supplemental Nutrition Assistance Program (SNAP) benefit amounts to better meet recipients' nutritional needs, adjust SNAP eligibility requirements to include populations with significant need, and remove current federal barriers that prevent some nutrition programs from employing EBT technology.
- OPPOSE efforts to eliminate states' flexibility in taking high cost of living into eligibility determinations; OPPOSE restoration of asset tests for SNAP.
- OPPOSE funding cuts or block granting benefit programs, including SNAP and Medicaid.
- SUPPORT efforts that allow people to apply for benefits while incarcerated. OPPOSE efforts to limit eligibility for individuals with certain criminal records or to impose work requirements on them for benefit programs, including SNAP and Medicaid.
- SUPPORT efforts to eliminate time limits for Temporary Assistance for Needy Families (TANF) recipients and provide families who are working with modest cash assistance grants to supplement low earnings.
- SUPPORT reauthorization and increase the TANF Block Grant. OPPOSE changes to TANF that will require counties to invest new funds to administer the program.
- OPPOSE efforts to restrict allowable state maintenance-of-effort expenditures and end federal efforts to impose a national TANF error rate.
- SUPPORT federal and state financial assistance to aid county and local government efforts to meet unfunded federal mandates.
- OPPOSE elimination and reduction in funding for programs that help low-income families pay their heating bills and reduce energy bills by making homes more energy efficient, including LIHEAP and Weatherization Assistance Program (WAP).

Child Welfare Services

- SUPPORT legislation that increases and protects the safety and well-being of children at risk of abuse, neglect and exploitation.
- OPPOSE the elimination or cuts to funding streams for child welfare programs.
- SUPPORT increasing prevention dollars to help children who are victims of abuse, neglect and exploitation remain safely in their own homes or family-based settings and provide support to their caregivers.
- SUPPORT efforts to provide states with financial incentives, as opposed to monetary penalties, and minimize the significant administrative burden associated with child welfare review processes.



Early Childhood Development

- SUPPORT efforts that ensure all children have access to quality care by expanding high quality learning opportunities for children, expanding subsidized childcare and tax credits, increasing new childcare slots, increasing access to home visiting programs, and making funding available for First 5 commissions, increasing wages and supporting infrastructure of ECE programs.
- SUPPORT policies that increase or align eligibility guidelines to ensure more access of services for low income working families to programs such as Head Start.
- OPPOSE actions that would reduce funding for early childhood education, including Head Start and Early Head Start programs.
- SUPPORT funding and initiatives to support children's mental health and studies on the long-term impacts of COVID-19 on the physical and mental health of adults and children

Immigration, Inclusion, and Racial and Ethnic Equity

- OPPOSE actions to repeal DACA (Deferred Action for Childhood Arrivals) as well as legislation and administrative efforts that negatively target immigrants.
- OPPOSE actions which discourage or prevent immigrant populations from accessing public benefits and housing, including any negative changes to the Public Charge Final Rule published in September 2022.
- SUPPORT the inclusion of historically marginalized communities in the development of housing, workforce, and health policies.

- SUPPORT legislation and administrative actions that address inequities in housing, health (including mental health), education, economic development, reentry, and criminal justice.

Violence Prevention

- SUPPORT efforts to prevent, interrupt and end gun violence, child abuse, domestic violence, sexual assault, elder abuse and human trafficking in all its forms.
- OPPOSE any elimination and cuts to grant programs for violence prevention, human/labor trafficking, victim services, and federal grants related to the Violence Against Women Act.
- SUPPORT efforts that increase access to cultural responsiveness and language support for victims of crime.
- SUPPORT efforts to protect housing access and employment rights for victims of harassment and survivors of interpersonal violence.
- SUPPORT programs and actions that address suicide, injury and violence prevention.
- SUPPORT efforts aimed at reducing health disparities and inequities associated with violence against women, communities of color, and the LGBTQ+ community.
- SUPPORT increased funding for Lethality Assessment Protocols (LAP) and reallocation strategies to support other prevention programs and social services.

Workforce Development

- SUPPORT policies that meet the needs of serving businesses, workers, job seekers, and youth under the Workforce Innovation & Opportunity Act (WIOA) that preserve local decision-making relative to spending, direction of work, and other functions of local workforce boards.
- SUPPORT establishing a higher minimum wage.
- SUPPORT additional funding for WIOA programs and activities including education, training, apprenticeships, job seeker support, and job placements. SUPPORT additional funding for racial-ethnic minority communities impacted by COVID job loss and displacement.
- SUPPORT policies that increase access to training and education for social workers and staff in Aging, including programs that assist students in obtaining a social work degree.



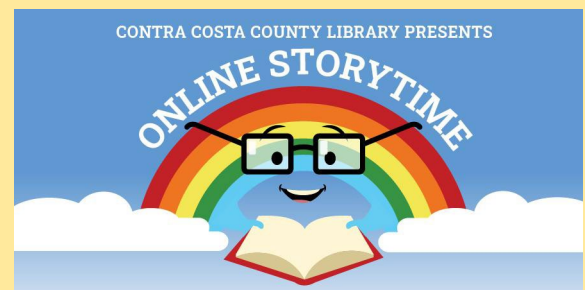
- SUPPORT policies that drive innovation in training and apprenticeships for jobs of the future and expansion of equitable economic opportunity.
- SUPPORT policies that provide greater access for people with disabilities to participate in programs for training, education, upskilling, and job seeking.

Land Use

- SUPPORT legislative efforts to evaluate, clean up and redevelop contaminated sites.

Library Services

- SUPPORT funding for the Institute of Museum and Library Services (IMLS), the primary source of federal support for the nation's approximately 120,000 libraries and 35,000 museums and related organizations.
- SUPPORT the reauthorization and funding for the Library Services and Technology Act (LSTA) including the Museum and Library Services Act.
- SUPPORT federal funding for library renovation and construction projects.



Natural Resources/Permit Streamlining

- SUPPORT locally-controlled resource permitting to streamline economic development activities and conserve and recover species and the habitats upon which they depend, natural resources, watersheds and open space.

Pipeline Safety

- SUPPORT legislative efforts that increase the safety of the shipment of hazardous materials by pipeline through better monitoring, technical seismic vulnerability studies, leak detection, operational practices and equipment.

Telecommunications and Broadband

- SUPPORT the expansion of broadband (high speed internet service) and the deployment of emergency technologies, such as small cell 5G, to drive economic development and job opportunities, support county service delivery, and improve health, education and public safety outcomes for residents.
- SUPPORT the restoration of net neutrality to ensure open and nondiscriminatory access to online information.

- SUPPORT preservation of local government ownership and control of the local public rights-of-way and ensure reasonable compensation for their use.
- OPPOSE Federal Communications Commission (FCC) rulemaking that would reduce franchise fee obligations which fund community television operations and the General Fund.
- ENSURE nondiscriminatory treatment of Public, Educational and Government (PEG) channels by cable system operators.
- SUPPORT continued funding for PEG channels.
- SUPPORT local decision-making and accountability of local elected officials and OPPOSE any actions that would preempt or limit the zoning and siting authority of local governments.
- SUPPORT extension of Affordable Connectivity Program (ACP) that provides income-eligible individuals and families discounts to internet service and computer equipment. SUPPORT funding for outreach to create awareness of ACP and other opportunities for increased digital access.

Transportation, Mobility Management and Coordination

- SUPPORT and seek opportunities to streamline the regulatory process as well as encourage the development of regulations that are appropriate and flexible.
- SUPPORT policies, programs and funding increases that enable new technologies, practices, and services to improve mobility to vulnerable populations.
- SUPPORT legislative efforts to increase and improve waterborne transportation of goods when it increases safety.

Veterans

- SUPPORT legislation to increase availability, accessibility, and utilization of Veterans Benefits.
- SUPPORT legislation to provide America's veterans organizations with resources to make necessary repairs to or replacement of their meeting halls and facilities.
- SUPPORT legislation that enhances health care/mental health care in support of veterans.
- SUPPORT legislation that would focus on getting homeless veterans off the street and into housing.



- SUPPORT legislative efforts to advance the exoneration of the Port Chicago 50.

Waste Management

- SUPPORT legislation that protects human health and the environment from exposure to hazardous materials and hazardous wastes.
- SUPPORT legislative efforts that establish producer responsibility for management of products at the end of their useful life including pharmaceuticals, batteries, sharps, and veterinary medicine.
- SUPPORT legislative efforts that reduce the quantity of harmful pharmaceuticals (including veterinary medicine) that ultimately enter wastewater treatment facilities, bodies of water, and landfills.



TO: Contra Costa County Board of Supervisors

FROM: Nielsen Merksamer and Cruz Strategies

DATE: January 5, 2023

RE: **2022 End of Year Report**

The County's team of state advocates is pleased to provide to the Board of Supervisors this report which provides an overview of state legislative and administrative activities impacting the County during 2022. In so doing, it also provides some insights into what to expect in 2023.

I. BUDGET SUCCESSES

A. CHOICE IN AGING

Choice in Aging is a not-for-profit organization that has been serving Contra Costa County's frailest and most vulnerable residents since 1949. It provides a variety of services to older adults and children in Contra Costa, Solano, Napa, and Sacramento counties. Choice in Aging has been a leader in creating innovative programs that allow more people to age independently, in their own homes.

Choice in Aging is in the process of building a new and innovative model for how we age in our community – the Aging in Place on Campus – which will provide elder and fragile adults with independent housing and co-located services that will allow them to age with dignity in their homes.

The campus will include intergenerational services that will allow multiple generations to learn and grow together in a single location. Research shows that intergenerational programming provides a myriad of benefits, including decreased isolation and/or increased connectedness, increased self-esteem and feelings of worth, increased trust, and an increased sense of community. This model for aging independently will create a blueprint

that can be used nationwide to meet the challenges our aging population faces.

On behalf of the County and Choice in Aging, the County's advocates assisted in securing a one-time allocation of \$10 million in the 2022-23 state budget.

B. GREEN EMPOWERMENT ZONE

In conjunction with Assembly Bill 844 (Grayson) which established a Green Empowerment Zone for the Northern Waterfront area of the County of Contra Costa, the County assisted in securing a one-time allocation of \$5 million in the 2022-23 state budget for establishment and implementation of the Zone. The purpose of the Green Empowerment Zone is the identification of projects and programs that will best utilize public and private dollars and improve the economic vitality of the area in a coordinated effort to support the development of the clean energy economy.

C. 988 CRISIS HOTLINE

In conjunction with AB 988 (Bauer-Kahan), which requires the California Health and Human Services Agency (CHHSA) to appoint and convene a state 988 policy advisory group (AG) to advise CHHSA on the implementation and administration of the five-year plan for the 988 Suicide Prevention System, the County's advocates assisted in securing a one-time allocation of \$20 million in the 2022-23 state budget.

II. LEGISLATIVE SUCCESSES

A. AB 2374 (Bauer-Kahan): SPONSORED BILL/CHAPTERED INTO LAW

Illegal dumping has been a serious problem in Contra Costa County—and throughout California-- for many years. Illegal dumping occurs when solid wastes are discarded or caused to be dumped or placed on any property, either public or private, without proper authorization or legitimate purpose. It is a crime of convenience, usually done for economic gain, and often by repeat offenders.

Illegal dumping is an increasing problem that poses significant health, social, environmental, and economic impacts to communities. Specifically, illegal dumping contributes to a loss of community pride, discourages investment and development, decreases property values, and increases a

community's vulnerability to crime. Unfortunately, prior penalties have not served as an adequate deterrent, and prosecuting these cases is challenging for a variety of reasons.

On behalf of the County, Nielsen Merksamer worked with Assembly Member Rebecca Bauer-Kahan's office, to introduce and place on the Governor's desk, AB 2374.

AB 2374 increases the maximum fines for illegal dumping of commercial quantities for persons employing more than 10 full-time employees, and requires any person convicted of illegal dumping to remove or pay the cost of removing the waste matter they were convicted of illegally dumping.

B. AB 988 (Bauer-Kahan) SPONSORED BILL/CHAPTERED INTO LAW

Today a person in crisis, in Contra Costa County, is guaranteed a vastly different response from someone in Modoc County. Comprehensive system reform is required to ensure first responders, behavioral health agencies, call centers, and healthcare providers are all providing consistent and compassionate crisis response across the state.

On behalf of the County, Nielsen Merksamer worked with Assembly Member Rebecca Bauer-Kahan's office, to introduce and place on the Governor's desk, AB 988.

AB 988 requires the California Health and Human Services Agency (CHHSA) to appoint and convene a state 988 policy advisory group (AG) to advise CHHSA on the implementation and administration of the five-year implementation plan for the 988 Suicide Prevention System. The bill requires the Office of Emergency Services (OES) to appoint a 988 system director and convene an advisory board (Board) to guide how 988 is implemented and made interoperable with 911, including the creation of a new surcharge for 988 to fund the crisis services. AB 988 requires health plan and insurer coverage of 988 center services when medically necessary and without prior authorization.

The bill also establishes a 988 surcharge for the 2023 and 2024 calendar years at \$0.08 per access line per month, and for years beginning January 1, 2025 at an amount based on a specified formula, but not greater than \$0.30 per access line per month. AB 988 also appropriates \$300,000 from the General Fund to the 988 State Suicide and Behavioral Health Crisis

Services Fund to the Department of Tax and Fee Administration (DTFA) for purposes of implementing this bill. The bill included the intent of the Legislature that the 988 number receives and responds to the anticipated call volume in the first year of operation for 988 in order to provide crisis intervention services and crisis care coordination to individuals accessing 988.

C. **AB 844 (Grayson) /CHAPTERED INTO LAW**

The Bay Area is the second largest oil refining center on the West Coast and home to five refineries, four of which are in Contra Costa County. In light of the Governor's recent executive orders and the potential for the loss of thousands of high-paying union jobs, it is imperative that a just transition to clean energy technology be a priority for federal, state, and local stakeholders.

Nielsen Merksamer and County staff worked with Assembly Member Grayson's office on the successful passage of AB 844.

AB 844 authorizes the establishment of the Green Empowerment Zone for the Northern Waterfront area of the County of Contra Costa (Green Empowerment Zone) for the purpose of building upon the comparative advantage provided by the regional concentration of highly-skilled energy industry workers by prioritizing access to tax incentives, grants, loan programs, workforce training programs, and private sector investment in the renewable energy sector.

In addition to these bills, County advocates worked to raise the visibility of the County and the Delta Counties Coalition (DCC) on water policy throughout the year, including meeting with our state delegation to discuss the Delta tunnels, water bonds, and various funding opportunities. County advocates also helped plan and execute the DCC and Delta Caucus in-person event in December 2022.

County advocates also engaged by submitting written testimony and oral testimony on a large number of legislative measures that were determined to be priority County bills. *See Attachment A.*

III. **A LOOK AT 2023**

Three years after COVID-19 shuttered our state and the Legislative process, it seems that the 2023 legislative session will return in earnest to a full time, fully accessible public process.

County advocates have been engaged on two legislative proposals that the County would like to sponsor in 2023:

1. A bill to assist localities with GHG emission inventories.
2. A bill to tackle illegal dumping by way of requiring statewide permits for non-franchise haulers.

County advocates are currently engaged in discussions with member of the County legislative delegation on these proposals.

The Governor's proposed budget for the FY 2023-24 will be made public on or before January 10, 2023. We anticipate a more restrained and conservative budget than in years past. The Governor has publicly signaled that he expects state revenues to be less than expected and will be limiting new programs and on-going revenues. We will share a copy of the proposed budget with the County Administrator's Office as soon as it becomes available.

2022 Contra Costa County Legislative Outcomes

AB 32 (Aguiar-Curry) Authorizes the Department of Health Care Services to authorize a federally qualified health center or rural health clinic to establish a new patient relationship using an audio-only synchronous interaction when the visit is related to sensitive services, as defined, and authorize an FQHC or RHC to establish a new patient relationship using an audio-only synchronous interaction when the patient requests an audio-only modality or attests they do not have access to video.

Position: Support *Signed by Governor, Chapter 515, Statutes of 2022*

AB 240 (Rodriguez) Requires the Department of Public Health to conduct an evaluation of the adequacy of the local health department infrastructure and to make recommendations for future staffing, workforce needs, and resources, in order to accurately and adequately fund local public health. Authorizes the department to contract with an appropriate and qualified entity to conduct the evaluation.

Position: Support *Vetoed by Governor*

AB 988 (Bauer-Kahan) Requires the Health and Human Services Agency to create a set of recommendations to support a 5-year implementation plan for a comprehensive 988 system. It requires that agency to convene a state 988 advisory group for purposes of advising the agency on the set of recommendations. It also requires the agency to report annually to the Legislature on the status of 988 implementation.

Position: Support *Signed by Governor, Chapter 747, Statutes of 2022*

AB 1777 (Aguiar-Curry) Authorizes up to 2 local educational agencies to provide an extended school year program to migratory pupils who, due to family agricultural migratory movement, enroll in kindergarten, including transitional kindergarten, or any of grades 1 to 6, inclusive, on or after March 1 of the school year and depart on or before December 1 of the next school year, and would also authorize average daily attendance funding for those pupils if certain requirements are met.

Position: Support *Signed by Governor, Chapter 483, Statutes of 2022*

AB 1814 (Grayson) Authorizes community choice aggregators to file applications for programs and investments to accelerate widespread transportation electrification. It also prohibits the programs and investments proposed by community choice aggregators from deploying infrastructure in front of a meter.

Position: Support *Died in Assembly Committee on Utilities and Energy*

AB 1897 (Boerner-Horvath) Relates to the Plastic Pollution Prevention and Packaging Producer Responsibility Act. It prohibits a producer from selling, offering for sale, importing, or distributing covered materials in the state unless the producer is approved to participate in the producer responsibility plan of a producer responsibility organization (PRO) for the source reduction, collection, processing, and recycling of covered material.

Position: Support *Died on Assembly Unfinished Business*

AB 1951 (Grayson) Relates to exemption from certain on taxes the sale of, and the storage, use, or other consumption of, qualified tangible personal property purchased for use by a qualified person to be used primarily in the generation or production or storage and distribution of electric power.

Position: Oppose *Vetoed by Governor*

AB 2295 (Bloom) Deems a housing development project an allowable use on any real property owned by a local educational agency if the housing development satisfies certain conditions, including other local objective zoning standards, objective subdivision standards, and objective design review standards.

Position: Removed opposition after amendment *Signed by Governor, Chapter 652, Statutes of 2022*

AB 2325 (L. Rivas) Places the Interagency Council on Homelessness under the jurisdiction of the Office of the Interagency Council on Homelessness, which the bill would establish within the Governor's office, under the control of a director. It also requires the Governor to appoint a director of the office to perform specified duties and responsibilities in connection with overseeing the work of the office, and includes coordinating homelessness programs, services, data, and policies.

Position: Support *Held on Assembly Committee on Appropriations Suspense File*

AB 2374 (Bauer-Kahan) Increases the maximum fine for the dumping of commercial quantities of waste by a business that employs more than 10 employees from \$3,000 to \$5,000 for the first conviction, from \$6,000 to \$10,000 for the second conviction, and from \$10,000 to \$20,000 for the third and any subsequent convictions. It also requires a court, when imposing a fine, to consider the defendant's ability to pay.

Position: Support/SPONSOR *Signed by Governor, Chapter 784, Statutes of 2022*

AB 2560 (Bonta) Requires a qualified jurisdiction to develop and execute a plan to collaborate with social equity investors. It also requires a qualified jurisdiction to compile a list of properties meeting certain conditions in the prior 3 years and a list of properties that the qualified jurisdiction considers blighted properties.

Position: Oppose Unless Amended *Held on Senate Appropriations Committee Suspense File*

SB 443 (Hertzberg) Requires a city or fire district that contracted for or provided prehospital emergency medical services, to be deemed to retain its authority regarding, and administration of, the prehospital emergency medical services under specified circumstances.

Position: Oppose *Died in Assembly Committee on Health*

SB 612 (Portantino) Provides that school districts and county offices of education are responsible for the overall development of a comprehensive school safety plan for each of its schools. It requires the schoolsite council of a school, except as provided for a small school district, to write and develop the comprehensive school safety plan relevant to the needs and resources of that particular school and requires this comprehensive school safety plan to include specified information.

Position: Support *Died in Assembly Committee on Education*

SB 717 (Dodd) Requires the Department of Technology, with input from relevant state agencies and stakeholders, to conduct, complete, and submit a report to specified legislative committees that reviews and identifies barriers to, and opportunities for, investment in, and efficient building of, broadband access points on private and government-owned structures and property, private and public lands and buildings, and public rights of way.

Position: Support *Signed by Governor, Chapter 813, Statutes of 2022*

SB 843 (Glazer) Requires the Franchise Tax Board to prepare a written report on the number of taxpayers claiming the credit, and the average credit amount on returns claiming the credit.

Position: Support *Died on Assembly Inactive File*

SB 847 (Hurtado) Creates a grant program under the administration of the Department of Housing and Community Development and requires the department to award a program grant to a qualified applicant who submits a complete all tier one applicants before processing the applications of other applicants. It also defines "qualified applicant" to mean a landlord who has applied for rental assistance funds pursuant to the State Rental Assistance Program and satisfies certain criteria.

Position: Support *Held on Assembly Committee on Appropriations Suspense File*

SB 869 (Levva) Requires the Department of Housing and Community Development to adopt regulations to require at least one person per mobilehome park or recreational vehicle park employed or acting under contract as an onsite manager or assistant manager, or otherwise acting in an onsite or offsite managerial capacity or role, on behalf of a mobilehome park or recreational vehicle park to receive training

Position: Support *Signed by Governor, Chapter 662, Statutes of 2022*

SB 989 (Hertzberg) Requires, except as provided, payment of property taxes for a property to be deferred, without penalty or interest, if the property owner has claimed the property tax relief described above, but the county assessor has not completed its determination of the property's eligibility for that relief, and the person requests deferment with the county assessor within one calendar year, but before January 1, 2024, of receiving the first tax bill for the property. The bill would defer those property taxes until the county assessor has reassessed the property and a corrected tax bill has been prepared and sent to the property owner or the county assessor has determined the property is not eligible for the property tax relief. The bill would set forth procedures for making payments following correction or determination of ineligibility.

Position: Oppose *Signed by Governor, Chapter 712, Statutes of 2022*

SB 1065 (Eggman) Establishes the California Abandoned and Derelict Commercial Vessel Program within the Natural Resources Agency, to be administered by the State Lands Commission, upon appropriation by the Legislature, to bring federal, state, and local agencies together to identify, prioritize, and fund the removal and proper disposal of abandoned and derelict commercial vessels and other debris from commercially navigable waters. It also requires the commission to create and maintain an inventory of such vessels.

Position: Support *Vetoed by Governor*

SB 1338 (Umberg & Eggman)

Enacts the Community Assistance, Recovery, and Empowerment (CARE) Act and requires the Counties of Glenn, Orange, Riverside, San Diego, Stanislaus, and Tuolumne and the City and County of San Francisco to implement the CARE Court Program commencing October 1, 2023, and the remaining counties to commence no later than December 1, 2024.

Position: Concerns expressed *Signed by Governor, Chapter 319, Statutes of 2022*

SB 1342 (Bates) Authorizes an area agency on aging or a county, or both, to establish an aging multidisciplinary personnel team with the goal of facilitating the expedited identification, assessment, and linkage of older adults to services and to allow provider agencies to share confidential information for the purpose of coordinating services. It also requires the sharing of information permitted under these provisions to be governed by protocols developed by each area agency on aging or county.

Position: Support *Signed by Governor, Chapter 621, Statutes of 2022*



Year End Report

January 12, 2023

January 11, 2023

To: Contra Costa County Board of Supervisors

From: Paul Schlesinger
Jim Davenport
Greg Burns

Re: 2022 Federal Year End Report

Despite a horribly partisan Congress immobilized by internal and external factors and marked by the lingering impacts of two impeachment proceedings, the historic events of January 6, 2021, the generational and all-pervasive pandemic, and the prospect of the mid-term elections, we are pleased to report significant progress on several fronts important to Contra Costa County.

Unlike most recent years, all federal funding for the year was finalized in time for this report.

Ongoing Army Corps of Engineers Projects

Funding was provided for water resources projects that have been high on the County's priority list. Funding can be provided for these projects in one of three ways: 1) Work with the Administration to have them included in the Army Corps budget request, whereafter such amounts are routinely approved by Congress; 2) Have them added by Congress in the appropriations bill through an earmark; and 3) utilize provisions funded in appropriations bills which provide additional, unallocated funding for the Army Corps, with instructions that the Corps itself determine how these additional monies are spent as part of a work plan to be submitted to Congress.

At various times, we have utilized each of these approaches for various of the County's priority projects.

The Administration budget request submitted to Congress in March (later than normal because the FY 22 Appropriations measures weren't enacted until just prior in the calendar year) included \$3.045 million for maintenance dredging of San Pablo Bay and Mare Island Strait, and \$6.293 million for the maintenance dredging of Suisun Bay Channel. No effort was undertaken

to increase these amounts via Congressional earmark. If it is determined that those amounts are inadequate, which we have not understood them to be, such an effort to increase them in the work plan now being developed by the Corps, will be undertaken.

Advocacy Related to the Sacramento -San Joaquin Delta

We have been pleased to work extensively with County officials and staff in advocating before the federal government to achieve the County's objectives regarding the Delta. These efforts have generally been in conjunction with other federal advocates working on behalf of their clients; specifically the other members of the Delta Counties Coalition (DCC).

Of particular note, when some in the DCC sought to focus on promoting the development of new water resources as a top priority, we worked with County staff to try and assure that the DCC keeps as its priority focus its very *raison d'être*; the rejection of a Delta conveyance project.

Implementation of Federal Infrastructure Legislation

The Infrastructure Investment and Jobs Act (IIJA) was enacted very late in 2021 containing a multiyear transportation reauthorization bill, addressed various issues raised in the County's Federal Platform:

- Has a core principle, the utilization of transportation funding to build stronger communities
- Increases funding for freight transportation
- Increases funding specifically for rural roads
- Contains funding for stormwater projects
- Reestablishes a federal assistance program specifically for bridges; with both formula funding and a substantial discretionary account
- Contains various and many provisions intended to address climate change

We worked throughout the year to assure that County staff was current on the implementation of this legislation and in a position to provide input to the Administration on how best to administer the programs, and also aware of all opportunities to seek discretionary funding from the legislation's programs, as those opportunities became available.

Financial Data Transparency Act

The County expressed to us its concern about a provision that was included in the House-passed National Defense Authorization Act, and was said to be set for inclusion in the companion Senate bill as well. As written, this would have required the Municipal Securities

Rulemaking Board (MSRB) to establish new, machine-readable financial data reporting standards for municipal securities market participants separate from the standards established by the Government Accounting Standards Board.

We facilitated the County's engagement with the key Senate office behind this effort; the first such input said to have been received by that office. This led to revisions in the language, to direct the Securities and Exchange Commission (SEC), rather than the MSRB, to set and implement these new data standards; a preferable alternative since the SEC is subject to Congressional oversight and because this doesn't expand the MSRB's authority to prescribe standards for state and local governments as bond issuers.

And while maintaining a two-year time-frame for the SEC to issue these rules, the SEC is also directed to consult with market participants – such as counties – when drafting them. And they are required to scale reporting standards for smaller regulated entities and work to assure that its rules cause minimum disruption.

Congressional Earmarks (Community Project Funding Requests)

2021 (Fiscal Year '22) saw the return of the solicitation of earmarks in appropriations measures. We were pleased to assist the excellent efforts of staff of the CAO's office to help develop a strategy for maximizing our return on earmark requests, prioritizing our various requests, and working with our departments in developing their requests and editing their submissions to our delegation. At the time of last year's annual report, the Appropriations measures – and so the fate of our earmark request – had yet to be finalized.

Once a final Appropriations bill was in place, the County received funding of its following requests:

- \$1 million – Contra Costa Crisis Services Hub
- \$1,061,522 – Mobile Crisis Response Team Expansion
- \$900,000 – Collaborative Care Implementation
- \$750,000 - Just Transition Economic Revitalization Plan
- \$700,000 – Veterans Memorial Building Improvements/DeSaulnier District
- \$300,000 – Veterans Memorial Building Improvements/McNerney District

With the FY '23 Appropriations measures being enacted on December 29, we are in a position of affirming the successful efforts to secure funding for three of our requests in that legislation:

- \$1.18 million – Strategies for Supporting Youth in the Community
- \$1 million – Transition Aged Youth Diversion Program
- \$5 million – Harmful Algal Blooms Demonstration Program

Miscellaneous Advocacy Efforts

In addition to managing the issues on the County's legislative program, and given the dynamic nature of events in Washington, we have also brought various matters of interest to the County's attention and assisted the County when new matters surfaced that required communication with, or the input of, our delegation.

Some of the diverse issues we have called to the County's attention, worked on at the County's behalf, or simply informed our Congressional delegation about, include:

- Public Charge letter to the State Department
- Emergency Rental Assistance Program letter to the Treasury Department
- Climate Change letter to our Congressional Delegation
- Letter to Federal Highway Administration on the implementation of the Infrastructure and Investment Jobs Act
- Letter to Department of Transportation on Electric Vehicle Charging Infrastructure Development
- Provided Information on the SHORRE Act; Shoreline Health Oversight, Restoration, Resilience, and Enhancement Act
- Letter supporting increased funding for programs under the Older Americans Act
- Support letter for Padilla/Huffman legislation; Post Fire Flooding and Debris Flow Act
- Prepared memo on Federal Behavioral Health Policy Developments
- Support Letter on Congressman DeSaulnier's Housing Innovation Act
- Delegation Letter on protecting access to hospital care because of inadequate payment schedule prepared by the Centers for Medicare and Medicaid Services
- Assisted with preparation for DCC trip to Washington
- Letter to the President regarding EPA implementation of discharge standards for ship ballast water
- Materials related to Senate Mental Health Care Integration
- As previously noted, we provided numerous memoranda on funding opportunities made available pursuant to the IJA
- Provided our daily TRP Tip Sheet
- Provided our regular government-wide grant announcement news letter

Activities such as these certainly contribute to the long-held perception around Capitol Hill and elsewhere in Washington that the County is an active participant in federal affairs and that we serve as the County's office here in town; a place these offices can trust, knowing they are communicating – if through an agent – with appropriate County officials.

As always, it has been a privilege to represent Contra Costa County with its efforts as they relate to the federal government. We would be pleased to elaborate on any aspect of this work and look forward to continuing these efforts on your behalf in the year ahead.



Contra
Costa
County

To: Board of Supervisors
From: Lori Cruz, Child Support Services Director
Date: January 17, 2023

Subject: Add One Position and Cancel Two Positions in the Department of Child Support Services

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26067 to cancel one (1) Child Support Specialist I (SMWF) (represented) at salary plan and grade QV5 1116 (\$4,294-\$5,220), position number 3606; cancel one (1) Administrative Services Assistant II (APVA) (represented) at salary plan and grade ZB5 1475 (\$6,129-\$7,449), position number 17040; and add one (1) Information Systems Manager I (LTNA) (represented) at salary plan and grade ZA5 1884 (\$9,188-\$12,314) in the Department of Child Support Services, effective January 1, 2023.

FISCAL IMPACT:

Upon approval, this action will decrease annual costs by \$35,183. All positions are funded by allocations from the Federal Government at 66% and the State of California at 34%. No impact to the County General Fund.

BACKGROUND:

Upon recommendation from the Department of Information Technology and in order to meet the needs of the Department, we are requesting to add one Information Systems Manager I to supervise our current Systems Support Team and serve as a project and systems manager on complex information systems projects. The Department previously had one Information Systems Manager II, but due to State budget reductions in fiscal year 2020-2021, we were forced delete the position. We have since received increases to our allocation and have realized the need to prioritize IT Management.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Jessica Shepard, (925) 313-4454

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Department will not have the desired staffing levels aligned with its strategic plan goals, increase productivity and ensure adequate supervision in the Systems Support Team.

CHILDREN'S IMPACT STATEMENT:

The Department of Child Support Services supports three of the five community outcomes established in the Contra Costa County Children's Report Card: (3) Families that are Economically Self Sufficient, (4) Families that are Safe, Stable and Nurturing, and (5) Communities that are Safe and Provide a High Quality of Life for Children and Families.

ATTACHMENTS

P300 No.26067 DCSS

POSITION ADJUSTMENT REQUEST

NO. 26067
DATE _____

Department Dept of Child Support Services Department No./
Budget Unit No. 0249 Org No. 1780 Agency No. A40

Action Requested: Delete one (1) Child Support Specialist I (SMWF) pos # 3606, Delete one (1) Administrative Services Assistant II (APVA) pos #17040 and Add one (1) Information Systems Manager I (LTNA).

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 (\$35,183.00) Net County Cost \$0.00
Total this FY (\$17,592.00) N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Fully funded by Federal/State grants; zero cost to CGF

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Jessica Shepard

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Kaitlyn Jeffus for

12/19/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 12/22/2022

Delete one (1) Child Support Specialist I (SMWF) pos # 3606, Delete one (1) Administrative Services Assistant II (APVA) pos #17040 and Add one (1) Information Systems Manager I (LTNA).

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: Day following Board Action.

_____(Date)

Sanyukta Mohan Singh

12/22/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE _____

- Approve Recommendation of Director of Human Resources
- Disapprove Recommendation of Director of Human Resources
- Other: _____

(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: January 17, 2023

Subject: Increase one 32/40 Librarian II position to 40/40 and cancel one 20/40 Clerk-Senior Level position

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26077 to increase Librarian II (3AVD) (represented) position number 6023 at salary plan and grade QX5 1001 (\$6,015.26- \$7,311.59) from 32/40 to 40/40 and cancel one (1) (vacant) Clerk-Senior Level (JWXC) (represented) at salary plan and grade 3RX 1033 (\$3,946.43 - \$5,039.75) part-time 20/40 position number 6050 in the Library Department.

FISCAL IMPACT:

Upon approval, this action will result in an annual savings to the Library Fund of approximately \$33,394. No fiscal impact to the County general fund.

BACKGROUND:

The Library has been working on a reallocation of resources to create more efficient staffing at its branch locations. As part of that plan, the Library has increased or modified hours at various locations, including at the El Sobrante Library. As a result of this change, the Library has determined that the El Sobrante community would be better served with an additional full-time Librarian at that location. In making this determination, it also noted that a vacant half-time Clerk-Senior Level position was no longer necessary.

Following the beginning of the COVID-19 pandemic, the Library worked on evaluating its staffing and scheduling plans to best meet the needs of patrons. Based on the findings of this evaluation, the Library determined that its community libraries should each have at least a Tuesday through Saturday schedule. As part of that determination, the Library has been working to adjust schedules of its vacant positions to align with this new scheduling plan.

The Library has determined that the current, recently vacated part-time Librarian II position located in El Sobrante would better serve the needs of the public if it was a full-time position. This will allow for more time for more professional library services to be available in the branch and to provide needed flexibility in service to the community. Additionally, recruitment and retention for a full-time position will be easier than for a part-time position.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Samuel Treanor (925) 608-7702

By: , Deputy

CONSEQUENCE OF NEGATIVE ACTION:

If this position change is not approved, the Library will have difficulties with recruitment and retention, as well as providing services to the public.

ATTACHMENTS

P300 26077 Inc HRs Lib II and cancel Clerk SR

POSITION ADJUSTMENT REQUEST

NO. 26077
DATE 11/28/2022

Department Library Department No./ Budget Unit No. 0621 Org No. 3793 Agency No. 85
Action Requested: Increase Librarian II (3AVD) (represented) position number 17004 from 32/40 to 40/40 and cancel one (1) (vacant) Clerk-Senior Level (JWXC) (represented) part-time 20/40 position number 6050.

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 (\$33,394.00) Net County Cost _____
Total this FY (\$16,697.00) N.C.C. this FY _____

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

12/1/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 1/3/2023

Increase Librarian II (3AVD) (represented) position number 6023 at salary plan and grade QX5 1001 (\$6,015.26- \$7,311.59) from 32/40 to 40/40 and cancel one (1) (vacant) Clerk-Senior Level (JWXC) (represented) part-time (20/40) at salary plan and grade 3RX 1033 (\$3,946.43 - \$5,039.75) 20/40 position number 6050

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: Day following Board Action.
 _____(Date)

Carol Berger

1/3/2023

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

12/8/2022

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: Ellen McDonnell, Public Defender
Date: January 17, 2023

Subject: Add one (1) Legal Assistant to the Public Defender's Office

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26094 to add one (1) Legal Assistant (2Y7B) (represented) position at salary plan and grade ZB5 1337 (\$5,346.29 - \$6,498.45) in the Public Defender's Office.

FISCAL IMPACT:

100% General Fund. The cost of adding the Legal Assistant position to the Alternate Defender will be offset with the cancelation of one Alternate Defender Clerk- Specialist Level position which will be canceled at a later date.

BACKGROUND:

The Alternate Defender provides legal representation of accused indigent individuals where the Public Defender has a legal conflict of interest. The Alternate Defender handles complex criminal cases that often involve multiple accused individuals, robust electronic discovery, and complicated legal issues. Currently, the Alternate Defender only has one Legal Assistant who is responsible for providing specialized legal assistance to all the Alternate Defender attorneys. The limited legal assistant staffing has resulted in inadequate case support for the attorneys, requiring them to engage in non-attorney work to ensure that they comply with their constitutional mandate to effectively represent clients.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Erica Ellis (925) 335-8093

By: , Deputy

CONSEQUENCE OF NEGATIVE ACTION:

The Alternate Defender will not have the necessary legal assistant resourcing to support the litigation work of its attorneys.

ATTACHMENTS

P300 26094

POSITION ADJUSTMENT REQUEST

NO. 26094
DATE 12/1/2022

Department Public Defender's Office Department No./
Budget Unit No. 0243 Org No. 2909 Agency No. 43
Action Requested: Add one (1) full-time Legal Assistant (2Y7B) (represented) position in the Public Defender's Office..
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 \$101,853.23 Net County Cost \$0.00
Total this FY \$50,926.62 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% General Fund

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Erica Ellis Zielinski

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

E. Farrell (for Paul Reyes)

12/02/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 12/30/2022

Add one (1) full-time Legal Assistant (2Y7B) (represented) position at salary plan and grade ZB5 1337 (\$5,346.29 - \$6,498.45) in the Public Defender's Office.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: Day following Board Action.

____ (Date)

Melissa Moglie

12/30/2022

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

1/11/2023

Approve Recommendation of Director of Human Resources

Disapprove Recommendation of Director of Human Resources

Other: _____

Paul Reyes

(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: Ellen McDonnell, Public Defender
Date: January 17, 2023

Subject: Establish and add one (1) PD Investigator I-Project position and add one (1) Intermediate Clerk-Project position in the Public Defender's Office.

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26095 to establish the classification of Public Defender Investigator I-Project (6NW1) (represented), add one (1) Public Defender Investigator I-Project (6NW1) (represented) position at salary plan and grade JF5 1572 (\$6,842.51 - \$8,317.11), and add one (1) Intermediate Clerk-Project (99J3) (represented) position at salary plan and grade QH5 0946 (\$3,740.48 - \$4,546.58) in the Public Defender's Office.

FISCAL IMPACT:

Estimated total annual cost to add the 2 positions is \$201,000. Total estimated cost for FY 2022-23 is \$100,800. This cost will be fully grant funded by the Public Defense Pilot Program which is administered by the Board of State and Community Corrections.

BACKGROUND:

The California Board of State and Community Corrections (BSCC) Public Defense Pilot Program dramatically expands access to post-conviction relief services for indigent individuals in Contra Costa County. This grant-funded project expands the post-conviction unit at the

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Erica Ellis, (925) 335 8093

By: , Deputy

cc: Erica Ellis

BACKGROUND: (CONT'D)

Public Defender and Alternate Defender Offices and enables many eligible individuals to receive critical legal relief provided by recently enacted reforms in the areas of immigration vacatur, felony murder resentencing, youthful offender parole, and prosecutor-initiated resentencing. Multi-disciplinary teams including attorneys, a social worker and clerical staff will work to support eligible clients throughout the legal process and will work to rectify inequitable sentences and to promote just outcomes for these individuals.

CONSEQUENCE OF NEGATIVE ACTION:

Failing to establish the Investigator I-Project position will prevent the Post-Conviction Unit from engaging in critical investigation on behalf of its clients and failing to establish the Intermediate Clerk-Project position will preclude essential clerical support to the Post-Conviction Unit.

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

P300 26095

P300 - BSCC_Invest. I-Project_Interm. Clerk-Project_Continued

POSITION ADJUSTMENT REQUEST

NO. 26095
DATE 11/7/2022

Department Public Defender Department No./
Budget Unit No. 0243 Org No. 2921 Agency No. 43

Action Requested: ADOPT Position Adjustment Resolution No. 26095 to establish and add one classification of Public Defender Investigator I-Prj (6NW1) (represented) position at salary plan and grade JF5 1572 (\$6,842.51 - \$8,317.11) and add one Intermediate Clerk-Prj (99J3) (represented) position at salary plan and grade QH5 0946 (\$3,740.48 - \$4,546.58) in the Public Defender office.

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 \$201,618.55 Net County Cost \$0.00
Total this FY \$100,809.27 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT BSCC Public Defense Pilot Program

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Erica Ellis

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

E. Farrell (for Paul Reyes)

12/27/2022

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 1/2/2023

Establish and add one classification of Public Defender Investigator I-Prj (6NW1) (represented) position at salary plan and grade JF5 1572 (\$6,842.51 - \$8,317.11) and add one Intermediate Clerk-Prj (99J3) (represented) position at salary plan and grade QH5 0946 (\$3,740.48 - \$4,546.58) in the Public Defender office.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: Day following Board Action.

_____(Date)

Amanda Monson

1/2/2023

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

1/12/2023

Approve Recommendation of Director of Human Resources

Disapprove Recommendation of Director of Human Resources

Other: _____

Paul Reyes

(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 Public Defender

Date 11/7/2022

No. _____

1. Project Positions Requested:
Public Defender Investigator I - Project
Intermediate Clerk - Project

2. Explain Specific Duties of Position(s)
See next page.

3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
Name of project: BSCC Public Defense Pilot Program
Name of funding source: 100% funded by BSCC Public Defense Pilot Program
Purpose of project: To expand access to post-conviction relief services for indigent individuals in Contra Costa County.

4. Duration of the Project: Start Date 3/1/2022 End Date 3/1/2025
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
3 years.

5. Project Annual Cost
 - a. Salary & Benefits Costs: \$1,381,714.50
 - b. Support Costs: \$86,949.32
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: \$1,468,663.88
 - d. Net cost to General or other fund: \$0.00

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
 - a) No future costs.
 - b) The department has committed to these positions to BSCC.
 - c) The department will lose significant grant funding.
 - d) None.
 - e) No organizational implications.

7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.
No alternatives.

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
Updated Cost Benefit on 8/31/2023..

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

Position Adjustment Request Continued:

Request for Project Positions Continued

2. Explain Specific Duties of Position(s):

The Investigator will plan and conduct investigations to support the post-conviction unit's legal actions. The investigator will conduct interviews, assemble record collections, create summaries and reports of these materials, and compile client histories.

The Intermediate Clerk will open and maintain program client files, prepare client correspondence, file legal pleadings, and provide administrative support for caseloads under all four Penal Codes.

7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.

We've attempted to hire 2 legal assistants to perform this research but have decided that 1 Investigator and 1 clerical support will a) better suit our project needs and b) be less expensive.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services
Date: January 17, 2023

Subject: Add one (1) Health Services Administrator - Level B position and add one (1) Mental Health Program Chief position in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26098 to add one (1) Health Services Administrator - Level B (VANG) position at salary plan and grade ZB2-1323 (\$5,432-\$8,901) and add one (1) Mental Health Program Chief (VQDN) position at salary plan and grade ZA5- 2029 (\$10,607-\$12,893) in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action will result in an approximate annual cost of \$433,515 with pension costs of \$101,424 already included. 100% CalAIM revenues.

BACKGROUND:

The Health, Housing, and Homeless Services (H3) Division has been successful in its efforts to bring more than \$30 million dollars in funding available through the US Department of Housing and Urban Development (HUD) and the State of California to address homelessness in Contra Costa County over the past two years. Recently, the California Advancing and Innovating Medi-Cal (CalAIM) initiative has provided funding for interim shelter, respite, housing navigation, and housing stabilization services. These new services will require the Division to build its staff capacity

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: 925-957-5267

By: , Deputy

cc: Jenny Nicolas, Jo-Anne Linares, Christy Saxton, Faye Ny, Kathi Caudel, Rebecca Brain, Cheri Shipley

BACKGROUND: (CONT'D)

to create the infrastructure needed to support this expansion in services and clinical requirements. The Health Services Administrator – Level B position will be responsible for administrative project management and support to meet the planning, organizing, compliance, and performance outcome requirements of the current and future allocation of CalAIM funds within the Division. The Mental Health Program Chief position will be responsible for the planning, implementing, and managing of all clinical and programmatic requirements and will oversee the administration of the implementation of CalAIM services within the Division.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Health, Housing, and Homeless Services Division will lack the infrastructure to adequately meet requirements for the amount of funding dedicated to homeless services, resulting in delayed contracting and service provision to unhoused Contra Costa residents.

ATTACHMENTS

P300 No.26098 HSD

POSITION ADJUSTMENT REQUEST

NO. 26098
DATE 12/30/2022

Department Health Services Department No./ Budget Unit No. 0463 Org No. 5751 Agency No. A18
Action Requested: Add one (1) Health Services Administrator - Level B (VANG) position and add one (1) Mental Health Program Chief (VQDN) position in the Health Services Department. (Represented)

Proposed Effective Date: 01/18/2023

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 \$433,515.03 Net County Cost \$0.00
Total this FY \$216,757.51 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% California Advancing and Innovating Medi-Cal

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Jenny Nguyen

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

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 1/10/2023

- 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:

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

Adjustment is APPROVED DISAPPROVED

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: January 17, 2023

Subject: Reassign two Substance Abuse Counselor positions #11428 and #18524 and their incumbents from AODS to the BH Division in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26099 to reassign two (2) Substance Abuse Counselor (VHVC) positions #11428 and #18524 and their incumbents at salary plan and grade TC5-1436 (\$,5896-\$7,167) from Alcohol & Other Drug Services (Dept 0466) to the Behavioral Health Division (Dept 0467) in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action will result in an annual cost increase of \$297,381 with pension costs of \$66,711 already included to the Behavioral Health Division and an annual cost savings to Alcohol & Other Drug Services (AODS). These positions are funded by the Board of Corrections Grant and an interagency agreement with the Office of Education.

BACKGROUND:

The Contra Costa County Office of Education has partnered with the Behavioral Health Division to provide substance use services for the My Game Plan for Success (GPS) Program, a program that offers continuing support for inmates and released clients. The two (2) Substance Abuse Counselors are assigned to the West County Detention Facility where they provide substance

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: 925-957-5267

By: , Deputy

BACKGROUND: (CONT'D)

use-related assessment, education, and treatment services. The Counselors serve adult and youth inmates, along with clients who have been released and receive continuing care in the community. The counselors support all pre-release strategies for inmates to ensure successful reentry into their community.

Although the position incumbents have been operating within the Behavioral Health division, their respective positions are within the AODS division. The positions have been charging to the appropriate division, but it requires extra manual administrative work. Therefore, it is requested that these Substance Abuse Counselor positions be properly allocated to the appropriate Health Services division to continue the program activities under the appropriate division budget unit.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, these positions will not be properly allocated to the correct department budget unit and continue to require extra administrative work to charge the appropriate division.

ATTACHMENTS

P300 No. 26099 HSD

POSITION ADJUSTMENT REQUEST

NO. 26099
DATE 1/4/2023

Department Health Services Department No./
Budget Unit No. 0467 Org No. 5951 Agency No. A18

Action Requested: Reassign two (2) Substance Abuse Counselor (VHVC) positions #11428 and #18524 and their incumbents at salary plan and grade TC5-1436 (\$,5896-\$7,167) from Alcohol & Other Drug Services (Dept 0466) to the Behavioral Health Division (Dept 0467) in the Health Services Department. (Represented)

Proposed Effective Date: 1/18/2023

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 \$297,381.81 Net County Cost \$0.00
Total this FY \$148,690.90 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Board of Corrections Grant and an interagency agreement with the Contra Costa County Office of Education.

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Jenny Nguyen

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

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 01/10/2023

- 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. _____

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: January 17, 2023

Subject: Add one (1) Clinical Psychologist position and cancel one (1) vacant Utilization Review Coordinator position in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26100 to add one (1) Clinical Psychologist (VQTB) position at salary plan and grade TC2-1483 (\$6,364-\$8,993) and cancel one (1) vacant Utilization Review Coordinator (VWSD) position #12292 at salary plan and grade ZZX-1008 (\$12,155-\$14,774) in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action will result in annual cost savings of \$105,509, which includes \$26,904 in pension cost savings. The addition of the Clinical Psychologist position will be fully funded by Mental Health Realignment revenues.

BACKGROUND:

The Utilization Review Unit in the Behavioral Health Division performs concurrent reviews, which is a chart review process outlined by the Department of Health Care Services (DHCS). The DHCS requires Mental Health Plans to respond to all requests for inpatient psychiatric admissions within twenty-four hours, including weekends and holidays. The addition of this position is needed to perform inpatient chart reviews and remain in compliance with Mental Health Plan state regulations. Due to regulation changes, the Behavioral Health Division has also determined that the vacant Utilization Review Coordinator position, which was last vacated on August 2021, no longer meets its operational needs and the addition of the Clinical Psychologist position can perform the necessary duties regulated by the DHCS.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: 925-957-5267

By: , Deputy

cc: Jenny Nicolas, Jo-Anne Linares, Stacey Tupper, Kathi Caudel, Cheri Shipley, Rebecca Brain, Faye Ny

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Behavioral Health Division will not have adequate staff to perform concurrent reviews and will not remain in compliance with state regulations.

ATTACHMENTS

P300 No. 26100 HSD

POSITION ADJUSTMENT REQUEST

NO. 26100
DATE 1/4/2023

Department Health Services Department No./ Budget Unit No. 0467 Org No. 5943 Agency No. A18
Action Requested: Add one (1) Clinical Psychologist (VQTB) position at salary plan and grade TC2-1483 (\$6,364-\$8,993) and cancel one (1) vacant Utilization Review Coordinator (VWSD) position #12292 at salary plan and grade ZZX-1008 (\$12,155-\$14,774) in the Health Services Department. (Represented)

Proposed Effective Date: 1/18/2023

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 (\$105,509.30) Net County Cost \$0.00
Total this FY (\$52,754.65) N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Cost savings, 100% Mental Health Realignment

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Jenny Nguyen

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

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 1/10/2023

- 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. _____

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: January 17, 2023

Subject: Add one Business Systems Analyst position and Cancel one Information Systems Project Manager Position

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26083 to add one (1) Business Systems Analyst (LTWK) (represented) position at salary plan and grade ZB5 1694 (\$7,613-\$9,254) and cancel one (1) vacant Information Systems Project Manager (LPNA) (represented) position #15630 at salary plan and grade ZA5 1884 (\$9,189-\$12,314) in the Public Works Department.

FISCAL IMPACT:

This action will result in an annual cost savings of approximately \$30,000 and will be funded by various Road, Flood, and Special District funds.

BACKGROUND:

The Public Works Information Technology (IT) Division operates independent of the Department of Information Technology, including managing its own network, systems, and equipment. In reviewing roles, responsibilities, and long-term needs for the IT Division and the Department, it was concluded that a Business Systems Analyst position is needed to support business systems and integrations. The Business Systems Analyst will be responsible for IT's contracts and master service agreements, assist with DocuSign implementation department-wide, Laserfiche integrations, and will be responsible for workflow integrations for Accela (Land Development software), HR onboarding/offboarding

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Adrienne Todd (925) 313-2108

By: , Deputy

cc: Sylvia Wong Tam

BACKGROUND: (CONT'D)

database, WorkDay workflows and Maintstar (customer service tracking system) integration with GIS.

In addition, this position will support the IT Division's programming staff to document existing and new workflows, build a data dictionary, eliminate manual processes where possible, and coordinate with 'end-users' on consolidating workflow changes and streamlining system integrations/migrations for upcoming projects which include fractionated timesheet processing, deprecated Oracle forms/reports, TM1 Planning Analytics upgrade, and GIS Enterprise field activities.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve this action will result in the inability for the Department to recruit and/or assign work to the appropriate job classification.

ATTACHMENTS

P300 26083

POSITION ADJUSTMENT REQUEST

NO. 26083
DATE 10/25/2022

Department Public Works Department No./ Budget Unit No. 0650 Org No. 4528 Agency No. 65

Action Requested: ADOPT Position Adjustment Resolution No. 26083 to ADD one (1) Business Systems Analyst (LTWK) (represented) position at salary plan and grade ZB5 1694 (\$7,613-\$9,254) and CANCEL one (1) vacant Information Systems Project Manager (LPNA) (represented) position #15630 at salary plan and grade ZA5 1884 (\$9,189-\$12,314) in the Public Works Department.

Proposed Effective Date: _____

Classification Questionnaire attached: Yes No / Cost is within Department's budget: Yes No

Total One-Time Costs (non-salary) associated with request: _____

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost -29877 Net County Cost 0
Total this FY -14939 N.C.C. this FY 0

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Various Roads and Special District funds.

Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Brian M. Balbas

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

L. Strobel

12/6/22

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 12/08/2022

ADOPT Position Adjustment Resolution No. 26083 to ADD one (1) Business Systems Analyst (LTWK) (represented) position at salary plan and grade ZB5 1694 (\$7,613-\$9,254) and CANCEL one (1) vacant Information Systems Project Manager (LPNA) (represented) position #15630 at salary plan and grade ZA5 1884 (\$9,189-\$12,314) in the Public Works Department.

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic / Exempt salary schedule.

Effective: Day following Board Action.

_____(Date)

Christine Bissada

12/08/22

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE _____

- Approve Recommendation of Director of Human Resources
- Disapprove Recommendation of Director of Human Resources
- Other: _____

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED DISAPPROVED

David J. Twa, 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 12/9/2022

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: January 17, 2023

Subject: License agreement extension for the Ygnacio Valley Overcrossing Bridge with City of Walnut Creek, Walnut Creek area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute an amendment to a license agreement with the City of Walnut Creek to allow the City to continue using a portion of the Iron Horse Trail through March 31, 2047, for the City’s pedestrian and bicycle overcrossing above Ygnacio Valley Road, near Civic Drive, Walnut Creek, pursuant to Government Code section 25526.6 (0678-6G5573).

DETERMINE that the extension of the term of the license by 25 years, through March 31, 2047, is in the public interest, and that the license will not substantially conflict or interfere with the use of the property by the County.

FISCAL IMPACT:

No fiscal impact. No fees or charges involved.

BACKGROUND:

In 1997, the County granted a license to the City of Walnut Creek (City) to allow the City to construct, operate and maintain a pedestrian and bicycle bridge over Ygnacio Valley Road near Civic Drive. Ygnacio Valley Road is a major arterial road which bisects the Iron Horse Trail. The purpose of the bridge is to provide a safe connection to the trail for pedestrians and bicyclists. The term of the agreement was for 25 years with an option by mutual consent to extend the license by an additional 25 years. The license agreement expired March 31, 2022, and since the expiration both parties have been working to extend the term. In accordance with the original agreement, the license agreement extension involves no fees or charges.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Mark apHugh, 925.957.2452

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The City has continued to use the licensed premises while the parties have been negotiating the amendment terms. The amendment will extend the term of the license agreement through March 31, 2047. This term extension is the only extension provided for under the original license agreement. Staff recommends that the Board approve the extension to ensure the public has uninterrupted use of the overcrossing structure.

CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, the bridge would become the property of the County and the County would be responsible for the liability and all maintenance costs that are currently the responsibility of the City.

ATTACHMENTS

License Agreement Amendment

License Agreement (04.01.97)

AMENDMENT TO LICENSE AGREEMENT

YGNACIO VALLEY OVERCROSSING

This Amendment to License Agreement (“AMENDMENT”) is entered into as of April 1, 2022 (“Effective Date”), by and between CONTRA COSTA COUNTY, a political subdivision of the State of California (“COUNTY”), and the CITY OF WALNUT CREEK, a municipal corporation (“CITY”).

RECITALS

- A. COUNTY and CITY entered into a License Agreement, dated April 1, 1997, (“AGREEMENT”) to allow CITY to use the Property for the construction, reconstruction, maintenance, and use of the Bridge – a bicycle and pedestrian overcrossing structure above Ygnacio Valley Road. The original term of the AGREEMENT was for 25 years.
- B. COUNTY and CITY desire to extend the term of the AGREEMENT by an additional 25 years, without making any further changes to the AGREEMENT terms.

AGREEMENT

NOW, THEREFORE, the Parties agree to amend the AGREEMENT, as follows

1. **Term Extension.** Pursuant to the term extension permitted under Section 1 (Term) of the AGREEMENT, the termination date of the AGREEMENT is extended by 25 years, from April 1, 2022, to a new termination date of March 31, 2047. The Parties agree that all references to the term of the AGREEMENT shall mean the uninterrupted period commencing April 1, 1997, end ending March 31, 2047.
2. **Acknowledgements.** The Parties agree and acknowledge that the term extension has been the subject of mutual efforts since the expiration date of March 31, 2022, and the CITY’s use of the Property has continued since that time. The Parties further agree that all capitalized terms used and not defined in this AMENDMENT shall have the same meanings ascribed to the terms in the AGREEMENT.
3. **Remainder Unchanged.** Except to the extent modified by this AMENDMENT, the AGREEMENT remains unchanged and in full force and effect.

[Remainder of page left blank. Signatures on next page.]

IN WITNESS WHEREOF the Parties have executed this AMENDMENT as of the Effective Date first written above.

CONTRA COSTA COUNTY

CITY OF WALNUT CREEK

Brian M. Balbas
Public Works Director

Matt Francois
Matt Francois,
Mayor
City of Walnut Creek

Recommended for Approval:

Jessica L. Dillingham

Jessica L. Dillingham
Principal Real Property Agent

Mark apHugh

Mark apHugh
Associate Real Property Agent

License Agreement
(Not to be Recorded)

YGNACIO VALLEY OVERCROSSING

THIS AGREEMENT is made and entered into this 1st day of April, 1997, by and between the CONTRA COSTA COUNTY, political subdivision of the State of California, hereinafter called "COUNTY," and the CITY OF WALNUT CREEK, a municipal corporation, hereinafter called "CITY."

WITNESSETH:

COUNTY owns and possesses fee title interest in certain real property known as the former Southern Pacific Right of Way in the City of Walnut Creek. COUNTY, for a good and valuable consideration but no further fee or charge, and in further consideration of the faithful performance and observance by CITY of all of the terms and conditions herein contained, does hereby grant to CITY a license for the construction, reconstruction, maintenance, removal and use of a bridge on a portion of said property for the passage of pedestrians and bicycles only, together with the necessary appurtenances thereto, hereinafter referred to as "the Bridge."

THE LICENSE above mentioned is granted by COUNTY and accepted by CITY upon the following terms and conditions and CITY does hereby agree with COUNTY as follows:

- 1. **Definitions.** As used in this License, "the Property" shall refer to that portion of the former Southern Pacific Right of Way located adjacent to Ygnacio Valley Road in the City of Walnut Creek, as shown on the map attached hereto as Exhibit "A."

As used in this License, "the Bridge" shall refer to the bridge structure, asphalt paths, shoulder, signs, drainage facilities, and barrier fencing or walls, as shown on Exhibit "A" attached hereto and incorporated herein by reference, which have been inspected by and received the approvals from COUNTY, described in Section 10 of this License.

- 2. **Title of County.** CITY hereby acknowledges the title of COUNTY in and to the Property and agrees never to assail or to resist said title. CITY agrees that it will not hereafter acquire any rights or interest in the property, nor does CITY have nor will it obtain any right or claim to the use of the Property beyond those specifically granted in this License. The installation or construction of any equipment, structures or fixtures by CITY pursuant to this License, including but not limited to the Bridge, shall not be construed to effect a conveyance of any property right to CITY.

- 3. **Term.** Unless suspended, revoked or partially revoked as hereinafter set forth, this License to construct, operate and maintain the Trail shall terminate twenty-five (25) years from the date hereof. By mutual written consent of the parties hereto, it may be extended for an additional twenty-five (25) year term. The term of this License shall commence upon execution of the License by both parties. Except as otherwise provided in Section 6 of this License, upon the expiration, revocation or termination of this License or any extension or renewal thereof, all improvements on the property, including but not limited to the Bridge, shall become the property of the COUNTY.

4. **Primary Use of Property.** The Property consists of a corridor which Licensor is in the process of developing for transportation, utility and other purposes. Underground utility facilities are already in place and it is anticipated that, in the future, a mass transportation system and additional utility facilities will be constructed or installed on the Property. Any and all rights granted or implied by this License shall be subordinated to the uses just mentioned, as well as to other uses of the Property made or permitted by COUNTY.

CITY acknowledges that the uses just described constitute the primary uses of the Property and that CITY's use of the Property pursuant to this License is secondary and subordinate to said primary use. CITY shall not, at any time, use or permit the public to use the Property in any manner that will materially interfere with or impair said primary use of the Property. All rights granted to CITY hereunder are subject to all existing and future rights, rights of way, reservations, franchises, and licenses in the Property, regardless of who holds the same, including COUNTY's right to use the Property for emergency or maintenance vehicle access or any other purpose.

5. **Suspension or Limitation of Use or Damage to Facilities.** COUNTY and its permittees shall have the right to suspend or to limit the use of the Property by CITY and the general public for a reasonable amount of time for protection of public safety, or for the construction, installation, operation, maintenance or repair of other facilities on the Property. Should such suspension or limitation be necessary, COUNTY shall provide CITY fifteen (15) days' prior notice in writing, except in cases of emergency maintenance or repairs.

Except as provided in Section 14 hereof, if the Bridge, or any portion thereof, is damaged or destroyed by the sole active negligence or sole willful misconduct of COUNTY, COUNTY shall repair the damage at its sole cost and expense or, at the discretion of and upon written notice from COUNTY, the damage shall be repaired by CITY and the reasonable cost of such repair shall be paid for by COUNTY. Under no circumstances shall COUNTY have any liability to CITY or to any other person or entity for consequential or special damages or for any damages based on loss of use, revenue, profits or business opportunities arising from or in any way relating to any damage or the destruction of any portion of the Bridge. CITY hereby acknowledges that its sole remedy for any damage to or destruction of any portion of the Bridge, to the extent that COUNTY is otherwise so liable under this License, is to require COUNTY to repair or replace the damaged or destroyed portion of the Bridge or, at COUNTY's option, to reimburse CITY for CITY's reasonable costs and expenses in repairing or replacing the damaged or destroyed portion. CITY shall repair damage to or destruction of any portion of the Bridge resulting from all other causes at no cost to COUNTY.

6. **Revocation.** In the event, in the sole discretion of COUNTY, the primary use of the Property by COUNTY or COUNTY's permittees reasonably requires some permanent use of all or a portion or portions of the Property which, by nature thereof, precludes CITY's use thereof, COUNTY may, upon ninety days' prior notice, revoke this License. Upon revocation or termination, COUNTY shall have the right to retain the Bridge or, at COUNTY's discretion, to remove all or such portions of the Bridge or Bridge appurtenances as COUNTY may demand. In addition, CITY shall restore said real Property to as near original condition as possible if requested by COUNTY to do so. If CITY fails to remove said improvements within ninety (90) days after receipt of written notice from COUNTY to do so, said improvements may be removed by COUNTY at the CITY's expense which expense CITY agrees to pay COUNTY promptly upon demand.

7. **Maintenance and Litter.** CITY shall maintain the Property in a clean, safe and presentable condition, free from waste, litter and other items incidental to Trail use and left by parties other than COUNTY and its permittees. As used in this section, the term "litter" shall include, but not be limited to, paper, garbage, refuse, dead animals, trimmings, and other items that detract from the neat and tidy appearance of the Property. If CITY fails so to keep the Property then, after thirty (30) days' prior written notice specifying the needed work, COUNTY may perform or hire the necessary work at the reasonable expense of CITY, which expense CITY agrees to pay to COUNTY upon demand.

COUNTY agrees to maintain, at its expense, all drainage and cross culverts not part of the Bridge. CITY shall maintain at its sole expense the Bridge and appurtenant improvements, drainage facilities necessary for the Bridge, and all fencing and barricades installed by CITY at its sole expense. CITY shall promptly repair all damage to the Bridge and to the Property caused or contributed to by users of the Bridge. CITY shall also promptly clean, repaint, or remove any graffiti placed on the Bridge.

8. **Indemnification.** CITY shall indemnify, save, protect, defend, and hold harmless COUNTY, its boards, officers, and employees from and against any and all loss, liability, expense, claims, costs, suits, and damages, including attorney's fees, arising out of or connected with CITY's operations and performance, and the presence or public use of the Property, under the terms of this License, save and except claims or litigation arising from the sole negligence or sole willful misconduct of COUNTY or its officers or employees.
9. **Insurance Requirements.** CITY shall take out and maintain during the life of this License all the insurance required by this section and shall submit certificates for review and approval by COUNTY. No construction on or use of the Property shall commence until such insurance has been approved by COUNTY. The certificates shall be on forms provided by COUNTY or the insurance carrier. Acceptance of the certificates shall not relieve CITY of any of the insurance requirements, nor decrease the liability of CITY. COUNTY reserves the right to require CITY to provide insurance policies for review by COUNTY.
- (a) **Worker's Compensation Insurance.** CITY shall take out and maintain Worker's Compensation and Employer's Liability Insurance for all of its employees on the Bridge. CITY shall require any subcontractor to provide it with evidence of Worker's Compensation and Employer's Liability Insurance, all in strict compliance with California State laws.
- (b) **Public Liability Insurance.** CITY shall take out and maintain Comprehensive Automobile and General Liability Insurance that provides protection from claims which may arise from operations or performance under this License. CITY shall require any subcontractor to provide evidence of the same liability insurance coverages. The amounts of insurance shall be not less than the following: Single Limit Coverage applying to Bodily and Personal Injury Liability and Property Damage: \$1,000,000 per occurrence.
- (c) **Endorsements.** The following endorsements must be indicated on the certificate:

- (1) Contra Costa County, its board, officers, agents and employees are additional insureds under the policy as to the work and operations being performed under this License;
- (2) The coverage is primary and no other insurance carried by COUNTY will be called upon to contribute to a loss under this coverage;
- (3) The policy covers blanket contractual liability;
- (4) The policy limits of liability are provided on an occurrence basis;
- (5) The policy covers broad form property damage liability;
- (6) The policy covers personal injury as well as bodily injury liability;
- (7) The policy covers explosion, collapse and underground hazards;
- (8) The policy covers products and completed operations;
- (9) The policy covers use of non-owned automobiles;
- (10) The coverage shall not be canceled nor materially altered unless thirty (30) days written notice is given to COUNTY.

(d) Failure of Coverage. Failure, inability, or refusal of CITY to take out and maintain during the entire term of this License any and all of the insurance as aforesaid shall at the option of COUNTY constitute a breach of this License and justify immediate termination of the same.

(e) Self Insurance. CITY has the right and option to self-insure the requirements under this Section upon written notice to COUNTY that CITY assumes the obligations in the place and stead of any insurance carrier, any reference to failure of coverage notwithstanding. In the event that CITY elects to self-insure, CITY shall provide to COUNTY a certificate or other evidence of self-insurance acceptable to COUNTY.

10. **Approval and Inspection of Work.** CITY shall not perform any construction, reconstruction, remodeling, repair, removal, or other work within the Property without first obtaining COUNTY's approval in writing of said work. In seeking COUNTY's approval, CITY shall furnish to COUNTY a complete description and sketch of the work proposed to be performed. In performing work approved by COUNTY, CITY shall comply with all terms, conditions, and requirements imposed by COUNTY and not deviate in any material manner from the description and sketch approved by COUNTY, without first obtaining additional approval in writing from COUNTY.

Notwithstanding the foregoing, CITY shall not be required to obtain COUNTY's prior written approval for the performance of routine maintenance or emergency repairs. As used in this section, the term "routine maintenance" refers to work that does not alter the original condition of improvements previously approved in writing by COUNTY, which work is required to prevent deterioration of said improvements. As used in this section, the term "emergency repairs"

refers to repairs that do not alter the original condition of improvements previously approved in writing by COUNTY, which repairs are necessary to protect the safety of the public and others. Except in the case of emergency or routine maintenance, CITY shall consult COUNTY at least seven (7) days before any major maintenance operations are performed by CITY. Work shall be done in such a manner that COUNTY shall at all times be able to use and gain access to its facilities.

All work performed by CITY under this section shall be subject to inspection by COUNTY.

11. **Assignment.** No rights of CITY hereunder shall be transferred or assigned unless the written consent of COUNTY is first secured. With that exception, this License and each and all of the covenants herein contained shall inure to the benefit of and be binding upon the successors and assigns of the respective parties hereto.
12. **Abandonment by City.** If CITY shall, for a period of at least 120 consecutive days, fail to use or maintain the Bridge, then all rights of CITY in and to such portions not used or maintained shall immediately terminate, at COUNTY's sole discretion.
13. **Restricted Use.** The rights granted hereunder are for pedestrian and bicycle use only, except for motor-driven vehicles being used for construction, maintenance or repair. CITY shall install such barricades as are necessary to prevent unauthorized access by motor-driven vehicles and shall post signs at access points that such vehicles are prohibited.
14. **Assumption of Risk and Release.** CITY accepts this License with the full understanding that the Property is subject to sliding, erosion, subsidence and flooding. CITY agrees that COUNTY shall have no obligation to maintain the Property or repair any damage resulting from the condition of the Property, including but not limited to damage to the Bridge. COUNTY makes no warranty, express or implied as to any matter, including but not limited to the condition of the water, subsurface strata, ambient air, the soil, the geology of the soil, the condition of any improvements on the Property, the presence of known or unknown faults or any substance or material in, on, under, at or in the vicinity of the Property, or the suitability of the Property for the construction and use of the Bridge thereon contemplated by this License. CITY assumes all risks associated with the condition of the Property and expressly releases COUNTY from any and all damage or injury caused by or resulting from the condition of the Property. CITY further agrees that CITY shall never claim, have or assert any right or action against COUNTY for any loss, damage or other matter arising out of or resulting from any condition of the Property at the commencement, during the term, or following the termination of this License. In the event that damage to the Bridge results in whole or in part from any condition of the Property, CITY shall repair such damage and shall perform such maintenance or repair as CITY may deem necessary for the proper and safe operation of the Bridge.
15. **Pollution.** CITY, at its expense, shall comply with all applicable laws, regulations, rules, and others, with respect to the use of the Property, regardless of when they become or became effective, including, without limitation, those relating to health, safety, noise, environmental protection, waste disposal, and water and air quality, and furnish satisfactory evidence of such compliance upon request of COUNTY.

No hazardous materials shall be handled by CITY at any time upon the Property. Should any discharge, leakage, spillage, emission or pollution of any type occur upon or from the Property

caused by CITY's employees, contractors and agents, CITY, at its expense, shall be obligated to clean all the property affected thereby, whether owned or controlled by COUNTY or any third person, to the satisfaction of COUNTY (insofar as the property owned or controlled by COUNTY is concerned) and any governmental body having jurisdiction thereover.

To the extent permitted by law, CITY shall indemnify, hold harmless, and defend COUNTY and such holders of user rights against all liability, cost, and expense (including, without limitation, any fines, penalties, judgments, litigation costs, and attorneys' fees) incurred by COUNTY and such other users as a result of CITY'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 is proximately caused solely by the active negligence of COUNTY.

CITY shall pay all amounts due COUNTY under this section within ten (10) days after any such amounts become due.

16. **Encroachment Permits.** COUNTY shall have the sole right to grant encroachment permits or rights of entry within the Property. Notification of encroachment permits granted and plans approved by COUNTY will be forwarded to CITY. COUNTY shall consult with CITY on safety requirements for future utilities and if CITY has not responded within 15 working days, then it is presumed CITY is in concurrence.

CITY shall obtain permits from all other agencies as required for construction of the Bridge.

17. **Modification.** This License shall be subject to modification or amendment only by the written, mutual consent of both parties.
18. **Notices.** All notices, requests, and communications required or permitted hereunder shall be in writing and shall be sufficiently deemed to have been given and received upon personal delivery by messenger one business day following delivery by overnight courier or telecopier (provided that a transmission report is generated which reflects accurate transmission of the notice and a copy of the notice is mailed on the same day as the telecopy transmission) or, if mailed upon the first to occur of actual receipt or three (3) business days after being placed in the United States mail, postage prepaid, registered or certified mail, with return receipt requested, addressed to the above parties as follows:

If to the COUNTY:

CONTRA COSTA COUNTY
Attn: Real Property Division
255 Glacier Drive
Martinez, CA 94553
Telephone: (510) 313-2220
Facsimile: (510) 313-2333

If to the CITY:

CITY OF WALNUT CREEK
Attn: Community Development Director
P.O. Box 8039
1666 North Main Street
Walnut Creek, CA 94596
Telephone: (510) 943-5834
Facsimile: (510) 256-3500

19. Entire Agreement.

It is understood that this document contains the entire agreement between the parties hereto and all prior understandings or agreements, oral or written, of whatsoever nature regarding the rights hereby granted are superseded by this License and are hereby abrogated and nullified.

IN WITNESS WHEREOF, the parties hereto have executed this License, in duplicate, the day and year first above written.

Contra Costa County

City of Walnut Creek

By Mark D. Bl
Chair, Board of Supervisors

By Kathy Hicks
Mayor, City of Walnut Creek

Attest: April 15, 1997
Phil Batchelor
Clerk of the Board of Supervisors
and County Administrator

Attest:
City Clerk

By Shirley Casillon

By Barbara M. Rivara

Approved as to form:

Approved as to form:

Victor J. Westman
County Counsel

City Attorney

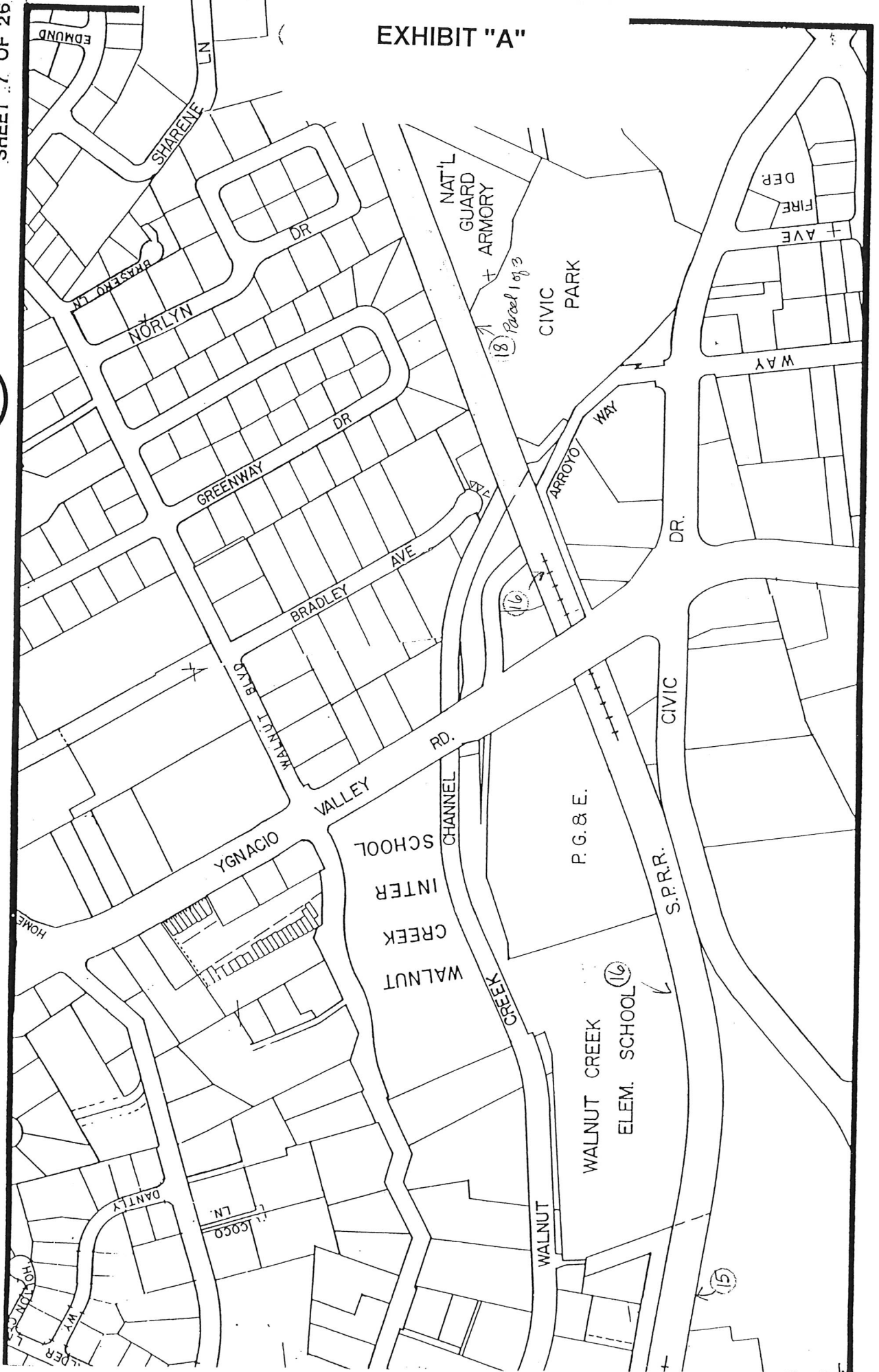
By [Signature]
Deputy

By Thomas Abo

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February 18, 1997



EXHIBIT "A"



TO: BOARD OF SUPERVISORS

FROM: J. MICHAEL WALFORD, PUBLIC WORKS DIRECTOR

DATE: APRIL 15, 1997

SUBJECT: LICENSE AGREEMENT FOR THE YGNACIO VALLEY OVERCROSSING
 WALNUT CREEK AREA
 Project No.: W.O. 5575 Task: ACQ Account: 3540

SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

I. Recommended Action:

APPROVE License Agreement with the City of Walnut Creek and **AUTHORIZE** the Board Chair to execute said agreement on behalf of the County

II. Financial Impact:

None

Continued on Attachment: X SIGNATURE: c + Margaret J. Shin

RECOMMENDATION OF COUNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE
 APPROVE OTHER

SIGNATURE(S):

ACTION OF BOARD ON April 15, 1997 APPROVED AS RECOMMENDED OTHER

VOLE OF SUPERVISORS
 UNANIMOUS (ABSENT _____)
 AYES: _____ NOES: _____
 ABSENT: _____ ABSTAIN: _____

NW:gpp
 g:\realprop\97-3\BO15-4.wpd
 Orig. Div: Public Works (R/P)
 Contact: Nancy Wenninger (313-2227)
 cc: County Administrator
 P. W. Accounting

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: April 15, 1997
 PHIL BATCHELOR, Clerk of the board of Supervisors and County Administrator
 By Shirley Casillas Deputy
 PW

III. Reasons for Recommendations and Background:

By License effective October 14, 1986, the County and the East Bay Regional Park District agreed on terms and conditions by which the Park District could construct, maintain and operate a public trail for pedestrians and bicyclists within the former Southern Pacific railroad right of way. To date, nearly every segment of the Iron Horse Trail from Highway 4 to the Alameda County line has been constructed and is being heavily used. In busy central Walnut Creek, trail users must detour approximately 100 yards from the Trail to cross at the signalized intersection of Ygnacio Valley Road and Civic Drive, then travel back 100 yards to return to the trail. Some people are jaywalking to avoid the extra distance. In order to convey trail users safely across Ygnacio Valley Boulevard, the City of Walnut Creek has designed a pedestrian bridge to span the roadway. This License Agreement will permit the City to construct and maintain the bridge on the County's property.

IV. Consequences of Negative Action:

The City will be unable to construct the bridge to complete a vital link in the Iron Horse Trail and alleviate a dangerous situation for trail users.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: January 17, 2023

Subject: Lease of 4300 Delta Gateway Blvd., Pittsburg, for use as Law Enforcement Training Center

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with CP Development Commercial, LLC, under which the County will lease approximately 35,306 square feet of office and gym space located at 4300 Delta Gateway Boulevard in Pittsburg for 15 years for use as a law enforcement training center, at an initial annual rent of \$593,136 with increases every five years thereafter, subject to approval by the County Administrator and approval as to form by County Counsel.

AUTHORIZE the Public Works Director, or designee, to exercise lease extension options in accordance with the terms of the lease.

AUTHORIZE the Public Works Director, or designee, to execute a Subordination, Non-Disturbance and Attornment agreement with the property owner and its lender to protect the County's interests in the event of a foreclosure by the lender.

FISCAL IMPACT:

100% Office of the Sheriff - #2501 (100% General Fund)

BACKGROUND:

The County's Law Enforcement Training Center (LETC) has been located in a city-owned facility in the City of Pittsburg for approximately 20 years.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Margaret Eychner, 925-957-2463

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The City elected to not renew the lease when it expired on December 31, 2022. The proposed new site of the LETC is located at 4300 Delta Gateway Boulevard in Pittsburg. The new site was identified after an extensive search for a suitable location that could be occupied in early 2023. The new site is a former gym with many of the unique features needed for this specialty operation already in place. Once the planned tenant improvements are complete, the site will meet all current and anticipated needs of the LETC.

Tenant improvements will be constructed and delivered by the landlord all-inclusive for a turnkey operation. The estimated cost of the tenant improvements is approximately \$2,600,000. The landlord will pay approximately \$1,200,000 for the tenant improvements; the County will pay approximately \$1,400,000. The County's share of the cost of tenant improvements will be paid when the tenant improvements are complete.

The monthly expense incurred under the lease will be comprised of base rent and operating expenses. In the first year of occupancy, the base rent will equal \$49,428 per month and operating expenses are anticipated to be \$13,919 per month, for a total of \$63,347 per month. Under the terms of the lease, the County will have four options to renew the lease for a term of five years for each option.

CONSEQUENCE OF NEGATIVE ACTION:

The Sheriff's Office would have to discontinue training activities and programs until another suitable location could be found.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Grant Agreement #78-017 with The Board of Trustees of the Leland Stanford Junior University

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Grant Agreement #78-017 with The Board of Trustees of the Leland Stanford Junior University, to pay the County in an amount not to exceed \$161,787 to collaborate with the Contra Costa Health Services (CCHS) Choosing Change Program, to study the impact of a psychosocial, community reinforcement approach to treating patients in recovery for the period June 1, 2021 through May 31, 2023.

FISCAL IMPACT:

Approval of this grant agreement will result in an amount up to \$161,787 payable to the County. No County match is required.

BACKGROUND:

This grant agreement will allow CCHS to collaborate with The Board of Trustees of the Leland Stanford Junior University regarding planning, training, implementing, evaluating and analyzing data for the Integrated Support Persons Into Recovery (Inspire) study. The study tests whether engaging the patient's significant other in an evidence based psychosocial intervention, community reinforcement approach and family training improves patient's engagement and

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Ori Tzvieli, M.D., 925-608-5267

By: , Deputy

cc: Marcy Wilhelm

BACKGROUND: (CONT'D)

retention in Office-Based Buprenorphine-Naloxone Therapy (OBOT) compared to patients only receiving OBOT. The study will take place within Contra Costa Choosing Change Clinics and will involve clinic personnel, administrators, medical and behavioral health providers and other County staff. This grant was previously provided by The Rand Corporation for the period from September 2, 2019 through September 30, 2021.

This agreement is being requested retroactively due the Health Services Department not receiving the finalized agreement until October 20, 2022.

Under new Grant Agreement #78-017, the County will receive funds to study the impact of psychosocial, community reinforcement approach to treating patients in recovery for the period from June 1, 2021 through May 31, 2023. This agreement includes agreeing to indemnify and hold harmless the grantor and sponsor for any claims arising out of the County's performance under the agreement.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, the County will not receive the necessary funding to support the study on the impact of psychosocial, community reinforcement approach to treating patients in recovery.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: January 17, 2023

Subject: Continued Funding Application Fiscal Year 2023-2024 for General Child Care and Development Program, CalWORKSs Stage 2 and Alternative Payment Program

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute the Continued Funding Application (CFA) with the California Department of Social Services (CDSS) for General Child Care and Development Program, CalWORKs Stage 2 and California Alternative Payment Program for the Fiscal Year 2023-2024.

FISCAL IMPACT:

The Board Order will authorize the Employment and Human Services Director, or designee, to execute the Continued Funding Application (CFA) on behalf of the County to be considered for continued funding from the California Department of Social Services (CDSS) for Fiscal Year 2023-2024. The intent of the CFA is to notify the CDSS of the County’s interest to continue to receive the funding.

The anticipated award amount is not listed in the application.

BACKGROUND:

The California Code of Regulations, Title 5 (5 CCR), Division 1, Chapter 19, Subchapter 1, Article 5, Section 18010 (d) states, “Contractors that intend to accept the offer to continue services in the subsequent contract period shall respond to a Continued Funding Application request from the Child Development Division in accordance with the instructions and timelines specified in the request.” On November 22, 2022, California Department of Social Services issued Child Care Bulletin 22-23 notifying Executive Officers and Program Directors regarding the Continued Funding Application (CFA) process for Fiscal Year (FY) 2023-2024.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: N. Hager (925) 608-4966

By: , Deputy

cc:

BACKGROUND: (CONT'D)

As part of the CFA requirements, a board order is only required if governing board requires approval prior to application submittal. By authorizing the signature of Employment and Human Services Director, the application will meet all requirements for submission to execute FY 2023-2024 CFA to CDSS.

Approval of this Board Order will allow the continued provision of the General Child Care and Development Program, CalWORKs Stage 2 and Alternative Payment Program services to program eligible children and families.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the County will not operate General Child Care and Development Program, CalWORKs Stage 2 and California Alternative Payment Program and families and children will no longer receive services under these programs.

CHILDREN'S IMPACT STATEMENT:

This Board Order supports three of the community outcomes established in the Children's Report Card: 1) "Children Ready for and Succeeding in School"; 3) "Families that are Economically Self-sufficient"; and, 4) "Families that are Safe, Stable, and Nurturing" by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.

ATTACHMENTS

CCD 44

BOARD RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Social Services for the purpose of providing child care and development services **and to authorize the designated personnel to sign contract documents for Fiscal Year 2023-24.**

RESOLUTION

BE IT RESOLVED that the Governing Board of _____, _____, _____, authorizes entering into local agreement with the State of California and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS ____ day of _____, 20____, by the Governing Board of _____ of _____ County, California.

I, _____, Clerk of the Governing Board of _____, of _____ County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a _____ meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Clerk's Signature Date



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: January 17, 2023

Subject: 2022-2023 State of California Department of Community Services and Development, Supplemental Low Income Home Energy Assistance Program (SLIHEAP)

RECOMMENDATION(S):

ADOPT Resolution No. 2023/25 approving and authorizing the Employment and Human Services Director, or designee, to execute an agreement with the State of California Department of Community Services and Development in an amount not to exceed \$98,942 for the Supplemental Low Income Home Energy Assistance Program (SLIHEAP), for the period September 1, 2022 through June 30, 2023.

FISCAL IMPACT:

County to receive funds in the amount of \$98,942 is 100% federally funded with federal dollars pass through California Department of Community Services and Development, all of which has been budgeted in FY 2022-2023. No County match requirement.

CFDA/AL# 93.568
State Agreement Number: 22Q-4554
County Contract number: 39-806-47

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

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: V. Kaplan, (925) 608-5052

By: , Deputy

cc:

BACKGROUND:

On January 24, 2022, the Department of Community Services and Development (CSD) received the 2022 SLIHEAP grant award from the United States Department of Health and Human Services under the Infrastructure Investment and Jobs Act (IIJA), in the amount of \$4,177,848. CSD will continue to receive IIJA funds over a period of five years through the program year 2026 and will release each grant award through a separate contract. With the issuance of the 2022 SLIHEAP contract, CSD is releasing the full grant amount of \$4,177,848 to LIHEAP Service Providers (LSPs). Contra Costa County is allocated \$98,942 for energy assistance under this grant award.

The County routinely receives funding from CSD wherein Contra Costa County provides energy bill assistance payments and/or Weatherization services to residents who are income eligible through LIHEAP and the Energy Crisis Intervention Program (ECIP). This program offers a credit on eligible clients' energy bills. First priority for services are to those households with the lowest income and highest energy burden. LIHEAP priority is to service those households with the following vulnerable populations: young children (ages five years or under), disabled, and elderly persons (ages 60 years or older).

The program is operated by the EHSD, Community Services Bureau (CSB).

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, County may not provide services to eligible residents for LIHEAP in Contra Costa County to meet their energy needs.

CHILDREN'S IMPACT STATEMENT:

The LIHEAP funding supports one of the community outcomes established in the Children's Report Card, #4 "Families that are Safe, Stable and Nurturing" by the provision of home energy assistance to keep households warm in winter and to increase household energy efficiency.

ATTACHMENTS

Resolution 2023/25

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/17/2023 by the following vote:

AYE:
NO:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2023/25

In The Matter Of: Supplemental Low Income Home Energy Assistance Program (LIHEAP).

WHEREAS, On January 24, 2022, the Department of Community Services and Development (CSD) received the 2022 SLIHEAP grant award from the United States Department of Health and Human Services under the Infrastructure Investment and Jobs Act (IIJA), in the amount of \$4,177,848; and **WHEREAS**, CSD will continue to receive IIJA funds over a period of five years through the program year 2026; and **WHEREAS**, will release each grant award through a separate contract; and **WHEREAS**, with the issuance of the 2022 SLIHEAP contract, CSD is releasing the full grant amount of \$4,177,848 to LIHEAP Service Providers (LSPs); and **WHEREAS**, Contra Costa County is allocated \$98,942 for energy assistance under this grant award.

Now, Therefore, Be It Resolved: the Contra Costa County Board of Supervisors to approve and authorize the Employment and Human Services Director, or designee, to accept \$98,942 for Supplemental Low Income Home Energy Assistance Program (LIHEAP) for the period September 1, 2022 through June 30, 2023.

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: V. Kaplan, (925) 608-5052

ATTESTED: January 17, 2023

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

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: January 17, 2023

Subject: Continued Funding Application from California Department of Education for the California State Preschool Program Services

RECOMMENDATION(S):

ADOPT Resolution No. 2023/27 to approve and authorize the Employment and Human Services Director, or designee, to apply for the Continued Funding Application from California Department of Education (CDE), and to accept a total payment limit not to exceed \$22,398,601 for the California State Preschool Program (CSPP) services for period July 1, 2023 through June 30, 2024.

FISCAL IMPACT:

This agreement is funded 100% by State of California Department of Education (CDE) funding and there is no County match required. All of which has been budgeted for the Fiscal Year 2023-2024.

BACKGROUND:

California State Preschool Program (CSPP) funded by California Department of Education (CDE) is a state program that promotes the school readiness of children ages three (3) through five (5) years old from low-income families by enhancing their cognitive, social and emotional development. CSPP provides a learning environment that supports children’s growth in the following domains: Language and literacy; cognition and general knowledge; physical development and health; social and emotional development; and approach to learning. Children and families access these through various service models, including directly operated centers or community partner school/centers that children attend part or full-day.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: N. Hager (925) 608-4966

By: , Deputy

cc:

BACKGROUND: (CONT'D)

California Code of Regulations, Title 5 (5CCR) “Contractors that intend to accept the offer to continue services in the subsequent contract period shall respond to a Continued Funding Application (CFA) request from the Child Development Division in accordance with the instructions and timelines specified in the request.” On November 1, 2022, CDE issued Management Bulletin 22-06 notifying CSPP Executive Officers and Program Directors of the Continued Funding Application for the Fiscal Year 2023-2024. By authorizing the signature of Employment and Humans Services Director, the application will meet all requirements for submission of FY 2023-2024 CFA to CDE.

Approval of this Board Order will allow the continued provision of the CSPP services to program eligible children and families.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the County will not receive funding to operate California State Preschool Programs (CSPP).

CHILDREN'S IMPACT STATEMENT:

This Board Order supports three of the community outcomes established in the Children’s Report Card: 1) “Children Ready for and Succeeding in School” 3) “Families that are Economically Self-sufficient”: and 4) Families that are Safe, Stable, and nurturing” by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.

ATTACHMENTS

Resolution 2023/27

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/17/2023 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2023/27

In the Matter Of: Continued Funding Application from California Department of Education (CDE) for the California State Preschool Program (CSPP) Services.

WHEREAS: California State Preschool Program (CSPP) funded by California Department of Education (CDE) is a state program that promotes the school readiness of children ages three (3) through five (5) years old from low-income families by enhancing their cognitive, social and emotional development; and **WHEREAS:** CSPP provides a learning environment that supports children’s growth in the following domains: Language and literacy; cognition and general knowledge; physical development and health; social and emotional development; and approached to learning; and **WHEREAS:** Children and families access these through various service models, including directly operated centers or community partner school/centers that children attend part or full-day; and **WHEREAS:** California Code of Regulations, Title 5 (5CCR) “Contractors that intend to accept the offer to continue services in the subsequent contract period shall respond to a Continued Funding Application (CFA) request from the Child Development Division in accordance with the instructions and timelines specified in the request;” and **WHEREAS:** on November 1, 2022, CDE issued Management Bulletin 22-06 notifying CSPP Executive Officers and Program Directors of the Continued Funding Application for the Fiscal Year 2023-2024.

Now, Therefore, Be It Resolved: the Contra Costa County Board of Supervisors to approve and authorize the Employment and Human Services Director, or designee, to apply for the Continued Funding Application from California Department of Education (CDE), and to accept a total payment limit not to exceed \$22,398,601 for the California State Preschool Program (CSPP) services for period July 1, 2023 through June 30, 2024.

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: January 17, 2023

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

Contact: N. Hager (925) 608-4966

By: , Deputy

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Agreement #29-829 with the City of Richmond

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Agreement #29-829 with the City of Richmond that includes modified indemnification language, to pay the County an amount up to \$380,958 to provide homeless outreach services under the Coordinated Outreach, Referral and Engagement (CORE) Program, for the period July 1, 2022 through December 31, 2023.

FISCAL IMPACT:

Approval of this agreement will allow the County to receive up to \$380,958 over an 18-month period from the City of Richmond. No County match is required.

BACKGROUND:

The CORE Program works collaboratively in small teams to engage and stabilize individuals experiencing homelessness to build rapport, identify appropriate resources, and link to housing programs that can end their housing crisis permanently. The CORE program staff will provide targeted street outreach and linkage services to individuals experiencing homelessness and will work collaboratively with Healthcare for the Homeless, Behavioral Health services, Coordinated Entry

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Christy Saxton, 925-608-6700

By: , Deputy

cc: Marcy Wilhelm

BACKGROUND: (CONT'D)

service providers, and other community-based programs providing services in the County.

Approval of Agreement #29-829 will allow the County to receive funds for homeless outreach services through December 31, 2023. This agreement includes agreeing to indemnify and hold harmless the City of Richmond for claims arising out of the County's performance under this agreement.

There was a delay in requesting approval of this contract due to the County not receiving the agreement from the City of Richmond until November 8, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, the County will not receive funding and the CORE program will have to operate at a reduced capacity.

ATTACHMENTS



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Contract #22-780-22 with John Muir Health, Inc. (dba Community Health Improvement)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #22-780-22, containing mutual indemnification, with John Muir Health, Inc. (dba Community Health Improvement), a non-profit corporation, in an amount not to exceed \$3,000 to provide the County its use of a mobile van to provide healthcare services to low-income families and individuals in Central, East and West Contra Costa County for the period from January 1, 2023 through December 31, 2023.

FISCAL IMPACT:

Approval of this contract will result in budgeted annual expenditures of up to \$3,000 and will be funded 100% by the Federal Healthcare for the Homeless Grant.

BACKGROUND:

The Public Health Department has been contracting with John Muir Health, Inc. (dba Community Health Improvement), since August 2000 to provide a mobile van to provide healthcare services to low-income families and individuals in Central, East and West Contra Costa County.

On March 8, 2022, the Board of

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

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Ori Tzvieli, M.D., 925-608-5267

By: , Deputy

BACKGROUND: (CONT'D)

Supervisors approved Contract #22-780-21 with John Muir Health, Inc. (dba Community Health Improvement), in an amount not to exceed \$3,000, for the County's use of a mobile van to provide healthcare services to low-income families and individuals in Central, East and West Contra Costa County, for the period from January 1, 2022 through December 31, 2022.

Approval of Contract #22-780-22 will allow the contractor to continue providing services through December 31, 2023. This contract includes mutual indemnification to hold harmless both parties for any claims arising out of the performance of this contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, many low-income families and disadvantaged individuals in Contra Costa County will not receive much needed mobile health services.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Amendment #76-705 with Accruent, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment #76-705 containing mutual indemnification with Accruent, LLC, a limited liability company, and an Order Document for healthcare system maintenance services and software for Contra Costa Regional Medical Center in an amount not to exceed \$94,024 for the period from January 17, 2023 through January 16, 2026.

FISCAL IMPACT:

This contract amendment will result in contractual service expenditures of up to \$95,024 over a 3-year period and will be funded 100% by Hospital Enterprise Fund I. (No rate increase)

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Jaspreet Benepal, 925-370-5100

By: , Deputy

cc:

BACKGROUND:

This contract amendment meets the needs of the County by providing Contra Costa Regional Medical Center's (CCRMC) facilities management with access to Accruent's hosted licensed software via the TMS Online Professional Subscription Agreement made available to subscribed users over the internet and provides a grant of a license, user access, maintenance and support and documentation, data conversion, education, training, and consulting stated in an attached Managed Services Order Document. The services procured under this action include program management, business reviews, a joint commission readiness, and compliance package, as well as e-learning licenses enabling CCRMC's facilities management to access Accruent's hosted system to track medical devices regarding compliance with records such as calibration, service dates, repairs, and software maintenance.

The contractor has been providing services since the parties entered into the TMS Online Professional Subscription Service Agreement on January 19, 2010. This action will allow an amendment to the agreement to change the governing law, arbitration provision, and other conforming changes. Under the agreement, except concerning indemnification, the contractor's liability will not exceed the amount paid by the County. During the three-year term of the contract amendment, the County may only terminate the agreement if the board of supervisors fails to appropriate funds for payments due under the agreement.

Approval of this contract amendment #76-705 allows the contractor to provide hosted software subscription services through January 16, 2026

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, CCRMC's facilities management will not have the managed services related to the repair, configuration, set up of new faculties segments, scheduling, tracking and recording, preventative maintenance, calibration, and training regarding the import and track of its assets. These services are critical in keeping CCRMC current with certification and accreditation to stay in compliance with regulatory bodies such as the joint commission. The potential of non-compliance may result in adverse effects such as financial losses, license revocations, business disruptions, and poor quality of patient.



Contra
Costa
County

To: Board of Supervisors
From: Ann Elliott, Human Resources Director
Date: January 17, 2023

Subject: Contract with Magellan Healthcare, Inc. and Magellan Health Services of California, Inc. for Employee Assistance Program

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Human Resources Director, or designee, to execute a contract with Magellan Healthcare, Inc. and Magellan Health Services of California, Inc. (collectively "Magellan"), in an amount not to exceed \$420,000 to provide the County's employee assistance program for the period of February 1, 2023 through December 31, 2025, with two optional one-year renewals, subject to approval by the County Administrator and approval as to form by County Counsel.

FISCAL IMPACT:

The administration costs for the Employee Assistance Program are fully funded through the Worker's Compensation Internal Service Fund.

BACKGROUND:

A Request for Proposals (RFP) for the County's Employee Assistance Program (EAP) was issued in September 2022. Magellan Healthcare, Inc. and Magellan Health Services of California, Inc. (collectively "Magellan") were determined as the best match for the County's requirements. Magellan's EAP is licensed to provide such services in accordance with

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Salma Sadiq, (925) 655-2176

By: , Deputy

cc:

BACKGROUND: (CONT'D)

the Knox-Keene Act. The company has 48 years of industry experience and long-term subcontracts with mental health, work/life, legal service providers and other services.

Magellan provides 24/7 personal telephonic consultation services. Calls to its 800 number are answered live by master's-level EAP clinicians. Services provided under the contract include: 1) mental health referrals and up to six counseling or therapy sessions per problem for employees and their families; 2) work/life services, which include assessment and referral for services such as child care, elder care, and adoption services in addition to personal convenience services such as home or auto repair and pet care; 3) legal and financial consultation services, including a free initial consultation and discounts on participating legal or financial providers; 4) Education for Management staff regarding employee referrals to EAP; 5) critical incident stress management services; 6) wellness seminars and training specifically to assist supervisors in utilizing the EAP; and 7) access to the Magellan website, which includes Computerized Cognitive Behavioral Therapy modules, interactive self-improvement programs and self-assessment tools, health and fitness tools, and other employee resources.

The \$420,000 payment limit applies to the initial term of February 1, 2023 through December 31, 2025. The contract includes two optional one-year extensions thereafter. The Human Resources Director will return to the Board for approval to exercise the optional extensions and add additional funds. Additionally, the contract requires the County to indemnify Magellan in various circumstances.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will be unable to offer the Employee Assistance Program through Magellan and employees will not have access to the services provided by it.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Amendment Agreement #26-777-8 with Stephen B. Arnold, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #26-777-8 with Stephen B. Arnold, M.D., an individual, effective January 1, 2023, to amend Contract Amendment Agreement #26-777-7, to increase the payment limit by \$52,000, from \$1,318,000 to a new payment limit of \$1,370,000, with no change in the original term of March 1, 2020 through February 28, 2023.

FISCAL IMPACT:

Approval of this amendment will result in additional annual expenditures of up to \$52,000 and will be fully funded by Hospital Enterprise Fund I revenues. (No rate increase)

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Health Centers rely on contractors to provide necessary specialty health services to their patients. CCRMC has contracted with Stephen B. Arnold, M.D., for cardiology services since September 2014.

On February 4, 2020, the Board of Supervisors approved Contract #26-777-7 with Stephen B. Arnold, M.D., in an amount not to exceed \$1,318,000 for the provision of cardiology services for CCRMC and Contra Costa Health Centers, for the period March 1, 2020 through February 28, 2023.

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

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Samir Shah, MD, 925-370-5525

By: , Deputy

BACKGROUND: (CONT'D)

This contractor's utilization has been higher than anticipated, therefore the Department is requesting the contract payment limit be increased to ensure proper compensation for cardiology services for CCRMC and Contra Costa Health Centers.

Approval of Contract Amendment Agreement #26-777-8 will allow this contractor to continue providing additional cardiology services through February 28, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, additional cardiology services will not be provided to patients under this contract with the County.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Contract #74-641-1 with A&A Health Services, LLC.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-641-1 with A&A Health Services, LLC., a limited liability company, in an amount not to exceed \$1,149,750 to provide residential and mental health services for adults diagnosed with Serious Mental Illness (SMI) and Serious Persistent Mental Illness (SPMI) for the period from January 1, 2023 through June 30, 2024.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$1,149,750 over an 18-month period and will be funded 100% by Mental Health Realignment funds. (Rate increase)

BACKGROUND:

This contract meets the social needs of the County’s population by providing residential facilities for adults who require support and are being discharged from state hospitals or psychiatric health facilities and require step-down care to transition to community living. This contractor has been providing residential and mental health services to the County since January 1, 2022.

On January 11,

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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)

2022, the Board of Supervisors approved Contract #74-641 with A&A Health Services, LLC., in an amount not to exceed \$730,000 to provide residential and mental health services for the period January 1, 2022 through December 31, 2022.

Approval of Contract #74-641-1 will allow this contractor to continue to provide residential facilities for adults who require support and are being discharged from state hospitals or psychiatric health facilities and require step-down care to transition to community living, through June 30, 2024.

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 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: January 17, 2023

Subject: Contract #24-213-61 with Desarrollo Familiar, Inc. (dba Familias Unidas)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #24-213-61 with Desarrollo Familiar, Inc. (dba Familias Unidas), a non-profit corporation, in an amount not to exceed \$151,237 to provide referral, consultation and education, and outpatient mental health services in West Contra Costa County for the period January 1, 2023 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$151,237.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$151,237 and will be funded by 57% Mental Health Realignment, 38% Substance Abuse/Mental Health Services Administration (SAMHSA) Grant, and 5% Federal Medi-Cal. (Rate increase)

BACKGROUND:

The County has been contracting with Desarrollo Familiar, Inc. (dba Familias Unidas) since March 1981. This contract meets the social needs of the County's population by providing information and referrals, consultation and education, and outpatient mental health services for Spanish-speaking, mentally ill clients in West Contra Costa County at the Familias Unidas Counseling Center.

On December 14, 2021, the Board

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Suzanne Tavano, Ph.D.,
925-957-5212

By: , Deputy

cc: L Walker, M Wilhelm

BACKGROUND: (CONT'D)

of Supervisors approved Contract #24-213-60 with Desarrollo Familiar, Inc. (dba Familias Unidas), in an amount not to exceed \$296,975 for the provision of referral, consultation and education, and outpatient mental health services in West Contra Costa County 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 \$148,488.

Approval of Contract #24-213-61 will allow the contractor to continue providing services through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, a significant number of the County's mentally ill, Spanish-speaking adult clients in West Contra Costa County will experience reduced access to the information, referrals, consultation, education, and outpatient mental health services they need.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Contract #24-794-8 (33) with John Muir Behavioral Health

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #24-794-8(33) with John Muir Behavioral Health, a corporation, including mutual indemnification, in an amount not to exceed \$1,200,000, to provide inpatient psychiatric hospital services to county-referred adults and adolescents for the period from January 1, 2023 through June 30, 2023, which includes a six-month automatic extension through December 31, 2023, in an amount not to exceed \$1,200,000.

FISCAL IMPACT:

Approval of this contract will result in annual budgeted expenditures of up to \$1,200,000 over a 6-month period and will be funded by 100% Mental Health Realignment revenues. (Rate increase)

BACKGROUND:

The Behavioral Health Services Department has been contracting with John Muir Behavioral Health since May 1, 2000. This contract meets the social needs of the County's population by providing inpatient psychiatric hospital services to County-referred adults and adolescents.

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

Action of Board On: **01/17/2023** 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: January 17, 2023

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 November 23, 2021, the Board of Supervisors approved Novation Contract #24-794-8(31) with John Muir Behavioral Health Center, in an amount not to exceed \$1,600,000 for the provision of inpatient psychiatric hospital services to county-referred children, adolescents and adults 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 \$800,000. This contract included mutual indemnification to hold harmless both parties for any claims arising out of the performance of this contract.

On June 7, 2022, the Board of Supervisors approved Amendment Agreement #24-794-8(32) to increase the payment limit by \$480,000 to a new payment limit of \$2,080,000, with no change in the term, and to increase the automatic extension payment limit by \$240,000 to a new payment limit of \$1,040,000 through December 31, 2022.

Approval of Contract #24-794-8(33) will allow this contractor to continue to provide inpatient psychiatric hospital services through June 30, 2023. This contract includes mutual indemnification language.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County's mental health clients will not receive needed inpatient psychiatric services from this contractor's facility.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcome: "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include a decrease in the need for inpatient care and placement at a lower level of care.



Contra
Costa
County

To: Board of Supervisors
From: Karen Caoile, Director of Risk Management
Date: January 17, 2023

Subject: Contract with Contra Costa County Schools Insurance Group

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Risk Management, or designee, to execute a contract with Contra Costa County Schools Insurance Group in an amount not to exceed \$210,410 to perform medical billing reviews for the period effective January 1, 2023 through December 31, 2023.

FISCAL IMPACT:

100% funded by the Workers' Compensation Internal Service Fund.

BACKGROUND:

Contra Costa County Schools Insurance Group (CCCSIG) and Contra Costa County Risk Management created a joint partnership public entity in 2003 so that CCCSIG could provide workers' compensation medical billing reviews for Risk Management at a lower annual review cost than other providers. This contract allows the County to continue receiving the same services at the lowest cost.

CONSEQUENCE OF NEGATIVE ACTION:

The County would not be able to maintain compliance of the California Department of Industrial Relations.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Karen Caoile, 925-335-1400

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Interagency Agreement #74-664 with City of Pittsburg for its Police Department

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Interagency Agreement #74-664 with City of Pittsburg 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 Pittsburg 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 Assembly Bill 109 allocations.

BACKGROUND:

The purpose of this Interagency Agreement is for Contra Costa County's Health Services (CCHS) to take over administration of this agreement from the County's

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Suzanne Tavano, Ph.D.,
925-957-5169

By: , Deputy

cc: Marcy Wilhelm

BACKGROUND: (CONTD)

Probation Department. The City of San Ramon and the County have formed a joint outreach program “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 the City of San Ramon and the County agencies from a reduction in the time and resources spent to manage this population safely and effectively.

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 June 30, 2022 in an amount not to exceed \$157,771.

Under Interagency Agreement #74-664, 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 administrative delays within the department.

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: January 17, 2023

Subject: Cancellation Agreement #26-395-29 and Contract #26-395-30 with Locumtenens.com, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, as follows: 1) Cancellation Agreement #26-395-29 with Locumtenens.com, LLC, a limited liability company effective on the close of business on December 31, 2022; and (2) Contract #26-395-30 with Locumtenens.com, LLC, a limited liability company in an amount not to exceed \$600,000, to provide temporary physician services at Contra Costa Regional Medical Center (CCRMC), and Contra Costa Health Centers for the period January 1, 2023 through December 31, 2023.

FISCAL IMPACT:

This contract will result in annual contractual service expenditures of up to \$600,000 and is funded 100% by Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:

CCRMC 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

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Samir Shah, M.D., 925-370-5525

By: , Deputy

BACKGROUND: (CONT'D)

services to CCRMC and Contra Costa Health Centers since 2000, and provides temporary medical staff services to ensure patient care is provided during peak loads, temporary absences, vacations and emergency situations when additional staffing is required.

In consideration of this contractor's agreement to continue providing services, both parties have agreed to re-negotiate the contract payment provisions and the term to 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 #26-395-29 will accomplish this termination.

Approval of Contract #26-395-30 will allow the contractor to continue providing temporary physician services at CCRMC and Contra Costa Medical Centers through December 31, 2023. This contract includes services provided by represented classifications and the County has met its obligations with the respective labor partner(s).

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the contractor will not be able to provide temporary physician services at CCRMC and Contra Costa Health Centers.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Contract #77-494-1 with Shields Nursing Centers, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-494-1 with Shields Nursing Centers, Inc., a corporation, in an amount not to exceed \$1,400,000, to provide skilled nursing facility (SNF) services for Contra Costa Health Plan (CCHP) members for the period January 1, 2023 through December 31, 2024.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$1,400,000 over a two-year period and will be funded 100% by CCHP Enterprise Fund II.

BACKGROUND:

CCHP has an obligation to provide certain specialized SNF health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. Members are released from the hospital to recover at an SNF until they are well enough to be sent home. These services include but are not limited to: twenty-four (24) hour medical care, social service and case management coordination, wound care, respiratory therapy, nasogastric and gastric tube feeding, physical and speech therapy services.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Sharron Mackey, 925-313-6104

By: , Deputy

BACKGROUND: (CONT'D)

This contractor has been a member in CCHP Provider Network formerly under a Memorandum of Understanding (MOU) and has converted to a County required contract.

Under new Contract #77-494-1, this contractor will provide SNF services for CCHP members for the period January 1, 2023 through December 31, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized SNF health care services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided and may cause a delay in services to CCHP members.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Contract #77-493-1 with Diamond Ridge Post Acute LLC (dba Diamond Ridge Healthcare Center)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-493-1 with Diamond Ridge Post Acute LLC (dba Diamond Ridge Healthcare Center), a limited liability company, in an amount not to exceed \$600,000, to provide skilled nursing facility (SNF) services for Contra Costa Health Plan (CCHP) members for the period January 1, 2023 through December 31, 2024.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$600,000 over a two-year period and will be funded 100% by CCHP Enterprise Fund II revenues.

BACKGROUND:

CCHP has an obligation to provide certain specialized SNF health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. Members are released from the hospital to recover at an SNF until they are well enough to be sent home. These services include but are not limited to: twenty-four (24) hour medical care, social service and case management coordination, wound care, respiratory therapy, nasogastric and gastric tube feeding, physical and speech therapy services. If this contract is approved by the Board, this contractor will become a member of the CCHP Provider Network effective January 1, 2023.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: January 17, 2023

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

Contact: Sharron Mackey, 925-313-6104

By: , Deputy

BACKGROUND: (CONT'D)

Under new Contract #77-493-1, this contractor will provide SNF services for CCHP members for the period January 1, 2023 through December 31, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized SNF health care services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided by this contractor, which may delay services to CCHP members.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Contract #77-536 with Orinda Care Center, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-536 with Orinda Care Center, LLC, a limited liability company, in an amount not to exceed \$600,000, to provide skilled nursing facility (SNF) services for Contra Costa Health Plan (CCHP) members for the period January 1, 2023 through December 31, 2024.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$600,000 over a two-year period and will be funded 100% by CCHP Enterprise Fund II.

BACKGROUND:

CCHP has an obligation to provide certain specialized SNF health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. Members are released from the hospital to recover at an SNF until they are well enough to be sent home. These services include but are not limited to: twenty-four (24) hour medical care, social service and case management coordination, wound care, respiratory therapy, nasogastric

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: January 17, 2023

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

Contact: Sharron Mackey, 925-313-6104

By: , Deputy

BACKGROUND: (CONT'D)

and gastric tube feeding, physical and speech therapy services. If this contract is approved by the Board, this contractor will become a member of the CCHP Provider Network effective January 1, 2023.

Under new Contract #77-536, this contractor will provide SNF services for CCHP members for the period January 1, 2023 through December 31, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized SNF health care services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided by this contractor, which may delay services to CCHP members.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Amendment #76-658-8 with Executive Consulting Group, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #76-658-8 with Executive Consulting Group, LLC, a limited liability company, effective January 1, 2023, to amend Contract #76-658-7, to increase the payment limit by \$130,000, from \$860,000 to a new payment limit of \$990,000, with no change in the term of June 15, 2022 through June 14, 2023.

FISCAL IMPACT:

Approval of this amendment will result in additional expenditures of up to \$130,000 and will be funded 100% by Hospital Enterprise Fund I revenues. (No rate increase)

BACKGROUND:

This contractor has provided consultation and technical assistance with regard to best practices for clinical operations ambulatory clinics, appointment unit, materials management, benefits, productivity levels and performance for physicians at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, since June 15, 2019.

On June 21, 2022, the Board of Supervisors approved Contract

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Samir Shah, M.D., 925-370-5525

By: , Deputy

cc: E Suisala , M Wilhelm

BACKGROUND: (CONT'D)

#76-658-7 with Executive Consulting Group, LLC, in an amount of \$860,000, for the provision of consultation and technical assistance with regard to reviewing compensation, benefits, productivity levels and performance for physicians at CCRMC and Contra Costa Health Centers, for the period June 15, 2022 through June 14, 2023.

Approval of Contract Amendment #76-658-8 will allow the contractor to provide additional management consulting services through June 14, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, CCRMC will not have access to this contractor's services including consultation and technical assistance with regard to best practices for clinical operations ambulatory clinics, appointment unit, materials management, benefits, productivity levels and performance for physicians at CCRMC and Contra Costa Health Centers.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Amendment #24-794-15(9) with SJBH, LLC (DBA Behavioral Health Hospital)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #24-794-15(9) with SJBH, LLC (DBA San Jose Behavioral Health Hospital), a limited liability, effective January 1, 2023, to amend Novation Contract #24-794-15(8), to increase the payment limit by \$450,000 from \$125,000 to a new payment limit of \$575,000, with no change in the original term of July 1, 2022 through June 30, 2023, and to increase the automatic extension payment limit by \$225,000 from \$62,500 to a new payment limit of \$287,500 through December 31, 2023.

FISCAL IMPACT:

Approval of this amendment will result in additional expenditures of up to \$450,000 and will be funded 100% by Mental Health Realignment funds. (No rate increase)

BACKGROUND:

The County has been contracting with SJBH, LLC (DBA Behavioral Health Hospital), since October 2018 to provide inpatient psychiatric hospital services to county-referred adults.

In December 2022, the County

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

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Suzanne Tavano, Ph.D.,
925-957-5169

By: , Deputy

cc: E Suisala , M Wilhelm

BACKGROUND: (CONT'D)

Administrator approved and the Purchasing Services Manager executed Contract #24-794-15(8), with SJBH, LLC (DBA San Jose Behavioral Health Hospital), in an amount not to exceed \$125,000, for the provision of inpatient psychiatric hospital services to county-referred adults for the period July 1, 2022 through June 30, 2023, which included a six-month automatic extension through December 31, 2023, in an amount not to exceed \$62,500.

Due to a much higher than anticipated number of hospital admissions, there are insufficient funds in the current contract to cover the additional services required for inpatient psychiatric hospital services. Approval of Contract Amendment Agreement #24-794-15(9) will allow this contractor to provide additional inpatient psychiatric hospital services through June 30, 2023

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the additional necessary inpatient psychiatric hospital services provided by this contractor will not be made available to County-referred adults.

CHILDREN'S IMPACT STATEMENT:

This contract supports the following Board of Supervisors' community outcomes: "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 increases in social connectedness, communication skills, parenting skills, and knowledge of the human service system in Contra Costa County.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Contract #23-764 with Becton Dickinson and Company

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County an Acquisition Agreement containing mutual indemnification with Becton, Dickinson and Company, a corporation, in an amount not to exceed \$200,000, to provide microbial detection equipment, reagent supplies, software, and maintenance services to Contra Costa Health Services Public Health Laboratory for the period from January 17, 2023 through January 16, 2030.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$200,000 over a 7-year period and will be funded 100% by Public Health funds. (Rate increase)

BACKGROUND:

This contract meets the needs of the Contra Costa Health Services (CCHS) Public Health Laboratory by executing a Becton Dickinson (BD) Acquisition Agreement providing mycobacterium detection equipment, consumables, accessories, embedded software, and services to Contra Costa Health Services Public Health Laboratory. Under the Acquisition Agreement, BD will provide testing equipment and consumables, including reagents, panels, supplies, and assays. CCHS has issued purchase orders to BD for test reagents, laboratory, microbiology, and clinical supplies since (at least) 2012.

Under contract #23-764, the Public Health division will execute an Acquisition Agreement for an onsite BD BACTEC MGIT 960 Instrument reagent equipment rental and test reagents for mycobacteria (tuberculosis) screening, diagnosis, and drug-susceptibility analysis. The BD BACTEC MGIT 960 is an assay used widely in the industry for mycobacteria screening. The Acquisition Agreement envelops an eighty-four (84) onsite equipment reagent rental with a comprehensive service plan, training, and consumables.

Under the agreement, the County is obligated to indemnify Becton Dickinson for third-party claims arising out of the County's use of the software, the County's negligence or willful misconduct, or the County's breach of the agreement. Under the agreement, Becton Dickinson's liability to the County is limited to the amounts the County pays in any 12-month period prior to any claim, except with respect to third party indemnity claims and claims for death or bodily injury.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Erika Jenssen, 925-957-2674

By: , Deputy

cc: F Carroll, M

BACKGROUND: (CONT'D)

Approval of new Contract #23-764 will allow the contractor to provide services through January 16, 2030. The County may only terminate the agreement if (1) Becton Dickinson fails to cure its breach of the agreement, or (2) the Board of Supervisors decides not to appropriate funds for amounts due under the contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Public Health laboratories will be out of compliance concerning regulations regarding standard maintenance and function checks regarding its mycobacteria diagnostic laboratory instrumentation. This contract includes unscheduled repairs and preventative maintenance with the manufacturer for acceptable performance of the diagnostic lab instruments. The potential of non-compliance may result in adverse effects such as financial losses, license revocations, business disruptions, and poor quality of patient care.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Rescind Prior Board Action Pertaining to Contracted Services with the Regents of the University of California, on behalf of the University of Californ

RECOMMENDATION(S):

RESCIND Board Action of August 2, 2022 (C.45), which pertained to a contract with the Regents of the University of California, on behalf of the University of California, San Francisco; and APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Agreement #26-790-5 containing mutual indemnification, with the Regents of the University of California, on behalf of the University of California, San Francisco, a California Constitutional corporation, in an amount not to exceed \$25,000 to provide endocrinology services for patients at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period February 1, 2022 through January 31, 2023, which includes a one-year automatic extension through January 31, 2024.

FISCAL IMPACT:

Approval of this contract will result in no change to the original budgeted expenditures of up to \$25,000 and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:

The County has been contracting with the Regents of the University of California, since February 2015 to provide twenty-four hours a day, seven days a week, phone consultation and in-person consultation during clinic hours, for the Endocrinology Unit at CCRMC.

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

Action of Board On: **01/17/2023** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: January 17, 2023

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

Contact: Jaspreet Benepal, 925-957-5741

By: , Deputy

BACKGROUND: (CONT'D)

On August 2, 2022, the Board of Supervisors approved Contract #26-790-5 with the Regents of the University of California, in amount not to exceed \$25,000, for the provision of endocrinology services for patients at CCRMC and Contra Costa Health Centers for the period February 1, 2022 through January 31, 2023. Since this approval, department staff realized the agreement terms as originally agreed upon by both parties includes a one-year automatic extension through January 31, 2024. The omission of the one-year automatic extension in the department's August 2, 2022 request to the Board was an administrative oversight.

Therefore, the department is requesting to rescind the prior action taken so that the Board can approve and authorize the contract with a term that reads February 1, 2022 through January 31, 2023, with a one-year automatic extension through January 31, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the prior Board action, which does not reflect the intent of the parties for this contractor's endocrinology services for patients at CCRMC and Contra Costa Health Centers.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Contract #77-295-1 with Excell Post Acute, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-295-1 with Excell Post Acute, LLC, a limited liability company, in an amount not to exceed \$600,000, to provide skilled nursing facility (SNF) services for Contra Costa Health Plan (CCHP) members for the period January 1, 2023 through December 31, 2024.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$600,000 over a two-year period and will be funded 100% by CCHP Enterprise Fund II.

BACKGROUND:

CCHP has an obligation to provide certain specialized SNF health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. Members are released from the hospital to recover at an SNF until they are well enough to be sent home. These services include but are not limited to: twenty-four (24) hour medical care, social service and case management coordination, wound care, respiratory therapy, nasogastric

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: January 17, 2023

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

Contact: Sharron Mackey, 925-313-6104

By: , Deputy

BACKGROUND: (CONT'D)

and gastric tube feeding, physical and speech therapy services. This is a new contractor that upon Board approval of this contract will become a member of the CCHP Provider Network effective January 1, 2023.

Under new Contract #77-295-1, this contractor will provide SNF services for CCHP members for the period January 1, 2023 through December 31, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized SNF health care services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided by this contractor, which may delay services to CCHP members.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Contract #76-570-5 with Amelie de Mahy L.Ac LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-570-5 with Amelie de Mahy L.Ac LLC, a limited liability company, in an amount not to exceed \$306,000, to provide acupuncture services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers for the period from January 1, 2023 through December 31, 2025.

FISCAL IMPACT:

Approval of this contract will result in budgeted expenditures of up to \$306,000 over a 3-year period and will be funded 100% by Hospital Enterprise Fund I revenues. (Rate increase)

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Contra Costa Health Centers relies on contracts to provide necessary specialty health services to its patients. The County has contracted with Amelie de Mahy L.Ac LLC for acupuncture services since 2017.

In January 2020, the County Administrator approved and the Purchasing Services Manager executed Contract #76-570-3 with Amelie de Mahy L.Ac, in an amount not to exceed \$200,000, to provide acupuncture services at CCRMC and Contra Costa Health Centers for the period from January 1, 2020 through December 31, 2022.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Samir Shah, M.D., 925-370-5525

By: , Deputy

BACKGROUND: (CONT'D)

On June 7, 2022, the Board of Supervisors approved Amendment Agreement #76-570-4 to increase the contract payment limit by \$40,000, from \$200,000 to a new payment limit of \$240,000, with no change in the term of January 1, 2020 through December 31, 2022.

Approval of Contract #76-570-5 will allow the contractor to continue providing acupuncture services through December 31, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the necessary specialty acupuncture 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: Marla Stuart, Employment and Human Services Director
Date: January 17, 2023

Subject: Amendment #2 for 2022-23 YMCA of the East Bay Childcare Services Contract

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment (Contract #38-062-2) with Young Men’s Christian Association of the East Bay to add 24 full-day childcare slots, to increase the payment limit by \$4,663,214 to a new payment limit of \$7,866,964, and to extend the term from January 31, 2023 to June 30, 2023 subject to approval by the County Administrator and approval as to form by County Counsel.

FISCAL IMPACT:

The increase of \$4,663,214 is funded as follows: 14% is federally funded by U.S. Department of Health and Human Services, Administration for Children and Families (ACF); 86% is State funded by California Department of Education (CDE) and California Department of Social Services (CDSS.) This amount is budgeted in FY 22-23. There is no county match. CFDA No. 93.600.

BACKGROUND:

On January 21, 2022, the Contra Costa County Employment and Human Services Department (EHSD), Community Services Bureau (CSB), issued Request for Proposal (RFP) #1184 to select a contractor to serve as a delegate agency to operate a Head Start program in East County. Additionally, State Childcare Partnership, California Department of Education (CDE) and California Department of Social Services (CDSS) funds were available through partnership with ACF funds to provide

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- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
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Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: V. Kaplan, (925) 608-5052

By: , Deputy

cc:

BACKGROUND: (CONT'D)

infant, toddler, and preschool child development services. Your Board approved and authorized the EHSD Director to execute a contract with Young Men's Christian Association (YMCA) of the East Bay on June 21, 2022 (C.129) not to exceed \$3,203,750 for the period July 1, 2022 to December 31, 2022. On December 13, 2022, your Board approved and authorized the EHSD Director to execute a no-cost extension through January 31, 2023 (C.76).

The Contra Costa County Employment and Human Services Department, Community Services Bureau currently partners with YMCA to serve 329 eligible children and their families in east Contra Costa County through the 2022-2023 childcare contract. This amendment will increase the childcare slots to 353. The increase allows YMCA to increase layering of Head Start and State child development funds in order to increase full day, full-year services to meet community need.

Additionally, this amendment is to increase the original contract of \$3,203,750 by \$4,663,214 to a new payment limit of \$7,866,964 effective January 1, 2023 and to extend the term from January 31, 2023 to June 30, 2023. The increased payment limit reflects the increase in full-day slots and rate increase to compensate YMCA for the provision of comprehensive services pursuant to Part 1302 of the Head Start Program Performance Standards and as identified within the scope of the contract. Approval of this amendment will allow the continued provision of these services.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, County will not be able to more widely distribute childcare availability through partnership with community-based agencies.

CHILDREN'S IMPACT STATEMENT:

The Employment and Human Services Department Community Services Bureau supports three of Contra Costa County's community outcomes - Outcome 1: "Children Ready for and Succeeding in School," Outcome 3: "Families that are Economically Self-sufficient," and, Outcome 4: "Families that are Safe, Stable, and Nurturing." These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Contract #76-770 and #76-810 with Becton Dickinson and Company

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County two acquisition agreements containing mutual indemnification language, #76-810 for an 84-month period for the BD Phoenix M50 in an amount not to exceed \$29,532 and #76-770 for a sixty-month period for the BD Bruker MALDI Sirius in an amount not to exceed \$84,960, with Becton, Dickinson and Company, a corporation, and totaling an amount not to exceed \$114,492, to provide microbial detection equipment, reagent supplies, software, and maintenance services to Contra Costa Regional Medical Center’s clinical laboratories with terms within the period January 17, 2023 through January 16, 2030.

FISCAL IMPACT:

These contracts will result in contractual service expenditures of up to \$114,492 over a 7-year period and will be funded 100% by Hospital Enterprise Fund I revenues. (Rate increase)

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Jaspreet Benepal, 925-370-5100

By: , Deputy

BACKGROUND:

These contracts meet the needs of Contra Costa Regional Medical Center (CCRMC) by executing two Becton Dickinson (BD) Acquisition Agreements for microbial detection equipment utilized by its Clinical Laboratories that include embedded software, consumables, accessories, and services. The acquisition agreements will govern the procurement of the equipment (with embedded software), service, maintenance, and consumables, including reagents, panels, supplies, and assays regarding the testing equipment. CCRMC has issued purchase orders to BD for test reagents, laboratory, microbiology, and clinical supplies since (at least) 2012.

Under contract #76-770, CCRMC will execute a sixty (60) month Acquisition Agreement for the BD Bruker MALDI Sirius, a microbial identification system. The BD Bruker MALDI Sirius is a direct, cash purchase with a forty-eight (48) month term service plan (commencing on the expiration of the equipment warranty period).

Under contract #76-810, CCRMC will execute an eighty-four (84) month Acquisition Agreement for the BD Phoenix M50 (with an EpiCenter NUC Computer), an automated identification and susceptibility testing system. The BD Phoenix M50 is a direct cash purchase with a seventy-two (72) month term service plan (commencing on the expiration of the equipment warranty period).

Under the agreements the County is obligated to indemnify Becton Dickinson for third party claims arising out of the County's use of the software, the County's negligence or willful misconduct, or the County's breach of the agreement. Under the agreement, Becton Dickinson's liability to the County is limited to the amounts the County pays in any 12-month period prior to any claim, except with respect to third party indemnity claims and claims for death or bodily injury.

Approval of contracts #76-770 and #76-810 will allow the contractor to provide services through January 16, 2030. The County may only terminate the agreements if (1) Becton Dickinson fails to cure its breach of the agreement, or (2) the Board of Supervisors decides not to appropriate funds for amounts due under the contracts.

CONSEQUENCE OF NEGATIVE ACTION:

If these contracts are not approved, Contra Costa Regional Medical Center will be out of compliance with regulations regarding standard maintenance and function checks regarding the microbial detection instrumentation used by its laboratories. The contracts include unscheduled repairs and preventative maintenance with the manufacturer for acceptable performance of the lab instruments. The potential of non-compliance may result in adverse effects such as financial losses, license revocations, business disruptions, and poor quality of patient.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 17, 2023

Subject: Memorandum of Understanding with Central Contra Costa Solid Waste Authority

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a Memorandum of Understanding (MOU) with the Central Contra Costa Solid Waste Authority (RecycleSmart) requiring RecycleSmart to perform some of the County's regulatory obligations pertaining to reduction of organic waste disposal within the unincorporated portion of the RecycleSmart solid waste collection service area and requiring the County to pay RecycleSmart \$60,000 toward the cost of applicable activities.

FISCAL IMPACT:

There is no impact to the General Fund. Under the proposed MOU, the County would pay RecycleSmart \$60,000 from the County's one-time, \$246,842, Local Assistance Grant provided by California's Department of Resources Recycling and Recovery (CalRecycle).

BACKGROUND:

In 2016, Governor Jerry Brown signed into law the Short-lived Climate Pollutant Reduction Act ("SB 1383"). SB 1383 required CalRecycle to develop regulations to reduce organics in landfills as a source of methane. The regulations developed by CalRecycle under SB 1383 will be referred to as the "SB 1383 Regulations".

The SB 1383 Regulations require counties, cities and other local jurisdictions to adopt enforceable ordinances or other enforceable mechanisms to mandate that organic waste generators, haulers, and other entities comply with various requirements aimed at reducing the disposal of organic waste. The requirements in the SB 1383 Regulations applicable to jurisdictions generally address requirements applicable to organic waste collection services, inspection of waste containers for prohibited contaminants, regulation of commercial edible food generators, provision of education and outreach information to generators, reporting to CalRecycle on compliance with the SB 1383 Regulations, and maintenance of records of compliance with SB 1383 Regulations.

RecycleSmart is a joint powers authority that represents six member agencies: five cities and the County. RecycleSmart is currently the solid waste franchising authority within its territory, and is already engaged in a number of activities to comply with several requirements contained in the SB 1383 Regulations on behalf of its members.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: David Brockbank, 925-655-2911

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Under the SB 1383 Regulations, the County may designate a public or private entity to fulfill certain of its responsibilities under the SB 1383 Regulations through an agreement such as a memorandum of understanding. This MOU delegates to RecycleSmart the County's obligations related to organic waste collection service requirements, inspection of waste containers for prohibited contaminants, regulation of commercial edible food generators, provision of education and outreach information to generators, enforcement, assistance with capacity planning, reporting to CalRecycle on compliance with the SB 1383 Regulations, and maintenance of records of compliance with SB 1383 Regulations. In return, the County is required under the MOU to transfer \$60,000 to RecycleSmart from its \$246,842 SB 1383 Local Assistant Grant awarded by CalRecycle to fund costs of activities described in or otherwise provided for under the MOU.

The RecycleSmart Board of Directors approved this MOU at its December 8, 2022, meeting.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board does not approve the MOU, RecycleSmart will not be obligated to provide needed SB 1383 regulatory compliance assistance in the unincorporated portion of its territory. The County would then be fully obligated to perform all the associated work instead.

ATTACHMENTS

MOU Between CCC and Central Contra Costa Solid Waste Authority

**MEMORANDUM OF UNDERSTANDING
BETWEEN CONTRA COSTA COUNTY AND
CENTRAL CONTRA COSTA SOLID WASTE AUTHORITY
REGARDING IMPLEMENTATION OF SB 1383 REGULATIONS**

This Memorandum of Understanding ("MOU") is entered into, by and between Contra Costa County, a political subdivision of the State of California ("County") and Central Contra Costa Solid Waste Authority, a joint powers authority established under the laws of the State of California ("Authority") (collectively the "Parties" and individually a "Party").

RECITALS

- A. On September 11, 1990, the Central Contra Costa Sanitary District, City of San Ramon and City of Walnut Creek formed Authority to exercise joint powers pertaining to solid waste handling and disposal in Central Contra Costa County. The member agencies entered a Joint Powers Agreement, which has been subsequently amended several times (last amended August 14, 2009) describing, among other things, delegation of authority from the member agencies to Authority. The current members of Authority are the cities of Walnut Creek, Lafayette and Orinda, the towns of Danville and Moraga, and County.
- B. On May 16, 2014, Authority's Board of Directors authorized the execution of a franchise agreement with Allied Waste Systems, Inc. dba Republic Services of Contra Costa County ("Republic Services") for the collection, transfer, transport, processing, diversion, and disposal of solid waste, compostable organic materials and recyclable materials within Authority's territory (the "Collection Agreement"). Also on May 16, 2014, Authority's Board authorized the execution of a separate franchise agreement with Mt. Diablo Paper Stock, Inc. dba Mt. Diablo Recycling for recyclable materials transfer, transport, processing and diversion within Authority's territory (the "Recyclables Processing Agreement"). The terms of both agreements commence on March 1, 2015 and continue through February 28, 2025. Authority has exercised its option to extend the Recyclables Processing Agreement through February 28, 2027 and has issued notice of its intention to similarly extend the Collection Agreement.
- C. On February 2, 2016, County's Board of Supervisors adopted Resolution No. 2016/61, which delegated to Authority the authority to enter into the Collection Agreement for the collection, transfer, transport, processing and diversion or disposal of solid waste, recyclable materials and compostable organic materials in the unincorporated portion of Authority's territory (hereafter "Authority Unincorporated Area"), depicted in the map attached hereto as Exhibit A and incorporated herein by reference, and the authority to enter into the Recyclables Processing Agreement for the

transfer, transport, processing and diversion of recyclable materials collected in the Authority Unincorporated Area, effective as of March 1, 2015, and continuing through the terms of the referenced agreements.

- D. On September 19, 2016, Governor Jerry Brown signed into law the Short-lived Climate Pollutant Reduction Act ("SB 1383"). SB 1383 required the California Department of Resources Recycling and Recovery ("CalRecycle") to develop regulations to reduce organics in landfills as a source of methane. The regulations developed by CalRecycle under SB 1383 revised numerous provisions of division 7 of title 14 of the California Code of Regulations and added Chapter 12, entitled "Short-lived Climate Pollutants," effective January 1, 2022. Hereafter, Chapter 12 of division 7 of title 14 of the California Code of Regulations, with the exception of articles 8 and 9, will be referred to as the "SB 1383 Regulations."
- E. The SB 1383 Regulations require counties, cities and other local jurisdictions to adopt enforceable ordinances or other enforceable mechanisms to mandate that organic waste generators, haulers, and other entities comply with requirements in the SB 1383 Regulations. The SB 1383 Regulations generally address requirements applicable to organic waste collection services, inspection of waste containers for prohibited contaminants, regulation of commercial edible food generators, provision of education and outreach information to generators, reporting to CalRecycle on compliance with the SB 1383 Regulations, and maintenance of records of compliance with SB 1383 Regulations, with the goal of achievement of statewide organic waste disposal reduction targets.
- F. On December 9, 2021, the Board of Directors of Authority adopted Ordinance 21-1 ("Authority's Ordinance") for the purpose of implementing the SB 1383 Regulations within Authority's territory on behalf of Authority's members.
- G. On December 14, 2021, the County Board of Supervisors adopted County Ordinance No. 2021-38 ("County's Ordinance") for the purpose of implementing the SB 1383 Regulations within the unincorporated area of Contra Costa County.
- H. The Parties concur that both Authority's Ordinance and County's Ordinance may be enforced within the Authority Unincorporated Area. The Parties further concur that many of the requirements involved in the implementation of the SB 1383 Regulations within the Authority Unincorporated Area should be assigned to one entity in the interest of efficiency and to avoid confusion among customers of the collection franchisees within the Authority Unincorporated Area.

- I. Under the SB 1383 Regulations, a jurisdiction may designate a public or private entity to fulfill certain of the jurisdiction's responsibilities under the SB 1383 Regulations through an agreement such as a memorandum of understanding. (See Cal. Code Regs., tit. 14, § 18981.2, subd. (b).) Authority is currently the solid waste franchising authority within its territory, and is engaged in a number of activities to comply with several requirements contained in the SB 1383 Regulations on behalf of its member agencies. Authority receives revenue under its franchise agreements and from other sources that Authority uses to fund its operations, including its activities to comply with requirements in the SB 1383 Regulations. Given Authority's authority over solid waste handling within the Authority Unincorporated Area and the mechanisms available to Authority to collect fees from its franchisees and otherwise accept revenues related to solid waste handling, the Parties agree that Authority should assume the duty and costs of compliance with specified requirements in the SB 1383 Regulations on behalf of County. County and Authority have further agreed to enter into this MOU to memorialize their agreement regarding Authority's SB 1383 compliance activities on behalf of County within the Authority Unincorporated Area, and County's retained responsibilities under the SB 1383 Regulations.

- J. The Parties acknowledge that while Authority assumes responsibility for complying with certain requirements in the SB 1383 Regulations on behalf of County, County retains responsibility for complying with certain other requirements.

NOW, THEREFORE, for valuable consideration, the Parties hereby agree as follows:

AGREEMENT

1. **Recitals.** The foregoing recitals are true and correct and hereby incorporated herein.

2. **Term.** This MOU shall commence on the Effective Date and remain in full force and effect until terminated as set forth in paragraph 7 of this MOU.

3. **Definitions.** Terms used but not defined in this MOU shall have the meaning set forth in Authority's Ordinance or, if a term is not defined in Authority's Ordinance, the meaning of the term set forth in the SB 1383 Regulations.
 - a. "County's Representative" means the County representative identified in paragraph 8 of this MOU or his or her designee.

 - b. "Title 14" means title 14 of the California Code of Regulations.

4. Responsibilities of Authority

a. Enforcement.

(1) Authority shall comply with all requirements applicable to jurisdictions set forth in Article 14 (Enforcement Requirements) of the SB 1383 Regulations, on behalf of County, in the Authority Unincorporated Area.

(2) Notwithstanding language in Authority's administrative citations ordinance adopted on February 25, 2016 (Ordinance No. 16-1), which states in section 1.B., "[t]he administrative enforcement permitted by this ordinance will not be used at this time in the unincorporated County areas," Ordinance No. 16-1 may be applied within the Authority Unincorporated Area to enforce Authority's Ordinance except to the extent that Ordinance No. 16-1 conflicts with Authority's Ordinance or the SB 1383 Regulations. Authority has advised the County that Authority may seek to amend Ordinance No. 16-1 to expressly allow its application within the Authority Unincorporated Area for the sole purpose of enforcing Authority's Ordinance.

(3) Upon receipt of a written request from County to investigate an alleged violation of Authority's Ordinance or the SB 1383 Regulations within the Authority Unincorporated Area, Authority will timely investigate the alleged violation and take enforcement action as needed in the same manner that a jurisdiction would be required to investigate a complaint and take enforcement action against a violator under Article 14 of the SB 1383 Regulations.

(4) Upon receipt of a written request from County for assistance with investigation of a complaint received by County regarding an alleged violation of County's Ordinance, Authority's Ordinance or the SB 1383 Regulations within the Authority Unincorporated Area, Authority will assist with County's investigation and cooperate with County in any enforcement action that may be brought by County against the alleged violator. Such assistance could include but not necessarily be limited to reasonable efforts by Authority to obtain information from Authority's franchisees and providing written reports, declarations and oral testimony.

b. Organic waste collection services. Authority shall comply with all requirements applicable to jurisdictions set forth in Article 3 (Organic Waste Collection Services) of the SB 1383 Regulations, on behalf of County, in the Authority Unincorporated Area.

c. Education and outreach. Authority shall comply with all requirements applicable to jurisdictions set forth in Article 4 (Education and Outreach) of the SB 1383 Regulations, on behalf of County, in the Authority Unincorporated Area.

d. Reporting and recordkeeping. To aid County in its compliance with the reporting and recordkeeping requirements applicable to jurisdictions set forth in the SB

1383 Regulations, to the extent the requirements apply to the Authority Unincorporated Area, Authority shall:

(1) Provide County with electronic access to all Authority records related to Authority's responsibilities under this MOU through a cloud-based software program when, and for so long as, the County provides the program at the County's sole cost.

(2) Submit to County's Representative all of the information related to Authority's responsibilities under this MOU that County is required to include in its initial compliance report under section 18994.1 of Title 14, and annual reports under section 18994.2 of Title 14, at least thirty (30) days prior to the applicable reporting deadlines set forth in the foregoing provisions.

(3) Submit to County's Representative information related to County's allocational share of recovered organic waste product procurement arranged by Authority, if any, pursuant to section 18993.2 of Title 14 (Recordkeeping Requirements For Recovered Organic Waste Procurement Target).

e. Assistance with capacity planning. Authority shall comply with all requirements applicable to jurisdictions set forth in Article 11 (Organic Waste Recycling Capacity Planning) at sections 18992.1(b), 18992.1(c), 18992.2(b) and 18992.2(e) of the SB 1383 Regulations, on behalf of the County, in Authority Unincorporated Area.

(1) Organic waste processing capacity. If County determines that additional organic waste processing capacity is needed within the Authority Unincorporated Area, within one hundred twenty (120) days of receipt of notice by County's Representative, Authority will prepare and submit to County's Representative an implementation schedule for the Authority Unincorporated Area that conforms to the requirements in section 18992.1, subdivision (d)(1), of Title 14.

(2) Edible food recovery capacity. If County determines that additional edible food recovery capacity is needed within the Authority Unincorporated Area, within one hundred twenty (120) days of receipt of notice by County's Representative, Authority will prepare and submit to County's Representative an implementation schedule for the Authority Unincorporated Area that conforms to the requirements in section 18992.2, subdivision (c)(1), of Title 14.

f. Edible food recovery program. Authority shall comply with all requirements applicable to jurisdictions set forth in Article 10 (Jurisdiction Edible Food Recovery Programs, Food Generators, and Food Recovery) of the SB 1383 Regulations, on behalf of County, in the Authority Unincorporated Area.

g. Haulers. Authority shall comply with all requirements applicable to jurisdictions set forth in Article 7 (Regulation of Haulers) of the SB 1383 Regulations, on behalf of County, in the Authority Unincorporated Area.

h. Sharing of Information. Within thirty (30) days (or such other period mutually agreed to by the Parties) after a request by County's Representative for records created or obtained by Authority and related to Authority's SB 1383 compliance activities within the Authority Unincorporated Area, Authority will provide the records to County's Representative, except to the extent the records are not subject to disclosure under the California Public Records Act. Within thirty (30) days (or such other period mutually agreed to by the Parties) after a request by County's Representative for other information related to Authority's SB 1383 compliance activities within the Authority Unincorporated Area, Authority will use its best efforts to obtain and provide the information to County's Representative in the form requested by County's Representative.

i. Cooperation. Authority acknowledges that County's compliance with the SB 1383 Regulations will be regularly evaluated by CalRecycle, and that County may be subjected to enforcement action by CalRecycle if CalRecycle identifies a violation of a provision of the SB 1383 Regulations within the Authority Unincorporated Area ("Violation"). Authority acknowledges that if such a Violation is not timely corrected as required by a notice of violation or corrective action plan, County, as a jurisdiction under the SB 1383 Regulations, could be subject to an action for administrative civil penalties for failing to satisfy its compliance obligations under the SB 1383 Regulations within the Authority Unincorporated Area. Authority acknowledges that, given the powers delegated to it by County, Authority is better situated than County to take action to prevent or correct such Violations, and that Authority's cooperation is essential to minimize the possibility of enforcement actions and penalty orders arising from Violations within the Authority Unincorporated Area. In accordance with the foregoing, upon request by County's Representative, Authority shall utilize its best efforts to assist County in satisfying its SB 1383 Regulations obligations, and addressing SB 1383 Regulations compliance issues, to the extent these obligations or compliance issues pertain to any of Authority's responsibilities under this MOU. Authority's assistance under this subparagraph includes the following:

(1) Providing informal support to County in the course of compliance reviews by CalRecycle, such as participation in meetings, responding to inquiries, and providing information;

(2) Taking action to correct or otherwise address potential compliance issues raised by CalRecycle or County;

(3) Timely correcting any Violations, except to the extent that County's Conservation and Development Director and Authority's Executive Director agree on an alternative response to CalRecycle; and

(4) Providing legal analyses (except to the extent subject to withholding for privilege), written declarations, testimony, and documentary evidence in support of County as needed in any administrative or civil action arising from a Violation.

Nothing in this subparagraph is intended to obligate Authority to perform any of County's obligations set forth in subparagraph 5.a. of this MOU.

5. Responsibilities of County

a. Compliance with SB 1383 Regulations. Except for those responsibilities expressly assumed by Authority under this MOU, County shall be responsible for compliance with the following requirements of the SB 1383 Regulations:

(1) Requirements applicable to jurisdictions within the unincorporated area of Contra Costa County, with the exception of the Authority Unincorporated Area.

(2) Requirements applicable to counties specifically, and not jurisdictions as defined in the SB 1383 Regulations, within Contra Costa County, including but not limited to organic waste recycling capacity planning under Article 11.

(3) Requirements contained in the following provisions of the SB 1383 Regulations, within the Authority Unincorporated Area:

(a) Article 12 (Procurement of Recovered Organic Waste Products).

(b) Article 13 (Reporting).

b. Sharing of information. Within thirty (30) days (or such other period mutually agreed to by the Parties) after a request by Authority for records created or obtained by County and related to County's SB 1383 compliance activities within the Authority's Unincorporated Area, County will provide the records to Authority, except to the extent the records are not subject disclosure under the California Public Records Act. Within thirty (30) days (or such other period mutually agreed to by the Parties) after a request by Authority for other information related to County's SB 1383 compliance activities within the Authority Unincorporated Area, County will use its best efforts to obtain and provide the information to Authority in the form requested by Authority.

c. Enforcement of County Ordinance. County shall be responsible for any enforcement of County's Ordinance within the Authority Unincorporated Area.

6. Costs.

a. Grant Sharing. County has received \$246,842 from CalRecycle's SB 1383 Local Assistance Grant Program ("SB 1383 Grant") to fund costs of SB 1383 implementation. Documents setting forth terms and conditions of the SB 1383 Grant are attached hereto as Exhibit B and incorporated herein by this reference. County will share the SB 1383 Grant with Authority in accordance with the following:

(1) Payment. County will provide Authority a \$60,000 share of the SB 1383 Grant (“Authority Grant”) within thirty (30) days after this MOU becomes effective under paragraph 14 of this MOU.

(2) Expenditures.

(a) Grant Activities. The Authority Grant may be used to fund costs of activities described in paragraph 4 of this MOU, or other implementation and monitoring activities required to comply with the SB 1383 Regulations, only to the extent that:

(i) The cost is not an “ineligible cost” as that term is described on page B-36 of Exhibit B;

(ii) The cost is not an “indirect cost” as that term is described on page B-37 of Exhibit B;

(iii) The activity to be funded takes place in the Authority Unincorporated Area, or otherwise pertains to compliance with the SB 1383 Regulations in the Authority Unincorporated Area;

(iv) The activity to be funded is described in the Personnel category of the approved budget for the SB 1383 Grant, set forth on pages B-14-15 of Exhibit B; and

(v) The activity to be funded takes (1) after November 2, 2022, and (2) before the date of termination of the SB 1383 Grant, as described on page B-32 of Exhibit B.

Activities described in this subparagraph 6.a.(2) will be referred to collectively as “Authority Grant Activities.”

(b) Supporting Documentation. Authority shall periodically and timely submit to County’s Representative supporting documentation for review by CalRecycle for any and all expenditures of Authority Grant funds that occurred in the period of time for which the submission is due. Supporting documentation may include but is not limited to, invoices, receipts, and records showing staff hours expended on, and compensation paid for, Authority Grant Activities (“Authority Expenditure Documentation”). A submission of Authority Expenditure Documentation is required for each period of time for which County is required under the SB 1383 Grant to submit an Expenditure Itemization Summary to CalRecycle, and due a minimum of fourteen (14) days prior to the date that County is required to submit its Expenditure Itemization summary. County’s submission deadlines, and periods of time for which submissions are due, are set forth on page B-32 of Exhibit B; however, such dates are subject to change by CalRecycle. As of the Effective Date, the periods of time for which submissions of Authority Expenditure Documentation are required under this

subparagraph 6.a.(2)(b), and the deadlines for each submission, are set forth in the table below:

Expenditure Period	Submission Deadline*
November 3, 2022, through May 2, 2023	April 19, 2023
May 3, 2023, through November 1, 2023	October 19, 2023
November 2, 2023, through May 2, 2024	April 18, 2024

* Authority acknowledges that the submission deadlines above precede the end of the period for which submissions are due, and that these deadlines were established to allow sufficient time for County's Representative to assemble and timely submit County's Expenditure Itemization Summary for each period. It is the sole responsibility of Authority to schedule its Authority Grant expenditures in a manner that will allow Authority to submit supporting documentation for each and every expenditure of Authority Grant funds for the period in question.

If CalRecycle changes the periods or submission deadlines under the SB 1383 Grant, County will promptly notify Authority in writing of the change(s). Thereafter, Authority will submit Authority Expenditure Documentation in accordance with the revised submission schedule.

(c) In the event County is required by CalRecycle to report information regarding Authority Grant expenditures that is not contained in the Authority Expenditure Documentation, within thirty (30) days after the date of a written request by County's Representative, Authority will provide the requested information in the form requested.

(d) Stop Work Notice. County will promptly notify Authority in writing if a written notice to stop work is received from CalRecycle, as described on page B-28 of Exhibit B. Expenditures incurred by Authority after issuance of a stop work notice by CalRecycle may not be funded with the Authority Grant unless and until County specifies otherwise in writing.

(3) Acknowledgements. Authority shall acknowledge CalRecycle support each time Authority publicizes, in any medium, any Authority Grant Activities funded by the Authority Grant. Authority must acknowledge CalRecycle in the same way that County is required to acknowledge CalRecycle under the terms of the SB 1383 Grant, as set forth on pages B-37 and B-38 of Exhibit B.

(4) Approved Contractors. Authority may use Authority Grant funds to pay for Authority Grant Activities performed by Authority, or by a contractor or subcontractor to Authority ("Authority Contractor").

(5) Return of Authority Grant Funds. Authority will promptly repay any or all Authority Grant funds to County if:

(a) Such funds have not been spent by Authority as of the end of the SB 1383 Grant term; or

(b) County provides written notice to Authority that CalRecycle has determined that such funds must be repaid.

(6) Documents and Access.

(a) Commencing on the Effective Date and ending three (3) years after CalRecycle's approval of County's final report regarding the SB 1383 Grant, or three (3) years after the end of the term of the SB 1383 Grant, whichever is later, Authority shall maintain all records pertaining to Authority Grant Activities. County will promptly notify Authority in writing of any and all changes by CalRecycle to the SB 1383 Grant term.

(b) Commencing on the Effective Date and ending three (3) years after CalRecycle's approval of County's final report regarding the SB 1383 Grant, or three (3) years after the end of the term of the SB 1383 Grant, whichever is later, Authority shall allow CalRecycle and County access to all records pertaining to Authority Grant Activities and access to Authority staff for interviews related to Authority Grant Activities, during normal working hours.

(c) During normal working hours throughout the term of the SB 1383 Grant and for ninety (90) days thereafter, or until all issues related to Authority Grant Activities have been resolved, whichever is later, Authority shall provide CalRecycle and County with access to locations where Authority Grant Activities funded with Authority Grant funds are or have been performed.

7. Termination. This MOU may be terminated by mutual written consent of the Parties. Any Party may terminate this MOU, for any reason or no reason, upon giving six (6) months' prior written notice to the other Party. Notwithstanding the foregoing, if County ceases to be a member of Authority, this MOU terminates upon termination of County's membership in Authority. Upon termination of this MOU, Authority shall have no further obligations to carry out the Responsibilities of Authority described in paragraph 4 of this MOU.

8. Notice. All notices under this MOU (including requests, reports, approvals, and other communications), shall be made in writing and either served personally, sent by first class mail, or sent by e-mail provided confirmation of delivery is obtained at the time of e-mail transmission, addressed as follows:

To Authority: Central Contra Costa Solid Waste Authority
1850 Mt. Diablo Blvd., Ste. 320
Walnut Creek, CA 94596
Attn: Senior Program Manager
E-mail: judith@recyclesmart.org

To County: Contra Costa County
Department of Conservation & Development
30 Muir Road
Martinez, CA 94553
Attn: Solid Waste Program Manager
E-mail: Recycling@dcd.cccounty.us

Any Party may change the address to which notice is to be given by providing the other Party with written notice of the change at least fifteen (15) calendar days prior to the effective date of the change.

Service of notices shall be deemed complete on the date of receipt if personally served, or if served by e-mail provided confirmation of delivery is obtained at the time of email transmission. Service of notices sent by first class mail shall be deemed complete on the fifth (5th) day following deposit in the United States mail.

9. Waiver. No waiver of any provision of this MOU will be binding unless executed in writing by the Party making the waiver. No waiver of any provision in this MOU will be deemed, or constitute, a waiver of any other provision, whether or not similar, nor will any waiver constitute a continuing waiver.

10. Counterparts. This MOU may be executed in counterparts and so executed shall constitute an agreement which shall be binding upon the Parties hereto. A photocopy of the fully executed MOU shall have the same force and effect as the original.

11. Governing Law and Venue. This MOU shall be deemed to be executed within the State of California and construed in accordance with and governed by laws of the State of California. Venue in any proceeding or action among the Parties arising out of this MOU shall be in Contra Costa County, California.

12. Amendment. This MOU may only be amended in writing signed by all Parties. This MOU may be amended to both extend the term and conditions, as well as to add tasks. Authority shall not begin new tasks without express written permission of County.

13. Entire Agreement. This MOU constitutes the entire agreement between County and Authority and supersedes all prior negotiations, representations, or agreements regarding the subject matter of this MOU, whether written or oral.

14. **Effective Date.** This MOU will take effect upon the date it is fully executed by the Parties.

IN WITNESS WHEREOF, the Parties hereto have executed this MOU on the dates indicated below.

COUNTY

AUTHORITY

By: _____
John Kopchik
Conservation and Development
Director

By: 
Rob Hilton
Interim Executive Director

Date: _____

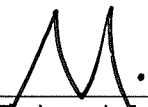
Date: 1/2/23

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Mary Ann McNett Mason
County Counsel

By: _____
Deputy County Counsel

By: 
Deborah Miller
Legal Counsel

Attachments: Exhibit A – Map of Authority Unincorporated Area
Exhibit B – SB 1383 Local Assistance Grant Documentation



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Cancellation Agreement #77-462-1 with Varis LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Cancellation Agreement #77-462-1 with Varis LLC., a limited liability company, effective at the end of business on December 16, 2022.

FISCAL IMPACT:

This contract was fully funded by Contra Costa Health Plan Enterprise Fund II revenues.

BACKGROUND:

On May 17, 2022, the Board of Supervisors approved Contract #77-462 with Varis LLC, in an amount not to exceed \$900,000 for the provision of Medi-Cal claims overpayment identification for CCHP, for the period April 1, 2022 through March 31, 2025.

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 #77-462-1 will accomplish this termination.

This cancellation is retro due to the division and contractor agreeing to mutually terminate in an untimely manner, therefore a retroactive cancellation is necessary

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Sharron A. Mackey,
925-313-6104

By: , Deputy

cc: Noel Garcia, Marcy Wilhelm

BACKGROUND: (CONT'D)

to terminate properly. The provider requested immediate termination of services on December 16, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

If this termination is not approved the contract will not be cancelled in accordance with General Conditions paragraph 5 (Termination and Cancellation).



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Medical Staff Appointments and Reappointments – December 7, 2022

RECOMMENDATION(S):

APPROVE the new medical staff, affiliates and tele-radiologist appointments and reappointments, additional privileges, medical staff advancement and voluntary resignations as recommended by the Medical Staff Executive Committee, at their December 19, 2022 meeting, and by the Health Services Director.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

The Joint Commission on Accreditation of Healthcare Organizations has requested that evidence of Board of Supervisors approval for each Medical Staff member be placed in his or her Credentials File. The above recommendations for appointment/reappointment were reviewed by the Credentials Committee and approved by the Medical Executive Committee at their December 19, 2022 meeting.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Contra Costa Regional Medical and Contra Costa Health Centers' medical staff would not be appropriately credentialed and not be in compliance with The Joint Commission on Accreditation of Healthcare Organizations.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Gina Soleimanieh, 925-370-5182

By: , Deputy

cc:

ATTACHMENTS

December List

ANNA M. ROTH, R.N., M.S., M.P.H.
HEALTH SERVICES DIRECTOR

SAMIR B. SHAH, M.D., F.A.C.S.
CHIEF EXECUTIVE OFFICER
CONTRA COSTA REGIONAL MEDICAL CENTER
AND HEALTH CENTERS
& CHIEF MEDICAL OFFICER
CONTRA COSTA HEALTH SERVICES



CONTRA COSTA REGIONAL
MEDICAL CENTER
AND HEALTH CENTERS

2500 Alhambra Avenue
Martinez, California 94553-3156

Ph 925-370-5000

A. Applications for Staff Membership

Applicant	Department/ Speciality
Agarin, Taghohgo, MD	Psychiatry/Psychology
Briones, Wilma, MD	Emergency Medicine
Eells, Madeline, MD	OB/GYN
Gandhi, Shailesh, MD	Psychiatry/Psychology
Hendrick, Victoria, MD	Psychiatry/Psychology
Roybal, Donna, MD	Psychiatry/Psychology
Sih, Allison, MD	Surgery/Urology
Slawsky, Richard, MD	Psychiatry/Psychology
Thin, Truong, MD	Emergency Medicine
Weinbaum, Karen, MD	Emergency Medicine

B. Applications for Staff Affiliation

Applicant	Department
Sheperis, Laura, CNM	OB/GYN

C. Applications for Vrad

Applicant	Department
Jacobs, Kathleen, MD	Diagnostic Imaging
Ruocco, Martin, MD	Diagnostic Imaging
Weissmann, Anna, MD	Diagnostic Imaging
Wilson, Duane, MD	Diagnostic Imaging

D. Staff Advancing to Non-Provisional

Provider	Department
Rikli, Bryan, DDS	Dental
Chen, Li, NP	Internal Medicine
Molnar, Esther, MD	Internal Medicine
Wright, Francis, MD	OB/GYN
Chung, Richard, MD	Psychiatry/Psychology

E. Biennial Reappointments

Provider	Department
Dalal, Aparna, MD	Anesthesia
Saadi, Jeffrey, MD	Anesthesia
Chung, Johanna, DDS	Dental
Sethi, Harleen, DMD	Dental
Dosanjh, Sandeep, MD	DFAM
Pyrkova, Irina, MD	DFAM
Rehman, Naima, MD	DFAM
Standish, Jessica, MD	DFAM
Tang, Joyce, MD	DFAM



Ajuria, Michael, MD	Internal Medicine
Bernett, Jorge, MD	Internal Medicine
Roark, John, MD	Internal Medicine
Harris, Laura, MD	OB/GYN
Carpenter, James, MD	Pediatrics
Huang, Cathy, MD	Pediatrics
Joseph, Mary, MD	Pediatrics
Lai, Karen, MD	Psychiatry/Psychology
Miles, Jennifer, MD	Psychiatry/Psychology
Trope, Alexander, MD	Psychiatry/Psychology
Van Bezooyen, Jack, MD	Psychiatry/Psychology
Lee, Meng, OD	Surgery
Shah, Samir, MD	Surgery

F. Biennial Renewal of Privileges-Affiliates

Provider	Department
Blackman, Jenny, FNP	DFAM
Dockham, Shannon, NP	DFAM
Medina, Gina, NP	Pediatrics

G. Biennial Reappointments for Teleradiologists (vRad)

Provider	Department
Bold, Jonathan, MD	Diagnostic Imaging
Guisler, Paul, MD	Diagnostic Imaging
Kim, Shwan, MD	Diagnostic Imaging
Novick, Michael, MD	Diagnostic Imaging

H. Additional Privileges

Provider	Department
Gaschler, Wesley, MD	ED

I. Voluntary Resignation

Provider	Department
Atkinson, Denis, MD	Diagnostic Imaging
Bapat, Manasi, MD	Internal Medicine
Das, Piyush, MD	Psychiatry/Psychology
Hurt, Kiki, MD	Anesthesia
Im, Jennifer, MD	Internal Medicine
Lutrin, Calvin, MD	Diagnostic Imaging
Milne-Price, Ryann, MD	Emergency Medicine
Miner, Brendan, MD	Diagnostic Imaging
Tremain, Steven, MD	Internal Medicine





Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: January 17, 2023

Subject: Interagency Agreement with San Mateo County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a Memorandum of Understanding with the County of San Mateo's Northern California Regional Intelligence Center to share information regarding narcotics trafficking, organized crime, and terrorism related activities for the term of November 1, 2022 through December 31, 2023.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Sheriff of the County of San Mateo is requesting Contra Costa County Office of the Sheriff's participation in supporting the Northern California Regional Intelligence Center (NCRIC). NCRIC is a multi-jurisdictional public safety information fusion center compromised on the Northern California High Intensity Drug Trafficking Area. NCRIC was created to assist local, state, federal and tribal public safety agencies and critical infrastructure locations with the collection, analysis and dissemination of all crime threat information. It is the mission of the NCRIC to protect the citizens of the counties within its area of responsibility from the threat of narcotics trafficking; organized crime; international, domestic and street terrorism related activities

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Abigail Balana, 925-655-0008

By: , Deputy

cc:

BACKGROUND: (CONT'D)

through information sharing and technical operation support to public safety agencies. The agreement has an indemnification provision which provides that San Mateo County will defend and indemnify Contra Costa County for injuries or losses arising from the performance of the agreement.

CONSEQUENCE OF NEGATIVE ACTION:

If unapproved, the Northern California Regional Intelligence Center (NCRIC) will remain unsupported, and the County's information sharing partnership with local state and federal agencies, which is paramount in identifying, preventing and responding to all regional hazards will be diminished.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Memorandum of Agreement Amendment #28-944-7 with City of Antioch

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee to execute Amendment to Memorandum of Agreement (MOA) #28-944-7 with the City of Antioch, to expand the authorized use of an existing COVID-19 services site at the Nick Rodriguez Community Center to include the administration of Monkeypox and influenza vaccines and extend the term through April 30, 2023.

FISCAL IMPACT:

This is a nonfinancial agreement, there is no cost to the County associated with this MOA.

BACKGROUND:

On January 5, 2021, the County and City of Antioch entered into a MOA for mutual aid assistance in response to the COVID-19 pandemic, authorizing the County to provide COVID-19-related services such as testing and vaccinations in a portion of the City's Nick Rodriguez Community Center, for the period from December 28, 2021, through July 31, 2021. Thereafter, the parties entered into a series of agreements to extend the term through January 14, 2023, and change the area made available to the County under the MOA.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Anna Roth, 925-957-2670

By: , Deputy

cc: M Wilhelm

BACKGROUND: (CONT'D)

The Health Services Department is anticipating a high rate of respiratory syncytial virus spread throughout the community this winter and anticipates the need for COVID-19, Monkeypox and influenza vaccinations during these months. If the proposed amendment is approved, vaccinations for COVID-19, Monkeypox and influenza will be authorized at this site. COVID-19 testing will remain an authorized service but is not currently being provided at this site.

The County Health Officer and Health Services Director both recommend that the MOA be extended through April 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, vaccination and testing services will not be available at the Nick Rodriguez Community Center under the MOA.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Memorandum of Agreement Amendments for 3 State-run COVID-19 testing sites

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute the following amendment agreements to (1) expand the authorized use of three COVID-19 services sites established under mutual aid agreements, one with the City of Antioch (City) and two with the Contra Costa Community College District (District), to include influenza testing; and (2) extend the terms of the mutual aid agreements through March 15, 2023:

1. Amendment to a February 4, 2021, Memorandum of Agreement (MOA) with the City (#28-949-7), authorizing the California Department of Public Health (CDPH) and its contractors to provide COVID-19 testing and vaccinations, and influenza testing, at the Antioch Community Center parking lot.
2. Amendment to a July 31, 2021, MOA with the District (#28-974-6), authorizing CDPH and its contractors to provide COVID-19 testing and vaccinations, and influenza testing, at the Diablo Valley College overflow parking lot.
3. Amendment to a May 24, 2022, MOA with the District (#28-997-5), authorizing CDPH and its contractors to provide COVID-19 testing and influenza testing at the Contra Costa College cafeteria.

FISCAL IMPACT:

These are all nonfinancial agreements, and there is no cost to the County associated with the extension of these three MOAs.

BACKGROUND:

In an effort to control the spread of the COVID-19 virus, the County has entered into numerous mutual aid agreements with public and private entities over the course of the pandemic, under which the entities have provided sites at various facilities where members of the public can go to receive COVID-19 testing or vaccination or both. Three of these sites – the Antioch Community Center parking lot, Contra Costa College cafeteria, and Diablo Valley College overflow

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: January 17, 2023

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

Contact: Anna Roth, 925-957-2670

By: , Deputy

BACKGROUND: (CONT'D)

parking lot – are operated by CDPH and its contractors.

The Health Services Department is anticipating a high rate of respiratory syncytial virus spread throughout the community this winter and anticipates that the need for testing for COVID-19 and influenza will increase during these months. If the amendments are approved, CDPH and its contractors will be authorized to use a single swab to collect a specimen from an individual, and then have the specimen analyzed to determine whether the individual is infected with the COVID-19 virus or influenza virus, or both. While COVID-19 vaccinations have been authorized at the Antioch and Diablo Valley College sites, and would continue to be authorized under the proposed amendments, there are no current plans to offer vaccinations there.

The County Health Officer and Health Services Director both recommend that the terms of the MOAs for the above sites be extended through March 15, 2023, to accommodate the additional need for this testing.

CONSEQUENCE OF NEGATIVE ACTION:

If the amendments are not approved, COVID-19 testing and influenza testing will not be available under the above-referenced MOAs with the City and District.



Contra
Costa
County

To: Board of Supervisors
From: Greg Baer, Director of Airports
Date: January 17, 2023

Subject: Aviation Advisory Committee Bylaws Amendment

RECOMMENDATION(S):

APPROVE an amendment to the Aviation Advisory Committee bylaws to change meeting frequency from every month to every other month.

FISCAL IMPACT:

None.

BACKGROUND:

Originally established in the late 1970's, the County continues to have a highly functioning Aviation Advisory Committee (AAC). As stated in its bylaws, the AAC's role is to provide advice and recommendations to the Board of Supervisors on the aviation issues related to the economic viability and security of airports in Contra Costa County. The AAC's established bylaws, as amended from time to time by the Board, currently require the Committee to meet at least once a month, with the ability to hold special meetings more frequently as needed.

The administrative support (preparation of agendas, minutes, and presentations, committee member outreach, etc.) provided by Airports staff, requires up to forty hours of staff time per month. Because the AAC's scope is limited to recommendations to the Board, many meetings are informational only, with no action items on the agenda.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Greg Baer, 925-681-4200

By: , Deputy

cc:

BACKGROUND: (CONT'D)

However, the amount of staff time required to prepare for a meeting with, or without action items, is effectively the same. In an effort to maximize staffing resources, the Director of Airports requested that the Committee consider switching to bi-monthly meetings. As a means to ensure consistent communication with the AAC and public, Airport management would provide a written update for the non-meeting months.

During its September 8, 2022, meeting, the AAC discussed the proposed change and recommended that the bylaws be amended to require meetings to be held at least every other month, rather than every month, with the ability to hold special meetings more frequently. The attached red-line version of the bylaws reflects the proposed language change.

CONSEQUENCE OF NEGATIVE ACTION:

Staffing efficiencies desired by Airports management would not be realized.

ATTACHMENTS

AAC Bylaws Amendment

BYLAWS

CONTRA COSTA COUNTY AVIATION ADVISORY COMMITTEE

As Amended ~~May~~
~~+January 17, 2023+8~~

I. Name

The name of the committee is the Contra Costa County Aviation Advisory Committee (the "AAC").

II. Purposes and Objectives

- A. The purpose of the AAC is to provide advice and recommendations to the Board of Supervisors of Contra Costa County on aviation issues that (i) are related to the economic viability and security of airports in Contra Costa County, and (ii) affect the general welfare of people living and working near the airports and in the broader community.
- B. The AAC may conduct public discussions and hear comments on airport and aviation interests relative to the safe and orderly operation of airports in order to formulate the recommendations it makes to the Contra Costa County Board of Supervisors ("Board of Supervisors").
- C. The AAC may conduct discussions with local, state, and national aviation interests relative to the safe and orderly operation of airports in order to formulate the recommendations it makes to the Board of Supervisors.
- D. At the Request of the Director of Airports, the AAC shall provide the Director of Airports a forum within which to discuss policy matters affecting the County's airports.

III. Membership

- A. All appointments to the AAC must be made by the Board of Supervisors.
- B. The AAC consists of the following thirteen members:
 - 1. One member nominated by each of the five (5) members of the Board of Supervisors.
 - 2. One member nominated by the City of Concord.
 - 3. One member nominated by the City of Pleasant Hill.
 - 4. One member nominated by the Contra Costa County Airports Business Association.

5. One member nominated by the Airport Committee of the Board of Supervisors (the "Airport Committee") who lives and/or works in the community of Pacheco, which is in the vicinity of Buchanan Field Airport.
 6. One member nominated by the Airport Committee who lives and/or works in Brentwood, Byron, Knightsen or Discovery Bay, all of which are in the vicinity of Byron Airport.
 7. Three members at large, representing the general community, nominated by the Airport Committee.
- C. At least one member of the AAC will be appointed by the County or Director of Airports to the ALUC.
 - D. All members of the AAC must reside in Contra Costa County, work in Contra Costa County, or both.
 - E. Scheduled and unscheduled vacancies are to be filled in accordance with the procedures set forth in the County's Resolution No. 2002/377.
 - F. AAC members must adhere to the Policy for Board Appointees established by the Board of Supervisors under Resolution 2002/376, which addresses, among other things, the need for AAC members to avoid conflicts of interest. AAC members shall disclose all potential conflicts of interest to the AAC.
 - G. All newly-appointed and reappointed AAC members must complete County training regarding the Ralph M. Brown Act and the County's Better Government Ordinance, and complete the County's Ethics Orientation within 90 days of the appointment. If a member fails to complete all three programs within the 90-day time period, the Chair of the AAC will report such failure to Airport Committee. The Airport Committee will determine whether recommend to the Board of Supervisors that the offending member's appointment be rescinded.

IV. Term

- A. The term of each member's appointment is three years. An appointment made to fill an unscheduled vacancy will be for the term remaining for the vacated seat. Terms are staggered.
- B. If the appointing jurisdiction has not reappointed a member on or before the specified expiration date, then that member may hold over on a month-to-month basis for a period not to exceed 60 days.

V. Attendance Requirements

- A. Regular attendance at meetings of the AAC is required. Failure to attend three consecutive scheduled meetings will be considered grounds for the AAC to recommend to the Board of Supervisors that the offending member's appointment

be rescinded by the Board of Supervisors. A significant pattern of absences may also be considered grounds for recommending rescission of a member's appointment.

- B. The Chairperson of the AAC may, in his or her discretion, excuse AAC members from attending one or more meetings of the AAC.
- C. The Chairperson will notify any member at risk of having his or her appointment rescinded before recommending rescission to the Board of Supervisors.
- D. Rescission of an appointment to the AAC may only be effected by an action of the Board of Supervisors.

VI. Quorum

- A. Seven members of the AAC constitute a quorum. All AAC's actions, unless otherwise provided for, require a majority vote by a quorum.

VII. Officers

- A. The AAC shall elect its own Chairperson, Vice-Chair, and Secretary.
- B. Officers are elected annually at the AAC's regularly scheduled meeting in April. Members may serve a maximum number of three consecutive years in any one office.
- C. Annual officer terms begin on May 1.

VIII. Scheduled Meetings

- A. Meetings will be held at Buchanan Field Airport or Byron Airport as appropriate. Regular meetings are to be held at least once ~~each~~ every other month on a schedule that is established annually by the AAC in May of each year. Special meetings may be held more frequently as needed.
- B. Regular or Special meetings may be scheduled, rescheduled, cancelled, or relocated, provided that all scheduling activities are consistent with the Ralph M. Brown Act and the County's Better Government Ordinance.
- C. Agendas and minutes of all meetings are to be published, distributed, and posted in accordance with the requirements of the Ralph M. Brown Act and the County's Better Government Ordinance.
- D. The Director of Airports will establish and maintain a file of the records of the AAC and provide or arrange for appropriate levels of staff support.

IX. Amendments to Bylaws

Proposed amendments to these Bylaws may only be introduced at a regularly scheduled meeting of the AAC. The AAC's adoption of any proposed amendments to the bylaws must be approved by a majority of the membership present at the regularly scheduled meeting that follows the introduction of the proposed amendments. All amendments to the bylaws are subject to approval of the Board of Supervisors and will be effective once approved by the Board of Supervisors.



Contra
Costa
County

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: January 17, 2023

Subject: Annual Update on the Assisted Outpatient Treatment Program

RECOMMENDATION(S):

ACCEPT the cumulative evaluation survey summary from the Health Services Department on the implementation of Laura’s Law – Assisted Outpatient Treatment (AOT) program covering the period July 2020 through June 2021.

FISCAL IMPACT:

There is no fiscal impact for the acceptance of this summary report. Funds are budgeted for the Contra Costa Behavioral Health Services (CCBHS) portion of the AOT Program for FY 2022-23 and Mental Health Services Act (MHSA) revenue is expected to sustain the CCBHS portion of the program costs for the fiscal years 2023-24.

BACKGROUND:

The Assisted Outpatient Treatment Demonstration Project Act (AB 1421), known as Laura’s Law, was signed into California law in 2002. Laura’s Law is named after a 19 year-old woman who worked at a Nevada County mental health clinic. She was one of three individuals who died after a shooting by a psychotic individual who had not engaged in treatment. AB 1421 allows court-ordered intensive outpatient treatment called Assisted Outpatient Treatment (AOT) for a clearly defined set of individuals that must meet specific criteria. AB 1421 also specifies which individuals may request the County Mental Health Director to file a petition with the superior court for a hearing to determine if a person should be court-ordered to receive the services specified under the law.

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

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Enid Mendoza, (925) 655-2051

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The County Mental Health Director or his licensed designee is required to perform a clinical investigation and, if the request is confirmed, file a petition to the court for AOT. If the court finds that the individual meets the statutory criteria, the recipient will be provided intensive community treatment services and supervision by a multidisciplinary team of mental health professionals with staff-to-client ratios of not more than 1 to 10. Treatment is to be client-directed and employ psychosocial rehabilitation and recovery principles. The law specifies various rights of the recipient as well as due process hearing rights. If a person refuses treatment under AOT, treatment cannot be forced. The court orders a meeting with the treatment team to gain cooperation and can authorize a 72-hour hospitalization to gain cooperation. A Laura's Law petition does not allow for involuntary medication. AB 1421 requires that a county Board of Supervisors adopt Laura's Law by resolution to authorize the legislation within that county. AB 1421 also requires the Board of Supervisors to make a finding that no voluntary mental health program serving adults or children would be reduced as a result of implementation.

At its June 3, 2013 meeting, the Legislation Committee requested that this matter be referred to the Family and Human Services Committee (FHS) for consideration of whether to develop a program in the Behavioral Health Division of the Health Services Department that would implement assisted outpatient treatment options here in Contra Costa County.

On July 9, 2013, the Board of Supervisors referred the matter to FHS for consideration. FHS received reports on the implementation of Laura's Law on October 16, 2013 and March 10, 2014, and on February 3, 2015, the Board of Supervisors adopted Resolution No. 2015/9 to direct the implementation of Assisted Outpatient Treatment (Laura's Law) for a three-year period and directed the Health Services Department (HSD) to develop a program design with stakeholder participation. The Board further authorized the Health Services Director to execute a contract with Resource Development Associates, Inc. to provide consultation and technical assistance with regard to the evaluation of the County's Assisted Outpatient Treatment (AOT) Program for persons with serious mental illness who demonstrate resistance to voluntarily participating in behavioral health treatment.

In February 2016, Laura's Law was implemented and the Department provided FHS with status reports on September 12 and December 12, 2016, and May 22 and September 25, 2017, at which time FHS received and discussed the AOT Program reports for fiscal year 2016-17 as provided by the Health Service Department and Resource Development Associates. Contra Costa Behavioral Health Services was directed to coordinate with the Health, Housing and Homeless Services Division and develop a plan to maximize enrollment in Assertive Community Treatment (ACT) of persons who are eligible for the AOT Program and are homeless or at risk of homelessness. Mental Health Systems is the contract agency providing Assertive Community Treatment services.

On October 17, 2017 the Board of Supervisors accepted the Plan for Maximum Enrollment of Persons Eligible for the AOT Program, as well as the July 2016 through June 30, 2017 evaluation report from Resource Development Associates. On November 2, 2018 Resource Development Associates presented its Cumulative Evaluation Report to the Assisted Outpatient Treatment Workgroup and interested stakeholders for discussion and input regarding recommendations and next steps.

In September 2021, AB 1976 was approved by the Legislature and signed by Governor Newsom. This statute eliminates the sunset date for AOT programs, and requires the implementation of AOT programs for all counties that have not already implemented Laura's Law effective July 1, 2021. This has converted AOT programs from an opt-in to an opt-out County program. The statute also expands the list of individuals allowed to petition the county behavioral health department for AOT services to include a superior court judge.

The change in legislation has not impacted the County's AOT program, which exceeds the requirements set forth in the legislation.

The attached report for the 2020-2021 fiscal year was approved by the Family and Human Services Committee at its November 28, 2022 meeting, which was presented by Resource Development Associates and County behavioral health staff.

CONSEQUENCE OF NEGATIVE ACTION:

The annual report as referred to FHS and approved at its November 28, 2022 meeting will not be received by the Board.

ATTACHMENTS

FY 2020-2021 DHCS AOT Outcome Evaluation Presentation



Contra Costa County Assisted Outpatient Treatment Program

FY 2020–2021 DHCS AOT Outcome Evaluation

November 2022





FY 2020–2021 DHCS AOT Outcome Evaluation

Purpose of the Evaluation

- Meet state-mandated reporting requirements for AOT programs:

Enrollment & Engagement	Skills & Functioning	Treatment & Services	Legal & Safety
-------------------------	----------------------	----------------------	----------------

- CQI process to support the AOT program to meet its intended goals.

Evaluation Activities & Details

- Secondary data analysis on Pre-AOT and AOT Enrollment between July 1, 2020 - June 30, 2021.
- BHS & MHS Data Sources:
 - Referrals, investigations, & petitions
 - Service utilization, jail bookings, & assessments



DHCS Changes & Other Considerations

Changes to DCHS AOT Reporting Tool

- Updated format, distribution, & submission
- Expanded & reformatted questions
- DHCS reporting is focused on court-involved consumer sample

Other Evaluation Considerations

- Staff turnover had implications for evaluation timing, data, & approach
- COVID-19 impacted agency data collection processes
- Housing and employment data are self-reported



SECTION TWO

Pre-AOT Enrollment





Referrals to AOT

Fiscal Year 20-21

108

Total number of **people referred** to Contra Costa's AOT Program during FY20-21

(FY19-20 Total: 117)

31

Total number of **people found statutorily ineligible** for the AOT program during FY20-21

(FY19-20 Total: 21)

83

Average number of **investigation days** for prospective AOT consumers during FY20-21

FY20-21 Range: 2-248



FMH Investigation & MHS Outreach

Fiscal Year 20-21

Investigation Outcome	Referred Consumers
Referred to MHS	19% (n=21)
Engaged or Re-Engaged with other Provider or Program	26% (n=28)
Investigated and Closed	55% (n=59)

On average, the initial outreach period was one month (34 days) for all consumers. At minimum, initial outreach took two days and at maximum, over three months (101 days).



SECTION THREE

AOT Enrollment





Enrollment Status

Fiscal Year 20-21

106

Total number of **consumers who received voluntary services** during FY20-21

(FY19-20 Total: 77)

15

Total number of **court-involved consumers served** during FY20-21

(FY19-20 Total: 11)

2

Total number of **court-involved consumers petitioned in FY19-20 that continued receiving services** in FY20-21

(FY19-20 Total: 9)



Hospitalizations (N=15)

Fiscal Year 20-21

Fewer court-involved consumers experienced hospitalizations during AOT enrollment compared to pre-AOT enrollment for FY20-21.

Consumer Hospitalizations Hospitalizations include: Detox, Crisis Residential, Crisis Stabilization, Hospital, Inpatient, IMD, and Skilled Nursing Facility		
	Pre-AOT Enrollment	During AOT Enrollment
Proportion of Consumers	87% (n=13)	20% (n=3)

6.4

Total number of **hospitalization days reduced** between pre-AOT enrollment to during AOT enrollment for FY20-21



Jail Incarcerations (N=15)

Fiscal Year 20-21

Fewer court-involved consumers experienced jail incarcerations during AOT enrollment compared to pre-AOT enrollment for FY20-21.

Consumer Jail Incarcerations		
	Pre-AOT Enrollment	During AOT Enrollment
Proportion of Consumers	53% (n=8)	7% (n=1)

6.4

Total number of **jail incarceration days reduced** between pre-AOT enrollment to during AOT enrollment for FY20-21



Employment & Housing (N=15)

Fiscal Year 20-21

More court-involved consumers were employed during AOT enrollment compared to pre-AOT enrollment for FY20-21.

Fewer court-involved consumers experienced homelessness during AOT enrollment compared to pre-AOT enrollment for FY20-21.

73% (n=11) of court-involved consumers were housed at some point during their AOT enrollment in FY20-21.

Consumer Employment		
	Pre-AOT Enrollment	During AOT Enrollment
Proportion of Consumers	7% (n=1)	33% (n=5)

Consumer Homelessness		
	Pre-AOT Enrollment	During AOT Enrollment
Proportion of Consumers	40% (n=6)	27% (n=4)



Discussion

- The AOT Care Team collaborated to connect referred individuals to the appropriate mental health services.
- Outreach and engagement efforts resulted in consumers being enrolled into MHS relatively quickly.
- Fewer court-involved consumers experienced jail stays, hospitalizations, and homelessness during AOT enrollment compared to pre-enrollment.



Thank you!



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: January 17, 2023

Subject: Approve New and Recredentialing Providers and Recredentialing Organizational Providers in Contra Costa Health Plan's Community Provider Network

RECOMMENDATION(S):

APPROVE the list of providers recommended by the Medical Director and the Health Services Director on December 16 and 23, 2022, as required by the State departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

The National Committee on Quality Assurance (NCQA) requires that evidence of Board of Supervisor approval must be contained within each Contra Costa Health Plan (CCHP) provider's credentials file. Approval of this list of providers as recommended by the CCHP Medical Director will enable the Contra Costa Health Plan to comply with this requirement.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, Contra Costa Health Plan's Providers would not be appropriately credentialed and not be in compliance with the NCQA.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Sharron A. Mackey,
925-313-6004

By: , Deputy

cc:

ATTACHMENTS

Providers

Contra Costa Health Plan
Providers Approved by Medical Director
December 16, 2022

CREDENTIALING PROVIDERS DECEMBER 2022	
Name	Specialty
Aguirre, Karla, BCBA	Qualified Autism Provider
Akera, Yukako, OD	Optometry
Armenta, Joscelyne, NP	Primary Care Family Medicine
Azghadi, Soheila, MD	Radiation Oncology
Brandsmeier, Charles, NP	Mid-Level Urgent Care
Canlas, John, RD	Dietitian
Elrashidy, Hany, MD	Surgery – Orthopaedic
Exline, Robin, BCBA	Qualified Autism Provider
Fong, Nicholas, PA	Mid-Level Family Medicine
Foerst, Nicole, BCBA	Qualified Autism Provider
Frank, Brittney, BCBA	Qualified Autism Provider
Fruhauf, Timothee, MD	OB/GYN
Gomez, Noemi, BCBA, MA	Qualified Autism Provider
Hannabass, Kyle, MD	Otolaryngology
Hendersen, Melanie, BCBA	Qualified Autism Provider
Herman, Britney, NP	Primary Care Internal Medicine
Himmelstein, Samuel, PhD	Mental Health Services
Kugman, Adriana, BCBA	Qualified Autism Provider
Lofton, Kenyera, APCC	Mental Health Services
McQueen, Sean BCBA	Qualified Autism Provider
Molitorisz, Szilvia, MD	infectious Disease
Murphy, Michael, MD	Nephrology
O'Connor, Linda, LCSW	Mental Health Services
Purcell, Genevieve, CNM	Midwife
Roeder, Jennifer, BCBA	Qualified Autism Provider
Roitshteyn, Misha, MD	Primary Care Pediatrician
Scoortis, Phaedra, LMFT	Mental Health Services
Scott, Richard, BCBA	Qualified Autism Provider
Silva, Wendy, LMFT	Mental Health Services
Smith, John, LCSW	Mental Health Services
Spicher, Allison, MD	Primary Care Family Medicine
Thirrukotla, Pamela Ramona, PT	Physical Therapy

CREDENTIALING ORGANIZATIONAL PROVIDER DECEMBER 2022		
Provider Name	Provide the Following Services	Location
Executive Surgery Center	Surgery Center	Danville

RE-CREDENTIALING PROVIDERS DECEMBER 2022	
Name	Specialty
Arieta, Ilia, PTA	Physical Therapy
Arieta, Joan, DPT	Physical Therapy
Arrillaga, Christopher, PsyD	Mental Health Services
Auza, Michael, MD	Psychiatry
Bond, Jane, MFT	Mental Health Services
Duff, Christopher, BCBA	Qualified Autism Provider
Foster, Zuzana, MD	Rheumatology
Iannaccone, Alan, DC	Chiropractic Medicine
Johnson, Kathryn, OD	Optometry
McGee, Brandi, BCBA	Qualified Autism Provider
Memmel, Lisa, MD	Family Planning
Messina-Godfrey, Amanda, BCBA	Qualified Autism Provider
Needleman, Brian, MFT	Mental Health Services
Nguyen, Nghia, BCBA	Qualified Autism Provider
Ogata, Wayne, OD	Optometry
Oien, Azadeh, DPT	Physical Therapy
Pazooki, Amanda, DPT	Physical Therapy
Redja, Mona, PsyD	Qualified Autism Provider
Samuel, Allana, BA	Lactation Consultant
Smith, Aarentino, NP	Primary Care Family Medicine
Sousa Hull, Debbie, RD	Dietitian/ Diabetes Education
Spurr, Douglas, MD	Urgent Care
Tia, Betty, BCBA	Qualified Autism Provider
Trubell, Gary, PT	Physical Therapy
Turner, Cassie, BCBA	Qualified Autism Provider
Wu, Serena, MD	Psychiatry
Yaar, Atzimba, BCBA	Qualified Autism Provider
Zuberi, Maria, MFT	Mental Health Services

RECREREDENTIALING ORGANIZATIONAL PROVIDERS DECEMBER 2022		
Provider Name	Provide the Following Services	Location
America West Medical Transportation	Non-Emergency Medical Transportation	Elk Grove
CareOn Home Health - Bay Area, Inc.	Home Health	Pleasanton
George Mark Children's Fund dba: George Mark Children's House	Palliative Care	San Leandro
Orinda Care Center, LLC	Skilled Nursing Facility	Orinda

**Recredentialing Provider Approved by Medical Director
 December 23, 2022**

RECREREDENTIALING PROVIDER DECEMBER 2022	
Name	Specialty
Taribo, Dorcas, MFT	Mental Health Services



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: January 17, 2023

Subject: ACCEPT Hazardous Materials Work at 651 Pine Street as Complete and AUTHORIZE Release of Retained Funds for that Work

RECOMMENDATION(S):

ACCEPT as complete the hazardous material remediation work at 651 Pine Street as part of the Administration Demo and Redevelopment (ADR) project and AUTHORIZE the release of retention in the amount of \$365,928.60 for that completed work.

FISCAL IMPACT:

No direct fiscal impact. The monies have already been paid and are part of the 5% retention allowed under the contract to be held in escrow until the end of the project as surety that the work would be accomplished.

BACKGROUND:

The County entered a contract with Webcor Builders to perform the abatement and demolition of the former Administration Complex at 651 Pine Street in Martinez, CA. As is customary with large construction contracts, five percent of each monthly payment to the general contractor is held in escrow until the end of the project as a surety in case there is unperformed or unfinished work at the end of the contract. This project has three distinct phases: abatement of hazardous

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Eric Angstadt; 925-655-2042

By: , Deputy

cc:

BACKGROUND: (CONT'D)

materials, demolition and construction. The subcontractors who perform the abatement and demolition are specialists, who once completing their work will not be part of the construction phase. This is distinct from many of the other subcontractors, such as plumbers or electricians, who have scopes of work that last throughout the construction phase. Sterling Environmental Corporation (Sterling), the abatement subcontractor, completed 100% of its assigned work in November 2022. Although the County could legally continue to retain the five percent escrow amounts for the abatement contractor until the end of the project, staff recommends the release of the retention for Sterling now. It would be a hardship for Sterling to have to wait until 2024 for its final payment since its work is complete. This release would not alter Webcor Builders' responsibilities or liabilities under the contract and applicable law, and Webcor has acknowledged that in writing.

CONSEQUENCE OF NEGATIVE ACTION:

Not taking this action would require Sterling to wait up to another 18 months after finishing its portion of work for its final project payment.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 17, 2023

Subject: Delta Coves General Plan Amendment Feasibility Request, County File #GP22-0005

RECOMMENDATION(S):

1. AUTHORIZE initiation of a General Plan amendment (GPA) process to evaluate changing the General Plan land use designation from Single-Family Residential - Low Density (SL) to Multiple-Family Residential - Low Density (ML) for Parcels C and D of the Delta Coves project (Subdivision 6013) in Bethel Island, Assessor's Parcel Numbers 031-250-008 and 031-010-029. (County File #GP22-0005)

2. ACKNOWLEDGE that granting this authorization does not imply any sort of endorsement for the application to amend the General Plan, but only that the matter is appropriate for consideration.

FISCAL IMPACT:

None. If the requested authorization is granted, the project applicant will pay application fees to cover the cost of processing the GPA.

BACKGROUND:

Delta Coves History

The Delta Coves vesting tentative map (Tract 6013) and development plan (County File #DP82-3024) were approved by Federal court order on March 30, 1989. The judgment was handed down by the court after the Delta Coves vesting tentative map and development plan were denied by the County Board of Supervisors on October 18, 1984. Prior to the Court's decision, and prior to denial of the Development Plan by the Board, on October 28, 1976, the Board of Supervisors approved a rezoning of the subject property to Planned Unit District (P-1) and preliminary development plan for the Delta Coves project (County File #RZ-1832). That approval by the Board was the basis for the Court's decision to overturn the Board's denial of the subdivision and development plan applications.

The judgment approved the project as shown on the Delta Coves tentative map/development plan, including 494 single-family residential lots and 66 condominium units. In addition to the residential portions of the project, the tentative map identified various parcels to be reserved for commercial facilities (Parcels D, E, M and N), recreational facilities (Parcel C), condominiums (Parcel B) and parking (Parcels C, F, G and H). In 2004, after complying with all applicable conditions of approval, the Delta Coves final map was recorded. After recording the final map,

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Daniel Barrios, (925) 655-2901

By: , Deputy

cc:

BACKGROUND: (CONT'D)

most of the subdivision improvements were completed including construction of the perimeter levee, the “finger levees” upon which many of the residential lots are located, the interior lake, levee breach along Dutch Slough, storm drain improvements, roadways, sidewalks, curbs, gutters and street lighting.

On November 10, 2015, the County Planning Commission granted approval of a modification to the Delta Coves development plan involving a change to the approved location of the 66 condominium units, the community facilities complex, and the yacht club. Per the approved Delta Coves tentative map, the 66 condominium units were to be constructed on Parcel B and the recreational facilities were to be constructed on Parcel C. Overflow parking for the community facilities complex, yacht club, and condominiums were to be constructed on Parcel G. The community facilities complex, yacht club, and 38 condominium units were approved to be constructed on Parcel B, which is the 5.77-acre peninsula parcel previously reserved for the condominiums only. The remaining 28 condominium units were to be constructed on Parcel E which is a 3.85-acre parcel located at the eastern end of the Delta Coves along Windsweep Road and West Wind Place which was reserved for commercial facilities.

Proposed Project

In 2021, numerous lot line adjustment applications were completed throughout Delta Coves to merge various corner lots into larger single lots to allow construction of larger homes and maintain the ability of each to have a personal dock (the previous configuration was too cramped to allow a dock for each parcel). As such, 35 units were transferred to Parcels C and D (now known as APNs 031-250-008 and 031-010-029, respectively) and the total number of single-family residences to be built was reduced from 494 to 459, with an overall total of 560 units.

The applicant now proposes to replace the approved commercial marina on Parcels C and D with higher density residential development, which will include 47 cottage-style detached units on Parcels C and D. This would increase the total unit count of the Delta Coves development to 572 total units – a 12-unit net increase. The commercial marina was intended to serve the Delta Coves community, but community feedback indicated that an additional marina is not desired. As such, the applicant is now requesting this GPA to restore the residential units lost through lot line adjustments and add 12 units.

The residences proposed for Parcels C and D are of a size and product type that is currently restricted to Parcels B and E, referred to by the applicant as cottages, and range from 1575 square feet to 1880 square feet of livable area. They are proposed to be placed on smaller lots adjacent to the Island Camp Amenity Facilities and designed for carefree living where the homeowner’s association maintains the landscaping and dock facilities.

Proposed General Plan Amendment

In order to accommodate the proposed project, the applicant is requesting a GPA to modify the General Plan Land Use Designation for Parcels C and D from Single-Family Residential - Low Density (SL) to Multiple-Family Residential - Low Density (ML). The 47 proposed cottage units on the two parcels would result in a proposed density of 8.7 units per acre, which exceeds the SL maximum density of 2.9 units per net acre fits the ML density range of 7.3-11.9 units per net acre.

Staff recommends authorization of this feasibility study for the following reasons:

- The County’s Regional Housing Needs Allocation (RHNA) for the upcoming 6th Housing Cycle is 7,610 units. The proposed project allows the County to regain 35 "lost" units and add 12 new units.
- The proposed cottage-style units would be new to Delta Coves, providing an additional housing option.
- Infrastructure already installed throughout the Delta Coves project is adequate to serve the proposed units.

Staff emphasizes that authorization to proceed with the GPA process does not imply the Board's support or endorsement for the application to amend the General Plan, but only that this matter is appropriate for further consideration.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board does not authorize initiation of the GPA process, then an application to amend the General Plan cannot be filed and the subject site will retain its existing SL land use designation and allowed uses.

ATTACHMENTS

Attachment A - GP22-0005 Project Description

Attachment B - GP22-0005 General Plan Map

Attachment C - GP22-0005 Aerial Photo

Attachment D - GP22-0005 Project Plans

30 November 2022
Will Nelson, Principal Planner,
Contra Costa County
Department of Conservation and Development
30 Muir Road
Martinez, CA 94553

Ref: Delta Coves, Bethel Island, Request for General Plan Feasibility Study

VIA: Email to Daniel Barrios

Dear Mr. Nelson and Mr. Barrios:

SDC Delta Coves LLC, owner of the Delta Coves development on Bethel Island, has been successful in developing subdivision # 6013 by making incremental development plan modifications in response to market demands.

We have been successful in segmenting the development into four different housing categories by limiting the allowable range of square footages that our builders can construct and offer for sale.

Three of the categories are on the mother subdivision which originally numbered 494 and is now reduced to 461 single family detached lots. These categories are small lots with house sizes ranging from 1800 square feet to 2200 square feet. Medium lots with house sizes from 2201 square feet to 2600 square feet. Large lots larger than 2601 square feet.

The fourth category is a size and product type that is currently restricted to Parcels B and E. We refer to these houses as our cottages. They are on smaller lots adjacent to the Island Camp Amenity Facilities. They are designed for carefree living where the home owner's association maintains the landscaping and the dock facilities. These house sizes range from 1575 square feet to 1880 square feet.

It is this fourth category of housing that we plan to build on Parcels C and D at Delta Coves. It will be phase two of the current housing on Parcels B and E and it will be built in lieu of developing the approved commercial marina use on Parcels C and D.

Feasibility Study Request This Letter

We therefore ask that the Board of Supervisors approve a General Plan Feasibility Study that considers a general plan amendment for Parcels C and D at Delta Coves in which the current general plan be changed from single family low density to multifamily low density.

Parcels C and D will have a density of 8.7 units to the acre for a total lot count of 47 lots on the Two Parcels.

This lot count of 47 lots will increase the total lot count at Delta Coves from 560 housing units to 572 housing units.

The net increase of 12 housing units is realized by eliminated the commercial marina use on Parcels C and D.

We look forward to this item being placed of the Board of Supervisors Consent Calendar for consideration as soon as possible/

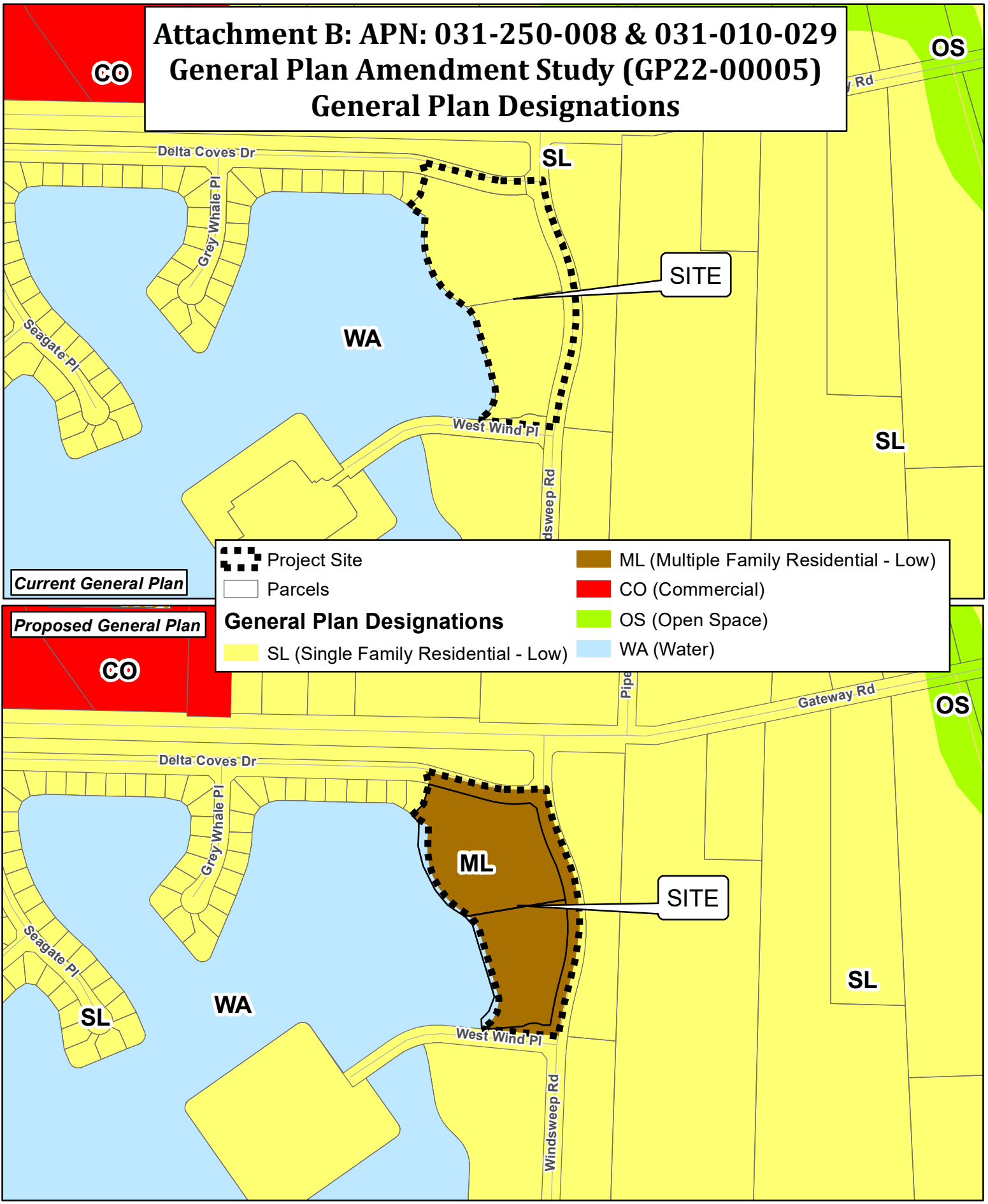
Sincerely

Owen Poole, Applicate for SDC Delta Coves LLC.

Attachment: Exhibit A & Lot Transfer Exhibit

CC: Ruben Hernandez, Principal Planner, Contra Costa County

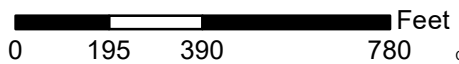
Attachment B: APN: 031-250-008 & 031-010-029 General Plan Amendment Study (GP22-00005) General Plan Designations



Project Site	ML (Multiple Family Residential - Low)
Parcels	CO (Commercial)
General Plan Designations	
SL (Single Family Residential - Low)	OS (Open Space)
WA (Water)	

Current General Plan

Proposed General Plan

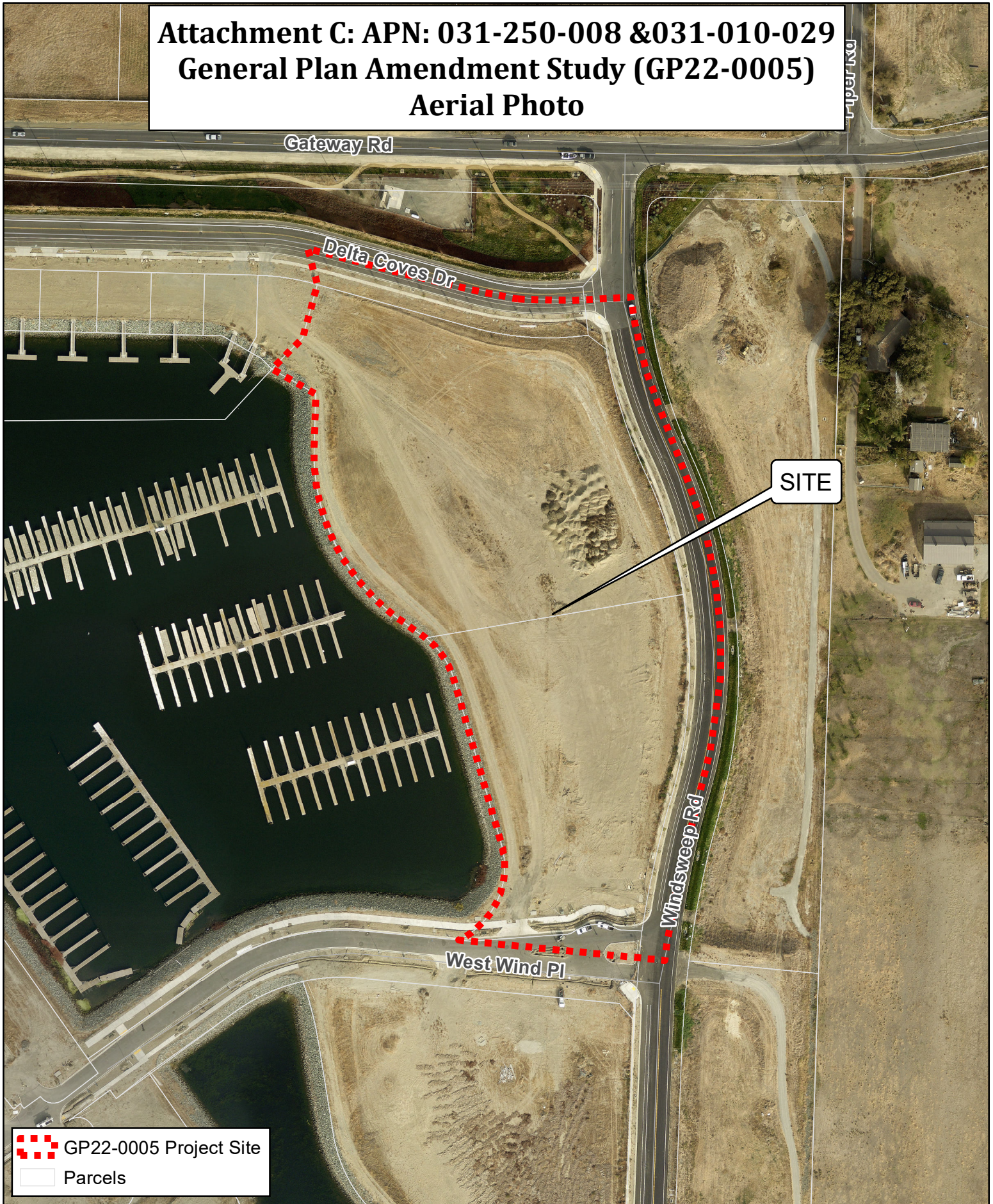


Map Created 12/15/2022
by Contra Costa County Department of
Conservation and Development, GIS Group
30 Muir Road, Martinez, CA 94553
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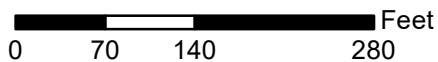
This map was created by the Contra Costa County Department of Conservation and Development with data from the Contra Costa County GIS Program. Some base data, primarily City Limits, is derived from the CA State Board of Equalization's tax rate areas. While obligated to use this data the County assumes no responsibility for its accuracy. This map contains copyrighted information and may not be altered. It may be reproduced in its current state if the source is cited. Users of this map agree to read and accept the County of Contra Costa disclaimer of liability for geographic information.



Attachment C: APN: 031-250-008 & 031-010-029 General Plan Amendment Study (GP22-0005) Aerial Photo



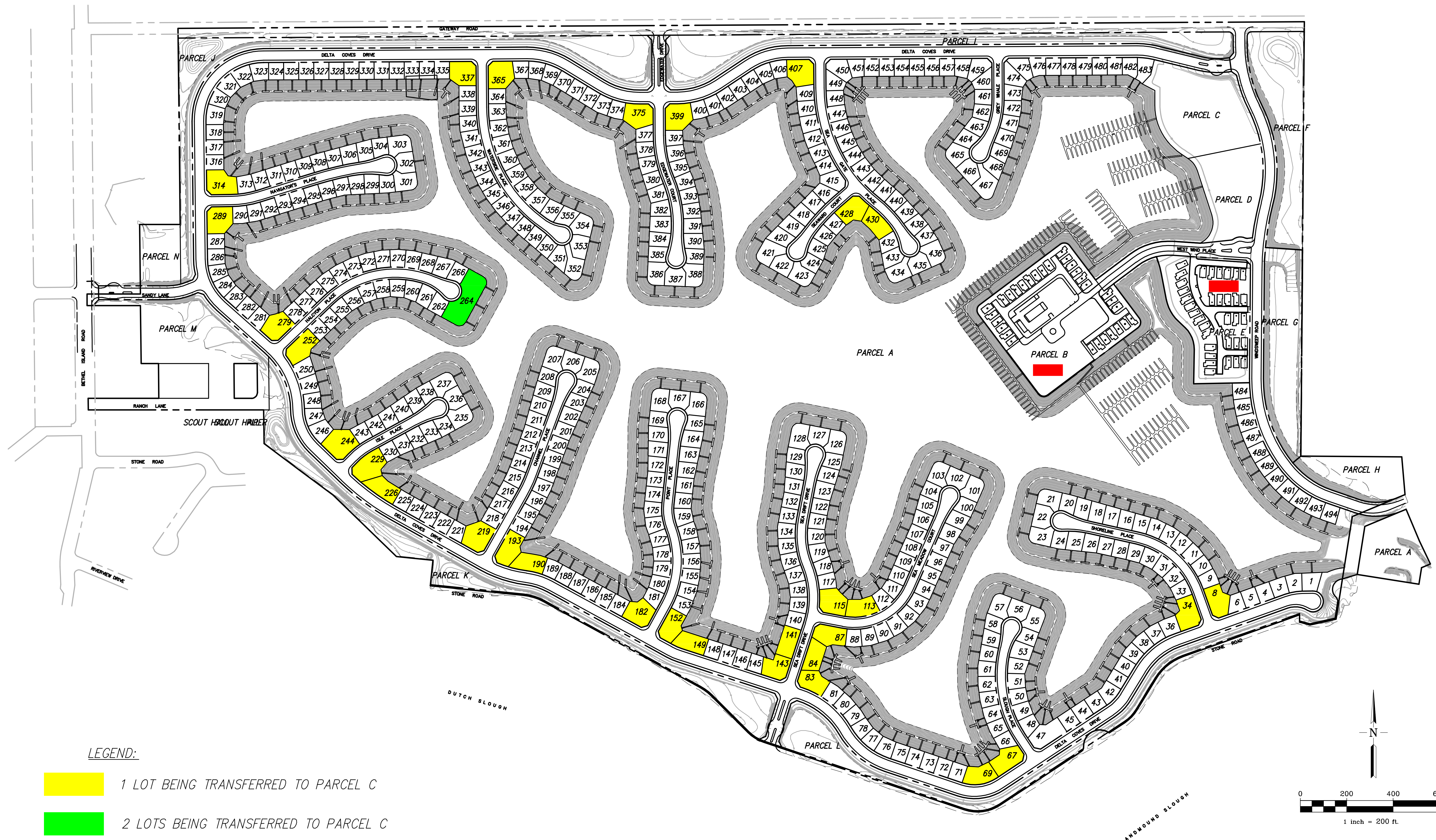
 GP22-0005 Project Site
 Parcels



Map Created 5/24/2022
by Contra Costa County Department of
Conservation and Development, GIS Group
30 Muir Road, Martinez, CA 94553
37:59:41.791N 122:07:03.756W

This map was created by the Contra Costa County Department of Conservation and Development with data from the Contra Costa County GIS Program. Some base data, primarily City Limits, is derived from the CA State Board of Equalization's tax rate areas. While obligated to use this data the County assumes no responsibility for its accuracy. This map contains copyrighted information and may not be altered. It may be reproduced in its current state if the source is cited. Users of this map agree to read and accept the County of Contra Costa disclaimer of liability for geographic information.

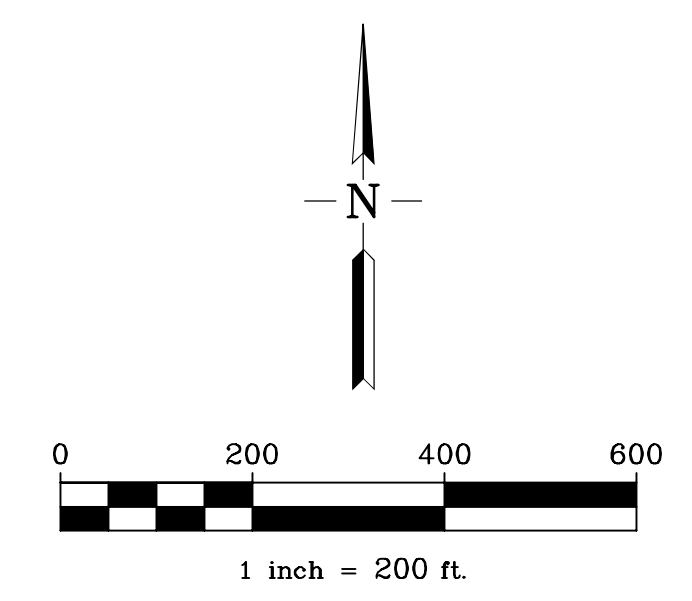




LEGEND:

- 1 LOT BEING TRANSFERRED TO PARCEL C
- 2 LOTS BEING TRANSFERRED TO PARCEL C
- 2 LOTS FROM PARCELS B AND E BEING TRANSFERRED TO PARCEL C

35 TOTAL LOTS BEING TRANSFERRED TO PARCEL C



LOTS TRANSFERRED TO PARCEL C PLAN SUB 6013 - DELTA COVES

CONTRA COSTA COUNTY, CALIFORNIA
FOR: SDC DELTA COVES

RJA
RUGGERI-JENSEN-AZAR
ENGINEERS • PLANNERS • SURVEYORS
4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
PHONE: (925) 227-9100 FAX: (925) 227-9300
REVISED: JANUARY 13, 2020
DATE: DECEMBER 4, 2019 JOB NO. 131019 SHEET C-1

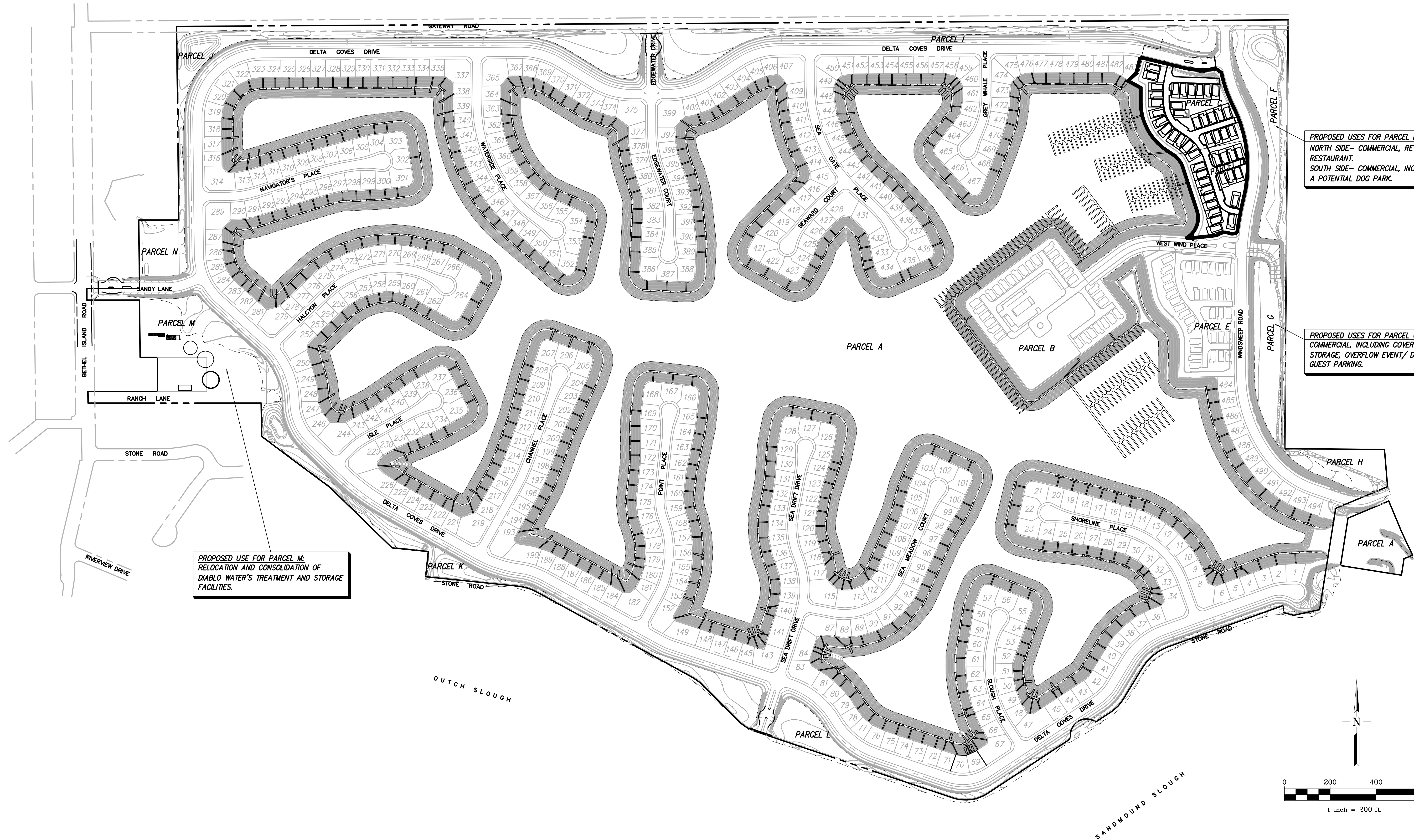
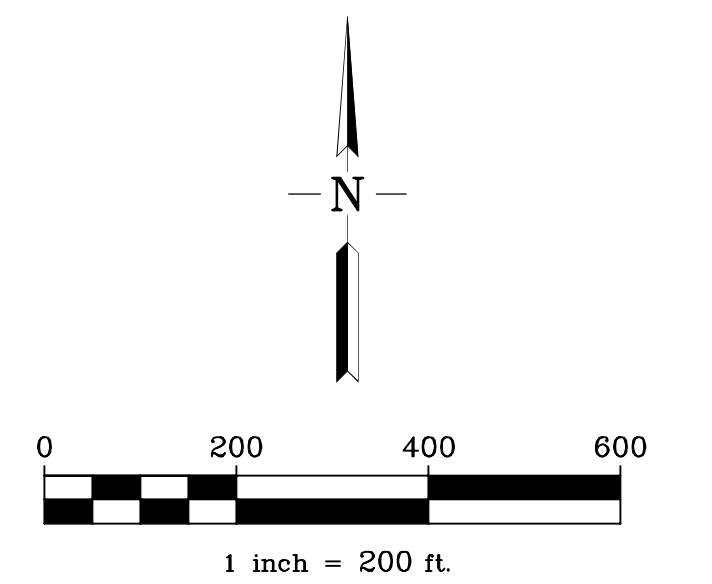


EXHIBIT A - REQUESTED GENERAL PLAN USES AND FUTURE SITE USES

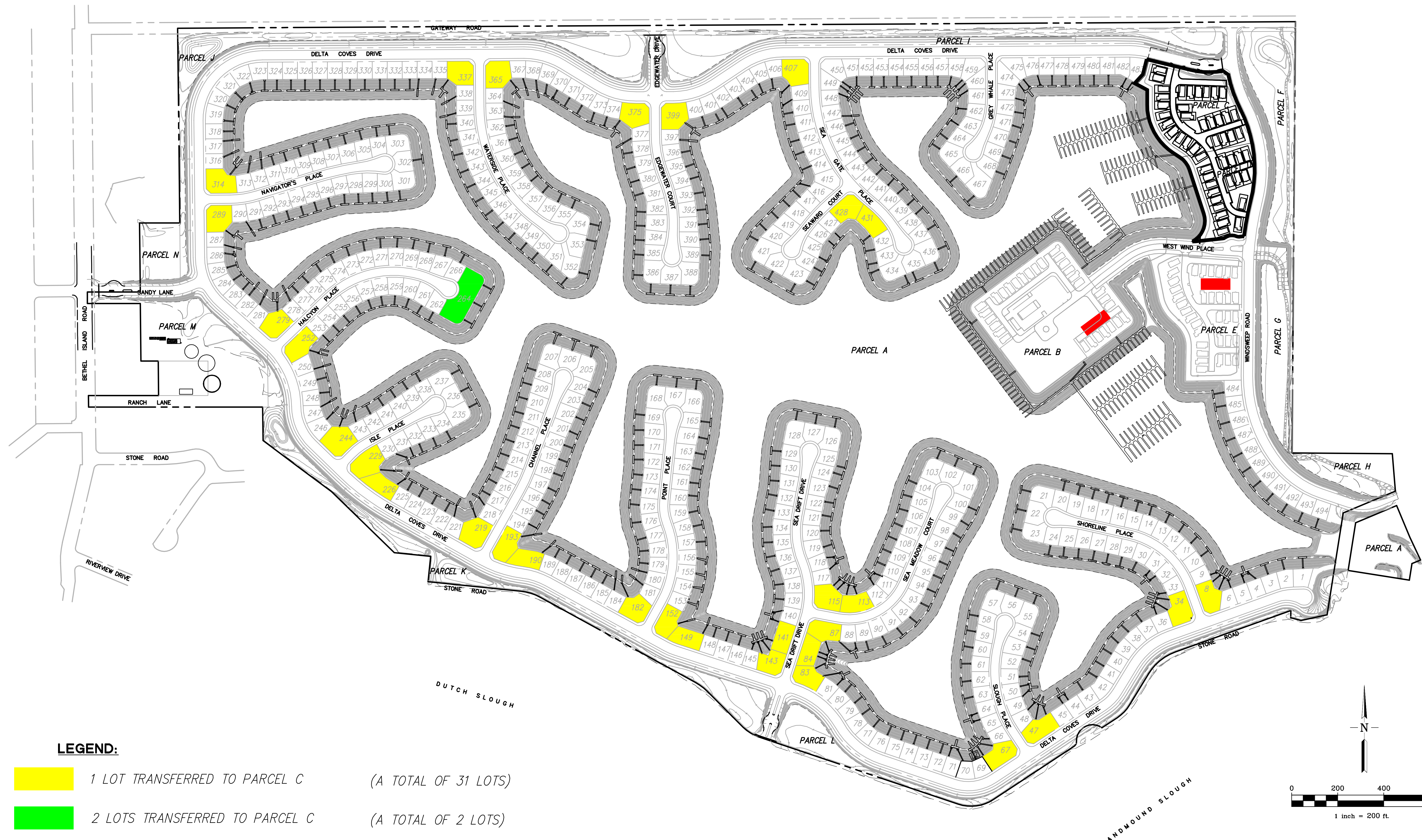
DELTA COVES

BETHEL ISLAND, CONTRA COSTA COUNTY, CALIFORNIA
FOR: SDC DELTA COVES



© 10/2021 131019 EXHIBIT REQUESTED GENERAL PLAN USES AND FUTURE SITE USES.DWG 9/7/2022 3:23:26 PM MLL

© 2022 RJA ENGINEERS, PLANNERS & SURVEYORS. ALL RIGHTS RESERVED. EXHIBIT A - LOTS TRANSFERRED TO PARCEL C PLAN. DATE: 9/7/2022, 3:23:26 PM. MILL BAYVIEW



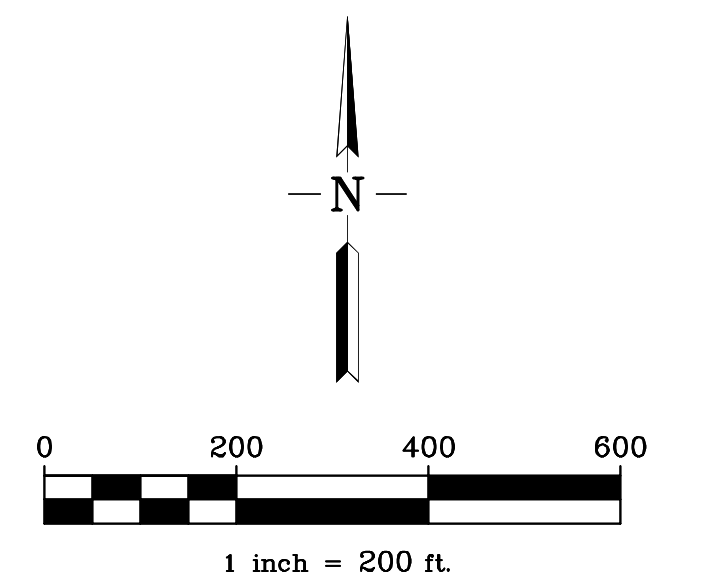
LEGEND:

- 1 LOT TRANSFERRED TO PARCEL C (A TOTAL OF 31 LOTS)
- 2 LOTS TRANSFERRED TO PARCEL C (A TOTAL OF 2 LOTS)
- 2 LOTS FROM PARCELS B & E TRANSFERRED TO PARCEL C (A TOTAL OF 2 LOTS)

35 TOTAL LOTS
TRANSFERRED TO PARCEL C

EXHIBIT A - LOTS TRANSFERRED TO PARCEL C PLAN SUB 6013 - DELTA COVES

BETHEL ISLAND, CONTRA COSTA COUNTY, CALIFORNIA
FOR: SDC DELTA COVES



RJA
RUGGERI-JENSEN-AZAR
 ENGINEERS • PLANNERS • SURVEYORS
 4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
 PHONE: (925) 227-9100 FAX: (925) 227-9300



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 17, 2023

Subject: ROPS 2023-24

RECOMMENDATION(S):

ADOPT Resolution No. 2023/28 approving the Recognized Obligation Payment Schedule (“ROPS 23-24”) for the period of July 1, 2023, through June 30, 2024.

FISCAL IMPACT:

No impact to the General Fund. Since the Contra Costa County Redevelopment Agency dissolved (the “Dissolved RDA”), the tax allotment is now deposited in the Redevelopment Property Tax Trust Fund (“RPTTF”), which is administered by the County Auditor-Controller. Distributions are made semi-annually from the RPTTF to the Successor Agency by the County Auditor-Controller to fund the Successor Agency's administrative budget and Recognized Obligation Payment Schedule. These funds are distinct and separate from other funds used by the Department of Conservation and Development. According to State law, any obligation of the Successor Agency that cannot be funded by the RPTTF would not be an obligation of the County.

BACKGROUND:

Resolution No. 2023/28 adopts ROPS 23-24, which is included as Exhibit A to this report. After adoption by the Successor Agency, ROPS 23-24 will be submitted to the Countywide Oversight Board for approval. The Oversight Board is scheduled to meet on January 23, 2023. As required under Health and Safety Code Section 34179.6, ROPS 23-24 will be submitted to the State Controller's Office, Department of Finance (DOF) and the County Auditor-Controller and will be posted on the Successor Agency's website. The DOF must receive ROPS 23-24 no later than February 1, 2023.

ROPS 23-24 authorizes all payments to be made by the Successor Agency for enforceable obligations for the twelve-month time period between July 1, 2023, and June 30, 2024. The payments noted on the ROPS are estimates. In most cases, assumptions made for ROPS 23-24 were based on actual expenditures in the prior ROPS and expected expenditures in the upcoming period.

The title page of ROPS 23-24 shows that enforceable obligations require \$8,696,555 from the Redevelopment Property Tax Trust Fund (the “RPTTF”) and \$250,000 for Administrative RPTTF. This amount assumes the RPTTF has already set aside pass-through payments to taxing entities and administrative costs for the County Auditor-Controller.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/17/2023** 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: January 17, 2023

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

Contact: Maureen Toms (925) 655-2895

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without approving the Recognized Obligation Payment Schedule, the County Auditor-Controller would not be able to allocate funds to the Successor Agency for staffing services and payment of recognized obligations during this twelve-month period, and the Successor Agency would risk defaulting on enforceable obligations.

ATTACHMENTS

Resolution 2023/28

Recognized Obligation Payment Schedule Summary

Exhibit A-Recognized Obligation Payment Schedule (ROPS 23-24) ROPS Detail

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/17/2023 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2023/28

THE SUCCESSOR AGENCY FOR THE FORMER CONTRA COSTA COUNTY REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 2023 THROUGH JUNE 2024 FOR CONTRA COSTA COUNTY SUCCESSOR AGENCY.

WHEREAS, the California state legislature enacted Assembly Bill x1 26 (the "Dissolution Act") to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code Section 33000 et seq.); and

WHEREAS, on January 17, 2012, and pursuant to Health and Safety Code Section 34173, the Board of Supervisors of the County of Contra Costa (the "Board of Supervisors") declared that the County of Contra Costa, a political subdivision of the State of California (the "County"), would act as successor agency (the "Successor Agency") for the dissolved Redevelopment Agency of the County of Contra Costa (the "Dissolved RDA") effective February 1, 2012; and

WHEREAS, on February 1, 2012, the RDA was dissolved pursuant to Health and Safety Code Section 34172; and

WHEREAS, the Dissolution Act provides for the appointment of an oversight board (the "Oversight Board") with specific duties to approve certain Successor Agency actions pursuant to Health and Safety Code Section 34180 and to direct the Successor Agency in certain other actions pursuant to Health and Safety Code Section 34181; and

WHEREAS, pursuant to Assembly Bill 1484 enacted June 27, 2012, to amend various provisions of the Dissolution Act, the Successor Agency is now declared to be a separate legal entity from the County of Contra Costa; and

WHEREAS, on July 18, 2013, the Department of Finance issued the Successor Agency a "finding of completion" pursuant to Health and Safety Code Section 34179.7 and as a result of the issuance of the finding of completion, pursuant to 34191.4 the Successor Agency is authorized to: (1) place loan agreements between the Dissolved RDA and the County on the Recognized Obligation Payment Schedule ("ROPS") and (2) utilize proceeds derived from bonds issued prior to January 1, 2011, in a manner consistent with the original bond covenants; and

WHEREAS, the ROPS 23-24 must be submitted by the Successor Agency to the Countywide Oversight Board for their approval in accordance with the Dissolution Act; and

WHEREAS, in accordance with Health and Safety Section 34179.6, the ROPS 23-24 will be submitted by the Successor Agency to the Countywide Oversight Board, Contra Costa County Administrative Officer, the Contra Costa County Auditor-Controller, and the State Department of Finance; and

WHEREAS, the Successor Agency is charged with paying for and completing the enforceable obligations of the Dissolved RDA (each as further defined in Health and Safety Code Section 34171(d)), disposing of the properties and other assets of the Dissolved RDA, and unwinding the affairs of the Dissolved RDA; and WHEREAS, the accompanying staff report provides supporting information upon which the actions set forth in this Resolution are based;

NOW, THEREFORE, the Successor Agency to the Contra Costa County Redevelopment Agency does hereby find, resolve, approve, and determine that the foregoing recitals are true and correct, and together with information provided by the Successor Agency staff and the public, form the basis for the approvals, findings, resolutions and determinations set forth below.

BE IT FURTHER RESOLVED that under Health and Safety Code Section 34180(g), the Oversight Board must approve establishment of a ROPS for the Successor Agency.

BE IT FURTHER RESOLVED in accordance with the Dissolution Act, the Successor Agency to the Contra Costa County

Redevelopment Agency hereby approves ROPS 23-24, including the agreements and obligations described on the ROPS 23-24, and hereby determines that such agreements and obligations constitute "enforceable obligations" and "recognized obligations" for all purposes of the Dissolution Act.

BE IT FURTHER RESOLVED in accordance with the Dissolution Act, the Successor Agency to the Contra Costa County Redevelopment Agency directs staff to forward ROPS 23-24, to the Countywide Oversight Board for consideration on January 23, 2023, with submittal to the Department of Finance by February 1, 2023.

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: Maureen Toms (925) 655-2895

ATTESTED: January 17, 2023

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

By: , Deputy

cc:

**Recognized Obligation Payment Schedule (ROPS 23-24) - Summary
Filed for the July 1, 2023 through June 30, 2024 Period**

Successor Agency: Contra Costa County

County: Contra Costa

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	23-24A Total (July - December)	23-24B Total (January - June)	ROPS 23-24 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 4,496,768	\$ 4,449,787	\$ 8,946,555
F RPTTF	4,371,768	4,324,787	8,696,555
G Administrative RPTTF	125,000	125,000	250,000
H Current Period Enforceable Obligations (A+E)	\$ 4,496,768	\$ 4,449,787	\$ 8,946,555

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Name Title

/s/ _____
Signature Date

Contra Costa County
Recognized Obligation Payment Schedule (ROPS 23-24) - ROPS Detail
July 1, 2023 through June 30, 2024

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 23-24 Total	ROPS 23-24A (Jul - Dec)					23-24A Total	ROPS 23-24B (Jan - Jun)					23-24B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
								\$122,670,135		\$8,946,555	\$-	\$-	\$-	\$4,371,768	\$125,000	\$4,496,768	\$-	\$-	\$-	\$4,324,787	\$125,000	\$4,449,787
60	Bond-License agreement	Professional Services	03/31/2006	03/31/2038	DAC	Document repository for bond issues	ALL	41,500	N	\$4,000	-	-	-	4,000	-	\$4,000	-	-	-	-	-	\$-
63	Hookston Station Remediation	Remediation	11/05/1997	08/01/2037	Bank Of Amer, Trustee	Remediation of hazardous material	C	1,650,000	N	\$907,500	-	-	-	907,500	-	\$907,500	-	-	-	-	-	\$-
77	Financial Assistance	OPA/DDA/ Construction	11/01/1998	11/01/2028	Bridge Housing	Agency assistance	C	500,000	N	\$100,000	-	-	-	100,000	-	\$100,000	-	-	-	-	-	\$-
78	Financial Assistance	OPA/DDA/ Construction	12/19/2005	05/01/2036	Avalon Bay	Agency assistance.	C	15,933,744	N	\$1,327,812	-	-	-	-	-	\$-	-	-	-	1,327,812	-	\$1,327,812
82	I H Trail/ Hookston Remediation (IH Hookston Station)	Professional Services	08/15/2012	12/31/2027	Contra Costa County - County Counsel	Remediation of I H corridor parcels (IH Hookston Station)	C	30,000	N	\$20,000	-	-	-	10,000	-	\$10,000	-	-	-	10,000	-	\$10,000
91	Hookston Station Remediation (IH Hookston Station)	Professional Services	01/23/2012	06/15/2036	Ensafe	Administrator of haz-mat remediation fund. (IH Hookston Station)	C	39,000	N	\$4,000	-	-	-	4,000	-	\$4,000	-	-	-	-	-	\$-
94	Administrative Allowance	Admin Costs	07/01/2016	05/01/2037	Contra Costa County	Administrative Allowance	ALL	3,750,000	N	\$250,000	-	-	-	-	125,000	\$125,000	-	-	-	-	125,000	\$125,000
110	Disclosure Statements Reporting Compliance	Fees	04/20/1999	03/01/2038	Fraser & Associates/ Schiff Harden	Disclosure Statements Compliance Services	ALL	83,000	N	\$5,000	-	-	-	3,500	-	\$3,500	-	-	-	1,500	-	\$1,500
125	Financial Assistance-Escrow	OPA/DDA/ Construction	12/19/2005	05/01/2036	Banking/ Escrow Fund TBD	Related to #78, but the escrow payee portion		22,722,272	N	\$356,405	-	-	-	356,405	-	\$356,405	-	-	-	-	-	\$-
126	2017 Series A&B Debt Service	Refunding Bonds Issued After 6/27/12	08/01/2018	08/01/2037	US BANK	Series 2017 A&B Tax Allocation Bonds		77,825,819	N	\$5,961,138	-	-	-	2,979,663	-	\$2,979,663	-	-	-	2,981,475	-	\$2,981,475
127	Trustee fees for 2017 Series A&B	Fees	08/01/2018	08/01/2038	US BANK	Annual administration fees - 2017 Series A&B		57,000	N	\$8,000	-	-	-	4,000	-	\$4,000	-	-	-	4,000	-	\$4,000

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 23-24 Total	ROPS 23-24A (Jul - Dec)					23-24A Total	ROPS 23-24B (Jan - Jun)					23-24B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
128	Bond Arbitrage	Fees	07/01/2011	06/30/2037	BLX Group LLC	Arbitrage Rebate	All	37,800	N	\$2,700	-	-	-	2,700	-	\$2,700	-	-	-	-	-	\$-